

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

FEBRUARY 12, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on February 12, 2013 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, Acting County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Rick Greten, Lisa Wait, Alex Haglund, Lauren Duncan, Nick Howes, Charlie Parker and Heath Hooks.

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

Roll call was taken by acting Clerk Heseman with 13 members present. Those present were Meier, Barczewski, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the January 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 , requested the County Board to approve 2 Resolutions. Resolution A is a resolution to approve drainage project with Ashley Road District. Resolution B is a resolution to approve a drainage project with the Beaucoup Road District. Mitch informed the board that he personally checks and verifies these projects before bringing them to the board.

(SEE EXHIBITS A & B): A motion was made by Meier and seconded by Barczewski to accept both Resolutions A & B. All in favor motion carried.

Mitch Burdick, County Engineer, request that the County Board purchase .0631 acres for \$631.00 from Clifford & Betty Prest. The property is located in the northwest corner of the NW/4 of the NW/4 of Section 33. The purchase of this property is needed for the upcoming bridge construction on County Highway 12. The purpose of this bridge replacement is to provide a wider structure and is part of a larger project in which County Highway 12 will be widened and improved. The work on County Highway 12 is scheduled to start this summer.

(SEE EXHIBIT C) A motion was made by Spenner and seconded by Shubert to approve the purchase of the .0631 acres and to continue to move forward on the County Hwy 12 Project. All in favor motion carried.

The Highway department purchased a single deck mower from Diedrich Implements. Diedrich Implement was the low bidder with the bid being \$4,048.00.

Mitch also stated the largest chip seal project this summer will be on County Hwy 87.

Claims Against the County Report:

Jeff Evans, Chairman of Claims reported a couple of animal control bills were pulled out and waiting for the proper forms to be filled out before processing them. Some of the big expenses this month was with the new lighting, which the county will be receiving some grant money for, and new stretchers for the ambulances and the ambulance will be receiving money from FEMA for this expense. The other large expense for this month was for inmate's medical needs.

The bills for the new judicial building are being paid out of the bond money and are being paid by the Washington County Treasurer, Groennert. **(SEE EXHIBIT D)** A motion was made by Schorfheide and seconded by Lisk to accept the claims as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The State's Attorney December and January Monthly Report was presented to the board for approval. **(SEE EXHIBIT E)** A motion was made by Schorfheide and seconded by Suedmeyer to accept the report as presented. Motion carried.

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

The Sheriff's Monthly Report was presented to the board. **(SEE EXHIBIT G)** A motion was made by Gill and seconded by Spenner to accept the report. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the board for approval **(SEE EXHIBIT H)** A motion was made by Shubert and seconded by Ibendahl to accept the report as presented. Motion carried.

Zoning Request #001-013-Lucas Mense, Zoning Map Amendment

(ORDINANCE #013-03) to rezone 3.5 acres from Ag To Rural Residential uses. **(See Exhibit I)** A motion was made by Shubert and seconded by Ibendahl to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Zoning Request #002-13- Gordon Clary, Zoning Map Amendment

(ORDINANCE #013-04) To rezone 3.5 acres from Ag to Rural Residential uses. **(See Exhibit J)** A motion was made by Suedmeyer and seconded by Lisk to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Charlie Meier addressed the board stating that he is resigning from the County Board at the end of February. He feels it has been a great honor, and proud to been able to serve on the County Board. He

hopes that he can bring his work ethics to Springfield, and to devote his time as a State Representative. He is hopeful the County will preserve the old Courthouse and someday a Representative could walk into the courthouse with his phone. He wanted to complement County Engineer, Mitch Burdick for the great job he is doing. **(EXHIBIT K) MEIER, LETTER OF Resignation.** Chairman Meyer recognized Meier's resignation and thanked him for his service.

