

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

**JANUARY 30, 2012**

The special meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on January 30, 2012 for the purpose of viewing materials and listening to a presentation on the new judicial building given by Image Architect of Carbondale, Illinois.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Matt Wolf, John Parkinson, Phil, Dennis Hatch and Julie Kozuszek.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05pm.

No roll call was taken but all 15 members of the board were present.

Suedmeyer gave an update on the courthouse windows. He told the board that by March 16<sup>th</sup> the window project on the courthouse should be done. The windows are due in 2 weeks and the storm windows in 3 weeks. He also told the board that 5 of the old windows are broken and need to be replaced.

Suedmeyer told the board that the courthouse doors will be replaced and card reader locks will be installed because the Sheriff thinks there are too many keys floating around.

John Parkinson of Image Architect told the board that the purpose of them being here tonight was just to present to the board some of the options the board might want to pick for the new judicial building. There are no decisions to be made tonight. Options that were presented were brick, door locks, tile and carpet.

Parkinson told the board that they would like to go out for bids in April and come before the board in May with a decision. He is looking at ground breaking June/July and completion next year with the dedication on the 4<sup>th</sup> of July 2013.

A motion was made by Harriss and seconded by Schorfheide to adjourn. The meeting of the Washington County board adjourned at 8:55pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDING OF THE  
WASHINGTON COUNTY BOARD**

**JANUARY 10, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on January 10, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Linda Tragesser, Charlie Parker, Tom Speedie, Steven Stilt, Nick Howes, Julie Kozuszek, Jarrett Kaufman and Mark Styninger.

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

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Riechmann, Shubert, Meier, Harriss, Maschhoff, Gill, Schorfheide, Suedmeyer, Evans, Ruggles, Kurwicki, Hohlt, Spenner and Meyer. Lisk was absent.

Chairman Meyer asked if there were any corrections to the minutes of the December 13, 2011 meeting. With no corrections a motion was made by Kurwicki and seconded by Riechmann to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board at this time. (Informational) Burdick told the board that this year's fuel bids were awarded to Gateway FS.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 9, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE TREASURE TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See **Exhibit A**) A motion was made by Evans and seconded by Hohlt to accept the claims as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

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

**The County Clerk & Recorder's Monthly Report** was presented to the board for approval. (See Exhibit C) A motion was made by Harriss and seconded by Ruggles 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 Gill and seconded by Riechmann to accept the report as presented. Motion carried. Sheriff Parker told the board that the county is currently housing 14 federal prisoners.

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

Mark Styninger, County Coroner, gave his quarterly report to the board. (Informational) Styninger told the board that he would like to purchase a boat for aquatic rescues in the county.

At this time Chairman Meyer called for committee reports.

**County Building Committee** – Suedmeyer told the board that the committee has looked into a new postage machine with Pitney Bowes. The new quote is \$393 per month. The new machine will not be as fast as the old one. The committee's recommendation is to go with the new machine and sign into a 63 month agreement. A motion was made by Suedmeyer and seconded by Maschhoff to go with the new agreement. Motion carried.

Direct Energy was discussed with the board. Suedmeyer asked permission of the board to negotiate energy costs with Consumer Energy Solutions, Inc.. Suedmeyer told the board that the 24 month contract is the best available rate right now. A motion was made by Riechmann and seconded by Spenner to give Suedmeyer permission to negotiate. Motion carried.

Victor Lopez of Prophecy 1 told the board that the Blue Book and calendar updates are being put on the website as of now. Lopez said he hoped to go live on January 15, 2012 and the full system would be up by mid-summer.

Suedmeyer told the board that he would like to have a special meeting sometime soon so the board could look at the different types of bricks, interior wall finishes and ceilings. It was decided the meeting will be on January 30, 2012 at 7:00pm in the big courtroom upstairs.

A motion was made by Suedmeyer and seconded by Gill to go into executive session according to Sec. 2(C)(6) sale or lease of county property. Roll call vote was taken by Clerk Ganz with 13 ayes and 0 nays. Motion carried. The board entered executive session at 7:45pm.

The board returned to regular session at 7:50pm.

Suedmeyer informed the board about the coal waste at Prairie State Power Plant as asked permission of the board to talk with them about the problem. A motion was made by Shubert

and seconded by Schorfheide to give him permission to meet with them to discuss the matter.  
Motion carried.

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

A motion was made by Kurwicki and seconded by Spenner to adjourn until February 14, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 7:55pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD  
DECEMBER 13, 2011**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on December 13, 2011 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Linda Tragesser, John Felchlia, John Parkinson, Mitch Burdick, Mary Lietz, Julie Kozuszek, Nick Howes, Dave Voltz, Charlie Parker, Cindy Barczewski, Ronda Groennert, Sharon Kolweier and Sharon Frederking.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County board to order at 3:00pm.

Roll call was taken by Clerk Ganz with 15 members present and 0 absent. Those present were Spenner, Riechmann, Shubert, Meier, Harriss, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Ruggles, Kurwicky, Hohlt and Meyer.

Chairman Meyer asked if there were any corrections to the minutes to the November 8, 2011 meeting. With no corrections a motion was made by Ruggles and seconded Lisk to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board at this time. On behalf of the Road & Bridge Committee, Burdick presented two resolutions pertaining to failing drainage structures. **(See Exhibits A&B)** A motion was made by Riechmann and seconded by Kurwicky to accept the resolutions as presented. Motion carried.

Burdick presented a resolution to participate in the State of Illinois Federal Surplus Property Program. **(See Exhibit C)** A motion was made by Evans and seconded by Shubert to accept the resolution. Motion carried.

A resolution was presented by Burdick to accept the Motor Fuel Tax Funds. **(See Exhibit D)** A motion was made by Gill and seconded by Meier to accept the resolution. Motion carried.

**Claims Against The County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON DECEMBER 12, 2011 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS

ON THE TREASURE TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See **Exhibit E**) A motion was made by Gill and seconded by Lisk to accept the claims as presented. Roll call was taken with 14 ayes and 0 nays. Motion carried

**The State's Attorney Monthly Report** was presented to the board. (See **Exhibit F**) A motion was made by Schorfheide and seconded by Kurwicki to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly and Yearly Reports** were presented to the board for approval. (See **Exhibits G & H**) A motion was made by Spinner and seconded by Suedmeyer to accept both reports as presented. Motion carried.

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

Cindy Barczewski, Circuit Clerk, gave her bi-annual report to the board. (Informational) Barczewski told the board that her office is on line now with Gov Pay which is a way of paying tickets, etc. with credit cards. The full report is on file in the office of the County Clerk.

Sharon Kolweier, Supervisor of Assessments, gave her quarterly report to the board at this time. She told the board that the aerial maps were delivered to her office in mid-November. They are in color and much sharper than the ones used in the past. She also told the board that Plat books have been ordered.

Ronda Groennert, Treasurer, gave her quarterly report to the board. (Informational) She informed the board that the tax sale has been set for January 9, 2012.

**The Emergency Ambulance & Rescue Service Monthly Report** was presented to the board for approval. (See **Exhibit J**) Felchlia presented new proposed ambulance fees to the board for approval. When asked if the county needed these increases Felchlia told the board that the department hasn't raise fees in a number of years but all the surrounding counties have increased their fees and he just wanted to stay in line with them. A motion was made by Shubert and seconded by Hohlt to accept the report and the fee increases. Roll call vote was taken with 12 ayes and 2 nays. Motion carried. Those voting nay were Riechmann and Kurwicki. The rate increases will go into effect December 14, 2011 at midnight.

Suedmeyer told the board that the water line from the water tower on the county lot behind courthouse runs north on the lot. He has talked to the city about the matter. A motion was made by Ruggles and seconded by Riechmann to go back to the city and work out some type of an easement with them. Motion carried.

The Washington County Board Meeting Schedule for 2012 was presented to the board for approval. (See Exhibit K) Roll call vote was taken with 12 ayes and 2 nays. Motion carried. Those voting nay were Riechmann and Suedmeyer.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointments Committee** – Shubert submitted the following names for appointments.

Barbara Mills	Mental Health Board	12-13-11 thru 01-01-16
Kevin Meyer	“ “ “	12-13-11 01-01-16
Mitch Burdick	SW IL Planning Comm.	12-13-11 01-01-14
Eric Brammeier	St. Libory Fire Dist	12-13-11 01-01-15

A motion was made by Shubert and by Spenner to accept the as presented for appointments. Motion carried.

John Parkinson of Image Architect show the board new designs of the New Judicial Building. The designs showed what the new roof options and entrances might look like.

Sharon Frederking, Health Department Administrator, gave her quarterly report to the board. (Informational)

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

A motion was made by Hohlt and seconded by Spenner to adjourn until January 10, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 4:40pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**NOVEMBER 8, 2011**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on November 8, 2011 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Rick Greten, Mitch Burdick, Julie Kozuszek, John Felchlia, Linda Tragesser, Charlie Parker, Mick Howes and Mary Lietz.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Spenner, Riechmann, Shubert, Meier, Harriss, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Ruggles, Kurwicky and Meyer. Hohlt was absent.

Chairman Meyer asked if there were any corrections to the minutes of the October 11, 2011 meeting. With no corrections a motion was made by Kurwicky and seconded by Gill to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. On behalf of the Road & Bridge Committee, Burdick presented a resolution to the board for the repair of a sub-standard box culvert on Highline Rd. in Ashley Township. **(See Exhibit A)** A motion was made by Gill and seconded by Lisk to accept the resolution as presented. Motion carried.

Burdick told the board that Mockingbird Rd. has been completed at the final cost of \$240,791.95. The final portion due by the county is \$78,016.48.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 7, 2011 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSURE ORDERS ON THE TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit B)** Evans pointed out to the board that the claims for the month of October totaled \$223,590.03. A motion was made by Evans and seconded by Riechmann 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. (See Exhibit C) Kozuszek told the board that she has been asked to look into drawing up an ordinance to help defray medical expenses for prisoners. The Finance Committee will look into the matter before anything is done.

Kozuszek also told the board that she would like to look into hiring another person, an attorney that can work more than 2 days per week. She told the board that she is not up to full staff and has no money since her salary line item has been cut. She also told the board that she is in need of more work space. Her staff is having to share desk space and she would like to look into getting cubicles. A motion was made by Spenner and seconded by Riechmann to accept the report as presented. Motion carried.

A resolution for the Office of the State's Attorneys Appellate Prosecutor, was presented to the board for approval. (See Exhibit D) A motion was made by Schorfheide and seconded by Kurwicki to accept the resolution as presented. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit F) A motion was made Gill and seconded Riechmann to accept the report as presented. Motion carried.

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

**Zoning Request #010-11 – J&J Investments – Ordinance to amend zoning map – (ORDINANCE #011-14)** to rezone 4 acres from Ag. To Commercial. (See Exhibit H) A motion was made by Spenner and seconded by Shubert to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

**Zoning Request #011-11 – Kelly Melton – Ordinance to amend zoning map – (ORDINANCE #011-15)** to rezone 2.4 acres from Ag. to R-1 for rural residential uses. (See Exhibit I) A motion was made by Shubert and seconded by Suedmeyer to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

**The Southwestern Illinois Metropolitan And Regional Planning Commission Agreement** was presented to the board. (See Exhibit J) A motion was made by Shubert and seconded by Suedmeyer to accept the agreement as presented. Motion carried.

At this time Chairman Meyer called for Committee Reports.

**Finance Committee Report** – It was reported that the Supervisor of Assessment Office has decided to go with Rockwell to have new plat books printed. The agreement is for \$7000 to \$7500 for 100 to 150 books. The department will then be able to order bundles of 50 books at a time and there won't be as many left over when new ones are to be ordered again.

**The Mental Health Budget & Levy** was presented to the board for approval. (See Exhibit K) A motion was made by Schorfheide and seconded by Evans to accept them as presented. Roll call was taken with 13 ayes and 0 nays. Motion carried. (ORDINANCE #011-16 & #011-17)

**The University of Illinois Extension Budget & Levy** was presented to the board for approval. (See Exhibit L) A motion was made by Shubert and seconded by Meier to accept the budget and levy as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. (ORDINANCE #011-18 & #011-19)

The question came before the board of joining the National Association of County Officials, NACO. The annual fee is \$400. A motion was made by Riechmann and seconded by Spenner to join. Motion carried.

Suedmeyer told the board that the interest amount on the Bonds the county has taken out is due in the amount of \$62,868.69 by November 27, 2011. A motion was made by Suedmeyer and seconded by Maschhoff to pay the amount presented. Motion carried.

**Insurance Committee** – The board was informed that the insurance company wants the county to draft a manual with all safety policies. The board was also told that our workman comp claims are up by 30%.

**Ambulance Committee** – The board was informed that the Ambulance Department will be presenting new rates to the board at the December meeting and they will be effective as of December 1, 2011 if passed.

**Personnel, Policy & Appointments Committee** – Shubert presented the following names to the board for consideration to appointments.

Dr. Gary Goforth	Wash. Co. Health Board	11-08-11 thru 05-01-13
Brian Fletcher	9-1-1 Board	11-08-11 11-30-15
Mitch Burdick	9-1-1 Board	11-08-11 11-30-15
John Boczek	9-1-1 Board	11-08-11 11-30-15
Bradley Conant	Wash. Co. Planning Comm.	11-08-11 12-01-14
Mike Borrenpohl	Washington Co. Planning Comm.	11-08-11 12-01-14
Mark Baldwin	Nash. Masonic Cemetery Assoc.	11-08-11 12-01-17

Fred Johnson

Ashley Fire Dist.

11-08-11 Thru 04-01-12

A motion was made by Shubert and seconded by Gill to accept the appointments as presented. Motion carried.

The following salary increases were presented to the board for approval.

Robert White, Animal Control Warden will remain the same at \$23,000.

John Felchlia, Ambulance Administrator, \$47,000

Rick Greten, Safety \$6797.70, ESDA \$22,659 and Zoning \$15,861.30

A motion was made by Harriss and seconded by Maschhoff to accept the salaries as presented. Motion carried.

A motion was made by Suedmeyer and seconded by Ruggles to go into Executive Session according to 2(C)(2) negotiations and 2(C)(6) sale or lease of county property. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. The board entered into executive session at 8:45pm.

The board returned to regular session at 9:00pm

An agreement has been reached with the FOP contract. They will receive a 50 cent per year salary increase for 4 years, \$550 insurance premium cap plus dental and vision insurance. There will also be a drug testing policy set. A motion was made by Spenner and seconded by Lisk to accept the contract as presented. Motion carried.

