

AGENDA
January 19th, 2021
6:00 P.M.

Regular
Hamilton County Board Meeting

1. Attendance (Roll Call)
2. Approve the Minutes of the December 17th, 2020 Regular Hamilton County Board Meeting as circulated.
3. Acknowledgement of guest.
Andy Rubenacker and Jerry Prince Co- Chairmen of the Hamilton County 2021 Bi-Centennial Committee

4. **Department Reports:**

A) Sheriff Lakin, Sheriff Department Report

B) Health Department COVID Vaccine Update

C) Nathan Taylor, EMA Director, EMA Report

1. Approve Resolution #2021-01 RE: the adoption of the Hamilton County Multi- Jurisdictional Natural Hazards Mitigation Plan.

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 and Approve the Aviation (Drone) renewal notice

Roll Call Vote:

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

D) Dorothy Smith, ETSB Board report

E) Chad May, Ambulance Service Update

F) Animal Control Update

G) Bellwether, LLC: Administrative Services Report.

CONSENT AGENDA;

1. Accept check #1378 in the amount of \$75.00 for the sale of (3) Plat Books
Loan balance \$3,925.00

2. Accept checks from the Hamilton County Health Department for the month of
December, 2020. Salaries: \$9,150.03 Fringes: \$1,389.98 and Insurance: \$1,087.30
Hazard Pay: \$2,605.20 Hazard Fringes: \$394.69

3. Hamilton County Coal Royalty Summary Report: Projection revenue report FY2021

4. Accept check _____ 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

7. Accept CK# 31929 in the amount of \$150.00 for reimbursement of County Dues
From United Counties Council of Illinois.

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. Kelly Woodrow: Discussion of Services Provided by Bellwether, LLC

2. Review / Discuss / Approve the County Clerk 2 year Managed Services Agreement with Wilson Computer.

Roll Call Vote:

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

3. Angela Messmer Hamilton County Extension Director
Review / Discuss / Approve the Request from the University of Illinois Extension for the FY 2021 funds in the amount of \$25,000.00

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

4. Discuss / Approve the 4th quarter Claim and Activity Report Submitted by Dr. Beth Rister, Regional Superintendent of Schools, District #20. Claim request in the amount of \$6,857.12

Roll Call Vote:

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

5. 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

6. Appointments:
Approve the re-appointment of Jeff Bernard and Nathan Taylor to a (3) year term with the ETSB Board expiring 01-31-2024

Roll Call Vote:

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

7. Approve the re-appointment of Willie Grubb to a (1) year term with the ETSB board expiring 01-31-2022.

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 of Insurance reimbursement for damages of the Webb Oil Company Accept Checks totaling \$64,239.98 from IPMG Claims Management Services for the reimbursement of cost of damages on the Highway (Webb Oil Company Property)

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: Resolution #2021-02 Appropriating 2021 MFT Funds for County Engineer’s Expenses:

Roll call Vote:

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

3. Review / Approve : Resolution #2021-03 Appropriating \$314,350.00 from the Motor Fuel Tax Allotment for the maintenance of county and state highways for the period beginning January 1, 2021 and ending December 31, 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. Review / Approve : Resolution #2021-04 Appropriating Funds for payment of the County Engineer's Salary in the amount of \$49,200.00 for the period of 01-01-2021 through 12-30-2021.

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