

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

NOVEMBER 15, 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 November 15, 2016 for the purpose of transacting county business that might come before the board.

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

Others present were, Dan Bronke, Heath Hooks, Mitch Burdick, Kent Ahlers, Debbie Stricker, Josh Jones and Alex Hagland.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00p.m.

Roll call was taken by Clerk Heseman with 14 members present. Those present were, Evans, Kurwicki, Spenner, Shubert, Bening, Barczewski, Brammeier, Muentner, Lisk, Suedmeyer, Todd, Gill, Ibendahl and Meyer. Hohlt was absent

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

**Highway Department:** Mitch Burdick, County Engineer, brought before the Board a Resolution of Support for the Illinois Transportation Legislative Initiative. The Board had concerns and questions about this resolution and felt they needed time to learn more about this issue before voting. A Motion was made by Evans and seconded by Ibendahl to table this resolution until the next County Board Meeting. Motion carried.

Burdick informed the board about projects being planned for the upcoming year. Holzhauser's was the low bidder for a 2017 Dodge Truck.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 14, 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 A)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Suedmeyer to make restitution to those claims against the county. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

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

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

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

**The Treasurer Cash Flow Statement and Budgetary Status Reports** were presented to the Board. **(See Exhibit F)** A motion was made by Suedmeyer and seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

**Zoning:** There were no Ordinances, but there were 3 zoning variances this month, but they did not need to come before the Board.

**University of Illinois Extension (formerly Cooperative Extension Service) Budget & Levy. (See Exhibit G)** A Motion was made by Gill & seconded by Suedmeyer to accept the Budget & Levy as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

**Mental Health – Budget & Levy – (See Exhibit H)** A motion was made by Ibendahl and seconded by Evans to accept the Budget & Levy as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Suedmeyer brought before the board a Limited Power of Attorney for Electric Aggregation. State's Attorney Hooks did not have time to review the agreement. A motion was made by Suedmeyer and seconded by Spenner to table until the next County Board Meeting. Motion carried.

**At this time Chairman Meyer asked for Committee Reports:**

**Finance:**

Suedmeyer informed the Board that the Board will need to hold a Special Board Meeting. It will be held on Tuesday, November 22, 2016 at 7:00 in the Washington County Board Room, Nashville, IL.

To be included in the agenda for this meeting will include:

County Budget & Levy

Personnel Items

Salaries for appointed officials, Zoning, EMA, Safety, Ambulance and Animal Control.

Highway Department Resolution

Limited Power of Attorney, (affordable Gas & Electric Company)

County Insurance

**Building:**

Suedmeyer informed the board of the need to replace the storage building. Does the County want a permanent or portable structure? Let the building committee know your thoughts.

Meyer thanked Angie Lisk and Bob Gill for their years serving on the County Board as this will be their last regular County Board meeting. Lisk said it has been an honor to serve and thanked everyone. Gill also thanked the Board saying it has been a long good ride he appreciated all the years and God Bless the County & the County Board. Suedmeyer said he really appreciated working with both of them.

A motion was made by Suedmeyer and seconded by Shubert to go into executive session under f(2-C-3). Motion carried.

Went into executive session at 7:55 P.M.

Returned to open session at 8:33 P.M.

A motion was made by Evans and seconded by Muentner to pay election bills, utility bills, payroll and overtime. Motion carried.

A motion was made by Lisk and seconded by Gill to adjourn until November 22, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, Illinois


November 2, 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 October 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	\$42,771.90
County Bridge Fund	\$448.20
County Matching Fund	\$13,062.54
County MFT Fund	\$1,416.94
Road District Fund	\$27,832.73
Township Bridge Fund	<u>\$0.00</u>
Total	\$85,532.31

All of which is respectfully submitted.

  
Chairman

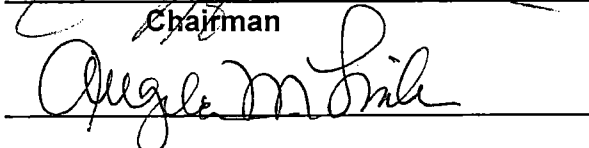
  
Claims Committee

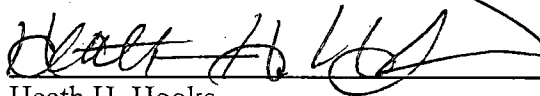
Exhibit  
"A"

STATE'S ATTORNEY REPORT

I, 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 OCTOBER, 2016.

