

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

NOVEMBER 12, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on November 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, Bret Rowe, Jim Dalaviras, Alex Haglund, Linda Wait 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 14 members present and one absent. Those Present were Ibendahl, Shubert, Riechmann, Brammeier, Barczewski, Gill, Muentner, Lisk, Suedmeyer, Evans, Kurwicki, Hohlt, Spenner and Meyer. Todd was absent.

Chairman Meyer asked if there were any corrections to the minutes of the October 8, 2013 meeting. With no corrections a motion was made by Evans and seconded by Riechmann to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. (Informational) Burdick informed the board that Szopinski and Matecki have been for full time positions at the highway department. He also informed the board that they will be going out for bids on a new pickup in December.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 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 Evans and seconded by Kurwicki 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. (See Exhibit B) A motion was made by Gill and seconded by Muentner to accept the report as presented. Motion carried.

A resolution for the State's Attorney Appellate Prosecutor was presented to the board for approval. (See Exhibit C) A motion was made by Hohlt and seconded by Riechmann to accept the resolution as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit D) Ganz told the board that the Land Recorder Recording System in his office is obsolete and that he will be looking at a new system probably within the next several months. A motion was made by Spenner and seconded by Lisk to accept the report as presented. Motion carried.

Ganz presented polling place changes to the board for approval. Changes presented were Hoyleton #1 from the Village Hall to the Hoyleton Community Club and Lively Grove from St. Anthony's Church Hall to the new Lively Grove Township Building. A motion was made by Barczewski and seconded by Shubert to accept the changes as presented. Motion carried.

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

The Employment Agreement for Washington County Ambulance Service Administrator was presented to the board for approval. (See Exhibit G) A motion was made by Shubert and seconded by Hohlt to accept the agreement. Motion carried.

Linda Wait and Bret Rowe from the University Of Illinois Extension Office addressed the board at this time. (Informational)

The Budgets and Levies for the University of Illinois Extension and Community Mental Health were presented to the board. (See Exhibits H & I) A motion was made by Riechmann and seconded by Ibendahl to accept the budgets and levies as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

The Employment Agreement for Washington County Zoning Administrator/EMA Coordinator/Safety Officer was presented to the board. (See Exhibit J) A motion was made by Spenner and seconded by Kurwicki to accept the agreement as presented. Motion carried.

The bill for NACO (National Association of County Officials) was presented to the board. The yearly membership dues are \$450. A motion was made by Evans and seconded by Barczewski to pay the dues and have the bill added to the December bills. Motion carried.

A resolution of support for the construction of the Kaskaskia College Nashville Education Center was presented to the board. (See Exhibit K) A motion was made by Suedmeyer and seconded by Barczewski to accept the resolution as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

Insurance Committee – Hohlt told the board that he just received the insurance premium for the upcoming year today. The vehicle coverage increased 4% and the Work Comp has increased 30%. The last several years \$1,097,202 has been paid out for workmen’s comp claims and \$257,000 so for this year.

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

Gerald Brockmeier	Wash. Co. Planning Comm.	11-12-2013 thru	11-01-2017
Brad Rommelman	9-1-1 Board	11-12-2013	11-01-2017
John Shubert	9-1-1 Board	11-12-2013	11-01-2017
Dave Aubel	Wash. Co. Zoning Board of Appeals	11-12-2013	11-01-2017

A motion was made by Shubert and seconded by Muentner to accept the names as presented for appointment. Motion carried.

Building Committee – Suedmeyer told the board that the Sheriff would like an X-ray Scanner installed in the new judicial building. The cost would be \$16,547 and come with a 2 year warranty and training. The cost of the scanner would come out of the court fund. It is a Rapid Scan System. A motion was made by Brammeier and seconded by Spenner to grant the request. Motion carried.

Two Agreements with Southwestern Illinois Metropolitan and Regional Planning Commission and Washington County were presented to the board for acceptance. The first was for the Comprehensive plan (See Exhibit L) and the second was for the Washington County Planning Commission (See Exhibit M). A motion was made by Brammeier and by Shubert to accept the agreements as presented and pay the first installments in December. Motion carried.

The County 2013/2014 Budget and Levy were presented to the board for approval. (See Exhibit N&O) A motion was made by Ibendahl and seconded by Riechmann to accept the budget and levy as presented. Roll call vote was taken with 13 ayes and 1 nay. Motion carried. Lisk voted nay. The full budget and levy are on file in the County Clerk’s office.

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

) A motion was made by Gill and seconded by Spenner to adjourn until December 10, 2013 at 3:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:25pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

November 6, 2013

Mr Chairman, Ladies and Gentlemen of the County Board:

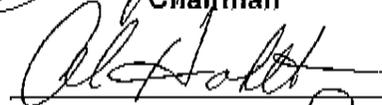
Your committee to who was referred the claims against the County Highway Department for the month of October 2013 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

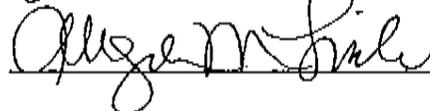
County Highway Fund	\$52,256.39
County Bridge Fund	\$111,824.03
County Matching Fund	\$15,310.00
County MFT Fund	\$19,834.62
Road District Fund	\$132,693.99
Township Bridge Fund	<u>\$0.00</u>
Total	\$331,919.03

All of which is respectfully submitted.



Chairman





Claims Committee

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

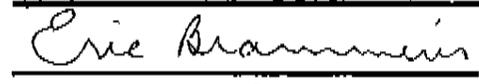
Totals are as follows:

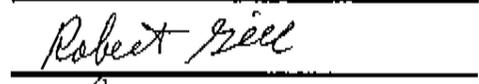
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Total	\$331,919.03

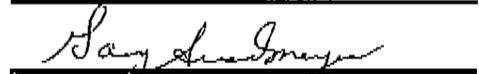
Date: 11/6/13


Chairman


Eric Brummer


Robert Zell


Ray Anderson

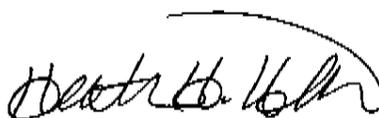

Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, , 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 OCTOBER, 2013.

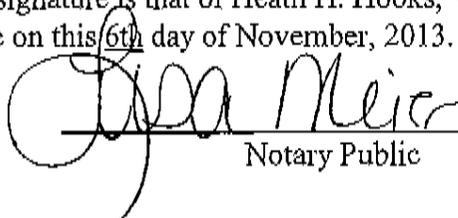
FEES EARNED \$ 942.55

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 942.55



Heath H. Hooks
Washington County State's Attorney

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

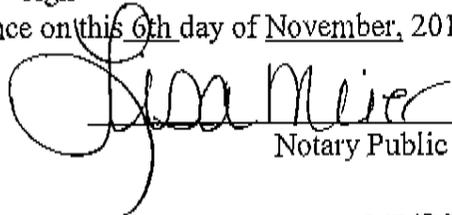
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

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



Notary Public



RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2014, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board, in regular session, this ^{12th} day of November, 20 13 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

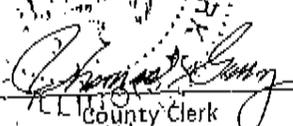
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Washington County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013, and ending November 30, 2014, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2014.

