

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

APRIL 8, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on April 8, 2014 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Linda Tragesser, John & Rebecca Parkinson, Mitch Burdick, Jesse Cantrell, Charlie Parker, Crystal May, Jim Dalaviras and Jay Colbrook.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00pm.

Roll call was taken by Clerk Ganz with 15 members present and 0 absent. Those present were Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Barczewski, Gill and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the March 11, 2014 meeting and the Special Meeting on March 24, 2014. With no corrections a motion was made by Hohlt and seconded by Muentner to accept the minutes from both meetings as presented. Motion carried.

Due to a time schedule, Chairman Meyer called for the Building Committee report at this time. Suedmeyer told the board that the renovation of the courthouse is on hold at the moment until the board gives permission to Image to proceed with engineering plans. He told the board that financially the county should still have over one million dollars in their accounts after the renovation according to the county audit Gary Malawy. He said there is still money coming in from Prairie State Energy.

Riechmann told the board that he would like to see more numbers and made a motion to table the project until these are provided. A second to the motion was made by Barczewski. Hohlt called for a roll call vote. Roll call vote was taken with 6 ayes and 9 nays. Motion failed. Those voting aye were Evans, Todd, Kurwicki, Shubert, Riechmann and Barczewski. Those voting nay were Muentner, Lisk, Suedmeyer, Hohlt, Spenner, Ibendahl, Brammeier, Gill and Meyer.

A motion was made by Hohlt and seconded by Gill to proceed with the renovation project with a cap figure of 3.3 million dollars. Riechmann called for a roll call vote. Roll call was taken with 11 ayes and 4 nays. Motion carried. Those voting aye were Lisk, Suedmeyer, Evans, Kurwicki,

Hohlt, Spenner, Ibendahl, Riechmann, Brammeier, Gill and Meyer. Those voting nay were Muentner, Todd, Shubert and Barczewski.

The salaries for the elected official were presented to the board for approval. (See Exhibit A) Riechmann made a motion to accept the salaries without the per diems for the county board. A second to the motion was made by Ibendahl. Roll call vote was taken with 14 ayes and 1 nay. Motion carried with Barczewski voting nay.

After much discussion a motion was made by Shubert and seconded by Spenner to increase the county board per diem from \$55 to \$65 which will not go into effect until 2016. Roll call vote was taken with 12 ayes and 3 nays. Motion carried. Those voting aye were Muentner, Lisk, Suedmeyer, Evans, Hohlt, Spenner, Ibendahl, Shubert, Brammeier, Barczewski, Gill and Meyer. Those voting nay were Todd, Kurwicki and Riechmann.

Suedmeyer and Gill exited the meeting.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick on behalf of the Road & Bridge Committee presented a resolution for the 2014 Motor Fuel Oil and Bituminous Material Bids. There were 4 bids received and they were opened on April 2, 2014. (See Exhibit B) A motion was made by Lisk and seconded by Spenner to accept the bids as presented. Motion carried.

Joy Colbrook, Animal Control Administrator, gave his quarterly report to the board at this time. Colbrook told the board that the center has hired Jane Reuter as the Animal Control Warden. She has replaced Bob White. He told the board that they will be conducting Rabi Clinics on May 5th, 6th and 8th of May.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON APRIL 7, 2014 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 C) The bills totaled approx. \$450,000 for the month of March. A motion was made by Evans and seconded by Kurwicki to pay all claims presented and hold the Miken bills until next month. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board. (See Exhibit D) A motion was made by Hohlt and seconded by Evans to accept the report. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit E) A motion was made by Spenner and seconded by Riechmann to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the board. (See Exhibit F) A motion was made by Todd and seconded by Lisk to accept the report. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the board. (See Exhibit G) Shubert noted that the totals on the report didn't seem to balance and so he suggested that the report not be accepted this month until it was checked out. Agreed.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointment Committee – Shubert presented the following names as appointments.

