

AGENDA
DECEMBER 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 November 19th, 2019 Regular 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) Finance Committee Report: Union Negotiations Update

- 1) Discuss / Approve the Laborer's Local #1197 Union Contract between the Hamilton County Board, (County Clerk, Treasurer, Supervisor of Assessments, Highway Department) AND Laborer's International Union of North America, Southern Central Illinois Laborer's District Council and Laborer's Local #1197.

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 the Laborer’s Local #1197 Union Contract between the Hamilton County Board / Hamilton County Sheriff (Dispatchers)

AND Laborer’s International Union of North America, Southern Central Illinois Laborer’s District Council and Laborer’s Local #1197.

Roll Call Vote:

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

- 3) Discuss / Approve the Laborer’s Local #1197 Union Contract between the Hamilton County Board / Hamilton County Sheriff (Deputies)

AND Laborer’s International Union of North America, Southern Central Illinois Laborer’s District Council and Laborer’s Local #1197.

Roll Call Vote:

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

E) Bellwether, LLC: Administrative Services Report

- 1) Discuss / Approve Ordinance #09-2019 : Resolution Initiating a Referendum to Authorize the Imposition of a Special County Retailer’s Occupation Tax for Public Safety.

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 # 1352 from the Hamilton County Extension foundation in the amount of \$125.00 for the sale of (5) plat books. Loan balance =\$4750.00
2. Accept checks from the Hamilton County Health Department for the month of November, 2019. Salaries: \$8,010.20 Fringes: \$1,011.76 and Insurance: \$962.79.
3. Hamilton County Coal Royalty Summary Report:
 - A) Received Ck# 6001849 on November 25th, 2019 in the amount of \$8,830.90 for Lease agreements dated 12/01/2007.
 - B) Expected Income for November 2019 is "0".
4. Accept check #038884 in the amount of **\$4,000.00** from the City of McLeansboro per the Central Dispatching agreement.
5. Review the 1% School Facilities Tax Distribution report.
6. Approve the County Clerk's Semi Annual (June 1,2019 – November 30, 2019) and Annual (December 1st, 2018 – November 30th, 2019) Fee report as presented. Signatures of Approval:
7. Approve the Sheriff's Annual Fee Report 12/1/2018 -11/30/2019 as presented.
8. Accept Ck# 31373 in the amount of \$950. From United Counties Council of Illinois for membership meeting attendance for the 4th quarter of 2019.
9. Approve the 4th quarter claim submitted by Dr. Beth Rister, ROE District #20 in the amount of \$3,960.46

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. 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

2. Approve Resolution #2019-30 : Increasing the County Clerk Marriage License fee to the Statutory rate of \$75.00 per license effective January 1st, 2020.

Roll Call Vote:

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

3. Approve the Supervisor of Assessments Salary reimbursement effective 12/01/2019.

Roll Call Vote:

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

4. Accept check # AB9714276 from the Illinois Department of Revenue in the amount of \$4,798.99 for reimbursement for qualifying cost related to cyber security election grant.

5. Accept the recommendation from the Insurance Committee to renew the Health Insurance for County Employees FY 2020 with IPMG and to continue Participation with the Shared Health Alliance pharmacy program.

6. Approve Resolution #2019-31: Supporting School Choice Week January 26th, 2020 through February 1st, 2020 with signatures of approval.

HIGHWAY RECOMMENDATIONS

NONE

MEMBER DISCUSSION ITEMS:

PUBLIC COMMENT

ADJOURN