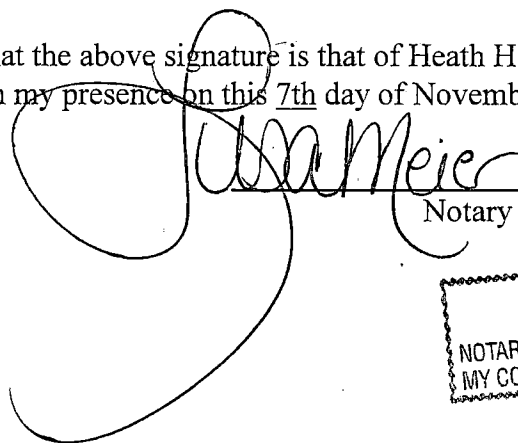
FEE'S EARNED \$ 1,201.00

FEE'S COLLECTED AND PAID  
TO COUNTY TREASURER \$ 1,201.00



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 7th day of November, 2016.



Notary Public



"B"

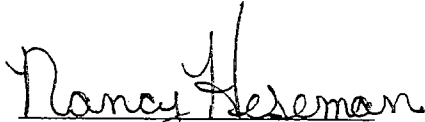
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 10/01/16-10/31/2016

BEGINNING BALANCE \$47,370.41

October 2016

DISBURSEMENTS:

Tax Redemptions \$ 26,250.52  
Tax Redemptions Interest 2,180.68  
R/E Revenue Stamps 3,730.00  
Total Disbursements: \$ 32,161.20

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

NOVEMBER 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,953.00  
(G. I.S. RECORDER FUND) 217.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 203 DOC) 1,827.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 85.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,731.50  
(FEE'S COLLECTED) 8,918.55

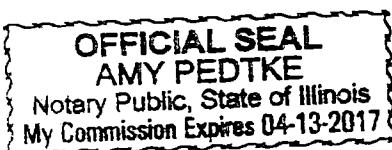
TOTAL \$14,748.05

**TOTAL DISBURSEMENT \$46,909.25**

*Remaining Balance Tax Redemption #130068: \$461.16*

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF NOVEMBER  
2016.



  
NOTARY

"C"

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 OCTOBER 2016

FEES EARNED	\$2199.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$529.00
DIETING PRISONERS	\$2502.58
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$830.40
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	25
TRAFFIC ARRESTS.....	69
WARNINGS.....	69

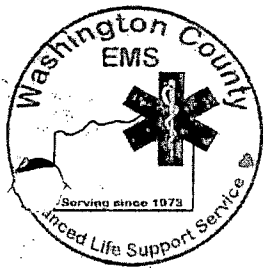
*Danny Bradac*  
SHERIFF DANNY BRADAC

I, DANNY BRADAC ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 15th DAY OF November 2016.

*Paulette Leonard*  
NOTARY

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

D



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 October 2016**

**Receipts/Billing**

Billed Out	\$ 79,055.30
Collected	\$ 51,418.20
Write Off Amount	\$ 16,529.06

Turned In Amount \$ 51,418.20

**Total Expenses**

October 2016 \$ 8,622.59

**Total Calls for 2016**

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136
May 2016:	160
June 2016:	145
July 2016:	181
August 2016:	166
September 2016:	153
October 2016:	156