Brett Roe	Addieville Fire Dist.	04-08-2014 thru 04-31-2017
Robert Fox	Coulterville Fire Dist.	04-08-2014 04-31-2017
Robert Rueter	Hoyleton Fire Dist.	04-08-2014 04-31-2017
Joe Coultas	Irvington Fire Dist.	04-08-2014 04-31-2017
Jeff Rabenort	Okawville Fire Dist.	04-08-2014 04-31-2017
Melvin Paul	Tilden Fire Dist.	04-08-2014 04-31-2017

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

Rhett Renken	Nash/Wash Enterp. Zone	04-08-2014 thru 05-01-2020
Donna Gale	Wash Co Planning Comm	04-08-2014 12-01-2016
Michael D. Curry	SWI Co Econ. Develop.	04-08-2014 05-01-2020

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

J.W. Metcalf	Wash Co Hospital Board	04-08-2014 thru 04-01-2017
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A motion was made by Shubert and seconded by Todd to accept the appointment as presented. Motion carried.

Marvin Hake	Wash Co Board of Review	04-08-2014 thru 05-31-2016
Gary Reynolds	“ “ “ “	04-11-2014 05-31-2015

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

A motion was made Shubert and seconded by Muentner to go into Executive Session according to Sec. 2(C)(1) performance. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. The board entered Executive Session at 8:45pm.

The board returned to regular session at 9:10pm. No action taken.

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

A motion was made by Todd and seconded by Lisk to adjourn until May 13, 2014 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:15pm.

Thomas Ganz

County Clerk & Clerk of the Board

WASHINGTON COUNTY ORDINANCE # 014-06

WHEREAS, the Washington County Board previously established compensation for Washington County Officials by Ordinance; and

WHEREAS, the Washington County Board now wishes to amend said Ordinance by revising certain established rates of pay.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board as follows:

COUNTY OFFICIALS' SALARIES

The annual salaries of the following County elected and appointed officials are established and are to be effective on December 1st of each indicated year:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Circuit Clerk	\$53,400.00	\$54,450.00	\$55,550.00	\$56,700.00
Coroner	-----	-----	-----	-----
State's Attorney	-----	-----	-----	-----
County Board Member				
per diem	\$65.00			
Board Chairman per diem				
for county board				
meeting	\$125.00			
Board Chairman per diem for				
committee meeting	\$65.00			
Sheriff	\$56,400.00	\$57,450.00	\$58,550.00	\$59,700.00
County Treasurer	\$53,400.00	\$54,450.00	\$55,550.00	\$56,700.00
Assessor	\$53,400.00	\$54,450.00	\$55,550.00	\$56,700.00
County Clerk	\$53,400.00	\$54,450.00	\$55,550.00	\$56,700.00

The Consideration for per diem and committee payment to County Board members attending meetings in the interest of County business shall be as follows:

- (A) County board meetings;
- (B) Committee meetings:
 - (1) Those County Board committee meetings which are called by the respective committee chairperson pursuant to the Open Meetings Act.
 - (2) All other committees of which a board member is directed to participate in or serve on at the direction of the County Board Chairman.

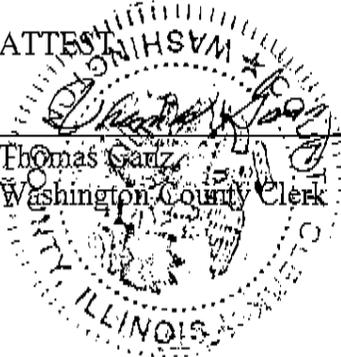
(NOTE: Exceptions for the above committee compensation are specified by State Statute.)

(C) All other meetings in which one will receive compensation shall be authorized in advance or so clarified at the next County Board meeting by the Chairman of the County Board or the County Claims Committee.

This Ordinance enacted by the Washington County Board on the 8th day of April, 2014, by a vote of 14 Ayes and 1 Nays.

David Meyer
David Meyer, Chairman
Washington County Board

ATTEST
Thomas Garz
Washington County Clerk

The seal of Washington County, Illinois, is circular. It features a central figure, possibly a Native American or a historical figure, surrounded by a wreath. The words "WASHINGTON COUNTY" are written in an arc at the top, and "ILLINOIS" is written at the bottom. The word "CLERK" is also visible on the right side of the seal.

Resolution

Whereas, the 2014 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 6:30pm on April 2, 2014, and

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

Whereas, members of the Washington County Road & Bridge Committee were in attendance during the bid opening and find the bids were opened to their satisfaction recommending them to the full Board for award contingent on the concurrence of the County Engineer.

Whereas, the County Engineer has reviewed the submitted bids and finds that the bid results shown on the attached sheet accurately represent the lowest responsible bids submitted and concurs with the recommendation of the Washington County Road and Bridge Committee.

