

# **AGENDA**

**FEBRUARY 19<sup>TH</sup>, 2019**

## **Regular Hamilton County Board Meeting**

1. Pledge to the Flag
2. Roll Call
3. Approve the Minutes of the January 15<sup>th</sup>, 2019 Regular Hamilton County Board Meeting and the February 4<sup>th</sup>, 2019 Special Hamilton County Board meeting as circulated
4. Acknowledgement of guest.

### **OLD BUSINESS:**

5. Mark Becker / Supervisor of Assessments. Update on the Solar Energy Ordinance / Policy
6. Tracy Lakin: Hamilton County Sheriff. School Resource Officer Update
7. Justin Hood, Hamilton County State's Attorney, Discussion Nuisance Ordinance

### **NEW BUSINESS:**

8. Justin Hood, Hamilton County State's Attorney, Discussion: Remote Attendance Policy for County Board members unable to physically attend regular county board meetings

9. Connie Beck, Hamilton County Extension Director.  
 A) Review / Approve FY 2020 Lease Agreement between the County of Hamilton and University of Illinois Extension.

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 FY 2020 (July 1<sup>st</sup>, 2019 through June 30th, 2020) Budget Request in the amount of \$25,000.00 to be paid in January 2020.

Roll Call Vote:

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

10. Roger Swartz, Chairman of the Sheriff's Merit Commission Board.  
Update
11. Nathan Taylor: EMA Director, EMA report
12. Dorothy Smith, ETSB Board report
13. Monica Tucker, Hamilton County representative on the Illinois South Tourism Board. Quarterly meeting update.
14. Approve the FY 2019 IRS standard mileage rate of .58 per mile

15. Accept check #1299 in the amount of \$75.00 from the Hamilton County Extension Foundation for the sale of (3) Plat books. Loan balance = \$5,825.00.

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 of Public Act 100-0947 regarding: On or before June 1<sup>st</sup>, 2019 every facility that houses a circuit courtroom shall include (1) lactation room or area for members of the public to express breast milk
17. Accept checks from the Hamilton County Health Department for the month of January 2019. Salaries: \$9,879.08 Fringes: \$1,172.61 Unemployment: \$209.73 Insurance: \$962.79
18. Approve the Claims List and Late Claims with signatures of approval.
19. Hamilton County Coal, LLC; Royalty Summary Report:  
No Income for the month of January
20. Thank you correspondence from the family of Gary Nalley and Billy Renshaw for expression of Sympathy.

#### HIGHWAY RECOMMENDATIONS

21. Approve Resolution #2019-26 regarding county board's acceptance of proposals for furnishing materials required for 19-00000-00-GM.

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 #2019-27 regarding county board's acceptance of proposal for furnishing materials required for 19-XX000-00-GM.

Roll Call Vote:

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

23. Public Comment:

24. Adjourn