

# HAMILTON COUNTY BOARD

## REGULAR MEETING

JANUARY 21, 2025 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. December 17, 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:
  - a. Connie VanWinkle
9. Clean Energy Committee Update:
10. Administrative Services Report: Bellwether, LLC

### CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of December, 2024. Salaries: \$9,330.30 Fringes: \$977.23 Insurance: \$1,199.81.
2. Accept check # 6011033 in the amount of \$42,668.44 from Hamilton County Coal, LLC for the product of lease dated 12/01/2007 and 11/01/2008.
3. Accept check # 46700 in the amount of \$4,166.67 from the City of McLeansboro per the Central Dispatching agreement for the month of December 2024.
4. Accept check # 36371 in the amount of \$150.00 and check #36446 in the amount of \$1,034.50 from UCCI for 2024 dues refund and Q4 meeting attendance.
5. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$51,897.06.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$52,162.75. This is liability MO- Oct 2024, Collected MO- Nov 2024 Vouchered MO- Jan 2025.
7. Review the Q2 report submitted by Dr. Beth Rister, ROE District #20 Superintendent.

8. Approve Resolution # 2025-01-01 pertaining to the surrender of tax sale certificate #3383 for permanent parcel # 08-15-176-023 to Glenna K. Wood in the amount of \$6,077.70.  
(Certificate sold at the December 2021 tax sale to the Hamilton County Trustee Program)
9. Approve Resolution # 2025-01-02 pertaining to the surrender of tax sale certificate #3390 for permanent parcel # 08-15-253-008 to Farris Family Restaurant in the amount of \$1,500.00.  
(Certificate sold at the December 2021 tax sale to the Hamilton County Trustee Program)

**OLD BUSINESS:**

1. Discussion and possible approval: The Central Dispatching Agreement with the City of McLeansboro.

**NEW BUSINESS:**

2. Discussion and possible approval: The request from Jessica Barbre, Administrative Assistant of the Southern 14 Workforce Investment Board, to sign their Chief Elected Official and Grant Recipient /Fiscal Agent Agreement.
3. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.

**APPOINTMENTS**

4. Discussion and possible approval: The re-appointment of Terry Wheeler to the Hamilton County ETSB Board for a (3) year term to expire January 30, 2028.
5. Discussion and possible approval: The re-appointment of Kelly Woodrow to the Hamilton County ETSB Board for a (1) year term to expire January 30, 2026.

**ADJOURN**