

AGENDA
November 15th, 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 October 18th, 2022 Regular Hamilton County Board Meeting and the October 21st, 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:
 - E) Animal Control;
 - F) Ambulance Committee Update : Discussion / Action of Ambulance Service Agreement extension.

G) Bellwether, LLC: Administrative Services Report.

1.) Discuss / Approve the FY2023 Hamilton County, IL Budget as presented

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 Hamilton County, IL Levy for FY 2023 as presented.

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 Budget Amendment to the Fy 2022 Hamilton County Budget transferring \$18,000.00 from the County general fund into the Highway Equipment fund for equipment expenses.

Roll Call Vote:

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

4.) Discuss setting the date and time of the Re-Organizational Board meeting for the new county board.

CONSENT AGENDA;

1. Accept checks from the Hamilton County Health Department for the month of October 2022. Salaries: \$7,822.00 Fringes: \$818.02 and Insurance: \$1,331.86 \$100.00 Insurance adjustment. Unemployment \$0.00.

2. Accept check # 6007542 in the amount of \$30,360.49 from Hamilton County Coal, LLC. Lease payment dated 11-01-2007 \$10,947.15 & Lease payment dated 11-01-2008 \$10,530.55 Product from Lease dated 12-01-2007 \$8,882.79.

3. Accept check #42594 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 \$49,834.96

5. Review the Hamilton County Public Safety Tax Payment received in the amount of \$50,006.59. This is liability MO- August 2022, Collected MO- September 2022 Vouchered Mo- November 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. Jessica Barbre- Southern 14 Workforce Investment Board, Inc. Administrative Assistant. Update

2. Review / Discuss / Approve: The Agreement increasing the Public Defender Salary from \$50,000.00 to \$60,000.00 effective 12-01-2022.

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: Resolution #2022 – 26 Authorizing fund of \$3000.00 for the State’s Attorney to participate in the Appellate Prosecutor Program for Fy 2023

Roll Call Vote:

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

4. Approve the additional claim from Window World of Paducah in the amount of \$1,447.48 for blinds needed in the second courtroom.

5. Letter of appointment for Illinois South Tourism Bureau.

6. Discussion: Appointing New IMRF Authorized Agent

7. Discuss / Approve the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATIONS

8. Discuss / Review/ Approve Resolution #2022 -22 Appropriating Funds for the Payment of the County Engineer’s Salary.

Roll Call Vote:

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

9. Discuss / Review/ Approve: Resolution #2022-23 RE: Appointing County Engineer.

Roll Call Vote:

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

10. Discuss/ Review/ Approve: Resolution #2022-24 RR: Agreement of the County Engineer’s Salary.

Roll Call Vote:

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

11. Discuss / Review / Approve: Hamilton County Engineer’s Agreement to Responsibilities, Conditions and Benefits.

Roll Call Vote:

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

12. Discuss / Review/ Approve: Resolution #2022-25 RE: County Federal-Aid Matching Tax Fund.

Roll Call Vote:

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

13. Set Special Meeting Date:

PUBLIC COMMENT

ADJOURN