

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**JULY 9, 2013**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on July 9, 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 Rick Greten, Nick Howes, John Schubert, Alex Haglund, Linda Tragesser, Mitch Burdick, Heath Hooks, 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 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Todd, Kurwicky, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Barczewski, Gill, Muenter, Lisk Evans and Meyer. Suedmeyer was absent.

Chairman Meyer asked if there were any corrections to the minutes of the June 11 and 13, 2013 meetings. With no corrections a motion was made by Ibendahl and seconded by Lisk to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick told the board work County Highway 11 in Beaucoup Twp. will be bid this month and the bids will be opened August 7, 2013. (Informational)

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JULY 8, 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 Hohlt and seconded by Gill to accept the claims as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board for approval. (See Exhibit B) A motion was made by Ibendahl and seconded by Riechmann to accept the report as presented. Motion carried.

**The County Clerk & Recorder Monthly Report** was presented to the board for approval. (See Exhibit C) Ganz told the board that his office has been having problems with Liberty National Insurance Company with the payroll deductions. The county and employees that have insurance with them have been notified that all policies have been canceled because the premiums have not been paid for 3 months. This insurance is nothing that the county has offered the employees of the county, it is voluntary. Ganz told the board that he has talked with the county and as of July 1, 2013 Liberty National will be responsible for collecting the premiums from the employees that have their insurance. Ganz also told the board that the company has received our payments because the checks have cleared the bank. With this a motion was made by Brammeier and seconded by Spenner 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 Kurwicki and seconded by Gill to accept the report. 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 Hohlt to accept the report. Motion carried.

**Zoning Request #006-13 – Jerome Przygoda – Ordinance to amend zoning map – (ORDINANCE #013-10)** to rezone 2 acres from Ag. to R-1 for rural residential uses. (See Exhibit F) A motion was made by Spenner and seconded by Gill to accept the request as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for committee reports.

**Building Committee** – The board was told that the contractor for the judicial building wants an extension of 56 days added to the agreement for completion date. After some discussion a motion was made by Brammeier and seconded by Gill to grant the request. Riechmann called for a roll call vote. Those voting aye were Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Brammeier, Gill, Muentner, Lisk and Meyer. Those voting nay were Todd, Riechmann, Barczewski and Evans. Motion carried.

It was decided that the board will meeting at 6:00pm on August 13, one hour before the next county board meeting, to tour the new judicial building.

**Enterprise Zone Committee** – Meyer told the board that the laws have changed with getting an exemption on sales tax within an enterprise zone. Before, residents that lived within the Nashville Enterprise Zone would go to the Nashville City Hall. As of July 1<sup>st</sup> you will now have to submit your applications for the tax exemption to the State of Illinois and the state will have 72 hours in which to respond.

Sharon Kolweier, Supervisor of Assessments, gave her quarterly report to the board at this time. She told the board that the Board of Review has finished with review 3 week early and had only 79 complainants. (Informational)

Rick Greten, EMA, gave his quarterly report to the board. (Informational)

The Circuit Clerk's semi-annual report was presented to the board. (See Exhibit G) A motion was made by Kurwicki and seconded by Spenner to accept the report as presented. Motion carried.

A motion was made by Hohlt and seconded by Evans to go into executive session according to Sec. 2(C)(12) insurance. Roll call vote was taken with 14 ayes and 0 nays. Motion carried. The board entered executive session at 7:52pm.

The board returned to regular session at 9:00pm. No action taken. Suedmeyer entered the meeting during executive session.

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

A motion was made by Spenner and seconded by Todd to adjourn until August 13, 2013 at 7:00pm with the board meeting at 6:00pm to tour the new judicial building. Motion carried. The meeting of the Washington County Board adjourned at 9:05pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, Illinois

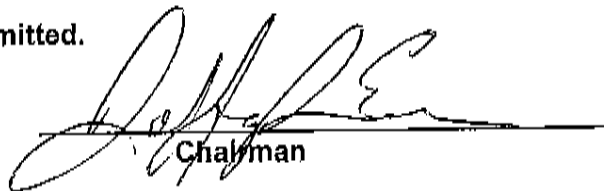
July 3, 2013

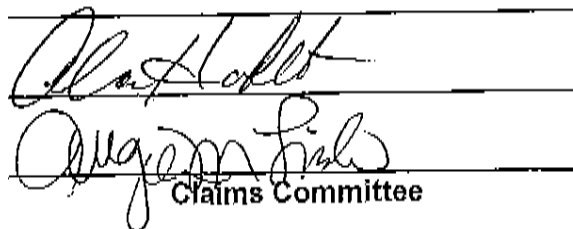
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of June 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  | \$125,566.34  |
| County Bridge Fund   | \$21,840.62   |
| County Matching Fund | \$4,900.43    |
| County MFT Fund      | \$28,553.89   |
| Road District Fund   | \$3,247.81    |
| Township Bridge Fund | <u>\$0.00</u> |
| Total                | \$184,109.09  |

All of which is respectfully submitted.