Brent Schorfheide addressed the County Board with his letter of resignation, resigning as of tomorrow, February 13, 2013, stating that it is time for him to step down needing more time to spend with his family. He would like to encourage people to get involved and find it rewarding to serve the people. **(EXHIBIT L) SCHORFHEIDE, LETTER OF RESIGNATION,** Chairman Meyer recognized Schorfheide's resignation and thanked him for his service.

Judge Emge reported to the board, asking if they had any questions they would like to ask. Since becoming our new Judge the transition has gone very smooth.

Legislative and Judicial Committee – Suedmeyer addressed the board about upcoming meetings that are being held and hope that county board members will be able to attend some of them. Lisk volunteered to send the list of meeting dates and times to all county board members.

Finance and Claims Committee – Suedmeyer informed the need to amend the budget in 3 line items, State's Attorney line item: 001-07-507.02 from 125,000.00 to \$157,000.00
Public Defender line item: 001-08-508.31 from 0 to \$500.00
Public Defender line item: 001-08-508.33 from 0 to \$500.00
totaling an increase of \$33,000.00 to be taken out of surplus. A motion was made by Schorfheide to amend the budget and seconded by Meier, aye, nay vote taken. Motion carried.

Personnel, Policy & Appointments - Victor Shubert made a motion to appoint Daniel Bronke to the Hospital Board to replace the unexpired term of David Behr, Spenner 2nd motion. Motion carried **(SEE EXHIBIT M)**

County Building – Suedmeyer informed the board it was time to **renew contract with Miken**, it would be a 1 year service contract. A motion was made by Schorfheide to renew contract and seconded by Evans. Motion carried **(SEE EXHIBIT N)**

Meyer questioned the need to take inventory and make sure all codification books are up to date; he will be contacting Frank Hiellingstein about this project.

Lisa Wait, County director of the University Of Illinois Extension requested permission to appear before the board at some time to give a brief presentation about their programs.

Victor Shubert stated he would take care of getting information out to Nashville Chamber & Okawville Chamber about the County's Nature Preserve.

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

A motion was made by Meier and seconded by Schorfheide to adjourn until the next regular scheduled meeting Tuesday, March 12, 2013 at 7:00. Motion carried. The meeting of the Washington County Board adjourned at 8:25 p.m.

Nancy Heseman

Chief Deputy County Clerk & Acting Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a double 42" culvert, on TR 154A, Windswept Drive, approximately 1/4 mile South of the intersection of Windswept Drive and Illinois Route 15, Beaucoup Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$8,735.00 (as attached), and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,368.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on February 12, 2013.

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 13th day of February A.D., 2013.



Thomas Ganz
County Clerk

Exhibit "A"

RESOLUTION

WHEREAS, it is necessary to repair a damaged drainage structure, consisting of a single 38" x 57" arch culvert, on TR 238, Georgia Road, approximately 1/4 mile North of the intersection of Highline Road and Georgia Road, Ashley Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$6,650.00 (as attached), and

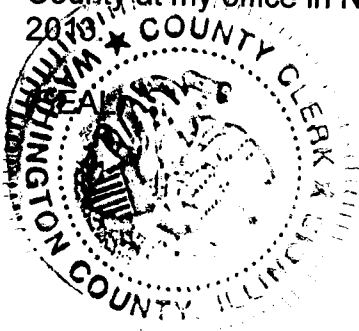
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,325.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on February 12, 2013.

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 13th day of February A.D., 2013.



Thomas Ganz
County Clerk

WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adams • Nashville, Illinois 62263 • (618) 327-3322 • (618) 327-3842 Fax
Mitch Burdick, PE, County Engineer

January 11, 2013

Clifford and Betty Prest
800 County Highway 12
Marissa, IL 62257

 COPY

**Re: County Highway 12 Bridge Replacement
Request for Right-of-Way**

Dear Clifford and Betty Prest:

I'm contacting you on behalf of Washington County concerning an upcoming bridge construction project on County Highway 12. The bridge in question is just north of your home on County Highway 12. The purpose of this bridge replacement is to provide a wider structure for safety as well as to replace a structure with cracking and deficient headwalls.

