

**AGENDA**  
**AUGUST 18<sup>th</sup>, 2020**  
**6:00 P.M.**  
**Regular**  
**Hamilton County Board Meeting**

1. Attendance (Roll Call)
2. Approve the Minutes of the July 21st, 2020 Regular Hamilton County Board Meeting as circulated.
3. Acknowledgement of guest.

4. **Department Reports:**

- A) Sheriff Lakin, Sheriff Department Report
- B) Nathan Taylor, EMA Director, EMA Report
- C) Dorothy Smith, ETSB Board report
- D) Willie Grubb: Animal Control Update
- E) Bellwether, LLC: Administrative Services Report.

1. Discussion / Approval of Resolution #2020-27 Regarding (Local Cure) program Reimbursement and planned expenses.

Roll Call Vote:

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

2. Discussion of FY 21 Budget

**CONSENT AGENDA;**

1. No Funds from the Hamilton County Extension foundation in the Month of May 2020. Loan balance remains =\$4225.00
  
2. Accept checks from the Hamilton County Health Department for the month of July, 2020. Salaries: \$7,377.00 Fringes: \$1,121.37and Insurance: \$1,003.20 Unemployment \$50.09.
  
3. Hamilton County Coal Royalty Summary Report:  
No Report
  
4. Accept check #039612-in the amount of \$4,000.00 from the City of McLeansboro per the Central Dispatching agreement for the July 2020 payment and  
Check #039716 in the amount of \$4,000.00 for the August 2020 payment.
  
5. Review the Hamilton County Unit #10 1% school facilities tax schedule.
  
6. Review / Approve: FY 21 Annual Budget Plan for Illinois Extension Unit #24 submitted by Angie Messmer.
  
7. Review FY 21 Illinois Extension Budget request for Hamilton County
  
8. Review / Approve the Local Dues Request from Southeastern Illinois Regional Planning & Development Commission in the amount of \$1,374.27 for April – June, 2020.

**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. Review and Approve: Election Judge List for 2020-2022 Term
  
2. Discussion of County's Website
  
3. Thank You for expression of Sympathy for the Hopfinger Family
  
4. 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 |

**HIGHWAY RECOMMENDATIONS**

1. Discussion / Approval of Intergovernmental Agreement Between Hamilton County, Illinois and McLeansboro Township, Illinois regarding the property currently used by the Hamilton County Highway Department;

Roll Call Vote:

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

2. Discussion / Approval of Ordinance #07-2020 Regarding ATV usage on County Roads.

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