

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**SEPTEMBER 9, 2014**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on September 9, 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 Jim Dalaviras, Alex Haglund, Mitch Burdick, Linda Tragesser, Tyson Cole, Heath Hooks, Clint Dolillet, James Pelczynski, Monica Griffith, Rick Greten, Ronda Groennert, Keri Garrett and Brian Guthrie.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:10pm.

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

Chairman Meyer asked if there were any corrections to the minutes of the August 12, 2014 meeting. With no corrections a motion was made by Kur5wicki and seconded by Hohlt to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report. Burdick on behalf of the Road & Bridge Committee presented a Federal Participation Funding Agreement to the board for a bridge replacement on County Hwy. 11 in Hoyleton Township. A motion was made by Suedmeyer and seconded by Muentner to accept the agreement as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON SEPTEMBER 8, 2014 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO USSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit A) A motion was made by Riechmann and seconded by Brammeier to accept the claims as presented. Roll call vote was taken with 15 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 Todd to accept the report. Motion carried.

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

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

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the board for approval. (See Exhibit E) A motion was made by Shubert and seconded by Muentner to accept the report as presented. Motion carried.

An ordinance authorizing an addendum to Mutual Aid Box Alarm System Agreement (ORDINANCE #014-12) was presented to the board for approval. (See Exhibit F) A motion was made by Shubert and seconded by Spenner to accept the addendum as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

) **Zoning Request #006-14 – Monica Griffith – Ordinance to amend zoning map – (ORDINANCE #014-13)** rezone 3.9 acres from Ag. to R-1 for rural residential uses. (See Exhibit G) A motion was made by Gill and seconded by Evans to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

**Zoning Request #004-14 – David Droste – Ordinance for special use permit – (ORDINANCE #014-14)** for a pole barn construction to house an agriculture seed sales agency. (See Exhibit H) A motion was made by Riechmann and seconded by Ibendahl to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

**Zoning Request #005-14 – Clint Dodillet – Ordinance for special use permit** – the operation of a micro-distillery and storage of distilled spirits. Chairman Meyer asked that the board move to table the request until a license and ordinance can be drawn up by the State's Attorney. A motion was made by Shubert and seconded by Spenner that the request be tabled. Motion carried.

**Zoning Request #006-14-James Pelczynski – Ordinance for special use permit – (ORDINANCE #014-15)** the location of a modular home with underpinning in an R-2 district. (See Exhibit I) A motion was made by Brammeier and seconded by Suedmeyer to accept the request as presented. Motion carried.

) Ronda Groennert, County Treasurer, gave her last quarterly report to the board before she retires. She told the board that there is \$20,364,932 in taxes to be collected this year. That is over a million dollars more then what was collected last year. The installment dates for taxes are October 19, 2014 and December 7, 2014.

) Keri Garrett, Regional Superintendent of Schools, addressed the board. Garrett presented the board with handouts of yearly activities that her office has performed the past year. She also told the board that all grants have been received but some amounts have been lowered. She told the board that our region as received a Pre-K a compliance award, the Gold Level Award, which is the high award that can be received. She said it has taken 8 years to accomplish this.

A resolution, #002-14, was presented to the board for acceptance congratulating the staff and administration of the Warren G. Murray Developmental Center. (See Exhibit J) A motion was made by Ibendahl and seconded by Gill to accept the resolution as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

**Finance Committee** – Suedmeyer presented a resolution, #003-14, to the board authorizing the vice chairman of the Washington County Board to enter into an agreement for the purchase of electricity for the county's municipal electricity aggregation program. (See Exhibit K) A motion was made by Ibendahl and seconded by Brammeier to accept the resolution and appoint Suedmeyer as the contact person. Motion carried.

**Personnel, Policy & Appointments Committee** – Shubert told the board that the person who had submitted his name last month for consideration to the Washington County Hospital Board has since withdrew his name and how there are 3 open seats on the board.

) Riechmann made a motion that there should no longer be a 30 day waiting period to the Hospital Board once the name is submitted. The appointment should be approved or denied at the time the name is presented. A second to the motion was made by Hohlt. Motion carried.

