

HAMILTON COUNTY BOARD

REGULAR MEETING

FEBRUARY 18, 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. January 21, 2025 Regular Hamilton County Board Meeting
5. Public Comment
 - a. Recognition of service: Steve Bowling
 - b. Community Project- Janet Braden, Dennis Crain, and Brenda Simmons

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:
 - a. Q4 invoice on the claims list
8. Ambulance Service Update:
 - a. New financial reports provided by Mark Auten
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 January, 2025. Salaries: \$9,756.83 Fringes: \$1,047.60 Insurance: \$1,274.81.
2. Accept check # 8011 in the amount of \$285.00 from the Hamilton County Health Department for the reimbursement of Kunce Managed Services through the end of February 2025.
3. Accept check # 6011159 in the amount of \$96,289.70 from Hamilton County Coal, LLC for the product of lease dated 11/01/2008.
4. Accept check # 46800 in the amount of \$5,000.00 from the City of McLeansboro per the Central Dispatching agreement for the month of February 2025.
5. Accept check # AC6478464 in the amount of \$5,200.00 from the State of Illinois for reimbursement of Election Judge pay for the November 5, 2024 General Election.
6. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$47,960.58.

7. Review the Hamilton County Public Safety Tax Payment received in the amount of \$48,212.75. This is liability MO- Nov 2024, Collected MO- Dec 2024, Vouchered MO- Feb 2025.

OLD BUSINESS:

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

NEW BUSINESS:

2. Discussion and possible approval: The Lease Agreement with the University of Illinois Extension.
3. Discussion and possible approval: The request from Darlene Chapman, CEO of the Discover Downstate Illinois Tourism Board, for a certification letter recognizing them as our “state certified tourism bureau” for FY26.
4. Discussion: Case #2024LA8 update by Justin Hood.
5. Discussion and possible approval: The request from Hamilton County Ambulance for assistance from the Public Safety Tax Fund to help purchase a new ambulance.
6. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

7. Discussion and possible approval: Resolution #2025-02-01 to allow the Hamilton County Highway Department to participate in the State of Illinois Federal Surplus Property Program.

APPOINTMENTS

8. Discussion and possible approval: The re-appointment of David Fagan to the Hamilton County Housing Authority Board for a (5) year term to expire February 28, 2030.

ADJOURN