

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MAY 10, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on May 10, 2016, 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 Mitch Burdick, Dan Bronke, Danny Bradac, Heath Hooks, Josh Jones and Kent Ahlers.

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

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

Mitch Burdick, County Engineer, brought before the Board (**RESOLUTION: to improve Federal Aid Route 835 (County Highway 21) by resurfacing from the Village of Oakdale north to Illinois Route 15.**) (**SEE EXHIBIT A**) Road & Bridge Committee voted to send the resolution before the full board for approval. A motion was made by Suedmeyer and seconded by Bening to approve the Resolution as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board (**Preliminary Engineering Services Agreement for Motor Fuel Tax Funds, County Highway 23**) (**SEE EXHIBIT B**). A motion was made by Gill and seconded by Evans for the County to enter into this agreement. Motion carried.

Mitch Burdick, County Engineer, brought before the Board (**RESOLUTION: for the construction of a bridge carrying Township Road No. 216 (Peach Tree Road) in Section 31, T1N, R1W Irvington Township.**) A motion was made by Brammeier and seconded by Barczewski to approve the Resolution as presented. Motion carried. (**SEE EXHIBIT C**)

For the County Engineer's complete report on the above projects and other information concerning the County Highway Department. (**SEE EXHIBIT D**)

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON May 9, 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 FOR THE AMOUNT ALLOWED. (See Exhibit E) A motion was made by Evans and seconded by Muentner to accept the claims as presented. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval (See Exhibit F) A motion was made by Spenner and seconded by Shubert to accept the report as presented. Motion carried.

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

The Sheriff's Monthly Report was presented to the Board for approval (See Exhibit H) A motion was made by Gill and seconded by Hohlt to accept the report as presented. Motion carried.

Bradac informed the Board at this time the County has 3 Federal and 16 County inmates.

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

There was no zoning this month.

Included in County Board handouts, Treasurer's Cash Flow Statement for period ending 4/30/16 and the County Budgetary Status Report.

At this time Chairman Meyer asked for Committee Reports:

Insurance:

Alan Hohlt, Chairman of the Insurance Committee informed the Board that the Work Comp Audit has been completed. The County did receive a refund check in the amount of \$67,898.00.

Personnel, Policy & Appointments:

Shubert presented the following name to the County Board for re-appointment.

Donald Etling Tilden Fire District re-appointment 5/10/16-04/30/19

A motion was made by Shubert and seconded by Lisk to approve the re-appointment. Motion carried

Shubert asked to go into executive session following the committee reports.

Building Committee:

Gary Suedmeyer, Chairman of the Building Committee brought before the board two bids from Naturally Green, the 1st one would be landscaping approx 820 sq ft of beds for the cost of \$2,729.00, the 2nd bid would be sod front of courthouse & zoning office approx. 5400 sq ft for a cost of \$6,730.00 and sod East & North side topsoil, over seed and straw, for a cost of \$2350.00. (See Exhibit J) Suedmeyer informed the Board it is necessary for something to be done, mud is running onto the

sidewalks and the lawn is eroding. The county did have \$8000.00 in the original contract for lawn care. The Building Committee recommends doing both projects at a total cost of \$11809.00. A motion was made by Brammeier and seconded by Hohlt to move forward with both bids. Motion carried with 13 ayes and 2 nays, those voting nay were Barczewski and Todd. Motion carried.

Suedmeyer will talk with the Girl Scouts about sponsoring the purchase of a tree and if so that would be deducted from the Naturally Green Bid. The big tree in front of the old jail/zoning office had to be removed this past week, after strong winds blew a large limb out of it. When removing the limb they realized the tree was split and that squirrels were living in it.

Suedmeyer brought before the Board (**Request for Change Order**) (See Exhibit K) for Changes in Scope total amount being \$6,267.48. A motion was made by Hohlt and seconded by Ibendahl to approve the Change Order. Motion carried 14 ayes and 1 nay, voting nay was Barczewski. Motion carried.

Suedmeyer informed the Board the bathrooms in the Courthouse are out of order. There was a complete collapse in the sewer lines and Haier Plumbing & Heating is working on the project.

The Building Committee is planning on a Dedication to the Renovation of the Courthouse to be held on Sunday, June 26 at 2:00 p.m., if any county board member has any ideas for this day, please let the Building Committee know.

