

AGENDA

MAY 21st, 2019

6:00 P.M.

Regular

**Hamilton County Board Meeting
Courtroom**

**100 South Jackson Street
McLeansboro, Illinois 62859**

1. Pledge to the Flag
2. Roll Call
3. Approve the Minutes of the April 16th, 2019 Public Hearing meeting, the April 16th, 2019 Regular Hamilton County Board meeting and the May 7th, 2019 Special Hamilton County Board meeting as circulated. Board Meeting as circulated
4. Acknowledgement of guest.

OLD BUSINESS: NONE

NEW BUSINESS:

5. Alene Carr, representative with Southeastern Illinois Regional Planning & Development Commission: Report / Update on the SFH McLeansboro Hardware LLC revolving loan.
6. Dale Holtman, Hamilton County Auditor with Scheffel Boyle Accounting Firm:
 - 1) Review/Approve the FY2018 ending 11-30-2018 Hamilton County, Illinois Audit as presented.
 - 2) Review / Approve the FY 2018 ending 11-30-2018 Hamilton County, Illinois Circuit Clerk Audit 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

7. Review / Approve Resolution #2019-11 submitted by Hamilton County Circuit Clerk Beth Sandusky, RE: Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court.

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, Sheriff Department Report

9. Chad May:

A) Discussion: Merit Commission, opening applications and testing of Applicants

B) Training of Deputies and Expansion of office

C) Full Leads Access and the need to change layout of dispatch center

D) Request for a Police Dog to expand the capabilities within the office. Would be beneficial to City and County

E) Cyber Security

10. Bellwether, LLC::Administrative Services Report

11. Discussion / Approval of Ordinance #03-2019

Ordinance Defining Hamilton County Procurement Procedures

Roll Call Vote:

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

12. Hamilton County Clerk, Mary Anne Hopfinger: Request to sign contract with Platinum Technology Resources for a new Voter Registration System.

Roll Call Vote:

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

13. Nathan Taylor: EMA Director, EMA report

14. Dorothy Smith, ETSB Board report

15. Review / Approve the Regional Office of Education District #20
3rd quarter report 18/19.

16. Accept check #1309 in the amount of \$25.00 from the Hamilton County
Extension Foundation for the sale of (1) Plat book. Loan balance = \$5,375.00.

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 # 30925 in the amount of \$1,200.00 from United Counties
Council of Illinois. Represents reimbursement for attendance at (3) UCCI
Membership meetings held during the 1st, quarter of 2019 and check #30865
In the amount of \$75.00 which represents reimbursement towards lodging
Expenses of Willie Grubb for attendance at the March 26-27, 2019 Education
Seminar held in Springfield, IL.

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 # 038146 in the amount of \$2,083.34 from
the City of McLeansboro for the month of May 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

- 19. Accept checks from the Hamilton County Health Department for the month of April 2019. Salaries: \$8,190.80 Fringes: \$1,034.52 Unemployment: \$69.01 Insurance \$962.79
- 20. Approve the Claims List and Late Claims with signatures of approval.
- 21. Hamilton County Coal, LLC; Royalty Summary Report:
Received Check #6000773 April 22nd, 2019 in the amount of \$27,045.01
Expected Income for April 2019 = \$187,150.61

HIGHWAY RECOMMENDATIONS

- 22. Approve Resolution #2019-10 RE: Highway Department Motor Grader purchase of a 2019 Caterpillar 140M3 AWD Motor Grader in the amount Of \$220,738.16 through a rental agreement with Caterpillar Financial Services Corp. The value of the traded equipment will be used as the down payment with Nine annual lease payments of \$29,588.52 leaving a \$1.00 buyout at the end of the term.

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