

WASHINGTON COUNTY BOARD MEETING
TUESDAY FEBRUARY 9, 2016
7:00 P.M.

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

PERSONS TO APPEAR

Dan Emge – Circuit Judge	7:30 P.M.
Danny Bradac - Sheriff	7:45 P.M.
Heather Dunmyer - Truant Officer	8.00 P.M.

1. HIGHWAY DEPT: RESOLUTION
 - A. Resolution To Approve 2016 Motor Fuel Tax Bids - Aggregate
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:

Courthouse Renovations

1. Request from Korte Luitjohan To Decrease Retainage To 5%
2. Change Orders
 - A. Treasurer's Counter
 - B. Other

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING
FEBRUARY 9, 2016

The reconvened and adjourned of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on February 9, 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, Jim Dalaviras, Alex Hagland, Linda Tregesser, Dan Bronke, Danny Bradac, Heath Hooks, Judge Emge and Ron Daniels.

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

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

Mitch Burdick, County Engineer, brought before the Board (**RESOLUTION: 2016 MOTOR FUEL TAX**) (**SEE EXHIBIT A**) Road & Bridge Committee voted to send the resolution before the full board for approval. A motion was made by Evans and seconded by Brammeier to approve the Resolution 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 February 8, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURE TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. (**See Exhibit B**) A motion was made by Evans and seconded by Suedmeyer to accept the claims as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

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

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

Bradac appeared before the board with annual report. **(See Exhibit F)** Bradac expressed concerns about the increase in Heroin that is being found in Washington County.

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

There was no zoning this month.

Judge Emge appeared before the board. Judge Emge agreed with the same concerns the Sheriff is having as he can also see the increase in cases dealing with Heroin drug abuse. There are still some problems with the new judicial building, but some things have been fixed and others are still being worked on. Emge asked if the Board had any questions for him, with no other questions he was dismissed.

Ron Daniels, Regional Superintendent of Clinton, Marion, Washington and Jefferson Counties, appeared before the Board **(See Exhibit H)** quarterly report for July 2015-September 2015 and October 2015-December 2015, and the Truancy Report. Daniels reported that due to budget cuts it was necessary to close 2 of the regional offices. The lease for the regional office in Washington County ends the end of February.

At this time, Chairman Meyer called for committee reports.

County Building:

Gary Suedmeyer, chairman of the building committee brought before the board a request from Korte Luitjohan to decrease retainage to 5% from the 10%. A motion was made by Brammeier and seconded by Spenner to accept the request to change to 5%. Motion carried.

Suedmeyer informed the Board of a Change of Order to add a public work counter in the treasurer's office and to add stair tread to be put on the stair steps. A motion was made by Hohlt and seconded by Kurwicki to moved forward with both change orders. Motion carried.

The next change of order was addressing putting trim around the signs in the courthouse; cost being \$38.00 per sign and total estimated cost would be 2,115.00 to do all signs. The plaque/ signs were included in the original bid, but without trim. A motion was made by Muentner and seconded by Brammeier to add the trim to the signs. Aye/nay vote was taken without a conclusion. A motion was

made by Evans for a roll call vote. Motion was denied with 4 ayes and 8 nay votes. Those voting nay were Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert and Barczewski. Motion denied.

Suedmeyer showed the board the County Seal that will be 6' in diameter in the floor. This was included in the original contract.

Suedmeyer reported they are hoping the remodeling project of the courthouse will be complete by mid March.

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

Evans reminded everyone to get bills turned in early next month due to an early County Board Meeting.

A motion was made by Todd and seconded by Muentner to adjourn until the March 8, 2016 at 7:00 p.m. at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

Resolution

Whereas, the 2016 Motor Fuel Tax Aggregate Bids were opened January 26, 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 Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction recommending them to the full Board for award, and

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

Now, therefore, be it resolved, that the Washington County Board hereby authorizes the award of all items to the Bidders listed for the unit prices shown for the 2016 Motor Fuel Tax bid shown as exhibit A to this 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 February 9, 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 9th day of February A.D. 2016.

