

**AGENDA**  
**October 18<sup>th</sup>, 2022**  
**6:00 P.M.**

**Regular**  
**Hamilton County Board Meeting**

1. Pledge to the Flag
2. Attendance (Roll Call)
3. Approve the Minutes of the September 20th, 2022 Regular Hamilton County Board Meeting and the September 23rd, 2022 Special Hamilton County Board meeting as circulated.
4. Acknowledgement of guest.

5. **Department Reports:**

A) Sheriff Lakin, Sheriff Department Report;

B) Nathan Taylor, EMA Director, EMA Report:

C) Dorothy Smith, ETSB Board report

D) Health Department Report: Review Budget Request submitted by Nicole Schoenborn.

E) Animal Control;

F) Ambulance Committee Update :

G) Bellwether, LLC: Administrative Services Report.

Discussion / Approve: Letter of Agreement for FY2023

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

Discuss / Approve the FY2023 Hamilton County, IL Budget for display.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

Review / Discuss the Hamilton County, IL Levy for FY 2023

**CONSENT AGENDA;**

1. Accept checks from the Hamilton County Health Department for the month of September 2022. Salaries: \$8,153.00 Fringes: \$852.58 and Insurance: \$1,131.86 Unemployment \$0.00. Covid Bonus: \$2,208.80
2. Accept check # 6007352 in the amount of \$393,283.06 from Hamilton County Coal, LLC. Product of Lease dated 12-01-2007 & Lease dated 11-01-2008.
3. Accept check \_\_\_\_\_ in the amount of **\$4,166.67** from the City of McLeansboro per the Central Dispatching agreement for the month of September 2022.
4. Review the Hamilton County Unit #10 1% school facilities tax schedule amount received is \$49,467.79
5. Review the Hamilton County Public Safety Tax Payment received in the amount of \$49,625.51. This is liability MO- July 2022, Collected MO- August 2022 Vouchered Mo- October 2022.

ROLL CALL VOTE:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

**NEW BUSINESS:**

1. Review / Discuss / Approve: The Liability and Worker Compensation renewal with Snedeker Risk Management for the term 12-01-2022 through 12-01-2023. Liability Premium \$102,963.00 Worker' Compensation Premium \$33,519.00 for a total of \$136,483.00.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

2. Review / Discuss / Approve: The Agreement between the Hamilton County Board (County Clerk, Treasurer, Supervisor of Assessments, Sheriff and Highway Department) and Laborers' International Union of North America, the Southern Central Illinois Laborer's District Council, Laborer's Local #1197.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

3. Review / Discuss /Approve: The Agreement between Hamilton County Board and Hamilton Sheriff (Dispatchers) and Laborers' International Union of North America, the Southern Central Illinois Laborers' District Council, Laborers' Local #1197.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

4. Review / Discuss /Approve: The Agreement between Hamilton County Board and Hamilton County Sheriff (Deputies) and Laborers' International Union of North America, the Southern Central Illinois Laborers' District Council, Laborers' Local #1197.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

5. Review / Approve the Invoice submitted by Southeastern Illinois Regional Planning and Development Commission in the amount of \$1,374.27 for local dues July – September 2022.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

6. Review / Approve the 1 quarter report 22/23 submitted by Dr. Beth Rister, Regional Superintendent of Schools, District #20.
7. Review the October Newsletter submitted by Southern 14 Workforce Investment Board Inc.
8. Discuss Surplus Auction :
9. Accept check # 33099 in the amount of \$1,023.75 from United Counties Council of Illinois (UCCI) for 2 UCCI membership meeting attendance and mileage reimbursement for September in-person meetings held during the 3<sup>rd</sup> quarter of FY2022.
10. Sarah Hall, Hamilton County Treasurer, discussion and or approval of making an additional payment on the rural development loan. The next payment is scheduled for November 1<sup>st</sup>. Additional paid on the principal needs to be approved at the October, 2022 meeting.
11. Discuss / Approve the Claims List, Late Claims and Highway Claims with signatures of approval.
12. REMINDER: Liquor Control Meeting to be held prior to the November 15<sup>th</sup>, 2022 Regular Hamilton County Board meeting.

## **HIGHWAY RECOMMENDATIONS**

13. Discuss / Approve agreement with Richard Coronado as the new Hamilton County Highway Engineer

14. Discussion and or action to pay invoice to Teffetiller Motors in the amount of \$8,627.50 for repairs on the 2013 Black Dodge Ram Truck for Aaron Perryman

PUBLIC COMMENT

ADJOURN