

AGENDA
OCTOBER 15th, 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 September 17th, 2019 Regular Hamilton County Board Meeting and the September 26th, 2019 “Special” Hamilton County Board Meeting as circulated
4. Acknowledgement of guest.

5. **Department Reports:**

A) Sheriff Lakin, Sheriff Department Report

B) Nathan Taylor, EMA Director, EMA Report

C) Dorothy Smith, ETSB Board report

D) Bellwether, LLC: Administrative Services Report

- 1) Discussion / Approval to post the FY 2020 Budget for display

Roll Call:

| | | | | |
|--|-----|----|--------|---------|
| | Yes | No | Absent | Abstain |
| | Yes | No | Absent | Abstain |
| | Yes | No | Absent | Abstain |
| | Yes | No | Absent | Abstain |
| | Yes | No | Absent | Abstain |

- 2) Discussion / Approval to have a Special Meeting for the

Purpose of a Truth & Taxation Hearing to be held
 October 24th, 2019 @ 6:00 p.m. at the Laborer’s Local 1197
 Union Hall.

Roll Call:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

- 3) Discussion: Ambulance Services Committee
 - A) Assign Committee Chairman

- 4) Discuss / Approve the Letter of Agreement between
 Bellwether LLC and the County of Hamilton.

Roll Call:

| | | | | |
|-------|-----|----|--------|---------|
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |
| _____ | Yes | No | Absent | Abstain |

CONSENT AGENDA

1. Accept check # 1347 from the Hamilton County Extension foundation in the amount of \$100.00 for the sale of (4) plat books. Loan balance =\$5000.00
2. Accept checks from the Hamilton County Health Department for the month of September, 2019. Salaries: \$8,282.42, Fringes: \$1,046.06, Unemployment: \$5.78 and Insurance: \$962.79.
3. Hamilton County Coal Royalty Summary Report:
 - A) Received NO Income for the month of August
 - B) Expected Income for September 2019 is “0”.
4. Accept check #27723 in the amount of \$4,000.00 from the City of McLeansboro per the Central Dispatching agreement.
5. Approve the Activity Report for July, August September 2019 submitted By Dr. Beth Rister, Superintendent of ROE District #20
6. Approve the Fy 2020 Budget Resolution submitted by Dr. Beth Rister, Superintendent of ROE District #20
7. Approve **RESOLUTION #2019-22** regarding the participation of the

State's Attorney's Appellate Prosecutor Program at a rate of \$4000.00
Annually.

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. Andy Rubenacker / Jerry Prince: Update of the 2021 Bi Centennial Celebration and Request of startup funding. (what fund?)

Voice Vote:

YES_____ NO_____ (Approved) (Failed)

2. Kevin Kern / Ray Diel with Snedeker Risk Management:
A) Discussion / Approval of the FY 2020 Renewal of Liability and Workers Compensation Insurance in the amount of \$101,484

Voice Vote:

YES_____ NO_____ (Approved) (Failed)

- B) Discussion / Approval of the Unemployment Insurance Proposal

Voice Vote:

YES_____ NO_____ (Approved) (Failed)

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 |

4. Discussion : Request of Support for the Amy Schulz Child Advocacy Center
5. Discussion : Request of Support of the Hamilton Hospital Memorial Foundation
6. Thank You Correspondence: McLeansboro Kiwanis for support of the FY 2019 Fall Festival

MEMBER DISCUSSION ITEMS:

- 1) County Clerk, Mary Anne Hopfinger : RE: Partnering with City of McLeansboro to purchase Christmas Decorations surrounding the courthouse.

- 2) Chad May: RE: Handicap door opener / closures

- 3) Discussion : Setting date for Christmas Party.

- 4) Reminder: Liquor Commission Meeting prior to November 19th, 2019
Regular Hamilton County Board Meeting

PUBLIC COMMENT

ADJOURN