**The Washington County Budget & Levy** was presented to the board for approval. (See **Exhibit M**) A motion was made by Maschhoff and seconded by Gill to accept the budget and levy. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. (**ORDIANCE #011-20 #011-21**)

A motion was made by Harriss and seconded by Gill to pay all bills, utilities, insurance, payroll and overtime. Motion carried.

A motion was made by Spenner and seconded by Kurwicki to adjourn until December 13, 2011 at 3:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:40pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD  
FEBRUARY 14, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on February 14, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Stephen Stilt, Dave Voltz, Dale Wojtkowski, Students from Kaskaskia College, Bill Jansen, Charlie Parker, Julie Kozuszek, Tom Speedie, Nick Howes and John Felchlia.

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

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Shubert, Meier, Harriss, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Ruggles, Kurwicki, Hohlt, Riechmann and Meyer. Spenner as absent.

Chairman Meyer asked if there were any corrections to the minutes of the January 10 & 30, 2012 meetings. With no corrections a motion was made by Kurwicki and seconded by Schorfheide to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report at this time. (Informational)

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON FEBRUARY 13, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND CLERK BE DIRECTED TO ISSURE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED.

(See Exhibit A) A motion was made by Riechmann and seconded by Harriss 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. An amended ordinance to the Sanitary Landfill Code (**ORDINANCE #021-01**) was presented to the board for approval. A motion was made by Hohlt and seconded by Shubert to accept the ordinance as presented. (See Exhibit B) Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Harriss and seconded by Ruggles to accept the State's Attorney report as presented. **(See Exhibit C)** Motion carried.

**The County Clerk & Recorder's Monthly Report** was presented to the board for approval. **(See Exhibit D)** Ganz told the board that the State Board of Elections will be coming to Washington County on March 7th to inspect all election equipment. This is the first time in over 20 years they have done this. He said he didn't foresee any problems. 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. **(See Exhibit E)** A motion was made by Maschhoff and seconded by Evans to accept the report as presented. Motion carried.

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

**Zoning Request #001-12 – Benjamin Gass – Ordinance to amend zoning map – (ORDINANCE #012-02)** to rezone 6.08 acres from Ag. to R-1 for rural residential uses. The board was told that a survey is required and being done at this time. **(See Exhibit G)** A motion was made by Schorfheide and seconded by Gill. Roll call was taken with 13 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for Committee Reports.

**Finance Committee Report** – Suedmeyer presented an agreement to the board for Krehbiel & Associates, LLC to perform the county audit. A motion was made by Suedmeyer and seconded by Hohlt to accept the agreement as presented. Motion carried.

**Ambulance Committee** – John Felchlia addressed the board about the department moving their service region. Currently they are with Good Sam in Mt. Vernon but are considering moving to Region 4 which is in the Metro East. The resource hospital would be Anderson Hospital in Maryville until the new St. Elizabeth Hospital is completed.

Suedmeyer told the board that the committee has decided to change IT companies. After interviewing 4 companies the recommendation of the committee is to go with Miken Technologies out of St. Louis. The cost would be \$2713.30 per month for the first year and they review the contract at the end of the year. A motion was made by Suedmeyer and seconded by Hohlt to go with Miken. Suedmeyer was asked why the county was changing IT companies. He told the board that the county was having problems with billing; ordering hardware and that monthly cost continue to rise. As for Kevin White the county has had no problems and he has done a great job. A roll call vote was called for. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. Miken will start servicing the County February 15, 2012.

A waterline easement between Washington County and the City of Nashville was presented to the board. **(See Exhibit H)** A motion was made by Suedmeyer and seconded by Riechmann to accept the easement as presented. Motion carried.

Keri Garrett and Kathy Donnelly appeared before the board to explain truancy in the county. They explained how there used to be 18 days of unexcused absence before a student was truant and now it has been moved to 9 days and at that time the student is considered chronic truant and the matter is turned over to the State's Attorney. It was reported that in the three counties the office serves there are nearly 300 students being served by the program now.

Dale Wojtkowski from Biddleborn addressed the board about the coal ash at Prairie State Energy. He said the bottom line is that coal ash is not an inert substance and contains many contaminants that are hazardous to our health not to mention the mess that the dust itself creates. The board has made many decisions throughout the years with the total disregard of the residents of the area surrounding the Prairie State plant (ie Biddleborn). These decisions have greatly benefited the county and the decision surrounding your vote stands to generate more capital for Washington County. I feel that it is very unfair for the county to authorize this toxic waste dump at the expense of the local residents. You are getting millions (7+) and we are getting nothing but pollution. Wojtkowski then handed out some information that he obtained from the Sierra Club.

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

A motion was made by Schorfheide and seconded by Gill to adjourn until March 13, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:15pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**MARCH 13, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on March 13, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Tom Speedie, Mick Howes, Linda Tragesser, Rick Greten, Jason Silvey, David Voltz, John Felchlia, Mitch Burdick and Keith Hooks.

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

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Meier, Harriss, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Ruggles, Kurwicki, Hohlt, Spenner, Shubert and Meyer. Riechmann was absent.

Chairman Meyer asked if there were any corrections to the minutes of the February 14, 2012 meeting. With no corrections a motion was made by Gill and seconded by Schorfheide to accept the minutes as presented. Motion carried.

Riechmann entered the meeting at 7:10pm.

Mitch Burdick, County Engineer, gave his monthly report to the board. On behalf of the Road & Bridge Committee Burdick presented to two resolutions to the board for acceptance. The first resolution was for the 2012 Motor Fuel Tax Aggregate Bids. **(See Exhibit A)** A motion was made by Kurwicki and seconded by Harriss to accept the resolution as presented. Motion carried.

The second resolution presented to the board was for the 2012 Motor Fuel Tax Oil and Bam Material Bids. **(See Exhibit B)** A motion was made by Evans and seconded by Suedmeyer to accept the resolution as presented. Motion carried.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MARCH 12, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS

ALLOWED. **(See Exhibit C)** Evans pointed out to the board that claims came to about \$184,000 this month. A motion was made by Maschhoff and seconded by Shubert to accept the claims as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board. **(See Exhibit D)** A motion was made by Schorfheide and seconded by Lisk to accept the report as presented. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board. **(See Exhibit F)** A motion was made by Riechmann and seconded by Gill to accept the report. Motion carried.

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

Rick Greten told the board that by request of our risk management carrier changes had to be made to the county safety manual. With that said a Declaration of Disaster was presented to the board for approval. **(See Exhibit H)** A motion was made by Suedmeyer and seconded by Gill to give permission to Chairman Meyer to sign the Declaration. Motion carried.

A letter in support of the Warren G. Murray Center was presented to the board. **(See Exhibit I)** A motion was made by Meier and seconded by Spenner to send the letter of support. Motion carried.

Ronda Treasurer, County Treasurer, presented her collector and distributions reports to the board. The reports are on file in the office of the County Clerk.

At this time Chairman Meyer called for Committee Reports.

**Personnel, Policy & Appointments Committee** – Shubert presented the following names as appointments.

Ivan Meyer	Irvington Sanitary Bd.	03-13-12	04-01-15
Charles Brink	Nashville Fire Dist.	03-13-12	04-30-15
Roger Kramm	“ “	03-13-12	04-30-15
Roger Greten	Coulterville Fire Dist.	03-13-12	01-04-15
Gary Suedmeyer	Hoyleton Fire Dist.	03-13-12	04-01-15



Fred Johnson	Ashley Fire Dist.	03-13-12	04-01-15
Dave Aubel	Addieville Fire Dist.	03-13-12	04-01-15
Fred Haier	Okawville Fire Dist.	03-13-12	04-14-15
John D. Reynolds	Irvington Fire Dist.	03-13-12	04-01-15

A motion was made by Shubert and seconded by Kurwicki to accept the appointments as presented. Motion carried.

The names of Dale Blohm, David Behr and Victor Lopez were presented to the board for reappointment to the Washington County Hospital Board. Action will be taken at the April board meeting. Also do to the death of Larry Weihe and appointment will have to be made for his replacement on the Farm Land Assessment Board.

The board has set the date of April 3, 2012 as a Special Meeting.

A motion was made by Ruggles and seconded by Schorfheide to pay all bill, utilities, insurance, payroll, overtime and election expenses. Motion carried.

A motion was made by Schorfheide and seconded by Spenner to adjourn until April 10, 2012 at 7:00. The meeting of the Washington County board adjourned at 8:05pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**APRIL 10, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on April 10, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Linda Tragesser, Stephen Stilt, Dave Voltz, Tom Speedie, Mitch Burdick, Pam Bird, Sharon Kolweier and Nick Howes.

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

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Harriss, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Ruggles, Kurwicki, Hohlt, Spinner, Shubert, Meier and Meyer. Riechmann was absent.

Chairman Meyer asked if there were any corrections to the minutes of the March 13, 2012 meeting. With no corrections a motion was made by Kurwicki and seconded by Lisk to accept the minutes as presented. Motion carried.

Riechmann entered the meeting at 7:05pm.

Mitch Burdick, County Engineer, gave his monthly report to the board. On behalf of the Road & Bridge Committee, Burdick presented 4 drainage replacement resolutions to the board for approval. **(See Exhibits A, B, C & D)** A motion was made by Meier and seconded by Evans to accept the resolutions as presented. Motion carried.

Burdick presented a resolution for a bridge replacement in Hoyleton Township. **(See Exhibit E)** A motion was made by Schorfheide and seconded by Ruggles to accept the resolution as presented. Motion carried.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON APRIL 9, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED.

(See Exhibit F) A motion was made by Maschhoff and seconded by Shubert to accept the claims as presented. Roll call 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 G) A motion was made by Gill and by Riechmann to accept the report. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit I) A motion was made by Schorfheide and seconded by Kurwicky to accept the report as presented. Motion carried.

**The Emergency Ambulance & Rescue Service Monthly Report** was presented to the board. (See Exhibit J) A motion was made by Shubert and seconded by Schorfheide to accept the report as presented. Motion carried.

A resolution supporting the **Centralia Animal Disease Laboratory** was presented to the board. (See Exhibit K) A motion was made by Suedmeyer and seconded by Riechmann to accept the resolution as presented. Motion carried.

Sharon Kolweier, Supervisor of Assessments, gave her quarterly report to the board. She told the board that they have ordered 750 Plat Books and will need to make a payment with the order for \$7,267.50. She also told the board that she has not done assessment publications and that they are behind last year because she is using a new appraisal program.

Pam Bird of SAFE (sexual assault and family emergencies) addressed the board at this time. Pam gave handouts to the board and explained what her organization does. She presented the board with a proclamation for consideration. (See Exhibit L) A motion was made by Schorfheide and seconded by Spinner to accept the proclamation as presented. Motion carried.

Jay Colbrook, Animal Administrator, gave his quarterly report to the board. Colbrook gave the board a stats report on cats and dogs with how many were adopted, reclaimed and put down. He also reported that the department had collected last year \$6421 in fines and fees and \$8352 in registration fees.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointments Committee** – Shubert presented the following names as appointments.

Lowell Shubert	Wash. Co. Farmland Assess.	04-10-12	04-01-15
Dale Blohm	Wash. Co. Hospital Board	04-10-12	04-30-15

Victor Lopez	Wash. Co. Hospital Board	04-10-12	04-30-15
David Behr	Wash. Co. Hospital Board	04-10-12	04-30-15
Marvin Hake	Wash. Co. Board of Review	04-10-12	05-01-14

A motion was made by Shubert and seconded by Spenner to accept the appointments as presented. Motion carried.

The name of Wayne Harre was presented for consideration to the Wash. Co. Hospital Board. Action will be taken at the May board meeting.

Suedmeyer told the board that the Washington County Ministerial Alliance will be using the Courthouse lawn on May 3<sup>rd</sup> for a brief prayer service.

A motion was made by Suedmeyer and seconded by Ruggles to pay all bills, utilities, insurance, payroll, overtime and the bill for the new plat books. Motion carried.

A motion was made by Harriss and seconded by Hohlt to adjourn until May 8, 2012 at 7:00pm. The meeting of the Washington County Board adjourned at 8:03pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARE  
MAY 8, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on May 8, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Mitch Burdick, Rick Greten, Nick Howes, Stephen Stilt, Travis Voltz, Tom Speedie, heath Hooks, Julie Kozuszek and John Felchlia.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present Gill, Lisk, Suedmeyer, Evans, Ruggles, Kurwicki, Hohlt, Spenner, Riechmann, Shubert, Meier, Harriss, Maschhoff and Meyer. Schorfheide was absent.

Chairman Meyer asked if there were any corrections to the minutes of the April 10, 2012 meeting. With no corrections a motion was made by Gill and seconded by Lisk to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick told the board that he has hired three part time employees at his department. They will be working 40 hours per week for the next 6 months starting April 30<sup>th</sup>. The department is already one full time person short and he will have another off this summer for some time. He also told the board that the bridge project west of Venedy is 90% done.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MAY 7, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See **Exhibit A**) A motion was made by Ruggles and seconded by Kurwicki 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. (See **Exhibit B**) A motion was made by Harriss and seconded by Shubert to accept the report. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit D) A motion was made by Hohlt and seconded by Riechmann to accept the report. Motion carried.

**The Emergency Ambulance & Rescue Service Monthly Report** was presented to the board for approval. (See Exhibit E) A motion was made by Shubert and seconded by Lisk to accept the report. Motion carried.

A Plat of Survey for Ben Gass of Venedy Township was presented to the board for approval by Rick Greten, Zoning Administrator. A motion was made by Shubert and seconded by Spenner to accept the plat as presented. Motion carried.

**A resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response** was presented to the board for acceptance. A motion was made by Riechmann and seconded by Suedmeyer to accept the resolution as presented. (See Exhibit F) Motion carried. Full Agreement is on file in the office of the Washington County Clerk.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointment Committee** – Shubert submitted the name of Earl Weeke to serve on the Okawville Fire Dist. Board to replace Fred Haier. The term will run from May 8, 2012 until April 1, 2015. A motion was made by Harriss and seconded by Hohlt to accept the appointment as presented. Motion carried.

Shubert also submitted the name of Matt Bierman for consideration to the Washington County Hospital Board. Action will be taken at the June board meeting.

Marvin Haake, Chairman of the Board of Review, gave his quarterly report. Informational.

**County Building Committee** – Suedmeyer asked permission of the board for The Stone Soup Shakespeare Group and the Washington County Arts Council to use the courthouse lawn. A motion was made by Suedmeyer and seconded by Kurwicki to grant permission. Motion carried.

Suedmeyer told the board that he has contracted Lake Contracting of Addieville to repair the driveway on the west side of the courthouse. The cost would be \$10,900. A motion was made by Shubert and seconded by Spenner to proceed. Motion carried.

