

# HAMILTON COUNTY BOARD

## REGULAR MEETING

MARCH 18, 2024 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. Amended January 16, 2024 Regular Hamilton County Board Meeting
  - b. February 20, 2024 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: 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

### CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of February 2024. Salaries: \$9,213.00 Fringes: \$965.03 Insurance: \$1199.81 Unemployment: \$268.10.
2. Accept check # 6009648 in the amount of \$354,458.86 from Hamilton County Coal, LLC for the product of leases dated 12/01/2007 and 11/01/2008.
3. Accept check # 45475 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of February 2024.
4. Accept check #57491799 in the amount of \$6,680.97 from IPMG for the claim on the Highway Building break in incident on 02/05/2024. Payment for Aaron Perryman to replace personal items lost was also received.
5. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$52,386.49.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$52,632.11. This is liability MO- Dec 2023, Collected MO- Jan 2024 Vouchered MO- Mar 2024.
7. Review the request from the Men's Health Network to issue a proclamation naming June as Men's Health Month.

8. Review the invitation from Dan Luttrell with IPMG for the ICRMT Annual Member Conference.

### **NEW BUSINESS:**

1. Discussion and possible approval: University of Illinois Extension FY 2025 agreement with the County & program updates presented by Angie Messmer, County Extension Director.
2. Discussion and possible approval: Resolution #2024-03-01 declaring that Hamilton County will not spend or accept local tax dollars on the immigration crisis for migrants and or/asylum seekers entering Hamilton County.
3. Discussion and possible approval: Ordinance #2024-03-01 pertaining to a donation of remaining ARPA funds for the 2024 Kiwanis Fall Festival in the amount of \$5,361.45.
4. Discussion and possible approval: The request from County Clerk, Heather Bowman, for authorization to pay the Election Judges and other Election workers for the 2024 General Primary Election.
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 allow the expenditure of \$130,000.00 from the Coal fund to treat additional Oil & Chip roads not budgeted in the MFT.

### **APPOINTMENTS**

7. Approve the re-appointment of John Chapman to the Southeastern Illinois Regional Planning & Development Commission for a (3) year term to expire March 18, 2027.

### **ADJOURN**