

HAMILTON COUNTY BOARD

REGULAR MEETING

AUGUST 15, 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. July 18, 2023 Regular Hamilton County Board meeting
5. Public Comment
 - a. Brook Bowers

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: Ashton Middendorf, Assistant EMA Director
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

CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of July, 2023. Salaries: \$8,322.00 Fringes: \$718.92 Insurance: \$1,206.86.
2. Accept check # _____ in the amount of \$285.00 from the Hamilton County Health Department for reimbursement of Kuncz Managed Services through the end of August 2023.
3. Accept check # 6008542 in the amount of \$433,130.64 from Hamilton County Coal, LLC for the product of lease dated 12/01/2007 and 11/01/2008.
4. Accept check # 44238 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of July 2023.
5. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$_____.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$47,315.61. This is liability MO- May 2023, Collected MO- June 2023 Vouchered MO- Aug 2023.

NEW BUSINESS:

1. Discussion and possible approval: Ordinance #2023-5 pertaining to the Hamilton County Highway Budget Amendment.
2. Discussion and possible approval: Resolution #2023-15 allowing a portion of the 1% Public Safety Tax to reimburse the County for 911 dispatch.
3. Discussion and possible approval: The FY22 Audit Report presented by Dale Holtman with Scheffel Boyle.
4. Discussion and possible approval: The final payment of \$10,000.00 to Window World to Paducah upon final completion of the blinds.
5. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

6. Discussion and possible approval: To advertise for the purchase of a New or Used Tractor to replace the Highway Department's secondary tractor.
7. Discussion and possible approval: To advertise for bids for the sale of the County property located in the SW Quadrant of 1800 N and 600 E.

ADJOURN