

WASHINGTON COUNTY BOARD MEETING
TUESDAY APRIL 12, 2016
7:00 P.M.

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

PERSONS TO APPEAR

Nancy Heseman – County Clerk/Recorder/Election Authority 7:30 P.M.
Sharon Mewes – Supervisor of Assessment 7:45 P.M.
Jay Colbrook – Animal Administrator 8:00 P.M.

1. HIGHWAY DEPT: RESOLUTIONS
 - A. Local Public Agency Agreement For Federal Participation – County Highway 21 HMA Overlay Project
 - B. 605 ILCS 5/5-501 Drainage Projects (50/50)
 1. Johannesburg Road District: Cowbird Rd And Darmstadt Rd.
 2. Pilot Knob Road District: Arthur Rd (2) And Kennedy Rd (2)
 - C. 2016 MFT Oil And Bam Bid Approval
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:
 - A. Case #001-16 Gordon Clary, Zoning Map Amendment
8. Centralia Enterprise Zone:
 - A. An Amending Ordinance Altering The Territory Of The Greater Centralia Area Enterprise Zone
 - B. An Amending Ordinance Altering The Proposed Territory Of The Greater Centralia Area Enterprise Zone

COMMITTEE REPORTS:

BUILDING:

1. Request From Girl Scouts To Plant Trees
2. Courthouse Renovation
 - A. Re-dedication Cememony?
 - B. Landscaping?

PERSONNEL, POLICY & APPOINTMENTS:

1. Addieville Fire District
2. Ashley Fire District
3. Centralia Fire District
4. Coulterville Fire District
5. Hoyleton Fire District
6. Irvington Fire District
7. Nashville Fire District
8. Okawville Fire District
9. Lively Grove Cemetery Board
10. Methodist North Prairie Cemetery Board
11. Washington County Hospital Board

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

APRIL 12, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the County Board Room in the Washington County Courthouse, Nashville, Illinois on April 12, 2016 for the purpose of transacting county business that might come before the Board.

This is the first County Board meeting in the renovated Courthouse.

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

- Others present were Mitch Burdick, Jim Dalaviras, Linda Tregesser, Dan Bronke, Heath Hooks, Kelly Cameron, Kent Ahlers, Dan Bradac, Josh Jones, Shirley Clary and Jamessa Clary.

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 15 present and 0 absent. Those present were Gill, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier, Muentner, Lisk and Meyer.

Chairman Meyer asked if there were any corrections to the minutes from the March meeting. With no corrections, a motion was made by Kurwicki and seconded by Suedmeyer to approve the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board **(Local Public Agency Agreement for Federal Participation, County Highway 21), (See Exhibit A)**. A motion was made by Hohlt and seconded by Shubert for the County Chairman Meyer to sign in approval of this agreement. Motion carried.

Mitch Burdick, County Engineer, brought before the Board **6 Resolution for drainage structures**.

Johannisburg Township:

Repair Drainage Structure , Culvert - TR 183, Darmstadt Rd. **(See Exhibit B)**

Repair Drainage Structure –TR 12, Cowbird Rd. **(See Exhibit C)**

Pilot Knob Township:

Repair Drainage Structure, 72" Culvert – TR 219, Arthur Rd. **(See Exhibit D)**

Repair Drainage Structure, Elliptical Culvert – TR 219, Arthur Rd. **(See Exhibit E)**

Repair Drainage Structure, Elliptical Culvert – TR 241, Kennedy Rd. **(See Exhibit F)**

Repair Drainage Structure, 48" Culvert – TR 241, Kennedy Rd. **(See Exhibit G)**

A motion was made by Brammeier and seconded by Muentner to approve the Project for Johannisburg and Pilot Knob Townships. Motion carried.

Mitch Burdick, County Engineer, brought before the Board **(Resolution) (Motor Fuel Tax Oil and Bituminous Material Bid) (See Exhibit H)**. A motion was made by Gill and seconded by Evans to approve the bids 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 APRIL 11, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS OF THE AMOUNT ALLOWED. **(See Exhibit I)** A motion was made by Evans and seconded by Bening to approve and pay 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 for approval. **(See Exhibit J)** 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 K)** A motion was made by Lisk and Seconded by Suedmeyer to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit L)** A motion was made by Lisk and seconded by Muentner 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 M)** A motion was made by Shubert and seconded by Todd to accept the report as presented. Motion carried.

Zoning Request #001-16- Clary, amendment to change Zone District Classification from Ag to R-1 Rural Residential to permit Urban Residential uses. **(See Exhibit N)** A motion was made by Ibandahl and seconded by Spenner to grant the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

GREATER CENTRALIA ENTERPRISE ZONE:

ORDINANCE #2016-1 (See Exhibit O) An Amending Ordinance Altering The Territory Of The Greater Centralia Area Enterprise Zone. The proposed 8 acres of territory is not located in Washington County, but because Washington County is a part of this enterprise zone it needs Washington County Approval. A motion was made by Lisk and seconded by Brammeier to approve the ordinance as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

ORDINANCE #2016-2 (See Exhibit P) An Amending Ordinance Altering The Proposed Territory Of The Greater Centralia Area Enterprise Zone. This Ordinance will terminate on December 31, 2031. A motion was made by Hohlt and seconded by Kurwicky to approve the ordinance as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Sharon Mewes entered the meeting.

Sharon Mewes appeared before the Board giving the Board a report on the new plat books. **(See Exhibit Q)** A total of 1000 books have been ordered, sale price will be \$20.00 per book. Ten wall maps have been ordered with a purchase price of \$50.00.

At this time Chairman Meyer called for committee reports.

PERSONNEL, POLICY & APPOINTMENTS: Shubert presented the following names to the board to be considered for appointments.

Fire Boards:

Dennis Kuhlengel	Addieville Fire District	re-appointment	4/12/16-4/30/19
Harry Berger	Ashley Fire District	re-appointment	04/12/16-4/30/19
Ed McGee	Centralia Fire District	re-appointment	04/12/16-04/30/19
Dr Shawn Beckmeyer	Coulterville Fire District	re-appointment	04/12/16-4/30/19
Curt Kuhlengel	Hoyleton Fire District	re-appointment	04/12/16-04/30/19
Kevin Hugel	Irvington Fire District	re-appointment	04/12/16-04/30/19
Richard "Dick" Shew	Nashville Fire District	re-appointment	04/12/16-04/30/19
Richard Schuette	Nashville Fire District	re-appointment	04/12/16-04/30/19
Wayne Borrenpohl	Okawville Fire District	re-appointment	04/12/16-04/30/19

A motion was made by Shubert and seconded by Ibendahl to approve the re-appointments to the fire districts as presented. Motion carried.

