

WASHINGTON COUNTY BOARD

SPECIAL MEETING

THURSDAY, DECEMBER 1, 2016

9:30 A.M.

Prayer and Pledge

Call to Order

Roll Call

Acknowledgment of Guest

#1: REMOVAL OF IMRF AGENT AND APPOINTMENT OF THE NEW IMRF AGENT

#2: TEMPORARY APPOINTMENTS FOR COUNTY COMMITTEES

Open to public for questions or comments.

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
SPECIAL BOARD MEETING**

DECEMBER 1, 2016

Following the Lord's Prayer and the Pledge of Allegiance, Meyer called the meeting to order at 9:30 am.

Roll Call vote was taken by Heseman with 14 members present. Those present were Ibendahl, Shubert, Bening, Barczewski, Brammeier, Unverfehrt, Shemonic, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner and Meyer. Muentner was absent.

Others present were Josh Jones and Alex Hageland.

A motion was made by Suedmeyer and seconded by Shubert to enter into close session under 2-c-3 (Public Officials). Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Returned to open session at 9:53 am.

A motion was made by Ibendahl and seconded by Shemonic to accept the resignation from Kelly Cameron, Washington County Treasurer as the IMRF Agent. **(See Exhibit A)** Motion carried.

Resolution #2016-5, appoint IMRF Agent – (See Exhibit B) A motion was made by Barczewski and seconded by Suedmeyer to appoint Natalie Lynch as the IMRF Authorized Agent for Washington County. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Meyer presented to the Board Temporary Committee appointments **(See Exhibit C)** to serve until the regular County Board meeting on December 13, 2016. The temporary appointments are for the county to function with committees until the regular County Board Meeting.

Barczewski leaves meeting.

Shubert said personnel & policy will be working on the county board meetings for the coming year, Shubert asked if anyone had any opinion or suggestions to please contact the committee prior to the December meeting.

A motion was made by Todd and seconded by Evans to adjourn. Motion carried.

Time 10:02 a.m.

Nancy Heseman

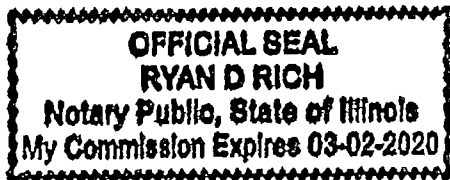
County Clerk & Clerk of the Board

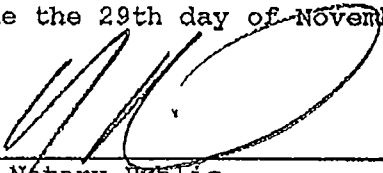
I, Kelly Cameron, hereby request that the County Board of Washington County, Illinois remove me as the IMRF agent for Washington County, effective immediately.

11-29-16
DATE

Kelly Cameron
KELLY CAMERON

Subscribed and sworn to before me the 29th day of November, 2016.





Notary Public

"A"

WASHINGTON COUNTY RESOLUTION # 2016-5

WHEREAS, the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for Washington County, Kelly Cameron, has asked to be removed from that position; and

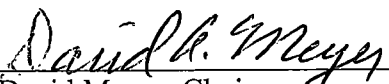
WHEREAS, the Washington County Board intends to appoint Natalie Lynch as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for Washington County; and

WHEREAS, Natalie Lynch is qualified and willing to serve as Washington County's IMRF Authorized Agent.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board as follows:

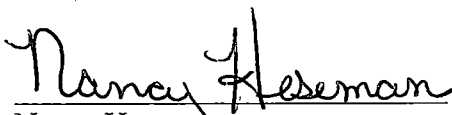
1. That Kelly Cameron is hereby removed as the IMRF Authorized Agent for Washington County, IL.
2. That Natalie Lynch is hereby appointed IMRF Authorized Agent for Washington County, IL, effective immediately.
3. That IMRF Authorized Agent Natalie Lynch and Washington County Clerk Nancy Heseman, or either individually, are authorized to sign all necessary documents to effectuate this appointment.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 1st day of December, 2016.



