HAMILTON COUNTY BOARD SPECIAL MEETING

APRIL 28, 2025 4:30 P.M. HAMILTON COUNTY COURTHOUSE, COURTROOM

AGENDA

1	Call to	Order
1.	Can to	Oraer

- 2. Pledge of Allegiance
- 3. Roll Call of Board Members
- 4. Public Comment

NEW BUSINESS:

- 1. Discussion and possible action: To establish a part-time contract and appoint Jason Stewart as Hamilton County EMA Director.
- 2. Discussion and possible action: The proposal for County Employee Dental/Vision benefit administration from Ameritas with required plan changes.

ADJOURN

BOARD OF SUPERVISORS OF	HAMILTON	COUNTY, ILLINOIS
J.	Request for Special Meetin	FILED
		APR 25 2025
Heather Bowman To	.,	Heather Bouman
County Clerk of said County and ex	officio Clerk of said Boa	county clerk, HAMILTON COUNTY, IL
We, the undersigned, constituting at least	one-third of the members	of the Board of Supervisors of the County of
Hamilton	and State	of Illinois, request that a special meeting of the
Board of Supervisors of said County be held	at Hamilton County	Courthouse, Courtroom
on theday ofApril		A.D. 19^{2025} , at the hour of
4:30o'clockP_M., on said	day, and that you transmi	t and publish notice thereof as required by law
of such special meeting.	,	
Dated this 25th day of	April /	A.D.\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Purpose: To appoint Jason Stewart as the Hamilton County EMA Director an		2 C C C
review proposal for the County Employee Dental/Vision benefit	John	7- Mend
administration.	-	
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