**2016 Totals: 1673**

E



## CASH BALANCES AS OF OCTOBER 31, 2016

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	36,339.85	511,234.12	279,019.85	268,554.12
	TOTAL FUNDS:GENERAL FUND	36,339.85	511,234.12	279,019.85	268,554.12
	GENERAL FUND INVESTMENTS	43,020.21	73.61	0.00	43,093.82
	VETERANS ASSISTANCE BALANCE	12,239.52	99.00	0.00	12,338.52
	DRUG ENF TASK FORCE BALANCE	383.29	0.00	0.00	383.29
	HEALTH DEPARTMENT BALANCE	465,399.63	45,041.65	46,291.88	464,149.40
	WASH CO. EMERG SERVICE BALAN	419,129.09	87,453.75	68,997.51	437,585.33
	IMRF & SOCIAL SECURITY BALAN	745,377.89	132,185.42	127,385.50	750,177.81
	RECORDER'S AUTOMATION BALANC	17,979.45	1,579.77	2,557.50	17,001.72
	COUNTY COURT FUND BALANCE	116,331.93	1,030.12	155.73	117,206.32
	AUTOMATION BALANCE	134,221.49	1,617.62	916.26	134,922.85
	LAW LIBRARY BALANCE	588.53	115.98	0.00	704.51
	CHILD SUPPORT BALANCE	123,948.94	232.08	90.00	124,091.02
	PROBATION BALANCE	19,639.38	1,920.34	0.00	21,559.72
	L. DUECKER BALANCE	3,208.80	0.18	0.00	3,208.98
	DUI EQUIPMENT BALANCE	30,776.20	343.59	159.59	30,960.20
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	19,869.27	233.35	704.50	19,398.12
	TAX SALE AUTOMATION BALANCE	22,430.72	1.54	0.27	22,431.99
	INDEMNITY BALANCE	82,601.38	5.43	0.00	82,606.81
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	497,977.89	294,138.45	50,895.82	741,220.52
	COUNTY BRIDGE BALANCE	949,269.18	13,785.73	5,656.85	957,398.06
	MATCHING FUNDS BALANCE	788,338.03	38,290.89	49,307.77	777,321.15
	COUNTY MOTOR FUEL TAX BALANC	1,326,197.86	24,367.48	270,286.46	1,080,278.88
	ROAD DIST MOTOR FUEL BALANCE	1,159,604.51	179,381.04	181,509.36	1,157,476.19
	TOWNSHIP BRIDGE BALANCE	251,212.02	16.52	0.00	251,228.54
	WASH. COUNTY TORT LIABILITY	29,809.93	47,000.00	0.00	76,809.93
	SOLID WASTE PROGRAM	-3,772.58	0.00	20.70	-3,793.28
	STATES ATTORNEY DRUG PREVENT	3,714.35	271.88	0.00	3,986.23
	SECURITY FEES FUND	90,817.73	2,957.66	0.00	93,775.39
	SALE IN ERROR FUND	91,730.55	6.03	0.00	91,736.58
	DOCUMENT STORAGE FUND	182,283.28	1,644.77	0.00	183,928.05
	RECORDERS SPECIAL FUND	50,867.00	196.00	0.00	51,063.00
	G.I.S. MAPPING FUND	207,459.59	1,777.69	0.00	209,237.28
	CLERK OPERATIONS ADD-ONS	26,193.34	452.51	437.76	26,208.09
	POLICE VEHICLE FUND	16,105.85	489.71	0.00	16,595.56
	WASH CO PET POPULATION	20,656.97	310.00	0.00	20,966.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,920,288.81	0.00	250,000.00	1,670,288.81
	DOG AND CAT WELFARE FUND	3,057.42	340.00	559.50	2,837.92
	CORONERS FUND	1,073.22	0.00	1,118.10	-44.88
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,643.98	43.95	0.00	4,687.93
	DEBT SERVICE FUND	90,517.20	8,106.06	0.00	98,623.26
	STATE'S ATTORNEY AUTOMATION	6,580.00	160.00	0.00	6,740.00

F

C

FILED

NOV 10 2016

Nancy Hereman  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

**ANNUAL BUDGET FOR UNIVERSITY OF ILLINOIS EXTENSION  
(Formerly Cooperative Extension Service)  
County of Washington, State of Illinois**

We, the University of Illinois Board of Washington County, to whom was referred the matter of preparing the Annual Budget for said University of Illinois Extension for said county for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December 2016, and ending the thirtieth day of November, 2017, respectfully reported that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said council (or committee).

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk for a period of more that fifteen days prior to the 1st day of December, 2016.

We, therefore, respectfully submit said proposed budget to the County Board of said county, for the approval and adoption and recommended that the same be adopted by an Aye and Nay vote of said Board as the Annual Budget for the proposed aforesaid, for the fiscal year beginning December 1, 2016, and ending November 30, 2017.

Vista H. Shubert  
William H. Spexman  
Lyndee J. [unclear]  
Jim Wisely

Linda D. Summers  
Jim Lohde  
Kathy Mauch

**Members of the University of Illinois/Washington County Board**

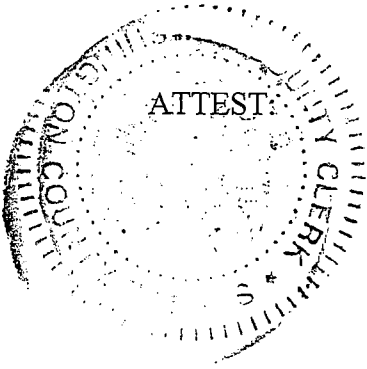
Approved by the County Board this 15 day of November, 2016, by an Aye and Nay vote, and said day being one of the days of the regular, 2016 meeting of the County Board of said County.

FILED

NOV 10 2016

Nancy Hereman  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

61



Nancy Heeseman  
Clerk of the County Board and County Clerk

Gill moved and Suedmeyer  
seconded that the Annual University of Illinois Extension/Washington County budget is approved.

