

# HAMILTON COUNTY BOARD

## REGULAR MEETING

MAY 22, 2025 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. April 15, 2025 Regular Hamilton County Board Meeting
  - b. April 28, 2025 Special Hamilton County Board Meeting
5. Public Comment
  - a. Donetta Malone
  - b. Chairman Certificate Presentation: Coroner, Robert Miller

## DEPARTMENT REPORTS

1. Treasurer's Report: written monthly report submitted by Sarah Kelly
2. Sheriff's Department Report: Sheriff Tracy Lakin
3. County Clerk & Recorder's Update: Heather Bowman
  - a. Levy approval form
  - b. Monthly financial report for the Co Clerk Fee Fund
4. EMA Report:
5. ETSB Board Report: Dorothy Smith, ETSB Chairman
6. Health Department Report:
7. Animal Control Update:
8. Ambulance Service Update:
9. Administrative Services Report: Bellwether, LLC

## CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of April, 2025.  
Salaries: \$9,875.16 Fringes: \$1,060.22 Insurance: \$1,199.81 Unemployment: \$96.52.
2. Accept check # \_\_\_\_\_ in the amount of \$285.00 from the Hamilton County Health Department for reimbursement of Kuncle Managed Services through the end of May 2025.
3. Accept check # 47096 in the amount of \$5,000.00 from the City of McLeansboro per the Central Dispatching agreement for the month of May 2025.
4. Accept check # 6011506 from Hamilton County Coal, LLC in the amount of \$443,999.66 for the product of lease dated 11/01/2008.
5. Accept check # 40073 from UCCI in the amount of \$1,000.00 for Q1 meeting attendance.
6. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$50,024.49.

7. Review the Hamilton County Public Safety Tax Payment received in the amount of \$50,282.28. This is liability MO- Feb 2025, Collected MO- Mar 2025, Vouchered MO- May 2025.
8. Accept check # 1839 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 November 30, 2025.
9. Accept check # 5729 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 November 30, 2025.

**OLD BUSINESS:**

1. Discussion and possible approval: Letter of Commitment for membership with the Discover Downstate Illinois Tourism in the amount of \_\_\_\_\_ to be taken out of #\_\_\_\_\_.

**NEW BUSINESS:**

1. Discussion and possible approval: The proposal from Omnify for administration of County Employee COBRA coverage.
2. Discussion/Review: ICRMT 2025 Property Inspection Reports for the Courthouse and Highway property buildings.
3. Discussion and possible approval: Courthouse bathroom renovations.
4. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

**ADJOURN**