Passed and adopted by the County Board of Washington County, Illinois, this
day of November, 20 13.

ATTEST: 
County Clerk

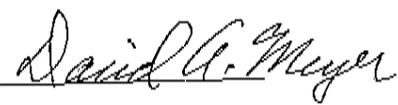
Chairman 

Exhibit C

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	45.00	45.00
CERTIFIED COPIES	GENERAL	0.00	42.00	42.00
CERTIFIED DEATH	GENERAL	5.00	351.00	356.00
CERTIFIED MARRIAGE	GENERAL	132.00	753.00	885.00
CO REV REAL ESTATE TRANSFER	GENERAL	817.50	16,461.25	17,278.75
DOCUMENT W/OUT LEGAL	GENERAL	19.00	303.00	322.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	92.00	557.00	649.00
IL. DOM VIOLENCE FEE	GENERAL	55.00	375.00	430.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	4.00	372.00	376.00
LI)OR LICENSE	GENERAL	1,605.00	4,080.00	5,685.00
MARRIAGE LICENSE	GENERAL	165.00	1,125.00	1,290.00
MISCELLANEOUS	GENERAL	0.00	818.35	818.35
NON-CONFORMING FEE	GENERAL	24.00	204.00	228.00
NOTARY	GENERAL	20.00	225.00	245.00
PHOTOCOPIES	GENERAL	892.00	8,745.40	9,637.40
REAL ESTATE TRANSFER TAX STAMP	GENERAL	1,635.00	33,349.00	34,984.00
RECORDING FEE	GENERAL	3,474.00	38,549.00	42,023.00
RHSP SURCHARGE	GENERAL	1,980.00	24,157.00	26,137.00
SEARCHES	GENERAL	25.00	260.00	285.00
STIPENDS	GENERAL	0.00	3,354.00	3,354.00
TAKE NOTICE	GENERAL	0.00	1,611.00	1,611.00
TAX REDEMPTION	GENERAL	3,820.62	175,743.09	179,563.71
Subtotal for GENERAL		14,765.12	311,480.09	326,245.21
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,079.00	23,375.00	25,454.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,079.00	23,375.00	25,454.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	231.00	2,625.00	2,856.00
Subtotal for GIS - RECORDER 036.00102.01		231.00	2,625.00	2,856.00
CERTIFIED BIRTH	PAYMENT	72.00	976.00	1,048.00

Exhibit "D"

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		72.00	976.00	1,048.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	803.00	8,609.00	9,412.00
Subtotal for RECORDER AUTOMATION FUND		803.00	8,609.00	9,412.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	6.00	291.00	297.00
Subtotal for TAX REDEMPTION CLERK FEE		6.00	291.00	297.00
Total Amount Collected		17,956.12	347,356.09	365,312.21

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

TOTAL COLLECTED \$17,956.12 NOVEMBER 1, 2013

DISBURSEMENTS:

Tax Redemptions \$3,675.22
 Tax Redemptions Interest 145.40
 Rev. Stamps 2,812.50
 Misc. 20.11
Total Disbursements: \$6,653.23



THOMAS GANZ
CLERK/RECORDER
WASHINGTON COUNTY

NOVEMBER 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,079.00
 (G. I.S. RECORDER FUND) 231.00

WASH CO CLERK & RECORDER

(R.H.S.P. FUND - \$9.00 PER 220 DOC) 1,980.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 4.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 55.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 803.00
 (FEE'S COLLECTED) 6,150.89

TOTAL \$11,302.89

TOTAL DISBURSEMENT \$17,956.12

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2013.

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

Nancy Heleman
NOTARY

OFFICIAL SEAL
NANCY HESEMAN
Notary Public, State of Illinois
My Commission Expires 12-22-2014

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 October 2013

FEES EARNED \$665.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$288.00

DIETING PRISONERS \$3,688.69
SAL. DUE SHERIFF \$3,423.08
SERVICE CALLS \$634.80
WRIT
BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 20
TRAFFIC ARRESTS.....102
WARNINGS..... 115

Charles L. Parker
SHERIFF CHARLES PARKER

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 November 2013



Paulette Leonard
NOTARY

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 October 2013

Receipts/Billing

Billed Out	\$ 66,430.90
Collected	\$ 40,379.80
Write Off Amount	\$ 15,264.40
Turned In Amount	\$ 40,379.80
E-Pay	\$ 0

Total Expenses

October 2013 \$ 16,054.95

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
August 2013:	154
September 2013:	196
October 2013:	169

2013 Totals: 1915

EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY AMBULANCE
SERVICE ADMINISTRATOR

This Agreement is made and entered into by and between JOHN FELCHLIA (hereinafter referred to as "Felchlia") and WASHINGTON COUNTY, ILLINOIS, (hereinafter referred to as the "County"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire Felchlia and Felchlia agrees to serve as the Administrator of the Washington County Ambulance Service (hereinafter referred to as the "Position").

2. The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

OFFICE MANAGEMENT:

- Billing
- Insurance Claims
- Medicare and Medicaid Claims
- Payroll
- Collections and Small Claims
- Payment of Operating Expenses
- Office Efficiency
- Monthly Reports to the Ambulance Committee of the Washington County Board
- Holding Regular Office Hours on Monday through Friday

PERSONNEL:

- Scheduling of Shifts
- Recruiting Employees
- Employee Relations, Ethics and Discipline
- Training and Certification
- Writing and Enforcing Policy
- Maintaining Employee Records

EQUIPMENT:

- Inspecting and Overseeing the Maintenance of All Equipment
- Maintaining Records
- Monitoring Equipment Service Updates and Certifications

GENERAL:

- Acquiring an Understanding of the Service and Continually Striving for Improvement in Quality and Efficiency

3. The salary for the Position shall be \$49,852.00 for the term of employment, which shall be from the 1st day of December, 2013, to the 30th day of November, 2014, unless otherwise terminated earlier as provided herein. Additionally, Felchlia shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

4. The requirement of a six (6) month probationary period has previously been satisfied. Therefore, Felchlia may be terminated at any time by the County only for just cause or for dereliction of duty during the term of the contract. The County in its sole discretion may elect to not renew the contract at its expiration for any cause or for no cause.

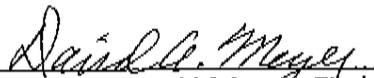
5. Felchlia shall occasionally fill in as a paramedic as circumstances require. For any hours worked as a paramedic outside the regular office hours referred to above, Felchlia shall receive an initial straight hourly compensation of \$15.30 per hour, which amount shall increase in correspondence with the IBEW contract in effect at the time of reference.

6. Felchlia shall report all vacation days, sick days and personal days used by him to the Ambulance Committee of the Washington County Board before the regularly scheduled committee meeting each month in the form of a spreadsheet.

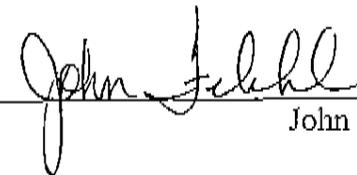
Dated this 12th day of Nov, 2013.