  
Chairman

  
Claims Committee

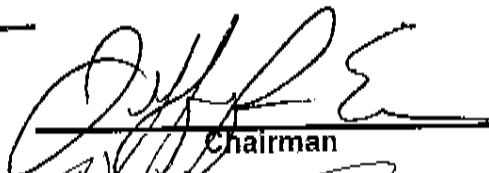
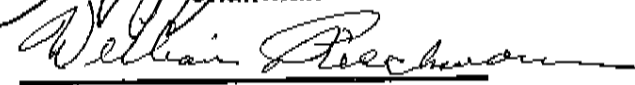
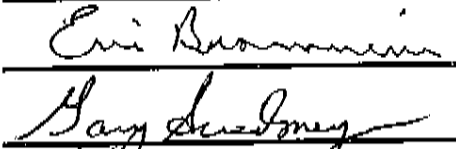

We have examined and approved the bills listed for June 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

|                      |                   |
|----------------------|-------------------|
| County Highway Fund  | \$125,566.34      |
| County Bridge Fund   | \$21,840.62       |
| County Matching Fund | \$4,900.43        |
| County MFT Fund      | \$28,553.89       |
| Road District Fund   | <u>\$3,247.81</u> |
| Township Bridge Fund | <u>\$0.00</u>     |
| Total                | \$184,109.09      |

Date:

7/3/13

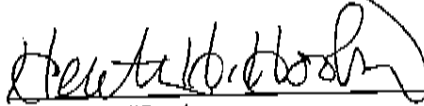
  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
Eric Brannon  
  
\_\_\_\_\_  
Gary Anderson  
  
\_\_\_\_\_  
Robert Rice  
Road and Bridge Committee

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 JUNE, 2013.

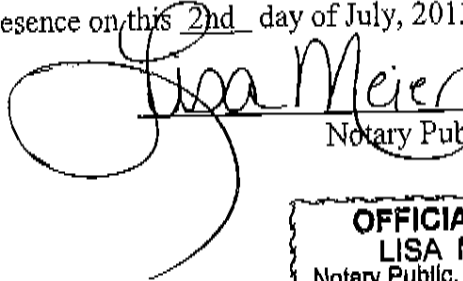
FEEs EARNED \$ 1,081.93

FEEs COLLECTED AND PAID TO COUNTY TREASURER \$ 1,081.93



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 2nd day of July, 2013.



Notary Public



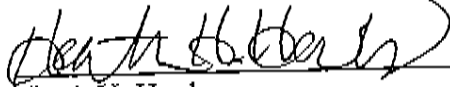
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

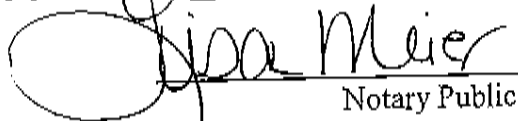
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF JUNE, 2013.

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 2nd day of July, 2013.

  
Notary Public

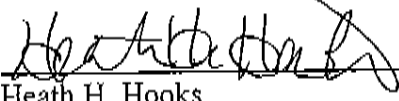


**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

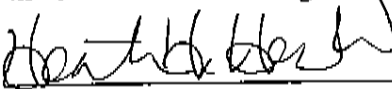
The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from June 1, 2013 to June 30, 2013.

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

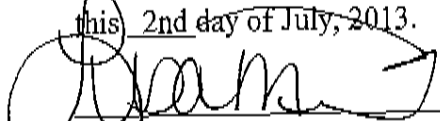
  
Heath H. Hooks  
Washington County State's Attorney  
Courthouse • 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

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 JUNE 1, 2013 through JUNE 30, 2013 is correct to the best of his knowledge and belief.

  
Heath H. Hooks

Subscribed and sworn to before me  
this 2nd day of July, 2013.

