

HAMILTON COUNTY BOARD

REGULAR MEETING

JUNE 17, 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. May 20, 2026 Regular Hamilton County Board Meeting
 - b. May 27, 2026 Public Hearing
 - c. May 27, 2026 Special Hamilton County Board Meeting
 - d. May 27, 2026 Emergency 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 checks from the Hamilton County Health Department for the month of May, 2026. Salaries: \$7,872.00 Fringes: \$925.74 Unemployment: \$138.24 Insurance: \$1,158.14.
2. Accept check # 8213 in the amount of \$285.00 from the Hamilton County Health Department for reimbursement of Kunce Managed Services through the end of May 2026.
3. Accept check #48506 in the amount of \$5,208.33 from the City of McLeansboro per the Central Dispatching agreement for the month of June 2026.
4. Accept check # 6013312 from Hamilton County Coal, LLC in the amount of \$7,774.80 for the product of lease dated 06/01/2009.
5. Accept check #40687 in the amount of \$500.00 from UCCI for Q2 meeting attendance.
6. Review the 1% school facilities tax schedule in the amount of \$65,403.74.

7. Review the Hamilton County Public Safety Tax Payment received in the amount of \$64,978.12. This is liability MO- Mar 2026, Collected MO- Apr 2026 Vouchered MO- June 2026.

OLD BUSINESS:

1. Discussion: Courthouse 2nd Floor Bathroom Project Update

NEW BUSINESS:

2. Discussion and possible approval: The County Clerk's Semi-Annual Report (December 1, 2025 through May 30, 2026) with signatures of approval.
3. Discussion and possible approval: Resolution #2026-06-01 pertaining to Juror Pay.
4. Discussion and possible approval: Authorization for the Hamilton County Clerk to enter a Software License and Maintenance Services Agreement with Governmental Business Systems, Inc.
5. Discussion and possible approval: The request from Shyla Wagner-Hernandez for support from the County Opioid Funds for her Recovery Month Community Event.
6. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

7. Discussion and possible approval: Engineering Services Agreement with HLR, Inc for future structure #033-3339, South Twigg Township 700 E.

APPOINTMENTS

8. Approve the reappointment of Carrie Ragan to the Hamilton Memorial Hospital Board for a (3) year term which will expire on June 30, 2029.
9. Approve the reappointment of Wayne Morris to the Hamilton Memorial Hospital Board for a (3) year term which will expire on June 30, 2029.
10. Approve the appointment of _____ to the Hamilton Memorial Hospital Board for a (3) year term which will expire on June 30, 2029.

ADJOURN