

HAMILTON COUNTY BOARD

REGULAR MEETING

MARCH 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. February 18, 2026 Regular Hamilton County Board Meeting
5. Public Comment
 - a. Dawson Zabawa with Samsung

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 checks from the Hamilton County Health Department for the month of January, 2026.
Salaries: \$8,967.63 Fringes: \$1,042.98 Unemployment: \$282.11 Insurance: \$942.76.
2. Accept checks from the Hamilton County Health Department for the month of February, 2026.
Salaries: \$4,638.00 Fringes: \$545.43 Unemployment: \$148.42 Insurance: \$942.76.
3. Accept check # 8160 in the amount of \$285.00 from the Hamilton County Health Department for reimbursement of Kunce Managed Services through the end of February 2026.
4. Accept check #48237 in the amount of \$5,416.66 from the City of McLeansboro per the Central Dispatching agreement for the month of March 2026.
5. Accept check # 6012951 from Hamilton County Coal, LLC in the amount of \$8,604.90 for the product of lease dated 12/01/2007.
6. Review the 1% school facilities tax schedule in the amount of \$68,763.86.

7. Review the Hamilton County Public Safety Tax Payment received in the amount of \$69,072.72. This is liability MO- Dec 2025, Collected MO- Jan 2026 Vouchered MO- March 2026.
8. The request from Darlene Chapman, CEO of the Discover Downstate Illinois Tourism Board, for a certification letter recognizing them as our “state certified tourism bureau” for FY27.
9. Approve Resolution # 2026-03-01 pertaining to the sale of permanent parcel # 11-70-155-235 to B WE ARE UNIQUE LLC in the amount of \$835.00.
(Certificate # 2836 sold at the February 2019 tax sale to the Hamilton County Trustee Program)
10. Approve Resolution # 2026-03-02 pertaining to the sale of the mobile home located at 105 E Powell Ave, Parcel # 07-111 to the City of McLeansboro in the amount of \$915.00.
(Certificate # 3457 sold at the December 2021 tax sale to the Hamilton County Trustee Program)

OLD BUSINESS:

1. Discussion and possible approval: Bids received and opened on February 18, 2026 for the Courthouse Bathroom Renovation project.

NEW BUSINESS:

2. Discussion and possible approval: The request from Ashley Davis with SAFE for the County to sign a proclamation declaring April 2026 Sexual Assault Awareness Month.
3. Discussion: Notice of intent to construct a new sow farm at 5743 County Road 375 E, McLeansboro by Micah Miller.
4. Discussion and possible approval: The request from ICRMT for the County’s proxy vote for fellow County Board Members nominated to serve on the ICRMT Executive Board.
5. Discussion and possible approval: University of Illinois Extension FY27 agreement with the County & program updates presented by Angie Messmer, County Extension Director.
6. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

7. Discussion and possible approval: Discussion and possible approval: Resolution #2026-03-03 to establish engineering services.
8. Discussion and possible approval: Resolution #2026-03-04 pertaining to material proposals for the 2026 County MFT Program.
9. Discussion and possible approval: Resolution #2026-03-05 pertaining to material proposals for the 2026 Road District MFT Program.

APPOINTMENTS

10. Approve the appointment of Jamie Vineyard to the Southeastern Illinois Regional Planning & Development Commission Board to replace Glenn Miller for the remainder of his (3) year term to expire February 20, 2027.
11. Approve the appointment of _____ to the Southeastern Illinois Regional Planning & Development Commission Board to replace Terry Drone for the remainder of his (3) year term to expire June 17, 2028.

ADJOURN