Cemetery Boards:

Kenneth Kleeman	Methodist North Prairie Cemetery	re-appointment	04/12/16-03/1/20
Gary Hake	Methodist North Prairie Cemetery	re-appointment	04/12/16-03/1/20
Helen Dude	Methodist North Prairie Cemetery	re-appointment	04/12/16-03/1/20

A motion was made by Shubert and seconded by Lisk to approve the re-appointments to the cemetery district as presented. Motion carried.

Hospital Board:

Kurt Elliot	Washington County Hospital Board	re-appointment	04/12/16-04/30/19
William Manier	Washington County Hospital Board	re-appointment	04/12/16-04/30/19
Matt Bierman	Washington County Hospital Board	re-appointment	04/12/16-04/30/19

A motion was made by Shubert and seconded by Spenner to approve the re-appointments to the Washington County Hospital Board. Motion carried.

William Riechmann entered the board meeting.

Shubert asked to go into executive meeting after committee reports are done.

COUNTY BUILDING:

Gary Suedmeyer, Building Chairman, passed keys out to all county board members. This key will work for the Board Room and Board Conference Room. Building Committee is looking into card reading keys for the outside entrance doors. The county has a \$8900.00 credit with CTS and talking with them that would cover the cost. The painting of the hand rails will be done when weather warms up. There are a couple issues with some door locks that need to be corrected. The open house on Friday night went very well.

Suedmeyer received a letter from the Girl Scouts requesting to plant 1 or 2 trees in the courthouse lawn. A motion was made by Ibendahl and seconded by Shubert for the Building Committee to proceed as they felt necessary.

Dedication of the renovated courthouse was discussed. A motion was made by Evans and seconded by Muentner to let the Building Committee to have a month to decide what they felt would be the best way to handle this. Motion passed.

A discussion was held as to what the County Board wanted to do about the landscaping. It was decided for the Building Committee to handle this and see what needs to be done.

Jay Colbrook entered meeting.

The County had a direct electrical strike hit, do not know what kind of damage we might find yet.

Spenner addressed the board for the need of handicap parking spaces, and a cross walk from the Judicial Building to the Courthouse. He will talk to the city about this issue.

Jay Colbrook, Animal Control Administrator gave his annual report to the Board. The Animal Control building is in need of some repairs and they are in the process of getting some bids. Jane Rueter is doing a good job. Animal Control Committee is meeting every other month now with Jay and Jane. They are improving some ways to handle some things better with the help of the State's Atty. **(See Exhibit R)**

(See Exhibit S) (COUNTY COLLECTOR'S REPORT 2014 TAXES COLLECTED IN 2015)

FOP: The board was informed that FOP will not be printing the new contract books.

William Riechmann informed the Board he feels an open house and dedication is needed for the remodeling of the Courthouse.

A motion was made by Shubert and seconded by Hohlt to enter into executive session under 2-C-2 Personnel. State's Attorney and Treasure were to remain in the closed session. Motion carried.

The County Board returned to open session.

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

A motion was made by Muentner and seconded by Bening to adjourn until May 10, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 9:30 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Washington County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 12-00091-00-RS	Fund Type STR	ITEP, SRTS, or HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-98-307-13	RS-0784(104)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name County Highway 21 Route FAS 0835 Length 7.42 mi
 Termini IL 15 to Oakdale Blacktop Road/E. Main Street (FAS 836)

Current Jurisdiction Washington County TIP Number N/A Existing Structure No N/A

Project Description

Resurfacing and all other work to complete the project.

Division of Cost

Type of Work	STR	%	ST MATCH ASSIST	%	LPA	%	Total
Participating Construction	2,050,000	(*)	500,000	(**)	450,000	(BAL)	3,000,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 2,050,000		\$ 500,000		\$ 450,000		\$ 3,000,000

*80% STR funds not to exceed \$2,050,000

**Lump Sum State Match Assist funds NTE \$500,000 to be used first as match to the federal funds

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

METHOD A--Lump Sum (80% of LPA Obligation) _____
 METHOD B-- _____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C--LPA's Share BALANCE divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

-A-

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 42"x29" culvert on TR 183, Darmstadt Road, Johannsburg Road District, located in Section 26, T2S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,940.00.

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,970.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, 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 in Nashville, Illinois on April 6th, 2016.

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 6th day of April A.D., 2016.



Nancy Heseman

County Clerk

"B"

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Bob Lohman
Township: Johannsburg Road District
Road: Darmstadt Road

Project Description: Replace culvert with 42"x29" elliptical culvert 36 ft. culvert 1 mile west of IL Rt. 153

Item	Unit	Quantity	Unit Price	Cost
42"x29" elliptical culvert	LF	36	\$75.00	\$2,700.00
Rock Backfill	Load	2	\$50.00	\$100.00
Rip-Rap	Load	1	\$250.00	\$250.00
Trackhoe	Hours	4	\$125.00	\$500.00
Labor	Hours	4	\$35.00	\$140.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$3,940.00

2014 Value of Taxable Land in Township \$8,507,215
 0.02% of Value of Taxable Land \$1,701.44

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? **Yes**

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a low water crossing on TR 12, Cowbird Road, Johannsburg Road District, located in Section 9, T2S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,490.00, and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,745.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, 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 in Nashville, Illinois on April 12, 2016.

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 12th day of April A.D., 2016.



Nancy Heseman

County Clerk

"C"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 72" culvert on TR 219, Arthur Road, Pilot Knob Road District, located in Section 7, T3S, R4W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$8,780.00.

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,390.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, 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 in Nashville, Illinois on April 6th, 2016.

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 6th day of April A.D., 2016.



