

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

MARCH 12, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on March 12, 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, Lauren Duncan, Mick Howes, Kate Muentner, 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 7:05pm.

Roll call was taken by Clerk Ganz with 12 members present and 1 absent. Those present were Gill, Lisk, Suedmeyer, Evans, Todd, Kurwicki Hohlt, Spenner, Ibendahl, Shubert, Brammeier and Meyer. Barczewski was absent.

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

Mitch Burdick, County Engineer, gave his monthly report to the board. On behalf of the Road and Bridge Committee Burdick presented a resolution for the 2013 Motor Fuel Tax Aggregate Bids. The low bidder was Beelman Logistics, LLC. A motion was made by Ibendahl and seconded by Shubert to accept the resolution as presented. Motion carried. **(See Exhibit A)**

Burdick also told the board that oil bids will be held on April 3rd for the 2013 year.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MARCH 11, 2013 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO USSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit B)** A motion was made by Evans and seconded by Gill to accept the claims as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board for approval. **(See Exhibit C)** A motion was made by Todd and seconded by Brammeier 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 Hohlt 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 Gill and seconded by Kurwicki to accept the report as presented. Motion carried.

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

Zoning Request #001-13 – Justin Hewitt – Ordinance for special use permit – (ORDINANCE #013-05) the location of a mobile home as a resident. **(See Exhibit G)** A motion was made by Hohlt and seconded by Spenner to accept the request as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

Ronda Groennert, County Treasurer, gave her quarterly report to the board. Groennert reported that there were 198 parcels up for sale at the Tax Sale of which 128 parcels sold for an amount of \$140,620.30. She reported to the board that 90% of the taxes collected have been distributed and that she is getting ready to make the final distribution.

Chairman Meyer called for committee reports at this time.

Personnel, Policy & Appointments Committee – Shubert presented the following names for appointments.

David Hake	Planning Commission	03-12-2013 to 04-01-2016
Earl Schnitker	Farmland Assess.	03-12-2013 to 04-01-2016
Charlie Parker	SW IL Law Enforcement	03-12-2013 to 04-01-2016
Brian Fletcher	“ “	03-01-2013 to 04-01-2016

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

Also the names of Dianne Nottmeyer, William Manier and Matt Bierman were presented to the board for consideration to be reappointed to the Washington County Hospital Board. Action will be taken at the April 11, 2013 board meeting.

A motion was made by Suedmeyer and seconded by Brammeier to change the April meeting date from the 9th to the 11th at 7:00pm. This is due to the meeting date falling on Election Day. Motion carried. The Claims Committee will now meet on April 10, 2013 at 4:30pm.

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

A motion was made by Evans and seconded by Spenner to adjourn until April 11, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 7:55pm.

Thomas Ganz

County Clerk & Clerk of the Board

Resolution

Whereas, the 2013 Motor Fuel Tax Aggregate Bids were opened March 11, 2013, and

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

Whereas, members of the Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction 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 these 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 March 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 12th day of March A.D. 2013.



Thomas Ganz

County Clerk

Exhibit "A"

Washington County Highway Department
 2013 Aggregate Letting
 Tabulation of Bids

Note: Lowest selected bidders for each bid item are shown in bold.

No.	Item	County/ Road District	Delivery	Unit	Quantity	Bidder #1		Bidder #2		Bidder #3	
						Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
1	CA/CM-16	Covington	Covington RD Stockpile	Ton	700	\$ 9.99	\$ 6,993.00	\$ 11.75	\$ 8,225.00	13.25	\$ 9,275.00
2	CA/CM-16	Washington Co.	Nashville Stockpile	Ton	250	\$ 9.99	\$ 2,497.50			13.25	\$ 3,312.50
3	CA/CM-16	Beaucoup	Furn & Spread	Ton	1,200	\$ 18.75	\$ 22,500.00				
4	CA/CM-16	Bolo	Furn & Spread	Ton	1,000	\$ 18.75	\$ 18,750.00				
5	CA/CM-16	Johannisburg	Furn & Spread	Ton	1,800	\$ 18.75	\$ 33,750.00				
6	CA/CM-16	Lively Grove	Furn & Spread	Ton	1,200	\$ 18.75	\$ 22,500.00				
7	CA/CM-16	Plum Hill	Furn & Spread	Ton	1,000	\$ 18.75	\$ 18,750.00				
8	CA/CM-13	Washington Co.	Loading Point	Ton	450	\$ 18.90	\$ 8,505.00				
9	CA/CM-13	Washington Co.	CH 12 Stockpile	Ton	500	\$ 16.15	\$ 8,075.00				
10	CA/CM-13	Pilot Knob	Furn & Spread	Ton	200	\$ 20.15	\$ 4,030.00				
11	CA/CM-5	Covington	Furn & Spread	Ton	250	\$ 11.30	\$ 2,825.00				
12	CA/CM-6	Washington Co.	Hoyleton RD Stockpile	Ton	400	\$ 10.74	\$ 4,296.00				
13	CA/CM-6	Washington Co.	Ashley RD Stockpile	Ton	300	\$ 10.74	\$ 3,222.00				
14	CA/CM-6	Washington Co.	CH 12 Stockpile	Ton	3,000	\$ 8.48	\$ 25,440.00				
15	CA/CM-6	Washington Co.	Nashville Stockpile	Ton	250	\$ 10.74	\$ 2,685.00				
16	CA/CM-6	Covington	Covington RD Stockpile	Ton	400	\$ 11.94	\$ 4,776.00				
17	CA/CM-11	Covington	Covington RD Stockpile	Ton	400	\$ 11.94	\$ 4,776.00				
Total Amount of Winning Bid Items:						Total	\$193,890.50	Total	\$17,521.00	Total	\$70,662.50