(SEAL)



Nancy Haseman

County Clerk

"A"

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF JANUARY, 2016.

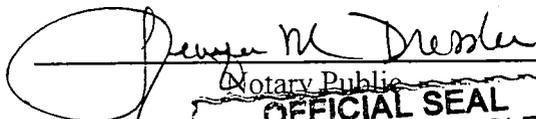
FEES EARNED \$ 567.79

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 567.79



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 8th day of February, 2016.



Notary Public
OFFICIAL SEAL
JENNIFER M. DRESSLER
Notary Public, State of Illinois
My Commission Expires 08-24-2017

(c)

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

BEGINNING BALANCE \$38,589.64

JANUARY 2016

DISBURSEMENTS:

Tax Redemptions \$22,943.95
Tax Redemptions Interest 3,553.94
Miscellaneous 0

Total Disbursements: \$26,497.89


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

FEBRUARY 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,557.00

(G. I.S. RECORDER FUND) 173.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 162 DOC) 1,458.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 4.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 600.00

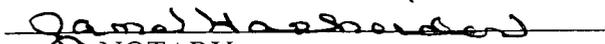
(FEE'S COLLECTED) 8,279.75

TOTAL \$12,091.75

TOTAL DISBURSEMENT \$38,589.64

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2016.

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


NOTARY



1 D

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 JANUARY 2016

FEES EARNED	\$721.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$140.00
DIETING PRISONERS	\$2,055.67
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$579.20
BALANCE DUE SHERIFF	\$4,338.46
CRIMINAL ARRESTS.....	35
TRAFFIC ARRESTS.....	71
WARNINGS.....	135


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 February 2016.


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

F



WASHINGTON COUNTY SHERIFF'S OFFICE



DANNY J. BRADAC
SHERIFF

Numbers as presented to the board last night

2015

Crimes against persons 250

Crimes against property 266

Traffic accidents 287

Suspicious activities 355

Domestic disputes 138

Death investigations 17

Prisoner transports 240

Other civil matters 204

Felony arrests 122

Misdemeanor arrests 129

Warrant arrests 126

Drug arrests 71

2016 (as of beginning of February)

Felony arrests 22

Misdemeanor arrests 11

Drug arrests 12

245 N. Kaskaskia St., Nashville, Illinois 62263
618-327-8274 (Office) * 618-327-8275 (Fax)



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for January 2016

Receipts/Billing

Billed Out	\$ 81,195.40
Collected	\$ 36,045.09
Write Off Amount	\$ 27,961.02
Turned In Amount	\$ 36,045.09

Total Expenses

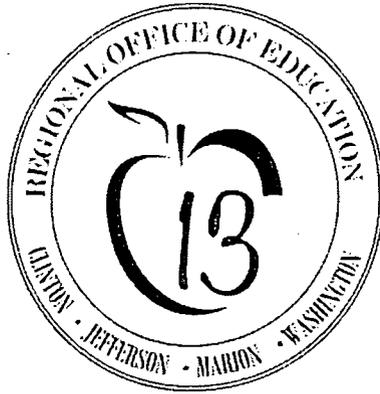
Jan. 2016	\$ 12,843.36
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Total Calls for 2016

December 2015:	167
January 2016:	150

2016 Totals: 317

61



Quarterly Report to the
Clinton-Jefferson-Marion-Washington County Boards
(as required by 105 ILCS 5/3-5)

For July 1, 2015
through
September 30, 2015

AND

October 1, 2015
Through
December 31, 2015

Submitted by:

Ron Daniels

Regional Superintendent of Schools
For

Clinton-Jefferson-Marion-Washington Regional Office of Education #13

(H)

Activities Conducted by ROE Personnel

Truancy

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY16 Total
Students/parents sent truancy referral first notice letters	140	218			358
Students/parents ordered to appear before the Truancy Review Board	0	36			36
Students petitioned to court	0	11			11

KARE Program

KARE annual Christmas shopping serves approximately 350 underprivileged students. Shopping occurred the first week of December at the Mt. Vernon JC Penney's. Volunteers assisted students with transportation and shopping. A total of \$18,381.00 was spent on this year's shopping event. A total of \$800.00 was paid through KARE scholarships. Ten students were provided with clothing and hygiene products through general school requests. Approximately 362 students have been served since the start of school, with an amount totaling \$20,043.10.

