

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

JULY 10, 2012

The reconvened and adjourned meeting of the County board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on July 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, Rick Greten, Mitch Burdick, Jason Silvey, Tom Speedie, Bill Doerr, Julie Kozuszek, Sharon Kolweier.

The Board posed for a moment of silence for John Mierkowski, former sheriff of Washington County who passed away this week.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County board to order at 3:00pm.

Roll call was taken by Clerk Ganz with 13 members present and 1 absent. Those present were Suedmeyer, Evans, Ruggles, Kurwicky, Hohlt, Spenner, Riechmann, Shubert, Meier, Maschhoff, Gill, Schorfheide and Meyer. Lisk was absent.

Chairman Meyer asked if there were any corrections to the minutes of the June 12 & 26 meetings. With no corrections a motion was made by Schorfheide and seconded by Kurwicky to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, on behalf of the Road & Bridge Committee presented to Engineering Agreements to the board for approval. One was for County Hwy 11 in Beaucoup Township and the other for County Hwy 12 south of the Marissa Rd. A motion was made by Suedmeyer and seconded by Meier to accept the agreements as presented. Motion carried.

Burdick presented a resolution for the bid for replacement of a drainage structure on the Highline Road in Ashley Township. A motion was made by Evans and seconded by Schorfheide to accept the resolution as presented. Motion carried. **(See Exhibit A)** The bid was awarded to Guinzy Construction of Ashley for \$39,332.87.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JULY 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 B) A motion was made by Ruggles and seconded by Riechmann to accept the claims as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

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

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit D) A list of election judges for the next two years was also presented at this time. A motion was made by Spenner and seconded by Schorfheide to accept the report and list of judges. Motion carried.

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

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

Zoning – A zoning text amendment was presented to the board regarding a “Noise as a Nuisance” section to the ordinance. A motion was made by Riechmann and seconded by Ruggles to table this until the State's Attorney could review it. Motion carried.

Sharon Kolweier, Supervisor of Assessments gave her quarterly report to the board. She told the board that the Board of Review had 208 complaints this year and she is hoping that the files can be turned over to the County Clerk's office by next week.

Rick Greten, ESDA Administrator, gave his quarterly report to the board. (Informational)

The matter about being able to help fund the Murray Center and Animal Disease Control Lab was discussed. County funds can not be allowed for funding. No action taken.

Chairman Meyer called for committee reports at this time.

Finance Committee – Suedmeyer told the board that Alliance Coal will begin making payments to the county in July and that the money will go into the general fund.

Building Committee – Suedmeyer told the board that Image Architect is going out for bids on the Judicial Building and have sent out 13 sets of plans so far. The bid opening will be August 2, 2012 at 2:00pm.

Suedmeyer told the board that once the Judicial Building project gets started that he county will need someone from the county to oversee the progress and be the go to person if problems

should arise. A motion was made by Riechmann and seconded by Meier that Suedmeyer be that person. Motion carried.

A motion was made by Evans and seconded by Schorfheide to pay all bills, utilities, insurance, payroll and overtime. Motion carried.

A motion was made by Kurwicki and seconded by Hohlt to adjourn until August 14, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 4:35pm.

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, pursuant to duly published notices, bids were opened on July 5, 2012 for the replacement of a drainage structure carrying Township Road No. 153 being Highline Road approximately 3/4 miles East of the intersection of Highline Road and Tucker Road in Section 16, T2S, R1W, Ashley Township, and

WHEREAS, this structure was designated as Section 11-01111-00-DR, and

WHEREAS, the County Board agreed under Section 605 ILCS 5/5-501 to pay up to 50% of the project costs through a resolution approved on November 11, 2011;

WHEREAS, Guinzy Construction, Inc. of Ashley, Illinois submitted the low bid of \$39,332.87 as shown on the attached bid tabulation, and

WHEREAS, the Road & Bridge Committee finds this bid to be satisfactory for award.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby approves the award of this contract to Guinzy Construction, Inc. for their bid price of \$39,332.87 upon completion and submittal of all required and requested contract documents, and

BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign the said contract documents.

