

HAMILTON COUNTY BOARD

REGULAR MEETING

AUGUST 18, 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. July 15, 2025 Regular Hamilton County Board Meeting
5. Public Comment

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
4. EMA Report: Director Jason Stewart
5. ETSB 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 July, 2025.
Salaries: \$9,659.66 Fringes: \$1,037.25 Insurance: \$1,199.81
2. Accept check # _____ in the amount of \$5,000.00 from the City of McLeansboro per the Central Dispatching agreement for the month of August 2025.
3. Accept check # 6011862 from Hamilton County Coal, LLC in the amount of \$160,491.74 for the product of lease dated 12/01/2007 and 11/01/2008.
4. Accept check #AC7267955 in the amount of \$1,419.00 and check #AC7267954 in the amount of \$868.00 from the State of Illinois in accordance with the FY2025 Illinois Voting Registration System Grant with the State Board of Elections.
5. Accept check #AC7097993 in the amount of \$182,615.82 from the State of Illinois in accordance with the FY2025 Help Illinois Vote Act (HAVA) PPA Grant Agreement with the State Board of Elections. (Courthouse Parking Lot funded at 100%)
6. Accept check #40170 in the amount of \$500.00 from UCCI for Q2 meeting attendance.
7. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$60,979.32.

8. Review the Hamilton County Public Safety Tax Payment received in the amount of \$61,256.99. This is liability MO- May 2025, Collected MO- June 2025, Vouchered MO- Aug 2025.
9. Review the FY25 Annual Budget Plan and fully executed agreement for the U of I Extension submitted by Angie Messmer.

OLD BUSINESS:

1. Discussion and possible action: Courthouse bathroom renovations.

NEW BUSINESS:

1. Discussion and possible approval: The request for 2025 Fall Festival sponsorship from John Perryman, Sponsorship Committee Chairman of the McLeansboro Kiwanis Club.
2. Discussion and possible approval: Resolution #2025-08-01 giving the County Clerk Authorization to pay monthly recurring expenses.
3. Discussion and possible approval: Invoice #1349123 from Omnify Employee Benefit Solutions for the County's Cobra Coverage.
4. Discussion and possible approval: Payment for a 2023 Health Insurance Claim from the City of McLeansboro/Fire Department that was unsatisfied due to the transition of County Insurance Administrators.
5. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

ADJOURN