

AGENDA
AUGUST 20th, 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 July 16th, 2019 Regular Hamilton County Board Meeting and the July 30th, 2019 “Special” Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.
 - A) Victoria Woodrow with Hamilton Memorial Hospital: Discussion of Ambulance Transfers
 - B) Sherry Henderson: Discussion of the Nuisance Ordinance Regulations
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
 - 4) Discussion of School Resource Officer
 - B) Nathan Taylor, EMA Director, EMA Report
 - C) Dorothy Smith, ETSB Board report
 - D) Bellwether, LLC: Administrative Services Report
 - 1) Discussion: RE: Cannabis Regulation
 - 2) FY 2020 Budget Preparations
 - 3) Discussion: Animal Control

CONSENT AGENDA

1. Accept check # 31050 from the United Counties Council of Illinois in the amount of \$400.00 for reimbursement for attendance of UCCI membership meeting for the second quarter of FY 2019.
2. Accept checks from the Hamilton County Health Department for the month of July, 2019. Salaries: \$8,819.00, Fringes: \$1,082.58, Unemployment: \$13.34 and Insurance: \$962.79.
3. Hamilton County Coal Royalty Summary Report:
 - A) Received check #6001166, July 22nd, 2019 in the amount of \$158,645.95
 - B) Expected Income for July 2019 is \$60,388.50.
4. Thank You Correspondence: from Mr. Mark Becker for his retirement acknowledgement and gifts received
5. Thank You Correspondence: from the Lakin Family for donation to Hospice in memory of Sheriff Lakin’s brother.
6. Thank You Correspondence: from American Cancer Society for the Hamilton County Board’s contribution to the Hamilton County Relay for Life.
7. Accept check #038470 in the amount of \$15,499.96 from the City of McLeansboro per the Central Dispatching agreement.
 *Adjustment retroactive to February 3rd, 2019 is \$11,499.96.

ROLL CALL VOTE:

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

NEW BUSINESS:

1. Review / Approve the Workman’s Comp Audit Report submitted by IPMG For the period of 12/1/2017 – 12/1-2018.
 Accept Ck#023510 in the amount of \$579.00 from Illinois Counties Risk Management Trust: reimbursement for over payment on Workers Comp Insurance.

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

HIGHWAY RECOMMENDATIONS

4. Approve Resolution 2019-21 RE: Township Bridge Program: Crook Bridge
Section #: 17-02129-00-BR.

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:

PUBLIC COMMENT

ADJOURN