  
Notary Public





July 1, 2013  
10:22 AM

WASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 06/01/2013 to 06/30/2013.

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                    | 35.00             | 35.00                    |
| CERTIFIED COPIES                          | GENERAL                      | 0.00                    | 20.00             | 20.00                    |
| CERTIFIED DEATH                           | GENERAL                      | 20.00                   | 190.00            | 210.00                   |
| CERTIFIED MARRIAGE                        | GENERAL                      | 81.00                   | 359.00            | 440.00                   |
| CO REV REAL ESTATE TRANSFER               | GENERAL                      | 1,221.00                | 10,262.75         | 11,483.75                |
| DOCUMENT W/OUT LEGAL                      | GENERAL                      | 26.00                   | 197.00            | 223.00                   |
| EA ADDTL BOOK/PAGE after 1st              | GENERAL                      | 11.00                   | 525.00            | 536.00                   |
| IL. DOM VIOLENCE FEE                      | GENERAL                      | 35.00                   | 195.00            | 230.00                   |
| ILLINOIS DEPT. OF PUBLIC HEALT            | GENERAL                      | 16.00                   | 200.00            | 216.00                   |
| LIQUOR LICENSE                            | GENERAL                      | 4,080.00                | 0.00              | 4,080.00                 |
| MARRIAGE LICENSE                          | GENERAL                      | 105.00                  | 585.00            | 690.00                   |
| MISCELLANEOUS                             | GENERAL                      | 0.00                    | 689.50            | 689.50                   |
| NON-CONFORMING FEE                        | GENERAL                      | 0.00                    | 120.00            | 120.00                   |
| NOTARY                                    | GENERAL                      | 20.00                   | 160.00            | 180.00                   |
| PHOTOCOPIES                               | GENERAL                      | 838.80                  | 5,376.90          | 6,215.70                 |
| REAL ESTATE TRANSFER TAX STAMP            | GENERAL                      | 2,442.00                | 20,952.50         | 23,394.50                |
| RECORDING FEE                             | GENERAL                      | 3,821.50                | 23,687.50         | 27,509.00                |
| RHSP SURCHARGE                            | GENERAL                      | 2,223.00                | 15,445.00         | 17,668.00                |
| SEARCHES                                  | GENERAL                      | 90.00                   | 150.00            | 240.00                   |
| STIPENDS                                  | GENERAL                      | 984.75                  | 0.00              | 984.75                   |
| TAKE NOTICE                               | GENERAL                      | 241.65                  | 1,337.13          | 1,578.78                 |
| TAX REDEMPTION                            | GENERAL                      | 5,881.41                | 110,224.11        | 116,105.52               |
| Subtotal for GENERAL                      |                              | 22,138.11               | 190,711.39        | 212,849.50               |
| GIS - ASSESSOR                            | GIS - ASSESSOR .037.00102.01 | 2,295.00                | 14,483.00         | 16,778.00                |
| Subtotal for GIS - ASSESSOR .037.00102.01 |                              | 2,295.00                | 14,483.00         | 16,778.00                |
| GIS - RECORDER                            | GIS - RECORDER 036.00102.01  | 255.00                  | 1,627.00          | 1,882.00                 |
| Subtotal for GIS - RECORDER 036.00102.01  |                              | 255.00                  | 1,627.00          | 1,882.00                 |
| CERTIFIED BIRTH                           | PAYMENT <i>Exhibit "C"</i>   | 147.00                  | 500.00            | 647.00                   |

July 1, 2013  
10:22 AM

WASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 06/01/2013 to 06/30/2013.

Report: mrecrp33.rpt  
2 of 2

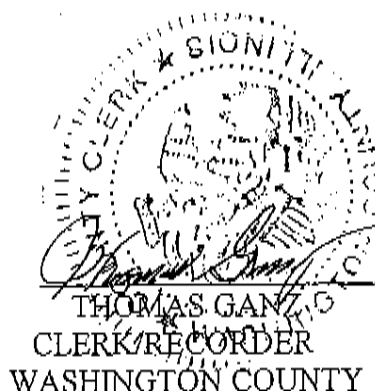
| Description                           | Fund to Credit           | Collections This Period | Prior Collections | Year to Date Collections |
|---------------------------------------|--------------------------|-------------------------|-------------------|--------------------------|
| Subtotal for PAYMENT                  |                          | 147.00                  | 500.00            | 647.00                   |
| RECORDER AUTOMATION FUND              | RECORDER AUTOMATION FUND | 897.50                  | 5,128.50          | 6,026.00                 |
| Subtotal for RECORDER AUTOMATION FUND |                          | 897.50                  | 5,128.50          | 6,026.00                 |
| TAX REDEMPTION CLERK FEE              | TAX REDEMPTION CLERK FEE | 12.00                   | 195.00            | 207.00                   |
| Subtotal for TAX REDEMPTION CLERK FEE |                          | 12.00                   | 195.00            | 207.00                   |
| Total Amount Collected                |                          | 25,744.61               | 212,644.89        | 238,389.50               |