Simplex should be done with the Ambulance Department and working in the Sheriff Dept.

Solid Waste:

Brammeier informed the Board May 21st is the 1st recycling event being planned for the county. They will be accepting 3 T.V.'s per vehicle. This event will be held at the Nashville Community Center from 8 A.M. – 12:00 P.M.

A motion was made by Shubert and seconded by Muentner to enter into executive session under 2-C-1 – Employees and 2-C-3 – Public Officials, requesting State's Attorney Hooks to remain in the executive closed session. Motion carried.

The County Board entered into Executive Session at 7:44 p.m.

The County Board returned to open session at 9:10 p.m.

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

A motion was made by Spenner and seconded by Kurwicki to adjourn until June 14, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 9:15 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

Municipality NA	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Rhutasel and Associates, Inc.
Township DuBois				Address 201 South Locust Street
County Washington				City Centralia
Section 09-00086-00-RS				State / ZIP Illinois 62801

THIS AGREEMENT is made and entered into this 10th day of May, 2016 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", Local Funds will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name County Highway 23 (Radom Road) (FAS 831)

Route CH 23 Length 1.6 +/- Mi. 8500 +/- Ft. (Structure No. NA)

Termini U.S. Route 51 to west corporate limits of Radom (west of CNIC RR tracks)

Description:

The proposed improvement consists of roadway resurfacing, shoulder replacement, and may include grading and shaping of ditches.

Agreement Provisions

The Engineer Agrees:

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans. N/A
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT. N/A
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement. N/A
 - e. ~~Prepare Army Corps of Engineers Permit, Department of Natural Resources Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.~~
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches. N/A
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required. **This task includes land survey work as needed to establish existing ROW & property lines for R.O.W. acquisition.**

"B"

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals N/A
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets. Wetlands mitigation is not a part of this AGREEMENT.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees:

- 1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 4i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. A sum of money equal to NA percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. The actual cost of performing such work using the current hourly Compensation Schedule EXHIBIT "A". The Compensation Schedule may be revised annually in January to account for labor cost increases. The total cost of work under this item shall not exceed \$55,000 without the LA's prior authorization.

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	_____	(see note)
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

- 2. To pay for services stipulated in paragraphs 4b, 4c, 4d, 1e, 4f, 1h, 1j & 1k of the ENGINEER AGREES **[a]** at actual cost of performing such work NA percent to cover profit, overhead and readiness to serve "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER **[a]** at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 4b, 4c, 4d, 1e, 4f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

[a] on a Time & Materials basis according to the rates shown on the attached EXHIBIT "A"

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
- ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.~~
 - ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.~~
- By Mutual agreement, partial payments, ~~not to exceed 90 percent of the amount earned,~~ may be made from time to time as the work progresses.
- On monthly basis for the actual cost of performing such work according to the rates shown on the attached EXHIBIT "A" plus 200 percent to cover overhead, profit, and readiness to serve plus any related direct costs ~~"actual cost" being defined as in paragraph 2 of THE LA AGREES.~~
 - 90% of the Lump Sum fee upon submittal to the LA and the DEPARTMENT the pre final plans, specifications, and estimates, ~~less any amounts paid under "c" above.~~
 - 100% of the Lump Sum fee upon submittal to the LA and the DEPARTMENT the final plans, specifications, and estimates ~~less any amounts paid under "c" and "d" above.~~
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus NA percent incurred up to the time he is notified in writing of such abandonment ~~"actual cost" being defined as in paragraph 2 of THE LA AGREES.~~ According to the rates shown on the attached Exhibit "A"
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus NA percent According to the Rates shown on the attached Exhibit "A" cover profit, overhead and readiness to serve ~~"actual cost" being defined as in paragraph 2 of THE LA AGREES.~~ It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

- ~~That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.~~
- This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
- ~~That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.~~

4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

County of Washington of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By Nancy Heseman
Ms. Nancy Heseman
County Clerk

County Board
By David A. Meyer
Mr. David Meyer
Title Chairman



Executed by the ENGINEER:

RHUTASEL and ASSOCIATES, INC.

201 South Locust Street

Centralia, Illinois 62801

ATTEST:
By Timothy W. Pruett
Timothy W. Pruett, P.E.

By Tracy M. Lawless
Tracy M. Lawless, P.E., S.E.

