

AGENDA

OCTOBER 16TH, 2018

Regular Hamilton County Board Meeting

1. Pledge to the Flag
2. Roll Call
3. Approve the Minutes of the September 18th, 2018 Regular Hamilton County Board meeting and the October 2nd, 2018 “Special” Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.

OLD BUSINESS

5. **REMINDER: Public Invitation- Monday, October 22nd, 2018 @ 2:00p.m. Illinois Historical Society and Illinois Judges Association will present a portrait of President Abraham Lincoln to Hamilton County in celebration of the Illinois Bicentennial**

6. Dr. Beth Rister, Regional Superintendent of Schools, District # 20
A) Request for approval of Hamilton County’s portion of the
FY 2019 Budget Request in the amount of \$21,812.00 for ROE #20
Roll Call Vote:

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

- B) Approve the request for the 1st quarter (July, August, and September) FY 19
Budget in the amount of \$5,453.00. for ROE 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

NEW BUSIESS:

7. Ray Diel and Kevin Kern with Snedeker Risk Management.
Discuss / Approve the FY 2019 Hamilton County, Illinois Liability
And Workers Compensation Insurance renewal for the policy period
of 12/01/18 – 12/01/19. Worker’s Comp premium = \$29,257.00 Liability
premium \$70,315.00 for a total renewal of \$99,572.00

Roll Call Vote:

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

8. Cathryn Hart, with Bellwether, LLC.
Discussion / Approve for display the FY 2019 Hamilton County, IL
Budget for period 12/01/2018 through 11/30/2019.

Roll Call Vote:

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

9. Discuss / Approve the Letter of Agreement for services from Bellwether, LLC
for FY 2019 in the amount of \$12,000.00.

Roll Call Vote:

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

10. EMA Director, Nathan Taylor, EMA Report

11. Dorothy Smith, ETSB Board Chairman, ETSB Board Report

12. Robert Crow, Hamilton County Sheriff

A) Panic Button Installation Update

B) US Tracking Contract (Expires 10-30-2018)

C) Quarterly Report of School Resource Officer

13. Discuss / Approve the Invoice from Southeastern Illinois Regional Planning and Development Commission in the amount of \$1,374.27 (New Rate) for local dues for months July, August & September 2018.

Roll Call Vote:

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

APPOINTMENT

14. Approve the appointment of Christina Wolfe to the Dahlgren IOOF Cemetery Board of Trustees as requested.

Roll Call Vote:

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

15. Approve the Courthouse Holiday Calendar for 2019 as presented.

Roll Call Vote:

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

16. Discussion: Possible City & County Electronic Waste Collection

17. Accept Check #037401 in the amount of \$2,083.34 from the City of McLeansboro for dispatching per the 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

18. Approve Resolution #2018-24 RE; the sale of the county's interest in Permanent Parcel # 04-05-358-006 formerly known as #01-059-001-00, Certificate # 002103 to the Village of Dahlgren for \$827.00.

Roll Call Vote:

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

19. Approve Resolution #2018-25 RE: the sale of the county's interest in Permanent Parcel # 07-018, Certificate # 002262 to the City of McLeansboro for \$845.00.

Roll Call Vote:

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

20. Royalty Summary Report: Hamilton County Coal, LLC

- A) Check # 1000007960 in the amount of \$92,436.08 was received September 24, 2018
- B) No Coal Revenue expected for October 2918
- C) Expected income from Lease payment in the amount of \$10,947.15 for lease agreement dated 11/13/2007
- D) Expected income from Lease payment in the amount of \$10,530.55 for lease agreement dated 11/24/2008

21. Accept check # 1290 in the amount of \$125.00 from the Hamilton County Extension Foundation for the sale of (5) plat books. Balance of loan = \$6,250.

Roll Call Vote:

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

22. Accept check # 30421 in the amount of \$800.00 from United Counties Council of Illinois for FY 2018 3rd quarter meeting attendance reimbursement.

Roll Call Vote:

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

- 23. Accept checks from the Hamilton County Health Department for the month of September 2018. Salaries: \$8,060.80, Fringes: \$1,182.01, Unemployment: \$7.95, Insurance: \$ 840.95.
- 24. Approve Claim to Kelly Electric in the amount of \$5300.00 for a new air Conditioner for courtroom. ½ = \$2,650.00 to be paid out of #1912 Court expenses ½ = \$2,650.00 to be paid out of # 2501 Contingencies.
Roll Call Vote:

	Yes	No	Absent	Abstain
	Yes	No	Absent	Abstain
	Yes	No	Absent	Abstain
	Yes	No	Absent	Abstain
	Yes	No	Absent	Abstain
- 25. Approve Claims List and Late Claims with signatures of approval.
- 26. “Thank You” correspondence from McLeansboro Kiwanis club for the FY 2018 Support of the Fall Festival
- 27. Discussion / Appointment of Monica Tucker to replace County Clerk, Mary Anne Hopfinger on the Illinois South Tourism Board. This board meeting Schedule conflicts with Zone Meeting schedule for County Clerk Association.

HIGHWAY RECOMMENDATIONS

- 28. Approve Resolution #2018-26 RE: Coal Fund Transfer in the amount of \$40,000.00 to complete the Blairsville Road Patching Project.
Roll Call Vote:

	Yes	No	Absent	Abstain
	Yes	No	Absent	Abstain
	Yes	No	Absent	Abstain
	Yes	No	Absent	Abstain
	Yes	No	Absent	Abstain
- 29. Reminder: Liquor Commission Meeting to be held prior to the November 20th, 2018 regular Hamilton County board meeting at 6L00 p,m, in the courtroom.
- 30. Public Comment
- 31. Adjourn