Washington County

By:



David Meyer, Chairman
Washington County Board



John Felchlia

ANNUAL BUDGET FOR UNIVERSITY OF ILLINOIS EXTENSION
(Formerly Cooperative Extension Service)
County of Washington, State of Illinois

We, the University of Illinois Board of Washington County, to whom was referred the matter of preparing the Annual Budget for said University of Illinois Extension for said county for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December 2013, and ending the thirtieth day of November, 2014, respectfully reported that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said council (or committee).

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk for a period of more that fifteen days prior to the 1st day of December, 2013.

We, therefore, respectfully submit said proposed budget to the County Board of said county, for the approval and adoption and recommended that the same be adopted by an Aye and Nay vote of said Board as the Annual Budget for the proposed aforesaid, for the fiscal year beginning December 1, 2013, and ending November 30, 2014.

Christine Bevil
Mary Bates
Kathy Mount
William H. Spencer

Vieta H. Shubert
Jim Kiehl

Members of the University of Illinois/Washington County Board

Approved by the County Board this 12th day of November, 2013, by an Aye and Nay vote, and said day being one of the days of the regular, 2013 meeting of the County Board of said



Howard Long
Clerk of the County Board and County Clerk

Exhibit "H"

) Richman moved and J. Bendahl
seconded that the Annual University of Illinois Extension/Washington County budget is approved.
Motion carried.
Aye and Nay vote taken. Results: 14 Ayes and 0 Nays

)

)

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2013, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2014, FROM THE COUNTY UNIVERSITY OF ILLINOIS FUND, A PART OF THE GENERAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS. BE IT RESOLVED, BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS:

That there be and is hereby appropriated from the County Cooperative Extension Service Fund, a part of the General Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2013 and ending the thirtieth day of November, 2014, for the uses and purposes as herein set forth and said period the sum of Two Hundred Nineteen Thousand Six Hundred Eighty Three Dollars (\$219,683.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$140,907
2	Extra Help (Other Wages)	\$4,476
	TOTAL - PERSONNEL	\$145,383
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$4,000
4	Program/Educational Supplies	\$4,200
5	Travel	\$5,000
6	General Services (includes Duplicating/Copy Services)	\$3,000
7	Separation Pool	\$1,203
8	Rent/Lease	\$24,500
9	Utilities	\$2,500
10	Postage	\$2,500
11	Equipment Maintenance	\$3,000
12	Telephone	\$5,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$1,000
15	Equipment Over \$500	\$2,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$5,153
17	Unit Operating Expenses	\$10,444
	TOTAL - NON PERSONNEL	\$74,300
	TOTAL EXPENDITURE BUDGET	\$219,683.00

REVENUES		
	For Home and Community Education	\$1,000
	County Taxes	\$112,455
	State Matching Funds @ 75% anticipated	\$85,091
	Non-Matching Funds	\$21,137
	Total	\$219,683

Appropriated and submitted by the University of Illinois/Washington County Extension Board this

17 day of September, 2013.

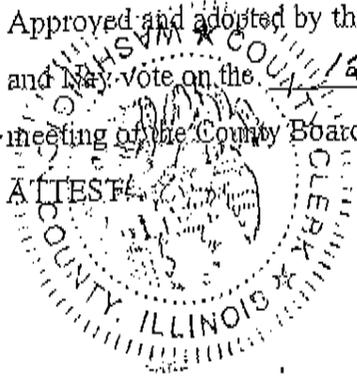
Christine Bevil
Mary Batts
Kathy Muead
William H. Gorman

Victor A. Shybert
Jim Weisly

Members of the University of Illinois/Washington County Extension Board

Approved and adopted by the County Board of the County of Washington in the State of Illinois, by and Aye and Nay vote on the 12th day of November 2013, being one of the days of the regular 2013 meeting of the County Board of said County.

ATTEST:



Thomas Long
 Clerk of the County Board and County Clerk

Riechmann moved that appropriation ordinance be approved.
Ibendahl seconded that motion. Aye and Nay vote taken.
 Motion carried Results: 14 Aye votes 0 Nay votes.

UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2013, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2014, FOR THE USES AND PURPOSE HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 12th day of November 2013, being one of the regular days of the regular 2013, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2013, and ending November 30, 2014, and

WHEREAS, the question of levying an additional and excess tax for the Cooperative Extension Education program was submitted to a referendum vote on November 3, 1987, at which election a majority of the elector approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois.

SECTION I. That there be and is hereby levied, to be collected by General Taxation upon all real and personal mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for Tax and County purposes, for the fiscal year beginning December 1, 2013 and ending November 30, 2014, for the purpose of defraying current expenses of **Two Hundred Nineteen Thousand Six Hundred Eighty Three Dollars (\$219,683.00)**, which said levy in such case made and provided, and is levied for the following purposes for which appropriation have heretofore been made. County taxes requested is **One Hundred Twelve Thousand Four Hundred Fifty Five Dollars (\$112,455.00)**

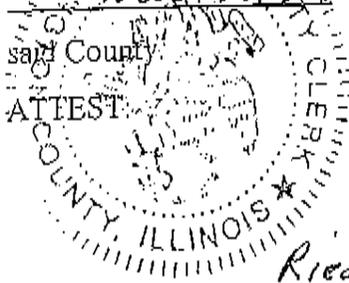
Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$140,907
2	Extra Help (Other Wages)	\$4,476
	TOTAL - PERSONNEL	\$145,383
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$4,000
4	Program/Educational Supplies	\$4,200
5	Travel	\$5,000
6	General Services (includes Duplicating/Copy Services)	\$3,000
7	Separation Pool	\$1,203

8	Rent/Lease	\$24,500
9	Utilities	\$2,500
10	Postage	\$2,500
11	Equipment Maintenance	\$3,000
12	Telephone	\$5,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$1,000
15	Equipment Over \$500	\$2,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$5,153
17	Unit Operating Expenses	\$10,444
	TOTAL - NON PERSONNEL	\$74,300
	TOTAL EXPENDITURE BUDGET	\$219,683.00

REVENUES		
	For Home and Community Education	\$1,000
	County Taxes	\$112,455
	State Matching Funds @ 75% anticipated	\$85,091
	Non-Matching Funds	\$21,137
	Total	\$219,683

SECTION II. That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED By the County Board of the County of Washington, State of Illinois by an Aye and Nay vote after adoption of the appropriation ordinance on the 12th day of November, 2013 being on the days of the regular 2013 meeting of the County Board of



ATTEST:

Thomas Gray

Clerk of the County Board and County Clerk

_____ moved that the Tax Levy be approved and adopted.

Motion seconded by I bendahl
Results: 14 Aye votes 4 Nay votes

ANNUAL BUDGET OF THE COMMUNITY MENTAL HEALTH BOARD
COUNTY OF WASHINGTON, STATE OF ILLINOIS

We, the Community Mental Health Board of Washington County, Illinois, to whom was referred the matter of preparing the Annual Budget for Community Mental Health Services for said County for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December, 2013, and ending the 30th day of November, 2014, respectfully report that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said Board. A copy of said budget is attached hereto.