David Meyer, Chairman
Washington County Board

ATTEST:



Nancy Heseman,
Washington County Clerk



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME WASHINGTON COUNTY		EMPLOYER IMRF I.D. NUMBER 03072	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME LYNCH	FIRST NAME NATALIE	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY COUNTY GOVERNMENT			
DATE APPOINTMENT MADE (MM/DD/YYYY) 12/01/2016	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 12/01/2016	POSITION TITLE DEPUTY TREASURER II	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):			
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE <i>X Natalie Lynch</i>		DATE (MM/DD/YYYY) 12/01/2016	
CERTIFICATION			
I, <u>NANCY HESEMAN</u> , do hereby certify that I am <u>COUNTY CLERK</u>			
of the <u>COUNTY OF WASHINGTON</u>		CLERK OR SECRETARY	
NAME OF EMPLOYER			
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
			SIGNATURE OF CLERK OR SECRETARY <i>Nancy Heseman</i>
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS 101 EAST ST. LOUIS STREET			
CITY STATE AND ZIP + 4 NASHVILLE, ILLINOIS 62263			
DAYTIME TELEPHONE NO. (with Area Code) (618) 327-4800		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code) (618) 327-8749		EMAIL ADDRESS Natalie.Lynch@washingtonco.illinois.gov	

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

TEMPORARY COUNTY BOARD COMMITTEES

FINANCE, CLAIMS DUE COUL. & ECO DEVELOP

1. Gary Suedmeyer
2. Victor Shubert
3. Alan Hohlt
4. Jeff Evans
5. Eric Brammeier

COUNTY BUILDINGS

1. Gary Suedmeyer
2. Eric Brammeier
3. David Ibendahl
4. Willy Spenner
5. Terrie Kurwicki

ANIMAL CONTROL

1. Jeff Evans
2. Leo Barczewski
3. Kate Muentner

LEGISLATIVE

1. Eric Brammeier
2. Doug Bening
3. Dennis Shemonic

SUPERVISOR OF ASSESSMENTS

1. Terrie Kurwicki
2. Paul Todd
3. Doug Bening

PERSONNEL APPOINTMENTS & POLICY

1. Victor Shubert
2. Gary Suedmeyer
3. David Ibendahl

INSURANCE

1. Alan Hohlt
2. Willy Spenner
3. Gary Suedmeyer

AMBULANCE

1. Victor Shubert
2. Alan Hohlt
3. Jeff Evans
4. Kate Muentner
5. Paul Todd

ENVIRONMENTAL, ESDA & ZONING

1. Victor Shuibert
2. Kate Muentner
3. Willy Spenner

COUNTY HEALTH DEPT BOARD

1. David Meyer
2. David Ibendahl
3. Paul Todd
4. Dennis Shemonic

ROAD AND BRIDGE

1. Jeff Evans
2. Gary Suedmeyer
3. Eric Brammeier
4. Doug Bening
5. Larry Unverfehrt

SHERIFF, COMM DRUG TASK

1. Alan Hohlt
2. Kate Muentner
3. Larry Unverfehrt
4. Dennis Shemonic

CEMETERY

1. Willy Spenner
2. Leo Barczewski
3. Paul Todd

PLAN COMMISSION & SOLID WASTE

1. Eric Brammeier
2. Victor Shubert
3. Kate Muentner

EDUCATION

1. Larry Unverfehrt
2. Terrie Kurwicki
3. Leo Barczewski

CLAIMS AGAINST COUNTY

1. Jeff Evans
2. Alan Hohlt
3. David Ibendahl

S. CENTRAL IL GROWTH ALLIANCE

1. Gary Suedmeyer
2. Leo Barczewski
3. Willy Spenner
4. Doug Bening
5. Dennis Shemonic

BCMWB BOARD

1. Charlie Meier

NASHVILLE/WASH CO. ENTERPRISE BD

1. Terrie Kurwicki

CENTRALIA ENTERPRISE ZONE

1. Larry Unverfehrt

MENTAL HEALTH BOARD

1. Terrie Kurwicki

911

1. Alan Hohlt

INVESTMENT WORK BOARD

1. Terrie Kurwicki
2. To be filled at a later date

FIRST NAME LISTED SHALL SERVE AS CHAIRPERSON OF COMMITTEE

All business should be presented to the proper committee for study.

The committee chairperson will make monthly committee reports and recommendations to the full board at the monthly County Board meeting.

The chairperson will appoint a recorder to keep committee minutes.

"C"