Title Vice-President

Title President

Approved

Date
Department of Transportation

Regional Engineer

Washington County Highway Dept.
Report to the Washington County Board
May, 2016 County Board Meeting

Resolutions & Contracts:

- CH 21 Resolution-Approval to move forward with the project

Bids taken on April 22, 2016 with 5 plan holder and 4 bidders through the state bid. Low bidder was Kilian Corporation from Mascoutah at \$2,024,018.24. Project was well below the engineering estimate. Funding will be provided through Federal Surface Transportation for \$1,619,215 and Illinois State Matching assistance for \$404,803. No local tax funds will be needed to support this project due to the very good bid price we received. Estimated that construction could begin near the end of June to early July and last 8 to 10 weeks. No road closures will occur as part of this project. There will be lane restrictions during the day, but none at night. Motion to approve the resolution allowing the project to move forward.

- CH 23 Resolution-Approval on Engineering Design Agreement

This is a cost not to exceed Design engineering contract to support resurfacing of CH 23. This project is has funds appropriated for State FY 2018 (July 2017) and will be through the state bid. This project will be funded through Federal Surface Transportation for up to \$800,000 and Local Matching funds for an anticipated \$200,000 for a total construction cost of \$1,000,000. At this time, engineering estimates indicate that the final cost should be below the \$1,000,000 appropriated amount. Anticipated bid date for this project is April of 2017 with construction and lane restrictions similar to the CH 21 project. Motion to approve and grant Chairman the ability to sign the contract.

- Peach Tree Road Bridge-Bid/Contract Approval

Bids were accepted on May 4, 2016 for this bridge contract. We had 9 plan holders and 5 bidders. The low bidder was Lake Contracting from Addieville for \$233,126. Project was well below the engineering estimate of \$275,000. Construction funding will be through the Township Bridge fund for \$186,500, County Matching fund for \$23,313 and Irvington Road District Permanent Bridge Fund for \$23,313. These Motion to approve the bids and grant Chairman the ability to sign the contract and execute any necessary documents.

We have completed the spring crack sealing on CH 12 north and south of Venedy and CH 24 north of Hoyleton. First Mowing on the west side of the County will be complete next week and the entire county should be complete by the end of the month. Weed spraying is ongoing and should be completed this week depending on weather.

Sadly I have no funding update for you at this time and I'm continuing to expect to lose MFT funding from the State by the end of July. We are currently planning to stay with our maintenance schedule to take advantage of the good MFT bid prices we received this year and therefore dip into our MFT reserves to pay for the work. On the positive side, the Legislature is moving towards a constitutional amendment to be placed on the ballot that no future road funding can be swept from the transportation accounts, including MFT. Hopefully this will pass in November to preserve the funding we do have. The State has averaged over \$500 million dollars a year being swept from the Road Funds since 2003 into the general fund.

Lastly, I mentioned last month that I had been working with Representative Meyer on some intersections in which we have had fatal accidents over the last two years. Two of the 3 intersections have now been equipped with enhanced signage with the expectation that the third will be completed shortly. This signage was installed and paid for by IDOT at no cost to the County.

"D"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY) Nashville, Illinois
) May 4, 2016

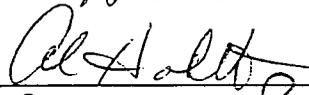
Mr Chairman, Ladies and Gentlemen of the County Board:

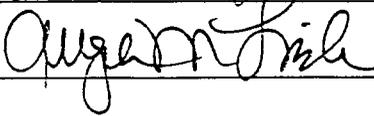
Your committee to who was referred the claims against the County Highway Department for the month of April 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$49,968.45
County Bridge Fund	\$20,821.83
County Matching Fund	\$0.00
County MFT Fund	\$250.42
Road District Fund	\$8,600.75
Township Bridge Fund	<u>\$0.00</u>
Total	\$79,641.45

All of which is respectfully submitted.



Chairman




Claims Committee

E

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 APRIL, 2016.

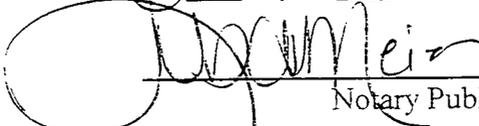
FEES EARNED \$ 931.20

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 931.20



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 5th day of May, 2016.



