

AGENDA
DECEMBER 15th, 2020
6:00 P.M.

Regular
Hamilton County Board Meeting

1. Attendance (Roll Call)
2. Approve the Minutes of the November 17th, 2020 Regular Hamilton County Board Meeting and the December 7th, 2020 Re-Organizational County Board meeting as circulated.
3. Acknowledgement of guest.
Andy Rubenacker, Co- Chairperson with the Hamilton County 2021 Bi-Centennial Committee

4. **Department Reports:**

A) Sheriff Lakin, Sheriff Department Report

B) Nathan Taylor, EMA Director, EMA Report

C) Dorothy Smith, ETSB Board report

D) Chad May, Ambulance Service Update

1) Discussion / Approval of Ordinance #09-2020 RE:
Authorization of Public Safety Tax funds

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 : Ambulance Service Agreement

Roll Call Vote:

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

E) Animal Control

F) Bellwether, LLC: Administrative Services Report.

CONSENT AGENDA;

1. Accept check #1376 in the amount of \$75.00 for the sale of (3) Plat Books
Loan balance \$4,000.00

2. Accept checks from the Hamilton County Health Department for the month of
November, 2020. Salaries: \$8,483.70 Fringes: \$1,289.03 and Insurance: \$1,003.20

3. Hamilton County Coal Royalty Summary Report:
Accept CK # 6003742 in the amount of \$8,830.90 for Lease agreement signed
December 1st, 2007

4. Accept check #040135 in the amount of \$4,000.00 from the City of
McLeansboro per the Central Dispatching agreement for the month of
December 2020

5. Review the Hamilton County Unit #10 1% school facilities tax schedule.

6. Review the Hamilton County Public Safety Tax Payment

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 / Discuss / Approve the County Clerk Semi-Annual (June 1st, 2020
through November 30th, 2020) report and Annual (December 1st, 2019 through
November 30th, 2020) report 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. Review / Discuss / Approve the Sheriff's Annual (December 1st, 2019 through November 30th, 2020) report .

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 recommendation from the Hamilton County Insurance Committee to renew employee health insurance with IPMG for FY2021 and increase the Dental / Vision Benefit from \$1000.00 to \$1500.00 effective January 1st, 2021.

Roll Call Vote:

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

4. Approve Resolution #2020-34 Proclaiming School Choice Week for Hamilton County January 24th, through January 30th, 2021.

Roll Call Vote:

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

5. Approve the Supervisor of Assessments Salary Adjustment for Fy 2021.

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 /Discuss/ Approve: 4th Amended Resolution for Liquor Control.

Roll Call Vote:

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

7. 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

8. Committee Appointment recommended by Chairman Chapman.

9. Discussion and or Action of Vice- Chairmanship

10. Review the 2019 Impact Report submitted by the Illinois Extension Office.

HIGHWAY RECOMMENDATIONS

1. Discussion / Approval (if necessary) of bids on repairs to the Webb Oil Company Property.

PUBLIC COMMENT

ADJOURN