

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

APRIL 11, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on April 11, 2013 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, Sharon Kolweier, Kathy Muentzer, Charlie Parker, Nick Howes, Jeff Harman 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 7:00pm.

Roll call was taken by Clerk Ganz with 13 members present and 0 absent. Those present were Gill, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Brammeier, Barczewski and Meyer.

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

Sharon Kolweier, Supervisor of Assessments, gave her quarterly report to the board. She informed the board that the 2012 assessments are getting close and that she is planning on doing the publications by the end of the month. She also told them that the sales ratio should be over 33 1/3.

Mitch Burdick, County Engineer, presented on behalf of the Road & Bridge Committee, a resolution for the replace of a bridge on County Highway 12. **(See Exhibit A)** A motion was made by Gill and seconded by Brammeier to accept the resolution as presented. Motion carried.

A Funding Agreement and Construction Engineering Contract were presented to the board for County Highway 13 from White Church Rd. to IL Rt. 15. A motion was mad by Suedmeyer and seconded by Lisk to accept the agreement and contract as presented. Motion carried.

A Funding Agreement and Construction Engineering Contract were presented to the board for a bridge on Stone Church Rd. over Elkhorn Creek. A motion was made by Evans and seconded by Ibendahl to accept both as presented. Motion carried.

A resolution and Design Engineering Contract were presented to the board for a bridge replacement on County Highway 11 in Hoyleton Township. **(See Exhibit B)** A motion was made by Brammeier and seconded by Gill to accept the resolution and contract as presented. Motion carried.

A resolution for the 2013 Motor Fuel Tax Oil and Bam Material Bids was presented to the board for approval. **(See Exhibit C)** A motion was made by Spenner and seconded by Evans to accept the resolution as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON APRIL 3, 2013 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 D)** A motion was made by Evans to accept the claims as presented and pull the Dell computer bills and add the State's Attorney computer bill for \$1758.99 back in. A second to the motion was made by Todd. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board for approval. **(See Exhibit E)** A motion was made by Lisk and seconded by Gill 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)** Ganz told the board that he may have to increase his budget this coming year due to the fact that the State may no longer reimburse the counties for elections judges. This increase will be in the Election line item. A motion was made by Lisk and seconded by Gill 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 Barczewski and seconded by Kurwicky to accept the report as presented. Motion carried.

The Emergency Ambulance and rescue Service Monthly Report was presented to the board. **(See Exhibit H)** A motion was made by Shubert and seconded by Brammeier to accept the report. Motion carried.

Zoning Request #003-13 – Garrett Shewmake – Ordinance to amend zoning map – (ORDINANCE #013-06) rezone 2 acres from Ag. to R-1 for rural residential uses. **(See Exhibit I)** A motion was made by Spenner and seconded by Gill to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Zoning Request #004-13 – Justin Heberer – Ordinance to amend zoning map – (ORDINANCE #013-07) rezone 3.37 acres from Ag. to R-1 for rural residential uses. **(See**

Exhibit J) A motion was made by Shubert and seconded by Gill to accept the request. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Unverfehrt Subdivision Plat – (ORDINANCE #013-08). A motion was made by Brammeier and seconded by Kurwicki to accept the plat as presented and give permission to Chairman Meyer to sign off. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A resolution for a Mutual Aid Agreement was presented to the board for approval. **(See Exhibit K)** A motion was made by Barczewski and seconded by Lisk to accept the resolution as presented. Motion carried.

Jay Colbrook, Animal Control Administrator, gave his quarterly report to the board.
(Informational)

Jeff Harman from Illinois Power spoke to the board about the Electricity Aggregation Program. The rules of operation and governance were presented to the board for approval. A motion was made by Suedmeyer and seconded by Hohlt to accept the rules as presented on approval of the State's Attorney. Motion carried. Suedmeyer will act on behalf of the county as the go to person per Chairman Meyer.

Personnel, Policy & Appointments Committee – Shubert presented the following names to be considered for appointment.

Dianne Nottmeyer	Washington Co. Hospital Bd.	04-11-13/ 04-01-16
William Manier		04-11-13/04-01-16
Matt Bierman		04-11-13/04-01-16

A motion was made by Shubert and seconded by Evans to accept the appointments as presented. Motion carried.

