

AGENDA
January 18th, 2022
6:00 P.M.
Regular
Hamilton County Board Meeting

1. Pledge to the Flag
2. Attendance (Roll Call)
3. Approve the Minutes of the December 21st, 2021 Regular Hamilton County Board meeting as circulated
4. Acknowledgement of guest.

5. Department Reports:

- A) Sheriff Lakin, Sheriff Department Report
- B) Nathan Taylor, EMA Director, EMA Report
- C) Dorothy Smith, ETSB Board report
- D) Health Department Report : submitted by Nicole Schoenborn
- E) Animal Control Update:
 Discuss / Review / Approve:
 Animal Control Agreement between the City of McLeansboro and the County of Hamilton.

Roll Call Vote;

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

- F) Ambulance Committee Update

G) Bellwether, LLC: Administrative Services Report

- 1.) Discussion and or Action : Of advertising for bids for Courthouse Window Replacement
- 2.) Discussion and or Action : ARPA funding rule revisions
- 3.) Discussion and or Action : New OSHA guidelines

CONSENT AGENDA;

1. Accept ck # 1414 in the amount of \$200.00 from Hamilton County Extension Foundation for the sale of (8) Plat Book. Loan Balance \$2,850.00
2. Accept checks from the Hamilton County Health Department for the month of December, 2021. Salaries: \$8,632.47 Fringes: \$1,107.54 and Insurance: \$1,087.30 Unemployment \$0.00.
3. Hamilton County Coal Royalty Summary Report: None.
4. Accept check **041503** in the amount of **\$4,000.00** from the City of McLeansboro per the Central Dispatching agreement for the month of December 2021.
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. University of Illinois Director for Hamilton County, Angela Messmer;
Review / Discuss / Approve: the Fy 2022 budget request submitted by the
University of Illinois Extension in the amount of \$25,000.00

Roll Call Vote:

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

2. Discuss and Approve: Resolution #2022-01 RE: the sale of Permeant Parcels
#15-08-151-001 and #15-08-151-002 FKA #12-082-003-00
Certificate # 001437 sold January 2012 and Certificate # 2701 sold February
2018 to purchaser Michelle and Doug Hinkle in the amount of \$1,500.00

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 and Approve : Resolution #2022-02 RE: the sale of Permanent Parcel #
04-08-103-011 Certificate # 2733 sold February 2019 to purchaser Vickie and
John Bowling in the amount of \$1,019.00

Roll Call Vote:

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

4. Discuss and Approve: Resolution #2022-03 RE: the sale of Permanent Parcel #
08-10-451-001, Certificate # 2763 sold February 2019 to purchaser Jeremy
Downen in the amount of \$1,551.00.

Roll Call Vote:

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

5. Discuss and Approve: Resolution #2022-04 RE: the sale of Permanent Parcel # 08-15-333-003, Certificate # 2787 sold February 2019 to purchaser New Chicago Investments LLC in the amount of \$1,021.00.

Roll Call Vote:

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

6. Discuss and Approve: Resolution #2022-05 RE: the sale of Permanent Parcel #08-15-400-004, Certificate # 2788 sold February 2019 to purchaser John R Mehalek in the amount of \$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

7. Discuss and Approve: Resolution #2022-06 RE: the sale of Permanent Parcel #08-16-252-016, Certificate # 2793 sold February 2019 to purchaser Allen R Vincent in the amount of \$2,535.00.

Roll Call Vote:

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

8. Discuss and Approve : Resolution #2022-07 RE: the sale of Permanent Parcel # 13-12-200-007, Certificate # 2755 sold February 2019 to purchaser Eddie Barker, Colt Royal in the amount of \$2,003.00.

Roll Call Vote:

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

9. Discuss / Approve the County Clerk Semi-Annual (June – November 2021) report as submitted and Annual (December 2020 –November 2021) report as submitted.

10. Accept CK# 32656 in the amount of \$1,801.44 from (UCCI) United Counties Council of Illinois for reimbursement for mileage and attendance of (3) UCCI Executive Committee meeting and or membership meetings.

Roll Call Vote:

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

11. Discussion / Approval to take \$10,000.00 from Coal fund to put in payroll account to have a cushion to cover Direct Deposit payroll submissions.

Roll Call Vote:

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

12. Approve the re-appointment of Willie Grubb to the ETSB board for a (1) year term expiring 02-01-2023.

Roll Call Vote:

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

13. Approve the re-appointment of Terry Wheeler to the ETSB board for a (3) year term expiring 02-01-2025.

Roll Call Vote:

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

14. Approve the recommended appointment of John Mead to the following committees, County Highway, Building & Grounds, Police Commission, Southeastern Illinois Regional Planning & Development Commission and the Public Safety Committee, to replace Chad May due to Chad becoming Mayor.

Roll Call Vote:

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

15. Set a date for a “Special Liquor Control Meeting” to discuss issuing (1) day Special Event Liquor Licenses outside the City Limits.

16. Discuss / Approve the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

17. Discuss / approve accepting sealed bids for County Highway Surplus Auction items

18. Discuss and Approve: Resolution #2022-08 RE: Appropriating Funds for payment of the County Engineer’s Salary for the period of 01-01-2022 through 08-31-2022 in the amount of \$32,800.00.

Roll Call Vote:

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

19. Discuss and Approve: Resolution #2022-09: Appropriating \$3,500.00 for County Engineer’s expenses to be paid out of the County Motor Fuel Tax Allotment for the period of January 1st, 2022 through December 31st, 2022.

Roll Call Vote:

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

20. Discuss and Approve: Resolution #2022-10 RE: Appropriating \$340,000.00 of Motor Fuel Tax funds for the purpose of maintain streets and highways under the applicable provision of Illinois Highway Code form 01-01-2022 through 12-31-2022.

Roll Call Vote:

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

PUBLIC COMMENT

ADJOURN