Now, therefore, be it resolved, that the Washington County Board hereby accepts the bids as shown on the attached and authorizes the award of all items to the Bidders listed for the prices shown payable through the 2014 Motor Fuel Tax funds previously authorized by resolution.

State of Illinois)
)SS
Washington County)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on April 8, 2014.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 8th day of April A.D. 2014.



Thomas Ganz

County Clerk

Exhib. f B

**Washington County Highway Department
2014 Bituminous Materials Letting
Tabulation of Bids**

No.	Item	County/ Road District	Delivery	Unit	Quantity	Estimated Unit Price	Estimated Total Cost	Bidder #4		Bidder #	
								Unit Price	Bid Total	Unit Price	Bid Total
1a	HFE-150/300	County	Furn & Applied	Gal	50,000	\$2.05	\$102,500.00	1.96	98,000.00		
1b	HFE-150/300	Road District	Furn & Applied	Gal	204,000	\$2.05	\$418,200.00	1.96	399,840.00		
1c	MC-800	Road District	Furn & Applied	Gal	24,000	\$3.05	\$73,200.00	3.28	78,765.60		
1d	SC-800	Road District	Furn & Applied	Gal	24,000	\$3.05	\$73,200.00	3.09	74,205.60		
1e	MC-30	Various	Furn & Applied	Gal	6,000	\$3.50	\$21,000.00	3.78	22,691.40		
Total Item #1								Total	\$673,502.60	Total	\$0.00

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

Note: Bid items 1(a) through 1(e) are evaluated based on the total price of these items added together in evaluating the low bid per the bid specifier

This bid tab represents the "as-read" and calculated bid results.

Final Bid Tab will not be provided until a vote on the award has been completed by the County Board.

Washington County Highway Department
2014 Bituminous Materials Letting
Tabulation of Bids

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

No.	Item	County/ Road District	Delivery	Unit	Bid & Budget Quantity	Bidder #1		Bidder #2		Bidder #3		Bidder #4	
						Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
2	Bit. Mix #1	County	FOB Loading Pt.	Ton	1,300	\$ 43.24	\$ 21,620.00	\$ 42.99	\$ 55,087.00	\$ 40.00	\$ 52,000.00		
3	Bit. Mix #1	County	FOB Loading Pt.	Ton	500	\$ 47.24	\$ 18,896.00	\$ 43.49	\$ 21,745.00	\$ 40.00	\$ 20,000.00		
4	Bit Mix #1	Bolo	Furn & Spread	Ton	400			\$ 47.49	\$ 18,996.00				
5	Bit Mix #1	Hoyteton	Furn & Spread	Ton	300					\$ 46.00	\$ 13,800.00		
6	Bit Mix #1	Johannisburg	Furn & Spread	Ton	500			\$ 46.99	\$ 23,495.00				
7	Bit Mix #1	Nashville	Furn & Spread	Ton	400	\$ 45.54	\$ 18,216.00						
8	Bit Mix #1	Oakdale	Furn & Spread	Ton	500			\$ 46.99	\$ 23,495.00				
9	Bit Mix #1	Pilot Knob	Furn & Spread	Ton	300	\$ 46.24	\$ 13,872.00						
10	Bit Mix #1	Plum Hill	Furn & Spread	Ton	250					\$ 44.80	\$ 11,200.00		
11	HFE-300 Sp.	Irvington	Furnished & Mixed	Gal	3,000							\$ 2.50	\$ 7,485.00
12	M-19-xx Patch	Various	FOB Loading Pt	Ton	TBD							\$	\$ 78.50

LOADING POINT EVALUATION

Bidder #	Bid Unit Price	Loading Point Location	Delivery Point Location	Distance (miles)	Rate per Ton-Mile	Total per ton-mile	Total Bid	Total Adjusted
Bid Item #2 - Washington County - Mid Point of West Side of County Work - Intersection IL Route 15 and CH 13								
2	\$42.99	4642 Stone Church Rd., Addleville	7500 IL Route 15	4.1	\$0.35	\$1,865.50	\$55,887.00	\$57,752.50
3	\$40.00	264 E. Gaebe St., Addleville	Okawville, IL	6.2	\$0.35	\$2,821.00	\$52,000.00	\$54,821.00
Bid Item #3 - Washington County - Mid Point of East side of County - Intersection IL Route 15 and CH 11								
1	\$43.24	627 N. Grand St., Nashville	22000 IL Route 15	5.6	\$0.35	\$980.00	\$21,620.00	\$22,600.00
2	\$43.49	1505 W. St. Louis St., Nashville	Nashville, IL	5.7	\$0.35	\$997.50	\$21,745.00	\$22,742.50
3	\$40.00	264 E. Gaebe St., Addleville	Nashville, IL	12.9	\$0.35	\$2,257.50	\$20,000.00	\$22,257.50