Notary Public



" F "

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 04/01/2016 - 04/30/2016

BEGINNING BALANCE	\$ 39,281.06	APRIL 2016
Deposit Canadian Check (Re-deposited in May)	- (4,084.72)	
ADJUSTED BALANCE	\$ 35,196.34	
DISBURSEMENTS:		
Tax Redemptions	\$15,607.89	
Tax Redemptions Interest	881.77	
Revenue Stamps	6,675.00	
Stipend	984.75	
Miscellaneous	2.50	
Total Disbursements:	\$24,151.91	


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

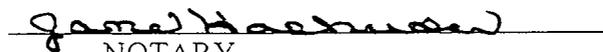
MAY 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:		
(G.I.S. ASSESSOR FUND)		\$ 2,601.00
(G. I.S. RECORDER FUND)		289.00
ILLINOIS DEPT OF REVENUE:		
(R.H.S.P. - \$9.00 PER 278 DOC)		2,502.00
IL DEPT. OF PUBLIC HEALTH		
(\$4.00 SURCHARGE DEATH CERT)		12.00
STATE TREASURER, IL DOMESTIC VIOLENCE		
(MARRIAGE LICENSE SURCHARGE)		30.00
KELLY CAMERON, WASHINGTON COUNTY TREASURER:		
(RECORDER AUTO FUND)		973.00
(FEE'S COLLECTED)		4,637.43
TOTAL	\$11,044.43	

TOTAL DISBURSEMENT \$ 35,196.34

TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2016.

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


NOTARY



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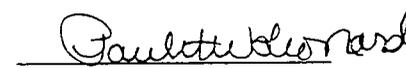
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF APRIL 2016

FEES EARNED	\$857.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$358.00
DIETING PRISONERS	\$2,306.66
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$668.00
BALANCE DUE SHERIFF	\$4,338.46

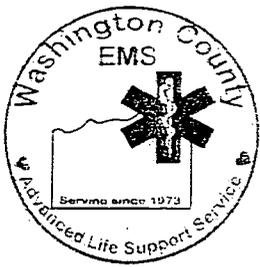
CRIMINAL ARRESTS.....	29
TRAFFIC ARRESTS.....	42
WARNINGS.....	54


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 9th DAY OF May 2016.


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

"H"



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 April 2016

Receipts/Billing

Billed Out	\$ 69,787.00
Collected	\$ 55,234.13
Write Off Amount	\$ 48,826.83

Turned In Amount	\$ 55,234.13
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Total Expenses

April 2016	\$ 9,250.52
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Total Calls for 2016

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136

2016 Totals: 712

"I"



NATURALLY GREEN
 P.O. Box 23 • Nashville, IL 62263
 618-327-9061

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IN ACCOUNT WITH

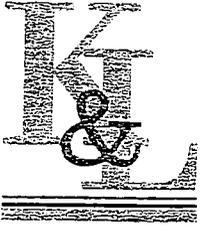
M Washington Co. Courthouse
Lawn + Landscape

* Sod front of courthouse + zoning office — 5,400 sq Ft		
materials	\$ 1,930	00
Labor	\$ 4,800	00
Total	\$ 6,730	00
* East + North side topsoil, overseed straw	\$ 2,350	00
Total Lawn	\$ 9,080	00
	2721	
	<u>11,801</u>	

2% finance charge will be added 30 days after invoice date.

NO 6427

"J"



Request For Change Order

K&L RFC Quote # 1507.87

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

Table with 4 columns: QUOTE DATE, VALID THRU, FOR, PAGE. Row 1: 4/20/2016, 5/19/2016, CHANGES IN SCOPE, 1 of 1

Main table with 4 columns: QUANTITY, DESCRIPTION, UNIT PRICE, EXTENDED. Contains 7 rows of change order items including door replacement, podium build, stair well repair, and staining work.

* means item is non-taxable

Handwritten signature

TOTAL CHANGE ORDER AMOUNT 6,267.48

Total: 6,267.48

CONTRACTED BY:
Korte & Luitjohan Contractors, Inc.

