

# HAMILTON COUNTY BOARD

## REGULAR MEETING

SEPTEMBER 17, 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. August 20, 2024 Regular Hamilton County Board Meeting
5. Public Comment

### 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
4. EMA Report: Ashton Middendorf, EMA Director
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 August, 2024.  
Salaries: \$9,213.00 Fringes: \$965.03 Insurance: \$1,199.81
2. Accept check # \_\_\_\_\_ in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of August 2024.
3. Accept check # 6010465 from Hamilton County Coal, LLC in the amount of \$27,296.77 for the product of lease dated 12/01/2007 and 11/01/2008.
4. Approve the FY24 third quarter claim in the amount of \$5,020.75 submitted by Dr. Beth Rister, ROE District #20 Superintendent.
5. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$50,542.76.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$50,711.05. This is liability MO- June 2024, Collected MO- July 2024 Vouchered MO- Sept 2024.
7. Approve Resolution #2024-09-01 pertaining to the surrender of tax sale certificate #3396 for permanent parcel # 08-15-311-001 in the name of Allen Brooks for Joshua D McPherson.  
(Certificate sold at the December 2021 tax sale to the Hamilton County Trustee Program)

## **NEW BUSINESS:**

1. Discussion and possible approval: The 2025 Courthouse Holiday Calendar.
2. Discussion and possible approval: The request from Rick Rubenacker with Rocking For A Cause (a Not For Profit Illinois Corporation) for a Special Event Liquor License. Event to be held November 18, 2024 at Rubenacker Farms Shop.
3. Discussion and possible approval: Ordinance #2024-09-01 to establish gas mileage reimbursement.
4. Region 20: Birth to Five update by Janice Crow.
5. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

## **APPOINTMENTS**

6. Approve the appointment of the following persons to the Hamilton County Clean Energy Committee. (Note from the Chairman: This is a temporary committee. No terms will be assigned.)

Mark Becker  
Justin Hood  
Richard Coronado  
Greg Muehlenbein  
Richard Rubenacker

7. Approve the re-appointment of Brad Cross to the Southern 14 Workforce Investment Board for a (3) year term to expire September 30, 2027.
8. Approve the re-appointment of Chris Howton to the Southern 14 Workforce Investment Board for a (3) year term to expire September 30, 2027.

## **ADJOURN**