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk, for a period of more than thirty days prior to the 1st day of December, 2013, and was published in the Nashville News, a weekly secular newspaper published in Nashville, Washington County, Illinois, on November, 6, 2013.

We, therefore, respectfully submit that proposed budget to the County Board of said County, for their approval and adoption and recommend that the same be adopted by an Aye and Nay vote of said Board, as the Annual Budget for the purposes aforesaid, for the fiscal year beginning December 1, 2013, and ending November 30, 2014.

Kim Meigs

Lawrence Schuff

Leslie Sworski

Members Of The Community Mental
Health Board

Gary Klingler

Catherine Sieving

Barb Mill

APPROVED by the County Board this 12th day of November, 2013, by an Aye and Nay vote, and said day being on the day of the regular November, 2013, meeting of the County Board of said County.

ATTEST:

Thomas Gary
Clerk of the County Board
and County Clerk

COMMUNITY MENTAL HEALTH
COMMUNITY MENTAL HEALTH BUDGET

Community Mental Health Budget approved by the Community Mental Health Board on October 31, 2013. The funding is for the support of any of the programs of Washington County Vocational Workshop listed below. Projected support levels are listed below.

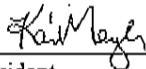
Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	60,464
2.)	Support for Community Integrated Living Arrangement.	7,367
3.)	Support for Birth To Three Intervention Program	22,548
	Total	90,379

COMMUNITY MENTAL HEALTH BOARD
WASHINGTON COUNTY, ILLINOIS

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION ACT

I, the undersigned, President of the Community Mental Health Board, Washington County, Illinois, hereby certify that I am the presiding officer of said Community Mental Health Board, and as such presiding officer, I hereby certify that the tax levy ordinance, a copy of which is attached hereto, was adopted pursuant to and in all respects in compliance with the provisions of Sections 4 through 7 of "The Truth In Taxation Act."

Dated this 31st day of OCTOBER, 2013.



President

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2013, AND ENDING THE 30TH DAY OF NOVEMBER, 2014, FROM THE COMMUNITY MENTAL HEALTH FUND, A SPECIAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

BE IT RESOLVED BY THE COUNTY BOARD of the County of Washington in the State of Illinois:

That there be and is hereby appropriated from the Community Mental Health fund, a Special Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2013, and ending the 30th day of November, 2014, for the uses and purposes as herein set forth for said period, the sum of Ninety Thousand Three Hundred Seventy Nine Dollars (\$90,379.00), which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Funds may be used to support any of the below listed programs with projected amounts indicated.

Item No.	Purposes	Amount
1	Support for Developmental Training Program.	60,464
2.)	Support for Community Integrated Living Arrangement.	7,367
3.)	Support for Birth To Three Intervention Program	22,548
	Total	90,379

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,
this 31st day of October, 2013.

Luis Luvicki

Gary Klingler

Catherine Sieving

MEMBERS OF THE COMMUNITY
MENTAL HEALTH BOARD

Lauren Schmitt

Keri Meyer

Barb Mill

COMMUNITY MENTAL HEALTH FUND
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2013, AND ENDING THE 30TH DAY OF NOVEMBER, 2014, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 12th day of November, 2013, being the day of the regular November, 2013, meeting, approve and adopt an Annual Budget and Appropriation Ordinance, for Community Mental Health services for said County for the fiscal year beginning December 1, 2013, and ending November 30, 2014, and

WHEREAS, the question of levying an additional and excess tax for Community Mental Health Service was submitted to a referendum vote on November 2, 1976, at which election a majority of the electors approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois:

Section 1: That there be and is hereby levied, to be collected by General Taxation upon all real, personal and mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for State and County purposes, for the fiscal year beginning December 1, 2013, and ending November 30, 2014, for the purpose of defraying current expenses of Ninety Thousand Three Hundred Seventy Nine Dollars(\$90,379.00) or such maximum as is authorized under this levy, which said levy shall be and is hereby made in conformity with the laws of the State of Illinois, in such case made and provided, and is levied for the following purposes for which appropriations have heretofore been made. These purposes being for the support of any below listed programs with projected amounts as shown.

Appropriation Purposes:

Item No.	Purposes	Amount
1	Support for Developmental Training Program.	60,464
2.)	Support for Community Integrated Living Arrangement.	7,367
3.)	Support for Birth To Three Intervention Program	22,548
	Total	90,379

SECTION II: That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED by the county Board of the County of Washington, State of Illinois, by an Aye and Nay vote after adoption of the appropriation ordinance, on the 12th day of November, 2013, at the meeting of the County Board of said County.

ATTEST: *Thomas Long*
 Clerk of the County Board and
 County Clerk

Riechmann moved that the Tax Levy be approved and adopted. Motion seconded by *Edwards*.

Aye and Nay vote taken.

RESULTS:

14 Aye votes.

0 Nay votes.

EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ZONING
ADMINISTRATOR/EMA COORDINATOR/SAFETY OFFICER

This Agreement is made and entered into by and between RICK GRETEN (hereinafter referred to as "Greten") and WASHINGTON COUNTY, ILLINOIS, (hereinafter referred to as the "County"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire Greten and Greten agrees to serve as the Washington County Zoning Administrator, the Washington County EMA Coordinator and the Washington County Safety Officer (hereinafter referred to collectively as the "Position").

2. The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

ZONING ADMINISTRATOR:

- Issuing Valid Building Permits (Certificates of Compliance)
- Accepting and Processing Applications for Zoning Map Amendments, Zoning Text Amendments, Variances, Special Use Permits and Appeals (including publishing public hearing notices, notifying adjoining landowners, notifying applicants, preparing and holding the public hearing and passing the zoning board of appeals recommendations on to the County board)
- Daily Operations of the Zoning Office (including maintaining Zoning files)
- Issuing Notices of Violations of the Zoning Ordinance
- Visiting Building Sites and/or Prospective Building Sites
- Updating the Zoning Ordinance and Zoning Maps

EMA COORDINATOR:

- Maintaining Accreditation with the State of Illinois (including updating the EOP, holding valid exercises, continuing to train according to State requirements, maintaining NIMS compliance)
- Making Presentations to Outside Groups about Items of Safety Related to Weather, Earthquake, Fire, Hazardous Materials, etc.
- Being the Conduit to the Illinois Emergency Management Agency when State Resources may be Needed
- Responding to Emergency Incidents and Helping Emergency Services as Needed
- Maintaining EMA Emergency Equipment
- Testing and Maintaining Emergency Alert Systems (sirens)

SAFETY OFFICER:

- Scheduling and running of the Washington County Joint Safety Committee's Regular Meetings
- Monitoring safety related incidents regarding County Employees and being aware of any safety related trends or habits
- Issuing ID's to County Employees
- Posting OSHA required yearly notices
- Update training to be able to perform job better
- Monitoring County property and potential safety hazards
- Ordering and providing safety items to County Employees

3. The salary for the Position shall be, \$49,000 for the initial year of employment, which shall be from the 1st day of December, 2013 to the 30th day of November, 2014, unless otherwise terminated earlier as provided herein. Additionally, Greten shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

4. The requirement of a six month probationary period shall be waived due to Greten's years of employment with the County.

