

AGENDA

JULY 16th, 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 June 18th, 2019 Regular Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.
 - A) Andy Rubenacker- Co- Chairman of the 2021 Bi Centennial Committee. Brief update
 - B) Jim Morris, Fire Chief for City of McLeansboro. Discussion of the Pyrotechnic Use Act.
5. **Department Reports:**
 - A) Beth Rister, Regional Superintendent of Schools, District #20 Update on District's activities.
 - B) Sheriff Lakin, Sheriff Department Report
 - 1) Review sheriff's report
 - 2) Discussion: Applications for Deputy Position
 - 3) Discussion of Merit Commission
 - 4) Discussion of School Resource Officer
 - C) Nathan Taylor, EMA Director, EMA Report
 - D) Dorothy Smith, ETSB Board report

E) Bellwether, LLC: Administrative Services Report

1) Discuss / Approve Resolution #2019- 17 RE: Amending the Budget for County Road & Bridge Fund.

Roll Call Vote:

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

2) Discuss / Approve Ordinance #04-2019
RE: Cannabis Regulations

Roll Call Vote:

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

3) Discussion regarding Animal Control.

CONSENT AGENDA

1. Review / Approve the Claim in the amount of \$1,374.26 submitted by Southeastern Illinois Regional Planning & Development Commission for Local Dues for April – June 2019
2. Accept check #1318 in the amount of \$50.00 from the Hamilton County Extension Foundation for the sale of (2) Plat Books. Loan balance \$5,225.00
3. Accept checks from the Hamilton County Health Department for the month of June, 2019. Salaries: \$7,913.36, Fringes: \$995.14, Unemployment: \$1.78 and Insurance: \$962.79.
4. Hamilton County Coal Royalty Summary Report:
 - A) Received check #6000990 June 24th, 2019 in the amount of \$467,363.63
 - B) Expected Income for June 2019 = \$158,645.95

5. Discuss / Approve the Ambulance Report submitted by Mike Harre of Harre Ambulance Service for the period of June 30th, 2018 through July 1st, 2019.
6. Discuss the request from McLeansboro Kiwanis for sponsorship of the FY 2019 Fall Festival. Past contributions= \$250.00 out of #1123.
7. Thank You Correspondence: from Ms. Connie Beck for her retirement acknowledgement and gift card.

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:

Discussion / Approve the Inter-Governmental Agreement between the County of Hamilton and the City of McLeansboro for Central Dispatching

Voice Vote: YES_____ NO_____ (Approved) (Failed)

Accept check #038257 and check # 038355 (both) in the amount of \$2,083.34 totaling \$4,166.68 from the City of McLeansboro per the previous Central Dispatching agreement.

*Adjustment retroactive to February 3rd, 2019 will be made for the month of August, 2019.

NEW BUSINESS:

1. Approve the APPOINTMENT of Terry Wheeler to the Hamilton County ETSB Board of Directors for a (3) year term effective February 1st, 2019 expiring January 31st, 2022 due to the resignation of Tom Martello.

Voice Vote:

YES_____ NO_____ (Approved) (Failed)

2. Review / Discuss : UCCI memo regarding the members trip to Washington DC

3. 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:
NONE**

PUBLIC COMMENT

ADJOURN