Nancy Heseman

County Clerk

"D"

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Dave Porter
Township: Pilot Knob Road District
Road: Arthur Road

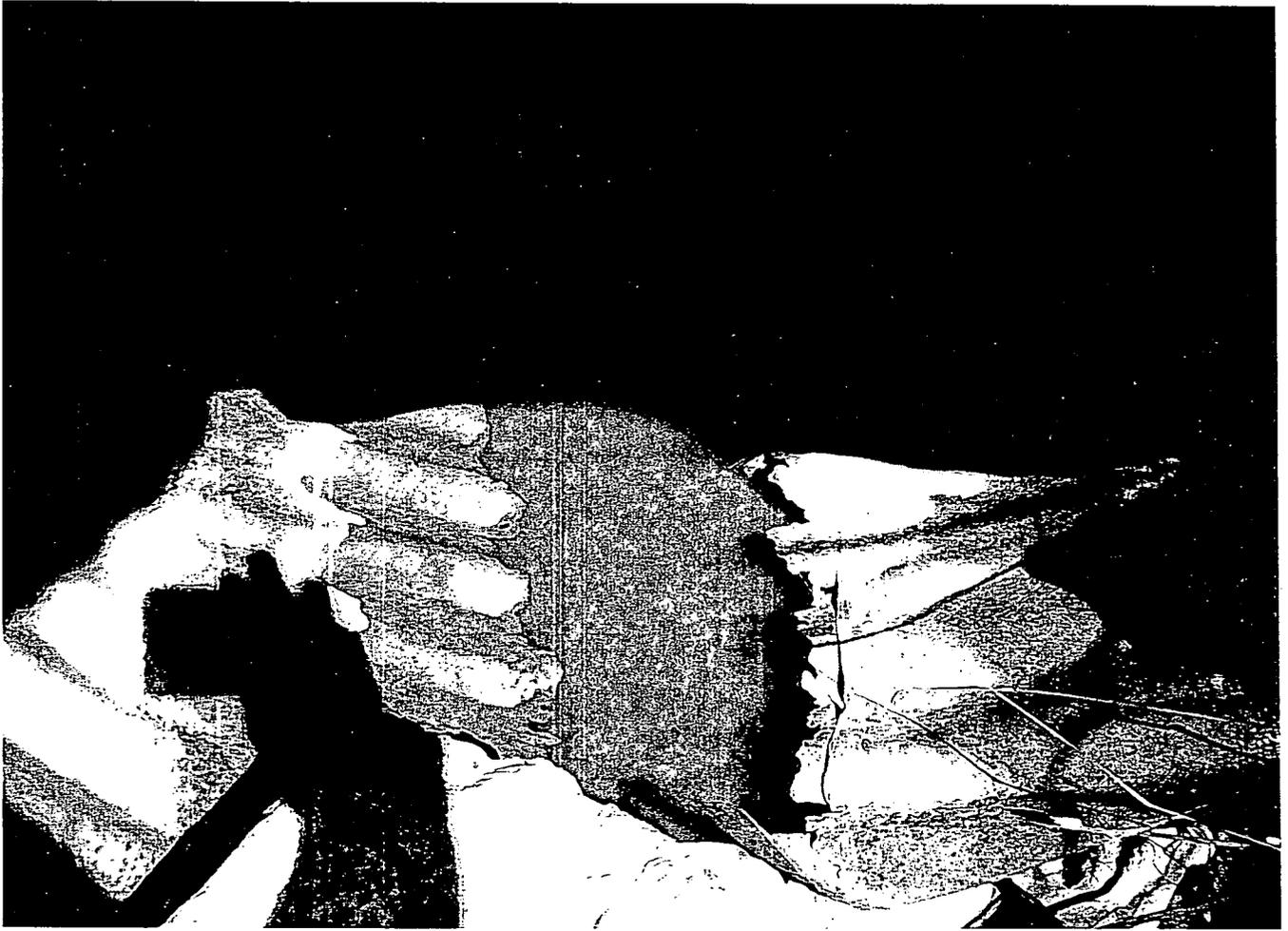
Project Description: Replace 48" culvert with 72" culvert 44 ft. long. Culvert 1/2 mile north of Kennedy Road

Item	Unit	Quantity	Unit Price	Cost
72" aluminized culvert	LF	44	\$150.00	\$6,600.00
Rock Backfill	Load	3	\$50.00	\$150.00
Rip-Rap	Load	2	\$250.00	\$500.00
Trackhoe	Hours	8	\$125.00	\$1,000.00
Labor	Hours	8	\$35.00	\$280.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$8,780.00

2014 Value of Taxable Land in Township \$10,486,309
 0.02% of Value of Taxable Land \$2,097.26

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? Yes



Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Dave Porter
Township: Pilot Knob Road District
Road: Arthur Road

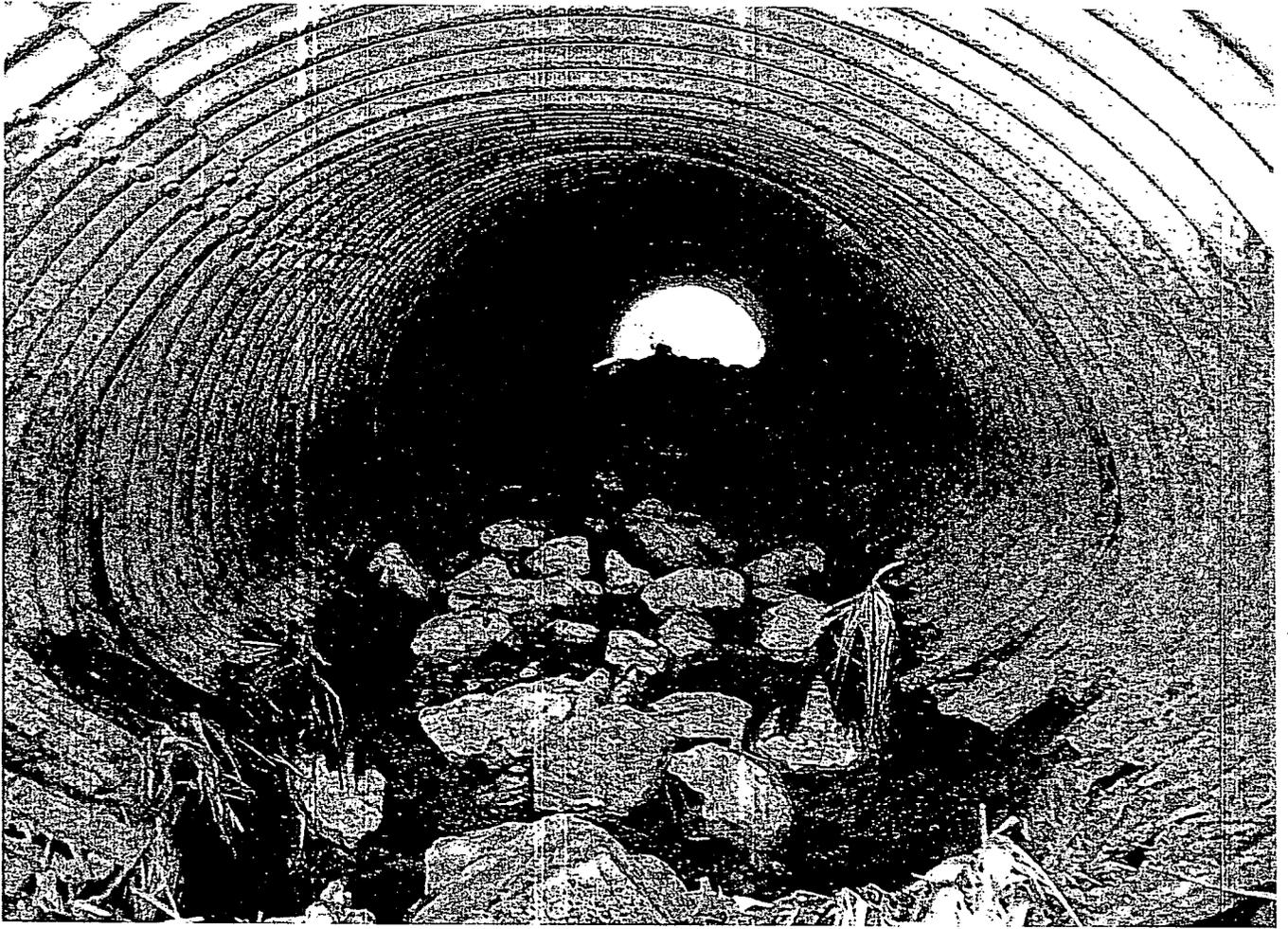
Project Description: Replace twin 18" culverts w/ 42"x29", 30 ft. long. Culvert 3/4 mile north of Kennedy Road