Professional Development

Superintendent Meetings

Back to School Inservice	08/04/15
Technology Issues Facing the Superintendent	10/13/15
Legal Updates for Superintendents	12/08/15
PERA Updates	01/12/16
Data Driven Decisions/Assessments	03/08/16
Next Generation Science Standards	04/12/16
End of Year Updates	06/14/16

Principal Meetings

Back to School Inservice	08/04/15
Technology Issues Facing the Principal	10/13/15
Legal Updates for Principals	12/08/15
Data Drive Decisions/Assessments	03/08/16
Next Generation Science Standards	04/12/16

Administrator Academies

PERA: Working with the Joint Committee	10/30/15
The Future of Leadership: Technology and the School Leader	11/18/15
The Legal Rights of Students	01/14/16
Avoiding Due Process	02/24/16
Using Data to Enhance Learning, Not Just Measure It	06/08/16

Workshops

Improving Learning and Achievement with More Writing	09/10/15
Improving Learning and Achievement with More Writing 6-12	09/17/15

Assessments, Questioning, Charlotte Danielson... Oh MY!	09/22 & 23/15
Balanced Assessment	09/28/15
Forensic Interviewing for Teachers	10/06/15
Foundational Services Math (k-5)	10/14/15
Foundational Services Math (6-12)	10/15/15
Next Generation Science Standards (K-5)	10/21/15
Next Generation Science Standards (6-12)	10/22/15
Mt. Vernon Conference	10/30/15
Teacher Leader Cadre	10/30/15
Teacher Evaluation	11/03/15; 12/11/15; 02/04/16
Cultivating Student Leadership	11/17/15
Family Engagement	11/19/15
Foundational Services Math (K-5)	03/01/16
Foundational Services Math (6-12)	03/02/16
Next Generation Science Standards	04/04/16
Next Generation Science Standards	04/05/16
Balanced Assessment	04/13/16
Teaching and Engaging with Poverty in Mind	02/18/16; 02/25/16; 06/07/16; 06/09/16
Illinois Kindergarten Individual Development Survey	06/21 & 22/16
Foundational Services Writing Matters	07/13/2016

Mt. Vernon Conference

The Mt. Vernon Conference was held October 30, 2015 and was attended by over 800 teachers. There were 40 presenters with one administrator academy, and 32 exhibit booths. Throughout the day, from 8:15 a.m. – 1:55 p.m., there were approximately 165 break-out sessions, both double and single covering a variety of topics. MVC 15's total revenue was approximately \$27,540. MVC 15's total expenses (less salaries & benefits) were approximately \$14,535.

Detachment/Annexation

The Regional Office of Education prepared five petitions for detachment/annexation for presentation to the Regional Board of School Trustees:

- 1) From the former Hoyleton #29 dissolved into Nashville Elementary #49 to Irvington #11 – Granted
- 2) From Centralia HS #200 to Nashville HS #99 – Granted
- 3) From Carlyle #1 to Willow Grove #46 & Centralia HS #200 – Granted
- 4) From Nashville #49 to Irvington #11; and Nashville #99 to Centralia HS #200 – Granted
- 5) From Waltonville #1 to Ashley #5 & Nashville HS #99 - Denied

