

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
FEBRUARY 10, 2015**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on February 10, 2015 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Sharon Frederking, Linda Borowiak, Mitch Burdick, Rick Greten, Linda Tragesser, Jim Dalaviras, Alex Hagland, Heath Hooks and Judge Emge.

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

Roll Call was taken by Clerk Heseman with 14 members present and 1 absent. Those present were Barczewski, Brammeier, Gill, Muenter, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert and Meyer. Absent was Bening.

Chairman Meyer asked if there were any corrections to the minutes of the January 13, 2015 meeting. With no corrections a motion was made by Evans and seconded by Ibendahl to accept the minutes as presented. Motion carried.

Sharon Frederking appeared before the board to introduce a new employee for the Washington County Health Department, Linda Borowiak, as the new Environmental Health Practitioner. She has the education required for this position, but she needs to work with public health for 1 year before she can be licensed. During this training period the Washington County Health Department has contracted with Monroe County for the licensed supervision.

Mitch Burdick, County Engineer, addressed the county about:

RESOLUTION: 2015 MOTOR FUEL TAX AGGREGATE BIDS (SEE EXHIBIT A) a motion was made by Lisk and seconded by Shubert to accept the resolution as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Bridge on County Hwy 11 South of Hoyleton, out of a 1-10 rating it would score a 4 likely downgrading to a 3. The Highway Department received 8 bids, low bidder was Backsmeyer Construction, and 80% of the funding will be from the Federal bridge fund and 20% from the County Highway Matching fund.

County Hwy 4 north going out of Addieville will be closed starting approximately March 14th, and if everything goes according to schedule it looks like about a 4 week closure.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON FEBRUARY 9, 2015 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 B)** A motion was made by Gill and seconded by Muentner to accept the report 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 C)** A motion was made by Spenner and seconded by Brammeier to accept the report as presented. Motion carried.

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

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

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

Zoning Request #015-15 – Jarret Randall – Ordinance to amend zoning map- (ORDINANCE #001-15) to rezone 3.88 acres from Ag. to R-1 for rural residential use. **(See Exhibit G)** A motion was made by Muentner and seconded by Gill to grant the request presented. Roll call was taken with 14 ayes and 0 nays. Motion carried.

Rick Greten presented a **PLAT for ALBERS SUBDIVISION**, this is a minor subdivision it has less than 5 lots and no new road will be required. A motion was made by Shubert and seconded by Barczewski to accept plat as presented. Roll call vote was taken with 14 ayes and 0 nays.

Linda Tragesser, presented an **AGREEMENT BETWEEN SOUTHWESTERN ILLINOIS METROPOLITAN AND REGIONAL PLANNING COMMISSION AND WASHINGTON COUNTY, ILLINOIS.** **(See Exhibit H)** A motion was made by Brammeier and seconded by Spenner to accept this agreement as presented. Motion carried.

Judge Emge appeared before the County Board with concerns about the new Judicial Building. Judge Emge informed the board that they moved into the Judicial Building February 24, 2014 and there are some problems that have not been taken care of. The heating and cooling system has not worked properly since the move. He said it is getting better but not completely. The windows leak air and you can see daylight thru the cracks around the windows. The court room lighting has 3 to 5 light bulbs burn out per week. Judge Emge also had concerns about the security with the 2 front metal doors. They are locked from the outside, but not the inside. Judge Emge also addressed the postage machine. It is

presently located in the Courthouse and will be moved to the Community Center when the offices do. He stated there could be a liability problem with county employees traveling with their own personal vehicles to and from community center to use postage machine. The alternative would be the Circuit Clerk and State's Attorney's office using postage stamps instead of traveling to the community center.

We are about half way through the contract with Pitney Bowes. The County Board is concerned about the cost of purchasing an additional postage machine.

At this time Chairman Meyer called for committee reports.

Gary Suedmeyer updated the board with information concerning the Community Center. The county has been offered at no cost a 22 ft. 8 ft. wide storage unit from Korte & Luitjohan. A location of where to store has not been figured out. It was decided only chairman of committees would need a key to the Community Center. An Auction will be held February 21 to sale all surplus items. The County Board chairs have been spoken for by the Assessor Office and Highway Dept.

