

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

OCTOBER 9, 2012

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on October 9, 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 Crystal May, Mitch Burdick, Tom Speedie, Linda Tragesser, Nick Howes and Alex Haglund.

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 14 members present and 1 absent. Those present were Hohlt, Spenner, Riechmann, Shubert, Dunnigan, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Ruggles, Kurwicki and Meyer. Meier was absent.

Chairman Meyer asked if there were any corrections to the minutes of the September 11th & 27th, 2012 meetings. With no corrections a motion was made by Kurwicki and seconded by Gill to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick presented an agreement to the board for approval that would allow county Motor Fuel Tax money moved from that account into the Surface Transportation Program to help defray the salary of the county engineer. **(See Exhibit A)** A motion was made by Schorfheide and seconded by Hohlt to accept the agreement 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 OCTOBER 9, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT OF 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 13 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 Schorfheide and seconded by Dunnigan 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 Spenner and seconded by Dunnigan 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 Shubert and seconded by Suedmeyer to accept the report as presented. 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 Lisk to accept the report as presented. Motion carried.

At this time Chairman Meyer called for Committee Reports.

Finance Committee – The Finance Committee recommended that the IBEW payroll schedule be changed so that there will be no split payrolls when pay increases occur. A motion was made by Suedmeyer and seconded by Maschhoff to accept the recommendation as presented. Motion carried. The IBEW is in agreement with the amended change.

Personnel, Policy & Appointment Committee – The name of Doris McConnell was presented to the board for approval to fill the unexpired term of the husband Merrill McConnell to the Locust Creek Cemetery Board. The term will expire August 1, 2012. A motion was made by Shubert and seconded by Suedmeyer to accept the appointment as presented. Motion carried.

County Building Committee – Suedmeyer told the board that there is a grant available for lighting replacement in the courthouse. The deadline has been changed from December 1, 2012 to February 2013 for the completion. The cost for the replacement will be approx. \$47,282 and after rebate the cost to the county is estimated at \$25,060. This price includes installment. The job bid will include that the company accepted will write the grant. The bid will also include prevailing wages. A motion was made by Maschhoff and seconded by Kurwicki to give permission to the committee to go out for bids and accept the most favorable bid. Motion carried. This will not include the upstairs of the courthouse.

The committee asked permission of the board to purchase 5 new copiers for the county from GFI out of Mt. Vernon. The cost will be approximately \$23,755.25 but the committee asked permission to go as high as \$25,000 if needed. The copiers will be purchased for the Supervisor of Assessments, Circuit Clerk, Treasurer, State's Attorney and Dispatch. A motion was made by Maschhoff and seconded by Riechmann to grant the request. Motion carried.

Suedmeyer told the board that the drawings of the new judicial building have been review by the State Administrative Office, Judge Hatch, Justice Karneier and others and that the plans seem to be in order other than a few minor changes at will be of little cost to make.

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

A motion was made by Spenner and seconded by Dunnigan to adjourn until November 13, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:15pm.

Thomas Ganz

County Clerk & Clerk of the Board



**Illinois Department
of Transportation**

**Agreement for County
Engineer's Salary**

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF WASHINGTON, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

- 1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.
- 2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 9TH day of OCTOBER, 2012
Month Year

WASHINGTON County, State of Illinois, acting by and through its County Board.

By: David A. Meyer
Chairperson of the County Board

Executed by the DEPARTMENT this _____ day of _____, _____
Month Year

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Director of Highways

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

October 3, 2012

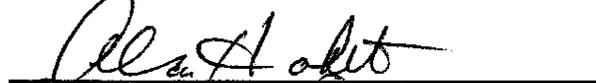
Mr Chairman, Ladies and Gentlemen of the County Board:

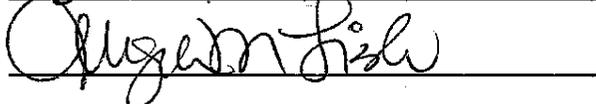
Your committee to who was referred the claims against the County Highway Department for the month of September 2012 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$90,018.24
County Bridge Fund	\$40,464.76
County Matching Fund	\$10,543.29
County MFT Fund	\$610.64
Road District Fund	\$63,375.72
Township Bridge Fund	<u>\$0.00</u>
Total	\$205,012.65

All of which is respectfully submitted.


Chairman





Claims Committee

Exhibit "B"

We have examined and approved the bills listed for September 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	\$90,018.24
County Bridge Fund	\$40,464.76
County Matching Fund	\$10,543.29
County MFT Fund	\$610.64
Road District Fund	\$63,375.72
Township Bridge Fund	<u>\$0.00</u>
Total	\$205,012.65

Date: 10-3-12

William Treachman
Chairman

Dick Ruggles

Charles E. News

Robert E. ...

Robert Gill
Road and Bridge Committee

STATE'S ATTORNEY REPORT

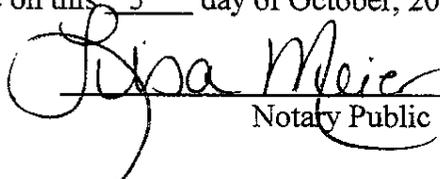
I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF SEPTEMBER, 2012.

FEES EARNED	\$ <u>1,001.00</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>1,001.00</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 5th day of October, 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 SEPTEMBER, 2012.

