

HAMILTON COUNTY BOARD
REGULAR/COUNTY ORGANIZATIONAL MEETING

DECEMBER 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. Review of Agenda
5. Public Comment
6. Election of Chairman
7. Election of Vice Chairman
8. Approval of Prior Board Minutes
 - a. November 19, 2024 Regular Hamilton County Board Meeting
9. 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: Financial Reports and Audit provided by Mark Auten
9. Administrative Services Report: Bellwether, LLC

CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of November, 2024. Salaries: \$9,017.50 Fringes: \$944.70 Insurance: \$1,199.81.
2. Accept check # 46607 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of November 2024.
3. Accept check # 6010916 from Hamilton County Coal, LLC in the amount of \$220,355.38 for the product of leases dated 12/01/2007 and 11/01/2008.
4. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$54,396.23.
5. Review the Hamilton County Public Safety Tax Payment received in the amount of \$54,677.54. This is liability MO- Sept 2024, Collected MO- Oct 2024 Vouchered MO- Dec 2024.

6. Approve Resolution # 2024-12-01 pertaining to the sale of permanent parcel # 08-10-464-003 to SANVEN LLC in the amount of \$1,200.00.
(Certificate # 3367 sold at the December 2021 tax sale to the Hamilton County Trustee Program)
7. Approve Resolution # 2024-12-02 pertaining to the sale of permanent parcel # 08-15-178-012 to LAPORTE INVESTMENTS LLC in the amount of \$1,021.00.
(Certificate # 3387 sold at the December 2021 tax sale to the Hamilton County Trustee Program)
8. Approve Resolution # 2024-12-03 pertaining to the sale of permanent parcel # 08-15-132-002 to City of McLeansboro in the amount of \$2,325.00.
(Certificate # 3378 sold at the December 2021 tax sale to the Hamilton County Trustee Program)
9. Approve Resolution # 2024-12-04 pertaining to the sale of permanent parcel # 08-15-309-005 and 08-15-309-008 to NEDJEEN PATISTE in the amount of \$1,819.00.
(Certificate # 3393 and 3392 sold at the December 2021 tax sale to the Hamilton County Trustee Program)
10. Approve Resolution # 2024-12-05 pertaining to the sale of permanent parcel # 08-21-229-003 to SANVEN LLC in the amount of \$1,000.00.
(Certificate # 1760 sold at the January 2014 tax sale to the Hamilton County Trustee Program)

NEW BUSINESS:

1. Discussion and possible approval: The 2025 Hamilton County Board Meeting schedule.
2. Discussion and possible approval: Re-Authorization of County By-Laws.
3. Southern 14 Workforce Investment Board update by Jessica Barbre, Administrative Assistant.
4. Discussion and possible approval: Decennial Reports filed with the Hamilton County Clerk in accordance with Public Act 102-1088.
 - a. Mayberry Township
 - b. McLeansboro Township
 - c. Eldorado Memorial Public Library
 - d. Rend Lake College
 - e. Crook Township
 - f. Southeastern Illinois College
5. Discussion and possible approval: the County Clerk Semi-Annual (June 1, 2024 through November 30, 2024) report and Annual (December 1, 2023 through November 30, 2024) report with signatures of approval.
6. Agreement for the contract renewal with Hamilton County Ambulance Service. (Current Contract expired 11-30-24)
7. Discussion: The Central Dispatching Agreement with the City of McLeansboro.

8. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

APPOINTMENTS

9. Discussion and possible approval: The Hamilton County Board Committee appointment recommendations.
10. Approve the re-appointment of P.E. Cross to the Wabash Area Development board for a (1) year term to expire November 30, 2025.

ADJOURN