A motion was made by Suedmeyer and seconded by Hohlt to go into executive session according to Sec. 2(C)(6) sale or lease of county Property 2(C)(11) litigation and 2(C)(1) compensation. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Schorfheide entered the meeting at 9:00pm

The board returned to regular session at 9:10pm.

John Parkinson of Image Architects gave an update on the construction of the new judicial building. He told the board that as of now the estimated cost is \$4,515,268. He also told the board that this amount is not written in stone.

Parkinson asked permission of the board to start going out for bids but not permission to accept. A motion was made by Schorfheide and seconded by Meier to grant the request. Riechmann called for a roll call vote. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

It was discussed that there should be a construction observer to oversee the construction project of the new judicial building. This would be at the cost of \$50,000 of which \$20,000 is already built into the budget. The building committee will negotiate with Image to assume this position. A motion was made by Harriss and seconded by Kurwicki to go with the observer. Motion carried.

A motion was made by Hohlt and seconded by Maschhoff to raise the County Coroner's salary from \$12,000 to \$16,000 with a \$2000 per year raise for the following 3 years beginning December 1, 2012. Roll call vote was taken with 6 ayes and 8 nays. Those voting aye were Gill, Suedmeyer, Hohlt, Riechmann, Shubert and Maschhoff. Those voting nay were Schorfheide, Lisk, Evans, Ruggles, Kurwicki, Spenner, Meier and Harriss. Motion failed.

A motion was then made by Meier and seconded by Spenner to pay the Coroner \$16,000 the first year with a \$1000 raise the following 3 years. Roll call vote was taken with 13 ayes and 1 nay. Motion carried. Schorfheide voted nay.

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

A motion was made by Spenner and seconded by Gill to adjourn until June 12, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 10:20pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS )

Nashville, Illinois

WASHINGTON COUNTY )


May 4, 2012

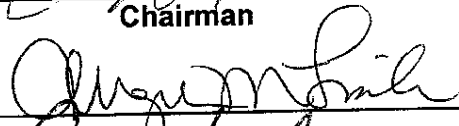
Mr Chairman, Ladies and Gentlemen of the County Board:

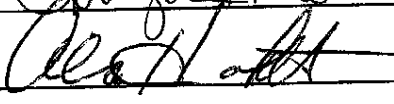
Your committee to who was referred the claims against the County Highway Department for the month of March 2012 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$45,665.77
County Bridge Fund	\$888.27
County Matching Fund	\$17,981.43
County MFT Fund	\$21,919.05
Road District Fund	\$2,803.03
Township Bridge Fund	<u>\$0.00</u>
Total	\$89,257.55

All of which is respectfully submitted.

  
Chairman

  
[illegible]

  
[illegible]

\_\_\_\_\_  
Claims Committee

Exhibit "A"




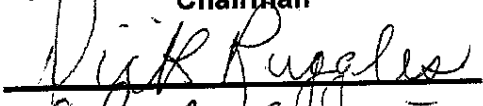

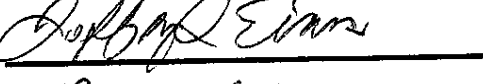

We have examined and approved the bills listed for March 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$45,665.77
County Bridge Fund	\$888.27
County Matching Fund	\$17,981.43
County MFT Fund	\$21,919.05
Road District Fund	\$2,803.03
Township Bridge Fund	<u>\$0.00</u>
Total	\$89,257.55

Date:

5-2-12

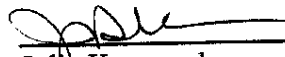
  
Chairman  
  
  
  
  
Road and Bridge Committee

**STATE'S ATTORNEY REPORT**

I, JULIE KOZUSZEK, 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, 2012.

FEES EARNED \$ 849.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 849.00



Julie Kozuszek  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 4<sup>th</sup> day of May, 2012.

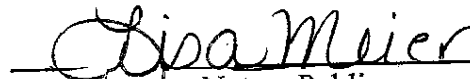
  
Notary Public

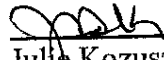
Exhibit "B"

**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

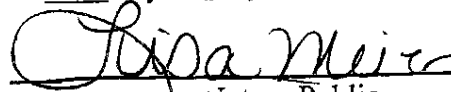
I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT  
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY  
STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF  
APRIL, 2012.

FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25

  
\_\_\_\_\_  
Julie Kozuszek  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 4th day of May, 2012.

  
\_\_\_\_\_  
Notary Public




**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from April 1, 2012 to April 30, 2012.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer.

  
\_\_\_\_\_  
Julie Kozuszek  
Washington County State's Attorney  
Courthouse • 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

State of Illinois                    )  
  ) ss.  
County of Washington         )

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from April 1, 2012 through April 30, 2012 is correct to the best of her knowledge and belief.

  
\_\_\_\_\_  
Julie Kozuszek

Subscribed and sworn to before  
me this 14 day of May, 2012.

  
\_\_\_\_\_  
Notary Public



May 1, 2012  
8:50 AM

WASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 04/01/2012 to 04/30/2012.

Report: mrecrp33.rpt  
1 of 2

To

County Board  
(Title of Officer)

Washington County  
(Governmental Unit)

WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	28.00	28.00
CERTIFIED COPIES	GENERAL	5.00	20.00	25.00
CERTIFIED DEATH	GENERAL	15.00	106.00	121.00
CERTIFIED MARRIAGE	GENERAL	85.00	253.00	338.00
CO REV REAL ESTATE TRANSFER	GENERAL	3,597.50	5,012.25	8,609.75
DOCUMENT W/OUT LEGAL	GENERAL	35.00	108.00	143.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	3.00	134.00	137.00
IL. DOM VIOLENCE FEE	GENERAL	45.00	110.00	155.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	6.00	48.00	54.00
MARRIAGE LICENSE	GENERAL	135.00	330.00	465.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	12.00	48.00	60.00
NOTARY	GENERAL	20.00	110.00	130.00
PHOTOCOPIES	GENERAL	1,340.35	3,096.45	4,436.80
REAL ESTATE TRANSFER TAX STAMP	GENERAL	7,195.00	10,024.50	17,219.50
RECORDING FEE	GENERAL	3,726.00	14,729.00	18,455.00
RHSP SURCHARGE	GENERAL	2,560.00	9,840.00	12,400.00
SEARCHES	GENERAL	40.00	110.00	150.00
STIPENDS	GENERAL	0.00	854.75	854.75
TAKE NOTICE	GENERAL	0.00	1,023.75	1,023.75
TAX REDEMPTION	GENERAL	20,690.27	79,938.98	100,629.25
Subtotal for GENERAL		39,510.12	126,496.68	166,006.80
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,304.00	9,154.00	11,458.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,304.00	9,154.00	11,458.00
RECORDER	GIS - RECORDER 036.00102.01	256.00	1,016.00	1,272.00
Subtotal for GIS - RECORDER 036.00102.01		256.00	1,016.00	1,272.00
CERTIFIED BIRTH	PAYMENT	110.00	310.00	420.00
Subtotal for PAYMENT	Exhibit "C"	110.00	310.00	420.00

May 1, 2012  
8:50 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

2 of 2

**Report of Collections**

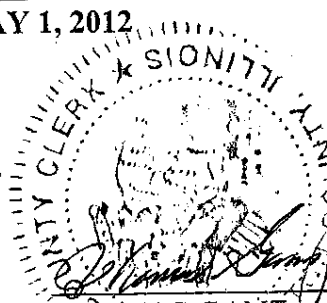
Collections for the Period 04/01/2012 to 04/30/2012.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	798.00	3,066.00	3,864.00
Subtotal for RECORDER AUTOMATION FUND		798.00	3,066.00	3,864.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	51.00	168.00	219.00
Subtotal for TAX REDEMPTION CLERK FEE		51.00	168.00	219.00
Total Amount Collected		43,029.12	140,210.68	183,239.80

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$43,029.12****MAY 1, 2012****DISBURSEMENTS:**

Tax Redemptions \$ 18,852.77  
 Tax Redemptions Interest 1,837.50  
 Misc. 5,350.00  
**Total Disbursements: \$ 26,040.27**

  
**THOMAS GANZ**  
 WASHINGTON COUNTY  
 CLERK/RECORDER
**MAY 1, 2012****RONDA GROENNERT, WASHINGTON COUNTY TREASURER:**

(G.I.S. ASSESSOR FUND) 2,304.00  
 (G. I.S. RECORDER FUND) 256.00  
 (R.H.S.P. - .50 PER, GENERAL FUND) 128.00  
 (R.H.S.P. - .50 PER, CO CLERK FUND) 128.00

**IL DEPT. OF REVENUE:**

(R.H.S.P. - \$9.00 PER 256 DOC) 2,304.00

**IL DEPT. OF PUBLIC HEALTH**

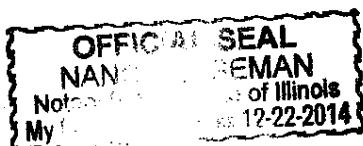
(\$2.00 SURCHARGE DEATH CERT) 6.00

**STATE TREASURER, IL DOMESTIC VIOLENCE**

(MARRIAGE LICENSE SURCHARGE) 45.00

**RONDA GROENNERT, WASHINGTON COUNTY TREASURER:**

(RECORDER AUTO FUND) 798.00  
 (FEE'S COLLECTED) 11,019.85

**TOTAL \$16,988.85****TOTAL DISBURSEMENT \$43,029.12****TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2012.****SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY 2012.**

*Nancy Hereman*  
 NOTARY

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE  
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR  
THE MONTH OF April 2012

FEES EARNED \$577.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$185.00

DIETING PRISONERS \$2,599.30

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$753.60

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 15

TRAFFIC ARRESTS.....28

WARNINGS..... 65

Shirley Charles Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES  
PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE  
THIS 7th DAY OF May 2012

Paulette Leonard  
NOTARY



Exhibit "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 April 2012**

**Receipts/Billing**

Billed Out	\$ 55,209.60
Collected	\$ 38,484.33
Write Off Amount	\$ 13,225.53

Turned In Amount	\$ 38,484.33
E-Pay	\$ 0

**Total Expenses**

April 2012	\$ 13,322.70
------------	--------------

**Total Salaries for Department**

\$ 46,302.90

**Total Calls for 2012**

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168

**2012 Totals: 881**

Exhibit "E"



**RESOLUTION 05-R-01****A RESOLUTION AUTHORIZING PARTICIPATION AS A MEMBER IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF ANTIOCH AND THE ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSOCIATION FOR THE ESTABLISHMENT OF A MUTUAL AID INTERGOVERNMENTAL SERVICE AGREEMENT**

**WHEREAS**, the County of Washington has long since, pursuant to Ordinance, established an Emergency Management Agency/Emergency Services and Disaster Agency of the County of Washington pertaining to appropriate functions in the case of an emergency; and

**WHEREAS**, it is recognized that at any given time emergency situations may occur that are beyond the capacities of the County of Washington Emergency Management Agency/ Emergency Services and Disaster Agency to deal effectively with in terms of personnel, equipment and material resources; and

**WHEREAS**, in adopting the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement the County of Washington, as one of the Members thereof, hereby expresses its intent to assist a nearby member jurisdiction by assigning as appropriate some of its personnel equipment or material resources to the requesting member municipality as situations allow; and

**WHEREAS**, said Service Agreement is authorized by the Illinois Emergency Management Act, Section 3305/13 and pursuant to the Ordinances of the County of Washington allowing for the participation in various mutual aid agreements; and

**WHEREAS**, it is in the best interests of the County of Washington to provide as much as possible for assistance to the residents of the County of Washington and other Members of said Mutual Aid Service Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board Chairman of the County of Washington, Illinois, as follows:

**Section 1:** That the above and foregoing recitals are incorporated as findings of fact in this Resolution.

**Section 2:** That the County of Washington, a body politic, may participate as a Member of the Illinois Emergency Management Mutual Aid System pursuant to that certain Mutual Aid Intergovernmental Service Agreement which is attached to this Resolution hereto and incorporated herein and identified as "Exhibit A".

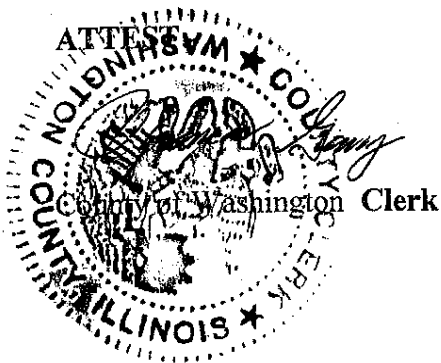
**Section 3:** That the County Board Chairman be and is hereby authorized to execute, on behalf of the County of Washington, said Agreement and that the County of Washington Clerk is authorized to attest to said Agreement.

EXECUTED and APPROVED this 8<sup>th</sup> day of May, 2005.

APPROVED:

*David A. Meyer*

David Meyer, County Board Chairman



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

**JUNE 26, 2012**

The special meeting of the Washington County Board convened at the Courthouse in Nashville, Illinois on June 26, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk & Clerk of the board.

Others present were Bob Gilpin, Matt Hartenstein, Travis Volz, Julie Kozuszek, Charlie Parker, Gary Malawy, Dale Wojtkowski, Mitch Burdick, Ashley Kean, Tom Speedie, Kathy Andrea, Betsey Sinser, Dab Stricker, Jason Silbey, James Van Winkel and a number of residents from the Lively Grove area.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:03pm.

Roll call was taken by Clerk Ganz with 13 members present and 1 absent. Those present were Lisk, Suedmeyer, Evans, Kurwicki, Hohlt, Spenner, Riechmann, Shubert, Meier, Maschhoff, Gill, Schorfheide and Meyer. Ruggles was absent.

Chairman Meyer called on Dale Wojtkowski to address the board. Wojtkowski presented petitions signed by 63 people in the area of Prairie State urging the Washington County Board to reject the request by the Prairie State coal plant to build a new coal ash disposal facility. (The petitions are on file in the office of the Washington County Clerk.)

Suedmeyer made a motion to go into executive session according to Sec. 2(C)(11) litigation and 2(C)(6) sale or lease of county property. A second to the motion was made by Gill. Roll call vote was taken with 12 ayes and 0 nays. Motion carried. The board entered executive session at 7:30pm.

The board returned to regular session at 8:20pm.