- 129.78 Debit

**TOTAL COLLECTED \$25,615.51      JULY 1, 2013**

**DISBURSEMENTS:**

|                             |                   |
|-----------------------------|-------------------|
| Tax Redemptions             | \$5,139.72        |
| Tax Redemptions Interest    | 741.69            |
| Misc: Stipend               | 984.75            |
| <b>Total Disbursements:</b> | <b>\$6,866.16</b> |



JULY 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

|                         |          |
|-------------------------|----------|
| (G.I.S. ASSESSOR FUND)  | 2,295.00 |
| (G. I.S. RECORDER FUND) | 255.00   |

IL DEPT. OF REVENUE:

|                                 |          |
|---------------------------------|----------|
| (R.H.S.P. - \$9.00 PER 247 DOC) | 2,223.00 |
|---------------------------------|----------|

IL DEPT. OF PUBLIC HEALTH

|                               |       |
|-------------------------------|-------|
| (\$4.00 SURCHARGE DEATH CERT) | 16.00 |
|-------------------------------|-------|

STATE TREASURER, IL DOMESTIC VIOLENCE

|                              |       |
|------------------------------|-------|
| (MARRIAGE LICENSE SURCHARGE) | 35.00 |
|------------------------------|-------|

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

|                      |           |
|----------------------|-----------|
| (RECORDER AUTO FUND) | 897.50    |
| (FEE'S COLLECTED)    | 13,027.85 |

**TOTAL      \$18,749.35**

**TOTAL DISBURSEMENT \$25,615.51**

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF JULY 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 June 2013

FEES EARNED \$922.00  
FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$214.00

DIETING PRISONERS \$2,805.78  
SAL. DUE SHERIFF \$3,423.08  
SERVICE CALLS \$665.60  
WRIT  
BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 19  
TRAFFIC ARRESTS.....111  
WARNINGS..... 162

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 8th DAY OF July 2013

Paulette Leonard  
NOTARY  
**OFFICIAL SEAL**  
PAULETTE M. LEONARD  
Notary Public, State of Illinois  
My Commission Expires 08-02-14

Exhibit "D"



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 June 2013**

**Receipts/Billing**

|                  |              |
|------------------|--------------|
| Billed Out       | \$ 78,398.60 |
| Collected        | \$ 45,719.42 |
| Write Off Amount | \$ 26,822.73 |
| Turned In Amount | \$ 45,719.42 |
| E-Pay            | \$ 100.00    |

**Total Expenses**

June 2013 \$ 12,677.66

**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 |

**2013 Totals: 1238**

# WASHINGTON COUNTY ZONING OFFICE

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

Phone (618) 327-4800  
ext. 345

E-Mail [Rick.Greten@washingtonco.illinois.gov](mailto: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 June 27<sup>th</sup>, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and  
WHEREAS, an application #006-13 was presented by the Jerome Przygoda, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

2 acres in the E 1/2 of the NE 1/4 of the  
SE 1/4 of Section 10, T.3S.-R.1W.  
of the 3<sup>rd</sup> 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 9th day of July, 2013.

Aye   14  

Nay   0  

Abstain   

Attest:



County Clerk

David A. Meyer  
County Board Chairman

EXHIBIT "F"

CYNTHIA BARCZEWSKI  
WASHINGTON COUNTY CIRCUIT CLERK  
101 E. ST. LOUIS STREET  
NASHVILLE, IL 62263-0000

**FILED**

JUN 10 2013

*Thomas Berg*  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

**REPORT OF THE CIRCUIT CLERK  
TO THE CHAIRMAN AND COUNTY BOARD MEMBERS  
OF WASHINGTON COUNTY, ILLINOIS**

I, CYNTHIA BARCZEWSKI, Clerk of the Circuit Court of Washington County, Nashville, Illinois respectfully submit the following report of receipts and disbursements of my office from December 1, 2012 through May 31, 2013:

(See attached)

I, CYNTHIA BARCZEWSKI, do solemnly swear that the foregoing report is correct to the best of my knowledge and behalf.