Greg Kessler has resigned from the Zoning Board of Appeals and the name of Patricia Rensing was submitted to fill his unexpired term. Shubert moved and Muentner seconded to accept the name as presented. Motion carried. The term will run from September 9, 2014 thru November 11, 2016.

**County Buildings** – Suedmeyer told the board that the start date for the courthouse renovation has been moved from January to March.

The board was informed that a new security program will have to be installed on the county computers. The cost will be \$8,143.53. A motion was made by Brammeier and seconded by Barczewski to proceed with the install. Motion carried.

A bill from Miken Tech. was submitted to the board. Miken put in about 200 hours installing new computers and installing Windows XP. Riechmann made a motion to table paying the bill until the board can meet with Miken to discuss the hours. A second to the motion was made by Lisk. Motion carried.

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

A motion was made by Todd and seconded by Kurwicki to adjourn until October 14, 2014 at 8:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:30pm.

Thomas Ganz

County Clerk and Clerk of the Board

Report of Committee

STATE OF ILLINOIS )  
WASHINGTON COUNTY )

Nashville, Illinois

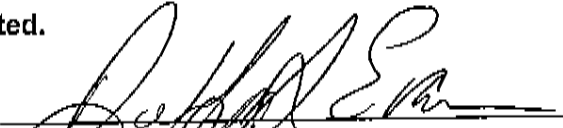
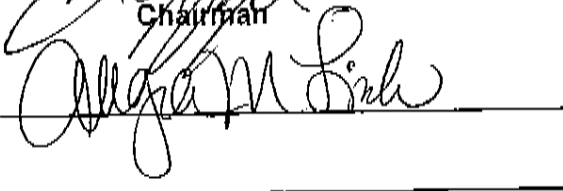
September 3, 2014

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 August 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	\$68,327.66
County Bridge Fund	\$22,791.61
County Matching Fund	\$13,244.08
County MFT Fund	\$112,827.09
Road District Fund	\$257,857.54
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$475,047.98</b>

All of which is respectfully submitted.

  
Chairman  
  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

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

County Highway Fund	\$68,327.66
County Bridge Fund	\$22,791.61
County Matching Fund	\$13,244.08
County MFT Fund	\$112,827.09
Road District Fund	<u>\$257,857.54</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$475,047.98

Date:

9/3/2013

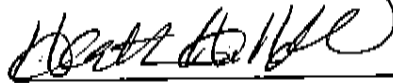
Chairman  
  
  
  
  
Road and Bridge Committee

**STATE'S ATTORNEY REPORT**

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

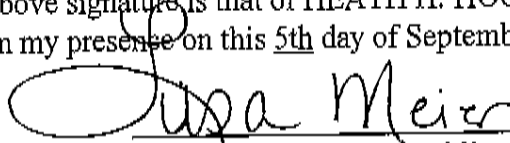
FEEs EARNED \$ 865.07

FEEs COLLECTED AND PAID TO COUNTY TREASURER \$ 865.07



HEATH H. HOOKS  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of HEATH H. HOOKS, Washington County State's Attorney, and was signed in my presence on this 5th day of September, 2014.



Notary Public



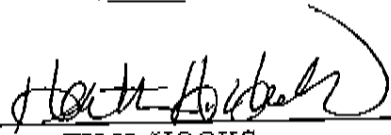
Exhibit B

**STATE'S ATTORNEY REPORT**

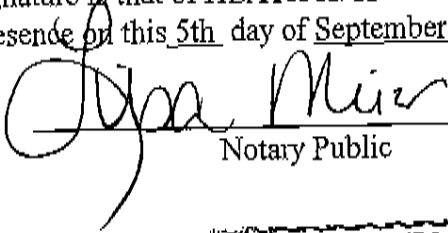
**DRUG PREVENTION FUND**

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 AUGUST, 2014.

FEES EARNED	\$ <u>36.25</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>36.25</u>

  
\_\_\_\_\_  
HEATH H. HOOKS  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of HEATH H. HOOKS, Washington County State's Attorney, and was signed in my presence on this 5th day of September, 2014.

