

# HAMILTON COUNTY BOARD

## REGULAR MEETING

DECEMBER 19, 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. November 20, 2023 Regular Hamilton County Board Meeting
  - b. November 28, 2023 Special 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: Ashton Middendorf, EMA Director
6. ETSB Board Report: Dorothy Smith, ETSB Chairman
7. Health Department Report:
8. Animal Control Update:
9. Ambulance Service Update:
10. Administrative Services Report: Bellwether, LLC
  - a. Paid Leave for all Workers Act

### CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of October, 2023. Salaries: \$8,963.50 Fringes: \$774.16 Insurance: \$1,206.86.
2. Accept check # 6009163 in the amount of \$8,830.90 from Hamilton County Coal, LLC for the product of lease dated 12/01/2007.
3. Accept check # 44988 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of November 2023.
4. Accept check #35820 in the amount of \$150.00 from UCCI for the refund of 203 membership dues.
5. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$55,878.51.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$56,157.79. This is liability MO- Sept 2023, Collected MO- Oct 2023 Vouchered MO- Dec 2023.
7. FY 23 Fourth Quarter Claim in the amount of \$7,536.14 submitted by Dr. Beth Rister, ROE District #20 Superintendent.

## **NEW BUSINESS:**

1. Discussion and possible approval: The County Clerk's Semi-Annual Report (June 1, 2023 through November 30, 2023) and Annual Report (December 1, 2022 through November 30, 2023) with signatures of approval.
2. Discussion and possible approval: The 2024 Hamilton County Board Meeting Schedule.
3. Discussion and possible approval: The request for "Local Authority Approval" from the Hamilton County Chamber of Commerce for their 6<sup>th</sup> Annual HamCo Food & Brew Fest event planned for February 10, 2024.
4. Discussion and possible approval: The IRS mileage reimbursement rate for 2024 in the amount of 67 cents per mile.
5. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.

## **HIGHWAY RECOMMENDATION**

6. Discussion and possible approval: Resolution #2023-19 pertaining to the FY24 Pavement Preservation Program and the Joint Funding Agreement.

## **APPOINTMENTS**

7. Approve the appointment of P.E. Cross to the Wabash Area Development Board for a (1) year term to expire November 30, 2024.

## **ADJOURN**