

HAMILTON COUNTY BOARD

REGULAR MEETING

FEBRUARY 21, 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. January 17, 2023 Regular Hamilton County Board meeting
 - b. January 27, 2023 Special Hamilton County Board meeting
5. Public Comment

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: written report submitted by Heather Bowman
4. EMA Report: Nathan Taylor, EMA Director
 - a. Drone insurance renewal
5. ETSB Board Report: Dorothy Smith, ETSB Chairman
6. Health Department Report:
7. Animal Control Update:
 - a. Fundraiser for the McLeansboro Animal Shelter
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 January, 2023. Salaries: \$8,502.50 Fringes: \$732.55 Insurance: \$1,206.86 Unemployment: \$221.07
2. Accept check # 43154 and #43280 **each** in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of December 2022 and January 2023. *Special Note: The City has agreed to issue this payment before our regular Meeting as their Clerk has authorization to pay all recurring monthly bills without City Council action.*
3. Accept check # AC3703775 in the amount of \$2,925.00 from the State of Illinois for the reimbursement of Election Judge pay for the November 8, 2022 election.
4. Accept check # 6007844 in the amount of \$202,227.08 from Hamilton County Coal, LLC for the product of lease dated 11/1/2008.
5. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$50,631.49.

6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$50,891.44. This is liability MO- Nov 2022, Collected MO- Dec 2022 Vouchered MO- Feb 2023.
7. Discussion and possible approval: Resolution # 2023-1 pertaining to the sale of permanent parcel # 06-11-300-009 to Ryan & Lacy Eck in the amount of \$1030.00.
(Certificate #3036 sold at the Dec 2019 tax sale to the Hamilton County Trustee Program)
8. Discussion and possible approval: Resolution # 2023-2 pertaining to the sale of permanent parcel # 08-15-309-013 to Judy and Martin Tate in the amount of \$2,000.00.
(Certificate #2947 sold at the Dec 2019 tax sale to the Hamilton County Trustee Program)
9. Discussion and possible approval: Resolution # 2023-3 pertaining to the sale of permanent parcel # 08-15-332-001 to EZ Realty Solutions Inc. in the amount of \$1,888.99.
(Certificate #2949 sold at the Dec 2019 tax sale to the Hamilton County Trustee Program)
10. Discussion and possible approval: Resolution # 2023-4 pertaining to the sale of permanent parcel # 08-22-151-010 to Teddy Little in the amount of \$2,110.00.
(Certificate #2969 sold at the Dec 2019 tax sale to the Hamilton County Trustee Program)
11. Discussion and possible approval: Resolution # 2023-5 pertaining to the sale of permanent parcel # 15-08-102-003 to Frank Douglass in the amount of \$1,144.00.
(Certificate #3077 sold at the Dec 2019 tax sale to the Hamilton County Trustee Program)
12. Discussion and possible approval: Resolution # 2023-6 pertaining to the sale of permanent parcel # 15-08-102-004 to Gene Jiang in the amount of \$2,022.90.
(Certificate #3078 sold at the Dec 2019 tax sale to the Hamilton County Trustee Program)
13. Discussion and possible approval: Resolution # 2023-7 pertaining to the sale of permanent parcel # 15-08-156-002 to Fountain Investments, LLC in the amount of \$1,051.00.
(Certificate #3089 sold at the Dec 2019 tax sale to the Hamilton County Trustee Program)
14. Discussion and possible approval: Resolution # 2023-8 pertaining to the sale of permanent parcel # 07-066 to the City of McLeansboro in the amount of \$905.00.
(Certificate #3105 sold at the Dec 2019 tax sale to the Hamilton County Trustee Program)

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 final invoice from Window World of Paducah 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

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

APPOINTMENTS

1. Approve the appointment of Adam Little to the ETSB Board for a (1) year term which will expire on January 31, 2024.
2. Approve the appointment of Jerry White to the McLeansboro Housing Authority of Directors for a (5) year term which will expire on February 28, 2028.

ADJOURN