A motion was made by Gill and seconded by Maschhoff to accept **ORDINANCE #2012-05 an ordinance amending Chapter 32, Section 32-3-1 of the Washington County, Illinois Revised Code.** (See Exhibit A) Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

**A Hosting Agreement between Washington County and Prairie State Generating Company, LLC** was presented to the board for approval. A motion was made by Suedmeyer and seconded by Hohlt to accept the agreement as presented. **(See Exhibit B)** Riechmann called for a roll call vote. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

**Road & Bridge Committee** – Riechmann on behalf of the Road & Bridge Committee made a motion that the Road and Bridge Committee in conjunction with the County Engineer will meet annually with the Washington County Finance Committee to discuss the Highway Department improvement and maintenance needs for the county roads impacted in and around Lively Grove township; and that the Finance Committee will direct those funds deemed necessary and beneficial to Washington County to be transferred to the Highway Department to complete the new road and bridge improvements and any necessary maintenance. A second to the motion was made by Kurwicki. Motion carried.

A resolution was presented to the board giving permission to Power Holdings of Illinois to assign their option on the county coal reserve to Alliance Resource Properties, LLC. The county will receive \$45,000 per month this year and if the lease continues into next year the county will receive \$50,000 per month. **(See Exhibit C)** A motion was made by Riechmann and seconded by Lisk to accept the resolution as presented. Motion carried.

Charlie Meier asked that the board send a letter of support for BCMW Community Services to keep the Head Start Program open in our area. A motion was made by Schorfheide and seconded by Meier to do so. Motion carried.

A motion was made by Spenner and seconded by Gill to adjourn. Motion carried. The Special Meeting of the Washington County Board adjourned at 8:55pm.

Thomas Ganz

County Clerk & Clerk of the Board

**ORDINANCE NO 2012- 05**

EXECUTION VERSION

**AN ORDINANCE AMENDING CHAPTER 32, SECTION 32-3-1  
OF THE WASHINGTON COUNTY, ILLINOIS REVISED CODE**

WHEREAS, the County Board of Washington County, Illinois has adopted Chapter 32 of the Washington County, Illinois Revised Code; and,

WHEREAS, the County Board of Washington County, Illinois has determined that in order to protect and conserve the health, safety and welfare of the citizens of Washington County, Illinois, it is necessary to amend Section 32-3-1 to require industries that generate coal combustion wastes from controlled combustion of coal, which dispose of such coal combustion wastes on real property owned by such industries, comply with certain licensing and standards set forth herein, and in order to insure and provide for the long term health, safety and welfare of the citizens and property within the County, to provide for a reasonable Hosting Agreement for the payment of reasonable fees in connection therewith.

**NOW THEREFORE, IT IS HEREBY ORDAINED BY THE COUNTY BOARD  
OF WASHINGTON COUNTY, ILLINOIS THAT:**

1. The legislative findings made in the prefatory portion of this Ordinance are hereby adopted.
2. Chapter 32, Section 32-3-1 of the Revised Code of Washington County, Illinois is hereby amended and restated in its entirety as follows:

"32-3-1: License, Application, and Fees.

(A) Definitions: For purposes of this Section 32-3-1, the following definitions shall apply:

- a. "Act" shall mean the Illinois Environmental Protection Act, 415 ILCS 5, as amended from time to time.
- b. "Coal Combustion Facility" shall mean a facility wholly located within the County which burns coal and materials mixed with the in a controlled or closed container, coal fired boilers or fluidized coal bed boilers designed to generate more than 340 MMBTU per hour from a controlled combustion of coal.
- c. "Coal Combustion Monofill" means a solid waste disposal facility designed and operated for the exclusive purpose of disposing of coal combustion waste, coal combustion water treatment waste, and coal refuse, and/or disposing of Poz-O-Tec materials that have been generated from a single facility, where the facility generating such Coal Combustion Waste is adjacent and contiguous to, and owned or operated, by the same person or company that owns and operates the Coal Combustion Monofill; provided, however that the owner of the Coal Combustion Monofill may contract with third parties to provide for

## EXECUTION VERSION

services associated with the construction, operation and maintenance of the Coal Combustion Monofill.

- d. "Coal Combustion Waste" means flue gas desulfurization (FGD) sludges, clinkers, and solid waste produced by the combustion of coal and materials mixed with the coal, and waste water generated as part of the coal combustion process or as part of the treatment of coal combustion waste, including waste defined by 415 ILCS 5/3.140, in a controlled or closed container, coal fired boilers or fluidized bed boilers designed to generate more than 340 MMBTU per hour from a controlled combustion of coal.
- e. "Coal combustion water treatment waste" means waste water generated from the coal combustion process or treatment of coal combustion waste or FGD.
- f. "Coal refuse" shall mean waste products produced from mining, breaking, refining and preparing the coal for combustion, , including reject material, carbon fines and rock dust produced by a coal mine adjacent to the Coal Combustion Facility as permitted for disposal by 35 IAC 811.
- g. "Closed loop, zero-discharge facility" shall mean a Coal Combustion Monofill facility designed so that there shall be no discharge of leachate or process wastewater pollutants, or coal combustion waste or coal combustion waste water into the waters of the United States, or onto lands, creeks, streams, non-navigable bodies of water or other real property adjacent to or within one mile of the exterior perimeter of the Coal Combustion Monofill.
- h. "Hazardous wastes" means all waste within the provisions and definition of 35 IAC 809.103.
- i. "Hosting Agreement" means that agreement entered into by the County and an industry as set forth in Section 2(D)(f).
- j. "IAC" means the Illinois Administrative Code as amended from time to time.
- k. "IEPA" means the Illinois Environmental Protection Agency.
- l. "Industry" means a company, consortium, joint venture or other entity engaged in the production of electrical energy for transmission into the mid-west electric grid through coal fired steam generating boilers and related facilities located within the County.
- m. "Monofill" means a solid waste disposal facility designed and/or permitted to handle and dispose of a single type of solid waste.
- n. "MMBTU" means one million British Thermal Units (BTU).
- o. "Non-coal mining wastes" include all wastes within the definition of 62 IAC 1816.89 and 62 IAC 1817.89, including but not limited to, grease, lubricants,

## EXECUTION VERSION

paints, flammable liquids, garbage, abandoned mining machinery, timber, and other combustible materials generated during underground mining activities.

- p. "Poz-O-Tec materials" means materials produced by a stabilization process patented by Conversion Systems, Inc. utilizing flue gas desulfurization (FGD) sludges and ash produced by coal combustion power generation facilities as raw materials, or as otherwise defined by 35 IAC 810.103.

(B) Generally. Except as authorized by this Ordinance, or by another ordinance adopted by the County, and except for a sanitary landfill operated by a municipality or body politic resident within the county as to a site within or outside such municipality or body politic, no person shall operate within the County any landfill, sanitary landfill, solid waste disposal site, land reclamation area, monofill, hazardous waste landfill, or landfill for the disposal or burial of any solid waste, putrescible waste, or hazardous waste, including but not limited to coal combustion waste, coal combustion water treatment waste, mine refuse, non-coal mining waste.

(C) Coal Combustion Monofill Permit: No person shall operate a Coal Combustion Monofill within the County without a permit issued under this Section 32-3-1. Each permit shall be valid for a term of one (1) year from date of issuance, unless otherwise provided for in the Hosting Agreement. Each application shall contain:

- a. Identify the name and address of the legal entity owning the Coal Combustion Monofill, and if the permittee or operator of the Coal Combustion Monofill is not the owner, shall include the name and address of the legal entity operating such Coal Combustion Monofill;
- b. Identify the name and address of the legal entity owning the Coal Combustion Facility, and if the operator of the Coal Combustion Facility is not the owner, shall include the name and address of the operator of the Coal Combustion Facility;
- c. Identify with particularity the legal description of the lands included in the Coal Combustion Monofill;
- d. Identify with particularity the legal description of the lands included in Coal Combustion Facility;
- e. Include a plat or site plan of the proposed Coal Combustion Monofill;
- f. Describe the manner and method of transporting Coal Combustion Waste from the Coal Combustion Facility to the Coal Combustion Monofill;
- g. Include a copy of any application for state or federal permits, including permits under 35 IAC Parts 810, 812 and 815; provided that such permit applications may be submitted in electronic media, CD-ROM, or flash drive;

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- h. In the case of any renewal, provide a copy of all reports filed by the operator or permittee in accordance with 35 IAC 815.303.
- i. The application is accompanied by an initial fee, or annual renewal fee, of Two Thousand Five Hundred Dollars (\$2,500), unless otherwise provided for in the Hosting Agreement.
- j. The application complies with the other applicable requirements of Chapter 32 of the Washington Revised Code.
- k. Unless otherwise provided for in the Hosting Agreement, a permit shall be deemed to be automatically renewed for successive one (1) year terms, provided that such Coal Combustion Monofill is then in compliance with the terms and conditions of the Hosting Agreement entered into between the industry and the County as provided for herein.

(D) Coal Combustion Monofill Operations: Each Coal Combustion Monofill shall be operated in accordance with the following standards:

- a. Unless otherwise permitted by a special use permit issued by the County or by other written agreement executed by the County, no Coal Combustion Waste shall be transported over public highways from the Coal Combustion Facility to the Coal Combustion Monofill.
- b. Only Coal Combustion Waste generated by a Coal Combustion Facility located within the County may be disposed of in a Coal Combustion Monofill licensed under this Section.
- c. The Coal Combustion Facility must be adjacent and contiguous to the Coal Combustion Monofill, or an extension of or closed and permanently sealed section of the Coal Combustion Monofill. For purposes of determining contiguous tracts, the minimum size tract shall be a square ten acres (660 ft. x 660 ft.).
- d. The Coal Combustion Monofill shall be a "closed-loop, zero-discharge facility.
- e. The Coal Combustion Monofill shall be operated in accordance with the applicable requirements of 415 ILCS 5/21, and Title 35 Illinois Administrative Code, Parts 810, 811, 812, 815 and 816, as the same may be amended from time to time, and such federal laws, rules and regulations as may from time to time be applicable to a Coal Combustion Monofill. Provided, that in the event of any amendment to an existing law or regulation applicable to a Coal Combustion Monofill that lessens the permit requirements or reduces the operational standards for such Coal Combustion Monofill, or increases the adverse impacts allowed to properties outside the



## EXECUTION VERSION

Coal Combustion Monofill, then the more stringent standards in effect at the time the original permit is issued shall remain the standards for the duration of the operation of such Coal Combustion Monofill.

- f. Prior to placing any Coal Combustion Waste into a Coal Combustion Monofill, the owner or permittee of such facility shall: (1) submit a copy of the Initial Facility Report required by the Illinois Environmental Protection Agency under Title 35 Illinois Administrative Code Section 815 (or other required document) to the County, together with all subsequent filings required thereby; and (2) enter into a reasonable Hosting Agreement with the County whereby the industry will pay a reasonable fee to the County for the construction and operation of the Coal Combustion Monofill.
- g. During the term any permit shall be in effect, the operator or permittee shall timely pay to the County such hosting fees as may be negotiated between the owner of the Coal Combustion Monofill and the County.
- h. The County may, but shall not be obligated, to inspect the Coal Combustion Monofill from time to time, or to inspect the books and records of the owner, operator or permittee of the Coal Combustion Monofill with regard to determining compliance with this Section. Notwithstanding any inspection of such facility by the County, or the granting of any permit by the County, or the renewal of any permit by the County, the County shall have no duty, expressed or implied, to inspect, control, supervise, or determine, insure or enforce the compliance of the Coal Combustion Monofill with any applicable law, rule or regulation.
- i. No existing and permitted Monofill shall be expanded beyond its permitted boundaries without an application for a permit to cover the expanded area, and a Hosting Agreement pertaining to such inspection approved by the County.

(E) The approval of the Hosting Agreement by the County Board, and the compliance by the applicant or permittee with the requirements of this Section 32-3-1 shall be the only license, permit or approval required by the County for the construction and operation of the Coal Combustion Monofill by such industry.

3. The passage of this Ordinance shall be inscribed permanently in the records of the proceedings of this public body, and this Ordinance shall be in full force and effect from and after its passage, approval and recording according to law. All ordinances, resolutions, and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage and approval.

4. Ordinance 012-6, adopted February 14, 2012 amending Section 32-7-2(C)(10) of the Sanitary Landfill Code, is hereby repealed.

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AYES: 12  
NAYS: 0  
ABSENT: 0

APPROVED: June 26, 2012

David A. Meyer  
County Board Chairman  
Washington County, Illinois

Attest: Theresa Long  
County Clerk, Washington County, Illinois



EXECUTION VERSION

**HOSTING AGREEMENT**

**THIS HOSTING AGREEMENT** ("Agreement"), is entered into by and between Washington County, Illinois, a body politic (the "County"), and Prairie State Generating Company, LLC, a Delaware limited liability company ("Company"), and the Prairie State Energy Campus Tenancy in Common Group, consisting of Indiana Municipal Power Agency, Missouri Joint Municipal Electric Utility Commission, Northern Illinois Municipal Power Agency, Prairie Power, Inc., Kentucky Municipal Power Agency, Lively Grove Energy Partners, LLC, AMP 368, LLC, Illinois Municipal Electric Agency, and Southern Illinois Power Cooperative under that certain Participation Agreement dated September 28, 2007 (the "Group"), with the Company and the Group collectively referred to as the "Industry", this \_\_\_\_ day of June, 2012 (the "Effective Date").

**WHEREAS**, the County has adopted an amendment to the Sanitary Landfill Code of the Washington County Revised Code, specifically Section 32-3-1, to provide for and regulate Coal Combustion Monofills (the "Ordinance"), which provides in part:

32-3-1 (D)(f): "Prior to placing any Coal Combustion Waste into a Coal Combustion Monofill, the owner or permittee of such facility shall: (1) submit a copy of the Initial Facility Report required by the Illinois Environmental Protection Agency under Title 35 Illinois Administrative Code Section 815 (or other required document) to the County, together with all subsequent filings required thereby; and (2) enter into a reasonable hosting agreement with the County whereby the industry will pay a reasonable fee to the County for the construction and operation of the Coal Combustion Monofill."

