

**AGENDA
MAY 19th, 2020
6:00 P.M.**

Regular

**Hamilton County Board Meeting
TO ACCESS THE MAY 19th, 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 April 21st, 2020 Regular Hamilton County Board Meeting as circulated.
3. Acknowledgement of guest.
4. **Department Reports:**
 - A) Sheriff Lakin, Sheriff Department Report
 - 1) **AMEND** Motion from April 21st, 2020 Regular Hamilton County Board meeting. RE: the Purchase of the Sheriff's Vehicle.

2) Purchase of Vehicle and the additional equipment needed 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
 - B) Nathan Taylor, EMA Director, EMA Report
 - C) Dorothy Smith, ETSB Board report

D) Bellwether, LLC: Administrative Services Report.

- 1) Approve Resolution #2020-25 Re: Hamilton County, Illinois Regional Return to Business

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: County Employees return to normal working hours
- 3) Update on Ambulance Committee
- 4) Update on the Coroner's Mortuary Cooler currently housed at Hamilton Memorial Hospital
- 5) Animal Control Update
- 6) Notice from Illinois Department of Revenue regarding the collection of the 1% Public Safety Retailer's Occupation Tax and Service Occupation Tax increasing the Hamilton County general merchandise tax rate to 8.25%

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 April, 2020. Salaries: \$9,368.06 Fringes: \$1,423.01 and Insurance: \$1,003.20 Unemployment \$81.29.
3. Hamilton County Coal Royalty Summary Report:
Expected Income: \$7,774.80 for Lease Payment on Lease dated June 9th, 2009
4. Accept check **#039385** 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. Accept check # 31631 in the amount of \$200.00 and check# 31583 in the amount of \$400.00 from United Counties Council of Illinois (UCCI) for reimbursement of mileage and attendance of meetings held in the first quarter of 2020.

7. Approve the recommended Re-appointment of Karen Lappington (3 yr term) , Dr. Donald Mitchell (3yr term) and Mark McDaniel (1yr term) to the Hamilton County Board of Health.

8. Approve the recommended Appointment of Nathan Taylor to fill the vacated seat of Paula Hatfield on the Hamilton County Board of Health for a (3yr term)

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. County Clerk: Update on Worker’s Comp report: Error / Discrepancy found in audit report.

2. Establishing permanent fund for Central Dispatching Income.

3. Discussion: Frontier Communications Billing for courthouse fax lines.

4. Discussion: LEADS access for courthouse. (Chad May :update)

5. John Chapman: Discussion / Action Mowing Contract for Webb Oil Property purchased by the county.

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. Further discussion of purchase of iPads for County Board meeting use.

HIGHWAY RECOMMENDATIONS

1. **Review / Approve : Resolution #2020-24 RE: Federal Aid Secondary Fund Transfer to Culvert & Bridge for culvert expenses for Road Improvement Project.**

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: Bill submitted from Kelly Electric in the amount of \$13,805.00. Balance owed on the Webb Oil Property for Electrical (Transformer) work. Total project invoiced for \$25,526.00 to be paid from Coal Option Account.

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 purchase of LED Lighting replacement for Webb Oil property purchased for the Highway Department. Program through Hoosier Electric and Wayne White Electric. Expense taken from Coal Option Account.

Roll Call Vote:

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

4. Discuss / Approve; possible bidding for roofing on Webb Oil building.

PUBLIC COMMENT

ADJOURN