

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
SPECIAL MEETING
SEPTEMBER 27, 2012**

The special meeting of the Washington County Board convened at the Courthouse in Nashville, Illinois on September 27, 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 & Clerk of the Board.

Others present were Gera Sims, Mick Brown, Howes, Dave Stout, Charlie Parker and Julie Kozuszek.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:10pm

Roll call was taken by Clerk Ganz with 13 members present and 2 absent. Those present were Kurwicki, Hohlt, Spenner, Shubert, Meier, Dunnigan, Maschhoff, Gill, Schorfheide, Suedmeyer, Evans, Ruggles and Meyer. Riechmann and Lisk were absent.

Building Committee – Suedmeyer told the board that he is looking at a grant for replacement lighting in the courthouse. After some discussion the matter was tabled.

Communications Committee – Hohlt told the board that the committee received only one bid for the upgrade and replacement of the narrow band, telecommunication system, for the county. The system will be both digital and analog. Roy Walker Communications was the only bidder with a bid of \$369,532. The target date for completion is December 1, 2012 but this will be rushing it.

A motion was made by Hohlt and seconded Suedmeyer to accept the bid. Motion carried.

A motion was made by Maschhoff and seconded by Spenner to adjourn. Motion carried. The meeting of the Washington County Board adjourned at 7:45pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
SEPTEMBER 11, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on September 11, 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, Thom Speedie, Alex Haglund, Nick Howes and Julie Kozuszek.

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 Kurwicky, Hohlt, Spenner, Riechmann, Shubert, Meier, Dunnigan, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans and Meyer. Ruggles was absent.

Chairman Meyer asked if there were any corrections to the minutes of the August 14, 2012 meeting. With no corrections a motion was made by Kurwicky and seconded by Lisk to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, reported 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 SEPTEMBER 10, 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 A)** A motion was made by Evans and seconded by Meier to accept the claims as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

Kozuszek presented an ordinance to the board that would allow the county to collect \$10 from defendants, if possible, upon conviction to help jail medical costs. **(See Exhibit C)**

(ORDINANCE #012-07) A motion was made by Riechmann and seconded by Hohlt to accept the ordinance as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

Ronda Groennert, County Treasurer, addressed the board at this time. She asked that the board make the Medical Fee Ordinance effective Dec. 1, 2012 so that the county would have time to set up line items and adjust programs on the accounting system. A motion was made by Riechmann and seconded by Kurwicki to grant the request. Motion carried.

Groennert told the board that tax bills have been mailed out and the installment dates are Oct. 26th and Dec. 7th. She also told the board that the total amount of tax bills this year is \$18,240,000 up \$666,000 over last year.

Keri Garrett, Regional Superintendent of Schools, addressed the board at this time.
(Informational)

At this time Chairman Meyer called for committee reports.

9-1-1 Committee- A road name was presented to the board. It is in Johannsburg Township and the name presented is Dahlia Road. A motion was made by Hohlt and seconded by Dunnigan to accept the name. Motion carried.

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

A motion was made by Schorfheide and seconded by Spenner to adjourn until Oct. 9, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:25pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


September 5, 2012

Mr Chairman, Ladies and Gentlemen of the County Board:

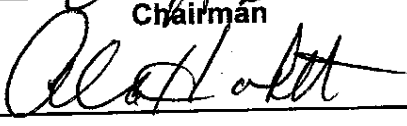
Your committee to who was referred the claims against the County Highway Department for the month of August 2012 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$60,944.19
County Bridge Fund	\$0.00
County Matching Fund	\$5,805.47
County MFT Fund	\$341,003.86
Road District Fund	\$186,193.84
Township Bridge Fund	<u>\$0.00</u>
Total	\$593,947.36

All of which is respectfully submitted.



 Chairman




Claims Committee

Exhibit "A"

STATE'S ATTORNEY REPORT

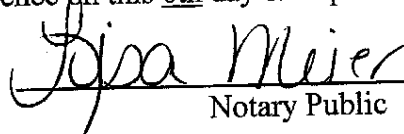
I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF AUGUST, 2012.