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

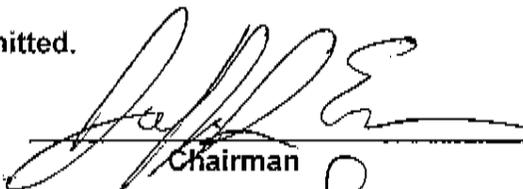
April 2, 2014

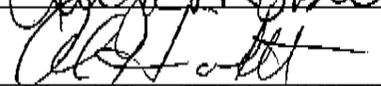
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of March 2014 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	\$57,066.76
County Bridge Fund	\$350.00
County Matching Fund	\$6,877.50
County MFT Fund	\$176,279.41
Road District Fund	\$2,358.77
Township Bridge Fund	<u>\$0.00</u>
Total	\$242,932.44

All of which is respectfully submitted.


Chairman

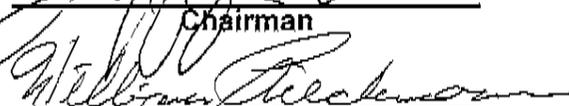
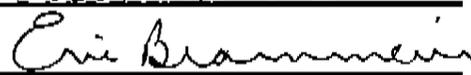
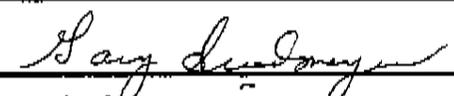
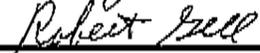
Claims Committee

Exhibit "C"

We have examined and approved the bills listed for March 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$57,066.76
County Bridge Fund	\$350.00
County Matching Fund	\$6,877.50
County MFT Fund	\$176,279.41
Road District Fund	<u>\$2,358.77</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$242,932.44

Date: 4/12/2014


 Chairman




 Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF MARCH, 2014.

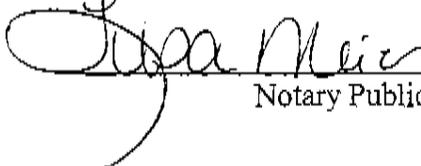
FEEES EARNED \$ 790.00

FEEES COLLECTED AND PAID TO COUNTY TREASURER \$ 790.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on the 3rd day of April, 2014.



Notary Public



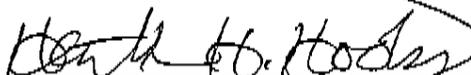
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF MARCH, 2014.

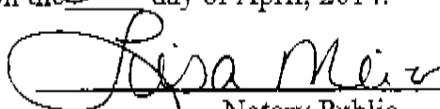
FEES EARNED \$ 96.25

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 96.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on the 3rd day of April, 2014.



Notary Public



April 1, 2014
9:18 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 03/01/2014 to 03/31/2014.