  
\_\_\_\_\_  
Notary Public



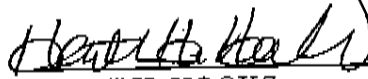


**STATE'S ATTORNEY REPORT**

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

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from August 1, 2014 to August 31, 2014.


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



HEATH H. HOOKS  
Washington County State's Attorney  
Judicial Center • 125 East Elm St.  
Nashville, IL 62263 (618) 327-4800

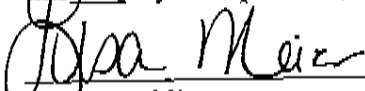
State of Illinois )  
) ss.  
County of Washington )

HEATH H. HOOKS, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from AUGUST 1, 2014 through AUGUST 31, 2014 is correct to the best of his knowledge and belief.



HEATH H. HOOKS


Subscribed and sworn to before me  
this 5th day of September, 2014.

  
Notary Public

WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 08/01/2014-08/31/2014

TO: WASHINGTON COUNTY BOARD

<b>BEGINNING BALANCE</b>	<b>\$37,957.35</b>	<b>AUGUST 2014</b>
<b>DISBURSEMENTS:</b>		
Tax Redemptions	\$ 7,845.83	
Tax Redemptions Interest	1,198.27	
Stipend/S.S. & IMRF	364.50	
R/E Stamps, Misc	13,290.00	
<b>Total Disbursements:</b>	<b>\$22,698.60</b>	

  
THOMAS GANZ  
CLERK/RECORDER  
WASHINGTON COUNTY

SEPTEMBER 1, 2014  
RONDA GROENNERT, WASHINGTON COUNTY TREASURER:  
    (G.I.S. ASSESSOR FUND) 2,016.00  
    (G. I.S. RECORDER FUND) 224.00  
ILLINOIS DEPT OF REVENUE:  
    (R.H.S.P. - \$9.00 PER 223 DOC) 2,007.00  
IL DEPT. OF PUBLIC HEALTH  
    (\$4.00 SURCHARGE DEATH CERT) 32.00  
STATE TREASURER, IL DOMESTIC VIOLENCE  
    (MARRIAGE LICENSE SURCHARGE) 50.00  
RONDA GROENNERT, WASHINGTON COUNTY TREASURER:  
    (RECORDER AUTO FUND) 789.50  
    (FEE'S COLLECTED) 10,140.25  
TOTAL \$15,258.75

**TOTAL DISBURSEMENT \$37,957.35**  
TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2014.  
SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF SEPTEMBER  
2014.



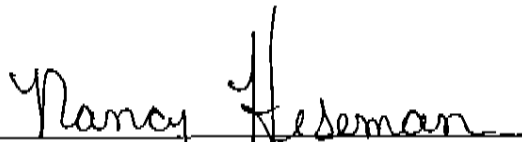
  
NOTARY

Exhibit C

**Washington County Clerk & Recorder**  
**Thomas Ganz**

Classification of Fees Report between 8/1/2014 8:00 AM to 8/31/2014 11:59 PM

**ASSUMED NAMES**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
ASNM	ASSUMED NAMES	1		\$5.00
<b>Group Total:</b>				<b>\$5.00</b>

**CERTIFIED BIRTHS**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	20		\$100.00
CB2	CERTIFIED BIRTH 2 \$2.00	6		\$12.00
<b>Group Total:</b>				<b>\$112.00</b>

**CERTIFIED DEATHS**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	6		\$30.00
CD2	CERTIFIED DEATH 2 \$2.00	2		\$4.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	6		\$24.00
IDPH2	DEATH CERT 2ND 4.00	2		\$8.00
<b>Group Total:</b>				<b>\$66.00</b>

**CERTIFIED MARRIAGES**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	11		\$55.00
CM2	CERTIFIED MARRIAGE 2ND COPY	5		\$10.00
<b>Group Total:</b>				<b>\$65.00</b>

**CROSS REFERENCE**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	2		\$7.00
<b>Group Total:</b>				<b>\$7.00</b>

**DOCUMENT W/OUT LEGAL**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	13		\$13.00
<b>Group Total:</b>				<b>\$13.00</b>