Submitted were the following names to consider for appointments to the fire board.

Curt Kuhlengel	Hoyleton Fire Dist. Bd.	04-11-13/04-30-16
Gary Unverfehrt		04-11-13/04-30-16
Dennis Kuhlengel	Addieville Fire Dist. Bd.	04-11-13/04-30-16
Harry Berger	Ashley Fire Dist. Bd.	04-11-13/04-30-16
Kevin Huger	Irvington Fire Dist. Bd.	04-11-13/04-30-16
Wayne Borrenpohl	Okawville Fire Dist. Bd.	04-11-13/04-30-16
Ed McGee	Centralia Fire Dist. Bd.	04-11-13/04-30-16

A motion was made by Shubert and seconded by Suedmeyer to accept the appointments as presented. Motion carried.

Shubert presented the following appointments as presented.

John D. Reynolds	Irvington Sanitary Bd.	04-11-13/04-01-16
John Luessenheide	Methodist N. Prairie Cemetery	04-11-13/04-01-15
Gary Hake		04-11-13/03-01-16

A motion was made by Shubert and seconded by Spenner to accept the appointments as presented. Motion carried.

Chairman Meyer submitted the name of Kathy Muentner as an appointment to replace Brent Schorfheide on the Washington County Board. A motion was made by Spenner and seconded by Kurwicki to accept the appointment. Motion carried.

Chairman Meyer submitted the name of William Riechmann as an appointment to replace Charlie Meier on the Washington County Board. A motion was made by Hohlt and seconded by Barczewski to accept the appointment. Motion carried.

Chairman Meyer told the board that he will be making some changes to the committees and that they will be mailed out to the members.

Building Committee – The Storck Nature Preserve Maintenance Agreement was presented to the board for approval. The agreement is for \$3200 up \$200 over last year. (See Exhibit L) A motion was made by Evans and seconded by Barczewski to accept the agreement as presented. Motion carried.

Suedmeyer asked permission of the board to give permission to the contractor of the judicial building to go out for bids for the phones and datelines for the building if need to before the next board meeting. A motion was made by Gill and seconded by Brammeier to accept. Motion carried.

Suedmeyer told the board that the Arts Council would like permission again this year to hold concerts on the courthouse lawn. A motion was made by Suedmeyer and seconded by Spenner to grant the request. Motion carried.

Chairman Meyer told the board that he would like for all departments to bring all newly hired employees to the board meetings so they board could be introduced to the board.

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

A motion was made by Lisk and seconded by Kurwicki to adjourn until May 14, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:30pm.

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

Whereas, the Washington County Board proposes to improve County Highway 12 by replacing a bridge approximately 1/2 mile South of Marissa Road and County Highway 12 in Washington County, IL, and

Whereas, the project has been designated as Section 12-00090-00-DR and the design bidding documents of said Section have been approved by IDOT, and

Whereas, approximately \$150,000.00 of County Bridge Funds are required for the Construction of and Contingency for said improvement, and

Whereas, bids for the Construction of said Section were opened on April 3, 2013, with the lowest qualified bidder being Lake Contracting, Inc., (as shown attached), and

Whereas, the Road & Bridge Committee has reviewed this appropriation, the bid documents and the lowest qualified bidder and finds them satisfactory,

Now, therefore it be resolved, that the sum of \$150,000.00 is hereby appropriated from the County Bridge Fund to provide the required Construction and Contingency for Section 12-00090-00-DR, and

Be it further resolved, that the County Board awards the Construction Contract for Section 12-00090-00-DR to Lake Contracting, Inc., and

Be it further resolved, that the County Board Chairman is authorized to sign the Construction Contract on behalf of Washington County.

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 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 the 11th of April, 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 11th day of April, 2013.



Thomas Ganz

County Clerk

Exhibit "A"

Resolution

Whereas, the 2013 Motor Fuel Tax Oil and Bam Material Bids were opened April 8th, 2013, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheets, and

Whereas, the Road & Bridge Committee finds them to be satisfactory and recommends them to the full Board for award.

Now, therefore, be it resolved, that the Washington County Board hereby authorizes the award of all items to various Bidders for the unit prices listed.

State of Illinois)
)SS
Washington County)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on April 11th, 2012.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 11th day of April A.D. 2012.