County is looking at an additional \$25,000.00 that was not in the original construction bid, this is the fee for new electric service. This will also bring the 2 buildings together and would be running off of 1 transformer and should lower the county's utility bills in the future.

MIKEN TECHNOLOGIES SERVICE TOTAL CARE PREMIUM FOR WASHINGTON COUNTY - (SEE EXHIBIT H)

Suedmeyer presented contract details with Miken Technology. A 1 year contract would be \$34,000.00 a 5 year contract would be \$36,000.00 1st year, \$39,000.00 2nd year, \$41,000.00 3rd year, \$43,000.00 4th year and \$45,000.00 for the 5th year with a 90 day option to opt out. The contracts are for services only. Miken keeps track of the hours they are here, they do not charge for travel time. With the 5 year contract the county would not be charged for overages. After much discussion a motion was made by Brammeier and seconded by Spenner to accept the 5 year contract as presented to the board with the 90 day opt out option. Motion carried

Due to the renovation of the courthouse, the Washington County Board meetings will be held in the birthday room at the Community Center, starting in March.

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

A motion was made by Hohlt and seconded by Kurwicki to adjourn until March 11th, 2015 at 7:00 PM at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned at 8:30 PM.

Nancy Heseman

Chief Deputy Clerk & Clerk of the Board

Resolution

Whereas, the 2015 Motor Fuel Tax Aggregate Bids were opened February 4, 2015, and

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

Whereas, members of the Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction recommending them to the full Board for award contingent on final review and approval by the County Engineer, and

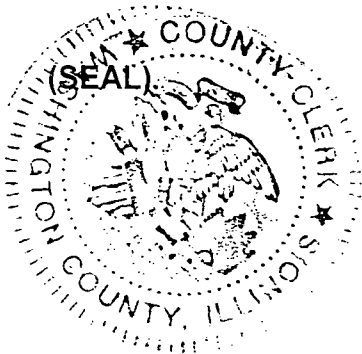
Whereas, the County Engineer has completed the review of the submitted bids and finds them to be acceptable.

Now, therefore, be it resolved, that the Washington County Board hereby authorizes the award of all items to the Bidders listed for the unit prices shown for the 2015 Motor Fuel Tax bid.

State of Illinois)
)SS
Washington County)

I, Nancy Haseman, 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 February 10, 2015.

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 10th day of February A.D. 2015.




County Clerk



Local Public Agency: County / RD Date 2/4/2015

County: Washington Time 7:00pm

Section: 15-(00-16)000-00-GM Appropriation MFT / Local

Estimate: N/A

Attended By: Washington Co., Road & Bridge Comm., CE, others

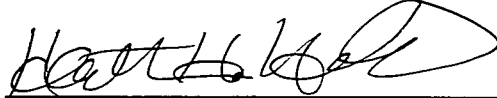
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Approved Engineer's Estimate		Unit Price	Total	Unit Price	Total	Unit Price	Total
						Name of Bidder:	Address of Bidder:						
1	CA/M 16	Beaucoup	Ton	1,600	13,000	\$	20,800.00	11,950	\$	19,120.00			
2	CA/M 16	Bolo	Ton	900	13,000	\$	11,700.00	12,200	\$	10,980.00			
3	CA/M 16	Covington	Ton	500	13,000	\$	6,500.00	10,290	\$	5,145.00			
4	CA/M 13	Covington	Ton	900	20,000	\$	18,000.00	16,500	\$	14,985.00			
5	CA/M 5	Covington	Ton	400	13,000	\$	5,200.00	12,250	\$	4,900.00			
6	CA/M 6	Covington	Ton	300	13,000	\$	3,900.00	11,100	\$	3,330.00			
7	CA/M 13	DuBois	Ton	300	20,000	\$	6,000.00	17,100	\$	5,130.00			
8	CA/M 6	DuBois	Ton	1,300	13,000	\$	16,900.00	12,990	\$	16,887.00			
9	CA/M 16	Johannisburg	Ton	500	20,000	\$	10,000.00	20,150	\$	10,075.00			
10	CA/M 16	Lively Grove	Ton	1,400	20,000	\$	28,000.00	20,150	\$	28,210.00			
11	CA/M 13	Pilot Knob	Ton	500	22,000	\$	11,000.00	21,350	\$	10,675.00			
12	CA/M 16	Plum Hill	Ton	600	20,000	\$	12,000.00	19,550	\$	11,730.00			
13	CA/M 13	Washington Co.	Ton	1,200	20,000	\$	24,000.00	17,850	\$	21,420.00			
14	CA/M 16	Washington Co.	Ton	225	12,500	\$	2,812.50	10,950	\$	2,463.75			
15	CA/M 13	Washington Co.	Ton	750	20,000	\$	15,000.00	16,650	\$	12,487.50			
16	CA/M 16	Washington Co.	Ton	500	12,500	\$	6,250.00	11,290	\$	5,645.00			
17	CA/M 16	Washington Co.	Ton	250	12,500	\$	3,125.00	10,840	\$	2,710.00			
18	CA/M 6	Washington Co.	Ton	250	15,000	\$	3,750.00	10,950	\$	2,737.50			
					Total Bid:		As Reaf:	188,630.75		13,107.00			N/A
							As Calculat:	188,630.75		13,107.00			N/A