**DOMESTIC VIOLENCE FUND**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	10		\$50.00
ML	MARRIAGE LICENSE	10		\$150.00
<b>Group Total:</b>				<b>\$200.00</b>

**GIS ASSESSOR**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	224		\$2,016.00
<b>Group Total:</b>				<b>\$2,016.00</b>

**GIS RECORDER**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	224		\$224.00
<b>Group Total:</b>				<b>\$224.00</b>

**LIQUOR LICENSE**

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
LL	LIQUOR LICENSE	1		\$855.00

# Washington County Clerk & Recorder

## Thomas Ganz

*Classification of Fees Report between 8/1/2014 8:00 AM to 8/31/2014 11:59 PM*

Group Total: \$855.00

### MILITARY DISCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DI,MILD	MILITARY DISCHARGE	2		\$0.00
Group Total:				\$0.00

### NONCONFORMING FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NONC	NONCONFORMING FEE	1		\$12.00
Group Total:				\$12.00

### NOTARY

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOT	NOTARY	3		\$15.00
Group Total:				\$15.00

### PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	1,067		\$3,012.50
Group Total:				\$3,012.50

### RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	223		\$780.50
RAF3	Recorder Auto \$3.00	3		\$9.00
Group Total:				\$789.50

### RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1	\$1,421,200.00	\$12.50
D.CORR	CORRECTIVE DEED Filing Fee	1		\$12.50
D.DT	DEED IN TRUST Filing Fee	4	\$250,000.00	\$51.00
D.EXEC	EXECUTOR DEED Filing Fee	3	\$425,000.00	\$37.50
D.MINERAL	MINERAL DEED Filing Fee	4	\$1,667.00	\$50.00
D.QCD	QUIT CLAIM DEED Filing Fee	19	\$6,196.00	\$237.50
D.TD	TRUSTEE DEED Filing Fee	4	\$1,326,750.00	\$50.00
D.WD	WARRANTY DEED Filing Fee	49	\$6,922,443.00	\$619.50
I.SURV	SURVEY	4		\$202.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	1		\$12.50
LB.LIS	LIS PENDENS Filing Fee	2		\$25.00
LB.PAIDLIE	PUBLIC AID LIEN Filing Fee	1		\$8.00
LB.STATE	STATE TAX LIEN Filing Fee	1		\$8.00
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	7		\$87.50
M.MOD	MODIFICATION EXTENSION Filing Fee	10		\$119.50
M.MTG	MORTGAGES Filing Fee	51		\$985.50
M.RE	RE-RECORDED MORTGAGE Filing Fee	1		\$14.50
MI.AFF	AFFIDAVIT Filing Fee	3		\$47.50
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.MISC	MISCELLANEOUS Filing Fee	4		\$50.00
MI.POA	POWER OF ATTORNEY Filing Fee	4		\$53.00
MI.TODI	TRANSFER ON DEATH INSTRUMENT Filing	1		\$12.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	44		\$550.00

# Washington County Clerk & Recorder

## Thomas Ganz

*Classification of Fees Report between 8/1/2014 8:00 AM to 8/31/2014 11:59 PM*

RE.REL/ASS	RELEASE OF ASSIGNMENT Filing Fee	2	\$25.00
RE.REL/MS	MISC. REL Filing Fee	1	\$12.50
RE.ROL	RELEASE OF LIEN Filing Fee	3	\$37.50
<b>Group Total:</b>		<b>\$10,353,256.00</b>	<b>\$3,345.50</b>

### REVENUE STAMP TAXES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CSH	Washington County Revenue Stamp	41		\$5,177.75
HTF	Illinois St. Revenue Stamp	41		\$10,355.50
<b>Group Total:</b>				<b>\$16,533.25</b>

### RHSP SURCHARGE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	223		\$2,007.00
<b>Group Total:</b>				<b>\$2,007.00</b>

### SEARCHES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	20		\$200.00
<b>Group Total:</b>				<b>\$200.00</b>

### STIPENDS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
STIP	STIPENDS	1		\$364.50
<b>Group Total:</b>				<b>\$364.50</b>

