

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

AUGUST 13, 2013

The reconvened and adjourned meeting of the County board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on August 13, 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 Linda Tragesser, Mitch Burdick, Rick Greten, Mick Howes, Alex Haglund, Charlie Parker, Crystal May and John Felchlia.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County board to order at 7:07pm.

Roll call was taken by Clerk Ganz with 12 members present and 3 absent. Those present were Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Brammeier, Barczewski, Gill, Muentner, Lisk, Suedmeyer and Meyer. Absent were Riechmann, Evans and Todd.

Chairman Meyer asked if there were any corrections to the minutes of the July 9, 2013 meeting. With no corrections a motion was made by Kurwicki and seconded by Muentner to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board at this time. Burdick told the board that Lake Contracting was the lowest bidder on the County Highway 11 project but the project was not awarded because there are more questions that the department needs answered.

Burdick also told the board that the County Highway 13 project was awarded to Killion Construction.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON AUGUST 12, 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 A) A motion was made by Gill and seconded by Suedmeyer 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. (See Exhibit B) A motion was made by Brammeier and seconded by Hohlt to accept the report. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit C) Ganz told the board that the taxes have been extended and the files have been shifted to the Treasurer's office for printing. The new 2013-2014 Blue Books have been printed and are available in the Clerk's office. A motion was made by Spenner and seconded by Lisk to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the board. (See Exhibit D) A motion was made by Gill and seconded by Hohlt 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 E) A motion was made by Shubert and seconded by Ibendahl to accept the report. Motion carried.

Rick Greten, Zoning Administrator, gave his quarterly report to the board. (Informational) Greten informed the board about s parcel of land on the west side of St. Rt. 153 just south of Waller's Market that belongs to Jacquelyn Cook that is in disrepair. There have been a number of complaints filed about trash and overgrowth. Greten asked for a motion to apply for a Judicial Deed from the courts if the owner cannot be found. Greten told the board that his has been done in other areas of the county. If one could be obtained the taxes would be forgiven and the county could sell the property. Meyer told the board that he didn't like the board getting into this position because others would follow. A motion was made by Barczewski and seconded by Muentner to give permission to the Zoning Dept. to proceed with first investigating to see if the owner could be found. Motion carried.

John Felchlia, Ambulance Administrator, gave his quarterly report. (Informational) Felchlia introduced Chris Wilkerson to the board. Chris is a new full time employee for the department as of July 2, 2013. Felchlia reported that since the first of the year the department has had 1451 calls.

The Annual Report of the Regional Office of Education was presented to the board. (See Exhibit F) A motion was made by Gill and seconded by Spenner to accept the report as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

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

Howard Johannes	Locust Creek Cemetery	08-13-2013 thru 08-01-2019
Fred J. Sterns	“ “ “	08-13-2013 08-01-2019

Doris McConnel	Locust Creek Cemetery	08-13-2013 thru 08-01-2019
Jack K. Lane	“ “ “	08-13-2013 08-01-2019
Esther Grattendick	Pilot Knob Cemetery	08-13-2013 08-01-2019
Marshall Porter	“ “ “	08-13-2013 08-01-2019
Dick Shew	Sheriff's Merit Comm.	08-13-2013 08-01-2019
Richard Cornelius	“ “ “	08-13-2013 08-01-2019

A motion was made by Hohlt and seconded by Lisk to accept the names as presented. Motion carried.

Building Committee – Suedmeyer told the board that the Nashville Chamber of Commerce would like to ask permission to hold the Fall Festival on the lawn of the courthouse again in September. A motion was made by Suedmeyer and seconded by Spenner to grant the request. Motion carried.

As for as the elevator in the courthouse, Suedmeyer told the board that the main hydraulic cylinder is shot and will have to be replaced. The bids that the county has received are from Thyssen-Krupp for \$45,296.45 and Kone for \$48,978.00. Crystal May told the board that since this is an emergency problem the board did have to go out for bids. The committee would like to proceed and not exceed either bid amount. Since this is an emergency do to the fact that the elevator is used for prisoners, jurors and with ADA, the handicap a motion was made by Hohlt and seconded by Kurwicki to proceed.

A motion was made by Spenner and seconded by Ibendahl that the building committee can proceed with the elevator project and award to the most qualified bidder and not to exceed \$50,000 which includes unexpected incidentals. If they do exceed this amount it will have to come back to the full board. Motion carried.

Linda Tragesser of Southwest Planning Commission told the board that they need to work on a new comprehensive plan. The last time one was done was in 1998 or 1999 but the resolution cannot be found where it was ever adopted.