FEES EARNED	\$ <u>993.97</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>993.97</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 6th day of September, 2012.



 Notary Public




STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

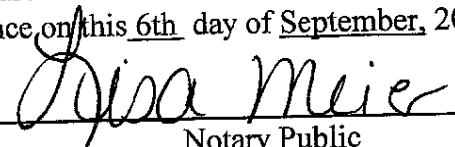
I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF AUGUST , 2012.

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 6th day of September, 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 August 1, 2012 to August 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

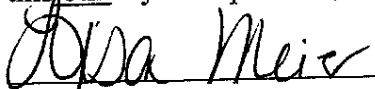
State of Illinois)
) ss.
County of Washington)

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



JULIE KOZUSZEK

Subscribed and sworn to before me
this 6th day of September, 2012.



Notary Public



WASHINGTON COUNTY ORDINANCE # 012-07

WHEREAS, the Sheriff of Washington County has an obligation to provide necessary medical aid for all prisoners under his charge as imposed by 730 ILCS 125/17; and

WHEREAS, 730 ILCS 125/17 contemplates the establishment of a County Jail Medical Costs Fund by individual counties and permits counties to adopt an ordinance establishing such a fund; and

WHEREAS, 730 ILCS 125/17 provides that a "county shall be entitled to a \$10 fee for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense. The fee shall be taxed as costs to be collected from the defendant, if possible, upon conviction or entry of an order of supervision. The fee shall not be considered a part of the fine for purposes of any reduction in the fine" and "All such fees collected shall be deposited by the county in a fund to be established and known as the County Jail Medical Costs Fund. Moneys in the Fund shall be used solely for reimbursement to the county of costs for medical expenses and administration of the Fund;" and

WHEREAS, Washington County has not previously established a county jail medical fund or initiated the collection of the authorized fee; and

WHEREAS, the Washington County Board has determined that it is in the best interest of the citizens of Washington County, Illinois, for the County Board to establish a Washington County Jail Medical Costs Fund and to direct the collection of the allowed \$10 fee when permitted by the circumstances.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board as follows:

WASHINGTON COUNTY JAIL MEDICAL COSTS FUND

Pursuant to the authorization provided in 730 ILCS 125/17, the Washington County Board hereby directs the collection of a \$10 fee for each conviction or order of supervision, other than a petty offense or business offense, in accordance with said statute. Additionally, Washington County hereby establishes the Washington County Jail Medical Costs Fund for reimbursement to Washington County of costs for medical expenses and administration of the Fund. Each \$10 fee collected shall be deposited into the Washington County Jail Medical Costs Fund. The Fund shall be administered in

accordance with the provisions of 730 ILCS 125/17 as in effect at the time of reference, or any replacement statute. The Sheriff of Washington County acting at the time of reference shall manage the Fund and is authorized to make payments from same.

This Ordinance enacted by the Washington County Board on the 11th day of Sept., 2012 by a vote of 13 Ayes and 0 Nays.



Thomas Ganz
Thomas Ganz,
Washington County Clerk

David A. Meyer
David Meyer, Chairman
Washington County Board

September 4, 2012
12:11 PMWASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 08/01/2012 to 08/31/2012.Report: mrecrp33.rpt
1 of 2To 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	12.00	211.00	223.00
CERTIFIED MARRIAGE	GENERAL	62.00	664.00	726.00
CO REV REAL ESTATE TRANSFER	GENERAL	790.25	12,568.50	13,358.75
DOCUMENT W/OUT LEGAL	GENERAL	29.00	232.00	261.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	3.00	194.00	197.00
EACH ADDITION PAGE	GENERAL	0.00	22.00	22.00
ILLINOIS VIOLENCE FEE	GENERAL	30.00	265.00	295.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	12.00	118.00	130.00
LICQUOR LICENSE	GENERAL	0.00	5,585.00	5,585.00
MARRIAGE LICENSE	GENERAL	90.00	795.00	885.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	12.00	96.00	108.00
NOTARY	GENERAL	45.00	200.00	245.00
PHOTOCOPIES	GENERAL	588.95	6,484.60	7,073.55
REAL ESTATE TRANSFER TAX STAMP	GENERAL	1,580.50	25,137.00	26,717.50
RECORDING FEE	GENERAL	4,072.00	28,104.00	32,176.00
RHSP SURCHARGE	GENERAL	2,610.00	18,920.00	21,530.00
SEARCHES	GENERAL	0.00	220.00	220.00
STIPENDS	GENERAL	0.00	2,834.00	2,834.00
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	15,348.36	151,190.62	166,538.98
Subtotal for GENERAL		25,285.06	255,686.97	280,972.03
ASSESSOR	GIS - ASSESSOR .037.00102.01	2,457.00	17,400.00	19,857.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,457.00	17,400.00	19,857.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	273.00	1,930.00	2,203.00
Subtotal for GIS - RECORDER 036.00102.01	Exhibit "D"	273.00	1,930.00	2,203.00