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 JANUARY, 2015.

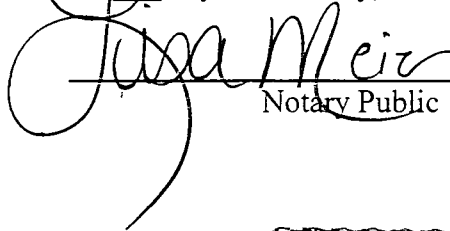
FEES EARNED \$ 828.00

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 828.00



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 this 4th day of February, 2015.



Notary Public



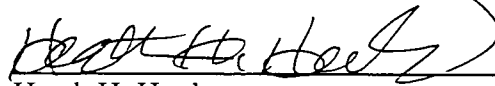
STATE'S ATTORNEY REPORT

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 JANUARY, 2015.

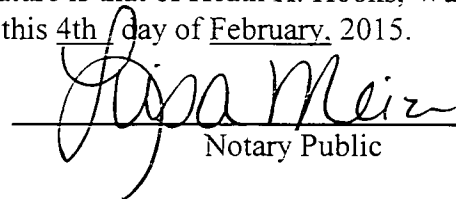
FEES EARNED \$ 6.25

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 4th day of February, 2015.



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 January 1, 2015 to January 31, 2015.

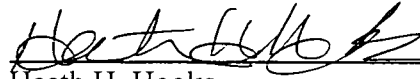
I further report that the foregoing fees were paid by me to Kelly Cameron, County Treasurer.



Heath H. Hooks
Washington County State's Attorney
Courthouse • 125 E. Elm Street
Nashville, IL 62263 (618) 327-4800

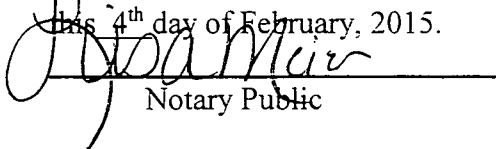
State of Illinois)
) ss.
County of Washington)

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 January 1, 2015 through January 31, 2015 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 4th day of February, 2015.


Notary Public

Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 1/1/2015 8:00 AM to 1/31/2015 11:59 PM

CERTIFIED BIRTHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	12		\$60.00
CB2	CERTIFIED BIRTH 2 \$2.00	5		\$10.00
Group Total:				\$70.00

CERTIFIED COPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CERT	CERTIFIED COPIES	1		\$5.00
Group Total:				\$5.00

CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	7		\$35.00
CD2	CERTIFIED DEATH 2 \$2.00	12		\$24.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	7		\$28.00
IDPH2	DEATH CERT 2ND 4.00	12		\$48.00
Group Total:				\$135.00

CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	15		\$75.00
CM2	CERTIFIED MARRIAGE 2ND COPY	19		\$38.00
Group Total:				\$113.00

CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	2		\$2.00
Group Total:				\$2.00

DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	21		\$21.00
Group Total:				\$21.00

DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	2		\$10.00
ML	MARRIAGE LICENSE	2		\$30.00
Group Total:				\$40.00

GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	190		\$1,710.00
Group Total:				\$1,710.00

GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	190		\$190.00
Group Total:				\$190.00

NONCONFORMING FEE

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

D

Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 1/1/2015 8:00 AM to 1/31/2015 11:59 PM

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	371		\$630.00

Group Total: \$630.00

RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	183		\$640.50
RAF3	Recorder Auto \$3.00	11		\$33.00

Group Total: \$673.50

RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1	\$12,000.00	\$12.50
D.CORR	CORRECTIVE DEED Filing Fee	1		\$12.50
D.DEED	DEED Filing Fee	1		\$12.50
D.EXEC	EXECUTOR DEED Filing Fee	3	\$125,000.00	\$37.50
D.MINERAL	MINERAL DEED Filing Fee	1		\$13.50
D.QCD	QUIT CLAIM DEED Filing Fee	10	\$648,000.00	\$128.00
D.TD	TRUSTEE DEED Filing Fee	6	\$375,200.00	\$75.00
D.WD	WARRANTY DEED Filing Fee	18	\$2,423,768.00	\$226.00
EA/NORHSP	EASEMENT NO RHSP CHARGE	6		\$72.00
LB.JUDG	JUDGEMENT,NOTICE,DECREE Filing Fee	2		\$25.00
LB.LIS	LIS PENDENS Filing Fee	2		\$25.00
LB.MECH	MECHANICS LIEN Filing Fee	1		\$12.50
LB.MISCLIE	MISC. LIEN Filing Fee	1		\$12.50
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	1		\$13.50
LB.PAIDLIE	PUBLIC AID LIEN Filing Fee	4		\$32.00
M.AR	ASSIGNMENTS OF RENTS Filing Fee	1		\$16.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	7		\$89.50
M.MOD	MODIFICATION EXTENSION Filing Fee	8		\$106.00
M.MTG	MORTGAGES Filing Fee	51		\$1,190.50
M.RE	RE-RECORDED MORTGAGE Filing Fee	2		\$38.00
M.RECAPTUR	RECAPTURE AGREEMENT Filing Fee	1		\$14.50
M.UCC2	UCC - 2 Filing Fee	3		\$131.50
M.UCCCONTI	UCC-2 CONTINUATION Filing Fee	2		\$25.00
MI.AFF	AFFIDAVIT Filing Fee	1		\$12.50
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.MEM	MEMORANDUM Filing Fee	3		\$37.50
MI.MISC	MISCELLANEOUS Filing Fee	2		\$25.00
MI.NOCHARG	EASEMENT NO CHARGE	1		\$0.00
MI.POA	POWER OF ATTORNEY Filing Fee	1		\$16.50
MO.MON	MONUMENTS Filing Fee	2		\$25.00
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	2		\$26.00
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	3		\$40.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	43		\$537.50

Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 1/1/2015 8:00 AM to 1/31/2015 11:59 PM

RE.ROL	RELEASE OF LIEN Filing Fee	2		\$25.00
Group Total:			\$3,583,968.00	\$3,091.50
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	24		\$1,793.00
HTF	Illinois St. Revenue Stamp	24		\$3,586.00
Group Total:				\$5,379.00
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	183		\$1,647.00
Group Total:				\$1,647.00
SEARCHES				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	2		\$20.00
Group Total:				\$20.00
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	3		\$2,380.25
TRCL	TAX REDEMPTION CLERK FEE	3		\$9.00
Group Total:				\$2,389.25
Report Totals:			\$3,583,968.00	\$16,143.25

Activity Deposits

Cash (+)	\$2,123.00
Change Given (-)	(\$267.71)
Checks (+)	\$14,243.96
Cash Deposit Total:	\$1,855.29
Check/Money Order Deposit Total:	\$14,243.96
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$0.00
SubTotal:	\$16,099.25
Reconciling Account Total:	\$44.00
Grand Total:	\$16,143.25

Cashier: _____ Drawer Opened: 1/8/2015 8:34AM
 Drawer Closed: 1/9/2015 8:20AM

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 01/01/2015-01/31/2015

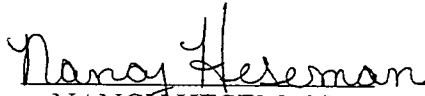
TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$16,099.25

JANUARY 2015

DISBURSEMENTS:

Tax Redemptions \$ 1,619.87
Tax Redemptions Interest 760.38
Revenue Stamps 2,795.00
Total Disbursements: \$5,175.25


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JANUARY 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,710.00

(G. I.S. RECORDER FUND) 190.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 183 DOC) 1,647.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 76.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 10.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 673.50

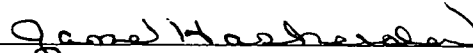
(FEE'S COLLECTED) 6,617.50

TOTAL \$10,924.00

TOTAL DISBURSEMENT \$ 16,099.25

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF FEBRUARY 2015.


