

AGENDA

JANUARY 15TH, 2019

Regular Hamilton County Board Meeting

1. Pledge to the Flag
2. Roll Call
3. Approve the Minutes of the December 18th, 2018 Regular Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.

OLD BUSINESS: NONE

5. Mark Becker / Supervisor of Assessments. Update on the Hamilton / Wayne County's Enterprise Zone Joint Application.
6. Chad May / Update on the County E-Mail Accounts

NEW BUSINESS:

7. Connie Beck, Hamilton County Extension Director. RE Request of the FY 2019 budgeted payment of \$25,000.00 for the period July 1, 2018 through June 30th, 2019.

Roll Call Vote:

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

8. Sheriff Lakin / Discuss / Open Negotiations regarding the number of hours of the school resource officer position.
9. Nathan Taylor: EMA Director, EMA report
10. Dorothy Smith, ETSB Board report

11. Discussion / Action to Open negotiations between the Hamilton County Board and the City of McLeansboro regarding the Intergovernmental Agreement with the Hamilton County Sheriff's Dept for Central Dispatching.

Roll Call Vote:

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

APPOINTMENTS

12. Approve the re-appointment of Willie Grubb to the ETSB board for a (1) year term expiring 02-01-2020. County board representation on this board.

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 re-appointment of Tom Martello to the ETSB board for a (3) year term expiring 02-01-2022.

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 appointment of Adam Zimmerman to fill the Unexpired (3) year term of Don Cox with the term expiring 02-01-2020.

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 appointments of Monica Tucker and Jerry Prince to represent Hamilton County on the Illinois South Tourism Board.

Roll Call Vote:

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

16. Approve the Salary Adjustment of the Supervisor of Assessments effective 12/01/2018.

Roll Call Vote:

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

17. Approve the Invoice received from Southeastern Illinois Regional Planning & Development Commission in the amount of \$1,374.26 for Local Dues for the period of October – December 2018. (this amount reflects the new rate)

Roll Call Vote:

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

18. Discussion of the County’s Revolving Loan Fund.

19. Review the Regional Office of Education, District #20 2nd quarter FY 18/19 report as submitted. To be filed.

20. Discussion RE: Letter received from Illinois State Board of Education regarding the summer nutrition program for Illinois.

21. Accept check # 1298 in the amount of \$100.00 from the Hamilton County Extension Foundation for the sale of (4) Plat Books. Balance of Loan =\$5.900.00

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 # 30648 in the amount of \$400.00 form United Counties Council Of Illinois for reimbursement for attendance of 4th quarter membership meeting.

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 check # 30593 in the amount of \$150.00 from United Counties Council Of Illinois for FY 2018 Dues refund.

Roll Call Vote:

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

24. Accept check # 037744 in the amount of \$2,083.34 from the City of McLeansboro for the monthly fee per City / County Central 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

25. Hamilton County Coal, LLC; Royalty summary Report
No Income for the month of December 2018.

26. Accept checks from the Hamilton County Health Department for the month Of December 2018. Salaries \$8,248.62 Fringes \$1,239.30 Insurance \$840.95 Unemployment \$9.20.

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

HIGHWAY RECOMMENDATIONS

28. Approve Resolution #2019 -01 Appropriating 2019 MFT funds for County Engineer's expenses in the amount of \$3,500.00 for the period of 01-01-2019 Through 12-31-2019

Roll Call Vote:

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

29. Approve Resolution #2019-02 Appropriating funds for the payment of the County Engineer's salary in the amount of \$45,600.00 to be paid out of the County's MFT funds for the period 01-01-2019 through 12-31-2019.

Roll Call Vote:

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

30. Approve Resolution #2019-03. Appropriating \$250,000.00 from Motor Fuel Tax Allotment for maintenance on county and state Highways for a period 01-01-2019 through 12-31-2019.

Roll Call Vote:

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

31. Approve Resolution #2019-04 Approving 14-00112-00-PP Federal Aid Agreement.

Roll Call Vote:

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

32. Chad May / Mary Anne Hopfinger, Hamilton County Clerk, Update on Cyber Navigation Program.

33. Public Comment

34. Adjourn