Item	Unit	Quantity	Unit Price	Cost
42"x29" elliptical aluminized culvert	LF	30	\$175.00	\$5,250.00
Rock Backfill	Load	3	\$50.00	\$150.00
Rip-Rap	Load	2	\$250.00	\$500.00
Trackhoe	Hours	8	\$125.00	\$1,000.00
Labor	Hours	8	\$35.00	\$280.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$7,430.00

2014 Value of Taxable Land in Township \$10,486,309
 0.02% of Value of Taxable Land \$2,097.26

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? **Yes**



RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 64"x42" elliptical culvert on TR 241, Kennedy Road, Pilot Knob Road District, located in Section 16, T3S, R4W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$7,930.00.

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,965.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, 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 in Nashville, Illinois on April 6th, 2016.

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 6th day of April A.D., 2016.



Nancy Heseman

County Clerk

" F "

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Dave Porter
Township: Pilot Knob Road District
Road: Kennedy Road

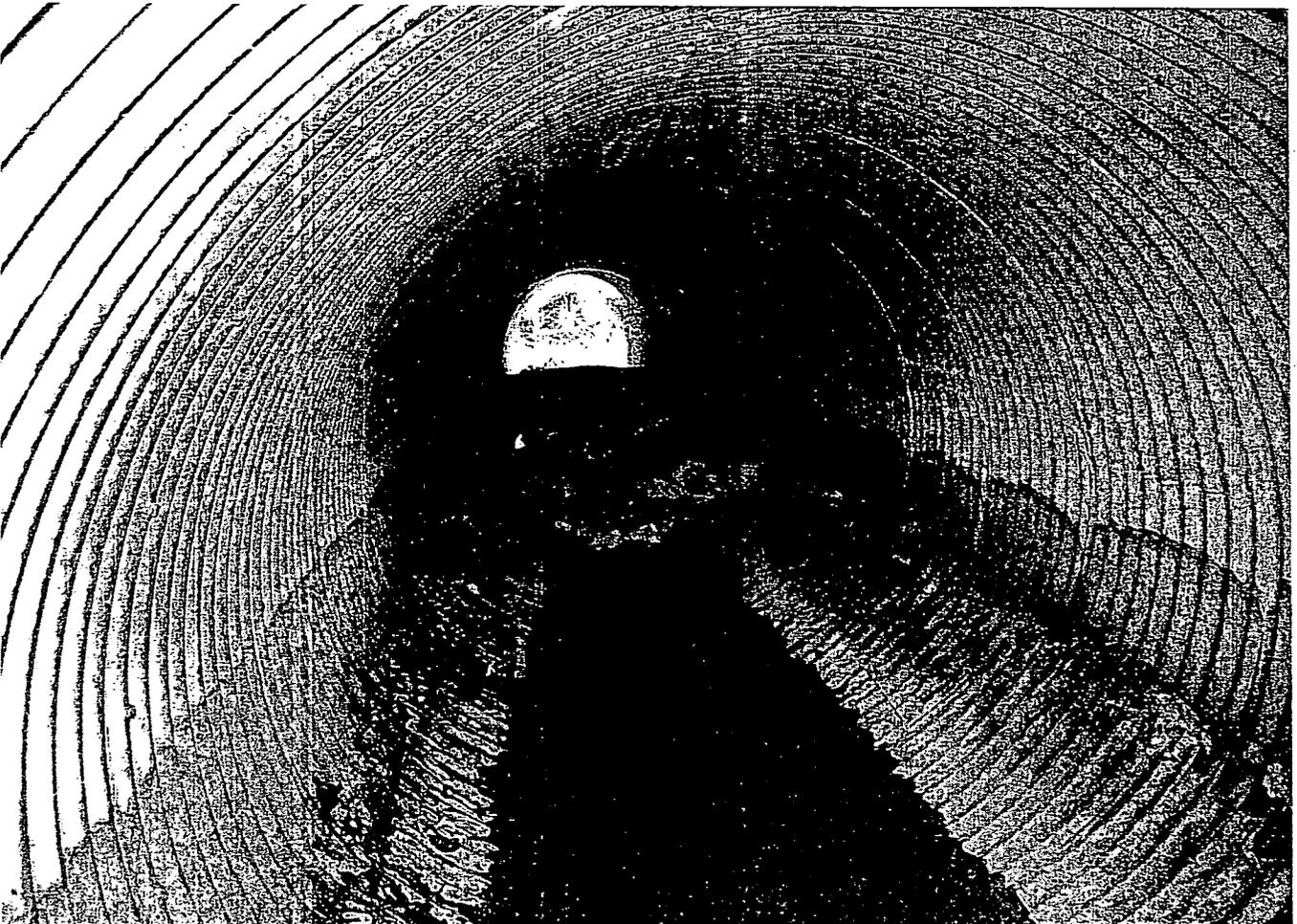
Project Description: Replace twin 42" culverts w/ 64"x43", 40 ft. long. Culvert 1/2 mile east of Lincoln Road

Item	Unit	Quantity	Unit Price	Cost
64"x42" elliptical aluminized culvert	LF	30	\$190.00	\$5,700.00
Rock Backfill	Load	4	\$50.00	\$200.00
Rip-Rap	Load	2	\$250.00	\$500.00
Trackhoe	Hours	8	\$125.00	\$1,000.00
Labor	Hours	8	\$35.00	\$280.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$7,930.00

2014 Value of Taxable Land in Township \$10,486,309
 0.02% of Value of Taxable Land \$2,097.26

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? Yes



RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 48" culvert on TR 241, Kennedy Road, Pilot Knob Road District, located in Section 16, T3S, R4W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,280.00.