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	10.00	10.00	20.00
CERTIFIED COPIES	GENERAL	5.00	0.00	5.00
CERTIFIED DEATH	GENERAL	15.00	56.00	71.00
CERTIFIED MARRIAGE	GENERAL	103.00	270.00	373.00
CO REV REAL ESTATE TRANSFER	GENERAL	998.25	6,702.00	7,700.25
DOCUMENT W/OUT LEGAL	GENERAL	17.00	51.00	68.00
EA ADD'L BOOK/PAGE after 1st	GENERAL	14.00	26.00	40.00
IL. DOM VIOLENCE FEE	GENERAL	15.00	90.00	105.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	12.00	76.00	88.00
MARRIAGE LICENSE	GENERAL	45.00	270.00	315.00
MISCELLANEOUS	GENERAL	652.00	29.56	681.56
NON-CONFORMING FEE	GENERAL	0.00	12.00	12.00
NOTARY	GENERAL	15.00	40.00	55.00
PHOTOCOPIES	GENERAL	798.90	1,828.70	2,627.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	1,996.50	13,404.00	15,400.50
RECORDING FEE	GENERAL	3,098.00	8,413.00	11,511.00
RHSP SURCHARGE	GENERAL	1,810.00 1,809.00	4,806.00	6,616.00
SEARCHES	GENERAL	0.00	265.00	265.00
TAKE NOTICE	GENERAL	346.29	560.66	906.95
TAX REDEMPTION	GENERAL	31,806.68	53,540.92	85,347.60
Subtotal for GENERAL		41,757.62	90,450.84	132,208.46
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,854.00	5,013.00	6,867.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,854.00	5,013.00	6,867.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	206.00	557.00	763.00
Subtotal for GIS - RECORDER 036.00102.01		206.00	557.00	763.00
CERTIFIED BIRTH	PAYMENT	63.00	186.00	249.00
Subtotal for PAYMENT		63.00	186.00	249.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	718.00	1,998.00	2,716.00

Exhibit E

April 1, 2014
9:18 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 03/01/2014 to 03/31/2014.

Report: mrecrp33.rpt
2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for RECORDER AUTOMATION FUND		718.00	1,998.00	2,716.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	78.00	114.00	192.00
Subtotal for TAX REDEMPTION CLERK FEE		78.00	114.00	192.00
Total Amount Collected		44,676.62	98,318.84	142,995.46

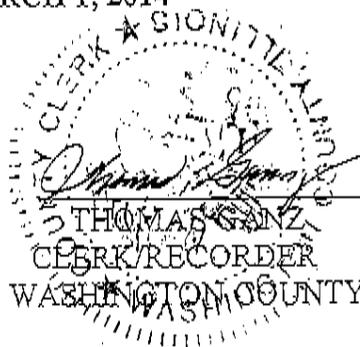
ADD VOIDED check 1,282.71

BEGINNING BALANCE \$45,959.33

MARCH 1, 2014

DISBURSEMENTS:

Tax Redemptions \$30,763.51
 Tax Redemptions Interest 2,325.88
Total Disbursements: \$33,089.39



APRIL 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1854.00
 (G. I.S. RECORDER FUND) 206.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 201DOC) (Escrow Acct) 1,809.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 15.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 718.50
 (FEE'S COLLECTED) 8,255.44

TOTAL \$12,869.94

TOTAL DISBURSEMENT \$45,959.33

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF APRIL 2014.



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 March 2014

FEES EARNED \$401.00

FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$62.00

DIETING PRISONERS \$3,202.67

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$760.00

WRITS

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 15

TRAFFIC ARRESTS.....108

WARNINGS..... 168

Charles L Parker
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 7th DAY OF April 2014

Paulette Leonard
NOTARY



Exhibit "F"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for March 2014

Receipts/Billing

Billed Out	\$ 73,791.20
Collected	\$ 73,429.67
Write Off Amount	\$ 21,198.14
Turned In Amount	\$ 58,416.72
E-Pay	\$ 0

Total Expenses

March 2014	\$ 25,852.77
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Total Calls for 2014

December 2013:	151
January 2014:	151
February 2014:	112
March 2014:	155

2014 Totals: 569

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

MARCH 24, 2014

The special meeting of the Washington County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on March 24, 2014 for the purpose of transacting county business pertaining to the renovation of the Courthouse.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were John Parkinson and Tim McMann the architect and engineer from Image Architect.

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 Gill, Muenther, Lisk, Suedmeyer, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Barczewski and Meyer. Todd was absent.

John Parkinson gave an informal presentation to the board of what the predesigns would look like for the courthouse inside and out. Handouts were given to the building committee earlier and the remainder received them that night.

Parkinson told the board that they would like to restore the hall way of the courthouse back to its original look with wainscoting and 16 foot high ceilings. The offices would then be brought up to the 21st century. He told the board that heating and cooling would be installed in all of the offices which would be controlled by their own thermostats and the old boilers in the basement would be removed. The estimated cost of the project is \$3,041,416 and would take about one year to complete if they started in March of 2015.

A motion was made by Riechmann and seconded by Kurwicki to adjourn. The special meeting of the Washington County Board adjourned at 9:05pm.

Thomas Ganz

County Clerk & Clerk of the Board