

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**AUGUST 14, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on August 14, 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 Mitch Burdick, Linda Tragesser, Rick Greten, Alex Haglund, Dale Sachteleben, Tim Dunnigan, Bill Doerr, Glen Schuetz, Heath Hooks, Julie Kozuszek, Tom Speedie, Charles Parker, Travis Volz, John Felchlia, Brian Trost, Karen Newhaus, John Schettler and several others to hear the zoning requests.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05pm.

Roll call was taken by Clerk Ganz with 12 members present and 2 absent. Those present were Evans, Ruggles, Kurwicki, Hohlt, Spenner, Shubert, Meier, Gill, Schorfheide, Lisk, Suedmeyer and Meyer. Those absent were Riechmann and Maschhoff.

Chairman Meyer asked if there were any corrections to the minutes of the July 10, 2012 meeting. With no corrections a motion was made by Gill and seconded by Kurwicki to accept the minutes as presented. Motion carried.

**Zoning Request #003-12 – Nathan Schuetz – Ordinance to amend zoning map – (ORDINANCE #012-06)** to rezone 2.8 acres from Ag. to R-1 for rural residential uses. (See Exhibit A) A motion was made by Shubert and seconded by Spenner to accept the request as presented. Roll call vote was taken with 11 ayes and 0 nays. Motion carried.

**Zoning Request #001-12 – Verizon SSC, Inc. – Ordinance for special use permit** – the location of a cell tower over 250 foot. The recommendation of the Zoning Board of Appeals was to deny the request. A motion was made by Evans and seconded by Gill to go with the recommendations of the Board of Appeals and deny. Roll call vote was taken with 10 ayes and 1 nay. Motion carried. The request was denied.

**County Building Committee** – Suedmeyer handed out bids to the board members so they could see all bids submitted including Alternative Bid #1, with a metal roof and Alternative Bid #2, with a generator.

The Building Committee's recommendations is to go with R.W. Boeker Co. of Hamel, Illinois with a bid of \$4,619,00 plus alternative bid #1 \$57,540 for the roof and alternative bid #2 \$48,380 for the generator. Total being \$4,724,920. Items not included are a reserve fund to cover items that are unexpected and a 7% contingency fund is required.

Do to code changes as of July 1, 2012 ventilation box or pigeon house will have to be installed on the roof of the building. If the bids are awarded tonight the expected move in date for the new Judicial Building is January 1, 2014.

There will be another bid going out for the phone lines and computer wiring. A ruff cost of this project will be \$100,000 to \$150,000. This bid will be going out in November.

The board was told that whoever receives the bid will be notified tomorrow and it will take them about 30 days to get their paper work in order and we can look at a start date of September 20, 2012.

A motion was made by Suedmeyer and seconded by Meier to accept the base bid and the 2 alternates as a whole instead of accepting the base bid and then the 2 alternative bids. Motion carried.

A motion was made by Meier and seconded by Suedmeyer to accept the base and 2 alternative bids from R.W.Boeker of Hamel, Illinois in the amount of \$4,724,920. Motion carried.

Suedmeyer told the board that the committee recommends having the ground breaking on September 11, 2012 at 6:00pm before the regular scheduled board meeting. A motion was made by Spenner and seconded by Shubert to accept the recommendation of the committee. Motion carried.

Suedmeyer also told the board that the Chamber of Commerce has requested to use the lot behind the courthouse again this year for the Fall Festival. The recommendation of the committee is to let them use the courthouse lawn and the lawn on the south side of the jail. A motion was made by Suedmeyer and seconded by Schorfheide to grant the request. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. (Informational)

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON AUGUST 13, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND REOMMMENDS 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) Evans told the board that the committee has held three bills this month. Two were invoices without full statements and the other was for training for the State's

Attorney for \$1500 to attend a class at DePaul University. Evans told the board that the training line item was already over the budget is why the bill was held. A motion was made by Shubert and seconded by Schorfheide to add the bill and use money from other line items to pay for it. Motion carried. A motion was then made by Evans and seconded by Kurwicki to accept the claims as presented plus the State's Attorney bill. Roll call vote was taken with 11 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 Spenner and seconded by Schorfheide to accept the report as presented. Motion carried.