The project in question is part of a larger project in which County Highway 12 will be widened and improved. This work is scheduled to start this summer. Widening the bridge structure is necessary to allow this roadway widening work to be completed.

In replacing this structure, [REDACTED] along the existing waterway to account for this structure. The location of this was staked with survey stakes in December of 2012. In the interest of compensating you for this purchase and the nature of the purchase being very small, Washington County is willing to offer you \$10,000 per acre for this 0.0631 acres coming to [REDACTED]. This is higher per acre than typical compensation, but given the nature of the request, it would seem appropriate.

A copy of the warranty deed that will transfer the property to the ownership of the County has been included as well as a drawing depicting where the property is located.

I will be calling in the next several days to see if you have any questions and get any feedback you have concerning this request. There will be no cost to you for any document preparation, filing fees, survey work, etc. The County will have the deed recorded and provide you a copy. This property should also then be removed from your property tax information used by the Assessor's office.

I would appreciate the opportunity to go into more detail about this project with you. I always prefer to talk face to face and I'm willing to meet with you on your schedule. I'm happy to discuss items over the phone if you would prefer. Please feel free to contact me at (618) 327-3322. As I mentioned, if I haven't heard from you in about a week, I will give you a call.

Respectfully,
Washington County Highway Department



Mitch Burdick, PE
County Engineer

Enc. DRAFT – Project Drawing
Warranty Deed

Exhibit "C"

Report of Committee

STATE OF ILLINOIS)
WASHINGTON COUNTY)

Nashville, Illinois


February 6, 2013

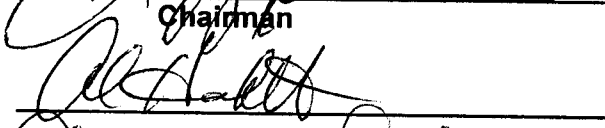
Mr Chairman, Ladies and Gentlemen of the County Board:

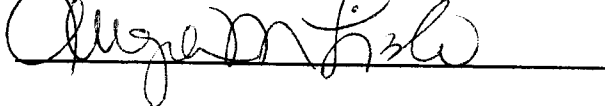
Your committee to who was referred the claims against the County Highway Department for the month of January 2013 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$46,350.93
County Bridge Fund	\$3,350.00
County Matching Fund	\$11,207.75
County MFT Fund	\$6,235.95
Road District Fund	\$15,861.59
Township Bridge Fund	<u>\$0.00</u>
Total	\$83,006.22

All of which is respectfully submitted.



Chairman




Claims Committee

Exhibit D




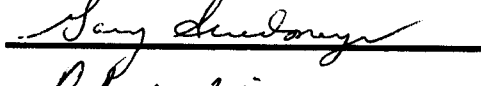
We have examined and approved the bills listed for January 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$46,350.93
County Bridge Fund	\$3,350.00
County Matching Fund	\$11,207.75
County MFT Fund	\$6,235.95
Road District Fund	\$15,861.59
Township Bridge Fund	<u>\$0.00</u>
Total	\$83,006.22

Date:

2-6-13

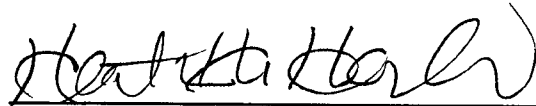

Chairman



Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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 December, 2013.

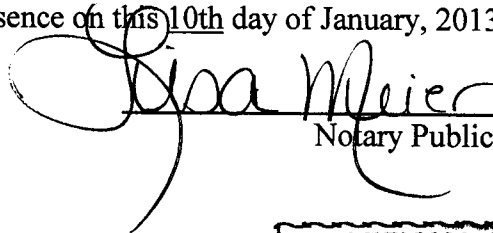
FEES EARNED \$ 1,040.12

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,040.12



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 10th day of January, 2013.



