

HAMILTON COUNTY BOARD

REGULAR MEETING

NOVEMBER 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. October 17, 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:
6. ETSB Board Report: Dorothy Smith, ETSB Chairman
7. Health Department Report: update and other correspondence from Nicole Schoenborn
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 October, 2023.
Salaries: \$8,502.50 Fringes: \$734.47 Insurance: \$1,206.86.
2. Accept check # 7805 in the amount of \$285.00 from the Hamilton County Health Department for reimbursement of Kunce Managed Services through the end of November 2023.
3. Accept check # 6009163 in the amount of \$126,557.75 from Hamilton County Coal, LLC for the product of lease dated 11/01/2007, 12/01/2007, and 11/01/2008.
4. Accept check # 44797 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of October 2023.
5. Accept check #35602 in the amount of \$800.00 from UCCI for 3rd quarter meeting attendance.
6. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$48,395.91.
7. Review the Hamilton County Public Safety Tax Payment received in the amount of \$48,647.04.
This is liability MO- Aug 2023, Collected MO- Sept 2023 Vouchered MO- Nov 2023.
8. Review the October 2023 Southern 14 Newsletter.

9. Accept check # 1370 in the amount of \$1,750.00 and issue Class C Liquor License to Reegan & Holly Schuster, D/B/A The Liquor Hut, LLC for a (6) month period to expire on May 31, 2024.
10. Accept check # 5278 in the amount of \$1,750.00 and issue Class C Liquor License to Ryan Rubenacker, D/B/A Rube's Liquor Locker, Inc for a (6) month period to expire on May 31, 2024.

NEW BUSINESS:

1. Discussion and possible approval: FY24 Cyber Liability Insurance renewal with Spinnaker Insurance Company. Total annual premium \$8,695.00.
2. Discussion and possible approval: The list of recommended changes for FY24 submitted by the Insurance Committee from their November 9, 2023 meeting.
3. Discussion and possible approval: A one-time payment from the Ambulance Reserve Fund (1% Public Safety Tax) to Hamilton County Ambulance Service in the amount of \$35,200 for the month of November 2023 due to the pending agreement execution.
4. Discussion and possible approval: Resolution #2023-16 authorizing funding of \$4,000.00 for the State's Attorney to participate in the Appellate Prosecutor Program for FY24 to be paid from line item #1906.
5. Discussion: Digital sign for the Courthouse to be paid by the Technology Grant presented by Justin Hood.
6. Discussion and possible approval: Ordinance #2023-9 FY23 Budget Amendment.
7. Discussion and possible approval: The FY24 Budget Ordinance #2023-10.
8. Discussion and possible approval: The FY24 Appropriation Ordinance #2023-11.
9. Discussion and possible approval: The FY24 Levy Ordinance #2023-12.
10. Discussion and possible approval: Review list of bids received for the 2023 Hamilton County Courthouse Surplus Sale – Sealed Bid Auction items and accept highest offer on each.
11. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

12. Discussion and possible approval: Accept bid from S & N Partners for the purchase of a John Deere Model 6R195 tractor for the Highway Department in the amount of \$148,000.00 (with trade) to be paid from the Coal Fund.
13. Discussion and possible approval: Resolution #2023-17 Agreement for the County Engineer's Salary.
14. Discussion and possible approval: Resolution #2023-18 Appropriating funds for the payment of the County Engineer's Salary.

APPOINTMENTS

15. Approve the appointment of Brad Barnard to the Hamilton County Water District Board to replace Tony Steele and fill his remaining term to expire April 30, 2028.
16. Approve the appointment of Ashton Middendorf for Director of the Hamilton County EMA effective December 1, 2023.
17. **Reminder:** The Annual County Christmas Dinner to be held on Friday, December 8th at 6 p.m.

ADJOURN