

AGENDA

JUNE 18th, 2019

6:00 P.M.

Regular

**Hamilton County Board Meeting
Courtroom**

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

1. Pledge to the Flag
2. Attendance (Roll Call)
3. Approve the Minutes of the May 21st, 2019 Regular Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.
5. **Department Reports:**
 - A) Sheriff Lakin, Sheriff Department Report
 - 1) Review sheriff's report
 - 2) Discussion: Applications for Deputy Position
 - 3) Discussion of Merit Commission
 - B) Nathan Taylor, EMA Director, EMA Report
 - C) Dorothy Smith, ETSB Board report
 - D) Bellwether, LLC: Administrative Services Report

CONSENT AGENDA

1. Review / Approve the Regional Office of Education District # 20 2nd quarter (March –May, 2019) claim request in the amount of \$6,286.00.
2. Accept check #1313 in the amount of \$100.00 from the Hamilton County Extension Foundation for the sale of (4) Plat Books. Loan balance \$5,275.00
3. Accept checks from the Hamilton County Health Department for the month of May, 2019. Salaries: \$8,316.44, Fringes: \$1,044.13, Unemployment: \$14.72 and Insurance: \$962.79.

4. Hamilton County Coal Royalty Summary Report:
 - A) Received check #6000885 May 23rd, 2019 in the amount of \$194, 925, 41 (\$7,774.80 was for the lease agreement dated 06/01/2009.
 - B) Expected Income for May 2019 = \$467,363.63
5. Discuss / Approve the renewal of the Ambulance Agreement with Harre Ambulance Service for the period of July 1st, 2019 through June 30th, 2020.
6. Review the March 19th, 2019 1% School Facilities Tax Distribution Report
7. Discuss / Approve the County Clerk's Semi Annual Report for the period of December 1st, 2018 through May 31st, 2019. Signatures of Approval.
8. Review / Discuss : Letter from Illinois Petroleum Resources Board
9. Invitation to a 2020 Census Meeting:

Hosted by: Southeastern Illinois Regional Planning & Development Commission
 Wednesday, June 26th, 2019 @ 6:00 p.m.
 At: Southeastern Illinois College
 3535 College Road
 Robert Gregg Tech Center, Bldg. G, Room 120
 Harrisburg, IL
10. Thank You Correspondence: from Hamilton County Relay for Life for the county's contribution to the 2019 Relay for Life event.
11. Review Letter from Ms. Julie Ritchey, Illinois Extension Regional Director, Region 3 announcing the Interim Extension Director, Jody Johnson will serve Hamilton County until a permanent position is filled due to the retirement of Ms. Connie Beck.

ROLL CALL VOTE:

_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN

OLD BUSINESS:

Approve the correction of Resolution # 2019-10 regarding the Motor Grader Purchase for the Highway department. Correct Resolution # should have been #2019-14

Approve the correction of Resolution # 2019-11 regarding Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Circuit Court. Correct Resolution # should have been #2019-15

Voice Vote: YES_____ NO_____ (Approved) (Failed)

NEW BUSINESS:

1. Approve the RE-APPOINTMENT of John Warner, Kenny Aydt and Greg Muehlenbein to the Hamilton Memorial Hospital Board of Directors for a (3) year term effective July 1st, 2019 expiring June 30th, 2022.

Voice Vote:

YES _____ NO _____ (Approved) (Failed)

2. Accept the resignation of Mark Becker, Hamilton County Supervisor of Assessments effective June 30th, 2019.

Voice Vote:

YES _____ NO _____ (Approved) (Failed)

3. Approve Resolution #2019-16 Announcing a Vacancy for Hamilton County Supervisor of Assessments.

Voice Vote:

YES _____ NO _____ (Approved) (Failed)

4. Approve the appointment of Clint Hopfinger as Interim Supervisor of Assessments.

Voice Vote:

YES _____ NO _____ (Approved) (Failed)

5. Hamilton County Clerk, Mary Anne Hopfinger: Requesting approval to accept the proposal from Election Systems and Software in the amount of \$161,242.50 for new election equipment.

Roll Call Vote:

_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN

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

Roll Call Vote:

_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN
_____	YES	NO	ABSENT	ABSTAIN

MEMBER DISCUSSION ITEMS:

1. Chad May:
Resolving registration issues going into other counties

2. John Chapman / Willie Grubb:
 - a) Central Dispatching Agreement and Reimbursement from the City of McLeansboro.
 - b) Possible Animal Control Warden for the County of Hamilton. Joint venture with the City of McLeansboro. Split duties (Deputy) with the Hamilton County Sheriff's Department.
 - c) Forming a Solar Energy Committee to research / implement a Solar Energy Ordinance / Resolution.
 - d) Nuisance Ordinance: Needs updated for the Sheriff establishing Fines / Fees for different offenses.
 - e) Update or General Discussion regarding Hamilton County Unit #10 Schools—Safety Officer

PUBLIC COMMENT

ADJOURN