

# Hamilton County Board of Commissioners

## Meeting Agenda

### Monday January 12, 2026

**8:30** 1) Call to order for meeting date & open meeting– January 12, 2026

Roll Call

Pledge of Allegiance

The Open Meetings Act is posted on the east wall and Open Meeting Act brochures are available to the public. Notice of this meeting has been published in the Aurora News-Register December 30, 2025. A current agenda and minutes of the previous meeting are available on the county website, are posted in the hall outside the County Clerk's office and published in the Aurora News-Register.

Conflict of interest on agenda items, approval of today's agenda;

Minutes from the January 5, 2026 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

#### **Public Participation**

2) Presentation of proposal from Scott D. Peters, Mid Air IT concerning Hamilton County cybersecurity – Pat Shaw Business Administrator

3) Review ARPA Fund Reporting – Pat Shaw Business Administrator

4) Discuss & Consider approval of Catastrophic Leave Request – Pat Shaw Business Administrator

5) Review monthly reports from County Clerk & Treasurer

6) Sign Request for Wage Increase for Jail Dispatcher for completion of Probation

7) Fee Sheet: Clerk of the District Court December 2025 \$2,378.73  
Sheriff December 2025 \$3,515.38

8) Correspondence: Aurora Development Corporation Thank You

9) Board – Committee Reports

10) Sign payroll and vendors

11) Next meeting – Monday, January 26, 2026 at 8:30 a.m. in the Board Room first floor of the Courthouse. The Board of Commissioners will observe the Martin Luther King Jr. Holiday and not meet the week of January 19, 2026 Thank You

**Updated 1-9-2026 10:42 a.m.**

**All meetings are recorded with the exception of executive sessions. The County record is the official record. The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. The board reserves the right to amend the agenda if a situation arises that is deemed an emergency. All items on the agenda are subject to discussion and action. All appointment times on the agenda are approximate. These times may vary 15 minutes or more.**