Thomas Ganz

County Clerk

Exhibit "C"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

April 3, 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 March 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	\$42,947.23
County Bridge Fund	\$1,000.00
County Matching Fund	\$5,139.72
County MFT Fund	\$68.00
Road District Fund	\$6,017.95
Township Bridge Fund	<u>\$0.00</u>
Total	\$55,172.90

All of which is respectfully submitted.



 Chairman




 Claims Committee

Exhibit "D"

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

Totals are as follows:

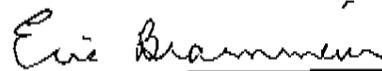
County Highway Fund	\$42,947.23
County Bridge Fund	\$1,000.00
County Matching Fund	\$5,139.72
County MFT Fund	\$68.00
Road District Fund	\$6,017.95
Township Bridge Fund	<u>\$0.00</u>
Total	\$55,172.90

Date:

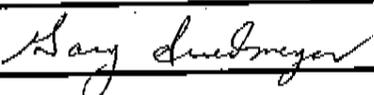
4/3/13



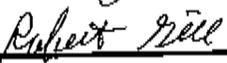
Chairman



Eric Braumner



Gary Lindmeyer



Robert Hill

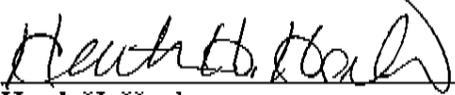
Road and Bridge Committee

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 MARCH, 2013.

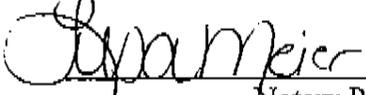
FEES EARNED \$ 1,130.07

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,130.07



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 the 4th day of April, 2013.



Notary Public



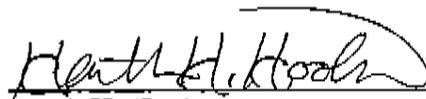
STATE'S ATTORNEY REPORT

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 MARCH, 2013.

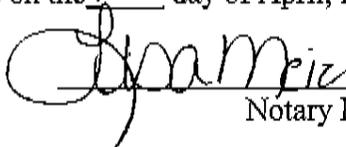
FEES EARNED \$ 11.25

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 11.25



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 the 4th day of April, 2013.



Notary Public



April 1, 2013
2:17 PM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 03/01/2013 to 03/31/2013.

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	0.00	15.00	15.00
CERTIFIED COPIES	GENERAL	0.00	5.00	5.00
CERTIFIED DEATH	GENERAL	15.00	73.00	88.00
CERTIFIED MARRIAGE	GENERAL	30.00	199.00	229.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,032.50	5,223.50	6,256.00
DOCUMENT W/OUT LEGAL	GENERAL	28.00	99.00	127.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	19.00	491.00	510.00
IL. DOM VIOLENCE FEE	GENERAL	25.00	75.00	100.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	12.00	68.00	80.00
MARRIAGE LICENSE	GENERAL	75.00	225.00	300.00
MISCELLANEOUS	GENERAL	677.00	11.00	688.00
NON-CONFORMING FEE	GENERAL	0.00	108.00	108.00
NOTARY	GENERAL	15.00	65.00	80.00
PHOTOCOPIES	GENERAL	757.00	2,822.00	3,579.00
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,492.00	10,447.00	12,939.00
RECORDING FEE	GENERAL	3,610.00	12,494.00	16,104.00
RHSP SURCHARGE	GENERAL	2,430.00	8,560.00	10,990.00
SEARCHES	GENERAL	50.00	80.00	130.00
TAKE NOTICE	GENERAL	1,047.15	0.00	1,047.15
TAX REDEMPTION	GENERAL	45,224.11	46,946.84	92,170.95
Subtotal for GENERAL		57,538.76	88,007.34	145,546.10
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,196.00	7,794.00	9,990.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,196.00	7,794.00	9,990.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	244.00	866.00	1,110.00
Subtotal for GIS - RECORDER 036.00102.01		244.00	866.00	1,110.00
CERTIFIED BIRTH	PAYMENT	59.00	282.00	341.00
Subtotal for PAYMENT		59.00	282.00	341.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	750.00	2,613.00	3,363.00

Exhibit "F"

April 1, 2013
2:17 PM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 03/01/2013 to 03/31/2013.

