

**Hamilton County Board
Regular Meeting
December 20, 2022 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. November 15th, 2022 Regular Hamilton County Board meeting,
 - b. November 30th, 2022 Special Hamilton County Board Meeting, and
 - c. December 5th, 2022 Re-Organizational Board Meeting as circulated.
5. Acknowledgement of guest.
 - a. Review written correspondence from Hamilton County Senior Citizen's Center thanking the Hamilton County Board for their donation.
6. Public Comment

Department Reports:

1. Sheriff Lakin, Sheriff Department Report
2. Nathan Taylor, EMA Director, EMA Report
3. Dorothy Smith, ETSB Board report
4. Health Department Report: submitted by Nicole Schoenborn
5. Clint Hopfinger, Supervisor of Assessments, 2022 Tax Year Update and Plat Act Implementation
6. Animal Control Update:
7. Ambulance Service Update:
8. Discussion and possible approval: New agreement drafted for the contract renewal with Hamilton County Ambulance Service. (Current Contract expired 12-15-22)
9. Bellwether, LLC: Administrative Services Report

CONSENT AGENDA:

1. Accept checks from the Hamilton County Health Department for the month of November, 2022. Salaries: \$8,318.50 Fringes: \$875.43 and Insurance: \$1,331.86 Unemployment \$0.00.
2. Accept check # 42996 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of November 2022.
3. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$53,523.96.

4. Review the Hamilton County Public Safety Tax Payment received in the amount of \$53,799.55. This is liability MO- Sept 2022, Collected MO- Oct 2022 Vouchered MO- Dec 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. Discussion and possible approval: The recommended changes from the Hamilton County Insurance Committee and to renew employee health insurance with IPMG for FY2023.
2. Discussion and possible approval: The Cyber Liability Insurance Policy effective 12-01-2022 with Spinnaker Insurance Company and payment for the annual premium of \$7,940.00.

Roll Call Vote:

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

3. Discussion and possible approval: The Unemployment Insurance renewal with Snedeker Risk Management for the term 01-01-2023 through 01-01-2024.
4. Discussion and possible approval: Fy23 Supervisor of Assessment, Sheriff, and Public Defender Salary Adjustment.

Roll Call Vote:

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

5. Discussion and possible approval: the County Clerk Semi-Annual (June 1st, 2022 through November 30th, 2022) report and Annual (December 1st, 2021 through November 30th, 2022) report with signatures of approval.
6. Discussion and possible approval: FY 22 Fourth Quarter Claim in the amount of \$6,010.80 submitted by Dr. Beth Rister, ROE District #20 Superintendent.

Roll Call Vote:

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

7. Discussion and possible approval: The additional claim from Window World of Paducah in the amount of \$1,447.48 for blinds installed in the second courtroom.

Roll Call Vote:

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

8. Discussion and possible approval: The progress of the service-related issues with the Courthouse window installation by Window World of Paducah and the final payment 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

9. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

APPOINTMENTS

1. Discussion and possible approval: The Committee Appointment recommendations.
2. Approve the re-appointment of P.E. Cross to the Wabash Area Development board for a (1) year term expiring 12-7-2023.
3. Discussion and possible approval: Accept the letter of resignation from James D. “Jimmy” Johnson from the HMHD Board and approve the appointment of Marilyn Cross to serve in his place for a term expiring 6-30-24.
4. Discussion and possible approval: Identify Heather Bowman, County Clerk, as the Hamilton County Board Secretary and the annual stipend of \$10,000.00 by Resolution #2022-15-2.

HIGHWAY RECOMMENDATION

10. Discuss / Approve the proposal from Teffertiller Motors for the purchase of a 2020 Ford F-150 crew cab 4x4 in the amount of \$40,643.00 for the County Highway Engineer to be paid from the Coal Fund.

Roll Call Vote:

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

ADJOURN