Note: Item 16 was a tie bid. Both bidders agreed to break the tie by coin flip and the coin flip resulted in Beelman Logistics, LLC being the winning bidder.

Tie Bid Determination 2013 MFT Aggregate Bid

WHEREAS, Washington County did cause bids to be taken in accordance with the policies and procedures of the Illinois Department of Transportation and the State of Illinois for certain Motor Fuel Tax funds to be expended in 2013 on March 11, 2013; and

WHEREAS, bids were opened publicly in the presence of members of the Washington County Board and others at 6:00pm; and

WHEREAS, a tabulation of the bids was prepared under the direction of the County Engineer of Washington County and certified as acceptable by the same; and

WHEREAS, the tabulation shows that two (2) bidders bid the same amount on Item sixteen (16) as shown on the bid tabulation; and

WHEREAS, Washington County not having a procedure by ordinance to address tie bids, the County Engineer contacted each of the tie bidders to resolve the tie bid by a coin flip; and

WHEREAS, the Washington County engineer conducted a coin flip in the presence of a Notary Public and the results of the coin flip were certified by the same;

NOW THEREFORE, the winning bidder being Beelman Logistics, LLC was selected for tails and the same was the result of the coin flip leaving the winning bidder for Item sixteen (16) is therefore Beelman Logistics, LLC.

IN WITNESS WHEREOF, the County Engineer certifies that the tie bid was broken as contained herein and hereby certifies the bid tab with the tie bid going to Beelman Logistics, LLC.

12th day of MARCH, A.D., 2013



STATE OF ILLINOIS)
) SS
COUNTY OF WASHINGTON)

I, Sarah Whipple, a Notary Public, in and for said County and State, do hereby certify that County Engineer Mitch Burdick, personally known to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and I witnessed the events as contained in this instrument.

Given under my hand and notary seal this 12 day of March, A.D., 2013



(Seal)

Sarah Whipple
(Notary Public)

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

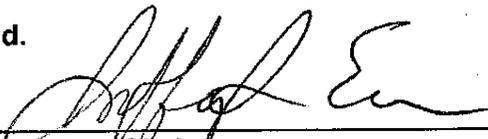
March 6, 2013

Mr Chairman, Ladies and Gentlemen of the County Board:

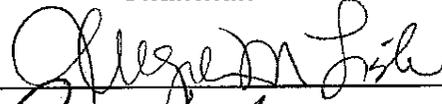
Your committee to who was referred the claims against the County Highway Department for the month of February 2013 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

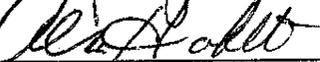
County Highway Fund	\$52,777.94
County Bridge Fund	\$2,373.00
County Matching Fund	\$1,121.50
County MFT Fund	\$5,513.66
Road District Fund	\$8,612.47
Township Bridge Fund	<u>\$0.00</u>
Total	\$70,398.57

All of which is respectfully submitted.



 Chairman





 Claims Committee

Exhibit "B"

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

Totals are as follows:

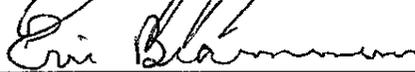
County Highway Fund	\$52,777.94
County Bridge Fund	\$2,373.00
County Matching Fund	\$1,121.50
County MFT Fund	\$5,513.66
Road District Fund	\$8,612.47
Township Bridge Fund	<u>\$0.00</u>
Total	\$70,398.57

Date:

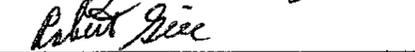
3/6/2013



Chairman





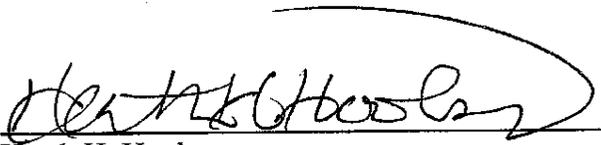


Road and Bridge Committee

STATE'S ATTORNEY REPORT

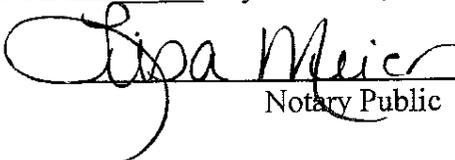
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF FEBRUARY, 2013.

