

HAMILTON COUNTY BOARD

REGULAR MEETING

APRIL 15, 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. March 18, 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: Letter from Nicole Schoenborn
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 March, 2026. Salaries: \$3,822.00 Fringes: \$449.46 Unemployment: \$122.30 Insurance: \$1366.47.
2. Accept check #48321 in the amount of \$5,208.33 from the City of McLeansboro per the Central Dispatching agreement for the month of April 2026.
3. Accept check # 6013102 from Hamilton County Coal, LLC in the amount of \$2,207.92 for the product of lease dated 12/01/2007.
4. Review the 1% school facilities tax schedule in the amount of \$53,368.93.
5. Review the Hamilton County Public Safety Tax Payment received in the amount of \$53,381.54. This is liability MO- Jan 2026, Collected MO- Feb 2026 Vouchered MO- April 2026.
6. Review the ROE #20 3rd quarter report submitted by Dr. Beth Rister.

NEW BUSINESS:

1. Discussion: Birth to Five Illinois update by Janice Crow.

2. Discussion and possible approval: the request for 2026 Sponsorship from the Hamilton County Relay for Life Committee submitted by Sponsorship Chairman, Janis Rubenacker.
3. Discussion and possible approval: Request for sponsorship of the upcoming Special Olympics Region K Spring Games (one to be held at HCHS on May 2nd) by Jaedyn Beers.
4. Discussion and possible approval: The quote for a new GIS aerial to be presented by Clint Hopfinger, Supervisor of Assessments.
5. Discussion and possible approval: Proposals for Courthouse Parking Lot signage by T Ham Signs.
6. Discussion and possible approval: The agreement between Hamilton County Board/Hamilton County Sheriff (Deputies), and Laborers' International Union of North America, the Downstate Illinois Laborers' District Council, Laborers' Local #1197.
7. Discussion and possible approval: Resolution #2026-04-01 setting Elected Official compensation.
8. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

9. Discussion and possible approval: Engineering Services Agreement for structure # 033-3194.

APPOINTMENTS

10. Approve the appointment of James D. "Jimmy" Johnson to the Hamilton County Board of Health for a (1) year term to expire April 30, 2027.
11. Approve the re-appointment of Karen Lappington to the Hamilton County Board of Health for a (3) year term to expire April 30, 2029.
12. Approve the re-appointment of Glenna Sutton to the Hamilton County Board of Health for a (3) year term to expire April 30, 2029.
13. Approve the appointment of Dr. Jacob Stewart to the Hamilton County Board of Health for a (3) year term to expire April 30, 2029.
14. Approve the re-appointment of Ron E. Webb to the Hamilton County Water District Board for a (5) year term to expire April 30, 2031.
15. Approve the re-appointment of Kane Smith to the Hamilton County Water District Board for a (5) year term to expire April 30, 2031.

ADJOURN