

AGENDA

MARCH 19TH, 2019

Regular Hamilton County Board Meeting

1. Pledge to the Flag
2. Roll Call
3. Approve the Minutes of the February 19th, 2019 Regular Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.

OLD BUSINESS:

5. Ordinance #01-2019 RE: Remote Attendance for County Board members
Roll Call Vote:

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

6. Connie Beck, Hamilton County Extension Director.
Approve the 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

7. Justin Hood, Hamilton County State's Attorney, Discussion Nuisance Ordinance

NEW BUSINESS:

- 8. Bellwether, LLC::Administrative Services Report

- 9. Sheriff Lakin- Department Update and Progress update of Lactating room for courthouse

- 10. Mat Bryson: Liquor Compliance Quarterly update

- 11. Nathan Taylor: EMA Director, EMA report

- 12. Dorothy Smith, ETSB Board report

- 13. Monica Tucker, Illinois South Tourism representative: Letter or participation Level of participation by the county.

- 14. Mark Becker, Supervisor of Assessments update

- 15. Accept check #1300 in the amount of \$25.00 from the Hamilton County Extension Foundation for the sale of (1) Plat books. Loan balance = \$5,800.00.

Roll Call Vote:

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

- 16. Review report/request from Regional Office of Education Superintendent, Beth Rister.

Approve claim request

Roll Call Vote:

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

17. Accept check # 037835 and check #037936 both in the amount of \$2,083.34 from the City of McLeansboro for months of February and March 2019 for central dispatching between the City and County.

Roll Call Vote:

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

18. Accept check #30771 in the amount of \$75.00 from UCCI for reimbursement Of lodging expenses of Willie Grubb for attendance of the January 28, 2019 UCCI Regional Education Seminar.

APPOINTMENTS

19. Approve the re-appointment of Robert Drake to the Hamilton County Water District Board for a (5) year term effective March 1st, 2019 expiring March 1st, 2024.

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 checks from the Hamilton County Health Department for the month of February 2019. Salaries: \$9,371.31 Fringes: \$1,115.88
Unemployment: \$198.95 Insurance: \$962.79

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

22. Hamilton County Coal, LLC; Royalty Summary Report:
No Income for the month of January

23. **INVITE: TOWN HALL MEETING WITH SENATOR, DALE FOWLER, REPRESENTATIVE, PATRICK WINDHORST AND REPRESENTATIVE DAVE SEVERIN, MONDAY, APRIL 1ST, 2019 AT 6:00 P.M. AT HAMILTON COUNTY SR. HIGH SCHOOL, #1 FOX LANE**

HIGHWAY RECOMMENDATIONS

24. NONE
25. Discussion and possible date for County equipment / furniture auction / sale.
26. Public Comment:
27. Adjourn