

AGENDA
SEPTEMBER 17th, 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 August 20th, 2019 Regular Hamilton County Board Meeting and the August 29th, 2019 “Special” Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.

5. **Department Reports:**

A) Chad May: Clear Wave and ICN (Illinois Century Network)

Agreements

Motion to sign Agreements:

Roll Call Vote:

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

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) Discussion: RE: Cannabis Regulation
- 2) FY 2020 Budget Preparations
- 3) Discussion: Animal Control
- 4) Discussion: Ambulance RFP Process / Instructions for Administration process

CONSENT AGENDA

- 1. Accept check # 1345 from the Hamilton County Extension foundation in the amount of \$125.00 for the sale of (5) plat books. Loan balance =\$5100.00
- 2. Accept checks from the Hamilton County Health Department for the month of August, 2019. Salaries: \$9,182.84, Fringes: \$1,101.47, Unemployment: \$24.90 and Insurance: \$962.79.
- 3. Hamilton County Coal Royalty Summary Report:
 - A) Received check #6001300, August 22nd, 2019 in the amount of \$60,388.50
 - B) Expected Income for August 2019 is "0".
- 4. Accept check #038576 in the amount of \$4,000.00 from the City of McLeansboro per the Central Dispatching agreement.
- 5. Approve the FY 19 3rd quarter claim in the amount of \$5,763.47 submitted by Beth Rister, Superintendent of ROE District #20
- 6. Approve the recommended appointment of Kelly " Williams" Karcher to the Hamilton Memorial Hospital Board to replace Katie Folden who's term will expire June 30th, 2021.

ROLL CALL VOTE:

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

NEW BUSINESS:

1. Discuss / Approve : Addendum Article IV- Violations and Penalties to the 2nd Amended Liquor Ordinance dated May 19th, 2015.

Voice Vote:

YES_____ NO_____ (Approved) (Failed)

2. 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:

PUBLIC COMMENT

ADJOURN