

**MINUTES OF A HEALTH AND MISCELLANEOUS MEETING OF THE COUNTY OF
HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE, IN THE CITY OF
CARTHAGE ON JULY 6, 2026**

The meeting was called to order by Harry Douglas. Members in attendance included Joe Boyles, Michelle Merritt, Mark Harrison, and Mark Menn. Steve Finney, Steve Lucie, and Josh Turner were absent. Visitors included Aaron Feagain, Donald Haage, and Jeff Totten.

The new ambulance is in service. The first tax installment was received. There were a total of 112 calls for service, 105 were billable, 86 transports, 39 BLS calls, and 55 ALS calls. Mr. Feagain has a list of extra equipment they have in storage that he would like deemed surplus. The Stryker quote for 2 cots, 2 power load systems and a 7-year Procure warranty will be \$15,717.49 annually for 7 years. Mr. Boyles made a motion to approve the 7-year contract on approval of the states attorney for the Stryker cots, power load systems and warranty. Ms. Merritt seconded. All members present voted aye.

Motion to approve deeming EMS equipment as surplus was made by Mr. Boyles. Seconded by Mr. Harrison. All members present voted aye.

There was a possible narcotic diversion. There was a tampered seal. This is in the process of being investigated. The lid was rotated but not completely off. Some employees have been drug tested.

Mr. Menn stated that they met with Memorial Hospital. There will be no further negotiating. This is left in the hands of Memorial Hospital.

Mr. Totten presented the ESDA report. The mutual aid was discussed. With this resolution when a disaster occurs the other counties would give the county support. The states attorney will look this over. Ms. Merritt motioned to approve the mutual aid agreement on approval of Ms. James. Seconded by Mr. Harrison. All members present voted aye.

Animal bite reports were discussed. Claims were gone over. Motion to approve the claims was made by Ms. Merritt, Mr. Boyles seconded. All members present voted aye.

Ms. Merritt moved to recess, Mr. Harrison seconded. All members present voted aye. Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Harry Douglas