Notary Public



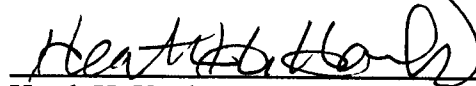
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

I, HEATH H. HOOKS, 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 December, 2012.

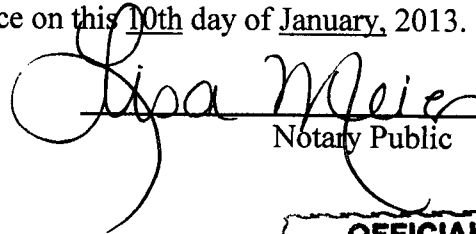
FEEES EARNED \$ 6.25

FEEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 10th day of January, 2013.



Notary Public

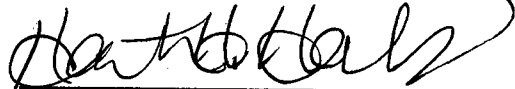


STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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 JANUARY, 2013.

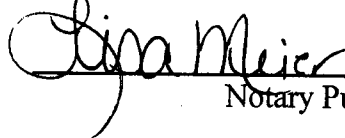
FEEES EARNED \$ 974.88

FEEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 974.88



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 6th day of February, 2013.



Notary Public



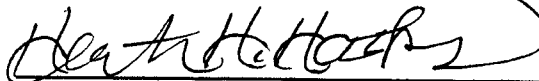
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

I, HEATH H. HOOKS, 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 JANUARY, 2013.

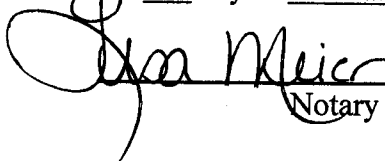
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 6th day of February, 2013.



Notary Public



February 1, 2013
9:49 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 01/01/2013 to 01/31/2013.

Report: mrecrp33.rpt.
1 of 2

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	5.00	10.00
CERTIFIED DEATH	GENERAL	29.00	17.00	46.00
CERTIFIED MARRIAGE	GENERAL	73.00	66.00	139.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,327.50	2,610.75	3,938.25
DOCUMENT W/OUT LEGAL	GENERAL	36.00	39.00	75.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	12.00	25.00	37.00
IL. DOM VIOLENCE FEE	GENERAL	20.00	45.00	65.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	28.00	16.00	44.00
MARRIAGE LICENSE	GENERAL	60.00	135.00	195.00
MISCELLANEOUS	GENERAL	0.00	11.00	11.00
NON-CONFORMING FEE	GENERAL	48.00	48.00	96.00
NOTARY	GENERAL	25.00	10.00	35.00
PHOTOCOPIES	GENERAL	1,072.50	1,228.50	2,301.00
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,655.00	5,221.50	7,876.50
RECORDING FEE	GENERAL	3,906.00	5,214.00	9,120.00
RHSP SURCHARGE	GENERAL	2,700.00	3,620.00	6,320.00
SEARCHES	GENERAL	40.00	20.00	60.00
TAX REDEMPTION	GENERAL	10,141.56	18,368.77	28,510.33
Subtotal for GENERAL		22,178.56	36,700.52	58,879.08
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,457.00	3,285.00	5,742.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,457.00	3,285.00	5,742.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	273.00	365.00	638.00
Subtotal for GIS - RECORDER 036.00102.01		273.00	365.00	638.00
CERTIFIED BIRTH	PAYMENT	130.00	60.00	190.00
Subtotal for PAYMENT		130.00	60.00	190.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	819.00	1,101.00	1,920.00
Subtotal for RECORDER AUTOMATION FUND		819.00	1,101.00	1,920.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	15.00	9.00	24.00

Exhibit "F"

February 1, 2013
9:49 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 01/01/2013 to 01/31/2013.

