

HAMILTON COUNTY BOARD

REGULAR MEETING

APRIL 18, 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. March 21, 2023 Regular Hamilton County Board meeting
 - b. March 22, 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:
5. ETSB Board Report: Dorothy Smith, ETSB Chairman
6. Health Department Report: Written correspondence from Nicole Schoenborn
7. Animal Control Update:
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 March, 2023.
Salaries: \$8,322.00 Fringes: \$718.92 Insurance: \$1,206.86 Unemployment: \$137.57
2. Accept check # 43598 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of March 2023.
3. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$44,079.70 and the 3rd Quarter report by Dr. Beth Rister, ROE Dist. #20 Superintendent.
4. Review the Hamilton County Public Safety Tax Payment received in the amount of \$44,306.78.
This is liability MO- Jan 2023, Collected MO- Feb 2023 Vouchered MO- April 2023.

NEW BUSINESS:

1. Discussion and possible approval: University of Illinois Extension FY 2024 agreement with the County presented by Angie Messmer, County Extension Director.
2. Discussion and possible approval: Drafted agreement for the contract renewal with Hamilton County Ambulance Service. (Current Contract expires 5-16-23)
3. Discussion and possible approval: Letter of Commitment for the Discover Downstate Illinois Tourism in the amount of _____ to be taken out of # _____.

4. Discussion and possible approval: Invoice # 10646 from Kelly Electric in the amount of \$7,975.00 for miscellaneous electrical work at the Webb Oil Property to be paid out of line item # _____.
5. Discussion and possible approval: An additional payment in the amount of _____ on the principal balance of the rural development loan. The next regular payment is scheduled for May 1, 2023.
6. Discussion and possible approval: Resolution #2023-12 pertaining to the compensation of Election Judges.
7. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

8. Discussion and possible approval: Resolution #2023-10 pertaining to material proposals for the 2023 County MFT Program.
9. Discussion and possible approval: Resolution #2023-11 pertaining to material proposals for the 2023 Road District MFT Program.
10. Discussion and possible approval: Estimate from Teddy Little to repair the roof damage on the north side of the main shop.

APPOINTMENTS

1. Approve the reappointment of Nathan Taylor to the Hamilton County Board of Health for a (3) year term which will expire on April 30, 2026
2. Approve the reappointment of Karen Lappington to the Hamilton County Board of Health for a (3) year term which will expire on April 30, 2026.
3. Approve the appointment of Dr. Brian Sloan to the Hamilton County Board of Health for a (3) year term which will expire on April 30, 2026.
4. Approve the appointment of James D. "Jimmy" Johnson to represent the Hamilton County Board on the Hamilton County Board of Health for a (1) year term which will expire on April 30, 2024.
5. Approve the reappointment of Tony Steele to the Hamilton County Water District Board for a (5) year term which will expire on April 30, 2028.
6. Approve the reappointment of Dr. Bret Watkins to the Hamilton County Water District Board for a (5) year term which will expire on April 30, 2028.
7. Approve the reappointment of Brad Brock to the Hamilton County Board of Review for a (2) year term which will expire on April 30, 2025.
8. Approve the reappointment of John D. Ventress to the Hamilton County Board of Review for a (2) year term which will expire on April 30, 2025.

9. Approve the reappointment of Eugene “Penny” VanWinkle to the Hamilton County Board of Review for a (2) year term which will expire on April 30, 2025.
10. Approve the appointment of Dylan Bowling to the Discover Downstate Illinois Tourism Board (Formerly Illinois South Tourism) to fill the remaining term of Jerry Price which will expire on November 15, 2024.

ADJOURN