### TAX REDEMPTION

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	9		\$9,044.10
TRCL	TAX REDEMPTION CLERK FEE	9		\$27.00
<b>Group Total:</b>				<b>\$9,071.10</b>

<b>Report Totals:</b>	<b>\$10,353,256.00</b>	<b>\$37,913.35</b>
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### Activity Deposits

Cash [ + ]	\$4,986.00
Change Given [ - ]	(\$205.92)
Checks [ + ]	\$33,197.27
	\$0.00

# Washington County Clerk & Recorder

## Thomas Ganz

Classification of Fees Report between 8/1/2014 8:00 AM to 8/31/2014 11:59 PM

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Cash Deposit Total:	\$4,760.08
Check/Money Order Deposit Total:	\$33,197.27
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$0.00
<b>SubTotal:</b>	<b>\$37,957.35</b>
<b>Reconciling Account Total:</b>	<b>\$22.00</b>
<b>Grand Total:</b>	<b>\$37,979.35</b>

Cashier: \_\_\_\_\_ Drawer Opened: 8/25/2014 8:22AM  
Drawer Closed: 8/26/2014 11:10AM

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 August 2014.

FEEES EARNED \$826.00  
FEEES COLLECTED AND PAID TO THE COUNTY TREASURER \$235.00

DIETING PRISONERS \$1,956.92  
SAL. DUE SHERIFF \$3,423.08  
SERVICE CALLS \$512.00  
WRIT  
BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 14  
TRAFFIC ARRESTS.....27  
WARNINGS..... 67

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 2th DAY OF September 2014.

Paulette Leonard  
NOTARY  
**OFFICIAL SEAL**  
PAULETTE M LEONARD  
Notary Public, State of Illinois  
My Commission Expires 06-16-2018

Exhibit "D"



WASHINGTON COUNTY  
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

**Monthly Report for August 2014**

**Receipts/Billing**

Billed Out	\$ 61,031.40
Collected	\$ 63,859.23
Write Off Amount	\$ 17,453.21

Turned In Amount \$ 52,110.85

~~DIFFERENCE IN AMOUNT DUE TO DEPOSIT AT END OF THE MONTH WILL BE ON NEXT MONTH~~

**Total Expenses**

August 2014 \$ 12,058.74

**Total Calls for 2014**

December 2013:	152
January 2014:	151
February 2014:	113
March 2014:	157
April 2014:	167
May 2014:	203
June 2014:	154
July 2014:	201
August 2014:	158

**2014 Totals: 1456**

Exhibit "E"



**MUTUAL AID BOX ALARM SYSTEM  
FIRST ADDENDUM TO MABAS MASTER AGREEMENT**

This First Addendum to the Mutual Aid Box Alarm System ("MABAS") Master Agreement in the State of Illinois, last amended prior to 2000, is meant to incorporate in its entirety the terms included within the Master Agreement except as specifically changed herein. In the event there is a conflict between the terms and conditions of the Master Agreement and this Addendum, this Addendum shall be controlling.

As the cost of lending mutual aid support has increased in recent times, communities have determined it necessary to agree in advance on cost reimbursement issues prior to the occurrence of an actual emergency. Mutual aid agreements such as the MABAS Master Agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency avoid post-emergency concerns on cost reimbursement.

**SECTION FIVE – Compensation for Aid is amended to read as follows:**

Equipment, personnel, and/or services provided to this Agreement shall be at no charge to the party requesting aid for the first eight (8) consecutive hours of aid provided to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Day to day mutual aid should remain free of charge and the administrative requirements of reimbursement make it unfeasible to charge for day-to-day mutual aid. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute.

Any Aiding Unit is empowered to and may charge a Stricken Unit for reimbursement for costs of equipment, personnel, and/or services provided under this Agreement for terms of more than eight (8) consecutive hours under the following terms and conditions:

1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.
2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.

