

AGENDA

DECEMBER 18TH, 2018

Regular Hamilton County Board Meeting

1. Pledge to the Flag
2. Roll Call
3. Approve the Minutes of the November 20th, 2018 Regular Hamilton County Board meeting and the December 3rd, 2018 Hamilton County Re-Organizational Meeting and the December 3rd, 2018 “Special” Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.

OLD BUSINESS: NONE

NEW BUSINESS:

5. Cindy Imboden, representative of the City of McLeansboro, RE: Discussion of Decorations for the courthouse.
6. Nathan Taylor: EMA Director, EMA report
7. Dorothy Smith, ETSB Board report
8. Chad May: RE, Discussion of safeguard options for county e-mail accounts.
9. Chad May: RE; Update/ Report on Recycling Program
10. Approve the County Clerk’s Semi- Annual Report for June 1st, 2018 through November 30th, 2018 with signatures of approval.
11. Approve the County Clerk’s Annual Report for December 1st, 2017 through November 30th, 2018 with signatures of approval.
12. Review / Approve the Sheriff’s Annual Fee Report, December 1st, 2017 through November 30th, 2018.
13. Discussion: Possible date for County Courthouse Surplus equipment and furniture Auction / Sale

14. A) Review / Approve the 4th quarter report submitted by 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 |

B) Approve the 3rd quarter (Jan, Feb, March 2019) Invoice submitted by Regional Office of Education 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 |

15. Accept ck# 37646 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 |

16. Hamilton County Coal Summary Report:

A) Check # 6000148 in the amount of \$8,830.90 was received on November 26th, 2018 for the lease payment on the 12-01-2007 lease agreement.

B) No expect coal revenue for the month of November 2018

17. Accept ck #1297 in the amount of \$125.00 from the Hamilton County Extension Foundation for the sale of (5) plat books. Balance of Loan = \$5,875.00

Roll Call Vote:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

18. Approve Resolution #2018-33 RE: The sale of the county's interest in Permanent Parcel #08-09-477-004 FKA # 07-109-010-00, Certificate # 002174 to The City of McLeansboro in the amount of \$830.00.

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#2018-34 RE: The sale of the county's interest in Permanent Parcel # 08-10-463-002 FKA #07-118-013-00, Certificate #002180 To the City of McLeansboro in the amount of \$830.00.

Roll Call Vote:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

20. Approve Resolution # 2018-35 RE: The sale of the county's interest in Permanent Parcel # 08-15-139-001 FKA #07-136-002-00, Certificate # 002186 to The City of McLeansboro in the amount of \$830.00.

Roll Call Vote:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

21. Approve Resolution #2018-36 RE: The sale of the county's interest in Permanent Parcel # 08-15-310-001 FKA #07-075-006-00 Certificate # 002164 To Robert L. Thompson in the amount of \$856.56.

Roll Call Vote:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

22. Approve Resolution # 2018-37 RE: The sale of the county's interest in Permanent Parcel # 10-33-400-003 FKA #03-028-012-00, Certificate # 002126 to Gregory McFarland in the amount of \$1,153.00.

Roll Call Vote:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

23. Approve Resolution # 2018- 38 RE: The sale of the county's interest in Permanent Parcel # 15-05-376-003 FKA #12-083-013-00, Certificate # 002185 to David Delap, Kevin Delap and Melinda Delap in the amount of #830.00.

Roll Call Vote:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

24. Approve Resolution #2018-39 RE: The sale of the county's interest in Permanent Parcel # 15-08-127-005 FKA #12-075-015-00, Certificate # 002217 to John R. Mehalek in the amount of \$3,232.00.

Roll Call Vote:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

25. Review the 1% School Facilities Tax Distribution Report.

26. Accept checks for the Hamilton County Health Department for the month of November 2018. Salaries \$8,118.84, Fringes \$1,212.19 Unemployment \$2.09 Insurance \$840.95.

APPOINTMENTS

27. Discuss / Approve Committee Appointment as recommended by Chairman Miller
For the 2018 -2020 term:
- | | |
|--------------------------------|---|
| ANIMAL CONTROL: | Willie Grubb and PE Cross |
| LIQUOR CONTROL: | Brad Miller and Willie Grubb |
| COUNTY HIGHWAY: | PE Cross and Brad Miller |
| FINANCE: | Brad Miller, PE Cross, Willie Grubb John Chapman and Chad May. |
| BUILDING & GROUNDS: | Chad May and Brad Miller |
| POLICE COMMISSION: | Chad May and Willie Grubb |
| INSURANCE: | John Chapman and Willie Grubb |
| WADI: | PE Cross |
| SIRP&DC: | John Chapman and Chad May |
| ETSB: | Willie Grubb |
| SOUTHERN 14 | |
| WORK INVESTMENT: | PE Cross |
| VICE-CHAIRMAN: | PE Cross |
| CHAIRMAN: | Brad Miller |
28. Discussion / Approve Claims List and Late Claims with signatures of approval.

HIGHWAY RECOMMENDATIONS

29. NONE
30. Public Comment
31. Adjourn