*Cynthia Barczewski*  
Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 10 th day of June, 2013.



*Cheryl Engle*  
Notary Public

Exhibit "G"

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

| CASE     | NAME COMMENT | CHECK IN      | AGENCY | RCPT PAYMENT 10% B.F. BRN USER<br>NUMBER TYPE | TOTAL      |
|----------|--------------|---------------|--------|---|------------|
|          |              |               |        |   | 59,076.95  |
| SUBTOTAL | .....        | 12/2012       |        |   |            |
| SUBTOTAL | .....        | 01/2013       |        |   | 103,811.95 |
| SUBTOTAL | .....        | 02/2013       |        |   | 69,762.73  |
| SUBTOTAL | .....        | 03/2013       |        |   | 77,445.71  |
| SUBTOTAL | .....        | 04/2013       |        |   | 86,492.54  |
| SUBTOTAL | .....        | 05/2013       |        |   | 73,227.71  |
| TOTAL    | .....        | 2995 RECEIPTS |        |   | 469,817.59 |

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: \*MONTH DETAIL:\*NO CHECKS:\*NO

| FEE   | CASH IN    | CASH OUT  | SUBTOTAL   | TOTAL      | CHECK NO.   |
|---|------------|-----------|------------|------------|-------------|
| Fin   | 77,790.14  | 20,796.86 | 98,587.00  | 98,587.00  | A0000000000 |
| Nonstandard   | 12,558.43  | .00       | 12,558.43  | 12,558.43  | A0000000000 |
| Clerk   | 33,363.18  | 7,579.56  | 40,942.74  | 41,427.33  | A0000000000 |
| 02.0% Surcharge   |            |           | 2.94       |            |             |
| 02.5% Trauma  |            |           | 123.65     |            |             |
| 10.0% DV Battery  |            |           | .00        |            |             |
| 10.0% DV Abuser Svc   |            |           | .00        |            |             |
| 02.0% DNA ID  |            |           | .00        |            |             |
| 04.0% DNA ID  |            |           | 46.00      |            |             |
| 05.0% DNA ID  |            |           | 28.00      |            |             |
| 02.5% Spinal Cord   |            |           | 2.25       |            |             |
| 10.0% Fire Prevention   |            |           | .00        |            |             |
| 05.0% Youth Diversion   |            |           | .00        |            |             |
| 01.6% Lump Sum Surchg   |            |           | 264.75     |            |             |
| 10.0% Fire Equip Fund   |            |           | .00        |            |             |
| 02.0% Foreclosure Prev  |            |           | 17.00      |            |             |
| 02.0% Abandoned Prop  |            |           | .00        |            |             |
| 02.5% ISP Merit Board   |            |           | .00        |            |             |
| State's Atty  | 6,255.07   | 495.00    | 6,750.07   | 6,750.07   | A0000000000 |
| Court   | 5,769.76   | 585.00    | 6,354.76   | 6,354.76   | A0000000000 |
| Automation  | 11,796.72  | 461.00    | 12,257.72  | 12,257.72  | A0000000000 |
| Surcharge/LEADS   | 163.00     | .00       | 163.00     | 143.86     | A0000000000 |
| 20% LEADS deduction for cases filed after 01/01/1998 and closed prior to 08/22/2005 ( 5 transactions) |            |           |            | 14.00      | A0000000000 |
| 11% LEADS deduction for cases closed on or after 08/22/2005 ( 1 transactions)                         |            |           |            | 2.20       | A0000000000 |
| Driver Ed   | 5,110.00   | 173.00    | 5,283.00   | 5,283.00   | A0000000000 |
| Violent Crime   | 8,702.14   | 2,631.00  | 11,333.14  | 11,333.14  | A0000000000 |
| Law Library   | 965.00     | .00       | 965.00     | 965.00     | A0000000000 |
| Judicial Security   | 16,617.33  | 666.00    | 17,283.33  | 17,283.33  | A0000000000 |
| Drug Enforcement  | 300.00     | .00       | 300.00     | 300.00     | A0000000000 |
