

**AGENDA**  
**February 16<sup>th</sup>, 2021**  
**6:00 P.M.**  
**Regular**  
**Hamilton County Board Meeting**

1. Attendance (Roll Call)
2. Approve the Minutes of the January 19<sup>th</sup>, 2021 Regular Hamilton County Board Meeting as circulated.
3. Acknowledgement of guest.
4. **Department Reports:**
  - A) Sheriff Lakin, Sheriff Department Report
  - B) Health Department COVID Vaccine Update
  - C) Nathan Taylor, EMA Director, EMA Report
  - 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 #1379 in the amount of \$150.00 for the sale of (6) Plat Books  
Loan balance \$3,775.00
2. Accept checks from the Hamilton County Health Department for the month of  
January, 2021. Salaries: \$8,801.78 Fringes: \$1,129.21 and Insurance: \$1,087.30  
Unemployment \$203.32
3. Hamilton County Coal Royalty Summary Report: No Report
4. Accept check #040252\_ in the amount of **\$4,000.00** from the City of  
McLeansboro per the Central Dispatching agreement for the month of  
December 2020 and check #\_\_\_\_\_ in the amount of \$4000.00 for the  
Month of January 2021
5. Review the Hamilton County Unit #10 1% school facilities tax schedule.

6. Review the Hamilton County Public Safety Tax Payment

7. Accept CK# 31999 in the amount of \$400.00 From United Counties Council of Illinois for reimbursement for attendance November 2020 Zoom meeting held in the 4<sup>th</sup> quarter of 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 / Discuss / Approve the Claim /Invoice from Southeastern Illinois Regional Planning and Development Commission in the amount of \$1,374.27 for Local Dues October – December 2020.

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 donation to the 2021 Bi-Centennial committee.

3. 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

**APPOINTMENTS**

- 4. Approve the recommended re-appointment of Glenn Miller to the Southeastern Illinois Regional Planning & Development Commission Board for a 3 year term expiring 02-16-2024.

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 recommended re-appointment of Kyle Ingram to the Saline Valley Conservancy District Board for a 5 year term expiring 02-16-2026.

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**

NONE

PUBLIC COMMENT

ADJOURN