

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

SEPTEMBER 8, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on September 8, 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 Linda Tragesser, Mitch Burdick, Rick Greten, Jim Dalaviras, Heath Hooks, Kent Ahlers, John Felchlia and Kelly Cameron.

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 13 members present and 2 absent. Those present were Spenner, Shubert, Bening, Barczewski, Brammeier, Muentner, Gill, Lisk, Suedmeyer, Evans, Todd, Kurwicki and Meyer. Absent were Ibendahl and Hohlt.

Chairman Meyer asked if there were any corrections to the minutes of the Special County Board Meeting on August 20, 2015 and the regular scheduled County Board Meeting on August 11, 2015. With no corrections, a motion was made by Spenner and seconded by Muentner to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, had no resolutions but addressed the Board for informational purposes only. Mowing on the east side of the county is almost complete and will be moving to the west side next week. The project on Peach Tree Road had to slow down a bit, but looks like we will be getting the funding so they will be moving forward with this project.

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 4, 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 A)** A motion was made by Evans and seconded by Gill to accept the report as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. Jeff Evans, Chairman of Claim Committee, informed the Board the next claims meeting will be on October 9th at 4:00 p.m.

The State's Attorney Monthly Report was presented to the Board. **(See Exhibit B)**. A motion was made by Brammeier and seconded by Bening to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for Approval. **(See Exhibit C)**. A motion was made by Barczewski and seconded by Lisk to accept the report as presented. Motion carried. Clerk Heseman informed the new Blue Books are available now along with the County's Rate sheets.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit D)** A motion was made by Kurwicki and seconded by Todd to accept the report as presented. Motion carried. It was reported the County now has 10 Federal inmates.

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

There was no Zoning to report on this month.

Kelly Cameron, Washington County Treasurer, reported to the County Board, stating the 2014 tax bills have been mailed with first installment being October 16 and seconded installment due on December 11, 2015.

At this time Chairman Meyer called for Committee reports.

Health Department: It was reported the Sanitarian, Linda Borowiak, has turned in her resignation and they will be in the process of filling this position.

Ambulance: Shubert stated they are looking into a proposed 20% increase in fees to take effect December 1, 2015. John Felchlia informed the Board last time there was a rate increase was 2011 and feels they are way past due for an increase to happen.

Building Committee: Gary Suedmeyer gave updates on the remodeling of the Courthouse. Gary informed the Board of some change orders that are not complete yet involving the additional concrete, drainage and widening of sidewalks. Gill moved and a seconded was made by Brammeier to give the Building Committee the approval to move forward on change order#1507.57 and #1507.58 concerning the concrete/drainage and sidewalks. Motion carried. with a nay vote from Todd. **(See Exhibit F)** With the remodeling project at an estimated 58% completed, they are hopeful that by the end of the year or first part of next year the project will be completed.

Ron Daniels, Regional Superintendent of Schools, appeared before the Board. He reported in the region we have 48 different school district, and he has one office in all four counties. There have been a lot of financial challenges and changes since he has taken office. He is working the Pre-k programs and grants that would all 4 counties. As an overall student enrollment is up slightly within the four county district.

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

Meyer informed the rest of the Board about the UCCI Conference in Springfield, October 16-17, if anyone is interested in attending.

A motion was made by Kurwicki and seconded by Muentner to adjourn until October 13, 2015, at 7:00 p.m. Motion carried. The meeting of the Washington County Board was adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

WASHINGTON COUNTY BOARD MEETING
TUESDAY SEPTEMBER 8, 2015
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Kelly Cameron - Treasurer 7:30 P.M.
Ron Daniels – Superintendent of Education 7:45 P.M.

1. HIGHWAY DEPT:
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING: NONE

COMMITTEE REPORTS:

1. AMBULANCE
 - A. Proposed Rate Changes
2. BUILDING
 - A. Courthouse Renovation
 1. Update Progress
 2. Change Orders
 - A. Additional Concrete, Drain Tile
 - B. Widen Sidewalks
 3. Color Selection
 4. Other

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

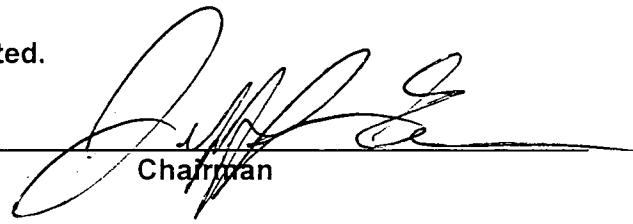
September 2, 2015

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 August 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	\$192,232.47
County Bridge Fund	\$50,926.07
County Matching Fund	\$21,847.34
County MFT Fund	\$109,992.23
Road District Fund	\$251,282.15
Township Bridge Fund	<u>\$0.00</u>
Total	\$626,280.26

All of which is respectfully submitted.



Chairman

Claims Committee

(exhibit "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 AUGUST, 2015.

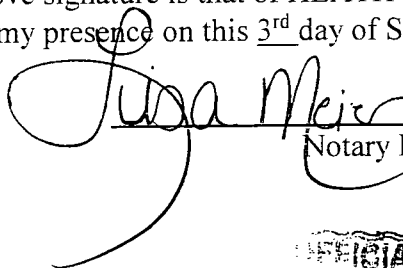
FEEs EARNED \$ 919.00

FEEs COLLECTED AND PAID TO COUNTY TREASURER \$ 919.00



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 3rd day of September, 2015.