| Restitution   | 27,411.66  | 3,673.73  | 31,085.39  | 31,085.39  | A0000000000 |
| Probation   | 7,288.22   | 4,758.33  | 12,046.55  | 12,046.55  | A0000000000 |
| ) Intrastate  |            |           | .00        |            |             |
| ) Interstate  |            |           | .00        |            |             |
| ) Other   |            |           | 12,046.55  |            |             |
| Document Storage  | 11,666.56  | 427.00    | 12,093.56  | 12,093.56  | A0000000000 |
| DV Shelter Service  | 20.00      | 10.00     | 30.00      | 30.00      | A0000000000 |
| Drug Crime Lab  | 150.00     | .00       | 150.00     | 150.00     | A0000000000 |
| Drug Assessment   | 330.00     | .00       | 330.00     | 330.00     | A0000000000 |
| Trauma Center   | 4,886.33   | 60.00     | 4,946.33   | 4,822.68   | A0000000000 |
| County Fee  | 20,787.55  | 179.84    | 20,967.39  | 20,967.39  | A0000000000 |
| State Fee--16.825%  | 9,109.07   | 78.25     | 9,187.32   | 9,187.32   | A0000000000 |
| DNA Identification  | 760.00     | 950.00    | 1,710.00   | 1,636.00   | A0000000000 |
| Subject to 2% clerk admin fee deduction   |            |           | .00        |            |             |
| Subject to 4% clerk admin fee deduction   |            |           | 1,150.00   |            |             |
| Subject to 5% clerk admin fee deduction   |            |           | 560.00     |            |             |
| Bond Forfeiture   | 270.00     | 1,899.00  | 2,169.00   | 2,169.00   | A0000000000 |
| DUI Equipment   | 20,198.00  | 500.00    | 20,698.00  | 20,698.00  | A0000000000 |
| Spinal Cord Trust   | 90.00      | .00       | 90.00      | 87.75      | A0000000000 |
| Transfer Fee  | 125.00     | .00       | 125.00     | 125.00     | A0000000000 |
| Lump Sum Surcharge  | 11,683.90  | 4,863.00  | 16,546.90  | 16,282.15  | A0000000000 |
| Clerk Op Deduction  | 14.75      | .00       | 14.75      | 14.75      | A0000000000 |
| Clerk Op Add-Ons  | 2,455.50   | 64.50     | 2,520.00   | 2,520.00   | A0000000000 |
| Prisoner Rvw Board  | 218.50     | 5.50      | 224.00     | 224.00     | A0000000000 |
| Police Vehicle Fnd  | 8,756.69   | 200.00    | 8,956.69   | 8,956.69   | A0000000000 |
| Child Advocacy Fee  | 910.00     | 140.00    | 1,050.00   | 1,050.00   | A0000000000 |
| State Police Ops  | 9,171.88   | 327.00    | 9,498.88   | 9,498.88   | A0000000000 |
| Foreclosure Prev  | 850.00     | .00       | 850.00     | 833.00     | A0000000000 |
| 3-Citation Fee  | 2,445.00   | 90.00     | 2,535.00   | 2,535.00   | A0000000000 |
| 60.0% Clerk   |            |           | 1,521.00   |            | A0000000000 |
| 40.0% Agencies  |            |           | 1,014.00   |            |             |
| SA Automation Fee   | 686.00     | 40.00     | 726.00     | 726.00     | A0000000000 |
| DV Police Op Fund   | 30.00      | .00       | 30.00      | 30.00      | A0000000000 |
| Probation Ops Fee   | 1,420.00   | 60.00     | 1,480.00   | 1,480.00   | A0000000000 |
| Guardian/Advocacy   | 1,230.25   | .00       | 1,230.25   | 1,230.25   | A0000000000 |
|   | 322,355.63 | 51,713.57 | 374,069.20 | 374,069.20 |             |



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 BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: \*MONTH DETAIL:\*NO CHECKS:\*NO  
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| MISCELLANEOUS FEE | DEPOSIT   | PASS-THROUGH | CHECK NO.              |
|-------------------|-----------|--------------|------------------------|
| pa: )t fee        | 12,480.00 | .00          | A0000000000 NO ADDRESS |
| nterest/cd        | 3.77      | .00          | A0000000000            |
| nterest/checking  | .00       | 66.66        | A0000000000            |
| state atty auto   | 8.00      | .00          | A0000000000            |
|                   | 12,491.77 | 66.66        |                        |