3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules, a market rate for reimbursement shall be established.
4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.
5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency; Once thirty (30) days pass, the aid shall be considered to be a donation of service.
6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditioned upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

The Signatory below certifies that this First Addendum to the MABAS Master Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Washington County  
Political Entity / Agency

David A. Meyer  
President / Mayor

ATTEST:

Sept. 9, 2014  
Date

Thomas Emory  
Clerk / Secretary

MABAS DIVISION: \_\_\_\_\_

ORDINANCE NO. 014-12

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO  
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

**WHEREAS**, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

**WHEREAS**, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

**WHEREAS**, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act; and,

**WHEREAS**, the Mayor/<sup>Chairman</sup>President and the Council/Board of Trustees of

Washington County

have determined that it is in the best interests of this unit of local government and its residents to enter into an Addendum to the Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training

and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT ORDAINED by the Mayor/President and <sup>Chairman</sup> Council/Board of the Ambulance Service,  
Washington County, Illinois as follows:

SECTION ONE: That the Mayor/ President and the Clerk/Secretary be and are hereby authorized and directed to execute an Addendum to the Mutual Aid Box Alarm System Agreement, a copy of said Addendum being attached hereto and being made a part hereof.

ADOPTED this 9<sup>th</sup> day of Sept, 2014, by a roll call vote as follows:

AYES: 15

NAYS: 0

ABSENT: 0

David A. Meyer  
Mayor/President

ATTEST:

Cherise Sany  
Clerk/Secretary

MABAS-ILLINOIS-CITY/VILLAGE/DISTRICT-ORDINANCE

STATE OF ILLINOIS )  
COUNTY OF Washington ) SS

**SECRETARY/CLERK'S CERTIFICATE**

I, Thomas Ganz, the duly qualified and acting Secretary/Clerk  
of the County Board  
Washington County, Illinois, do hereby certify that attached hereto is a true  
and correct copy of an Ordinance entitled:

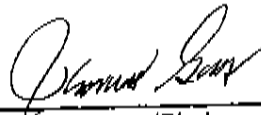
ORDINANCE NO. 014-12

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO  
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

which Ordinance was duly adopted by said Council/Board at a meeting held on the 9th  
day of Sept, 2014.

I do further certify that a quorum of said Council/Board was present at said  
meeting, and that the Council/Board complied with all the requirements of the Illinois  
Open Meetings Act and its own policies, rules or regulations concerning the holdings of  
meetings and the taking of action during meetings.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of  
Sept, 2014.

  
Secretary/Clerk

MABAS-ILLINOIS-CITY/VILLAGE/DISTRICT-ORDINANCE

WASHINGTON COUNTY ZONING OFFICE

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

Phone (618) 327-4800  
ext. 345

E-Mail [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov) FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon  
Thursday 8:00am-4:00pm

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on August 28th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and  
WHEREAS, an application #006-14 was presented by Monica Griffith, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres-part in the W 1/2 of the W 1/2 of the NE 1/4 of  
SE 1/4 and part in the E 1/2 of the E 1/2 of the NW 1/4 of the SE 1/4  
Both of Section 11, T.2S.-R.1W. of the  
3rd Pm in Washington County, Illinois

from Ag. to Rural Residential (R-1) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the  X  Approval,   Denial, the County Board of Washington County  concurs  in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be  Y  Granted   Denied.

ADOPTED this 9th day of September, 2014.

Aye  15

Nay  0

Abstain  0

Attest:

County Clerk

County Board Chairman



*David C. Meyer*

Exhibit "G"

WASHINGTON COUNTY ZONING OFFICE

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

Phone (618) 327-4800  
ext. 345

E-Mail [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov) FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on August 28<sup>th</sup>, 2014 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and  
WHEREAS, an application #004-14 was made by David Droste requesting the granting of a Special Use Permit to permit:

Pole barn construction to house an agriculture seed sales agency.