BE IT FURTHER RESOLVED, that the County Board directs the County Engineer to work as the County's agent to insure that the Ashley Road District upholds the Road District's requirements associated with Section 605 ILCS 5/5-501 as the in the construction of this project.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois on July 10, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 12th day of July



Thomas Ganz

COUNTY CLERK

"Exhibit A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


July 5, 2012

Mr Chairman, Ladies and Gentlemen of the County Board:


Your committee to who was referred the claims against the County Highway Department for the month of June 2012 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$97,604.08
County Bridge Fund	\$9,849.88
County Matching Fund	\$16,431.41
County MFT Fund	\$55,653.50
Road District Fund	\$130,199.15
Township Bridge Fund	<u>\$0.00</u>
Total	\$309,738.02

All of which is respectfully submitted.



 Chairman



Claims Committee

Exhibit "B"

We have examined and approved the bills listed for June 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$97,604.08
County Bridge Fund	\$9,849.88
County Matching Fund	\$16,431.41
County MFT Fund	\$55,653.50
Road District Fund	\$130,199.15
Township Bridge Fund	<u>\$0.00</u>
Total	\$309,738.02


Date: 7-5-12

William Beckman
 Chairman
Nick Ruggles
Charlie Quas
Jeffrey Egan
Robert Zell
 Road and Bridge Committee

STATE'S ATTORNEY REPORT

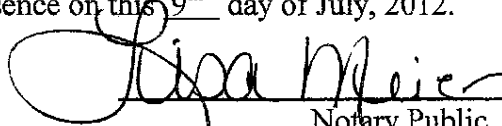
I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF JUNE, 2012.

FEES EARNED	\$ <u>992.00</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>992.00</u>



 Julie Kozuszek
 Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County State's Attorney, and was signed in my presence on this 9th day of July, 2012.



 Notary Public



Exhibit "c"

STATE'S ATTORNEY REPORT**DRUG PREVENTION FUND**

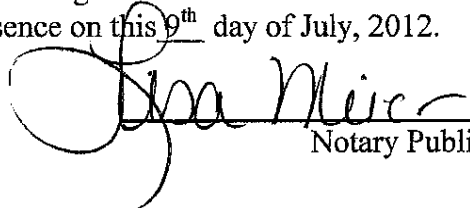
I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF JUNE, 2012.

FEES EARNED	\$ <u>6.25</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>6.25</u>



Julie Kozuszek
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County State's Attorney, and was signed in my presence on this 9th day of July, 2012.



Notary Public

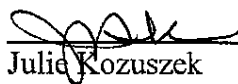


STATE'S ATTORNEY REPORT

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from June 1, 2012 to June 30, 2012.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



Julie Kozuszek
Washington County State's Attorney
Courthouse • 101 East St. Louis St.
Nashville, IL 62263 (618) 327-4800

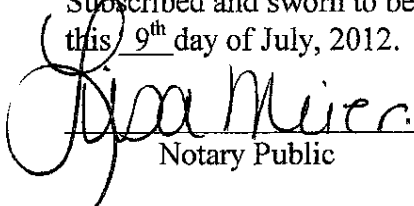
State of Illinois)
) ss.
County of Washington)

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from JUNE 1, 2012 through JUNE 30, 2012 is correct to the best of her knowledge and belief.



Julie Kozuszek

Subscribed and sworn to before me
this 9th day of July, 2012.


Notary Public

July 2, 2012

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

11:12 AM

Report of Collections

1 of 2

Collections for the Period 06/01/2012 to 06/30/2012.

