

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**APRIL 10, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on April 10, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Linda Tragesser, Stephen Stilt, Dave Voltz, Tom Speedie, Mitch Burdick, Pam Bird, Sharon Kolweier and Nick Howes.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County board to order at 7:00pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Harriss, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Ruggles, Kurwicki, Hohlt, Spenner, Shubert, Meier and Meyer. Riechmann was absent.

Chairman Meyer asked if there were any corrections to the minutes of the March 13, 2012 meeting. With no corrections a motion was made by Kurwicki and seconded by Lisk to accept the minutes as presented. Motion carried.

Riechmann entered the meeting at 7:05pm.

Mitch Burdick, County Engineer, gave his monthly report to the board. On behalf of the Road & Bridge Committee, Burdick presented 4 drainage replacement resolutions to the board for approval. **(See Exhibits A, B, C & D)** A motion was made by Meier and seconded by Evans to accept the resolutions as presented. Motion carried.

Burdick presented a resolution for a bridge replacement in Hoyleton Township. **(See Exhibit E)** A motion was made by Schorfheide and seconded by Ruggles to accept the resolution as presented. Motion carried.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON APRIL 9, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED.

**(See Exhibit F)** A motion was made by Maschhoff and seconded by Shubert to accept the claims as presented. Roll call was taken with 14 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board for approval. **(See Exhibit G)** A motion was made by Gill and by Riechmann to accept the report. Motion carried.

**The County Clerk & Recorder's Monthly Report** was presented to the board for approval. **(See Exhibit H)** A motion was made by Harriss and seconded by Spenner to accept the report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the board. **(See Exhibit I)** A motion was made by Schorfheide and seconded by Kurwicky to accept the report as presented. Motion carried.

**The Emergency Ambulance & Rescue Service Monthly Report** was presented to the board. **(See Exhibit J)** A motion was made by Shubert and seconded by Schorfheide to accept the report as presented. Motion carried.

A resolution supporting the **Centralia Animal Disease Laboratory** was presented to the board. **(See Exhibit K)** A motion was made by Suedmeyer and seconded by Riechmann to accept the resolution as presented. Motion carried.

Sharon Kolweier, Supervisor of Assessments, gave her quarterly report to the board. She told the board that they have ordered 750 Plat Books and will need to make a payment with the order for \$7,267.50. She also told the board that she has not done assessment publications and that they are behind last year because she is using a new appraisal program.

Pam Bird of SAFE (sexual assault and family emergencies) addressed the board at this time. Pam gave handouts to the board and explained what her organization does. She presented the board with a proclamation for consideration. **(See Exhibit L)** A motion was made by Schorfheide and seconded by Spenner to accept the proclamation as presented. Motion carried.

Jay Colbrook, Animal Administrator, gave his quarterly report to the board. Colbrook gave the board a stats report on cats and dogs with how many were adopted, reclaimed and put down. He also reported that the department had collected last year \$6421 in fines and fees and \$8352 in registration fees.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointments Committee** – Shubert presented the following names as appointments.

Lowell Shubert	Wash. Co. Farmland Assess.	04-10-12	04-01-15
Dale Blohm	Wash. Co. Hospital Board	04-10-12	04-30-15

Victor Lopez	Wash. Co. Hospital Board	04-10-12	04-30-15
David Behr	Wash. Co. Hospital Board	04-10-12	04-30-15
Marvin Hake	Wash. Co. Board of Review	04-10-12	05-01-14

A motion was made by Shubert and seconded by Spenner to accept the appointments as presented. Motion carried.

The name of Wayne Harre was presented for consideration to the Wash. Co. Hospital Board. Action will be taken at the May board meeting.

Suedmeyer told the board that the Washington County Ministerial Alliance will be using the Courthouse lawn on May 3<sup>rd</sup> for a brief prayer service.

A motion was made by Suedmeyer and seconded by Ruggles to pay all bills, utilities, insurance, payroll, overtime and the bill for the new plat books. Motion carried.

A motion was made by Harriss and seconded by Hohlt to adjourn until May 8, 2012 at 7:00pm. The meeting of the Washington County Board adjourned at 8:03pm.

Thomas Ganz

County Clerk & Clerk of the Board