Notary Public



" B "

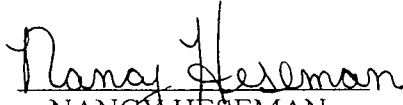
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 08/01/15-08/31/2015

BEGINNING BALANCE \$42,656.93

AUGUST 2015

DISBURSEMENTS:

Tax Redemptions	\$25,813.61
Tax Redemptions Interest	2,642.47
Revenue Stamps	2,000.00
Stipend	364.50
Total Disbursements:	\$30,820.58


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

SEPTEMBER 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,097.00

(G. I.S. RECORDER FUND) 233.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 226 DOC) 2,034.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 48.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 65.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 821.00

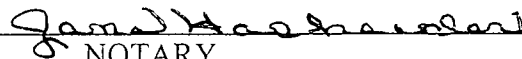
(FEE'S COLLECTED) 6,538.35

TOTAL \$11,836.35

TOTAL DISBURSEMENT \$ 42,656.93

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2015.

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


NOTARY



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

FEES EARNED	\$869.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$216.00
DIETING PRISONERS	\$2,654.34
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$642.00
BALANCE DUE SHERIFF	\$4,338.46
CRIMINAL ARRESTS.....	13
TRAFFIC ARRESTS.....	44
WARNINGS.....	64

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 8th DAY OF September 2015.

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

"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 2015

Receipts/Billing

Billed Out	\$ 65,257.10
Collected	\$ 59,927.17
Write Off Amount	\$ 16,400.30
Turned In Amount	\$ 59,927.17

Total Expenses

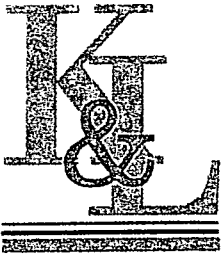
August 2015	\$ 14,670.70
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Total Calls for 2015

December 2014:	191
January 2015:	205
February 2015:	171
March 2015:	147
April 2015:	135
May 2015:	144
June 2015:	138
July 2015:	136
August 2015:	136

2015 Totals: 1403

"E"



Change Order

K&L RFC Quote # 1507.57

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.
12052 HIGHLAND RD.
HIGHLAND, IL 62249
Phone: (618) 654-9877
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD
TO 101 EAST ST LOUIS ST
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
9/2/2015	10/1/2015	ADDED SITE CONCRETE / DRAINAGE	1 of 2

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	EXCAVATE ADDITIONAL SOIL AFTER DEMOLITION 1460 SF AS SHOWN ON PLAN, BELOW WALK AND DRIVE GRADE ALONG BUILDINGS FOR WATERPROOFING, 18 CY TOTAL, REMOVE SPOILS FROM SITE.	2,016.00	2,016.00*
1	INSTALL ADDITIONAL STONE 4" FOR SUB-GRADE 43 TON CA-7 COMPACT WITH PLATE.	2,031.00	2,031.00
1	INSTALL 6' PAVEMENT IN DRIVE 92 CY. PROVIDE AND INSTALL WWM	6,082.00	6,082.00
1	WIDEN 4" WALK AS DETAILED IN REVISED DRAWINGS, INSTALL CONCRETE AS SHOWN AS MOISTURE GAURD ALONG BUILDING TOTAL 640 SF	3,915.00	3,915.00
1	ALL CONCRETE WORK IN THIS CHANGE ORDER WILL REQUIRE HAND WORK ALONG BUILDINGS EDGE MAKING THE LABOR MAN HOURS MORE.	0.00	0.00
1	INSTALL POP TOP EXPANSION JOINT ALONG BUILDINGS AND AS SHOWN 318 LF, SEAL WITH SL-1 ALL OF THE ADDED POP TOP VOIDS 318 LF	2,196.00	2,196.00
1	INSTALL 80 LF OF ADDITIONAL 4" STORM PIPE FOR ROOF DRAIN, TIE TO EXISTING INCLUDED IS 5 TON OF STONE FOR LEVELING AND FILL AT WALKS. SPOILS TO BE REUSED AS FILL. THIS WILL BE SLOWER THAT IN THE OPEN DUE TO EXISTING PIPES AND ADDED HAND EXCAVATION.	2,561.00	2,561.00
1	P&O	3,008.00	3,008.00

* means item is non-taxable

Not Approved as

Total: **21,809.00**

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

Project Myer
Title Date 9-3-2015

ACCEPTED BY:

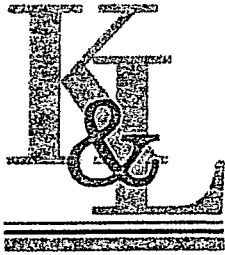
WASHINGTON COUNTY BOARD

Accepted Signature

Title

Date

F



Change Order

K&L RFC Quote #
1507.58

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.
12052 HIGHLAND RD.
HIGHLAND, IL 62249
Phone: (618) 654-9877
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD
TO 101 EAST ST LOUIS ST
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
9/3/2015	10/2/2015	WIDEN CONCRETE WALKS	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	EXCAVATE AND REMOVE SPOILS 18 CY	1,760.00	1,760.00
1	INSTALL 4" STONE BASE 33 TON	1,402.00	1,402.00
1	WIDEN CONCRETE STEPS 4 CY	979.00	979.00
1	PROVIDE AND INSTALL RE-BAR FOR ADDED STEPS 250 LBS	439.00	439.00
1	POUR ADDED 4" WALK WAY 748 SF AS SHOWN ON PRINT	3,971.00	3,971.00
1	INSTALL EXPANSION JOINT 44 LF AND CAULK WITH SL-1 44 LF ADDED EJ.	411.00	411.00
1	ALL WORK IS AS DETALIED ON DRAWINGS PROVIDED	0.00	0.00
1	P&O	1,434.00	1,434.00

TOTAL CHANGE ORDER AMOUNT **10,396.00**

Not Approved

Total: **10,396.00**

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

Robert Meyer 9-3-2015
Title Date

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

Title

Date