

# AGENDA

## NOVEMBER 20TH, 2018

### Regular Hamilton County Board Meeting

1. Pledge to the Flag
2. Roll Call
3. Approve the Minutes of the October 16<sup>th</sup>, 2018 Regular Hamilton County Board meeting and the November 12th, 2018 “Special” Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.

OLD BUSINESS: NONE

NEW BUSINESS:

5. Chris Howton / Mark Becker: RE: Application for Hamilton / Wayne County Enterprise Zone:

A) Discuss / Approve Ordinance #03-2018 Establishing an Enterprise Zone within the County of Hamilton. Said Enterprise Zone is within Hamilton and Wayne Counties encompassing contiguous portions of the City of McLeansboro and the City of Fairfield.

Roll Call Vote:

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

B) Discuss / Approve the Intergovernmental Agreement between the City of McLeansboro, the County of Hamilton, the City of Fairfield , and the County of Wayne

Roll call vote:

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

C) Discuss / Approve Resolution #2018-29 RE: Tax Abatement for The Joint Enterprise Zone of County of Hamilton, Wayne County, City of McLeansboro and City of Fairfield.

County of Hamilton and City of McLeansboro is 100% for (5) Years

Wayne County and City of Fairfield is 100% for (4) Years

Roll Call Vote:

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

6. Cathryn Hart, with Bellwether, LLC.

A) Discussion / Approve the FY 2019 Hamilton County, IL

Budget for period 12/01/2018 through 11/30/2019 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

B) Discuss / Approve Resolution # 2018-32 RE: Tax Levy 2018 payable 2019.

Roll Call Vote:

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

C) Discussion / Approval: Possible Amendment to 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

7. Sheriff Elect: Tracy Lakin

8. Discuss / Approve Resolution #2018 – 27 RE: Participation in the State’s Attorney Appellate Prosecutor Program for Fiscal Year 2019 in the amount of \$3,500.00

Roll Call Vote:

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

9. EMA Director, Nathan Taylor, EMA Report

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

11. Discussion / Approval of Health Insurance Renewal for County employees and participation in the Shark RX drug program.

Roll Call Vote:

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

12. Discuss / Approve Bonds for Newly Elected Officials.

Roll Call Vote:

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

**APPOINTMENT**

13. Approve the re- appointment of John Chapman to the Southeastern Illinois Regional Planning & Development Commission Board for a 3 year term Expiring 09-15-2021

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 re-appointment of Chris Howton and Brad Cross to the Southern 14 Workforce Investment Board for a 3 year term expiring September 30<sup>th</sup>, 2021

Roll Call Vote:

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

15. Swearing In Ceremony of Newly Elected Officials:  
Wednesday, November 28<sup>th</sup>, 2018 @ 8:00a.m. in the Main Courtroom.

16. Reorganizational Meeting of the County Board:  
Monday, December 3<sup>rd</sup>, 2018 @ 8:00 a.m. in the Law Library or Jury Room.

17. Approve Resolution #2018-28 RE: To Cast a Ballot in the 2018 IMRF Trustee Election by the Secretary of the County Board.

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 # 2018-30 RE: IMRF Participation by Elected Officials In the Illinois Municipal Retirement Fund requiring a minimum of 600 hours For the Supervisor of Assessments.

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 #2018-31 RE: IMRF Participation by Elected Officials In the Illinois Municipal Retirement Fund requiring a minimum of 1000 hours For County Clerk & Recorder, Circuit Clerk, Treasurer, Sheriff, Coroner and State's Attorney.

Roll Call Vote:

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

20. Accept Check #037531 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

21. Royalty Summary Report: Hamilton County Coal, LLC

A) Check # 6000039 in the amount of \$21,477.70 was received October 22<sup>nd</sup>, 2018

B) Expected Income for October 2018 is \$8,830.90

22. Accept check # 1293 in the amount of \$125.00 from the Hamilton County Extension Foundation for the sale of (5) plat books. Balance of loan = \$6,125.00

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 October 2018. Salaries: \$8,118.84, Fringes: \$1,212.19, Unemployment: \$2.09, Insurance: \$ 840.95.

24. Approve Claims List and Late Claims with signatures of approval.

25. Approve the participation in the Illinois State Board of Elections Cyber Navigator Program.

Roll Call Vote:

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

26. Courthouse Christmas Dinner: Monday, December 17<sup>th</sup>, 2018 @ 12:00p.m. In courthouse basement. Meat provided. Please bring a covered dish.

27. Willie Grubb: Discussion: Only Service Dogs allowed in Courthouse

### **HIGHWAY RECOMMENDATIONS**

28. NONE

29. Public Comment

30. Adjourn