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

A motion was made by Brammeier and seconded by Hohlt to adjourn until September 10, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:45pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

August 7, 2013

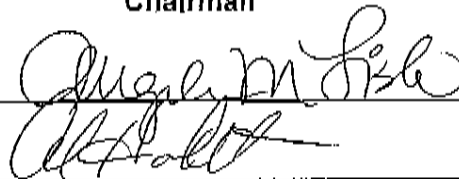
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of July 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	\$56,170.61
County Bridge Fund	\$136,636.78
County Matching Fund	\$19,933.94
County MFT Fund	\$175,432.58
Road District Fund	\$171,926.63
Township Bridge Fund	<u>\$0.00</u>
Total	\$560,100.54

All of which is respectfully submitted.

Chairman



Claims Committee

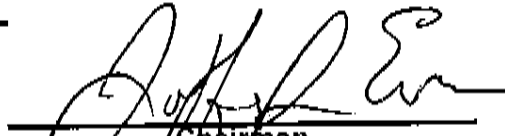

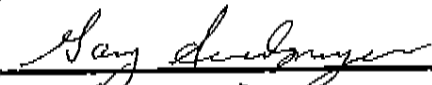
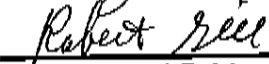
We have examined and approved the bills listed for July 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$56,170.61
County Bridge Fund	\$136,636.78
County Matching Fund	\$19,933.94
County MFT Fund	\$175,432.58
Road District Fund	<u>\$171,926.63</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$560,100.54

Date:

8/7/2013

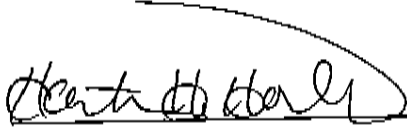

Chairman

Eric Brannaman


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 JULY, 2013.

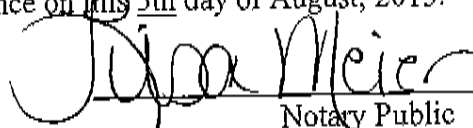
FEES EARNED \$ 1,281.08

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 1,281.08



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 5th day of August, 2013.



Notary Public

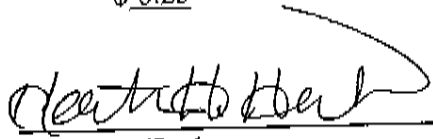


STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

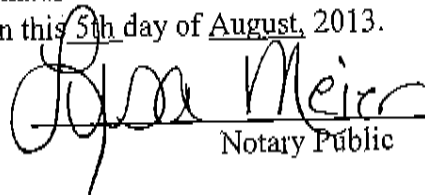
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF JULY, 2013.

FEEES EARNED	\$ <u>6.25</u>
FEEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>6.25</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 5th day of August, 2013.



Notary Public

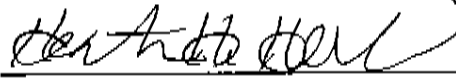


STATE'S ATTORNEY REPORT

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 him from July 1, 2013 to July 31, 2013.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer.



Heath H. Hooks
Washington County State's Attorney
Courthouse - 101 East St. Louis St.
Nashville, IL 62263 (618) 327-4800

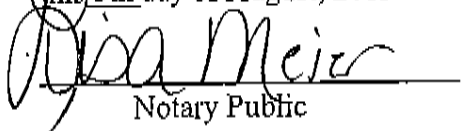
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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 JULY 1, 2013 through JULY 31, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 5th day of August, 2013.


Notary Public

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 07/01/2013 to 07/31/2013.

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	0.00	35.00	35.00
CERTIFIED COPIES	GENERAL	22.00	20.00	42.00
CERTIFIED DEATH	GENERAL	49.00	210.00	259.00
CERTIFIED MARRIAGE	GENERAL	151.00	440.00	591.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,181.75	11,483.75	12,665.50
DOCUMENT W/OUT LEGAL	GENERAL	29.00	223.00	252.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	16.00	536.00	552.00
L. DOM VIOLENCE FEE	GENERAL	40.00	230.00	270.00
LL' S DEPT. OF PUBLIC HEALT	GENERAL	68.00	216.00	284.00
LICQUOR LICENSE	GENERAL	0.00	4,080.00	4,080.00
MARRIAGE LICENSE	GENERAL	120.00	690.00	810.00
MISCELLANEOUS	GENERAL	0.00	689.50	689.50
NON-CONFORMING FEE	GENERAL	24.00	120.00	144.00
NOTARY	GENERAL	20.00	180.00	200.00
PHOTOCOPIES	GENERAL	907.90	6,215.70	7,123.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,363.50	23,394.50	25,758.00
RECORDING FEE	GENERAL	3,841.50	27,509.00	31,350.50
RHSP SURCHARGE	GENERAL	2,331.00	17,668.00	19,999.00
SEARCHES	GENERAL	0.00	240.00	240.00
STIPENDS	GENERAL	2,369.25	984.75	3,354.00
TAKE NOTICE	GENERAL	0.00	1,578.78	1,578.78
TAX REDEMPTION	GENERAL	18,487.39	116,105.52	134,592.91
Subtotal for GENERAL		32,021.29	212,849.50	244,870.79
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,340.00	16,778.00	19,118.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,340.00	16,778.00	19,118.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	261.00	1,882.00	2,143.00
Subtotal for GIS - RECORDER 036.00102.01		261.00	1,882.00	2,143.00
CERTIFIED BIRTH	PAYMENT	121.00	647.00	768.00

