HAMILTON COUNTY BOARD
REGULAR MEETING

OCTOBER 21, 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. September 16, 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: Sheriff Tracy Lakin
3. County Clerk & Recorder's Update: Heather Bowman
4. EMA Report: Director Jason Stewart
5. ETSB Report: Dorothy Smith, ETSB Chairman
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 September, 2026. Salaries: $9,126.00 Fringes: $1,073.22 Insurance: $1,158.14

2. Accept check # 48834 in the amount of $5,208.33 from the City of McLeansboro per the Central Dispatching agreement for the month of October 2026.

3. Accept check # 6013907 from Hamilton County Coal, LLC in the amount of $9,412.45 for the product of lease dated 12/01/2007.

4. Accept check #40877 in the amount of $500.00 from UCCI for Q3 meeting attendance.

5. Review the 1% school facilities tax schedule in the amount of $72,273.59.

6. Review the Hamilton County Public Safety Tax Payment received in the amount of $72,629.29. This is liability MO- July 2026, Collected MO- Aug 2026, Vouchered MO- Oct 2026.

7. Approve the ROE District #20 FY27 Budget submitted by Dr. Beth Rister, Superintendent.

OLD BUSINESS:

1. Discussion and possible approval: Proposal for fax and elevator phone service.

NEW BUSINESS:

2. Discussion and possible approval: FY27 ICRMT insurance program renewal. Total annual premium $205,400.

3. Discussion and possible approval: FY27 ICRMT unemployment insurance proposal. Rate of 3.2 %.

4. Discussion and possible approval: FY27 Cyber Liability Insurance Proposal. Total annual premium $11,988.00.

5. Discussion and possible approval: Invoice #20871-20261006 Air Med Care Network renewal.

6. Discussion and possible approval: Resolution #2026-10-01 authorizing funding of $5,000.00 for the State's Attorney to participate in the Appellate Prosecutor Program for FY27. Invoice has been submitted on the claims list to be paid from line item #1906.

7. Discussion and possible approval: Resolution #2026-10-02 increasing Circuit Clerk filing fees on Civil Cases per Public Act 104-468 effective 7/1/2026.

8. Discussion and possible approval: Ordinance #2026-10-01 amending the ordinance distributing public safety sales tax revenue to address dispatch costs.

9. Discussion and possible approval: The FY27 Hamilton County Budget for display.

10. Discussion and possible approval: Review list of surplus vehicles and set a date for a County Surplus Sealed Bid Auction.

11. Discussion and possible approval: The Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

12. Discussion and possible approval: Engineering Agreement for Phase I & II for the structure to replace Str. #033-3185.

Announcement: November Liquor Control Meeting to be held at 5:45 p.m. just prior to the November 18, 2026 Regular Hamilton County Board meeting.

ADJOURN