

**AGENDA**  
**May 17<sup>th</sup>, 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 April 19<sup>th</sup>, 2022 Regular Hamilton County Board meeting and the May 5<sup>th</sup>, 2022 Special 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  
Letter requesting appointments.
  - E) Animal Control;
  - F) Ambulance Committee Update : Chad May
  - G) Bellwether, LLC: Administrative Services Report

**CONSENT AGENDA;**

1. Hamilton County Extension Foundation Plat Book : No change, loan balance remains \$2,750.00
2. Accept checks from the Hamilton County Health Department for the month of April 2022. Salaries: \$7,987.50 Fringes: \$835.30 and Insurance: \$1,131.86 Unemployment \$67.31.
3. Hamilton County Coal Royalty Summary Report: Received a Recoupment Statement on April 22, 2022. Recoup amount = \$12,392.14 leaving a Recoupment Balance of \$52,320.90.
4. Accept check **050122** in the amount of **\$4,166.67** from the City of McLeansboro per the Central Dispatching agreement for the month of April 2022.
5. Review the Hamilton County Unit #10 1% school facilities tax schedule amount received is \$41,508.16
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$40,516.99
7. Accept check #32831 in the amount of \$1,409.43 from United Counties Council of Illinois (UCCI) for the reimbursement of for attendance of (3) membership meetings for the 1<sup>st</sup> quarter of Fy2022.

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. Kevin Kern, Snedeker Insurance. Review / Discuss / Approve the 2020 -2021 Worker Comp Audit. Approve the Claim in the amount of \$5222.00

Roll Call Vote:

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

2. Review/Discuss / Approve: Invoice submitted by Southeastern Illinois Regional Planning & Development Commission in the amount of \$1,374.27 for local dues for January through March 2022.

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 / Discuss / Approve : the Intergovernmental Agreement between the County of Hamilton and Hamilton County Unit #10 for the School Resource Officer position for the FY 2022-2023 School Year.

Roll Call Vote:

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

4. Thank You acknowledgement from Hamilton County Relay for Life for the \$250 Contribution.

5. Discussion / Approve : Resolution #2022-15 Setting Elected Official Compensation effective 12-01-2022.

Roll Call Vote:

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

## APPOINTMENTS

6. Approve the Re- appointment of Mark McDaniel to the Hamilton County Board of Health for a (1) year term effective 05-01-2022 expiring 04-30-2023.

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 Dr. Alec B Hood to the Hamilton County Board of Health for a (3) year term effective 05-01-2022 expiring 04-30-2025.

Roll Call Vote:

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

8. Approve the Recommendation of Jeremy Varner to a (3) Year Term effective 05-17-2022 expiring 04-30-2025.

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 Claims List, Late Claims and Highway Claims with signatures of approval.

## HIGHWAY RECOMMENDATION

10. **State's Attorney, Justin Hood: Discussion / Approval : 2<sup>nd</sup> extension of ICC Order T18-0066/Stip Agmt 1982 for Relocating 1600N @EVWR (AAR/DOT#346414J; Milepost OOH-386.42) and Closing 600E @EVWR (AAR/DOT#346415R' OOH-387.67) near Delafield, Hamilton Co., IL.**

**11. Review / Discuss / Approve : Resolution #2022-16 Re: ROW Negotiations on Icc 600E/1600N Rail Safety Project:**

**Roll Call Vote:**

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

**12. Review / Discuss / Approve: Lawn mowing bid submitted by Reyling's Lawn Care in the amount of \$100.00 per week or as needed.**

**Roll Call Vote:**

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

**13. Executive Session : 5ILCS 2(C)(1) Compensation and 5ILCS 2(C)(1) Employment.**

**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