Motion carried.

Aye and Nay vote taken. Results: 14 Ayes and 0 Nays

**RESOLUTION**

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2016, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2017, FROM THE COUNTY UNIVERSITY OF ILLINOIS FUND, A PART OF THE GENERAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS. BE IT RESOLVED, BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS:

That there be and is hereby appropriated from the County Cooperative Extension Service Fund, a part of the General Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2016 and ending the thirtieth day of November, 2017, for the uses and purposes as herein set forth and said period the sum of Two Hundred Thirty Thousand Nine Hundred Sixty-Five Dollars (\$230,965.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES – PERSONNEL	Amount
1	Salaries	\$134,834
2	Extra Help (Other Wages)	\$7,395
	TOTAL – PERSONNEL	\$142,229
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000
6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560
8	Rent/Lease	\$24,000
9	Utilities	\$4,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$8,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$3,000
15	Equipment Over \$500	\$6,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$7,213
17	Unit Operating Expenses	\$7,663
	TOTAL - NON PERSONNEL	\$88,736
	<b>TOTAL EXPENDITURE BUDGET</b>	<b>\$230,965</b>

REVENUES		
Home and Community Education		\$1,000
Extension Council		\$2,000
County Taxes		\$122,920
State Matching Funds @ 65% anticipated		\$81,848
Non-Matching Funds		\$23,197
<b>Total</b>		<b>\$230,965</b>

Appropriated and submitted by the University of Illinois/Washington County Board this 15<sup>th</sup> day of November, 2016.

Vesta H. Schubert  
William H. Spencer  
Kimberly Taylor  
Jim Wisely

Linda J. Summers  
Jim Todd  
Kathy Mueh

**Members of the University of Illinois/Washington County Board**

Approved and adopted by the County Board of the County of Washington in the State of Illinois, by and Aye and Nay vote on the 15<sup>th</sup> day of November 2016, being one of the days of the regular 2016 meeting of the County Board of said County.

ATTEST



Nancy Heleman  
 Clerk of the County Board and County Clerk

Sue Swisher moved that appropriation ordinance be approved.

Sue Swisher seconded that motion. Aye and Nay vote taken.

Motion Carried Results: 14 Aye votes 0 Nay votes.

**UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY  
TAX LEVY**

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2015, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2016, FOR THE USES AND PURPOSE HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 15 day of November 2016, being one of the regular days of the regular 2016, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2016, and ending November 30, 2017, and

WHEREAS, the question of levying an additional and excess tax for the Cooperative Extension Education program was submitted to a referendum vote on November 3, 1987, at which election a majority of the elector approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois.

SECTION I. That there be and is hereby levied, to be collected by General Taxation upon all real and personal mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for Tax and County purposes, for the fiscal year beginning December 1, 2016 and ending November 30, 2017, for the purpose of defraying current expenses of **Two Hundred Thirty Thousand Nine Hundred Sixty-Five Dollars (\$230,965.00)**, which said levy in such case made and provided, and is levied for the following purposes for which appropriation have heretofore been made. **County taxes requested is One Hundred Twenty-Two Thousand Nine Hundred Twenty Dollars (\$122,920.00).**

Number	EXPENSES – PERSONNEL	Amount
1	Salaries	\$134,834
2	Extra Help (Other Wages)	\$7,395
	<b>TOTAL – PERSONNEL</b>	<b>\$142,229</b>
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000

6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560
8	Rent/Lease	\$24,000
9	Utilities	\$4,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$8,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$3,000
15	Equipment Over \$500	\$6,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$7,213
17	Unit Operating Expenses	\$7,663
	TOTAL - NON PERSONNEL	\$80,736
	<b>TOTAL EXPENDITURE BUDGET</b>	<b>\$230,965</b>

REVENUES		
	Home and Community Education	\$1,000
	Extension Council	\$2,000
	County Taxes	\$122,920
	State Matching Funds @ 65% anticipated	\$81,848
	Non-Matching Funds	\$23,197
	<b>Total</b>	<b>\$230,965</b>

SECTION II. That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED By the County Board of the County of Washington, State of Illinois by an Aye and Nay vote after adoption of the appropriation ordinance on the 15 day of November, 2016 being on the days of the regular 2016 meeting of the County Board of said County.

ATTEST:

Nancy Hereman

Clerk of the County Board and County Clerk

moved that the Tax Levy be approved and adopted.

