

# HAMILTON COUNTY BOARD

## REGULAR MEETING

MARCH 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. February 21, 2023 Regular 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:
5. ETSB Board Report: Dorothy Smith, ETSB Chairman
6. Health Department Report: Written report submitted by Nicole Schoenborn
7. Coroner's Report: Steve Bowling
8. Animal Control Update:
9. Ambulance Service Update:
10. Administrative Services Report: Bellwether, LLC

### CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of February, 2023. Salaries: \$8,863.50 Fringes: \$765.55 Insurance: \$1,206.86 Unemployment: \$230.45
2. Accept check # 43456 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of February 2023.
3. Accept check # AC3822357 in the amount of \$654.00 from the State of Illinois for office space rental from January 2023 – June 2023.
4. Accept check # 6007919 in the amount of \$205,770.48 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 \$54,265.65.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$54,482.32. This is liability MO- Dec 2022, Collected MO- Jan 2023 Vouchered MO- Mar 2023.
7. Accept Check # 35238 in the amount of \$234.49 from UCCI for mileage reimbursement from their January training program.

8. FY 23 First Quarter Claim in the amount of \$6,054.48 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

**NEW BUSINESS:**

1. Discussion and possible approval: The recommended changes submitted by the Insurance committee from their March 8,2023 meeting.
2. Discussion and possible approval: the request for 2023 Sponsorship from the Hamilton County Relay for Life Committee submitted by Sponsorship Chairman, Nolene Rubenacker. Sponsorship in the amount of \_\_\_\_\_ to be paid out of #1504 Community Donations.
3. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

**APPOINTMENTS**

1. Approve the reappointment of Dorothy Smith to the ETSB Board for a (3) year term which will expire on January 31, 2026.
2. Approve the reappointment of Jason Stewart to the ETSB Board for a (3) year term which will expire on January 31, 2026.
3. Approve the reappointment of Adam Zimmerman to the ETSB Board for a (3) year term which will expire on January 31, 2026.

**ADJOURN**