

# HAMILTON COUNTY BOARD

## REGULAR MEETING

OCTOBER 17, 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. September 19, 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: Heather Bowman
4. EMA Report:
  - a. letter of resignation from Nathan Taylor, EMA Director effective November 30, 2023
6. ETSB Board Report: Dorothy Smith, ETSB Chairman
7. Health Department Report:
8. Animal Control Update:
9. Ambulance Service Update: Monthly Run Report submitted by Nathan Taylor
10. Administrative Services Report: Bellwether, LLC

### CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of September, 2023. Salaries: \$8,502.50 Fringes: \$734.47 Insurance: \$1,206.86.
2. Accept check # 6009002 in the amount of \$115,811.36 from Hamilton County Coal, LLC for the product of lease dated 12/01/2007.
3. Accept check # 44629 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of September 2023.
4. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$46,546.00.
5. Review the Hamilton County Public Safety Tax Payment received in the amount of \$46,787.18. This is liability MO- July 2023, Collected MO- Aug 2023 Vouchered MO- Oct 2023.
6. Review the 2024 Sharx Annual Renewal Notice and service agreement.
7. Review the ROE District #20 1<sup>st</sup> Quarter Report submitted by Dr. Beth Rister, Superintendent.

## **NEW BUSINESS:**

1. Discussion and possible approval: The amended 2024 Courthouse Holiday Calendar.
2. Discussion and possible approval: Review list of items and set date for County Surplus Sealed Bid Auction.
3. Discussion and possible approval: Budget for the 2023 Courthouse Christmas Party.
4. Discussion and possible approval: FY24 ICRMT insurance program renewal. Total annual premium \$153,050.00.
5. Discussion and possible approval: FY24 ICRMT unemployment insurance proposal. Rate of 2.910 %.
6. Discussion and possible approval: Agreement for the contract renewal with Hamilton County Ambulance Service. (Current Contract expires 11-16-23)
7. Discussion and possible approval: The FY24 Letter of Agreement with Bellwether LLC.
8. Discussion and possible approval: The FY24 Hamilton County Budget for display.
9. Discussion and possible approval: Ordinance #2023-8 amending the ARPA expenditures for the One Ton Dump Truck originally ordered in 2022, modified in 2023.
10. Discussion and possible approval: Resolution #2023-14 pertaining to the transfer of funds needed for the County Federal-Aid Matching Tax Fund.
11. Discussion and possible approval: Resolution #2023-15 pertaining to the sale of permanent parcel # 08-15-132-006 to the City of McLeansboro in the amount of \$850.00.  
(Certificate # 3172 sold in the December 2020 tax sale to the Hamilton County Trustee Program)
12. Discussion: To use excess tax funds (out of the 1% Safety Tax) for the support of Fire Protection in Hamilton County.
13. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.
14. Announcement: November Liquor Control Meeting to be held at 5:45 p.m. just prior to the November 21, 2023 Regular Hamilton County Board meeting.

## **ADJOURN**