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 BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: \*MONTH DETAIL:\*NO CHECKS:\*NO  
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| AGENCY             | CITY ATTY | BOND FORFEITURE | ARR AGN FINE | PMT AGN FINE | ADJ ADD C.A. B.F. | CHECK NO.   |
|--------------------|-----------|-----------------|--------------|--------------|-------------------|-------------|
| County Crm & Juv   | .00       | 1,710.00        | .00          | 30,110.56    | 31,820.56         | A0000000000 |
| County Traffic     | .00       | 459.00          | .00          | 49,953.28    | 50,412.28         | A0000000000 |
| State County       |           |                 |              | 11,949.82    |                   |             |
| State Conservation | .00       | .00             | .00          | 38,003.46    | 341.20            | A0000000000 |
| ashville           | .00       | .00             | .00          | 341.20       | 9,369.53          | A0000000000 |
| akawille           | .00       | .00             | .00          | 9,369.53     | 6,186.87          | A0000000000 |
| vington            | .00       | .00             | .00          | 6,186.87     | 2,240.84          | A0000000000 |
| amac               | .00       | .00             | .00          | 2,240.84     | 301.72            | A0000000000 |
| IC Animal Control  | .00       | .00             | .00          | 301.72       | 83.00             | A0000000000 |
|                    | .00       | 2,169.00        | .00          | 98,587.00    | 100,756.00        |             |

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 BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: \*MONTH DETAIL:\*NO CHECKS:\*NO  
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| Police Vehicle Fnd | DEPOSIT  | DEDUCT | TOTAL    | CHECK NO.   |
|--------------------|----------|--------|----------|-------------|
| County Crm & Juv   | 372.69   | .00    | 372.69   | A0000000000 |
| County Traffic     | 4,537.00 | .00    | 4,537.00 | A0000000000 |
| State Police       | 1,518.00 | .00    | 1,518.00 | A0000000000 |
| ashville           | 1,240.00 | .00    | 1,240.00 | A0000000000 |
| awville            | 960.00   | .00    | 960.00   | A0000000000 |
| vington            | 289.00   | .00    | 289.00   | A0000000000 |
| amac               | 40.00    | .00    | 40.00    | A0000000000 |
| ror                | .00      | .00    | .00      |             |
|                    | 8,956.69 | .00    | 8,956.69 |             |

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 BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: \*MONTH DETAIL:\*NO CHECKS:\*NO  
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| Citation Fee       | DEPOSIT  | DEDUCT   | TOTAL    | CHECK NO.   |
|--------------------|----------|----------|----------|-------------|
| County Crm & Juv   | 125.00   | 75.00    | 50.00    | A0000000000 |
| County Traffic     | 1,285.00 | 771.00   | 514.00   | A0000000000 |
| State Conservation | 5.00     | 3.00     | 2.00     | A0000000000 |
| State Police       | 395.00   | 237.00   | 158.00   | A0000000000 |
| ashville           | 355.00   | 213.00   | 142.00   | A0000000000 |
| awville            | 270.00   | 162.00   | 108.00   | A0000000000 |
| vington            | 85.00    | 51.00    | 34.00    | A0000000000 |
| amac               | 15.00    | 9.00     | 6.00     | A0000000000 |
| ror                | .00      | .00      | .00      |             |
|                    | 2,535.00 | 1,521.00 | 1,014.00 |             |

| -----             |                |                 |
|-------------------|----------------|-----------------|
| BEGIN: 12/01/2012 | END: 5/31/2013 | SORT BY: *MONTH |
|                   |                | DETAIL:*NO      |
|                   |                | CHECKS:*NO      |
| SUBTOTAL .....    |                | Cash            |
|                   |                | 167,298.85      |
| SUBT              | .....          | Certified check |
|                   |                | 16,779.77       |
| SUBTOTAL          | .....          | Money order     |
|                   |                | 88,188.60       |
| SUBTOTAL          | .....          | Personal check  |
|                   |                | 87,147.14       |
| SUBTOTAL          | .....          | Company check   |
|                   |                | 51,422.75       |
| SUBTOTAL          | .....          | Online payment  |
|                   |                | 58,980.48       |