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,640.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, 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 in Nashville, Illinois on April 6th, 2016.

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 6th day of April A.D., 2016.



Nancy Heseman

County Clerk

" 6 "

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Dave Porter
Township: Pilot Knob Road District
Road: Kennedy Road

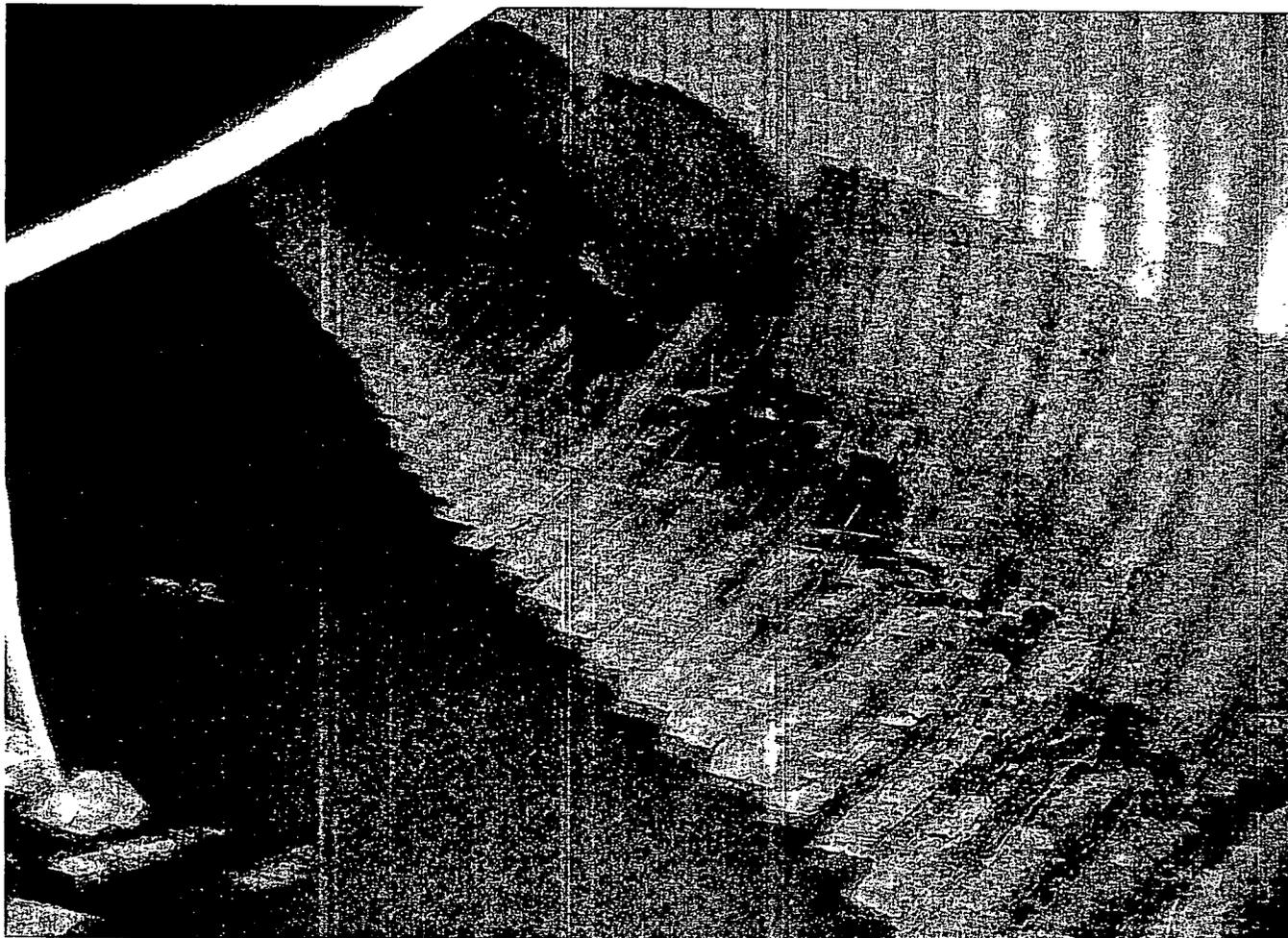
Project Description: Replace 36" culvert w/ 48", 40 ft. long. Culvert 3/4 mile east of Lincoln Road

Item	Unit	Quantity	Unit Price	Cost
48" aluminized culvert	LF	30	\$68.00	\$2,040.00
Rock Backfill	Load	2	\$50.00	\$100.00
Rip-Rap	Load	1	\$250.00	\$250.00
Trackhoe	Hours	4	\$125.00	\$500.00
Labor	Hours	4	\$35.00	\$140.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$3,280.00

2014 Value of Taxable Land in Township \$10,486,309
 0.02% of Value of Taxable Land \$2,097.26

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? Yes



Resolution

Whereas, the 2016 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 5:00pm on March 29, 2016, 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 at the most recent Road and Bridge Committee meeting find the bids were opened to their satisfaction recommending them to the full Board for award with the concurrence of the County Engineer.

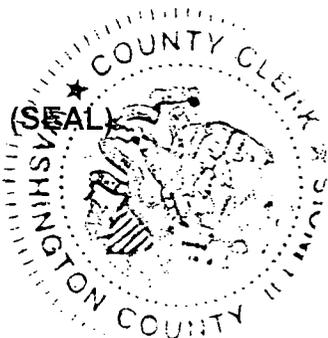
Whereas, the County Engineer has reviewed the submitted bids and finds that the bid results shown on the attached sheet accurately represent the lowest responsible bids submitted and concurs with the recommendation of the Washington County Road and Bridge Committee.

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 2016 Motor Fuel Tax funds previously authorized by resolution.

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 April 12th, 2016.

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 12th day of April A.D. 2016.



