

HAMILTON COUNTY BOARD

REGULAR MEETING

AUGUST 19, 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. July 15, 2026 Regular Hamilton County Board Meeting
 - b. July 22, 2026 Special 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

CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of July, 2026.
Salaries: \$8,856.00 Fringes: \$1,041.46 Insurance: \$1,158.14.
2. Accept check #48685 in the amount of \$5,208.33 from the City of McLeansboro per the Central Dispatching agreement for the month of August 2026.
3. Accept check #138764248 from the State of Illinois/State Board of Elections in the amount of \$1,248.16 for the reimbursement of FY26 IVRS grant expenses.
4. Approve the Discharge of Assignment for Policy #79584991 in relation to Mortgage Release #2025-00000856.
5. Review the IRS mid-year mileage rate change effective July 1, 2026.
6. Review the FY27 Annual Budget Plan and fully executed agreement for the U of I Extension submitted by Angie Messmer.

7. Review the 1% school facilities tax schedule in the amount of \$60,496.04.
8. Review the Hamilton County Public Safety Tax Payment received in the amount of \$60,653.17. This is liability MO- May 2026, Collected MO- June 2026 Vouchered MO- August 2026.

NEW BUSINESS:

1. Discussion and possible approval: The request for 2026 Fall Festival sponsorship from John Perryman, Sponsorship Committee Chairman of the McLeansboro Kiwanis Club.
2. Discussion and possible approval: Hamilton County Trustee Tax Sale Ordinance #2026-08-01.
3. Discussion and possible approval: The list of Election Judges to be used during the 2026-2028 term.
4. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.

ADJOURN