

# HAMILTON COUNTY BOARD

## REGULAR MEETING

MAY 21, 2024 6:00 PM  
HAMILTON COUNTY COURTHOUSE, COURTROOM

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Prior Board Minutes
  - a. April 16, 2024 Regular Hamilton County Board Meeting
5. Public Comment
6. Correspondence:
  - a. Trade Industries Semi-Annual Newsletter
  - b. Hamilton Memorial Foundation invitation to the 19<sup>th</sup> Annual Golf Scramble

### DEPARTMENT REPORTS

1. Treasurer's Report: written monthly report submitted by Sarah Hall
2. Sheriff's Department Report: Sheriff Tracy Lakin
3. County Clerk & Recorder's Update: Heather Bowman
  - a. Levy approval form
  - b. Monthly financial report for the Co Clerk Fee Fund
4. EMA Report:
5. ETSB Board Report: Dorothy Smith, ETSB Chairman
6. Health Department Report:
7. Animal Control Update:
8. Ambulance Service Update:
9. Administrative Services Report: Bellwether, LLC

### CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of April, 2024.  
Salaries: \$9,213.00 Fringes: \$965.01 Insurance: \$1,199.81 Unemployment: \$99.64.
2. Accept check # 7895 in the amount of \$285.00 from the Hamilton County Health Department for reimbursement of Kunce Managed Services through the end of May 2024.
3. Accept check # 45752 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of April 2024.
4. Accept check # 6009897 from Hamilton County Coal, LLC in the amount of \$9,503.23 for the product of lease dated 11/01/2008.
5. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$45,101.25.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$45,244.88. This is liability MO- Feb 2024, Collected MO- Mar 2024 Vouchered MO- May 2024.

7. Review the FY23 Workers' Comp Audit and the claim for \$1,929.00.
8. Accept check # \_\_\_\_\_ in the amount of \$1,750.00 and issue Class C Liquor License to Phyllis Hunt, D/B/A Hunt's Hardware and Grocery for a (6) month period to expire on November 30, 2024.
9. Accept check # 1535 in the amount of \$1,750.00 and issue Class C Liquor License to Reegan & Holly Schuster, D/B/A The Liquor Hut, LLC for a (6) month period to expire on November 30, 2024.
10. Accept check # 5433 in the amount of \$1,750.00 and issue Class C Liquor License to Ryan Rubenacker, D/B/A Rube's Liquor Locker, Inc for a (6) month period to expire on November 30, 2024.

**NEW BUSINESS:**

1. Discussion and possible approval: The request from Alene Carr for a 3-year dues commitment with the Southeastern Illinois Regional Planning & Development Commission.
2. Discussion and possible approval: the request for 2024 Sponsorship from the Hamilton County Relay for Life Committee submitted by Sponsorship Chairman, Janis Rubenacker. Sponsorship in the amount of \_\_\_\_\_ to be paid out of #1504 Community Donations.
3. Discussion and possible approval: A donation of \$1,800.00 to the Women's Leadership Council for the purpose of making repairs and updates to Kid's Kingdom park.
4. Discussion and possible action: Additional information regarding the County's commitment to Discover Downstate Tourism.
5. Discussion and possible approval: The updated Hamilton County Employee Policy Manual in accordance with the Paid Leave For All Workers Act.
6. Discussion and possible approval: Hamilton County EMA Coordinator contract.
7. Discussion and possible approval: Ordinance #2024-05-01 Hamilton County Wind Energy Conversion Systems Siting Ordinance.
8. Discussion and possible approval: Ordinance #2024-05-02 Hamilton County Solar Energy Facility Siting Ordinance.
9. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

**ADJOURN**