August 1, 2013

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

11:21 AM

Report of Collections

2 of 2

Collections for the Period 07/01/2013 to 07/31/2013.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		121.00	647.00	768.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	908.50	6,026.00	6,934.50
Subtotal for RECORDER AUTOMATION FUND		908.50	6,026.00	6,934.50
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	33.00	207.00	240.00
Subtotal for TAX REDEMPTION CLERK FEE		33.00	207.00	240.00
Total Amount Collected		35,684.79	238,389.50	274,074.29

+ 126.60 =

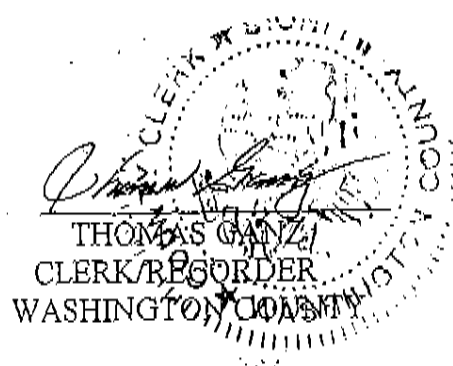
hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

TOTAL COLLECTED \$35811.39

AUGUST 1, 2013

DISBURSEMENTS:

Tax Redemptions \$15,953.72
 Tax Redemptions Interest 2,533.67
 Misc: Stipend 2,369.25
 Rev. Stamps 4,850.00
Total Disbursements: \$25,706.64



AUGUST 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,340.00
 (G. I.S. RECORDER FUND) 261.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 259 DOC) 2,331.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 68.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 908.50
 (FEE'S COLLECTED) 4,156.25

TOTAL \$10,104.75

TOTAL DISBURSEMENT \$35,811.39

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2013.

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



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 July 2013.

FEES EARNED \$382.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$150.00

DIETING PRISONERS \$2,991.08
SAL. DUE SHERIFF \$3,423.08
SERVICE CALLS \$802.80
WRIT
BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 21
TRAFFIC ARRESTS.....156
WARNINGS..... 182

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 12th DAY OF August 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 July 2013

Receipts/Billing

Billed Out	\$ 66,891.60
Collected	\$ 67,944.30
Write Off Amount	\$ 23,702.15
Turned In Amount	\$ 67,944.30
E-Pay	\$ 0

Total Expenses

July 2013 \$ 10,910.26

Total Calls for 2013

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171
May 2013:	154
June 2013:	175
July 2013:	158

2013 Totals: 1396

Exhibit "E"

Nov. 4. 2013 8:59AM

Washington Co. Treasurer

No. 0816 P. 12/15

ANNUAL REPORT OF THE
REGIONAL OFFICE OF EDUCATION,
CLINTON/MARION/WASHINGTON COUNTIES,
TO THE HONORABLE COUNTY BOARDS
OF CLINTON, MARION AND WASHINGTON COUNTIES.
Fiscal Year July 1, 2012 through June 30, 2013.

Receipts from State Comptroller:

State Aid	\$ 21,339,206.56
Special Education	\$ 6,144,859.75
Vocational Education	\$ 529,129.00
Lunch & Milk	\$ 1,517,643.19
Driver Education	\$ 143,016.29
Transportation	\$ 3,660,443.64
Early Childhood	\$ 1,543,023.00
Title Programs	\$ 2,178,732.00
Reorganization Incentive	\$ 116,000.00
Misc Services	\$ 240,882.00
ARRA Education Jobs	\$ 124,255.00
ARRA Sch Improv-1003g	\$ 818,163.00