Motion seconded by Bill Seedmeyer

Results: 14 Aye votes

0 Nay votes



ANNUAL BUDGET OF THE COMMUNITY MENTAL HEALTH BOARD  
COUNTY OF WASHINGTON, STATE OF ILLINOIS

We, the Community Mental Health Board of Washington County, Illinois, to whom was referred the matter of preparing the Annual Budget for Community Mental Health Services for said County for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December, 2016, and ending the 30th day of November, 2017, respectfully report that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said Board. A copy of said budget is attached hereto.

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk, for a period of more than thirty days prior to the 1st day of December, 2016, and was published in the Nashville News, a weekly secular newspaper published in Nashville, Washington County, Illinois, on October, 19, 2016.

We, therefore, respectfully submit that proposed budget to the County Board of said County, for their approval and adoption and recommend that the same be adopted by an Aye and Nay vote of said Board, as the Annual Budget for the purposes aforesaid, for the fiscal year beginning December 1, 2016, and ending November 30, 2017.

Pat Roy  
Gary Klingler  
Keith Connor

Kim Meyer  
Cathy Sieving  
Janice Kurwicki  
[Signature]

Members Of The Community Mental  
Health Board

APPROVED by the County Board this 15 day of November,  
2016, by an Aye and Nay vote, and said day being on the day of the  
regular Washington Co. Board, meeting of the County Board of said  
County.

ATTEST



Nancy Heesman  
Clerk of the County Board  
and County Clerk

Exhibit  
"H"

COMMUNITY MENTAL HEALTH  
COMMUNITY MENTAL HEALTH BUDGET

Community Mental Health Budget approved by the Community Mental Health Board on October 12, 2016.

For the support of any of the programs of Washington County Vocational Workshop listed below. Projected support levels listed below.

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	67,224
2.)	Support for Community Integrated Living Arrangement.	9,957
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	99,729

COMMUNITY MENTAL HEALTH FUND  
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2016, AND ENDING THE 30TH DAY OF NOVEMBER, 2017, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 15 day of November, 2016, being the day of the regular Washington County, Board, meeting, approve and adopt an Annual Budget and Appropriation Ordinance, for Community Mental Health services for said County for the fiscal year beginning December 1, 2016, and ending November 30, 2017, and

WHEREAS, the question of levying an additional and excess tax for Community Mental Health Service was submitted to a referendum vote on November 2, 1976, at which election a majority of the electors approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois:

Section 1: That there be and is hereby levied, to be collected by General Taxation upon all real, personal and mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for State and County purposes, for the fiscal year beginning December 1, 2016, and ending November 30, 2017, for the purpose of defraying current expenses of Ninety Nine Thousand Seven Hundred Twenty Nine Dollars (\$99,729.00) or such maximum as is authorized under this levy, which said levy shall be and is hereby made in conformity with the laws of the State of Illinois, in such case made and provided, and is levied for the following purposes for which appropriations have heretofore been made. These purposes being for the support of any below listed programs with projected amounts as shown.

Appropriation Purposes:

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	67,224
2.)	Support for Community Integrated Living Arrangement.	9,957
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	99,729

SECTION II: That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED by the county Board of the County of Washington, State of Illinois, by an Aye and Nay vote after adoption of the appropriation ordinance, on the 15 day of November, 2016, at the meeting of the County Board of said County.

ATTEST: Nancy Heeseman  
Clerk of the County Board and  
County Clerk

Ibendahl moved that the Tax Levy be approved and adopted. Motion seconded by Evans.

Aye and Nay vote taken.

RESULTS:

14 Aye votes.  
0 Nay votes.

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2016, AND ENDING THE 30TH DAY OF NOVEMBER, 2017, FROM THE COMMUNITY MENTAL HEALTH FUND, A SPECIAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

BE IT RESOLVED BY THE COUNTY BOARD of the County of Washington in the State of Illinois:

That there be and is hereby appropriated from the Community Mental Health fund, a Special Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2016, and ending the 30th day of November, 2017, for the uses and purposes as herein set forth for said period, the sum of Ninety Nine Thousand Seven Hundred Twenty Nine Dollars (\$99, 729.00), which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Funds may be used to support any of the below listed programs with projected amounts indicated.

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	67,224
2.)	Support for Community Integrated Living Arrangement.	9,957
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	99,729

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,  
this 29th day of September, 2015.

Keith Mayhew

Gary Klingler

Pat Roy

MEMBERS OF THE COMMUNITY

MENTAL HEALTH BOARD

Keith Curran

Colby Seving

Terrie Kurwaki

[Signature]