NOTARY



I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JANUARY 2015.

FEEES EARNED	\$750.00
FEEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$489.00
DIETING PRISONERS	\$1908.27
SAL. DUE SHERIFF	\$4338.46
SERVICE CALLS	\$430.00
BALANCE DUE SHERIFF	\$4338.46

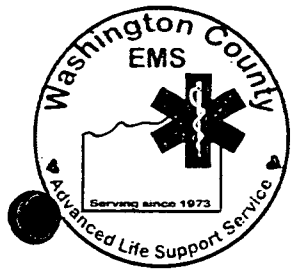
CRIMINAL ARRESTS.....	20
TRAFFIC ARRESTS.....	34
WARNINGS.....	40

Danny Bradac
SHERIFF DANNY BRADAC

I, *Paulette Leonard* ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS *10th* DAY OF *February 2015*.

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

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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 January 2015

Receipts/Billing

Billed Out	\$ 82,270.40
Collected	\$ 43,076.10
Write Off Amount	\$ 13,069.72

Turned In Amount	\$ 43,076.10
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Total Expenses

January 2015	\$ 9,186.35
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Total Calls for 2015

December 2014:	193
January 2015:	204

2015 Totals: 397

Report of Committee

STATE OF ILLINOIS)
WASHINGTON COUNTY)

Nashville, Illinois


February 4, 2015

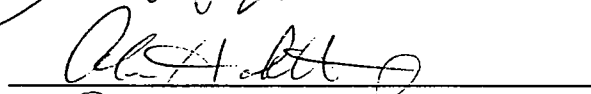

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of January 2015 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	\$57,301.27
County Bridge Fund	\$290.70
County Matching Fund	\$0.00
County MFT Fund	\$6,818.83
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$64,410.80

All of which is respectfully submitted.


Chairman






Claims Committee

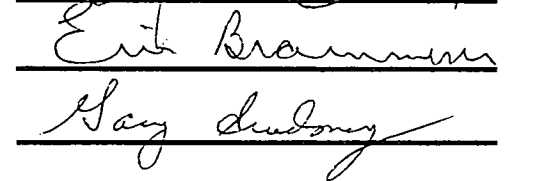
We have examined and approved the bills listed for January 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$52,130.47
County Bridge Fund	\$15,610.88
County Matching Fund	\$0.00
County MFT Fund	\$6,818.83
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$64,410.80

Date: 2/4/2015



Chairman


Eric Braumman


Gay Dudley

Road and Bridge Committee



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on January 29th, 2015 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #001-15 was presented by Jarret Randall, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.88 acres in the N ½ of the SW ¼ of the
SE ¼ of the SE ¼ of Section 14, T.1S.-R.5W. of the
3rd PM in Washington County, Illinois

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

Rural Residential uses

and

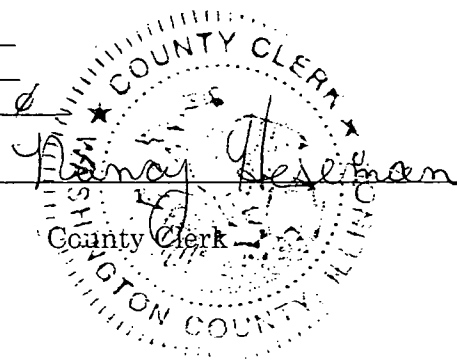
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County in the aforesaid findings and recommendations; and

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 Comm. to be X Granted Denied.

ADOPTED this 10th day of February, 2015.

Aye 14
Nay 0
Abstain 0

Attest:



David A. Meyer

County Board Chairman