**MINUTES OF A BOARD MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON DECEMBER 2, 2024**

STATE OF ILLINOIS )

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COUNTY OF HANCOCK )

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The meeting was called to order by chairman Mark Menn at 6:00 p.m. The invocation was given by Mark Hanson. The county clerk led the Pledge of Allegiance.

Those present were: Mark Menn, Chairman

 Holly A. Wilde-Tillman, County Clerk

 Steve Lucie Steve Finney

 Michelle Merritt Josh Turner

 Lee Ann Lambert Wayne Bollin

 Ryan Weeks Dennis Castlebury

 Harry Douglas Alex Blythe

 Mark Hanson

Absent was Mark Harrison and Tom Rodgers. Mr. Lucie made a motion to pay the unpaid bills, Ms. Merritt seconded. A roll call vote was taken with all members present voting “yes”. Motion carried.

Mr. Menn thanked Tom Bergmeier and Patsy Davis for the service they provided to the county.

Mr. Hanson motioned to recess, Mr. Finney seconded the motion. All members present voted aye. Meeting adjourned at 6:04 p.m.

 Respectfully submitted,

 Holly A. Wilde-Tillman, County Clerk

**MINUTES OF A REORGANIZATIONAL MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON DECEMBER 2, 2024**

The meeting was called to order by county clerk Holly Wilde-Tillman. Roll call was taken. Members in attendance included:

 Steve Lucie Steve Finney

 Michelle Merritt Josh Turner

 Lee Ann Lambert Wayne Bollin

 Ryan Weeks Dennis Castlebury

 Harry Douglas Alex Blythe

 Mark Hanson Mark Menn

 Tom Rodgers Joe Boyles

Absent was Mark Harrison.

Oaths were administered by Ms. Wilde-Tillman to Mr. Blythe, Mr. Menn, Mr. Lucie, Mr. Boyles, and Mr. Turner.

Motion to approve the Rules of Order was given by Ms. Merritt, seconded by Ms. Lambert. A roll call vote was taken with all members present voting “yes”. Motion carried.

Ms. Tillman asked for a motion for a temporary chair. Mr. Douglas nominated Mr. Bollin. Mr. Castlebury seconded. A roll call vote was taken with all members present voting “yes”. Motion carried. Mr. Bollin took the chair seat.

Mr. Douglas made a nomination of Mr. Menn as chairman, Mr. Castlebury seconded the nomination. Mr. Boyles motioned to close the nominations, Mr. Hanson seconded. All members present voted aye. A roll call vote was taken with Mr. Menn abstaining and all other members present voting “yes”. Motion carried.

Mr. Douglas made a nomination of Mr. Bollin as vice chair, Mr. Blythe seconded. Mr. Hanson moved to close the nominations, Mr. Lucie seconded. All members present voted aye. A roll call vote was taken with all members present voting “yes”. Motion carried.

Committee lists were passed out. Mr. Rodgers entered the meeting at 6:16 p.m. The new members were welcomed. Motion to approve the committees was made by Mr. Blythe, Ms. Merritt seconded the motion. Mr. Finney stated he was only on 1 committee. Rearranging was done on the lists. Mr. Blythe and Ms. Merritt stated the motion stands with the corrections made. A roll call vote was taken with all members present voting “yes”. Motion carried.

Motion to approve the highway, health, finance, and building committee schedules was made by Mr. Weeks. This was seconded by Ms. Merritt. A roll call vote was taken with all members present voting “yes”. Motion carried.

Ms. Wilde-Tillman drew the names for roll call. This is the order drawn:

Mark Hanson

Alex Blythe

Harry Douglas

Michelle Merritt

Josh Turner

Mark Harrison

Joe Boyles

Tom Rodgers

Lee Ann Lambert

Dennis Castlebury

Ryan Weeks

Mark Menn

Steve Lucie

Steve Finney

Wayne Bollin.

Motion to recess was made by Mr. Finney, seconded by Mr. Turner. All members present voted aye. Meeting adjourned at 6:29 p.m.

 Respectfully submitted,

 Holly A. Wilde-Tillman, County Clerk