5. Greten and the County agree that the Zoning Administrator, EMA Coordinator and Safety Officer positions shall, for the term of this contract, be filled by one individual. In the event Greten is unable to fulfill the duties of any one or more of the three positions, the County shall be allowed to terminate this contract and shall not be required to continue to employ Greten for any of the three positions. These position are not otherwise mutually inclusive and are being addressed collectively in this contract for convenience only.

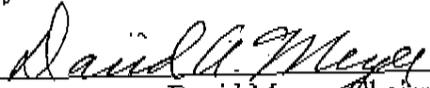
6. Greten shall occasionally work hours between 4:00 p.m. and 8:00 a.m. as circumstances require. For any hours worked between the hours of 4:00 p.m. and 8:00 a.m., other than attendance at any County Board Meetings or County Board Environmental, EMA & Zoning Committee meetings, Greten shall receive comp time at a rate of one and one-half times the actual amount of time worked. Greten shall not receive comp time for attendance at any County Board Meeting or County Board Environmental, EMA & Zoning Committee meeting. As Zoning Administrator, regular work hours, including office hours and field work, should be from 8:00 a.m. to 12:00 p.m. each Tuesday and from 8:00 a.m. to 4:00 p.m. each Thursday.

7. Greten shall report all vacation days, sick days and personal days used by him to the Environmental, EMA & Zoning Committee of the Washington County Board before the regularly scheduled committee meeting each month in a mutually agreeable format.

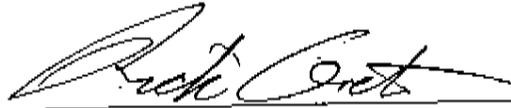
Dated this 12th day of Nov., 2013.

Washington County

By:



David Meyer, Chairman
Washington County Board



Rick J. Greten

**RESOLUTION OF SUPPORT
FOR THE CONSTRUCTION OF THE KASKASKIA COLLEGE
NASHVILLE EDUCATION CENTER
SERVING WASHINGTON COUNTY AND BEYOND**

WHEREAS; THE KASKASKIA COLLEGE PHILOSOPHY INCLUDES PROVIDING EDUCATIONAL OPPORTUNITIES AT PLACES AND AT TIMES CONVENIENT FOR THE LEARNERS THROUGH THE ESTABLISHMENT OF EDUCATIONAL CENTERS THROUGHOUT THE COLLEGE DISTRICT; AND

WHEREAS; THE KC NASHVILLE EDUCATION CENTER HAS SERVED OUR RESIDENTS OF WASHINGTON COUNTY AS A SATELLITE SITE WITH QUALITY, ACCESSIBILITY, AND AFFORDABLE EDUCATIONAL OFFERINGS FOR THE PAST 13 YEARS; AND

WHEREAS; THE KC NASHVILLE EDUCATION CENTER ENROLLMENTS HAVE CONTINUALLY INCREASED OVER THE YEARS TO A RECORD OF OVER 500 STUDENTS CURRENTLY BEING SERVED ANNUALLY; AND

WHEREAS; THE KC NASHVILLE EDUCATION CENTER CONTINUES TO HAVE GREAT DEMANDS FOR EDUCATIONAL PROGRAMS AND IS IN NEED OF ADDITIONAL SPACE FOR EXPANDING OFFERINGS TO INCLUDE THE OFFERING OF FULL DEGREES AT THE EDUCATION CENTERS THAT WAS RECENTLY APPROVED BY THE HIGHER LEARNING COMMISSION; AND

WHEREAS; THE COLLEGE HAS DEVELOPED AN EDUCATIONAL PLAN FOR EXPANDING DEGREES AND CERTIFICATE PROGRAMS, NON-CREDIT COURSES, ADULT BASIC EDUCATION & GED/ESL PROGRAMS, INDUSTRIAL EDUCATION AND WORKFORCE TRAINING, BUSINESS INCUBATORS, PUBLIC AND STUDENT COMPUTER LABS, STUDENT SERVICES SUPPORT PROGRAMS, AND INTERACTIVE-VIDEO DISTANCE EDUCATION CLASSROOMS; AND

WHEREAS; A FUNDING PLAN HAS BEEN DEVELOPED FOR PROVIDING A FACILITY OF APPROXIMATELY 12,000 SQUARE FEET WHICH IS AN INCREASE FROM THE CURRENT 3,600 SQUARE FEET FACILITY, THAT IS CURRENTLY BEING LEASED; AND

WHEREAS; THE FUNDING PLAN REFLECTS \$1,770,000 WHICH WILL BE PROVIDED BY THE COLLEGE THROUGH EXTENDING THE COLLEGE BOND FUND, WITH NO TAX RATE INCREASE, ALONG WITH \$1,285,000 TO BE RAISED THROUGH A CAPITAL GIFTS CAMPAIGN, FOR A TOTAL PROJECT COST PROJECTED AT \$3,055,000; AND,

NOW, THEREFORE BE IT RESOLVED: THE Washington County Board HEREBY SUPPORTS KASKASKIA COLLEGE IN PROVIDING HIGHER EDUCATIONAL OFFERINGS FOR THE COLLEGE DISTRICT AND FURTHER SUPPORTS THE COLLEGE OUTREACH MISSION WITH THE EXPANSION OF THE KC NASHVILLE EDUCATION CENTER.

APPROVED THIS 12th DAY OF November 2013

David A. Meyer

OFFICIAL



AN AGREEMENT
BETWEEN
SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION
AND
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 12th day of November, 2013, by and between the Southwestern Illinois Metropolitan and Regional Planning Commission, 2511 Vandalia, Collinsville, Illinois 62234, hereinafter referred to as the "COMMISSION," and the County of Washington, Illinois, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the COMMISSION is authorized to provide planning and technical assistance to local governments within its jurisdiction; and

WHEREAS, the COUNTY desires the COMMISSION to provide certain authorized planning and technical assistance;

NOW, THEREFORE, for and in consideration of the foregoing and of the mutual promises hereinafter expressed and undertaken, the Parties hereto do mutually agree as follows:

ARTICLE 1. TECHNICAL ADVISORY SERVICES

- A. Review and modernize the 2000 Comprehensive Plan.
- B. Review how the 2000 Comprehensive Plan has shaped the growth and development of the County.
- C. Ensure that the County's Comprehensive Plan addresses all sectors of the population and communities of the county as well as all activities associated with managing development.
- D. Ensure that the County's Comprehensive Plan is structured to summarize policies and proposals.
- E. Ensure that the County's vision is clearly stated within the Comprehensive Plan, and develop where necessary an implementation plan to realize the vision.
- F. Review and evaluate other planning issues which may arise during course of the public input and review phase of this process, or as identified by public officials within the county.