\$ 38,355,353.43

AMOUNTS DISTRIBUTED TO SCHOOL DISTRICT TREASURERS

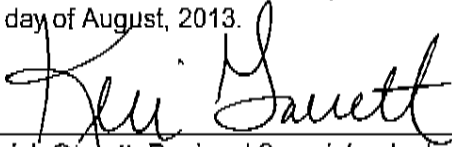
TREASURER	TRANSP	EARLY CHILDHOOD	TITLE PROGRAMS	REORGANIZA INCENTIVE	MISC SERVICES
McClaren (#1)	\$ 274,260.93		\$ 56,159.00		
Tockstein (#3)	\$ 195,937.88	\$ 181,509.00	\$ 70,874.00		
Nettemeier (#12)	\$ 134,580.59	\$ 118,400.00	\$ 69,577.00		\$ 1,731.00
Kohlbrecher (#14/15)	\$ 19,872.28	\$ 4,203.00	\$ 7,325.00		
Kuper (#21)	\$ 59,352.79		\$ 14,551.00		
Miller (#46)	\$ 30,275.20		\$ 15,028.00		
Toennies (#57)	\$ 16,680.70		\$ 9,815.00		
Beer (#60)	\$ 2,802.03	\$ 12,413.00			
Jansen (#62)	\$ 12,737.08		\$ 924.00		
Engelmann (#63)	\$ 8,074.97		\$ 5,944.00		
Kampwerth (#71)	\$ 257,447.04		\$ 20,039.00		
Miller (#186)	\$ 16,545.68		\$ 21,395.00		
Smith (#1)	\$ 143,498.52		\$ 60,977.00		
Knight (#2)	\$ 36,633.21		\$ 17,361.00		
Fatheree (#7)	\$ 170,744.41		\$ 85,407.00		
Shuler (#10)	\$ 61,493.88		\$ 28,020.00		
Woolsey (#100)	\$ 150,999.40		\$ 28,202.00		
Lloyd (#111)	\$ 235,565.88		\$ 149,756.00		
Miller (#133)	\$ 16,425.75		\$ 94,218.00		
Woelfel (#135)	\$ 308,217.93		\$ 658,846.00		
Broughton (#200)	\$ 207,519.00		\$ 201,745.00		
Engel (#401)	\$ 216,440.21		\$ 86,783.00		
Cooksey (#501)	\$ 231,419.58	\$ 98,098.00	\$ 180,115.00		\$ 3,313.00
Martin (#600)	\$ 135,971.73		\$ 140,011.00		
Malan (#722)	\$ 31,537.94	\$ 29,690.00	\$ 12,531.00	\$ 116,000.00	
McClay (#1)	\$ 68,880.87		\$ 11,713.00		
Leadendecker (#10)	\$ 171,251.99		\$ 17,313.00		
Beckmeyer (#11)	\$ 8,438.09		\$ 3,257.00		
Evans (#15)	\$ 73,431.49		\$ 51,706.00		
Bierman (#29)	\$ 17,855.50				
Snead (#49)	\$ 78,860.68	\$ 100,130.00	\$ 18,546.00		
Brueggemann (#99)	\$ 266,890.61		\$ 40,594.00		
Winkeler (KSED) Career/Tech Ed Syst Regional Office		\$ 998,580.00			\$ 235,838.00
TOTALS :	\$ 3,660,443.64	\$ 1,543,023.00	\$ 2,178,732.00	\$ 116,000.00	\$ 240,882.00

LOCAL FUNDS

FUND	BALANCE June 30, 2013
Institute	\$ 41,269.88
Institute Investments	\$ 16,182.85
Special Projects	\$ 41,482.99
Distrib Fund Interest	\$ 4,408.66
Alternative Ed Projects	\$ 191,873.31
Safe Schools Tuition	\$ 146,136.33
Safe School Projects	\$ 174,631.91
G. E. D.	\$ 16,149.61
Bus Driver	\$ (253.60)
Supervisory	\$ 2,819.17
Administrators Academy	\$ 16,373.42
Alternative School	\$ 175,570.28
Pre-K	\$ (5,919.30)
Curriculum Coop	\$ 201,291.65
Homeless Children/Youth	\$ (1,962.02)
Safe Schools	\$ (110.71)
ROE	\$ (1,334.22)
Conference	\$ 8,179.97
Film Cooperative	\$ 10,416.42
Techn Coop	\$ 189,124.09
Regular Attendance	\$ 11,382.88
Child/Fam Connections #22	\$ (50,022.05)
Child/Fam Connections #21	\$ (44,461.87)

	\$ 1,143,229.65

In conformity with Article 3, Section 5/3-6 of THE SCHOOL CODE
of the State of Illinois, this financial report is herewith submitted
this 19th day of August, 2013.



Keri J. Garrett, Regional Superintendent
Clinton/Marion/Washington Counties