

**AGENDA  
 JULY 30<sup>th</sup>, 2019  
 SPECIAL  
 Hamilton County Board Meeting  
 At 8:30 a.m.  
 Jury Room**

**Second Floor of the Hamilton County Courthouse**

1. Pledge to the Flag
2. Roll Call
3. Acknowledgement of guest.

New Business:

4. Approve Resolution # 2019-18 Appointing Clinton Michael Hopfinger as the Hamilton County Supervisor of Assessments.

Roll Call Vote:

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

5. Approve Resolution # 2019-19 RE: A resolution of the County of Hamilton, State of Illinois, ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics employed on public works of Hamilton County, IL

Roll Call Vote:

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

6. Discuss / Approve the Letter of Engagement of Bond Council from the Law Office of Evans, Froehlich, Beth & Chamley for the county road improvement project.

Roll Call Vote:

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

7. Approve Resolution # 2019-20 RE: A Resolution of Intent to Reimburse In Connection with Road Improvements in the County of Hamilton, State of Illinois.

Roll Call Vote:

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

8. Discussion: School Resource Officer position for the FY 19- FY 20 school year.
9. Public Comment:
10. Adjourn