MEETINGS

The Washington County Planning Commission and the County Zoning Administrator will appoint a Comprehensive Plan Update Steering Committee and will schedule, coordinate and make all necessary arrangements for meetings to be conducted during the course of the project. A SIMAPC staff member

will be present and serve to facilitate these meetings as needed. It is anticipated that, at a minimum, the following meetings will be required in order to receive the necessary input needed to produce a Comprehensive Plan Update, and to obtain the necessary public input and review prior to submission to the Washington County Planning Commission and Washington County Board for consideration for adoption:

1. At least one meeting with the Zoning Administrator and Planning Commission to determine their needs with regard to the Comprehensive Plan.
2. At least one meeting with the Washington County Zoning Board of Appeals to determine their needs with regard to revisions in the Comprehensive Plan.
3. At least one meeting where municipal and township officials, or other elected/appointed officials, and public in general are invited to provide input.
4. One to two meetings with the Zoning Administrator, State's Attorney, Zoning Board of Appeals, and other public officials to review the draft of the Comprehensive Plan Update proposed.
5. Two to three meetings with the Comprehensive Plan Update Committee to consider the Vision, variables, and recommendations.
6. One final meeting with the Planning Commission, Zoning Administrator and other public officials to review a final draft.
7. A public hearing before the Washington County Planning Commission to present the Comprehensive Plan Update and receive public input.
8. One meeting with the Planning Commission to discuss the major revisions proposed in the Comprehensive Revision to the Zoning Ordinance and develop a recommendation to the County Board.
9. The regular County Board meeting necessary to discuss and consider adoption of the proposed Comprehensive Plan Update.

Additional meetings may be held on an as-needed basis where mutually agreed, but will be billed on a time, mileage and materials basis.

PRODUCTS:

- Updated Comprehensive Plan Document as adopted by the County Board: **50 Copies**
- Compact Disc(s) containing text and digital files (as necessary) of the Comprehensive Plan Update which will allow the County to revise and update the Plan in the future as amendments to the plan are adopted.
- Updated Land Use and Transportation Plan Map display map.

) ARTICLE II. PERFORMANCE PERIOD

The COMMISSION agrees to provide the services specified in ARTICLE I for the period beginning December 1, 2013 and extending to December 31, 2014.

ARTICLE III. COMPENSATION TO THE COMMISSION

For performance of services specified in ARTICLE I hereof, the COMMISSION shall be compensated in the amount of EIGHTEEN THOUSAND AND 00/100 DOLLARS (\$18,000.00) in accordance with the schedule specified in ARTICLE IV hereof.

ARTICLE IV. METHOD OF PAYMENT OF COMPENSATION

It mutually is agreed by and between the Parties that compensation due the COMMISSION from the COUNTY pursuant to ARTICLE III hereof shall be paid as follows:

) The first of four installments of the total compensation provided pursuant to ARTICLE III hereof, totaling FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00), shall be paid to the COMMISSION within thirty (30) days of execution of this Agreement. The COMMISSION will issue a second invoice to the COUNTY requesting the second installment in the amount of FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00) on March 1, 2014. The COMMISSION will issue a third invoice to the COUNTY requesting the third installment in the amount of FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00) on July 1, 2014. The COMMISSION will issue an invoice to the COUNTY requesting the fourth and final installment in the amount of FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00) upon completion of the final draft of the updated County Comprehensive Plan and its submittal to the Washington County Board for adoption. The COUNTY agrees to make payment in accordance with the COMMISSION'S invoice within thirty (30) days of the date of each said invoice.

ARTICLE V. MODIFICATION OF WORK AFTER SUBSTANTIAL PERFORMANCE

In the event that the COUNTY determines, during the course of the COMMISSION'S performance of any portion of the work hereunder, to modify work after such work has been substantially completed by the COMMISSION, the COMMISSION shall make such changes in work product or services affected as the COUNTY shall notify it in writing to make, provided that the COMMISSION shall be entitled in each case to additional compensation beyond that contemplated under ARTICLE III hereof for making such modifications, and provided further that the terms of such compensation shall first be agreed to in writing between the Parties before the COMMISSION is obliged to undertake such modifications.

ARTICLE VI. ADDITIONAL SERVICES

) The COMMISSION agrees that, upon written request by the COUNTY, it will undertake to perform additional services beyond the scope of those covered by ARTICLE I hereof (and which are within the COMMISSION'S competence), provided that specific terms of additional compensation beyond that contemplated under ARTICLE III hereof shall first be agreed upon in writing between the Parties.

ARTICLE VII. NON-DISCRIMINATION IN EMPLOYMENT

During the performance of work under this Agreement, the COMMISSION agrees to conform its employment policies and practices with all applicable requirements of the U.S. Civil Rights Act of 1964, as amended, and of the Illinois Fair Employment Practices Act, as amended, and of such other laws, regulations, or ordinances having jurisdiction over COMMISSION operations.

ARTICLE VIII. WORKERS' COMPENSATION INSURANCE/SOCIAL SECURITY AND TAXES

The COMMISSION shall provide Workers' Compensation insurance where such is required through such procedures as the State of Illinois determines for the COMMISSION as a public body, and shall accept responsibility for the payment of unemployment insurance in such manner as the State of Illinois determines for it as a public body, and further assumes responsibility for payment of premiums for Workers' Compensation (as applicable) and social security (as applicable), as well as all income tax deductions and any other taxes or payroll deductions required by law for its employees who are performing services under this Agreement.

ARTICLE IX. CONTRACT ADMINISTRATION

The Parties hereto agree that each of them respectively will designate a person in his employment to act as authorized agent for the Party with respect to the work to be performed under this Agreement. The person so designated in each case shall have authority, within any limits defined by law, to represent the Party in transmitting instructions or information to the other Party, and to interpret and define policy and decisions of the respective Party with respect to work under this Agreement.

ARTICLE X. SUCCESSORS AND ASSIGNS

Each of the Parties hereto hereby binds itself, its successors, assigns and/or legal representatives to the other Party and to such other Party's successors, assigns, and/or legal representatives in respect to all covenants of this Agreement.

ARTICLE XI. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated agreement by and between the Parties and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by both of the Parties hereto.

ARTICLE XII. ASSIGNABILITY

The COMMISSION shall not assign any interest in this Agreement and shall not transfer any interest in the same without the prior written consent of the COUNTY; provided, however, that claims for money due or to become due to the COMMISSION from the COUNTY under this Agreement may be assigned to a bank, trust company, or other financial institution without such prior approval. Notice of any such assignment or transfer, however, shall be furnished to the COUNTY.

ARTICLE XIII. CANCELLATION/TERMINATION

Either Party to this Agreement may terminate the Agreement by providing written notice specifying the effective date of termination to the other Party at least thirty (30) days in advance of said effective date of termination. In the event of termination, the COMMISSION shall be paid an amount which bears the same ratio to total compensation under ARTICLE III hereof as the services actually performed as of the date of effective termination bear to the total services contemplated under ARTICLE I hereof. Further, in the event of termination, the COMMISSION shall be under no obligation or requirement to discontinue active work on services under this Agreement until written notice to terminate is received as contemplated hereunder, and the Parties mutually agree that the COMMISSION shall be entitled to payment for all services actually performed through the date of effective termination as defined herein, notwithstanding that the COMMISSION may have received verbal notice of the other Party's intent to terminate. The Parties agree, further, that the effective date of termination shall be thirty (30) days following receipt by the COMMISSION of the COUNTY'S written termination notice, which notice shall be delivered to the COMMISSION by certified mail (return receipt) addressed to the COMMISSION'S principal business office.