Events Hosted at the ROE Office

MONTH	DAY	EVENT
August	11	1:30 – 4:00 Supt use of conference room for Principal Evals
	28	5:00-9:30 EIU Class @ Alt. School Building
	29	8:00-5:00 SIU Class
	29	8:00-5:00 EIU Class @ Alt. School Building
September	1	4:00-9:00 McKendree Class
	2	5:00-10:00 SIU Class
	8	4:00-9:00 McKendree Class

	9	12:00-4:00 KIDS Training
	11	5:00-9:30 EIU Class
	12	8:00-4:000 EIU Class
	15	4:00-9:00 McKendree Class
	18	5:00-9:30 EIU Class @ Alt. School Building
	19	8:00-5:00 SIU Class
	19	8:00-5:00 EIU Class @ Alt. School Building
	22	4:00-9:00 McKendree Class
	23	10:00-1:00 Superintendent Mentoring – Dr. Nick Osborne
	24	8:00-4:00 Space used for school employees to work on project
	25	8:00-11:00 Patrick Rice – IASB
	28	8:00-1:00 Pam Walden – IL RTI
	29	12:00-4:00 Space used for school employees to work on project
	29	4:-9:00 McKendree Class
October	2	8:00-12:00 Calibration Clinic – Jill Wassell
	6	8:30-10:30 TRB
	6	4:00-9:00 McKendree Class
	7	5:00-10:00 SIU Class
	10	8:00-4:00 Initial Bus Driver Training Class
	13	4:00-9:00 McKendree Class
	16	5:00-9:30 EIU Class
	17	8:00-4:00 EIU Class
	20	8:30-10:30 TRB
	20	10:00-1:00 Superintendent Mentoring – Dr. Nick Osborne
	20	4:00-9:00 McKendree Class
	22	4:30-5:30 SIU Cohort Meeting
	23	8:00-4:00 Teachers for Students with Vision Impairment
	23	5:00-9:30 EIU Class
	24	8:00-4:00 EIU Class
	27	4:00-9:00 McKendree Class
	28	5:00-10:00 SIU Class
	31	8:00-5:00 SIU Class
	31	8:00-5:00 EIU Class @ Alt. School Building
November	3	8:30-10:30 TRB
	3	4:00-9:00 McKendree Class
	6	5:00-9:30 EIU Class
	7	8:00-5:00 EIU Class
	9	10:00-1:00 Superintendent Mentoring – Dr. Nick Osborne
	10	4:00-9:00 McKendree Class
	12	9:00-3:00 IL CSI
	13	5:00-9:30 EIU Class @ Alt. School Building
	14	8:00-5:00 SIU Class
	14	8:00-5:00 EIU Class # Alt. School Building
	17	8:30-10:30 TRB
	17	4:00-9:00 McKendree Class
	18	5:00-10:00 SIU Class
	24	9:00-3:00 IL CSI
	24	4:00-9:00 McKendree Class
	30	4:00-5:00 Scholar Bowl Coach Meeting
December	1	8:30-10:30 TRB
	1	4:00-9:00 McKendree Class

	4	8:30-10:30 Patrick Rice - IASB
	4	5:00-9:00 EIU Class @ Alt. School Building
	5	8:00-5:00 SIU Class
	5	8:00-5:00 EIU Class @ Alt. School Building
	8	10:00-1:00 Superintendent Mentoring – Dr. Nick Osborne
	8	4:00-9:00 McKendree Class
	9	4:30-9:00 EIU Meeting – Dr. Nick Osborne
	11	8:00-4:00 KIDS Assessment
	15	8:30-10:30 TRB
	15	4:00-9:00 McKendree Class
	16	8:00-3:00 IL CSI
	22	8:00-3:00 IL CSI

Fingerprinting Services

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY16 Total
Education related	619	192			811
Other (healthcare, etc.)	98	81			179
TOTAL	717	273			990

MtV. Office - 356 Education Related Prints & 179 Other Prints (Healthcare, etc.)
Salem Office - 192 Education Related Prints
Carlyle Office - 263 Education Related Prints

