

HAMILTON COUNTY BOARD

REGULAR MEETING

MARCH 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. February 18, 2025 Regular Hamilton County Board Meeting
 - b. March 3, 2025 Special 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. 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 February, 2025. Salaries: \$9,228.66 Fringes: \$991.31 Insurance: \$1,199.81, Unemployment: \$295.32.
2. Accept check # 6011257 in the amount of \$12,118.29 from Hamilton County Coal, LLC for the product of lease dated 11/01/2008.
3. Accept check # 46900 in the amount of \$5,000.00 from the City of McLeansboro per the Central Dispatching Agreement for the month of March 2025.
4. Review the Hamilton County Unit #10 1% school facilities tax schedule in the amount of \$52,723.19.
5. Review the Hamilton County Public Safety Tax Payment received in the amount of \$52,941.39. This is liability MO- Dec 2024, Collected MO- Jan 2025, Vouchered MO- Mar 2025.
6. Approve the FY25 first quarter claim in the amount of \$6,206.45 submitted by Dr. Beth Rister, ROE District #20 Superintendent.

OLD BUSINESS:

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

NEW BUSINESS:

2. Discussion and possible approval: The FY24 Workers' Comp Audit and claim for \$7,864.00.
3. Discussion and possible approval: The request from Snedeker Risk Management for the County's proxy vote for fellow County Board Members nominated to serve on the ICRMT Executive Board.
4. Discussion and possible approval: The request from Southern Illinois University Carbondale for \$2,000 from the Cannabis Local Government Distributive Fund to help cover conference fees for their annual Southern Illinois Drug Awareness Conference.
5. Discussion and possible approval: University of Illinois Extension FY26 agreement with the County & program updates presented by Angie Messmer, County Extension Director.
6. Discussion and possible approval: the request for 2025 Sponsorship from the Hamilton County Relay for Life Committee submitted by Sponsorship Chairman, Janis Rubenacker.
7. Discussion and possible approval: Modification to the 2025 Hamilton County Board Meeting Schedule to accommodate office holder trainings/conferences in April, May, and November.
8. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

9. Discussion and possible approval: To allow the expenditure of up to \$_____ from the Coal fund to treat additional Oil & Chip roads not budgeted in the MFT.
10. Discussion and possible approval: Resolution #2025-03-02 pertaining to material proposals for the 2025 County MFT Program.
11. Discussion and possible approval: Resolution #2025-03-03 pertaining to material proposals for the 2025 Road District MFT Program.
12. Discussion and possible approval: Discussion and possible approval: Resolution #2025-03-04 pertaining to the bid acceptance on the Courthouse Handicap Parking Lot.

APPOINTMENTS

13. Discussion and possible approval: The appointment of Ingrid Drone to the Hamilton County Housing Authority Board for a (5) year term to expire February 28, 2030.

ADJOURN