ARTICLE XIV. TITLE TO WORK PRODUCT

It mutually is agreed by and between the Parties that any drawings, plans, reports, or other documents or materials produced under this Agreement for the use or benefit of the COUNTY shall not become the property of the COUNTY unless and until all fees, charges, or compensation due the COMMISSION for services or otherwise under the terms of this Agreement shall first have been paid, or arrangements satisfactory to the COMMISSION securing the payment thereof shall have been made.

ARTICLE XV. RESOLUTION OF DISAGREEMENT

It mutually is agreed by and between the Parties that any disagreements or discrepancies arising out of or in any way related to work contemplated under this Agreement, or in any way related to the terms of this Agreement, shall in good faith be resolved between the Parties, and, if that is not successful, the Parties agree to resolve such matters through submission of the dispute to a three-member body to be composed of two representatives chosen unilaterally, one by the COMMISSION and one by the COUNTY, and a third member to be chosen mutually and together by the two members so unilaterally chosen. It mutually is agreed that an attempt under this provision will be made in all cases prior to resorting to normal legal or adjudicative channels. Venue for any litigation or cause of action to be filed arising out of this Agreement shall be that of Washington County, Illinois.

ARTICLE XVI. CONFLICT OF INTEREST

No officer or employee of the COMMISSION having any direct responsibilities in the approval or execution of this Agreement, shall participate in any decision relating to this Agreement which affects his personal interest or the interest of any corporation, partnership, or association in which he is, directly or indirectly interested, or have any interest, direct or indirect, in this Agreement or the proceeds thereof.

ARTICLE XVII. FURTHER ASSURANCES

The failure of either Party to insist upon the strict performance of any obligation or to assert any right herein established shall not be deemed a waiver thereof. Each of the Parties agrees to execute such other and further instruments and to perform such acts as may be necessary or convenient to effectuate the purposes of this Agreement.

IN WITNESS WHEREOF, the Parties hereunto have caused this Agreement to be executed the day and year first above written.

ATTEST:

SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION

Witness

Kevin Terveer, Executive Director

ATTEST:

WASHINGTON COUNTY, ILLINOIS

Witness

David A. Meyer

David A. Meyer, Board Chairman

AN AGREEMENT
BETWEEN
SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION
AND
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 12th day of November, 2013, by and between the Southwestern Illinois Metropolitan and Regional Planning Commission, 2511 Vandalia, Collinsville, Illinois 62234, hereinafter referred to as the "COMMISSION," and the County of Washington, Illinois, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the COMMISSION is authorized to provide planning and technical assistance to local governments within its jurisdiction; and

WHEREAS, the COUNTY desires the COMMISSION to provide certain authorized planning and technical assistance;

NOW, THEREFORE, for and in consideration of the foregoing and of the mutual promises hereinafter expressed and undertaken, the Parties hereto do mutually agree as follows:

ARTICLE 1. TECHNICAL ADVISORY SERVICES

- A. A staff member of the COMMISSION shall be assigned to be present in the COUNTY on a regularly scheduled basis to provide both specific and general types of assistance to the County Board, Zoning Administrator, Subdivision Administrator, Zoning Board of Appeals, and to perform such other short-term planning-related work within the COMMISSION'S competence as directed and authorized by the County Board.
- B. A staff member shall be available to attend the regularly scheduled County Board meetings and at regularly scheduled meetings of the Washington County Planning Commission and Zoning Board of Appeals, to act in an advisory capacity.
- C. A staff member will provide information on state statutes, new legislation, and grant programs available.
- D. A staff member will provide information on technical matters relating to the administration of the Nashville/Washington County Enterprise Zone and assist in the promotion of the Zone.
- E. A staff member will provide information on technical matters relating to the administration of the Centralia Enterprise Zone and assist in the promotion of the Zone.

ARTICLE II. PERFORMANCE PERIOD

The COMMISSION agrees to provide the services specified in ARTICLE I for the period beginning January 1, 2014 and extending to December 31, 2014.

ARTICLE III. COMPENSATION TO THE COMMISSION

For performance of services specified in ARTICLE I hereof, the COMMISSION shall be compensated in the amount of TWELVE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$12,600.00) in accordance with the schedule specified in ARTICLE IV hereof.

ARTICLE IV. METHOD OF PAYMENT OF COMPENSATION

It mutually is agreed by and between the Parties that compensation due the COMMISSION from the COUNTY pursuant to ARTICLE III hereof shall be paid as follows:

The first installment of the total compensation provided pursuant to ARTICLE III hereof, totaling SIX THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$6,300.00), shall be paid to the COMMISSION within thirty (30) days of execution of this Agreement. The COMMISSION will issue an invoice to the COUNTY requesting the remaining compensation in the amount of SIX THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$6,300.00) on July 1, 2014. The COUNTY agrees to make payment in accordance with the COMMISSION'S invoice within thirty (30) days of the date of said invoice.

ARTICLE V. MODIFICATION OF WORK AFTER SUBSTANTIAL PERFORMANCE

In the event that the COUNTY determines, during the course of the COMMISSION'S performance of any portion of the work hereunder, to modify work after such work has been substantially completed by the COMMISSION, the COMMISSION shall make such changes in work product or services affected as the COUNTY shall notify it in writing to make, provided that the COMMISSION shall be entitled in each case to additional compensation beyond that contemplated under ARTICLE III hereof for making such modifications, and provided further that the terms of such compensation shall first be agreed to in writing between the Parties before the COMMISSION is obliged to undertake such modifications.

ARTICLE VI. ADDITIONAL SERVICES

The COMMISSION agrees that, upon written request by the COUNTY, it will undertake to perform additional services beyond the scope of those covered by ARTICLE I hereof (and which are within the COMMISSION'S competence), provided that specific terms of additional compensation beyond that contemplated under ARTICLE III hereof shall first be agreed upon in writing between the Parties.

ARTICLE VII. NON-DISCRIMINATION IN EMPLOYMENT

During the performance of work under this Agreement, the COMMISSION agrees to conform its employment policies and practices with all applicable requirements of the U.S. Civil Rights Act of 1964, as amended, and of the Illinois Fair Employment Practices Act, as amended, and of such other laws, regulations, or ordinances having jurisdiction over COMMISSION operations.

ARTICLE VIII. WORKERS' COMPENSATION INSURANCE/SOCIAL SECURITY AND TAXES

The COMMISSION shall provide Workers' Compensation insurance where such is required through such procedures as the State of Illinois determines for the COMMISSION as a public body, and shall accept responsibility for the payment of unemployment insurance in such manner as the State of Illinois determines for it as a public body, and further assumes responsibility for payment of premiums for Workers' Compensation (as applicable) and social security (as applicable), as well as all income tax deductions and any other taxes or payroll deductions required by law for its employees who are performing services under this Agreement.