Nancy Haseman

County Clerk

"H"

Washington County Highway Department
2016 Bituminous Materials Letting
Tabulation of Bids

County and Road District
Washington County
2016 MFT - Bid Results
16-(00-16)000-00-GM
March 20, 2016 @ 5:00pm

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

No.	Item	County/ Road District	Delivery	Unit	Bid & Budget Quantity	Estimate		Bidder #1		Bidder #2		Bidder #3		Bidder #4		Bidder #5		
						Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	
1a	HFE-150/300	County	Furn & Applied	Gal	65,000	\$ 2.00	\$ 130,000.00											
1b	HFE-150/300	Road District	Furn & Applied	Gal	234,000	\$ 2.00	\$ 468,000.00											
1c	MC-800	Road District	Furn & Applied	Gal	26,000	\$ 3.00	\$ 78,000.00											
1d	SC-800	Road District	Furn & Applied	Gal	6,000	\$ 3.00	\$ 18,000.00											
1	Total																	
2	Bit. Mix #1	County	FOB Loading Pl	Ton	1,000	\$ 43.50	\$ 43,500.00	\$ 43.14	\$ 43,140.00									
3	Bit. Mix #1	County	FOB Loading Pl	Ton	500	\$ 43.50	\$ 21,750.00			\$ 40.00	\$ 20,000.00	\$ 43.95	\$ 43,950.00					
4	Unused																	
5	Bit Mix #1	Bolo	Furn & Spread	Ton	300	\$ 50.00	\$ 15,000.00	\$ 47.95	\$ 14,385.00									
6	Bit Mix #1	DuBois	Furnished	Ton	500	\$ 50.00	\$ 25,000.00											
7	Bit Mix #1	Hoytston	Furn & Spread	Ton	300	\$ 50.00	\$ 15,000.00											
8	Bit Mix #1	Johannsburg	Furn & Spread	Ton	500	\$ 50.00	\$ 25,000.00											
9	Bit Mix #1	Nashville	Furn & Spread	Ton	250	\$ 50.00	\$ 12,500.00	\$ 45.69	\$ 11,422.50									
10	Bit Mix #1	Oakdale	Furn & Spread	Ton	500	\$ 50.00	\$ 25,000.00											
11	Bit Mix #1	Pilot Knob	Furn & Spread	Ton	300	\$ 50.00	\$ 15,000.00	\$ 46.34	\$ 13,902.00									
12	Bit Mix #1	Plum Hill	Furn & Spread	Ton	500	\$ 50.00	\$ 25,000.00											
13	HFE-300 Sp.	Irvington	Furnished & Mixed	Gal	9,000	\$ 5.00	\$ 45,000.00			\$ 44.80	\$ 22,400.00	\$ 47.50	\$ 23,750.00					
14	M-19-xx Patch	Various	FOB Loading Pl	Ton	100	\$ 85.00												

LOADING POINT EVALUATION

Bidder #	Bid Unit Price	Loading Point Location	Delivery Point Location	Distance (miles)	Rate per Haul Mile	Additional Cost / Unit	Total Unit Price
Bid Item #2 - Washington County - Mid Point of East side of County - Intersection US Route 51 and County Highway 23							
1	\$ 43.14	627 N. Grand St., Nashville, IL	2600 Co Highway 23 DuBois, Illinois	14.7	\$ 0.35	\$ 5.15	\$ 48.29
3	\$ 43.95	1505 W. St. Louis St., Nashville, IL	DuBois, Illinois	14.9	\$ 0.35	\$ 5.22	\$ 49.17
Bid Item #3 - Washington County - Mid Point of West side of County - Midpoint of County Highway 16							
2	\$ 40.00	264 E. Gaebbe St., Addleville, IL	8279 South Grand Rd, Addleville, Illinois	7.8	\$ 0.35	\$ 2.73	\$ 42.73
3	\$ 43.95	1505 W. St. Louis St., Nashville, IL	Addleville, Illinois	10.9	\$ 0.35	\$ 3.82	\$ 47.77
4	\$ 39.00	6928 St. Route 177, Okawville, IL		7.9	\$ 0.35	\$ 2.77	\$ 41.77
Bid Item #14 - Washington County - Mid Point of County - Intersection IL Route 127 and IL Route 16							
5	\$ 78.50	101 S. Hickory St., Hoffman, IL	300 East St. Louis St. Nashville, Illinois	18.9	\$ 0.35	\$ 6.62	\$ 85.12

The undersigned hereby attests that the results shown on this bid tabulation are accurate and each bidder has met the requirements as contained in the approved bid proposal for this bid.


Mitch Burdick, County Engineer
Washington County

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

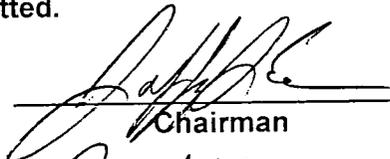
April 6 2016

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 2016 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	\$67,803.45
County Bridge Fund	\$2,052.77
County Matching Fund	\$11,442.86
County MFT Fund	\$104,574.96
Road District Fund	\$40,479.46
Township Bridge Fund	<u>\$320,172.18</u>
Total	\$546,525.68

All of which is respectfully submitted.



Chairman




Claims Committee

" I "

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, 2016.

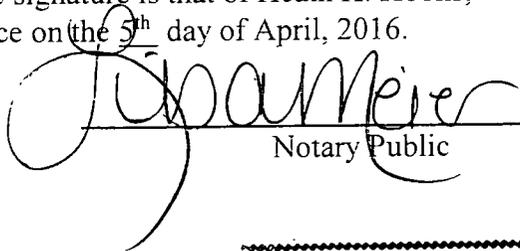
FEES EARNED \$ 1,342.80

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 1,342.80



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 5th day of April, 2016.



Notary Public



"J"

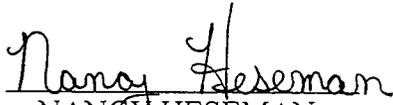
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 03/01/16-03/31/2016

BEGINNING BALANCE \$80,070.11

MARCH 2016

DISBURSEMENTS:

Tax Redemptions	\$62,117.15
Tax Redemptions Interest	4,303.18
Miscellaneous	40.98
R/E Revenue Stamps	2,650.00
Total Disbursements:	\$69,111.31


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

APRIL 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 1,881.00
(G. I.S. RECORDER FUND)	209.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 196 DOC)	1,764.00
---------------------------------	----------

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	52.00
-------------------------------	-------

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	30.00
------------------------------	-------

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

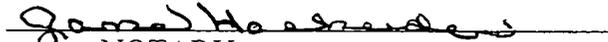
(RECORDER AUTO FUND)	728.00
(FEE'S COLLECTED)	6,294.80

TOTAL \$10,958.80

TOTAL DISBURSEMENT \$80,070.11

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF APRIL 2016.


NOTARY



"K"

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 MARCH 2016

FEES EARNED	\$614.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$197.00
DIETING PRISONERS	\$2,090.80
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$800.00
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	30
TRAFFIC ARRESTS.....	61
WARNINGS.....	71

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 7th DAY OF April 2016.