To County Board
(Title of Officer)Washington County
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	5.00	33.00	38.00
CERTIFIED COPIES	GENERAL	20.00	35.00	55.00
CERTIFIED DEATH	GENERAL	35.00	136.00	171.00
CERTIFIED MARRIAGE	GENERAL	146.00	389.00	535.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,836.50	10,005.00	11,841.50
DOCUMENT W/OUT LEGAL	GENERAL	32.00	172.00	204.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	16.00	145.00	161.00
EACH ADDITION PAGE	GENERAL	22.00	0.00	22.00
IL. DOM VIOLENCE FEE	GENERAL	45.00	190.00	235.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	14.00	60.00	74.00
LICQUOR LICENSE	GENERAL	4,830.00	755.00	5,585.00
MARRIAGE LICENSE	GENERAL	135.00	570.00	705.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	12.00	72.00	84.00
NOTARY	GENERAL	35.00	145.00	180.00
PHOTOCOPIES	GENERAL	717.80	5,134.80	5,852.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	3,673.00	20,010.00	23,683.00
RECORDING FEE	GENERAL	2,886.00	22,304.00	25,190.00
RHSP SURCHARGE	GENERAL	2,000.00	15,000.00	17,000.00
SEARCHES	GENERAL	20.00	200.00	220.00
STIPENDS	GENERAL	0.00	1,514.50	1,514.50
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	11,869.04	130,315.49	142,184.53
Subtotal for GENERAL		28,349.34	208,939.04	237,288.38
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,845.00	13,817.00	15,662.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,845.00	13,817.00	15,662.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	205.00	1,533.00	1,738.00
Subtotal for GIS - RECORDER 036.00102.01		205.00	1,533.00	1,738.00

Exhibit "D"

July 2, 2012

11:12 AM

WASHINGTON COUNTY RECORDER

Report: mrecrpt

Report of Collections

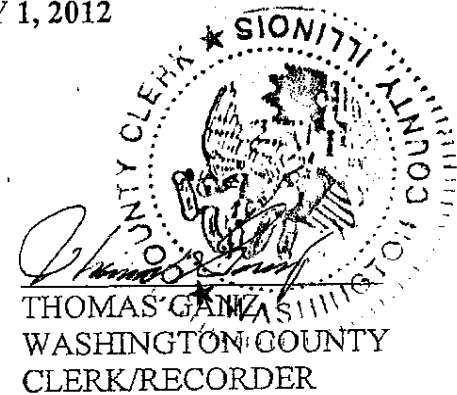
2 of 2

Collections for the Period 06/01/2012 to 06/30/2012.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	56.00	564.00	620.00
Subtotal for PAYMENT		56.00	564.00	620.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	615.00	4,659.00	5,274.00
Subtotal for RECORDER AUTOMATION FUND		615.00	4,659.00	5,274.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	15.00	261.00	276.00
Subtotal for TAX REDEMPTION CLERK FEE		15.00	261.00	276.00
Total Amount Collected		31,085.34	229,773.04	260,858.38

TOTAL COLLECTED \$31,085.34**JULY 1, 2012****DISBURSEMENTS:**

Tax Redemptions	\$ 11,269.96
Tax Redemptions Interest	599.08
Revenue Stamps	1,875.00
Total Disbursements:	\$ 13,744.04



JULY 1, 2012

RONDA GROENERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	1,845.00
(G. I.S. RECORDER FUND)	205.00
(R.H.S.P. - .50 PER, GENERAL FUND)	100.00
(R.H.S.P. - .50 PER, CO CLERK FUND)	100.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 200 DOC) 1,800.00

IL DEPT. OF PUBLIC HEALTH

(\$2.00 SURCHARGE DEATH CERT) 14.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

RONDA GROENERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 615.00

(FEE'S COLLECTED) 12,617.30

TOTAL \$17,341.30

TOTAL DISBURSEMENT \$31,085.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY 2012.



Nancy Heleman
NOTARY

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF June 2012

FEES EARNED	\$542.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$310.00

DIETING PRISONERS	\$2,117.18
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$621.20
WRIT	
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS.....	19
TRAFFIC ARRESTS.....	98
WARNINGS.....	133

Charles L Parker
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 6th DAY OF July 2012.

Paulette Leonard
NOTARY

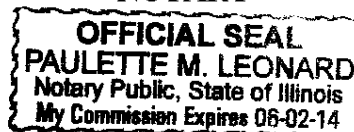


Exhibit "E"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for June 2012

Receipts/Billing

Billed Out	\$ 69,970.80
Collected	\$ 29,645.20
Write Off Amount	\$ 18,332.25

Turned In Amount	\$ 29645.20
E-Pay	\$ 0

Total Expenses

April 2012	\$ 13,322.70
------------	--------------

Total Salaries for Department

\$ 70,904.99

Total Calls for 2012

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168
May 2012:	184
June 2012:	179

2012 Totals: 1244

Exhibit "F"