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

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

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

Rick Greten, County Zoning Administrator, addressed the board about the Noise Nuisance Ordinance that was presented to the board last month and was tabled until it could be further reviewed by the State's Attorney. The questions came up as to who would follow up on complaints and who would be measuring the noise levels. Kozuszek told the board that she would be willing to work Greten and Sheriff Parker to write up something else that would stand up in court, if it ever came to that point. A motion was made by Suedmeyer and seconded by Ruggles to untable the ordinance at this time. Motion carried. A motion was now made by Suedmeyer and seconded by Spenner to give permission to the State's Attorney to work with Greten and Parker to write a better ordinance. A motion was made by Suedmeyer to resend his motion with a second by Spenner. A motion was made by Schorfheide and seconded by Spenner not to adopt the proposed ordinance. Roll call vote was taken with 11 ayes and 0 nays. Motion passed.

John Felchlia, Ambulance Administrator, gave his monthly report to the board at this time. (Informational)

A resolution was presented to the board to make the Supervisor of Assessments Office and elected position. This will appear on the ballot this fall if passed by the board. **(See Exhibit G)** A motion was made by Schorfheide and seconded by Spenner to accept the resolution as presented. Roll call vote was taken with 6 ayes and 5 nays. Motion carried. Those voting aye

were Ruggles, Kurwicky, Hohlt, Spenner, Gill and Schorfheide. Those voting nay were Evans, Shubert, Meier, Lisk and Suedmeyer.

A resolution supporting the Local Workforce Investment was presented to the board. **(See Exhibit H)** A motion was made by Hohlt and seconded by Kurwicky to accept the resolution as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointment Committee** – At this time the name of Timothy Dunnigan was presented to the board to fill the vacancy in County Board District #3 created by the resignation of Mark Harriss. A motion was made by Meier and seconded by Gill to accept the appointment. Motion carried.

**Finance Committee** – Suedmeyer made a motion to pay the Washington County Enterprise Funding bill of \$1250 out of the county's contingency fund. A second to the motion was made by Lisk. Motion carried.

**Sheriff & Communications Committee** – Hohlt informed the board that the communication system will need to be upgraded soon and that the approximate cost for the upgrade would be about \$300,000 which would include three different departments.

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

A motion was made by Spenner and seconded by Kurwicky to adjourn until September 11, 2012 at 7:00pm with ground breaking for the new Judicial Building at 6:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:55pm.

Thomas Ganz

County Clerk & Clerk of the Board

# WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis Street  
Nashville, Illinois 62263  
E-Mail: [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov)

Phone (618) 327-4880 ~~rm~~ #19  
ext. 345  
FAX (618) 327-3692

## OFFICE HOURS

Tuesday 8:00am - 12:00noon  
Thursday 8:00am - 4:00pm

## ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on August 2nd, 2012 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and  
WHEREAS, an application #003-12 was presented by the Nathan Schuetz, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

2.8 acres in the SE ¼ of the SW ¼ of  
Section 14, T.1S.-R.5W.  
of the 3<sup>rd</sup> PM in Washington County, Illinois

from Ag. to Rural Residential (R-1) to permit:

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommended the  X  Approval,   Denial, the County Board of Washington County  concur  in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1. to be  X  Granted   Denied.  
ADOPTED this 14th day of August, 2012.