ACCEPTED BY:
WASHINGTON COUNTY BOARD

Authorized Signature

Accepted Signature

Title Date

Title Date

Handwritten 'K' with double quotes

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	262,968.73	170,758.03	561,503.87	-127,777.11
	TOTAL FUNDS: GENERAL FUND	262,968.73	170,758.03	561,503.87	-127,777.11
	GENERAL FUND INVESTMENT'S	42,757.13	25.80	0.00	42,782.93
	VETERANS ASSISTANCE BALANCE	12,239.52	0.00	0.00	12,239.52
	DRUG ENF TASK FORCE BALANCE	383.29	0.00	0.00	383.29
	HEALTH DEPARTMENT BALANCE	538,373.60	8,832.45	43,598.59	503,607.46
	WASH CO. EMERG SERVICE BALAN	616,705.67	60,758.20	107,419.05	570,044.82
	IMRF & SOCIAL SECURITY BALAN	1,055,528.58	105,713.42	156,982.84	1,004,259.16
	RECORDER'S AUTOMATION BALANC	18,557.43	732.16	0.00	19,289.59
	COUNTY COURT FUND BALANCE	114,964.59	1,176.47	183.92	115,957.14
	AUTOMATION BALANCE	123,804.21	2,208.06	871.88	125,140.39
	LAW LIBRARY BALANCE	245.24	220.97	218.28	247.93
	CHILD SUPPORT BALANCE	118,862.19	177.43	190.00	118,849.62
	PROBATION BALANCE	7,319.89	2,983.31	0.00	10,303.20
	L. DUECKER BALANCE	7,606.13	0.44	0.00	7,606.57
	DUI EQUIPMENT BALANCE	28,243.68	530.44	222.25	28,551.87
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	15,875.43	0.00	0.00	15,875.43
	TAX SALE AUTOMATION BALANCE	20,423.28	1,001.17	0.00	21,424.45
	INDEMNITY BALANCE	82,568.26	5.43	0.00	82,573.69
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	509,443.58	147,813.45	66,142.16	591,114.87
	COUNTY BRIDGE BALANCE	892,692.58	537.86	7,032.77	886,197.67
	MATCHING FUNDS BALANCE	838,864.74	537.86	11,442.86	827,959.74
	COUNTY MOTOR FUEL TAX BALANCE	1,357,704.82	24,800.37	104,574.96	1,277,930.23
	ROAD DIST MOTOR FUEL BALANCE	1,337,494.24	61,519.23	40,479.46	1,358,534.01
	TOWNSHIP BRIDGE BALANCE	383,434.73	25.22	0.00	383,459.95
	WASH. COUNTY TORT LIABILITY	-36,938.07	0.00	0.00	-36,938.07
	SOLID WASTE PROGRAM	1,782.75	0.00	406.71	1,376.04
	STATES ATTORNEY DRUG PREVENT	3,749.12	56.82	112.00	3,693.94
	SECURITY FEES FUND	75,431.95	3,389.56	0.00	78,821.51
	SALE IN ERROR FUND	91,952.33	1,887.05	1,881.00	91,958.38
	DOCUMENT STORAGE FUND	172,846.28	2,225.67	0.00	175,071.95
	RECORDERS SPECIAL FUND	49,416.00	209.00	0.00	49,625.00
	G.I.S. MAPPING FUND	196,703.67	1,892.37	0.00	198,596.04
	CLERK OPERATIONS ADD-ONS	23,780.03	665.06	0.00	24,445.09
	POLICE VEHICLE FUND	16,161.90	21.60	0.00	16,183.50
	WASH CO PET POPULATION	19,096.97	270.00	0.00	19,366.97
	CONTROL FUND				
	PRAIRIE STATE REVENUE FUND	1,949,134.49	0.00	112,731.35	1,836,403.14
	DOG AND CAT WELFARE FUND	9,066.13	50.00	177.00	8,939.13
	CORONERS FUND	1,150.78	150.00	642.25	658.53
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,295.65	101.93	0.00	4,397.58
	DEBT SERVICE FUND	49,507.52	3.26	0.00	49,510.78
	STATE'S ATTORNEY AUTOMATION	5,686.00	210.00	0.00	5,896.00

WASHINGTON COUNTY BOARD MEETING
TUESDAY MAY 10, 2016
7:00 P.M.

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

PERSONS TO APPEAR

HEATH HOOKS – STATES ATTORNEY

7:30 P.M.

1. HIGHWAY DEPT: RESOLUTIONS
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:

BUILDING

PERSONNEL, POLICY & APPOINTMENTS:

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD