

HAMILTON COUNTY BOARD

REGULAR MEETING

JULY 15, 2026 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. June 17, 2026 Regular Hamilton County Board Meeting
5. Public Comment

DEPARTMENT REPORTS

1. Treasurer's Report: written monthly report submitted by Sarah Kelly
2. Sheriff's Department Report: Tracy Lakin
3. County Clerk & Recorder's Update: Heather Bowman
4. EMA Report: Jason Stewart
5. ETSB Board Report: Dorothy Smith
6. Health Department Report:
7. Animal Control Update:
8. Ambulance Service Update:
9. Administrative Services Report: Bellwether LLC
 - a. Updated letter from the Illinois Environmental Protection Agency

CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of June, 2026.
Salaries: \$8,856.00 Fringes: \$1,041.46 Unemployment: \$144.96 Insurance: \$1,158.14.
2. Accept check #48607 in the amount of \$5,208.33 from the City of McLeansboro per the Central Dispatching agreement for the month of July 2026.
3. Accept check #AC8662464 from the State of Illinois/State Board of Elections in the amount of \$25,293.43 for the reimbursement of FY26 IVRS grant expenses.
4. Accept check #AC8672934 from the State of Illinois/State Board of Elections in the amount of \$37,623.52 for the reimbursement of FY26 HAVA (Polling Place Accessibility) grant expenses.
5. Review the Hamilton County Trustee Program Impact Summary received from Joseph E. Meyer & Associates.
6. Review the Notice of Annual Salary Reimbursement COLA received from the Department of Revenue and approve the PTAX-451, as required, for the Hamilton County Sheriff.

7. Review the ROE #20 4th quarter report submitted by Dr. Beth Rister.
8. Review the 1% school facilities tax schedule in the amount of \$_____.
9. Review the Hamilton County Public Safety Tax Payment received in the amount of \$_____.
This is liability MO- April 2026, Collected MO- May 2026 Vouchered MO- July 2026.

NEW BUSINESS:

1. Discussion and possible approval: The request from Southern 14 Workforce Investment Board to make a decision to approve or disapprove of their PY26 Allocated Funding Submission.
2. Discussion and possible approval: Ordinance #2026-07-01 amending the Hamilton County Budget for FY26.
3. Discussion and possible approval: Resolution #2026-07-01 pertaining to expense procedures for the Special Projects line item in the Coal Fund.
4. Discussion and possible approval: Resolution #2026-07-02 authorizing the Hamilton County Emergency Management Agency to participate as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement.
5. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

6. Discussion and possible approval: the list of miscellaneous project estimates from the Hamilton County Highway Engineer to finish out the Highway Department office building.

ADJOURN