FEES EARNED	\$ <u>1,090.00</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>1,090.00</u>



 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 7th day of March, 2013.



 Notary Public



Exhibit C

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 FEBRUARY , 2013.

FEES EARNED \$ 31.25

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 31.25



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 7th day of March, 2013.



Notary Public



March 1, 2013

WASHINGTON COUNTY RECORDER

Report: mregrp33.rpt

9:02 AM

Report of Collections

Collections for the Period 02/01/2013 to 02/28/2013.

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	10.00	15.00
CERTIFIED COPIES	GENERAL	5.00	0.00	5.00
CERTIFIED DEATH	GENERAL	27.00	46.00	73.00
CERTIFIED MARRIAGE	GENERAL	60.00	139.00	199.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,285.25	3,938.25	5,223.50
DOCUMENT W/OUT LEGAL	GENERAL	24.00	75.00	99.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	454.00	37.00	491.00
IL. DOM VIOLENCE FEE	GENERAL	10.00	65.00	75.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	24.00	44.00	68.00
MARRIAGE LICENSE	GENERAL	30.00	195.00	225.00
MISCELLANEOUS	GENERAL	0.00	11.00	11.00
NON-CONFORMING FEE	GENERAL	12.00	96.00	108.00
NOTARY	GENERAL	30.00	35.00	65.00
PHOTOCOPIES	GENERAL	521.00	2,301.00	2,822.00
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,570.50	7,876.50	10,447.00
RECORDING FEE	GENERAL	3,374.00	9,120.00	12,494.00
RHSP SURCHARGE	GENERAL	2,240.00	6,320.00	8,560.00
SEARCHES	GENERAL	20.00	60.00	80.00
TAX REDEMPTION	GENERAL	18,436.51	28,510.33	46,946.84
Subtotal for GENERAL		29,128.26	58,879.08	88,007.34
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,052.00	5,742.00	7,794.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,052.00	5,742.00	7,794.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	228.00	638.00	866.00
Subtotal for GIS - RECORDER 036.00102.01		228.00	638.00	866.00
CERTIFIED BIRTH	PAYMENT	92.00	190.00	282.00
Subtotal for PAYMENT		92.00	190.00	282.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	693.00	1,920.00	2,613.00
Subtotal for RECORDER AUTOMATION FUND	Exhibit "D"	693.00	1,920.00	2,613.00

March 1, 2013

WASHINGTON COUNTY RECORDER

Report: mrecr33.rpt

9:02 AM

Report of Collections

Collections for the Period 02/01/2013 to 02/28/2013.

T. REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	36.00	24.00	60.00
Subtotal for TAX REDEMPTION CLERK FEE		36.00	24.00	60.00
Total Amount Collected		32,229.26	67,393.08	99,622.34

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 \$32,229.26**MARCH 1, 2013****DISBURSEMENTS:**

Tax Redemptions	\$16,916.75
Tax Redemptions Interest	1,519.76
Misc.	5,919.59
Total Disbursements:	\$24,356.10

Nancy Heleman
 NANCY HESEMAN
 DEPUTY CLERK/RECORDER
 WASHINGTON COUNTY

MARCH 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	2,052.00
(G. I.S. RECORDER FUND)	228.00
(R.H.S.P. - .50 PER, GENERAL FUND)	112.00
(R.H.S.P. - .50 PER, CO CLERK FUND)	112.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 224 DOC) 2,016.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 24.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 10.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 693.00

(FEE'S COLLECTED) 2,626.16

TOTAL \$7,873.16

TOTAL DISBURSEMENT \$32,229.26

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 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 February 2013

FEES EARNED	\$391.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$430.00

DIETING PRISONERS	\$1,662.37
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$438.80
WRIT	
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS..... 26
 TRAFFIC ARRESTS.....157
 WARNINGS..... 275

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 11th DAY OF March 2013

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 February 2013

Receipts/Billing

Billed Out	\$ 74,847.30
Collected	\$ 40,084.36
Write Off Amount	\$ 6,287.22
Turned In Amount	\$ 40,084.36
E-Pay	\$ 0

Total Expenses

January 2013	\$ 13,082.11
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Total Calls for 2012

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

2013 Totals: 568

**FEMA Assistance to Firefighters Grant Deposited
\$ 20,900.00**