In (a/an) Ag. District on the property hereinafter described:

5 acres out of 40 acres in the NE ¼ of the SW ¼ of  
Section 1, T.2S.-R.4W. of the  
3<sup>rd</sup> PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval \_\_\_\_\_ Denial of  
said application; and  
Conditions of approval (if any):

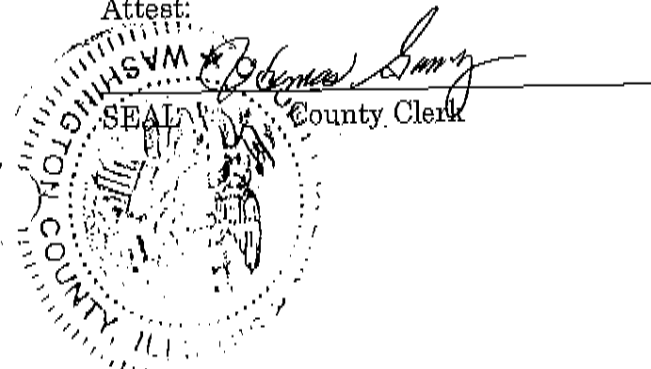
WHEREAS, the County Board of Washington concurS in the aforesaid findings and  
recommendations.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County,  
Illinois, that a Special Use Permit for the above described use on this property be

X Granted \_\_\_\_\_ Denied \_\_\_\_\_ Granted subject to the above stated conditions.  
ADOPTED this 9<sup>th</sup> day of September, 2014.

AYE 15  
NAY 0  
ABSTAIN 0

Attest:



[Signature]  
County Clerk

[Signature]  
County Board Chairman

Exhibit "H"

WASHINGTON COUNTY ZONING OFFICE

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

Phone (618) 327-4800  
ext. 345

E-Mail [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov) FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on August 28<sup>th</sup>, 2014 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and  
WHEREAS, an application #006-14 was made by James Pelczynski requesting the granting of a Special Use Permit to permit:

the location of a modular home with underpinning:

In (a/an) R-2 District on the property hereinafter described:

2.25 acres-part in the S 1/2 of the NW 1/4 of the SE 1/4 and part  
In the N 1/2 of the SW 1/4 of the SE 1/4 of Section 14, T.3S.-R.4W. of the  
3<sup>rd</sup> PM in Washington County, Illinois

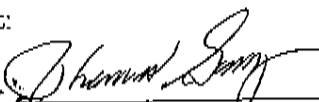
WHEREAS, the Zoning Board of Appeals recommends the X Approval \_\_\_\_\_ Denial of said application; and  
Conditions of approval (if any):

WHEREAS, the County Board of Washington concurs in the aforesaid findings and recommendations.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be X Granted \_\_\_\_\_ Denied \_\_\_\_\_ Granted subject to the above stated conditions.  
ADOPTED this 9<sup>th</sup> day of September, 2014.

AYE 15  
NAY 0  
ABSTAIN 0

Attest:

  
County Clerk

  
County Board Chairman



Exhibit "I"



WASHINGTON COUNTY RESOLUTION # 002-14

WHEREAS, the Washington County Board is pleased to congratulate the staff and administration of the Warren G. Murray Developmental Center on the occasion of the center's 50<sup>th</sup> anniversary; and

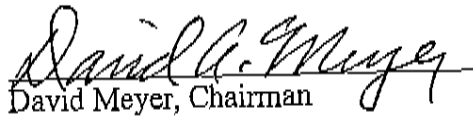
NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that we congratulate the staff and administration of the Warren G. Murray Developmental Center on the 50<sup>th</sup> anniversary of providing a wonderful place for its residents to call home; and

BE IT FURTHER RESOLVED that we declare the Week of September 20, 2014 as "Celebrate Murray-Celebrate our Citizens" week; and

BE IT FURTHER RESOLVED that we wish the staff and administration of the Murray Center another 50 years of great success in caring for its residents and being a part of the Centralia community; and

BE IT FURTHER RESOLVED that suitable copies of this Resolution be presented to the Warren G. Murray Developmental Center, the Murray Parents Association, and Friends of Murray as a symbol of our esteem and respect.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 9<sup>th</sup> day of Sept., 2014.

