

**AGENDA
APRIL 21ST, 2020
6:00 P.M.**

Regular

Hamilton County Board Meeting

TO ACCESS THE APRIL 21ST, 2020

HAMILTON COUNTY BOARD MEETING

DIAL: 312-667-4792 WHEN PROMPTED ENTER: 550790

**TO REDUCE DISTRACTING BACKGROUND NOISE, PLEASE MUTE YOUR PHONE
WHEN LISTENING.**

**DIAL IN NUMBERS WITH DISTRACTING BACKGROUND NOISES WILL BE DISCONNECTED BY
CALL HOST.**

IF DISCONNECTED, YOU MAY REDIAL AND PLEASE MUTE OR MOVE TO A QUIET LOCATION

1. Attendance (Roll Call)
2. Approve the Minutes of the March 19th, 2020 Regular Hamilton County Board Meeting as circulated.
3. Acknowledgement of guest.

4. **Department Reports:**

A) Hamilton County Coroner, Steve Bowling:

B) Sheriff Lakin, Sheriff Department Report

1) Purchase of Vehicle for Sheriff Department

Roll Call Vote:

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

C) Nathan Taylor, EMA Director, EMA Report

D) Dorothy Smith, ETSB Board report

E) Monica Tucker, Illinois South Tourism Board report

F) Bellwether, LLC: Administrative Services Report

1) Downstate Business Stabilization Program

2) **Ordinance #03- 2020** Hamilton County Public Safety Ordinance
 Roll Call Vote:

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

3) **Resolution #2020-22** Fair Housing Resolution

Roll Call Vote:

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

4) EXTENSION OF PROCLAMATION OF DISASTER IN
 HAMILTON COUNTY, ILLINOIS

Roll Call Vote:

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

CONSENT AGENDA;

1. No Funds from the Hamilton County Extension foundation in the Month of March 2020. Loan balance remains = \$4225.00
2. Accept checks from the Hamilton County Health Department for the month of March, 2020. Salaries: \$8,113.20 Fringes: \$1,232.90 and Insurance: \$1,003.20 Unemployment \$121.02.
3. Hamilton County Coal Royalty Summary Report: NONE
4. Accept check #039272 in the amount of \$4,000.00 from the City of McLeansboro per the Central Dispatching agreement...
5. Review the Hamilton County Unit #10 1% school facilities tax schedule.
6. Approve the FY 2020 3rd quarter education report submitted by Dr. Beth Rister, Regional Superintendent of Schools, District # 20.
7. Approve the Claim submitted by Southeastern Illinois Regional Planning & Development Commission in the amount of \$1,374.27 for Local Dues –January – March, 2020

8. Make the board aware of the Amendment to the Hamilton County Employee Health Benefit Plan due to COVID-19

ROLL CALL VOTE:

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

NEW BUSINESS:

1. A) Review /Approve Ordinance #01-2020: For Solar Energy Farm Installation in Unincorporated Hamilton County, Illinois and application request for solar farm construction permit.

Roll Call Vote:

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

2. Review / Approve Ordinance #04-2020 RE: Establishing Procedures Governing the Public Comment Period and Public Hearing of a Solar Farm Siting Application made Pursuant to SES Ordinance #01-2020.

Roll Call Vote:

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

3. John Chapman: Request an update on the Ambulance Committee
4. John Chapman: Discussion Mowing Contract for Webb Oil Property purchased by the county.

5. Review and Approve the Worker Comp Audit Report for the Policy Period 12-01-2018 through 12-01-2019 and Pay invoice RCB000000024448 in the amount of \$2,051.00.
Roll Call Vote:

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

6. Review / Approve: Claims List and Late Claims and Highway 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

7. Discussion; Possible purchase of iPads for County Board meeting use.

HIGHWAY RECOMMENDATIONS

1. **Review / Approve : Resolution #2020-23 RE: Building a new bridge in Dahlgren Township (Structure #033-3333) located 1.5 miles southeast of Dahlgren on township Road # 52 (200E) over Big Creek**
Roll Call Vote:

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

PUBLIC COMMENT

ADJOURN