

**AGENDA**  
**SEPTEMBER 15<sup>th</sup>, 2020**  
**6:00 P.M.**  
**Regular**  
**Hamilton County Board Meeting**

1. Attendance (Roll Call)
2. Approve the Minutes of the August 18<sup>th</sup>, 2020 Regular Hamilton County Board Meeting as circulated.

3. Acknowledgement of guest.

4. **Department Reports:**

A) Sheriff Lakin, Sheriff Department Report  
 Discussion / Approval/ Renew SOR agreement with Unit #10

B) Nathan Taylor, EMA Director, EMA Report

C) Dorothy Smith, ETSB Board report

D) Bellwether, LLC: Administrative Services Report.

1. Discussion / Approval (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. Authorization to use reserve funds for election expenses due to COVID.

Roll Call Vote:

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

3. 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 August, 2020. Salaries: \$7,112.00 Fringes: \$1,077.46 and Insurance: \$1,003.20 Unemployment \$44.52.
3. Hamilton County Coal Royalty Summary Report:  
No Report
4. Accept check #039819 in the amount of \$4,000.00 from the City of McLeansboro per the Central Dispatching agreement for the month of September 2020
5. Review the Hamilton County Unit #10 1% school facilities tax schedule.
6. Review/ Approve the FY 2020 3<sup>rd</sup> quarter budgeted funds for Regional Superintendent of Schools in the amount of \$6,195.66

**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. Discussion of County’s Website
  
- 2. Discussion / Approval of Resolution #2020-29 RE: Trustee Program.  
Sale of the County’s interest in Permanent Parcel #12-70-190-001, Certificate #001857 sold January 2014 to Mannon L Walters INC for \$830.00.

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 FY 2021 Courthouse Holiday Calendar
  
- 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: Resolution #2020-28 Appropriating \$365,000.00 from the Motor Fuel Tax allotment for maintenance on County or State Highways and meeting the requirements of the Illinois Highway Code. The Original Resolution passed January 21<sup>st</sup>, 2020 of \$235,000.00 with Supplemental Estimate of \$130,000.00.

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 roofing bids for the Webb Oil Co. Property

3. Discussion of ICRMT additional premium on county's additional property.

PUBLIC COMMENT

ADJOURN