  
David Meyer, Chairman  
Washington County Board

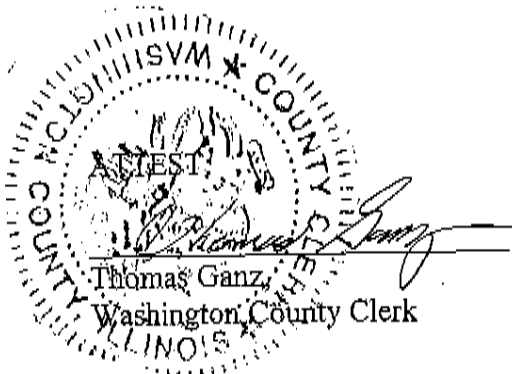
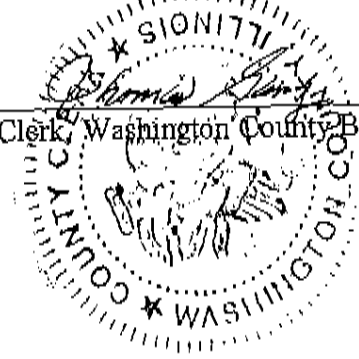


Exhibit "J"

I, Thomas Ganz, duly elected the Clerk of the Washington County Board, Washington County, Illinois, do hereby certify that the forgoing Resolution is a true and exact copy of Resolution # 002-14 duly presented and approved by the Board at the regular meeting held on Tuesday, Sept. 9, 2014, at the County Board Room in the Washington County Courthouse, Nashville, Illinois.

The seal of Washington County, Illinois, is circular with a double-line border. The outer ring contains the text "WASHINGTON COUNTY ILLINOIS" at the top and "WASHINGTON COUNTY ILLINOIS" at the bottom, separated by two stars. The center of the seal features a landscape scene with a river, trees, and a building. A signature, "Thomas Ganz", is written across the seal. Below the seal, the text "Clerk, Washington County Board" is printed.

Clerk, Washington County Board

RESOLUTION NO. 003-14

**AUTHORIZING THE VICE CHAIRMAN OF THE WASHINGTON COUNTY BOARD TO ENTER INTO AN AGREEMENT**

**FOR THE PURCHASE OF ELECTRICITY FOR THE COUNTY'S MUNICIPAL ELECTRICITY AGGREGATION PROGRAM**

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 permits a County, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the purchase of electricity for residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, the County of Washington, in a referendum held on Sept. 9, 20 14, submitted the public question of whether it should operate the program as an opt-out program; and

WHEREAS, the referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, the County finds that the best interests of the residents are served by entering into a contract with the lowest responsible qualified bidder, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the County and to arrange for competitive electric supply to the retail electrical accounts which do not opt out of said program; and

WHEREAS, the County has engaged in a fair and open process to request proposals for supplying electricity for the future from such certified suppliers; and

WHEREAS, to obtain the most competitive price, the process of entering into a contract for the supply of electricity requires the County to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Vice Chairman of the Board to enter into a contract.

Exhibit "K"

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON, ILLINOIS, as follows:

Section 1. That the Vice Chairman of the Board, is authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for County use from a retail electrical supplier for a period of at least 12 months and not more than 36 months if:

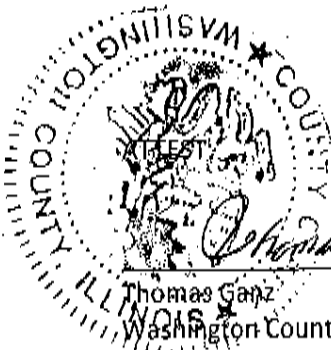
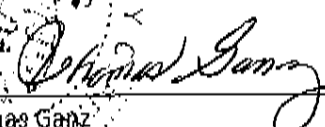
- 1) The electricity rate is based on the recommendation of Affordable Gas & Electric, the administer of the bidding process; and
- 2) The rate complies with the Illinois Renewable Energy Portfolio Standards.

Section 2. That the Vice Chairman shall notify the Board at the next available meeting, of actions taken pursuant to the Resolution.

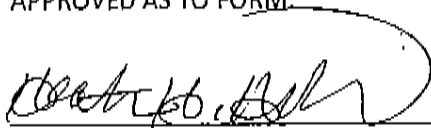
COUNTY BILL NO. 2014 -

APPROVED: Sept. 9, 2014

  
David Meyer, Chairman  
Washington County Board

  
  
Thomas Ganz  
Washington County Clerk

APPROVED AS TO FORM:

  
Washington County State's Attorney