

# HAMILTON COUNTY BOARD

## REGULAR MEETING

NOVEMBER 19, 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. October 15, 2024 Regular Hamilton County Board Meeting
  - b. November 7, 2024 Special Hamilton County Board Meeting
5. Public Comment
  - a. Erik Larson & Zach Lawrie with Tenaska
  - b. Mary Anne Hopfinger

### 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 October, 2024. Salaries: \$9213.00 Fringes: \$965.03 Insurance: \$1,199.81.
2. Accept check # 7975 in the amount of \$285.00 from the Hamilton County Health Department for reimbursement of Kunce Managed Services through the end of November 2024.
3. Accept check # \_\_\_\_\_ in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of October 2024.
4. Accept check #9905459609 in the amount of \$20,000.00 from the Center for Technology and Civic Life in accordance with the 2024 Rural and Nonmetro Election Infrastructure Grant.
5. Accept check # 6010784 from Hamilton County Coal, LLC in the amount of \$179,374.97 for the product of leases dated 11/01/2007, 12/01/2007, and 11/01/2008.
6. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$47,844.04.

7. Review the Hamilton County Public Safety Tax Payment received in the amount of \$48,005.85. This is liability MO- Aug 2024, Collected MO- Sept 2024 Vouchered MO- Nov 2024.
8. Accept check # 1704 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 May 31, 2025.
9. Accept check # 5583 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 May 31, 2025.
10. Issue a letter for "Local Authority Approval" to the Hamilton County Chamber for their 7<sup>th</sup> Annual HamCo Food & Brew Fest event planned for March 1, 2025 at the Big Red Barn.

#### **NEW BUSINESS:**

1. Discussion and possible approval: The request from Circuit Clerk Beth Sandusky for \$2,800.00 from line item #1123 to cover all expenses for the County Christmas Dinner.
2. Discussion and possible approval: A transfer of \$20,000 to the Hamilton County Government Payroll account for cash flow purposes.
3. Discussion and possible approval: FY25 Cyber Liability Insurance renewal with Cowbell Insurance Company. Total annual premium \$9,369.00.
4. Discussion and possible approval: The list of recommended changes for FY25 submitted by the Insurance Committee from their November 13, 2024 meeting.
5. Discussion and possible approval: Ordinance #2024-11-01 pertaining to the revised language for the Recording office fees per Public Act 103-0884.
6. Discussion and possible approval: The FY25 Budget Ordinance #2024-11-02.
7. Discussion and possible approval: The FY25 Appropriation Ordinance #2024-11-03.
8. Discussion and possible approval: The FY25 Levy Ordinance #2024-11-04.
9. Discussion and possible approval: The date for the Hamilton County Board Re-Organizational Meeting to be held in December.
10. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

#### **HIGHWAY RECOMMENDATION**

11. Discussion and possible approval: Resolution #2024-11-01 Agreement for the County Engineer's Salary.

12. Discussion and possible approval: Resolution #2024-11-02 Appropriating funds for the payment of the County Engineer's Salary.

### **APPOINTMENTS**

13. Approve the re-appointment of Beth Sandusky to the Discover Downstate Tourism Board for a (2) year term to expire January 1, 2027.

14. Approve the re-appointment of Dylan Bowling to the Discover Downstate Tourism Board for a (2) year term to expire January 1, 2027.

Reminder: The annual County Christmas Dinner to be held on Friday, December 13<sup>th</sup> at 6:00 p.m.

**ADJOURN**