

**Hancock County Health Department  
Special Meeting Minutes  
Monday, December 11, 2023**

**Opening:**

The Special Meeting of the Hancock County Health Department was called to order at 5:30 pm on Monday, December 11, 2023, at 6:30 p.m., in Carthage by M. Crim.

**Present:**

In Person:

Monica Crim

Ed Owen

Andy Bastert

Dr. Ottney

Melissa Pence

Zach Rodeffer

Andrew Asbury

Dr. Smith

**Others Present:**

Amy Hall, Administrator

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

**ROOF BID OPENING AND SELECTION:**

Three bids were received for the new roof. They are as follows:

KC Construction-New Metal Roof-40 year life-50% down -Bid amount is \$64,500.00. No bid for a shingle roof was given

Baney-Shingle-50 year life with removal and disposal with a possibility of Supplemental Gutter replacement-Bid amount is \$65,500.00.

Laverdiere-Shingle-Tear off and haul off included-\$92,645.00.

Amy stated that there is \$35,900.00 set aside to assist with the cost of a new roof. After the \$2500.00 deductible on the Pekin Insurance Claim, a check was issued by Pekin in the amount of \$34,714.70.

After much discussion on the pros and cons of KC and Baney (Laverdiere was ruled out due to the excessive cost), a motion was made by A. Bastert to approve the Baney Bid after Amy gets more clarification on the gutter section of the Bid. A second was made by M. Crim. Motion was carried.

**BANK ACCOUNT SIGNERS:**

Amy addressed the issue of the new account at Fortress Bank that will be opened in January. There will need to be 2 signatures on the checks. Amy recommended the following as signers: Amy Hall, Tasha Speer, Andy Bastert and Melissa Pence. A Motion was made by Dr. Ottney to approve the signers with a second by Z. Rodeffer. Motion was carried.

Meeting adjourned at 7:15 p.m.

  
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Monica Crim, Board of Health Vice-President