Bus Driver Training

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY16 Total
Refresher Course	371	0			371
Initial Course	25	34			59
TOTAL	396	34			430
School District Drivers	226	10			236
Bus Company Drivers	170	24			194
TOTAL	396	34			430

7 Initial Courses - 11 Refresher Courses

GED Testing

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY16 Total
Pearson VUE GED tests given in ROE Office	30	98			128
Pearson VUE computer based testers (non-GED)	36	12			48

Rend Lake Area Regional Delivery System

Approximately 200 local 8th graders attended the annual Construction Expo at the DuQuoin Fair Grounds this Fall. Schools were invited to bring students who were interested in learning more about the various construction trades. The Career Expo is designed to give students real "hands-on" experiences. Students had the opportunity to join in on hammering contests, try their hand at drywall mudding, run heavy equipment via a simulator, plasma cut their names into metal, climb a metal I beam (with a safety harness) and weld...just to name a few!

The area high schools (Hamilton Co, Mt Vernon High School, Mt Vernon Area Vocational Center, Waltonville, Wayne City, Webber, & Woodlawn) who are part of the Rend Lake Area Regional Delivery System have been able to make many updates to their vocational classrooms via the FY16 CTEI and Perkins grant funding. Updates such as adding servers, new computers, welding equipment, etc are all underway with professional development tie-ins being offered as well.

Each grade school that feeds into an RLARDS high school will be sending one teacher to a Chromebook Training on January 28th. Those teachers will be given a FREE Dell Chromebook & trained to use it for career exploration as well as other classroom uses. Approximately 17 schools have signed up a teacher to attend.

The annual Career Fair is scheduled for March 18, 2016. We anticipate approximately 1300 area 8th & 9th grade students from 17 school districts to attend. About 50 local business professionals kindly volunteer their time to be presenters each year at the fair. Before attending the fair, the students will be given the opportunity to take a career interest inventory & the results of that inventory will help to guide the students to the occupational presenters that interested them the most.

Homeless Liaison

The majority of the Clinton, Jefferson, Marion & Washington county schools' homeless liaisons have received the required training. District monitoring of schools is currently underway. Services continue to be provided almost daily to the schools' homeless populations: Supplies, clothing, hygiene products, and school supplies are being purchased as schools identify homeless students and make requests for assistance. Current total reported homeless student population in these counties is 1,084. (It should be noted that the state includes students who are living with another family due to economic hardship in their definition of homelessness.)

Washington County Board Meeting Report for February 9, 2016 7 p.m.

Washington County Truancy 2015-2016 School Year

31 Total number of Truancy Referrals for Washington County

Process:

-1st notice issued at 3-5 unexcused absences

-If unexcused absences continue student is seen before the county Truancy Review Board

-The case is referred to the State's Attorney if attendance issues persist

Truancy Review Board Members for Washington County:

Danny Bradac, Washington County Sheriff

Brian Pasero, Principal at Nashville High School

Chuck Fairbanks, Principal at Nashville District #49

Brian Fletcher, Nashville PD

Maggie Bradac, Washington County Probation

Leon Spinka, Principal @ Okawville GS

Heath Hooks, Washington County SA

West Washington County Unit District #10

5 referrals made and those 5 were issued first notices

1 of those parents did not comply after the first notice and the sheriff's department delivered a notice to appear in front of the Truancy Review Board, no further issues after the TRB meeting.

Irvington District #11

1 referral and 1st notice issued, no further services needed

Ashley District #15

1 referral made and 1st notice issued, no further problems after 1st notice was received

Nashville #49

16 referrals were made and 16 first notices were issued

No further services needed after first notices were issued

Nashville #99

8 referrals were made and 8 first notices were issued

1 student was seen before the TRB and is maintaining continuous attendance.

1 student is being monitored by the courts for truancy from 14-15 school year

1 student withdrew from high school and is now being home schooled

5 required no further services following 1st notices