Paulette Leonard
NOTARY

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

"L"



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 2016

Receipts/Billing

Billed Out	\$ 84,535.65
Collected	\$ 55,069.78
Write Off Amount	\$ 44,641.92

Turned In Amount	\$ 55,069.78
------------------	--------------

Total Expenses

Mar. 2016	\$ 15,983.42
-----------	--------------

Total Calls for 2016

December 2015:	167
January 2016:	150
February 2016:	121
March 2016:	140

2016 Totals: 578

"m"

2016-3



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 Nashville Community Center, 455 S. Washington St. in Nashville, Illinois on March 24th, 2016 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #001-16 was presented by Gordon Clary, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the center of 40 acres in the
NW ¼ of the SW ¼ of Sect. 11, T.2S.-TR.4W. of the
3rd PM in Washington County, Illinois

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

Urban Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval; Denial, the County Board of Washington County concur 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 X Granted Denied.

ADOPTED this 12th day of March, 2016.

Aye 15
Nay 0
Abstain 0

Attest:

Nancy A. Hageman
County Clerk

David A. Meyer

County Board Chairman

" N "

ORDINANCE NO.# 2016-#1

**AN AMENDING ORDINANCE ALTERING THE TERRITORY OF
THE GREATER CENTRALIA AREA ENTERPRISE ZONE**

WHEREAS, the County of Washington proposes to alter the current boundaries encompassing the Greater Centralia Area Enterprise Zone established by a designating ordinance and certified by the State of Illinois in July of 1987; and

WHEREAS, the Illinois Enterprise Zone Act requires that the County of Washington shall pass an ordinance amending the designating ordinance in conjunction with the submission of an "Application To Add & Delete Territory" to the Illinois Department of Commerce and Economic Opportunity for certification of an alteration to the present boundaries of the Greater Centralia Area Enterprise Zone;

WHEREAS, the Illinois Enterprise Zone Act requires that the "Intergovernmental Agreement", attached hereto labeled as "Exhibit D", be amended upon alteration of territory in conjunction with the submission of a "territorial addition and deletion application" to the State of Illinois, Department of Commerce and Economic Opportunity (DCEO) for certification of such alterations to the Greater Centralia Area Enterprise Zone;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY OF WASHINGTON, ILLINOIS, THAT:

Section 1: Subject to approval and certification by the Illinois Department of Commerce and Economic Opportunity and pursuant to the "Illinois Enterprise Zone Act", Illinois Compiled Statutes, 1987, Chapter 67 1/2 Section 609 et. seq., the County of Washington hereby agrees to alter (i.e., amend) the boundaries of the Greater Centralia Area Enterprise Zone to include the geographic areas set forth in Exhibits A (Map of alterations only) and Exhibit B (Map of overall Zone including alterations) and Exhibit C (legally defined for the zone in its entirety and attached hereto and incorporated by this reference) which is located entirely within the City of Centralia and unincorporated areas of Brookside Township, parts of Section 12 in Clinton County, Illinois.

The altered enterprise zone boundaries shall only become effective upon or after it has been designated and certified by the Illinois Department of Commerce and Economic Opportunity pursuant to Section 5.4 of the act and shall, unless otherwise altered by further action of the County of Washington and other participating government units of the zone, terminate at midnight on July 1, 2017.

Section 2: The County of Washington hereby further finds as follows:

A. That following due and sufficient public notice, the enterprise zone board held a public hearing concerning the proposal to amend the enterprise zone boundaries as set forth in Exhibits A, B, and C attached hereto. The hearing was held at 5:00 p.m. on February 16th, 2016 in the Council Chambers of the Centralia City Hall in Centralia, Illinois which is located within the area presently designated as the Greater Centralia Area Enterprise Zone.

0

B. The altered (i.e., amended) Greater Centralia Area Enterprise Zone would be a contiguous area comprising more than one-half square mile but less than 15 square miles in total area, in fact, comprising an area (as depicted in Exhibits A, B, and C) of approximately 8.708 square miles.

Section 3: All parts of previous ordinances pertaining to the Greater Centralia Area Enterprise Zone as passed, not in conflict with this ordinance, shall remain in full force and affect.

Section 4: This ordinance and every provision hereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of the ordinance shall not affect the validity of any other portion of the ordinance.

Section 5: All ordinances or parts of ordinances conflicting with any of the provisions in this ordinance shall be and the same are hereby repealed by action of the County of Washington.

Section 6: This ordinance shall be in affect after its passage, approval by the State of Illinois, and publication as required by law.

PRESENTED AND PASSED THIS 12 DAY OF April, 2016.

YEAS: 15

NAYS: 0

David A. Meyer
Mr. David A. Meyer, Chairman
Washington County Board

ATTEST:

Nancy Heseman
Nancy Heseman, County Clerk



ORDINANCE NO.# 2016-2

AN AMENDING ORDINANCE ALTERING THE *PROPOSED* TERRITORY OF
THE GREATER CENTRALIA AREA ENTERPRISE ZONE

WHEREAS, the County of Washington has made application to the State of Illinois for Enterprise Zone designation on December 31, 2015 and said application will be considered for approval and certification on or before September 30, 2016; and

WHEREAS, the County of Washington proposes to alter the boundaries encompassing the proposed Greater Centralia Area Enterprise Zone established by a designating ordinance on November 11th, 2015; and

WHEREAS, the Illinois Enterprise Zone Act requires that the County of Washington shall pass an ordinance amending the designating ordinance in conjunction with the submission of an "Application To Add & Delete Territory" to the Illinois Department of Commerce and Economic Opportunity for certification of an alteration to the proposed boundaries of the Greater Centralia Area Enterprise Zone;

WHEREAS, the Illinois Enterprise Zone Act requires that the "Intergovernmental Agreement", attached hereto labeled as "Exhibit D", be amended upon alteration of territory in conjunction with the submission of a "territorial addition and deletion application" to the State of Illinois, Department of Commerce and Economic Opportunity (DCEO) for certification of such alterations to the Greater Centralia Area Enterprise Zone

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY OF WASHINGTON, ILLINOIS, THAT:

Section 1: Subject to approval and certification by the Illinois Department of Commerce and Economic Opportunity and pursuant to the "Illinois Enterprise Zone Act", Illinois Compiled Statutes, 1987, Chapter 67 1/2 Section 609 et. seq., the County of Washington hereby agrees to alter (i.e., amend) the boundaries of the Greater Centralia Area Enterprise Zone to include the geographic areas set forth in Exhibits A (Map of alterations only) and Exhibit B (Map of overall Zone including alterations) and Exhibit C (legally defined for the zone in its entirety and attached hereto and incorporated by this reference) which is located entirely within the City of Centralia and unincorporated areas of Brookside Township, parts of Section 12 in Clinton County, Illinois.