Aye  11   
Nay  0   
Abstain  0   
Attest:

*Thomas J. Greten*  
County Clerk

*David R. Meyer*  
County Board Chairman

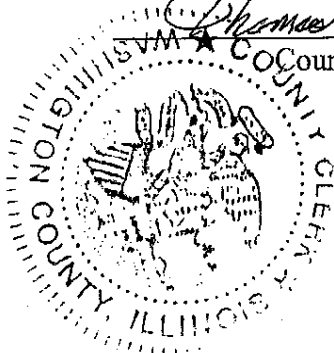


Exhibit A

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, Illinois

August 1, 2012

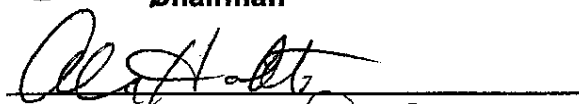
Mr Chairman, Ladies and Gentlemen of the County Board:

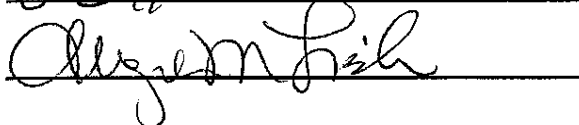
Your committee to who was referred the claims against the County Highway Department for the month of July 2012 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$57,068.60
County Bridge Fund	\$0.00
County Matching Fund	\$12,122.42
County MFT Fund	\$40,915.60
Road District Fund	\$366,879.28
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$476,985.90</b>

All of which is respectfully submitted.

  
Chairman

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_

Claims Committee

Exhibit "B"

We have examined and approved the bills listed for July 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	\$57,068.60
County Bridge Fund	\$0.00
County Matching Fund	\$12,122.42
County MFT Fund	\$40,915.60
Road District Fund	\$366,879.28
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$476,985.90</b>

Date:

8-1-12

William Teedman  
Chairman

Dick Ruggles

Charley & Meri

Jeff De

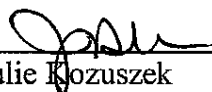
Richard  
Road and Bridge Committee

**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 JULY, 2012.

FEEs EARNED \$ 896.43

FEEs COLLECTED AND PAID TO COUNTY TREASURER \$ 896.43

  
\_\_\_\_\_  
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 3rd day of August, 2012.

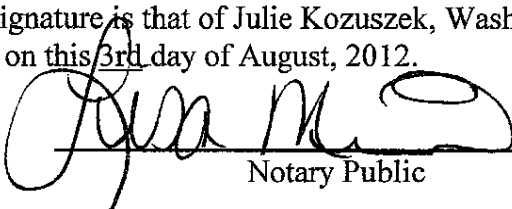
  
\_\_\_\_\_  
Notary Public



Exhibit "C"

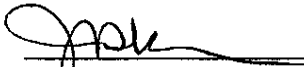


**STATE'S ATTORNEY REPORT**

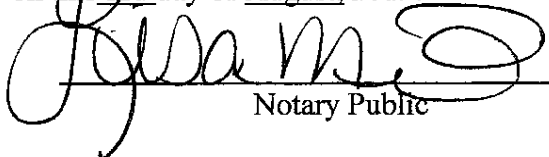
**DRUG PREVENTION FUND**

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 JULY, 2012.

FEEES EARNED	\$ <u>6.25</u>
FEEES 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 3rd day of August, 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 July 1, 2012 to July 31, 2012.

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

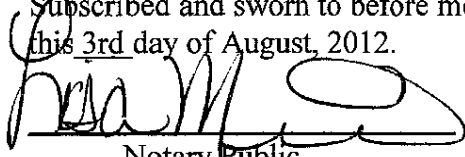
  
\_\_\_\_\_  
Julie Kozuszek  
Washington County State's Attorney  
Courthouse - 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

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 JULY 1, 2012 through JULY 31, 2012 is correct to the best of her knowledge and belief.

  
\_\_\_\_\_  
Julie Kozuszek

Subscribed and sworn to before me  
this 3rd day of August, 2012.

  
\_\_\_\_\_  
Notary Public



August 1, 2012

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

11:16 AM

**Report of Collections**

1 of 2

Collections for the Period 07/01/2012 to 07/31/2012.