ARTICLE IX. CONTRACT ADMINISTRATION

The Parties hereto agree that each of them respectively will designate a person in his employment to act as authorized agent for the Party with respect to the work to be performed under this Agreement. The person so designated in each case shall have authority, within any limits defined by law, to represent the Party in transmitting instructions or information to the other Party, and to interpret and define policy and decisions of the respective Party with respect to work under this Agreement.

ARTICLE X. SUCCESSORS AND ASSIGNS

Each of the Parties hereto hereby binds itself, its successors, assigns and/or legal representatives to the other Party and to such other Party's successors, assigns, and/or legal representatives in respect to all covenants of this Agreement.

ARTICLE XI. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated agreement by and between the Parties and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by both of the Parties hereto.

ARTICLE XII. ASSIGNABILITY

The COMMISSION shall not assign any interest in this Agreement and shall not transfer any interest in the same without the prior written consent of the COUNTY; provided, however, that claims for money due or to become due to the COMMISSION from the COUNTY under this Agreement may be assigned to a bank, trust company, or other financial institution without such prior approval. Notice of any such assignment or transfer, however, shall be furnished to the COUNTY.

ARTICLE XIII. CANCELLATION/TERMINATION

Either Party to this Agreement may terminate the Agreement by providing written notice specifying the effective date of termination to the other Party at least thirty (30) days in advance of said effective date of termination. In the event of termination, the COMMISSION shall be paid an amount which bears the same ratio to total compensation under ARTICLE III hereof as the services actually performed as of the date of effective termination bear to the total services contemplated under ARTICLE I hereof. Further, in the event of termination, the COMMISSION shall be under no obligation or requirement to discontinue active work on services under this Agreement until written notice to terminate is received as contemplated hereunder, and the Parties mutually agree that the COMMISSION shall be entitled to payment for all services actually performed through the date of effective termination as defined herein, notwithstanding that the COMMISSION may have received verbal notice of the other Party's intent to terminate. The Parties agree, further, that the effective date of termination shall be thirty (30) days following receipt by the COMMISSION of the COUNTY'S written termination notice, which notice shall be delivered to the COMMISSION by certified mail (return receipt) addressed to the COMMISSION'S principal business office.

ARTICLE XIV. TITLE TO WORK PRODUCT

It mutually is agreed by and between the Parties that any drawings, plans, reports, or other documents or materials produced under this Agreement for the use or benefit of the COUNTY shall not become the property of the COUNTY unless and until all fees, charges, or compensation due the COMMISSION for services or otherwise under the terms of this Agreement shall first have been paid, or arrangements satisfactory to the COMMISSION securing the payment thereof shall have been made.

ARTICLE XV. RESOLUTION OF DISAGREEMENT

It mutually is agreed by and between the Parties that any disagreements or discrepancies arising out of or in any way related to work contemplated under this Agreement, or in any way related to the terms of this Agreement, shall in good faith be resolved between the Parties, and, if that is not successful, the Parties agree to resolve such matters through submission of the dispute to a three-member body to be composed of two representatives chosen unilaterally, one by the COMMISSION and one by the COUNTY, and a third member to be chosen mutually and together by the two members so unilaterally chosen. It mutually is agreed that an attempt under this provision will be made in all cases prior to resorting to normal legal or adjudicative channels. Venue for any litigation or cause of action to be filed arising out of this Agreement shall be that of Washington County, Illinois.

ARTICLE XVI. CONFLICT OF INTEREST

No officer or employee of the COMMISSION having any direct responsibilities in the approval or execution of this Agreement, shall participate in any decision relating to this Agreement which affects his personal interest or the interest of any corporation, partnership, or association in which he is, directly or indirectly interested, or have any interest, direct or indirect, in this Agreement or the proceeds thereof.

ARTICLE XVII. FURTHER ASSURANCES

The failure of either Party to insist upon the strict performance of any obligation or to assert any right herein established shall not be deemed a waiver thereof. Each of the Parties agrees to execute such other and further instruments and to perform such acts as may be necessary or convenient to effectuate the purposes of this Agreement.

IN WITNESS WHEREOF, the Parties hereunto have caused this Agreement to be executed the day and year first above written.

ATTEST:

SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION

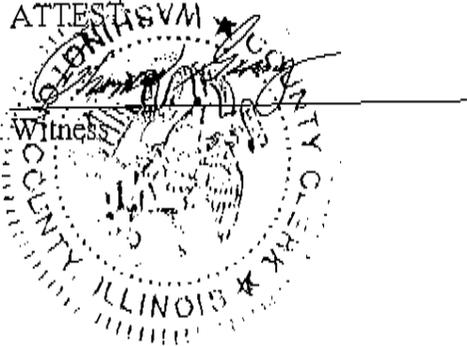
Stephanie Pratt
Witness

[Signature]
Executive Director

ATTEST

WASHINGTON COUNTY, ILLINOIS

[Signature]
Witness

The seal of Washington County, Illinois, is circular with a double border. The outer border contains the text "WASHINGTON COUNTY, ILLINOIS" at the top and "COUNTY CLERK" at the bottom. The inner border contains the text "SEPT 18 1818". In the center of the seal is a landscape scene with a sun, a river, and a bridge.

David A. Meyer
Board Chairman

ANNUAL COUNTY BUDGET FOR THE COUNTY
OF WASHINGTON, STATE OF ILLINOIS

We, the Finance Committee of the County Board of the County of Washington, in the State of Illinois, to whom was referred the matter of preparing the Annual Budget for said County, for the purpose of meeting and defraying the necessary expenses for operating purposes of said County, for the Fiscal Year Beginning December 1, 2013, and Ending November 30, 2014, respectfully report that we have prepared a budget to cover said period and in the manner as required by Statute, and the same has been approved by said Committee.

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk for a period of more than fifteen days prior to final action thereon.

We, therefore, respectfully submit said prepared budget to the County Board of the said County, for the approval and adoption and recommend that same be adopted by a Yea and Nay vote of said Board, and the Annual County Budget for the proposed aforesaid, for the Fiscal Year Beginning December 1, 2013 and Ending November 30, 2014.

Gary Dredinger

Victor H. Shubert

Robert Gies

Ala. H. H. H.

William P. ...

MEMBERS OF FINANCE COMMITTEE

TAX LEVY ORDINANCE

AN ORDINANCE, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2013, AND ENDING NOVEMBER 30, 2014, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR WASHINGTON COUNTY, ILLINOIS.

Be it ordained by the County Board of the County of Washington.

SECTION 1 - That there be levied upon all the taxable property within the boundaries of Washington, County subject to taxation for the year 2013, the total sum of \$3,100,601.00 for as much thereof as may correspond to the approved budget.

SECTION 2 - Approved and adopted by the County Board, Washington County, in the State of Illinois the 12th day of November, 2013 and the County Clerk is directed to record same in the office of the County Clerk.

David A. Meyer
CHAIRMAN, COUNTY BOARD

Thomas Gony
CLERK, COUNTY BOARD

Gary Lindsey
CHAIRMAN, FINANCE COMMITTEE



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