

# AGENDA

SEPTEMBER 18<sup>TH</sup>, 2018

## Regular Hamilton County Board Meeting

1. Pledge to the Flag
2. Roll Call
3. Approve the Minutes of the August 21st, 2018 Regular Hamilton County Board Meeting as circulated.
4. Acknowledgement of guest.
5. Nathan Taylor, EMA Director, Review, discuss, approve the Hamilton County Multi-Jurisdictional Natural Hazard Mitigation Plan  
Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

6. Robert Crow, Hamilton County Sheriff : Honoring Lukas Dale for Using his 911 skills to save a life.
7. Dorothy Smith, ETSB Board Chairman, ETSB report
8. Cathryn Hart, representative with Bellwether, LLC RE: FY 2019 Budget Preparation report
9. Jennifer Parker: Citizen Concerns regarding property damages.
10. Discussion / Approval of Resolution #2018-22 RE: Predictable Fee for document recording  
Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

11. Approve Election Judge selection for 2018-2020 Term.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

12. Approve FY 2019 Budget Request from Dr. Beth Rister, Regional Superintendent of District #20.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

13. Approve the FY 19 1<sup>st</sup> quarter ( July, August, September) funding request from Dr. Beth Rister, Regional Superintendent of District # 20 in the amount of \$5,453.00

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

14. Approve the request from the University of Illinois for the \$5000.00 For the remaining FY 2018 Budget.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

#### **APPOINTMENTS**

15. Approve the recommended appointment of Christina Epperson to the Hamilton County Hospital Board to replace Jim Holmes who's 3 year Term expires June 30<sup>th</sup>, 2020.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

16. Accept check # 307311 in the amount of \$2,083.34 from the City of McLeansboro per City / County Dispatching agreement.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

17. Accept check # 1289 in the amount of \$125.00 from the Hamilton County Extension Foundation for the sale of (5) Plat Books. Balance of Loan \$6500.00.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

18. Royalty Summary Report: Hamilton County Coal, LLC  
 A) Check # 1000007736 in the amount of \$168,055.96 was received on August 22nd, 2018.  
 B) Expected income for September 2018 == \$92,436.08

19. Accept checks from the Hamilton County Health Department for the month of August, 2018, Salaries, \$8,797.00, Fringes, \$1,276.94, Unemployment, \$12.13 Insurance, \$840.95.

20. Approve the Claims List and Late Claims with signatures of approval.

**HIGHWAY RECOMMENDATIONS**

21. None

22. Public Comment

23. Adjourn