

**AGENDA**  
**June 21<sup>st</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 May 17<sup>th</sup>, 2022 Regular Hamilton County Board Meeting as circulated.
4. Acknowledgement of guest.
5. **Department Reports:**
  - A) Sheriff Lakin, Sheriff Department Report  
Discussion /Action: Payment of the 2022 Black Vehicle  
Discussion / Action: funding to properly equip the Black Vehicle  
Roll Call Vote (if needed)
  - B) Nathan Taylor, EMA Director, EMA Report:  
Request for salary adjustment  
Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
  - C) Dorothy Smith, ETSB Board report
  - D) Health Department Report : Written Report Submitted in board packet
  - E) Animal Control;
  - F) Ambulance Committee Update : Chad May
  - G) Bellwether, LLC: Administrative Services Report: Written report submitted

**CONSENT AGENDA;**

1. Accept check #1428 in the amount of \$25.00 from the Hamilton County Extension Foundation for the sale of (1) plat book. Loan Balance :\$2,725.00
2. Accept checks from the Hamilton County Health Department for the month of May 2022. Salaries: \$7,987.50 Fringes: \$835.30 and Insurance: \$1,131.86 Unemployment \$67.31.
3. Accept check # 6006788 in the amount of \$171,355.68 from Hamilton County Coal, LLC. \$7,774.80 for Coal Lease Payment from Lease dated 06-01-2009. \$215,901.78 minus \$52,320.90 recoument balance owed = 163,580.88 + 7,774.80 = \$171,355.68.
4. Accept check **42035** 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 \$47,787.27
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$47,935.51

**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’s Semi Annual Report, 12-01-2021 through 05-31-2022 as presented 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

- Review/Discuss / Approve: Invoice submitted by Dr. Beth Rister, Regional Superintendent of Schools District #20 in the amount of \$5,496.41 for the 2<sup>nd</sup> quarter of their Fy2022 Budget.

Roll Call Vote:

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

- Discuss / Approve: Resolution #2022 -17 RE: The sale of Permanent Parcel #15-08-107-001 F/K/A 12-080-006-00 Certificate #002219 sold February 2016 to purchaser Cheap Lands, Inc. 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

- Discuss / Approve: Resolution #2022 -18 RE: The sale of Permanent Parcel #08-10-362-005 Certificate #121 sold in December 2003 to purchaser Land Service Nationwide, LLC 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

- Review / Discuss / Approve: the IRS mileage reimbursement rate for the rest of 2022 in the amount of 62.5 cents.

- Review/ Approve: request from McLeansboro Kiwanis for support of the Fy 2022 Fall Festival. Previous contributions \$250.00 from fund #1504 Community Donations.

**APPOINTMENTS**

7. Approve the Re- appointment of Greg Muehlenbine to the Hamilton Memorial Hospital Board for a (3) year term effective 07-01-2022 expiring 06-30-2025.

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 Re-Appointment of Kenny Aydt to the Hamilton Memorial Hospital Board for a (3) year term effective 07-01-2022 expiring 06-30-2025.

Roll Call Vote:

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

9. Approve the Re-Appointment of John Warner to the Hamilton Memorial Hospital Board for a (3) Year Term effective 07-01-2022 expiring 06-30-2025.

Roll Call Vote:

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

10. Approve the recommendation of Terry Drone to the Southeastern Illinois Regional Planning & Development Commission Board to fulfill the remainder of Chad May's term expiring 03-16-2024.

Roll Call Vote:

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

11. Invitation to ALL Elected Official and Spouses to attend the July 20<sup>th</sup>, 2022 City / County hosting of the Monthly meeting of the Southeastern Illinois Regional Planning and Development Commission to be held at the Big Red Barn in McLeansboro meal will begin at 6:00 p.m. with meeting to follow. Please RSVP to Chairman Chapman or the County Clerk by July 10<sup>th</sup>, 2022 if you plan to attend.
12. Discuss / Approve the Claims List, Late Claims and Highway Claims with signatures of approval.

**HIGHWAY RECOMMENDATION**

13. **Review / Discuss / Approve: Price Quote from DLT Tech Company for Architecture Engineering & Construction annual subscription in the amount of \$1,232.55 for the period 09/21/2022 through 07-20-2023.**

**Roll Call Vote:**

_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>

14. **Discuss / Approve: The payment of Dee’s Construction for Dahlgren Township Bridge project.**

**Roll Call Vote:**

_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>

**15. Discuss / Approve: Resolution #2022-19 RE: Highway Dept Vehicle Usage by Employees.**

**Roll Call Vote:**

_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>

**16. Discuss / Approve: Ordinance #07-2022 RE: Highway Budget Amendment for New Equipment purchases.**

**Roll Call Vote:**

_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
_____	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>

PUBLIC COMMENT

ADJOURN