**WHEREAS**, Industry is the operator of a coal-fueled electric generation facility and coal mine in Lively Grove Township, Washington County, Illinois, known as the Prairie State Energy Campus (the "Plant Facility"), and Industry intends to dispose of coal combustion waste, as defined by the Ordinance, generated from the Plant Facility in a coal combustion monofill ("Monofill Facility") to be developed, constructed, operated and maintained on real estate owned by Industry located adjacent and contiguous to Industry's coal-fueled electric generation facility and legally described in the attached Exhibit A (the "Monofill Site"), in compliance with the terms and conditions of this Agreement and the Ordinance;

**WHEREAS**, the County is desirous of protecting and insuring the health, safety and welfare of its citizens; and

**WHEREAS**, the County and Industry desire to enter into this Agreement in accordance with the Ordinance.

**NOW THEREFORE**, in consideration of the mutual terms, agreement, covenants, conditions, and benefits set forth herein, **IT IS HEREBY AGREED THAT:**

- 1. Development, Construction, Operation and Maintenance of Monofill Facility:**  
This Agreement shall serve as the sole license, permit and/or approval required by the County for the development, construction, operation and maintenance of the Monofill Facility. The formal approval of this Agreement by the County shall automatically be deemed to be the approval and issuance of the permit under 32-3-1 of the Ordinance by the County to the Industry. Upon issuance of the permit and execution of this Agreement, the rights granted to Industry by this Agreement shall be deemed a

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perfected and vested right for the benefit of the Industry, and such rights and obligations of this Agreement shall be deemed a covenant running with land for the benefit of and appurtenant to the Monofill Site and Monofill Facility. As of the Effective Date, Industry shall have the right to develop, construct, operate and maintain the Monofill Facility on the Monofill Site solely for disposal of coal combustion waste generated from the Plant Facility for the life of the Plant Facility without any further or additional approval, license or permit from the County; provided, however, that Industry shall develop, construct, operate and maintain the Monofill Facility on the Monofill Site solely for disposal of Coal Combustion Waste, as defined in the Ordinance, which has been generated exclusively from the Plant Facility, in compliance with this Agreement, and all applicable laws, rules and regulations of the State of Illinois, including but not limited to Title 35 of the Illinois Administrative Code ("IAC"), Parts 811, 812, 815 and 816, as the same may be amended from time to time (or other applicable permitting regulation required by the Illinois Environmental Protection Agency).

- A. Specifically, the Monofill Facility shall be designed, constructed, operated and maintained by the Industry in compliance with those specifications under 35 IAC Parts 811, 812, 815 and 816, as the same may be amended from time to time, including but not limited to:

- 1) **Initial Facility Report:** 35 IAC Part 815, regarding the preparation, certification and filing of the Initial Facility Report with the Illinois Environmental Protection Agency (the "Agency").
- 2) **Location Standards:** 35 IAC 811.102 and 811.302, location standards.
- 3) **Liner System:** 35 IAC 811.306, for the construction of a composite liner system including a geomembrane being no less than 60 mils in thickness, and a compacted earth liner being no less than 0.91 meters (3 feet) in thickness.
- 4) **Leachate Collection System:** 35 IAC 811.307, for the construction of a leachate drainage and collection system requiring a drainage layer overlaying the entire liner system being no less than 0.30 meter (one foot) thick, with hydraulic conductivity equal to or greater than  $1 \times 10^{-3}$  centimeters per second.
- 5) **Hydrogeologic and Groundwater Protection:** 35 IAC Sections 811.315, 317, 319, and 320, Facility Design and Operation requirements concerning hydrogeology, including a hydrogeologic site investigation, groundwater impact assessment, and groundwater monitoring program.
- 6) **Construction Quality Assurance:** 35 IAC Sections 811.503, 504 & 505 for the inspection, sampling requirements, and documentation requirements regarding compaction of the sub grade and foundation, installation of compacted earth liner, installation of geomembrane, installation of leachate collection system and all related construction activities
- 6) **Daily, Intermediate and Final Cover System:** 35 IAC Sections

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811.106, 313 and 314 for daily, intermediate and final cover system requirements.

- 7) **Fugitive Dust:** 35 IAC Section 811.107 for fugitive dust controls (including maintaining moisture content, water spray, covers, and enclosures).
- 8) **Ongoing Groundwater Monitoring:** 35 IAC Sections 811.318 and 319 regarding the installation, monitoring, sampling, and reporting of monitoring wells and sampling results during operation and 35 IAC Section 811.111, post-closure.
- 9) **Financial Assurance:** 35 IAC 811, Subpart G requirements regarding the provision of financial assurance for closure and post closure care of the Monofill Facility.
- 10) **Inspections, Closure and Post Closure Care:** 35 IAC Sections 811.110 and 111 regarding the requirements for inspections, closure and post closure care of the Monofill Facility.
- 11) **Recordkeeping and Reporting:** 35 IAC Parts 811 and 815, including but not limited to annual reports under 35 IAC 815.303, regarding all recordkeeping and reporting requirements to the Agency. County shall have access to all such records upon request.
- 12) **Additional Provision:** All applicable permitting regulations required by the Illinois Environmental Protection Agency.
- 13) **Minimal Standards:** Provided, that in the event of any amendment to an existing law or regulation applicable to the Monofill Facility or the Monofill Site that lessens the permit requirements or reduces the operational standards for such Monofill Facility or Monofill Site, or increases the allowable adverse impacts to properties outside the Monofill Site, then the more stringent standards in effect at the time the original permit as issued shall remain the standards for the duration of the operation of such Coal Combustion Monofill. Provided further, that in the event the Illinois Legislature or Illinois Environmental Protection Agency shall adopt any law, rule or regulation, or any amendment thereto, that enhances the standards or makes the operational requirements for the Monofill Facility or Monofill Site more stringent, then the more stringent standard shall apply to any expansion or enlargement of the Monofill Facility.

**B. Zero-Discharge Facility:** The Monofill Facility shall be designed, constructed, operated and maintained as a closed-loop, zero discharge facility so that there shall be no discharge of leachate or process wastewater pollutants generated from the Monofill Facility into the waters of the United States, or onto lands, creeks, streams, non-navigable bodies of water or other real property adjacent to or within one mile of the exterior perimeter of the Monofill Site. The Monofill Facility shall not be constructed within the 100-year floodplain.

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- C. Application:** This Agreement shall apply only to, and shall be deemed to only approve, the Monofill Facility to be developed, constructed, and operated on the Monofill Site. There shall be no expansion of the Monofill Site without compliance with the Ordinance.
- D. Notice of Transfer:** In the event that ownership of the Plant Facility or ownership of the Monofill Facility shall be transferred, then within thirty (30) days after consummation of such transfer, the Transferor and Transferee shall give the County written notice of such transfer, and shall provide the County with copies of the operative instruments transferring title to such land and facilities, including but not limited to the name and address, phone number, fax number and email address of the Transferee; provided, however, that nothing contained herein shall be deemed to require the consent of the County, or otherwise restrict or prohibit the transfer, conveyance, or assignment of this Agreement, the Plant Facility, or the Monofill Facility. The indemnification obligations set forth in Section 4 shall constitute a burden running with ownership of the Plant Facility and the Monofill Facility, and each successive owner of the Plant Facility and/or Monofill Facility shall be deemed to assume the indemnification obligations contained in this Agreement.
- 2. Hosting Fee:** Industry shall pay to County a hosting fee as set forth in Exhibit B.
- 3. Enforcement:** In addition to the enforcement authority of the Illinois Environmental Protection Agency under the Illinois Environmental Protection Act, the County and the Industry may pursue any and all rights and remedies available to either party at law or in equity to enforce the terms and conditions of this Agreement. Any law suit filed by either party to enforce the terms and conditions of this Agreement shall be filed in Circuit Court for the 20<sup>th</sup> Judicial Circuit, Washington County, Illinois.
- a. Nothing in this Agreement shall be deemed to impose any expressed or implied duties or obligations on the part of the County to inspect, supervise, or determine the Industry's compliance or non-compliance with the Ordinance or any applicable law, rule or regulation. Notwithstanding any inspection of the Monofill Facility or the Monofill Site, or the records of the Industry relating thereto, or the granting of any permit by the County, or the renewal of any permit by the County, the County shall not have assumed any duty or made any determination that the Monofill Facility and/or Monofill Site is or has been designed, constructed, operated or maintained in compliance with any or all applicable laws, rules or regulations. Industry acknowledges that Industry alone is solely responsible for the design, construction, operation and maintenance of the Monofill Facility and the Monofill Site and to insure compliance of such facilities with the Ordinance and all applicable laws, rules or regulations.
- 4. Indemnification:** Industry (the "Indemnitor") shall severally (and not jointly) in accordance with their respective percentage interest in and to the Plant Facility and Monofill Facility, indemnify Washington County, Illinois (the "Indemnitee") from and against all claims, damages, judgments, awards and/or Litigation Expenses (as defined below) actually incurred by Indemnitee arising out of any third party claim

## EXECUTION VERSION

asserted against the Indemnitee contesting or litigating the terms and conditions of this Agreement or Washington County Ordinance #\_\_\_\_\_ Amending Section 32-3-1 of the Sanitary Landfill Code (a "Third Party Claim"). Indemnitor reserves the unilateral right, but not the obligation, to assume the defense of any such Third Party Claim within ten (10) days after written notice of such Third Party Claim is given to the Company. The term "Litigation Expense" shall mean any court filing fee, court cost, arbitration fee or cost, witness fee, expert witness fee, attorney's fees, and each other fee and cost of investigating and defending or asserting a claim for indemnification under this Agreement, including, without limitation, in each case, attorneys' fees. The indemnification obligations set forth in this Section 4 shall constitute a burden running with ownership of the Plant Facility and the Monofill Facility, and each successive owner of the Plant Facility and/or Monofill Facility shall be deemed to assume the indemnification obligations contained in this Agreement.

- A. Notice of Third Party Claim:** If any third party makes any claim or brings any Third Party Claim against Indemnitee with respect to which an Indemnitor may have liability, the Indemnitee shall promptly notify the Indemnitor in writing of the Third Party Claim and deliver to the Indemnitor a copy of the claim, process, and all legal pleadings with respect to the Third Party Claim (the "Notice of Claim". Receipt of the Notice of Claim is a condition precedent to the Indemnitor's liability with respect to the Third Party Claim.
- B. Indemnitor's Assumption of the Defense:** At any time during the pendency of any Third Party Claim, the Indemnitor may elect to assume the defense of the Third Party Claim by sending written notice to the Indemnitee (the "Notice of Assumption of Defense"). Promptly after sending the Notice of Assumption of Defense, the Indemnitor shall choose and employ qualified independent legal counsel to represent the Indemnitee. After sending the Notice of Assumption of Defense, the Indemnitor shall have the sole and unilaterally right and obligation to defend, litigate, contest, settle or compromise the Third Party Claim as it determines, subject to the provisions of Section 4D of this Agreement.
- C. The Indemnitee's Rights:** If Indemnitor exercises its right to assume the defense of any Third Party Claim as provided for in Section 4B of this Agreement, the Indemnitee shall remain entitled to:
- 1) participate with and be informed by such legal counsel retained by Indemnitor to defend the Third Party Claim, provided that the Indemnitee has executed a written joint defense agreement prepared by such legal counsel retained by the Indemnitor; and,
  - 2) defend a Third Party Claim with legal counsel of its own choosing at the Indemnitor's expense and without the participation of the Indemnitor if the Indemnitor fails or refuses to defend the Third Party Claim on or before the fifteenth (15<sup>th</sup>) day after the Indemnitee has given Notice of Claim to the Indemnitor.
- D. Settlement of Third Party Claim:** If the Indemnitor assumes the defense of a Third Party Claim, it shall not enter into any compromise or

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settlement of the Third Party Claim without the consent of the Indemnatee, and the Indemnatee shall not have any obligation or liability with respect to any compromise or settlement of any Third Party Claim entered into without its consent, unless the following conditions are met:

- 1) There is no admission of any violation of law or any violation of the rights of any person by Indemnatee;
- 2) The compromise or settlement includes, as an unconditional term, the claimant's or the plaintiff's full and complete release of the Indemnatee from any and all liability arising out of the Third Party Claim;
- 3) The compromise or settlement does not require the legislative amendment or enactment of any ordinance by the Indemnatee; and
- 4) Such compromise or settlement does not require the Indemnatee to pay any damage award, cash settlement or transfer of any property or tangible item of value as consideration for such release.

**5. Beneficial Use of Coal Combustion By-Product:** Subject to the Illinois Environmental Protection Act, and all applicable state and federal regulations concerning the beneficial use of coal combustion by-products (as defined at 415 ILCS 5/3.135), if Industry elects to market and sell all or part of its coal combustion by-products for beneficial use (hereinafter "Beneficial Use"), Industry agrees to provide the County notice of such decision (the "Beneficial Use Notice"), and thereafter Industry agrees to negotiate in good faith with the County an agreement containing commercially reasonable terms and conditions for the sale of coal combustion by-products to the local market, including local agricultural producers and industries, units of local government including the County, and other local industry. In the event that such coal combustion by-products are transported outside the County for Beneficial Use without the use of public highways under County jurisdiction (e.g. rail transport), then no impact fee shall be charged. Provided, that if such coal combustion by-products are transported outside the County for Beneficial Use by use over public highways under County jurisdiction or any Washington County township jurisdiction except for Lively Grove Township, then the County shall be paid an impact fee of ten cents (\$0.10) per ton for each ton of coal combustion by-products. Provided further, however, that the Industry shall not be required to enter into any such agreement or agreements with the County as a condition precedent to marketing or selling its coal combustion by-products for Beneficial Use to any third party. In addition, Industry agrees that the point of sale of all coal combustion by-products for Beneficial Use from the Plant Facility or the Monofill Facility shall be deemed to have occurred within Washington County, Illinois.

**6. Local Area Contractors:** Industry agrees to make commercially reasonable efforts to encourage participation of local area contractors on a competitive basis in the construction and maintenance of the Monofill Facility, and where local area contractors demonstrate to the reasonable satisfaction of the Industry that such local area contractors are technically capable of performing the work on an economically competitive basis, Industry agrees to make commercially reasonable efforts to contract with local area contractors to perform such construction and maintenance



EXECUTION VERSION  
work.

## 7. Miscellaneous:

- A. All notices, consents, approvals, requests, invoices or statements (collectively the "Notices") provided for or permitted to be given under this Agreement shall be in writing. Notices shall be delivered to a party at the address for such party set forth below or at such other address as such party shall designate by Notice to the other party. Notices shall be (a) sent by certified U.S. Mail with return receipt requested (with confirmation thereof), (b) delivered personally (including delivery by private courier services) or (c) sent by recognized overnight courier with acknowledgement of receipt (with confirmation thereof). All charges must be pre-paid. Such Notices shall be deemed to be duly given when received by the party.