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	0.00	38.00	38.00
CERTIFIED COPIES	GENERAL	0.00	55.00	55.00
CERTIFIED DEATH	GENERAL	40.00	171.00	211.00
CERTIFIED MARRIAGE	GENERAL	129.00	535.00	664.00
CO REV REAL ESTATE TRANSFER	GENERAL	727.00	11,841.50	12,568.50
DOCUMENT W/OUT LEGAL	GENERAL	28.00	204.00	232.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	33.00	161.00	194.00
EACH ADDITION PAGE	GENERAL	0.00	22.00	22.00
IL. DOM VIOLENCE FEE	GENERAL	30.00	235.00	265.00
IL. DIS DEPT. OF PUBLIC HEALT	GENERAL	44.00	74.00	118.00
LICQUOR LICENSE	GENERAL	0.00	5,585.00	5,585.00
MARRIAGE LICENSE	GENERAL	90.00	705.00	795.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	12.00	84.00	96.00
NOTARY	GENERAL	20.00	180.00	200.00
PHOTOCOPIES	GENERAL	632.00	5,852.60	6,484.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	1,454.00	23,683.00	25,137.00
RECORDING FEE	GENERAL	2,914.00	25,190.00	28,104.00
RHSP SURCHARGE	GENERAL	1,920.00	17,000.00	18,920.00
SEARCHES	GENERAL	0.00	220.00	220.00
STIPENDS	GENERAL	1,319.50	1,514.50	2,834.00
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	9,006.09	142,184.53	151,190.62
Subtotal for GENERAL		18,398.59	237,288.38	255,686.97
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,738.00	15,662.00	17,400.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,738.00	15,662.00	17,400.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	192.00	1,738.00	1,930.00
Subtotal for GIS - RECORDER 036.00102.01		192.00	1,738.00	1,930.00
	Exhibit "D"			

August 1, 2012

11:16 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

**Report of Collections**

2 of 2


Collections for the Period 07/01/2012 to 07/31/2012.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	151.00	620.00	771.00
Subtotal for PAYMENT		151.00	620.00	771.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	600.00	5,274.00	5,874.00
Subtotal for RECORDER AUTOMATION FUND		600.00	5,274.00	5,874.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	12.00	276.00	288.00
Subtotal for TAX REDEMPTION CLERK FEE		12.00	276.00	288.00
Total Amount Collected		21,091.59	260,858.38	281,949.97

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$21,091.59****AUGUST 1, 2012****DISBURSEMENTS:**

Tax Redemptions	\$ 8,146.94
Tax Redemptions Interest	878.69
Misc. - Stipends	1,319.50
<b>Total Disbursements:</b>	<b>\$10,345.13</b>



THOMAS GANZ  
WASHINGTON COUNTY  
CLERK/RECORDER

AUGUST 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	1,738.00
(G. I.S. RECORDER FUND)	192.00
(R.H.S.P. - .50 PER, GENERAL FUND)	96.00
(R.H.S.P. - .50 PER, CO CLERK FUND)	96.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 192 DOC)	1,728.00
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IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	44.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	30.00
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RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

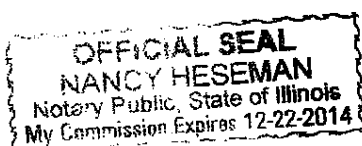
(RECORDER AUTO FUND)	600.00
(FEE'S COLLECTED)	6,222.46

TOTAL \$10,746.46

**TOTAL DISBURSEMENT \$21,091.59**

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST 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 July 2012

FEES EARNED \$446.00

FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$182.00

DIETING PRISONERS \$1,747.54

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$945.20

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 16

TRAFFIC ARRESTS.....75

WARNINGS..... 100

*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 13th DAY OF August 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 July 2012

### Receipts/Billing

Billed Out	\$ 92,799.40
Collected	\$ 68,295.25
Write Off Amount	\$ 42,028.77

Turned In Amount	\$ 68,295.25
E-Pay	\$ 0

### Total Expenses

July 2012	\$ 12,800.33
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### 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
July 2012:	226

**2012 Totals: 1470**

Exhibit "F"

WASHINGTON COUNTY RESOLUTION # \_\_\_\_\_

WHEREAS, the Constitution of the State of Illinois, Article 7, Section 4(c) and 35 ILCS 200/1 et al provide that the Office of Supervisor of Assessments may be an elected or appointed position, and the Constitution of the State of Illinois, Article 7, Section 11(a) provides that "Proposals for actions which are authorized by this Article or by law and which require approval by referendum may be initiated and submitted to the electors by resolution of the governing board ..."; and