Report mirrored
2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for RECORDER AUTOMATION FUND		750.00	2,613.00	3,363.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	96.00	60.00	156.00
Subtotal for TAX REDEMPTION CLERK FEE		96.00	60.00	156.00
Total Amount Collected		60,883.76	98,622.34	160,506.10

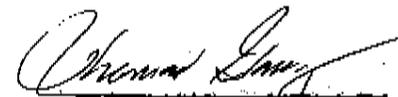
I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

TOTAL COLLECTED \$60,883.76

APRIL 1, 2013

DISBURSEMENTS:

Tax Redemptions \$41,622.70
 Tax Redemptions Interest 3,601.41
 Misc. 5,125.00
Total Disbursements: \$50,349.11


 THOMAS GANZ
 CLERK/RECORDER
 WASHINGTON COUNTY

APRIL 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,196.00
 (G. I.S. RECORDER FUND) 244.00
 (R.H.S.P. - .50 PER, GENERAL FUND) 121.50
 (R.H.S.P. - .50 PER, CO CLERK FUND) 121.50

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 243 DOC) 2,187.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 750.00
 (FEE'S COLLECTED) 4,877.65

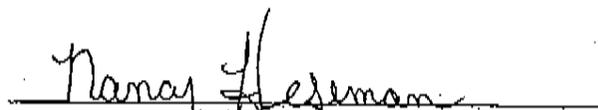
TOTAL \$10,534.65

TOTAL DISBURSEMENT \$60,883.76

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2013.

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




 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 March 2013

FEES EARNED	\$769.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$214.00

DIETING PRISONERS	\$1,258.51
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$624.80
WRIT	
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS..... 25
 TRAFFIC ARRESTS.....198
 WARNINGS..... 355

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 April 2013.

Paulette Leonard
 NOTARY



**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 MARCH 2013

Receipts/Billing

Billed Out	\$ 71,215.40
Collected	\$ 34,310.71
Write Off Amount	\$ 7,635.44
Turned In Amount	\$ 34,310.71
E-Pay	\$ 0

Total Expenses

March 2013	\$ 34,682.66
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Total Calls for 2012

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170

2013 Totals: 738

WASHINGTON COUNTY ZONING OFFICE

Form #19

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

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 March 28th, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #003-13 was presented by the Garrett Shewmake, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

2 acres in the N 1/2 of the NE 1/4 of the NW 1/4 of
The SW 1/4 of Section 24, T.2S.-R.1W.
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 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.

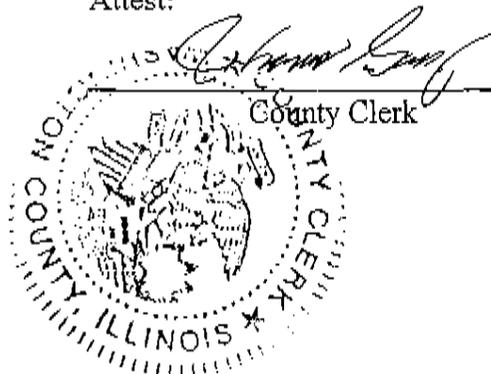
ADOPTED this 11th day of April, 2013.

Aye 13

Nay 0

Abstain 0

Attest:



County Clerk

Signature of County Board Chairman

County Board Chairman

Exhibit "I"

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

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WHEREAS, an application #004-13 was presented by the Justin Heberer, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

3.37 acres in the E 1/2 of the NW 1/4 of the SW 1/4 of
Section 20, 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 concurs 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 11th day of April, 2013.

