

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

SPECIAL MEETING

DECEMBER 30, 2015

The Washington County Board met at the Community Center in Nashville, Illinois on December 30, 2016 for the purpose of FOP contract negotiations and Prairie State Revenue Funds.

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

Others present were, Heath Hooks, Gary Malawy and Ron Braun.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 6:00 p.m.

Roll Call was taken by Clerk Heseman with 12 members present and 3 absent. Those present were Barczewski, Brammeier, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening and Meyer. Those absent were Muentner, Gill and Lisk.

Meyer turned the meeting over to Brammeier, Chairman of the FOP negotiation committee. A motion was made by Brammeier and seconded by Barczewski to enter into executive session under (2-c-c) and allow Gary Malawy and Heath Hooks to remain. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

Lisk entered the meeting at 6:12 p.m.

The County Board entered into open session.

A motion was made by Brammeier seconded by Ibendahl for the FOP committee to enter into the tentative agreement with the FOP and the County. Motion carried.

Gary Suedmeyer and Gary Malawy explained the Prairie State's Revenue. A motion was made that revenues from the Prairie State Ash Fund be put in the reserve special fund which contains restrictions on the expenditures of these revenues. Motion carried.

Meyer informed the board the Enterprise zone has been re-newed and extended into 2030.

A motion was made by Hohlt and seconded by Kurwicki to adjourn until January 12, 2016 at 7; 00 p.m. at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board was adjourned.

Nancy Heseman, Washington County Clerk & Clerk of the Board