Report: mracrp36.rpt
2 of 2

Subtotal for TAX REDEMPTION CLERK FEE		15.00	9.00	24.00
Total Amount Collected		25,872.56	41,520.52	67,393.08

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 \$25,872.56

FEBRUARY 1, 2013

DISBURSEMENTS:

Tax Redemptions \$9,149.57
Tax Redemptions Interest 991.99
Total Disbursements: \$10,141.56

Nancy Heleman
NANCY HESEMAN
DEPUTY CLERK/RECORDER
WASHINGTON COUNTY

FEBRUARY 1, 2013

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) 135.00
(R.H.S.P. - .50 PER, CO CLERK FUND) 135.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 270 DOC) 2,430.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 28.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 819.00
(FEE'S COLLECTED) 9,434.00

TOTAL \$15,731.00

TOTAL DISBURSEMENT \$25,872.56

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF FEBRUARY 2013.

Jane Hasheider

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 January 2013.

FEES EARNED \$546.00

FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$276.00

DIETING PRISONERS \$3,685.34

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$525.60

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 24

TRAFFIC ARRESTS.....134

WARNINGS..... 165

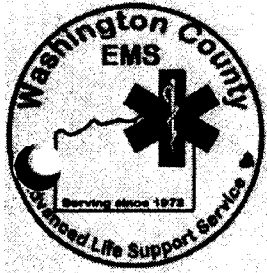
Charles L Parker
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 10th DAY OF Feb. 2013.

Paulette Leonard
NOTARY

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

"Exhibit 6"



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 January 2013

Receipts/Billing

Billed Out	\$ 75,092.50
Collected	\$ 33,795.01
Write Off Amount	\$ 10,182.07
Turned In Amount	\$ 33,795.01
E-Pay	\$ 0

Total Expenses

January 2013 \$ 46,758.39

Total Calls for 2012

December 2012:	176
January 2013:	203

2013 Totals: 379

FEMA/AMR Hurricane Sandy Response – \$ 70,364.42

EXHIBIT "H"

Ordinance (013-03)

WASHINGTON COUNTY ZONING OFFICE

Form #19

125 W. St. Louis St.
Nashville, IL 62263

Phone (618) 327-4800
ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

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 January 24th, 2013 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #001-13 was presented by the Lucas Mense, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

3.5 acres in the NE corner of the SE ¼ of the
NE ¼ of Section 8, T.1S.-R.4W.
of the 3rd 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 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 12th day of February, 2013.

Aye 13

Nay

Abstain

Attest:





County Board Chairman

" Exhibit I "

Ordinance 2013-04

WASHINGTON COUNTY ZONING OFFICE

Form #19

125 W. St. Louis St.
Nashville, IL 62263

Phone (618) 327-4800
ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon
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 January 24th, 2013 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #002-13 was presented by the Gordon Clary, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

3.5 acres in the NW corner of the SE 1/4 of the
NW 1/4 of Section 11, T.2S.-R.4W.
of the 3rd 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 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.

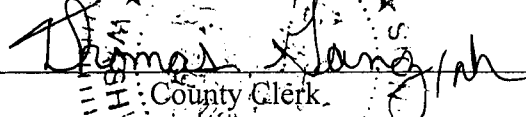
ADOPTED this 12th day of February, 2013.

Aye 13

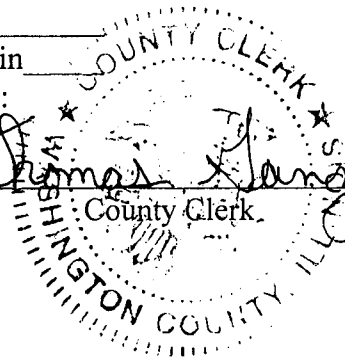
Nay

Abstain

Attest:


County Clerk


County Board Chairman



"Exhibit J"

For Immediate Release
February 12, 2013
Contact: Chris Guy, 217-853-2481

Rep. Meier to step down from Washington County Board

Okawville, IL...State Representative Charlie Meier (R-Okawville) has announced he will step down from his position on the Washington County Board effective Thursday, February 28.

