

# HAMILTON COUNTY BOARD

## REGULAR MEETING

JUNE 20, 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. May 16, 2023 Regular Hamilton County Board meeting

### 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: Heather Bowman
4. EMA Report: written monthly report submitted by Ashton Middendorf
5. ETSB Board Report: Dorothy Smith, ETSB Chairman
6. Health Department Report:
7. Animal Control Update:
8. Ambulance Service Update:
9. Administrative Services Report: Bellwether, LLC

### NEW BUSINESS:

1. Accept letter of resignation from Hamilton County Board member James D. "Jimmy" Johnson.
2. Announce Hamilton County Board vacancy due to resignation.

### CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of May, 2023.  
Salaries: \$8,683.00 Fringes: \$748.09 Insurance: \$1,206.86 Unemployment: \$25.93.
2. Accept check # 43925 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of May 2023.
3. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$47,841.90.
4. FY 23 Second Quarter Claim in the amount of \$5,776.67 submitted by Dr. Beth Rister, ROE District #20 Superintendent.
5. Review the Hamilton County Public Safety Tax Payment received in the amount of \$48,072.07. This is liability MO- Mar 2023, Collected MO- April 2023 Vouchered MO- June 2023.
6. Accept check # 19323 in the amount of \$15,894.12 from Evansville Western Railway, Inc for the claim dated 10/8/2022.

7. Accept check # AC4179283 in the amount of \$2,340.00 from the State of Illinois for reimbursement of Election Judge pay for the April 4, 2023 Consolidated Election.
8. Accept check # 6008300 in the amount of \$192,753.50 from Hamilton County Coal for the product of the leases dated 6/01/2009 and 11/1/2008.
9. Approve Resolution # 2023-12 pertaining to the sale of permanent parcel # 15-05-353-002 to Michelle Rodgers & Timothy Heupel in the amount of \$830.00.  
(Certificate # 357 sold at the January 2005 tax sale to the Hamilton County Trustee Program)
10. Approve Resolution # 2023-13 pertaining to the sale of permanent parcel # 15-05-353-003, 004, 005 to Michelle Rodgers & Timothy Heupel in the amount of \$830.00.  
(Certificate # 194 sold at the December 2003 tax sale and Certificate #'s 354 & 355 sold at the January 2005 tax sale to the Hamilton County Trustee Program)
11. Approve Resolution # 2023-14 to award Mt. Carmel Stabilization Group Inc the contract for improvements to Thackeray Road 23-00003-LF-MS.
12. Approve the Intergovernmental Agreement between the County of Hamilton and Hamilton County Unit #10 for the School Resource Officer position for the FY 23-24 School Year.
13. The Claims List, Late Claims and Highway Claims with signatures of approval.

### **APPOINTMENTS**

1. Approve the reappointment of Christina Epperson to the Hamilton Memorial Hospital Board for a (3) year term which will expire on June 30, 2026.
2. Approve the reappointment of Wayne Morris to the Hamilton Memorial Hospital Board for a (3) year term which will expire on June 30, 2026.
3. Approve the appointment of Carrie Ragan to the Hamilton Memorial Hospital Board for a (3) year term which will expire on June 30, 2026.

### **PUBLIC COMMENT**

- a. Persons to address the Board:  
Janice Crow, Birth to Five Illinois Region 20 Council Manager

### **ADJOURN**