The altered enterprise zone boundaries shall only become effective upon or after it has been designated and certified by the Illinois Department of Commerce and Economic Opportunity pursuant to Section 5.4 of the act and shall, unless otherwise altered by further action of the County of Washington and other participating government units of the zone, terminate at midnight on December 31, 2031, unless otherwise extended by certification of the State of Illinois.

Section 2: The County of Washington hereby further finds as follows:

"P"

A. That following due and sufficient public notice, the enterprise zone board held a public hearing concerning the proposal to amend the proposed enterprise zone boundaries as set forth in Exhibits A, B, and C attached hereto. The hearing was held at 5:00 p.m. on February 16th, 2016 in the Council Chambers of the Centralia City Hall in Centralia, Illinois which is located within the area presently designated as the Greater Centralia Area Enterprise Zone.

B. The altered (i.e., amended) proposed Greater Centralia Area Enterprise Zone would be a contiguous area comprising more than one-half square mile but less than 15 square miles in total area, in fact, comprising an area (as depicted in Exhibits A, B, and C) of approximately 8.708 square miles.

Section 3: All parts of previous ordinances pertaining to the Greater Centralia Area Enterprise Zone as passed, not in conflict with this ordinance, shall remain in full force and affect.

Section 4: This ordinance and every provision hereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of the ordinance shall not affect the validity of any other portion of the ordinance.

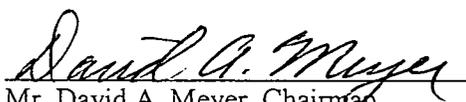
Section 5: All ordinances or parts of ordinances conflicting with any of the provisions in this ordinance shall be and the same are hereby repealed by action of the County of Washington.

Section 6: This ordinance shall be in affect after its passage, approval by the State of Illinois, and publication as required by law.

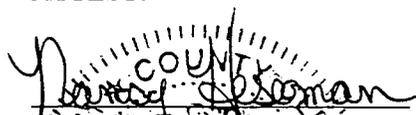
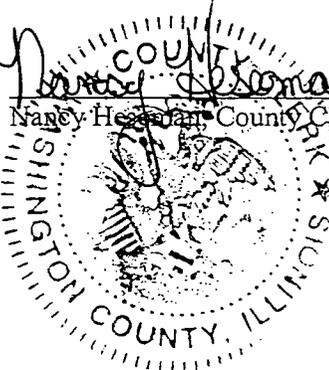
PRESENTED AND PASSED THIS 12 DAY OF April, 2016.

YEAS: 15

NAYS: 0


Mr. David A. Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heppner, County Clerk


SHARON K. MEWES
CIAO

PHONE 618-327-4800
EXT 325

WASHINGTON COUNTY SUPERVISOR OF ASSESSMENTS
COURTHOUSE
101 E. ST. LOUIS ST.
NASHVILLE, IL 62263

April 12, 2016

We are anticipating partial delivery of 200 Plat Books this Friday, April 15.

Costs of 1,000 plat books

Mapping Solutions	\$16,000.00
Sidwell	\$300.00
10 Wall Maps @\$35.00	\$350.00
TOTAL EXPENSES	\$16,650.00

Revenue

Sale from Advertisers	\$25,300.00 - (20% commission fee) \$5,060.00 = \$20,240.00
Sale of approx. 800 books @ \$20.00/book & Wall Map Sales @ \$50.00/map	= \$16,500.00
(I have been told that in the past approx. 200 books was "Passed Out to The County Office's, County Board Members, the Ambulance Dept. & the Sheriff's Office)	
TOTAL INCOME	= \$36,740.00

EXPECTED PROFIT from 2016 Plat Book \$20,090.00

Washington County will be compensated for additional revenue generated on its behalf through Mapping Solutions' online Map Store as follows: SmartMaps = \$20.00, Wall Maps = \$20.00, eBooks = \$20.00 & Plat Books \$20.00.

Sharon Mewes
Washington County Supervisor of Assessments

" Q "

NASHVILLE ANIMAL CLINIC

1. Dogs Adopted	161
Dogs Claimed	81
Dogs Euthanized	7
	<hr/>
	249

Cats Adopted	151
Cats Euthanized	7
	<hr/>
	158

Total Animals - 407

2. Animal Control Fees & Fines	\$ 5,046.00
Animal Control Registration Fees	7,733.00
Intact Dog Fee	2,640.00
Running at large Fee	1,600.00
Donations	765.00
	<hr/>
	\$17,784.00

3. Animal Rabies Clinic set for May 2, 3, & 5th.
18 stops.

4. Building Repair:
Soliciting Estimates on repairs/remodeling

5. Bi-Monthly meetings – WCAC Personnel & Committee

6. Personnel – Jane Reuter- Animal Control Warden

"R"

COUNTY COLLECTOR'S REPORT
 COLLECTOR'S REPORT FOR 2014 TAXES COLLECTED IN 2015
 WASHINGTON COUNTY, STATE OF ILLINOIS

CHARGES

Total amount of 2014 taxes charged on Collector's Books	\$20,089,731.28
Total amount of 2014 taxes charged on Railroad Book	<u>1,015,829.52</u>
	\$21,105,560.80
Credits (Certificate of Errors)	\$ (23,860.88)
Credits (Sale-in-Errors)	(6,279.18)
Delinquents	<u>(14,856.04)</u>
	\$ (44,996.10)
Interest	\$ 1,263.62
Costs	15,123.23
County Clerk's Fees	476.00
Indemnity Fees	2,380.00
Automation Fees	1,190.00
Sale in Error Fees	<u>7,140.00</u>
	\$ 27,572.85
	 <u>\$21,088,137.55</u>

DISBURSEMENTS:

County Clerk's Fees for Tax Orders	\$ 476.00
Interest Disbursements	1,263.62
County Treasurer's Costs	15,123.23
Indemnity Fees	2,380.00
Automation Fees	1,190.00
Sale in Error Fees	<u>7,140.00</u>
	\$ 27,572.85

To County:

County Corporate	\$ 1,030,822.22
County Highway	194,033.10
Illinois Municipal Retirement Fund	458,857.32
Ambulance	329,718.68
Matching Fund	116,130.18
Health Department	146,346.36
Social Security	319,200.52
Bridges	125,747.25
Liability Insurance	448,996.86
Veteran's Assistance	<u>975.49</u>
	\$ 3,170,827.98

"S"