

HAMILTON COUNTY BOARD

REGULAR MEETING

JULY 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. June 20, 2023 Regular Hamilton County Board meeting
 - b. July 10, 2023 Special Hamilton County Board meeting
5. Public Comment
6. Correspondence
 - a. Postcard from State Senator Dale Fowler acknowledging the receipt of the Board's letter about the Shawnee National Forest.
 - b. Thank you letter from the American Cancer Society for the 2023 Relay for Life donation.
 - c. Letter from Jewell Wilson, Deanna Erwin, and Ethan Erwin regarding the Hamilton County Extension and 4H program.
 - d. Letter from Angie Messmer, U of I Extension Director, with the FY24 Annual Budget.

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 report submitted by Ashton Middendorf, Assistant EMA Director
5. ETSB Board Report: Dorothy Smith, ETSB Chairman
6. Health Department Report: written report submitted by Nicole Schoenborn
7. Animal Control Update:
8. Ambulance Service Update:
9. Administrative Services Report: Bellwether, LLC
 - e. Ambulance Dispatch Cost Analysis
 - f. Ambulance Financial Summary
 - g. Q2 Budget Variance Report

CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of June, 2023.
Salaries: \$8,683.00 Fringes: \$750.01 Insurance: \$1,206.86.
2. Accept check # 35420 in the amount of \$400.00 from UCCI for 2nd Quarter meeting attendance.
3. Review the Recoupment Statement received from Hamilton County Coal on June 26, 2023.
4. Accept check # 44062 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of June 2023.

5. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$46,635.27.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$46,782.41. This is liability MO- April 2023, Collected MO- May 2023 Vouchered MO- July 2023.
7. Review the FY22 Workers' Comp Audit and the claim for \$3,286.00.

NEW BUSINESS:

1. Discussion and possible approval: the County Clerk's Semi-Annual Report (December 1, 2022 through May 31, 2023) with signatures of approval.
2. Discussion and possible approval: The request from Southern 14 Workforce Investment Board to make a decision to approve or disapprove of their PY23 Allocated Funding Submission.
3. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.
4. Discussion and possible approval: the request for 2023 Fall Festival sponsorship from the McLeansboro Kiwanis Club presented by John Perryman.
Sponsorship in the amount of _____ to be paid out of _____.
5. Persons to address the Board: Hamilton County 4H & Extension members Quarterly Update
6. Persons to address the Board: Mark Auten with Trade Industries

APPOINTMENTS

7. Discussion and possible approval: The list of Chairman committee appointments.
8. Discussion and possible approval: The appointment of John Carrell to represent the Hamilton County Board on the Hamilton County Board of Health to fill the remaining (1) year term which will expire on April 30, 2024.

ADJOURN