If to Indemnitor: Prairie State Generating Company, LLC, c/o  
President and Chief Executive Officer,  
3872 County Highway 12  
Marissa IL 62257

With a copy to:

Prairie State Generating Company, LLC,  
c/o Office of General Counsel,  
3872 County Highway 12  
Marissa IL 62257

If to Indemnitee: Washington County  
c/o Board Chairman  
101 East St. Louis  
Nashville IL 62263

With a copy to:

Washington County State's Attorney  
101 East St. Louis  
Nashville, IL 62263

- B. **Invalidity:** The invalidity or unenforceability of any portion or provision of this Agreement shall not affect the validity or enforceability of any other portion or provision. Any invalid or unenforceable portion or provision shall be deemed severed from this Agreement, and the balance of this Agreement shall be construed and enforced as if this Agreement did not contain such invalid or unenforceable portion or provision. Notwithstanding the provisions of the preceding sentence, should any term or provision of this Agreement be found invalid or unenforceable by a court of competent jurisdiction, Industry and County shall immediately renegotiate in good faith such term or provision as is necessary to eliminate such invalidity or unenforceability.

## EXECUTION VERSION

- C. Governing Law:** This Agreement shall be governed by and construed in accordance with the internal laws of the State of Illinois.
- D. Waiver:** The waiver of any breach or failure to enforce any of the terms, covenants or conditions of this Agreement shall not in any way affect, limit, modify or waive the future enforcement of such terms, covenants or conditions.
- E. Counterparts:** This Agreement may be executed in any number of counterparts and by each of the parties hereto in separate counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same Agreement.
- F. Entire Agreement:** This Agreement shall be deemed to set forth the full and complete understanding and agreement of the parties hereto relating to the subject matter hereof as of the date first above stated, and supersedes any and all negotiations, agreements and representations made or dated prior thereto. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto, and their respective successors and assigns. Industry reserves the unconditional right to assign its rights and delegate its duties in and to this Agreement to any purchaser of the Plant Facility and/or the Monofill Facility after first providing the County sixty (60) days notice prior to such assignment. Subsequent to the date hereof, this Agreement may be supplemented, modified or otherwise amended by mutual agreement of the parties hereto. Such supplements, modifications or amendments, if any, must be in the form of a written amendment to this Agreement, and signed by authorized representatives of all parties to this Agreement.
- G. General Rules of Interpretation:** Unless otherwise required by the context in which any term appears:
- 1) Capitalized terms used in this Agreement shall have the meanings specified in this Agreement.
  - 2) The singular shall include the plural and the masculine shall include the feminine and neuter.
  - 3) The words "herein," "hereof," "hereto" and "hereunder" shall refer to this Agreement as a whole and not to any particular section or subsection of this Agreement; the words "include," "includes" or "including" shall mean "including, but not limited to."
  - 4) The term "day" shall mean calendar day, the term "month" shall mean a calendar month, and the term "year" shall mean a calendar year.
  - 5) All references to a particular entity shall include such entity's permitted successors and assigns.
  - 6) Use of the word "and" herein shall be construed in the conjunctive

## EXECUTION VERSION

form and shall not be construed to mean "or."

- 7) Words used in this Agreement that are defined in the Ordinance shall have the meaning as set forth in the Ordinance.

**H. Headings:** The titles of the articles and sections herein have been inserted as a matter of convenience of reference only, and shall not control or affect the meaning or construction of any of the terms or provisions hereof.

**I. Joint Responsibility for Drafting:** This Agreement was negotiated and prepared by all parties hereto with advice of counsel to the extent deemed necessary by each party; the parties have agreed to the wording of this Agreement; and none of the provisions hereof shall be construed against one party on the ground that such party is the author or draftsman of this Agreement or any part hereof. Each Party is fluent in English and fully understands the legal terminology of this Agreement.

**J. Good Faith:** The parties to this Agreement shall act reasonably and in accordance with the principles of good faith and fair dealing in the performance of this Agreement. Unless expressly provided in this Agreement that a party may exercise its sole discretion with respect thereto, where the Agreement requires the consent, approval, or similar action by a party, such consent or approval shall not be unreasonably withheld, delayed, or conditioned.

**K. Reimbursement:** Within thirty (30) days after the date of this Agreement, Industry agrees to reimburse County for actual attorney fees and accountant's fees incurred in preparation of this Agreement in an amount not to exceed \$25,000.

**(Remainder of page left intentionally blank – signature page to follow.)**

## EXECUTION VERSION

**IN WITNESS WHEREOF**, the County and Industry have executed this Agreement on that date affixed next to their respective signatures below.

Prairie State Generating Company, a Delaware limited liability company

By: \_\_\_\_\_  
Peter DeQuattro,  
President and Chief Executive Officer

Date: \_\_\_\_\_

**Indiana Municipal Power Agency**

By: \_\_\_\_\_  
Raj Rao, its President

Date: \_\_\_\_\_

**Missouri Joint Municipal Electric Utility Commission**

By: \_\_\_\_\_  
Duncan Kincheloe, its General Manager and  
Chief Executive Officer

Date: \_\_\_\_\_

**Northern Illinois Municipal Power Agency**

By: \_\_\_\_\_  
Michael Buffington, its \_\_\_\_\_

Date: \_\_\_\_\_

**Prairie Power, Inc. an Illinois not-for-profit corporation**

By: \_\_\_\_\_  
Jay Bartlett, its President and Chief Executive Officer

Date: \_\_\_\_\_

**Kentucky Municipal Power Agency**

By: \_\_\_\_\_  
David Clark, its General Manager

Date: \_\_\_\_\_

EXECUTION VERSION

**AMP 368, LLC, a Delaware limited liability company**By: \_\_\_\_\_  
Marc Gerken, its President

Date: \_\_\_\_\_

**Illinois Municipal Electric Agency**By: \_\_\_\_\_  
Ronald Earl, its, President and CEO

Date: \_\_\_\_\_

**Southern Illinois Power Cooperative,  
an Illinois not-for profit corporation**By: \_\_\_\_\_  
Scott Ramsey, its President and  
Chief Executive Officer

Date: \_\_\_\_\_

**Lively Grove Energy Partners, LLC,  
a Delaware limited liability company**By: \_\_\_\_\_  
Jacob Williams, its \_\_\_\_\_

Date: \_\_\_\_\_

**Washington County, Illinois**By: David G. Meyer  
David Meyer, Chairman  
Washington County BoardDate: 6/26/12Attest: Thomas G. Ganz  
Tom Ganz,  
County ClerkDate: 6/26/12

## EXECUTION VERSION

**Exhibit A****Legal Description of Monofill Facility**

All of Section 7, Township 3 South, Range 5 West of the 3<sup>rd</sup> PM Washington County, Illinois, except the North Half of the North Half of said Section 7; and, all that part of Section 18, Township 3 South, Range 5 West of the 3<sup>rd</sup> PM Washington County, Illinois lying North of the North right of way line of New Marigold Road; and, all that part of the Northwest Quarter of Section 17, Township 3 South Range 5 West of the 3<sup>rd</sup> PM Washington County, Illinois lying North of the North right of way line of New Marigold Road; and, all of the Southwest Quarter of Section 8 Township 3 South Range 5 West of the 3<sup>rd</sup> PM Washington County, Illinois; and, the South Half of the Northwest Quarter of Section 8 Township 3 South Range 5 West of the 3<sup>rd</sup> PM Washington County, Illinois (the "Monofill Site").

## EXECUTION VERSION

**EXHIBIT B**

1. For all Coal Combustion Waste deposited, stored or buried at the Monofill Site, Industry shall pay to County Thirty Cents (\$0.30) for each ton ("Annual Tonnage Fee") as follows:
  - a. The Annual Tonnage Fee for Coal Combustion Waste deposited into the Monofill Site in the calendar year 2012 shall be paid to the County on January 30, 2015.
  - b. The Annual Tonnage Fee for Coal Combustion Waste deposited into the Monofill Site in the calendar year 2013 shall be paid to the County on January 30, 2016.
  - c. The Annual Tonnage Fee for Coal Combustion Waste deposited into the Monofill Site in the calendar year 2014 shall be paid to the County on January 30, 2017.
  - d. The Annual Tonnage Fee for Coal Combustion Waste deposited into the Monofill in any and all calendar years after 2014 (i.e. 2015 and thereafter) shall be paid to the County on January 30 of the following calendar year (i.e. The Annual Tonnage Fee for Coal Combustion Waste deposited into the Monofill Site during 2015 would be paid to the County on January 30, 2016, etc.),
2. It is anticipated that Industry may place as much as 3.6 million tons per year of Coal Combustion Waste into the Monofill Facility for an estimated annual tonnage compensation of \$1,080,000, depending upon the actual tonnage of Coal Combustion Waste actually placed in the Monofill Facility from the Plant Facility. Said payments shall be made by Industry to the County as provided for above. The Industry shall maintain accurate records of: (a) all Coal Combustion Waste produced by the Plant Facility, (b) of all Coal Combustion Waste placed in the Monofill Facility, and (c ) all Coal Combustion By-Products sold for Beneficial Use from the Plant Facility or the Monofill Facility. Copies of the annual tonnage reports, as furnished to the State of Illinois pursuant to 35 IAC 815.303, shall be furnished to the County simultaneous with the annual payment. Any records of the Industry relating to the Monofill Facility or Monofill Site required to be furnished to the IEPA may be reviewed, inspected and copied by the County, or upon written request, copies thereof shall be furnished to County in paper or electronic media. All other records of the Industry not furnished to IEPA relating to the Monofill Facility shall be made available for review and inspection, but not reproduction, by the County at the Plant Facility upon five (5) days prior written notice, for purposes of determining compliance with the Agreement or the Ordinance. Any records not furnished by the Industry to IEPA shall remain confidential, and shall not be disclosed by the County to the public, except that the County may disclose any information in such confidential records to the County's professional advisors, including but not limited to any engineer, surveyor, accountant or attorney.
3. In addition to the Annual Tonnage Fee, Industry shall make the following four (4) payments to the County (the "Additional Fee"):

\$250,000	July 1, 2012
\$250,000	July 1, 2013
\$250,000	July 1, 2014
\$250,000	July 1, 2015

## EXECUTION VERSION

4. Any and all license fees, permit fees or other fees imposed by the Ordinance, as the same may be amended from time to time, shall be deemed to be paid by the payment of the Annual Tonnage Fee and/or the Additional Fee, and the Industry shall not be required to pay any additional fee, charge, or payment of any nature whatsoever to the County for the placement or deposit of Coal Combustion Waste in the Monofill Site.



### RESOLUTION

WHEREAS, the County of Washington ("County") has executed and delivered to Power Holdings of Illinois, LLC ("PHI") that certain Option and Coal Mining Lease dated July 14, 2009, as amended from time to time by Amendments I-8 ("Option"); and,

WHEREAS, PHI has proposed to assign the Option to Alliance Resource Properties, LLC ("Alliance"); and,

WHEREAS, Alliance has provided to the County certain documents and evidence Alliance's creditworthy standing within the meaning of Section 12.3(b) of such Option; and,

WHEREAS, PHI and Alliance desire confirmation of the County's approval and confirmation that the Option remains in full force and effect and that Alliance has satisfied the standards of Section 12.3(b) of the Option; and,

WHEREAS, PHI and Alliance have requested that the County approve, execute and deliver a Clarification, Release and Estoppel Certificate in the form attached as Exhibit "A" ("Certificate").

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

1. The Certificate between the County of Washington, Alliance Resources Properties, LLC and Power Holdings of Illinois, LLC, a copy of which is attached as Exhibit "A", is approved.
2. The Chairman of the Board of the County of Washington is authorized to execute the original of the attached Certificate, and to deliver the original fully executed Certificate to Alliance and PHI upon Alliance and PHI presenting to the County the fully executed Assignment of the Option as described in the Certificate.
3. The Chairman of the County Board is authorized to place the original fully executed Certificate in escrow with the County's special counsel, James L. Van Winkle, to be held in escrow by counsel until delivery of the executed Assignment of Option by Alliance and PHI to the County's Special Counsel.

ALL RESOLVED to this 26<sup>th</sup> day of June, 2012, at a special meeting of the County Board of Washington County, Illinois, pursuant to notice and compliance with the Open Meetings Act.

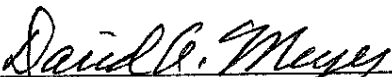
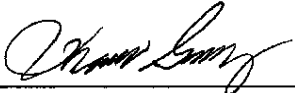
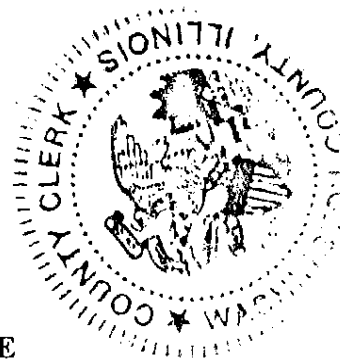
  
\_\_\_\_\_  
David A. Meyer, Chairman  
Washington County Board

Exhibit "C"

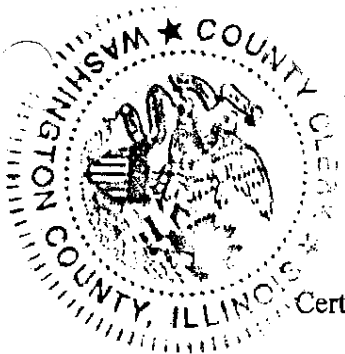
ATTEST:


  
Thomas R. Ganz, County Clerk  
And ex-officio Clerk of the  
Washington County Board

**CERTIFICATION OF VOTE**

The undersigned, Thomas R. Ganz, County Clerk and ex-officio Clerk of the Washington County Board, County of Washington, State of Illinois, does hereby certify that the foregoing RESOLUTION approving the execution and delivery of the Certification, Release and Estoppel Certificate between the County of Washington, Alliance Resource Properties, LLC and Power Holdings of Illinois, LLC, identified as Resolution No. \_\_\_\_\_, was adopted on the 26<sup>th</sup> day of June, 2012, at a special meeting of the County Board of the County of Washington, in open public session, and that upon call of the roll of the vote, 12 members of the Board voted "AYE" or in the affirmative for adoption of said Resolution, and 0 members of the Board voted "NAY" or in the negative for adoption of said Resolution.

Certified to this 26<sup>th</sup> day of June, 2012.



  
Thomas R. Ganz, County Clerk  
and ex-officio Clerk of the  
Washington County Board

Certified to before me this 26<sup>th</sup> day of June, 2012.

  
Notary Public

## CLARIFICATION, RELEASE AND ESTOPPEL CERTIFICATE

THIS CLARIFICATION, RELEASE AND ESTOPPEL CERTIFICATE ("Certificate") is entered into on this 26<sup>th</sup> day of JUNE, 2012, but effective as of the Effective Date, as hereinafter defined, by and among (i) the COUNTY OF WASHINGTON, ILLINOIS, a body politic with offices at the Washington County Courthouse, 101 East St. Louis Street, Nashville, Illinois 62263 (the "County"), (ii) ALLIANCE RESOURCE PROPERTIES, LLC, a Delaware limited liability company, with offices at 771 Corporate Drive, Lexington, Kentucky 40503 ("Alliance"), and (iii) POWER HOLDINGS OF ILLINOIS LLC, a Delaware limited liability company, with offices at 2112 W. Galena Blvd., PMB 145, Aurora, Illinois 60506 ("PHI").