Rep. Meier has served on the Washington County Board for the past six years.

Representative Meier released the following statement:

"I am grateful for the opportunity to serve the Washington County Board in the building, built on the foundation that my great-great grandfather hand cut, a good solid foundation, this foundation was built with hard work and perseverance. I will bring the same foundation to Springfield during a time when the state needs it most.

It's been a great honor to serve on the Washington County Board, helping the people of my home county. However, due to the workload associated with my new position, I am stepping down so that I can fully devote myself to my new role of state representative.

I'm proud of the work we were able to accomplish during my time on the board, from having one of the lowest unemployment rates in the state, working with the Prairie State Energy facility and the 500 permanent jobs it brought. I want to bring a bit more of the Washington County way to Springfield."

###

Charles E Meier

"Exhibit K"

Brent Schorfheide

20889 Pin Oak Rd

Hoyleton, IL. 62803

Dear Chairman Meyer and members of the Washington County Board, it is with regret that I am writing this letter to inform you of my immediate resignation from my seat as Board member from District 1. I have contemplated this decision for a couple of months now and it has been very hard to do. I feel that is in my best interest that I resign so that I may devote more of my time to my family and my future aspirations. I would like to thank the people of my district, who have supported me and put their trust in me for ten years now. I especially thank them for believing in me when I first ran as a 21 year old, that I could do the job put in front of me.

I have enjoyed my time spent on the Board very much and enjoyed working with all the individuals who help run and maintain the excellent services the county provides for the citizens. I look forward to serving the people in the future as well. My best wishes to the current Board, the county office heads and last but not least, the employees.

Best Regards,

Brent Schorfheide

"Exhibit L"

REPLACING DAVID BEAR

Daniel M.

COMMITTEE APPOINTMENTS

NAME: DAN BRONKE UNEXPIRED TERM

ADDRESS: 474 N. Grand Ave.

CITY & STATE: NASHVILLE, IL 62263

COMMITTEE: WASH. CO. HOSPITAL BD

DATE APPOINTED: 2/12/13

TERM EXPIRES: April 30, 2015

COMMITTEE APPOINTMENTS

NAME: _____

ADDRESS: _____

CITY & STATE: _____

COMMITTEE: _____

DATE APPOINTED: _____

TERM EXPIRES: _____

"Exhibit M"

Washington County, Illinois Managed Services Plan:

Type of Contract **Total Care**

- Servers 5
- Network Devices 51

Managed Services Options

- Web Hosting Declined
- Hosted Backup (per GB) Declined
- Backup Monitoring Included
- Hosted Anti-SPAM Included
- Hosted Exchange Declined

Investment

Managed Services Cost/Month	\$3,166.67
Total Contract Labor	Included
Estimated Annual Expense	\$38,000.00

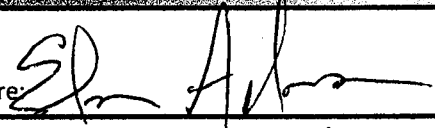
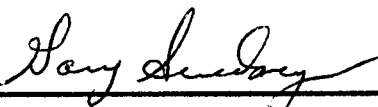
The Total Care Plan

The Total Care Plan includes everything in the Basic Plan plus proactive monitoring and support, unlimited remote & onsite support, site management, optimization, managed anti-virus, spam hosting, and help desk access. Blocks of time are included.

Terms:

ACH (preferred) or Quarterly payments of \$9,500.00
 ACH payments receive 5% discount (_____ Approval)
 Net 10 Days from Invoice Date

Acceptance:

Miken Technologies Inc.	Washington County, IL
Signature: 	Signature: 
Printed Name: Edwin Anderson	Printed Name: GARY SUEMEYER
Date: 2.14.2013	Date: 2-12-13

"Exhibit N"