WHEREAS, the position of Washington County Supervisor of Assessments is currently an appointed position and the Washington County Board desires to allow the voters of Washington County to decide whether or not to make the position of Washington County Supervisor of Assessments an ELECTED position; and

WHEREAS, the Constitution of the State of Illinois, Article 7, Section 11(a) and 10 ILCS 5/28-2(c) provides that the question of whether or not the Supervisor of Assessments shall be an elected position may be put on the ballot by Resolution; and

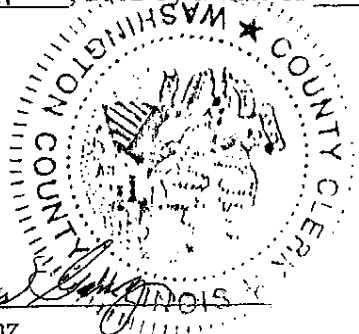
WHEREAS, the Washington County Board now wishes to adopt a Resolution providing for said question to appear on the November 6, 2012 election ballot.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Washington County Board that the following public question shall appear on the ballot of the November 6, 2012, general election, and shall be certified with the Washington County Clerk, with the election of the referendum to be conducted in accordance with general election law:

Shall the Supervisor of Assessments of the County of \_\_\_\_\_ YES

Washington be ELECTED RATHER THAN APPOINTED? \_\_\_\_\_ NO

This Resolution adopted by the Washington County Board on the 14<sup>th</sup> day of August, 2012 by a vote of 6 Ayes and 5 Nays.



David Meyer  
David Meyer, Chairman  
Washington County Board

ATTEST:  
Thomas Ganz  
Thomas Ganz,  
Washington County Clerk

RESOLUTION

WHEREAS, our nation's economy continues to experience high unemployment rates; and

WHEREAS, The employment of future workers and the re-employment of displaced workers are dependent upon the availability of training programs to provide individuals with the skills needed in critical industries; and

WHEREAS, Local Workforce Investment Boards are, by statute composed primarily of individuals from the private sector and as such are the appropriate vehicle to identify the needs and opportunities within their local community and work with education providers to address those needs through the local education system, including community colleges, institutions of higher education, not for profit organizations, and proprietary schools, and

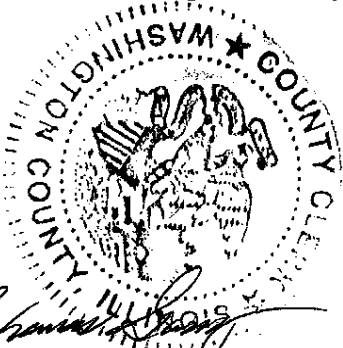
WHEREAS, it is fitting to promote the continuation and role of local Workforce Investments Boards as the most effective vehicle available to address the needs of businesses and individuals through the establishment of local workforce development programs and services; and

WHEREAS, the week of August 26 – September 1, 2012, has been declared by the House of Representatives of the Ninety Seventh General Assembly of the State of Illinois as Workforce Development Week offering the opportunity to highlight innovative approaches offered through local Workforce Investment Boards to build the state's workforce;

NOW THEREFORE, BE IT RESOLVED, the Washington County Board expressed its support that the week of August 26 – September 1, 2012, be designated as Workforce Development Week in Washington County and encourages individuals, businesses and governmental organizations in Washington County to visit and promote the programs and services offered through the Mid America Workforce Investment Board.

ROLL CALL VOTE WAS TAKEN WITH: \_\_\_\_\_ Ayes \_\_\_\_\_ Nay.

ADOPTED, ORDAINED AND APPROVED this 14 day of August, 2012, by a roll call vote of the members of the Washington County Board of the County of Washington, Illinois.



ATTEST:

Thomas Ganz  
Thomas Ganz, Washington County Clerk

David Meyer  
David Meyer, Chairman  
Washington County Board

Exhibit "H"