### RECITALS:

A. The County is the "Lessor" under that certain Option and Coal Mining Lease dated July 14, 2009 (as amended from time to time, by amendments 1 through 8 described on Exhibit A hereto, the "Option"), between the County and PHI pursuant to which County granted to PHI (i) an option to lease from the County approximately 39,000 acres of Herrin No. 6 coal seam reserves located in Washington County (the "Leased Premises") and (ii) if such option is timely exercised, a lease of the Leased Premises. Capitalized terms used herein and not otherwise defined shall have the meanings given in the Option.

B. As of the date of this Certificate, the Option is still in the option period and PHI has not yet exercised its option to lease the Leased Premises.

C. Alliance and PHI have entered into an Asset Purchase Agreement ("Purchase Agreement") pursuant to which all of PHI's right, title and interest under the Option may be

assigned to Alliance upon the occurrence of certain events more fully described in the Purchase Agreement, including the execution and delivery of this Certificate by the County.

**AGREEMENT:**

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

**1.1 Acknowledgement.** The County hereby acknowledges receipt of the fully executed Assignment of the Option to Alliance.

**1.2 Assumption and Release.** Pursuant to the terms and conditions of the Assignment and Assumption Agreement between PHI and Alliance, which will be executed and delivered in the form attached hereto as Exhibit B (the "Assignment") at the time of the closing of the transactions contemplated in the Purchase Agreement, PHI will assign the Lease to Alliance and Alliance will agree to assume and undertake to perform, and by Alliance's acceptance of the Assignment, will assume and undertake to perform, each and every one of the terms, covenants and conditions contained in the Option arising on or after the effective date ("Effective Date") of the Assignment. Effective as of the Effective Date, and on the condition that (i) the Assignment is executed and delivered by PHI to Alliance and Alliance accepts such Assignment, and that a true and correct copy thereof is delivered to the County and (ii) Alliance has demonstrated to the County's reasonable satisfaction that it is creditworthy within the meaning of Section 12.3(b) of the Option (such condition described in this clause (ii), together with the condition described in clause (i), the "PHI Release Conditions"), the County hereby releases and discharges PHI from, and does hereby waive, any and all claims, demands and

rights against PHI which the County now has or may hereafter have in connection with the Option and first arising on or after the Effective Date. The execution and delivery of this Certificate to PHI and Alliance, after delivery of Alliance's acceptance of the Assignment, shall be an irrevocable acknowledgement by the County that PHI Release Conditions have occurred.

**1.3 Representations.** The County hereby represents that: (a) subject to the Option and the limitations of the County's warranty of title as contained in the Option, it owns the Leased Premises to the exclusion of any other person claiming under or through the County and has not transferred any of its interests in the Option or the Leased Premises to any other party; (b) the Option, as amended by Amendments 1 through 8, constitutes the only agreement between the County and PHI with respect to the Leased Premises; (c) through 11:59 PM on July 13, 2012, the Option is in full force and effect, as amended by Amendments 1 through 8; (d) through 11:59 PM on July 13, 2012, there are no existing or uncured defaults under the Option, nor, as of the date of this Certificate, to the knowledge of the County, does any condition exist which, with the passage of time or the giving of notice, would constitute a default under the Option; and (e) that certain Mineral Lease nominally dated September 9, 2006, as signed by the County of Washington on September 8, 2006 (the "BPI Mineral Lease"), by and between the County, as lessor and BPI Energy, Inc. ("BPI") as lessee, a memorandum of which was recorded with the Washington County, Illinois, Register of Deeds on September 8, 2006, at Instrument No. Instrument #234430, Oil and Gas Record "UU" at page 138 (the "BPI Memorandum"), has expired or terminated and is of no further force or effect.

**1.4 Status of SNG Facility.** The Option contemplates that the Leased Premises might be utilized in conjunction with an SNG Facility that was contemplated to be developed in Jefferson County, Illinois, and the Option contains numerous provisions referencing the SNG Facility. PHI hereby represents and warrants to the County that if the Purchase Agreement is executed and delivered by Alliance and PHI and a closing thereunder occurs, the event of which PHI covenants to give the County prompt notice, the SNG Facility will not be developed. If the SNG Facility is never built, the County and Alliance agree that the leasing provisions contained in the Option that will become effective upon the timely exercise of the option will be construed without regard to the provisions of the Option relating to the SNG Facility, and that all other terms and provisions of the Option shall remain in full force and effect following the Effective Date.

**1.5 Clarification of Certain Provisions of Section 2.6 of the Option.** For the avoidance of doubt, if the SNG Facility is never built, the County and Alliance agree that, notwithstanding anything that could be construed to the contrary in the Option, the "Commencement Date," as defined in Section 2.6(a) of the Option, shall be the date specified in the Lease Option Exercise Notice, which date shall be not more than sixty (60) days after the Lease Exercise Notice, regardless of whether such Notice is given during the "Third Extended Lease Option Term" (July 14, 2012 through 11:59 PM July 13, 2013), or the "Fourth Extended Lease Option Term" (July 14, 2013 through 11:59 PM July 13, 2014), as those terms are defined in Section 3 and Section 4, respectively, of Amendment No. 8.

***1.6 Clarification of Certain Provisions of Section 5.2 of the Option.*** For the avoidance of doubt, if the SNG Facility is never built, the County and Alliance agree that, notwithstanding anything that could be construed to the contrary in the Option, the first Operations Term Minimum Annual Royalty shall be due thirty (30) days after the fifth anniversary of the Commencement Date and the second Operations Term Minimum Annual Royalty shall be due on the seventh anniversary of the Commencement Date.

## **2. MISCELLANEOUS.**

***2.1 Authorization.*** The parties executing this Certificate represent and warrant that they have the power and authority to execute this Certificate and that their signatures bind said parties to the terms of this Certificate.

***2.2 Waivers and Amendments; Successors and Assigns.*** No term or provision of this Certificate may be waived, altered, modified, or amended except by a written instrument, duly executed by all parties to this Certificate. This Certificate and all of any party's obligations are binding upon their successors and assigns, and together with the rights and remedies of any party under this Certificate, inure to the benefit of such party and their successors and assigns.

***2.3 Governing Law and Forum.*** This Certificate shall be governed by, and construed and enforced in accordance with, the laws of Illinois, without regard to principles of conflicts of laws.

**2.4 Notices.** Service of all notices under this Certificate shall be sufficient if given by certified United States mail or overnight delivery by a nationally recognized courier service to the parties hereto at their addresses set forth in the first paragraph of this Certificate or such other address as a party may specify by written notice to the other parties.

**2.5 Counterparts.** This Certificate may be executed in any number of counterparts and by each party hereto on separate counterparts, each of which when so executed and delivered shall be an original, but all of which together shall constitute one and the same instrument, and it shall not be necessary in making proof of this Certificate to produce or account for more than one such counterpart. Facsimile copies of signatures or PDF scans of signatures will be treated as originals for all purposes.

*[Signature Page Follows]*



IN WITNESS WHEREOF, the parties have entered into this Certificate as of the date first written above.

COUNTY OF WASHINGTON, ILLINOIS

By: \_\_\_\_\_

Title: \_\_\_\_\_

ALLIANCE RESOURCE PROPERTIES, LLC

By: \_\_\_\_\_

Jeffrey D. Brock

Title: Vice President-Business Development

Power Holdings of Illinois, LLC

By: \_\_\_\_\_

Stephen B. Shaw

Title: Chief Financial Officer

**Exhibit A****List of Amendments to Option and Lease**

1. Amendment No. 1 to Option and Coal Mining Lease dated on or about July 14, 2010, by and between County of Washington, Illinois, a body politic, and PHI.
2. Amendment No. 2 to Option and Coal Mining Lease dated on or about September 15, 2010, by and between County of Washington, Illinois, a body politic, and PHI.
3. Amendment No. 3 to Option and Coal Mining Lease dated on or about November 15, 2010, by and between County of Washington, Illinois, a body politic, and PHI.
4. Amendment No. 4 to Option and Coal Mining Lease dated on or about January 14, 2011, by and between County of Washington, Illinois, a body politic, and PHI.
5. Amendment No. 5 to Option and Coal Mining Lease dated on or about March 31, 2011, by and between County of Washington, Illinois, a body politic, and PHI.
6. Amendment No. 6 to Option and Coal Mining Lease dated on or about April 30, 2011, by and between County of Washington, Illinois, a body politic, and PHI.
7. Amendment No. 7 to Option and Coal Mining Lease dated on or about July 13, 2011, by and between County of Washington, Illinois, a body politic, and PHI.
8. Amendment No. 8 to Option and Coal Mining Lease dated on or about August 12, 2011, by and between County of Washington, Illinois, a body politic, and PHI.

4763748\_2.doc

G:\Coal\Washington County Coal\Power Holdings Sale of Option for Lease\20082065 #4763748v2\_Lou\_ - Alliance PHI  
Estoppel Certificate Rosen Draft 1A.DOC

## ASSIGNMENT AND ASSUMPTION AGREEMENT

**THIS ASSIGNMENT AND ASSUMPTION AGREEMENT** ("Assignment") is made and entered into as of the \_\_\_\_ day of \_\_\_\_\_, 2012 ("Effective Date"), by and between (i) **POWER HOLDINGS OF ILLINOIS, LLC**, a Delaware limited liability company ("Assignor"), with an address at 2112 W. Galena Blvd., Aurora, Illinois 60506, and (ii) **ALLIANCE RESOURCE PROPERTIES, LLC**, a Delaware limited liability company, with an address at 771 Corporate Drive, Lexington, Kentucky 40503 ("Assignee").

### RECITALS:

A. This Assignment is being entered into to effect the transactions contemplated by that certain Asset Purchase Agreement dated May \_\_\_, 2012 (the "APA") to which Assignor and Assignee are parties. Capitalized terms used herein but not otherwise defined herein shall have the meanings given to them in the APA.

B. Assignor is a party to that certain Option and Coal Mining Lease dated July 14, 2009 by and between Assignor and the County of Washington, Illinois ("County"), a Memorandum of which Option and Coal Mining Lease ("Lease Memorandum") is recorded with the Washington County, Illinois Register of Deeds at Instrument Number I 244116 MI 705/433 (such Option and Coal Mining Lease, as amended pursuant to those certain amendments more fully described on Exhibit A hereto) the "Lease". The Lease Memorandum combines the memorialization of the Lease with the memorialization of the assignment from the County to Assignor herein of that certain Mineral Lease dated September 9, 2006 between the County of Washington, Illinois and BPI Industries, Inc. ("BPI Lease"), a memorandum of which BPI Lease is recorded with the Washington County, Illinois Register of Deeds at Instrument Number I 234430 OG UU/138.

C. Assignor now desires to assign to Assignee all of Assignor's right, title and interest in, to and under the Lease and the BPI Lease, and Assignee desires to accept such assignment and assume the Lease and the BPI Lease from Assignor, pursuant to the terms and conditions of the APA.

**NOW, THEREFORE**, for and in consideration of the foregoing Recitals, and for other good and valuable consideration, including the effectuation of the transactions contemplated by the APA, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

1. **ASSIGNMENT BY ASSIGNOR.** Assignor hereby grants, conveys, assigns, transfers, delivers and sets over to Assignee all of Assignor's right, title and interest in, to and under the Lease, including Assignor's rights in the BPI Lease, free and clear of all Liens on Assignor's leasehold estate and rights, if any, to the BPI Lease.

2. **ASSUMPTION BY ASSIGNEE.** Assignee hereby (a) accepts the foregoing assignment by Assignor, (b) assumes all of Assignor's rights, duties and obligations under the Lease that first arise and are to be performed after the Effective Date, (c) agrees to be bound by all of the terms and conditions of the Lease, and (d) agrees to pay, perform and discharge all of Assignor's duties and obligations under the Lease arising after the Effective Date.

3. **CONFLICT.** This Assignment is subject to all the terms and conditions of the APA. No provision of this Assignment shall be deemed to enlarge, alter or amend the terms or provisions of the APA. Notwithstanding anything to the contrary set forth herein, if there is any conflict between the terms and conditions of this Assignment and the terms and conditions of the APA, the terms and conditions of the APA shall control.

4. **FURTHER ASSURANCES.** Each party hereto agrees, upon the reasonable request of the other party hereto, to promptly make, execute and deliver any and all documents or instruments of any kind or character, and to promptly perform all such other actions, that may be necessary to effectuate, confirm, perform or carry out the terms or provisions of this Assignment, all without additional compensation or consideration.

5. **BINDING EFFECT.** This Assignment shall be binding upon the parties hereto and shall inure to the benefit of such parties and their respective successors and permitted assigns; provided, however, that no party hereto shall be entitled to assign, in whole or in part, the Assignment or any rights or obligations hereunder without the written consent of the other parties hereto.

6. **CHOICE OF LAW.** This Assignment shall be governed by and construed in accordance with the laws of the State of Illinois without regard to its conflict of laws principles.

7. **COUNTERPARTS.** This Assignment may be executed in any number of counterparts, each of which shall be deemed an original but all of which taken together will constitute one and the same instrument, and shall become effective when one or more counterparts have been signed by each of the parties hereto. Delivery of an executed counterpart of a signature page to this Assignment by facsimile transmission, e-mail, or other means of electronic transfer shall be effective as delivery of a manually executed counterpart. Any party so executing this Assignment by electronic transfer shall promptly deliver a manually executed counterpart, provided that any failure to do so shall not affect the validity of the counterpart executed by electronic transfer.

8. **ENTIRE AGREEMENT.** All prior negotiations and agreements by and among the parties hereto with respect to the subject matter hereof are superseded by this Assignment, the APA, and the other Related Agreements, and there are no representations, warranties, understandings or agreements with respect to the subject matter hereof other than those expressly set forth in this Assignment, the APA, and the other Related Agreements.

9. **HEADINGS.** Section headings are not to be considered part of this Assignment, are solely for convenience of reference, and shall not affect the meaning or interpretation of this Assignment or any provision in it.

*[Remainder of Page Intentionally Left Blank; Signatures Follow]*

S-1  
Exhibit "B" to Certificate, page 3

**ALLIANCE RESOURCE PROPERTIES, LLC**

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
("Assignee")

COMMONWEALTH OF KENTUCKY )  
 )SS:  
COUNTY OF FAYETTE )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2012, by \_\_\_\_\_, the \_\_\_\_\_ of Alliance Resource Properties, LLC, a Delaware limited liability company, on behalf of the company.