Aye 13

Nay 0

Abstain 0

Attest:



County Clerk

David A. Meyer

County Board Chairman

Exhibit "J"

RESOLUTION

A RESOLUTION AUTHORIZING PARTICIPATION IN A MUTUAL AID AGREEMENT PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF Washington AND OTHER JURISDICTIONS LOCATED IN ILLINOIS EMERGENCY MANAGEMENT AGENCY REGION ~~8~~ 11 ~~4~~ 9

WHEREAS, the County of Washington has long since, pursuant to Ordinance, established an Emergency Management Agency of the County of Washington pertaining to appropriate functions in the case of an emergency and pursuant to the Illinois Emergency Management Agency Act; and

WHEREAS, it is recognized that at any given time emergency situations may occur that are beyond the capacities of the County of Washington Emergency Management Agency to deal effectively with in terms of personnel, equipment and material resources; and

WHEREAS, in adopting the Mutual Aid Agreement, a copy of which is attached hereto and incorporated as part of this resolution, the County of Washington, as one of the Members thereof, hereby expresses its intent to assist a nearby participating jurisdiction, located in Illinois Emergency Management Agency Region 11, by assigning as appropriate some of its personnel equipment or material resources to the requesting member jurisdiction as situations allow; and

WHEREAS, said Mutual Aid Agreement is authorized by the Illinois Emergency Management Act, Section 3305/13 and pursuant to the Ordinances of the County of Washington allowing for the participation in various mutual aid agreements; and

WHEREAS, it is in the best interests of the County of Washington to provide as much as possible for assistance to the residents of the County of Washington and other Members of said Mutual Aid Agreement.

Exhibit "K"

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Washington, Illinois, as follows:

Section 1: That the above and foregoing recitals are incorporated as findings of fact in this Resolution.

Section 2: That the County of Washington, a body politic, may participate in a Mutual Aid Agreement which is attached to this Resolution hereto and incorporated herein and identified as "Exhibit A".

Section 3: That as evidence of the County of Washington's acceptance and participation in said Mutual Aid Agreement, the EMA Coordinator be and is hereby authorized to execute said Agreement on behalf of the County of Washington.

EXECUTED and APPROVED this 11 day of April, 2013

APPROVED:

David A. Meyer
_____, CHAIRMAN

ATTEST:

Christina Long

COUNTY CLERK

Storck Nature Preserve Maintenance Specifications

The County of Washington is seeking contractual maintenance services at the Storck Nature Preserve, 7408 Half Acre Road, Plum Hill Township. All work items shall be done under the oversight of the County's Finance Committee. Maintenance operations shall keep the Preserve in a clean, safe and functioning state year-round for the enjoyment of the County citizens. Terms and conditions of this contract are:

1. Provide all hand and power tools required, including, but not limited to, brooms, sprayers, rakes, water hoses, mowers, trimmers, hand/chain saws, etc.
2. Carry out weekly checks of the restrooms, pavilion and trails. Perform parking lot maintenance through periodic grading of the rock surface and application of weed control agents.
3. Mow areas around the restrooms, pavilion, drinking fountain & parking area as needed to keep grass height below 6 inches. Mow the back trails as needed to keep down weeds and brush.
4. Clean/re-stock the restrooms & pavilion as needed.
5. Empty the trashcans as needed. Pick up loose trash on the parking lot, trails, pavilion & other open areas. All trash shall be disposed of in a proper manner. The Contractor may utilize the Courthouse dumpsters for such disposal at no charge.
6. Read the water meter monthly and submit cards to the County Clerk for processing.
7. Keep the water line timer regulated after power outages and adjust for Daylight Savings Time.
8. Close/Open the driveway cables during shotgun deer seasons.
9. Purchase consumable supplies as needed (toilet paper, trash bags, cleaners, etc.) and document the costs with paid receipts. Submit quarterly requests for reimbursement of these out-of-pocket expenses.
10. Furnish proof of General Liability Insurance at a limit of not less than \$100,000 per occurrence with the County of Washington named as an additional insured.

11. Payment: The County will divide the lump sum quoted amount into four (4) equal amounts and will pay such sums to the contractor quarterly.

12. Term: this contract shall cover a three (3) year period from May 1, 2013 through April 30, 2016.

I, the undersigned, state that this is my Lump Sum Quote meeting all the above Requirements and Specifications: \$3,200.00.

The County of Washington reserves the right to accept or reject any and all quotes,

COMPANY/INDIVIDUAL NAME

Gary Berkemeier

ADDRESS

7743 Half Acre Rd
Nashville TN 62263

PHONE NUMBER

618-424-7752

SIGNATURE

Gary Berkemeier

DATE

4-10-2013

The above submitted bid is hereby accepted by the Washington County Board.

David Meyer
David Meyer, Chairman

DATE 4-11-13

This form is executed in duplicate.