

HAMILTON COUNTY BOARD

REGULAR MEETING

APRIL 16, 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. March 18, 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: letter submitted by Nicole Schoenborn
8. Animal Control Update:
 - a. New invoice to be paid with claims
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 March 2024.
Salaries: \$8,822.00 Fringes: \$924.36 Insurance: \$1199.81 Unemployment: \$155.10.
2. Accept check # 6009788 in the amount of \$180,295.20 from Hamilton County Coal, LLC for the product of lease dated 11/01/2008.
3. Accept check # 45639 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of March 2024.
4. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$47,759.95.
5. Review the Hamilton County Public Safety Tax Payment received in the amount of \$47,912.84. This is liability MO- Jan 2024, Collected MO- Feb 2024 Vouchered MO- April 2024.
6. Approve the FY 24 first quarter claim in the amount of \$5,349.35 submitted by Dr. Beth Rister, ROE District #20 Superintendent.
7. Approve Resolution #2024-04-01 pertaining to the surrender of tax sale certificate #3313 for permanent parcel # 15-08-179-001 in the name of Evelyn Burney.
(Certificate sold at the December 2020 tax sale to the Hamilton County Trustee Program)

8. Approve Resolution #2024-04-02 pertaining to the surrender of tax sale certificate #3310 for permanent parcel # 15-08-154-002 in the name of Elliott Burney for Steve Castleman.
(Certificate sold at the December 2020 tax sale to the Hamilton County Trustee Program)

NEW BUSINESS:

1. Discussion and possible approval: Letter of Commitment for the Discover Downstate Illinois Tourism in the amount of _____ to be taken out of #_____.
2. Discussion: Kevin Kern with Snedeker Risk Management, insurance update.
3. Discussion and possible approval: Ordinance #2024-04-01 amending Ordinance #2024-03-01 for the 2024 Kiwanis Fall Festival donation.
4. Discussion and possible approval: Ordinance #2024-04-02 pertaining to unauthorized camping.
5. Discussion and possible approval: Ordinance #2024-04-03 amending the Hamilton County Budget for FY24.
6. Discussion and possible approval: The request from Patricia Irvin, D/B/A Patti's Place, for a refund in the amount of \$1,750.00 for the Class A Liquor License approved at the February 20, 2024 Hamilton County Board Meeting. Request received prior to the effective date of the license.
7. Discussion and possible approval: The Claims List, Late Claims, and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

8. Discussion and possible approval: Estimate from Gibbs Construction in the amount of \$10,965.00 for the interior demolition of the Webb Oil office building.
9. Discussion and possible approval: Estimate from Teddy Little in the amount of \$27,500.00 for the removal and replacement of the metal exterior sides and roof of the Webb Oil office building.
10. Discussion and possible approval: To allow the posting of the following vehicles for sale by bid:
 - a. 2004 F-350 w/ 270,142 miles
 - b. 2005 F-150 Ext Cab w/ 166,920 miles

APPOINTMENTS

11. Approve the re-appointment of Dr. Brian D. Haeuber to the Hamilton County Board of Health for a (3) year term to expire April 30, 2027.
12. Approve the re-appointment of John Carrell to the Hamilton County Board of Health for a (1) year term to expire April 30, 2025
13. Approve the re-appointment of Robert Drake to the Hamilton County Water District for a (5) year term to expire April 30, 2029.

ADJOURN