September 4, 2012
12:11 PM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 08/01/2012 to 08/31/2012.

Report: mrecrp33.rpt
2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	99.00	771.00	870.00
Subtotal for PAYMENT		99.00	771.00	870.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	831.00	5,874.00	6,705.00
Subtotal for RECORDER AUTOMATION FUND		831.00	5,874.00	6,705.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	18.00	288.00	306.00
Subtotal for TAX REDEMPTION CLERK FEE		18.00	288.00	306.00
Total Amount Collected		28,963.06	281,949.97	310,913.03

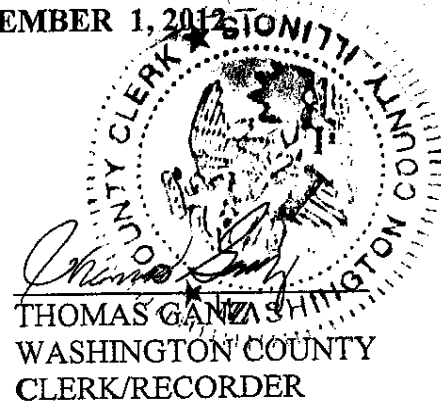
I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

TOTAL COLLECTED \$28,963.06

SEPTEMBER 1, 2012

DISBURSEMENTS:

Tax Redemptions \$13,628.76
 Tax Redemptions Interest 1,719.60
 R/E Stamps 3,612.50
Total Disbursements: \$18,960.86



SEPTEMBER 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,457.00
 (G. I.S. RECORDER FUND) 273.00
 (R.H.S.P. - .50 PER, GENERAL FUND) 130.50
 (R.H.S.P. - .50 PER, CO CLERK FUND) 130.50

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 261 DOC) 2,349.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 30.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 831.00

(FEE'S COLLECTED) 3,789.20

TOTAL \$10,002.20

TOTAL DISBURSEMENT \$28,963.06

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF SEPTEMBER 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 August 2012

FEES EARNED \$600.00

FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$218.00

DIETING PRISONERS \$2,320.86

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$498.80

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 13

TRAFFIC ARRESTS.....32

WARNINGS..... 56

Sherry Charles Parker
SHERIFF CHARLES PARKER

Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 10th DAY OF Sept. 2012

Paulette Leonard
NOTARY

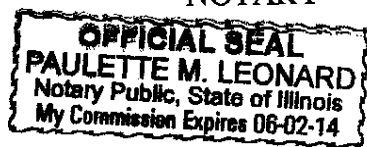
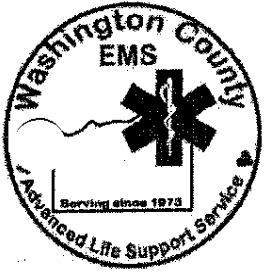


Exhibit "E"



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 August 2012

Receipts/Billing

Billed Out	\$ 87,946.00
Collected	\$ 40,919.75
Write Off Amount	\$ 5,384.60
Turned In Amount	\$ 40,919.75
E-Pay	\$ 0

Total Expenses

August	2012	\$ 9,961.07
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Total Salaries for Department

\$ 52,407.10

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
August 2012:	225

2012 Totals: 1695

Exhibit "F"