| -----  |                |                 |            |            |
|--|----------------|-----------------|------------|------------|
| BEGIN: 12/01/2012                                  | END: 5/31/2013 | SORT BY: *MONTH | DETAIL:*NO | CHECKS:*NO |
| -----  |                |                 |            |            |
| CLASSIFICATION                                     |                |                 |            | TOTAL      |
| -----  |                |                 |            |            |
| VOUCHERS   |                |                 |            | 259,781.22 |
| OVERPAYMENT  |                |                 |            | 215.00     |
| PASS-THROUGH                                       |                |                 |            | 66.66      |
| BONDS  |                |                 |            | 185,377.47 |
| RECLASSIFICATION                                   |                |                 |            | 195,220.96 |
| FROM CASH TAKEN IN REPORTING PERIOD                |                | 125,892.47      |            |            |
| FROM CASH TAKEN PRIOR TO REPORTING PERIOD          |                | 69,328.49       |            |            |
| REFUNDS  |                |                 |            | 80,939.64  |
| FROM CASH TAKEN IN REPORTING PERIOD                |                | 63,324.72       |            |            |
| FROM CASH TAKEN PRIOR TO REPORTING PERIOD          |                | 17,614.92       |            |            |
| ON-DEPOSIT ADJUSTMENTS                             |                |                 |            | 60.00-     |
| DEPOSIT SUPPORT                                    |                |                 |            | 21,965.90  |
| ADMINISTRATIVE FEES                                |                |                 |            |            |
| DEPOSIT PASS-THROUGH                               |                |                 |            | 2,478.00   |
| POSITIVE   |                | .00             |            |            |
| NEGATIVE   |                | .00             |            |            |
| TOTAL  |                | A0000000000     | 2,478.00   |            |
| DEPOSIT TOTAL                                      |                |                 |            | 410,837.11 |
| SUPPORT EXCLUDED FROM DEPOSIT (EFT & CC)           |                |                 |            | 30.00      |
| SUPPORT EXCLUDED FROM DEPOSIT (EPAY2)              |                |                 |            | .00        |
| COURT PAYMENTS EXCLUDED FROM DEPOSIT (CC & ONLINE) |                |                 |            | 58,950.48  |
| COURT PAYMENTS EXCLUDED FROM DEPOSIT (EPAY2)       |                |                 |            | .00        |

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD  
SPECIAL MEETING**

**JUNE 13, 2013**

The special meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on June 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.

No guests were present.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 8:35pm.

Roll call was taken by Clerk Ganz with 13 members present and 2 absent. Those present were Evans, Todd, Kurwicki, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Gill, Muentner, Lisk, Suedmeyer and Meyer. Those absent were Hohlt and Barczewski.

A Joint Resolution to Incorporate Jefferson County into the Clinton-Marion-Washington Counties Educational Service Region was presented to the board. **(See Exhibit A)** A motion was made by Kurwicki and seconded by Ibendahl to accept the resolution as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Riechmann and seconded by Evans to adjourn until July 9, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:40pm.

Thomas Ganz

County Clerk & Clerk of the Board

**Joint Resolution to Incorporate Jefferson County into the Clinton-Marion-Washington Counties Educational Service Region**

Whereas, section 3A-4 of the School Code (105 ILCS 5/3A-4) provides that after July 1, 2015, each educational service region must contain at least 61,000 inhabitants;

Whereas, before June 30, 2013, regions may be consolidated voluntarily by joint resolution of the county boards of regions seeking to join a voluntary consolidation, effective July 1, 2015, to meet the population requirement of section 3A-4 of the School Code;

Whereas, Jefferson County is part of the Hamilton-Jefferson Educational Service Region;

Whereas, the Hamilton-Jefferson Educational Service Region has less than 61,000 inhabitants as determined by the 2010 Federal Census;

Whereas, the Jefferson County board seeks to join a voluntary consolidation into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties which said region has at least 61,000 inhabitants; and,

Whereas, the Clinton-Marion-Washington County Boards must jointly approve the consolidation of Jefferson County into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties;

**NOW THEREFORE, BE IT RESOLVED**, the Washington County Board hereby approves the voluntary consolidation of Jefferson County into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties, effective July 1, 2015, to meet the population requirement of section 3A-4 of the School Code.

Adopted this 13<sup>th</sup> day of June, 2013, by a roll call vote, as follows:

YES 13  
ABSENT \_\_\_\_\_

NO \_\_\_\_\_  
ABSTAIN \_\_\_\_\_

David A. Meyer 6/13/13  
Washington County Board Chairman Date

[Signature] 6/13/13  
Washington County Board Secretary Date  