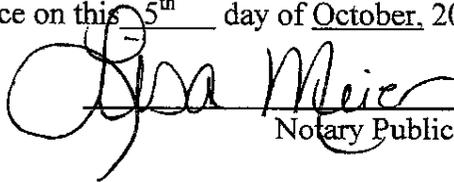
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 6.25



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 5th day of October, 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 September 1, 2012 to September 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

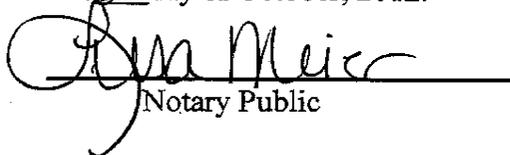
State of Illinois)
) ss.
County of Washington)

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 September 1, 2012 through September 30, 2012 is correct to the best of her knowledge and belief.



Julie Kozuszek

Subscribed and sworn to before me
this 5th day of October, 2012.


Notary Public



October 1, 2012
8:52 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 09/01/2012 to 09/30/2012.

Report: mrecrp33.rpt
1 of 2

To County Board
(Title or 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	38.00	43.00
CERTIFIED COPIES	GENERAL	5.00	55.00	60.00
CERTIFIED DEATH	GENERAL	5.00	223.00	228.00
CERTIFIED MARRIAGE	GENERAL	39.00	726.00	765.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,812.50	13,358.75	16,171.25
DOCUMENT W/OUT LEGAL	GENERAL	34.00	261.00	295.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	4.00	197.00	201.00
EACH ADDITION PAGE	GENERAL	0.00	22.00	22.00
IL. DOM VIOLENCE FEE	GENERAL	55.00	295.00	350.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	4.00	130.00	134.00
LICQUOR LICENSE	GENERAL	0.00	5,585.00	5,585.00
MARRIAGE LICENSE	GENERAL	165.00	885.00	1,050.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	0.00	108.00	108.00
NOTARY	GENERAL	20.00	245.00	265.00
PHOTOCOPIES	GENERAL	1,033.60	7,073.55	8,107.15
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,625.00	26,717.50	32,342.50
RECORDING FEE	GENERAL	3,018.00	32,176.00	35,194.00
RHSP SURCHARGE	GENERAL	2,070.00	21,530.00	23,600.00
SEARCHES	GENERAL	70.00	220.00	290.00
STIPENDS	GENERAL	0.00	2,834.00	2,834.00
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	4,065.63	166,538.98	170,604.61
Subtotal for GENERAL		19,030.73	280,972.03	300,002.76
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,863.00	19,857.00	21,720.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,863.00	19,857.00	21,720.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	207.00	2,203.00	2,410.00
Subtotal for GIS - RECORDER 036.00102.01	Exhibit "D"	207.00	2,203.00	2,410.00

October 1, 2012
8:52 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 09/01/2012 to 09/30/2012.

Report: mrecrp33.rpt
2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	92.00	870.00	962.00
Subtotal for PAYMENT		92.00	870.00	962.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	624.00	6,705.00	7,329.00
Subtotal for RECORDER AUTOMATION FUND		624.00	6,705.00	7,329.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	12.00	306.00	318.00
Subtotal for TAX REDEMPTION CLERK FEE		12.00	306.00	318.00
Total Amount Collected		21,828.73	310,913.03	332,741.76

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 \$21,828.73

OCTOBER 1, 2012

DISBURSEMENTS:

Tax Redemptions \$3,889.62
 Tax Redemptions Interest 175.01
 R/E Stamps 6,075.00
Total Disbursements: \$10,139.63



THOMAS GANZ
 WASHINGTON COUNTY
 CLERK/RECORDER

OCTOBER 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,863.00
 (G. I.S. RECORDER FUND) 207.00
 (R.H.S.P. - .50 PER, GENERAL FUND) 103.50
 (R.H.S.P. - .50 PER, CO CLERK FUND) 103.50

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 207 DOC) 1,863.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 4.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 55.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 624.00
 (FEE'S COLLECTED) 6,866.10

TOTAL \$11,689.10

TOTAL DISBURSEMENT \$21,828.73

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2012.

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

OFFICIAL SEAL
NANCY HESEMAN
 Notary Public, State of Illinois
 My Commission Expires 12-22-2014

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 September 2012

FEES EARNED \$397.00

FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$254.00

DIETING PRISONERS \$1,678.92

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$890.40

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 22

TRAFFIC ARRESTS.....64

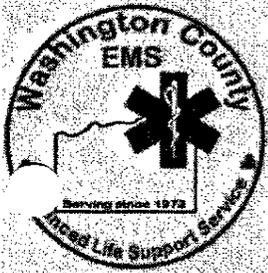
WARNINGS..... 112

Charles 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 9th DAY OF Oct. 2012

Paulette Leonard
OFFICIAL SEAL
PAULETTE M. LEONARD
Notary Public, State of Illinois
My Commission Expires 06-02-14

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 September 2012

Receipts/Billing

Billed Out	\$ 89,212.20
Collected	\$ 47,821.52
Write Off Amount	\$ 13,676.41
Turned In Amount	\$ 47,821.52
E-Pay	\$ 0

Total Expenses

September 2012	\$ 14,817.97
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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
August 2012:	225
September 2012:	208

2012 Totals: 1903