

HAMILTON COUNTY BOARD

REGULAR MEETING

FEBRUARY 18, 2026 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. January 21, 2026 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: Tracy Lakin
3. County Clerk & Recorder's Update: Heather Bowman
4. EMA Report: Jason Stewart
5. ETSB Board Report: Dorothy Smith
6. Health Department Report:
7. Animal Control Update:
8. Ambulance Service Update:
9. Administrative Services Report: Bellwether LLC

CONSENT AGENDA

1. Accept check #48151 in the amount of \$5,000.00 from the City of McLeansboro per the Central Dispatching agreement for the month of February 2026.
2. Accept check # 6012790 from Hamilton County Coal, LLC in the amount of \$49,889.43 for the product of lease dated 12/01/2007 and 11/01/2008.
3. Review the 1% school facilities tax schedule in the amount of \$60,533.75.
4. Review the Hamilton County Public Safety Tax Payment received in the amount of \$60,508.00. This is liability MO- Nov 2025, Collected MO- Dec 2025 Vouchered MO- Feb 2026.

OLD BUSINESS:

1. Discussion and possible approval: Invoice #33620 from Novacom Communications for the final balance on the Motorola Repeater Link System, portables, and mobiles.

NEW BUSINESS:

2. Insurance Update: Snedeker Risk Management
3. Discussion and possible approval: Review sealed bids received for the Courthouse Bathroom Renovation project.
4. Discussion and possible approval: List of retired deputy vehicles provided by Sheriff Lakin.
5. Discussion and possible approval: Landscaping proposal for the courthouse grounds and flower planters.
6. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

APPOINTMENTS

7. Approve the re-appointment of Roger Swartz to the Hamilton County Housing Authority Board for a (5) year term to expire February 28, 2031.
8. Approve the appointment of B.J. Johnson to the Hamilton Memorial Hospital Board to replace Greg Muehlenbein for a remaining (3) year term to expire June 30, 2028.
9. Approve the appointment of _____ to the Southeastern Illinois Regional Planning & Development Commission Board to replace Glenn Miller for a remaining (3) year term to expire February 20, 2027.

ADJOURN