

AGENDA
November 30th, 2022
SPECIAL
Hamilton County Board Meeting
At 4:30 p.m.
Courtroom
Second Floor of the Hamilton County Courthouse

1. Pledge to the Flag
2. Roll Call
3. Acknowledgement of guest.
4. Public Comment
5. Department Reports:
 - A) Sheriff Lakin, Discuss /Approve the purchase of body camera's and new tazer Guns for Sheriff and Deputies
 - B) Nathan Taylor / Ashton Middendorf: EMA Report
 - C) Dorothy Smith: ETSB Report
 - D) Health Department: Report Submitted by Nicole Schoborne
 - E) Animal Control:
 - F) Ambulance Service Contract renewal: Discussion
 - G) Bellwether LLC, Admin Report:
 - 1.) Discuss / Approve: Ordinance #11-2022 regarding funding for ARPA Expenses for the county.
Roll Call Vote:

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

Consent Agenda :

1. Accept check # 42792 in the amount of \$4,166.67 from the City of McLeansboro For October 2022 per the Central Dispatching Agreement.
2. A) Hamilton County Coal LLC , royalty summary report: Accept #6007642 in the Amount of \$50,877.33 : Advanced Royalty Payment in the amount of \$8,830.90 From Lease dated 12-01-2007 and Product payment in the amount of \$42,046.43 For product on lease dated 12-01-2007.

B) Review the Recoupment Statement in the amount of \$9,619.71 for the lease Dated 11-01-2008.
3. Accept check # 33168 in the amount of \$223.75 from UCCI for mileage Reimbursement for the attendance of PE Cross at the FY2022 Fall Conference

New Business:

6. Discussion / Approval to purchase prizes for the Courthouse Christmas Party Scheduled for Friday, December 16th, 2022 at the McLeansboro Elks.
7. Discuss / Approve: Community Contributions of \$250. To the Hamilton County Tree of Lights Campaign to be paid out of #1504.
8. Discuss / Approve: Community Contributions of \$250.00 to the United Way of Southern Illinois to be paid out of #1504.
9. Discuss / Approve: funding for the McLeansboro Senior Citizen Program.
10. Review the Claim submitted by Window World of Paducah for blinds installed in the second courtroom in the amount of \$1,447.48 And approve the invoice for the 2nd half of the window project in the amount of \$156,253.94.

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 / Approve: Resolution #2022-26 Authorizing funding in the amount 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

12. Discuss / Approve: Appointing Heather Bowman as the IMRF Authorized Agent.
Roll Call Vote:

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

13. Discuss / Approve: Appointing Heather Bowman as the FOIA officer for the County of Hamilton.

14. Review/ Discuss/ Approve: Resolution #2022 -27 The sale of Permanent Parcel #08-16-282-002 Certificate # 2967 sold to the City of McLeansboro in the amount Of \$830.00.

Roll Call Vote:

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

15. Review / Discuss/ Approve: Resolution #2022-28 RE: the sale of Permanent Parcel #15-05-353-001 Certificate # 2850 sold to Land Service Nationwide LLC In the amount of \$830.00.

Roll Call Vote:

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

_____ Yes No Absent Abstain

16. Review / Approve : Fy 2023 Budget submitted by Dr. Beth Rister, Regional Superintendent of Schools, District #20.

17. Discuss / Approve : Hazard Pay for Full and Part-time employees hired prior to September 1st, 2022.

Roll Call Vote:

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

18. Discuss / Approve the Claims List and Late Claims with signatures of Approval.

19. Public Comment

20. Adjourn