

HAMILTON COUNTY BOARD

REGULAR MEETING

SEPTEMBER 19, 2023 6:00 PM
HAMILTON COUNTY COURTHOUSE, COURTROOM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Prior Board Minutes
 - a. August 15, 2023 Regular Hamilton County Board meeting
5. Public Comment
6. Correspondence
 - a. Thank you letter from the McLeansboro Kiwanis Club

DEPARTMENT REPORTS

1. Treasurer's Report: written monthly report submitted by Sarah Hall
2. Sheriff's Department Report: Sheriff Tracy Lakin
3. County Clerk & Recorder's Update: Heather Bowman
4. EMA Report: written report by Ashton Middendorf, Assistant EMA Director
5. ETSB Board Report: Dorothy Smith, ETSB Chairman
6. Health Department Report: FY24 Budget Request submitted by Nicole Schoenborn
7. Animal Control Update:
8. Ambulance Service Update:
9. Administrative Services Report: Bellwether, LLC

CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of August, 2023.
Salaries: \$8,863.50 Fringes: \$765.55 Insurance: \$1,206.86.
2. Accept check # 6008659 in the amount of \$417,591.48 from Hamilton County Coal, LLC for the product of lease dated 12/01/2007 and 11/01/2008.
3. Accept check #AC4456177 in the amount of \$15,018.50 from the State of Illinois for the reimbursement to the election authority in accordance with the FY23 IVRS grant.
4. Approve FY 23 Third Quarter Claim in the amount of \$6,606.56 and the FY24 budget submitted by Dr. Beth Rister, ROE District #20 Superintendent.
5. Accept check # 44461 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of August 2023.
6. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$52,039.75.
7. Review the Hamilton County Public Safety Tax Payment received in the amount of \$52,100.33. This is liability MO- June 2023, Collected MO- July 2023 Vouchered MO- Sept 2023.

NEW BUSINESS:

1. Discussion and possible approval: The 2023 Courthouse Holiday Calendar.
2. Discussion and possible approval: Date and details for a potential County Surplus Auction.
3. Discussion and possible approval: Location reservations for the 2023 Courthouse Christmas Party.
4. Discussion and possible approval: The request from the Hamilton County Senior High Pyramid Staff to purchase an ad in their 2024 Yearbook.
5. Discussion and possible approval: The request from Nathan Rowland with Rocking For A Cause (a Not For Profit Illinois Corporation) for a Special Event Liquor License. Event to be held November 1, 2023.
6. Discussion and possible approval: The FY22 Circuit Clerk Audit Report as prepared by Scheffel Boyle.
7. Discussion and possible approval: Accept check # 53526722 in the amount of \$11,495.50 from IPMG for the fire damage on the Highway Department's 2001 International Dump Truck to be deposited in _____.
8. Discussion and possible approval: Ordinance #2023-6 allowing a portion of the 1% Public Safety Tax to reimburse the County for 911 dispatch.
9. Discussion and possible approval: The letter from Window World to Paducah requesting the final payment of \$10,000.00.
10. Discussion and possible approval: A one-time payment of \$3,000 from the ARPA fund to help support the Trade Industries recycling program.
11. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

12. Discussion and possible approval: Resolution #2023-15 for the Dahlgren Rd project.
13. Discussion and possible approval: The Preliminary Engineering Services Agreement for the South Twigg Township Bridge 07-11116-00-BR in the amount of \$2,777.
14. Discussion and possible approval: The sale of the County property located in the SW Quadrant of 1800 N and 600 E.

ADJOURN