My commission expires: \_\_\_\_\_

NOTARY PUBLIC  
Notary ID # \_\_\_\_\_

**Exhibit A**  
**(Option and Coal Lease Amendment Descriptions)**

1. Amendment No. 1 to Option and Coal Mining Lease dated on or about July 14, 2010, by and between County of Washington, Illinois, a body politic, and Seller.
2. Amendment No. 2 to Option and Coal Mining Lease dated on or about September 15, 2010, by and between County of Washington, Illinois, a body politic, and Seller.
3. Amendment No. 3 to Option and Coal Mining Lease dated on or about November 15, 2010, by and between County of Washington, Illinois, a body politic, and Seller.
4. Amendment No. 4 to Option and Coal Mining Lease dated on or about January 14, 2011, by and between County of Washington, Illinois, a body politic, and Seller.
5. Amendment No. 5 to Option and Coal Mining Lease dated on or about March 31, 2011, by and between County of Washington, Illinois, a body politic, and Seller.
6. Amendment No. 6 to Option and Coal Mining Lease dated on or about April 30, 2011, by and between County of Washington, Illinois, a body politic, and Seller.
7. Amendment No. 7 to Option and Coal Mining Lease dated on or about July 13, 2011, by and between County of Washington, Illinois, a body politic, and Seller.
8. Amendment No. 8 to Option and Coal Mining Lease dated on or about August 12, 2011, by and between County of Washington, Illinois, a body politic, and Seller.



**OFFICIAL PROCEEDING OF THE  
WASHINGTON COUNTY BOARD**

**JUNE 12, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on June 12, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Linda Tragesser, Rick Greten, Stephen Stilt, Tom Speedie, Travis Volz, Mitch Burdick, Heath Hooks, Mike Mueller, Dale Wojtkowski, Nick Howes, Julie Kozuszek, Charlie Parker and John Felchlia.

The board posed for a moment of silence for David Volz, editor of the Nashville News who passed away.

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

Roll call was taken by Clerk Ganz with 15 members present and 0 absent. Those present were Lisk, Suedmeyer, Evans, Ruggles, Kurwicki, Hohlt, Spenner, Riechmann, Shubert, Meier, Harriss, Maschhoff, Gill, Schorfheide and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the May 8, 2012 meeting. With no corrections a motion was made by Kurwicki and seconded by Lisk to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick told the board that the bridge project west of Venedy is 100% complete and the department has just finished its first full mow.

Burdick told the board that the department has bought a replacement backhoe from Erb Equipment for approx. \$53,000 which included trade in and they would be going out next month for bids on a replacement pickup truck.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JUNE 11, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See

**Exhibit A)** A motion was made by Evans and seconded by Hohlt to accept the claims as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board. **(See Exhibit B)** A motion was made by Schorfheide and seconded by Riechmann 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 Spenner and seconded by Harriss to accept the report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the board. **(See Exhibit D)** A motion was made by Ruggles and seconded by Gill to accept the report. Motion carried.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the board. **(See Exhibit E)** A motion was made by Shubert and seconded by Gill to accept the report as presented. Motion carried.

**The Prevailing Wage Resolution** was presented to the board for approval. **(See Exhibit F)** A motion was made by Shubert and seconded by Kurwicki to accept the resolution as presented. Motion carried.

Charlie Meier told the board that both the Animal Lab and Murray Center in Centralia are both funded for this year. He asked that the board give \$500 towards the collation to help pay the cost of their lobbyist. State's Attorney Kozuszek stated that as of now her answer is no until she can look into it further.

**Zoning Request #002-12 – Tyler Marsh – Ordinance to amend zoning map – (ORDINANCE #012-04)** to rezone 3.9 acres from Ag. to R-1 for rural residential. **(See Exhibit G)** A motion was made by Riechmann and seconded by Spenner to grant the request as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

**The Washington County Search & Rescue Guidelines** were presented to the board for approval by Rick Greten. **(See Exhibit H)** A motion was made by Suedmeyer and seconded by Hohlt to accept the guidelines as presented. Motion carried.

Ronda Groennert, Washington County Treasurer, gave her quarterly report to the board. (Informational)

Sharon Frederking, Washington County Health Dept. Administrator, gave her quarterly report to the board. (Informational)

At this time Chairman Meyer called for committee reports.

**Finance Committee Report** - Gary Malawy of Krebiel & Assoc. presented the 2010-2011 Audit to the board for approval. He told the board that their opinion was that the county had a clean audit. The total net assets for the county at the end of the year were \$23,042,821 and that the county payroll increased \$158,000 over the past year. A motion was made by Riechmann and seconded by Gill to accept the audit as presented. Motion carried.

**Personnel, Policy & Appointment Committee** - An appointment to the Masonic Cemetery Board will be made at the July meeting.

The name of Matt Bierman was submitted to the board for an appointment to the Washington County Hospital Board. A motion was made by Shubert and seconded by Spenner to accept the appointment as presented. Motion carried.

A motion was made by Suedmeyer and seconded by Hohlt to go into executive session according to Sec. 2(C)(11) litigation and Sec. 2 (C)(6) sale or lease of county property. Roll call vote was taken with 14 ayes and 0 nays. Motion carried. The board entered executive session at 8:00pm.

The board returned to regular session at 8:45pm. No action taken.

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

A motion was made by Harriss and seconded by Schorfheide to adjourn until July 10, 2012 at 3:00pm. Motion carried. The meeting of the Washington County board adjourned at 9:00pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS )

Nashville, Illinois

WASHINGTON COUNTY )

June 6, 2012

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 May 2012 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	\$62,605.21
County Bridge Fund	\$106,148.36
County Matching Fund	\$11,973.43
County MFT Fund	\$6,944.93
Road District Fund	\$15,304.75
Township Bridge Fund	<u>\$0.00</u>
Total	\$202,976.68

All of which is respectfully submitted.



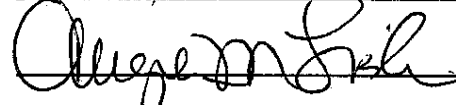
  
Chairman  
  
  
Claims Committee

Exhibit "A"

We have examined and approved the bills listed for May 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:



Totals are as follows:



County Highway Fund	\$62,605.21
County Bridge Fund	\$106,148.36
County Matching Fund	\$11,973.43
County MFT Fund	\$6,944.93
Road District Fund	\$15,304.75
Township Bridge Fund	<u>\$0.00</u>
Total	\$202,976.68

Date:

6/6/2012

  
Chairman

  
  
Road and Bridge Committee

**STATE'S ATTORNEY REPORT**

I, JULIE KOZUSZEK, 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 MAY, 2012.

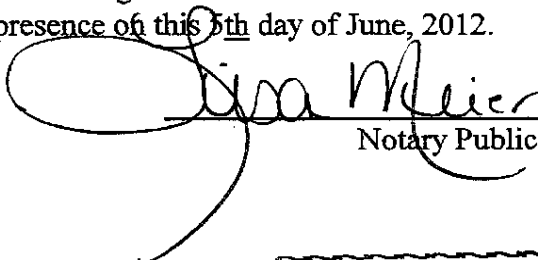
FEES EARNED \$ 912.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 912.00



Julie Kozuszek  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 5th day of June, 2012.



Notary Public




Exhibit "B"

**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

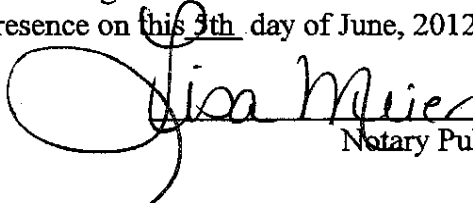
I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT  
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON  
COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH  
OF MAY, 2012.

FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25

  
\_\_\_\_\_  
Julie Kozuszek  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 3th day of June, 2012.

  
\_\_\_\_\_  
Notary Public



**STATE'S ATTORNEY REPORT****DRUG EQUIPMENT FUND**

I, JULIE KOZUSZEK, 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 DRUG EQUIPMENT FUND, THE MONTH  
OF MAY, 2012.

FEES EARNED \$ 210.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 210.00

  
Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 5th day of June, 2012.

  
Notary Public






**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

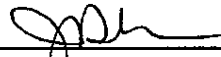
The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from May 1, 2011 to May 31, 2011.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer

  
\_\_\_\_\_  
Julie Kozuszek  
Washington County State's Attorney  
Courthouse • 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

State of Illinois                     )  
  ) ss.  
County of Washington            )

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from MAY 1, 2012 through MAY 31, 2012 is correct to the best of her knowledge and belief.

  
\_\_\_\_\_  
Julie Kozuszek

Subscribed and sworn to before me  
this 5<sup>th</sup> day of June, 2012.

  
\_\_\_\_\_  
Notary Public



June 1, 2012

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

8:46 AM

**Report of Collections**

1 of 2

Collections for the Period 05/01/2012 to 05/31/2012.

To County Board  
(Title of Officer)Washington County  
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	5.00	28.00	33.00
CERTIFIED COPIES	GENERAL	10.00	25.00	35.00
CERTIFIED DEATH	GENERAL	15.00	121.00	136.00
CERTIFIED MARRIAGE	GENERAL	51.00	338.00	389.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,395.25	8,609.75	10,005.00
DOCUMENT W/OUT LEGAL	GENERAL	29.00	143.00	172.00
EA ADD'L BOOK/PAGE after 1st	GENERAL	8.00	137.00	145.00
IL. DOM VIOLENCE FEE	GENERAL	35.00	155.00	190.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	6.00	54.00	60.00
LIQUOR LICENSE	GENERAL	755.00	0.00	755.00
MARRIAGE LICENSE	GENERAL	105.00	465.00	570.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	12.00	60.00	72.00
NOTARY	GENERAL	15.00	130.00	145.00
PHOTOCOPIES	GENERAL	698.00	4,436.80	5,134.80
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,790.50	17,219.50	20,010.00
RECORDING FEE	GENERAL	3,849.00	18,455.00	22,304.00
RHSP SURCHARGE	GENERAL	2,600.00	12,400.00	15,000.00
SEARCHES	GENERAL	50.00	150.00	200.00
STIPENDS	GENERAL	659.75	854.75	1,514.50
TAKE NOTICE	GENERAL	157.50	1,023.75	1,181.25
TAX REDEMPTION	GENERAL	29,686.24	100,629.25	130,315.49
Subtotal for GENERAL		42,932.24	166,006.80	208,939.04
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,359.00	11,458.00	13,817.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,359.00	11,458.00	13,817.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	261.00	1,272.00	1,533.00
Subtotal for GIS - RECORDER 036.00102.01		261.00	1,272.00	1,533.00
CERTIFIED BIRTH	PAYMENT <i>Exhibit C</i>	144.00	420.00	564.00

June 1, 2012

8:46 AM

WASHINGTON COUNTY RECORDER

Report: mrecr32.rpt

2 of 2

# Report of Collections

Collections for the Period 05/01/2012 to 05/31/2012.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		144.00	420.00	564.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	795.00	3,864.00	4,659.00
Subtotal for RECORDER AUTOMATION FUND		795.00	3,864.00	4,659.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	42.00	219.00	261.00
Subtotal for TAX REDEMPTION CLERK FEE		42.00	219.00	261.00
Total Amount Collected		46,533.24	183,239.80	229,773.04


I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$46,533.24**

**JUNE 1, 2012**

## DISBURSEMENTS:

Tax Redemptions \$ 26,990.98  
 Tax Redemptions Interest 2,695.26  
 Misc. & Revenue Stamps 2,159.75  
**Total Disbursements: \$ 31,845.99**

WASHINGTON COUNTY CLERK \* SIONITTI  
  
 THOMAS GANZ  
 WASHINGTON COUNTY  
 CLERK/RECORDER

JUNE 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,359.00  
 (G. I.S. RECORDER FUND) 261.00  
 (R.H.S.P. - .50 PER, GENERAL FUND) 130.00  
 (R.H.S.P. - .50 PER, CO CLERK FUND) 130.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 260 DOC) 2,340.00

IL DEPT. OF PUBLIC HEALTH

(\$2.00 SURCHARGE DEATH CERT) 6.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 795.00

(FEE'S COLLECTED) 8,631.25

**TOTAL \$14,687.25**

**TOTAL DISBURSEMENT \$46,533.24**

TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JUNE 2012.



NOTARY

*Nancy Heleman*

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF May 2012.

FEES EARNED \$552.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$552.00

DIETING PRISONERS \$2,353.77

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$1,098.80

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 24

TRAFFIC ARRESTS.....85

WARNINGS..... 107

Charles L Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 12th DAY OF June 2012.

Paulette Leonard  
NOTARY

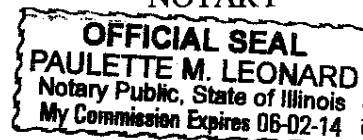


Exhibit "D"



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 May 2012**

**Receipts/Billing**

Billed Out	\$ 80,092.10
Collected	\$ 46,456.56
Write Off Amount	\$ 12,617.87

Turned In Amount	\$ 46,456.56
E-Pay	\$ 0

**Total Expenses**

May 2012	\$ 14,473.59
----------	--------------

**Total Calls for 2012**

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168
May 2012:	184

<b>2012 Totals:</b>	<b>1,068</b>
---------------------	--------------

Exhibit "E"

WASHINGTON COUNTY  
WASHINGTON COUNTY, ILLINOIS  
**A RESOLUTION DETERMINING THE  
PREVAILING RATE OF WAGES**

**Recitals**

The *Prevailing Wage Act*, approved June 26, 1941, as amended (820 ILCS 130/1 *et seq.*) required that County of Washington investigate and ascertain the prevailing rate of wages in said locality for work which is of similar character to that which may be performed by laborers, mechanics and other workers engaged in the construction of public works for said County; and

The aforesaid Act requires Washington County to investigate and ascertain said prevailing wages once each year in the month of June; and

Washington County enacted Ordinance No. 012-03, entitled *An Ordinance Incorporating the Terms of the Prevailing Wage Act*, on June 25, 1993, wherein authority was granted to the Board of the County to enact a resolution each calendar year in order to ascertain the then current prevailing rate of wages which resolution shall supersede the determination provided in said Ordinance.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF WASHINGTON COUNTY, WASHINGTON COUNTY, ILLINOIS, as follows:**

**SECTION 1.** The recitals enumerated above are incorporated herein by reference and made a part hereof as though fully set forth herein.

**SECTION 2.** To the extent and as required by the *Prevailing Wage Act*, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Washington County, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Washington County area as determined by the Department of Labor of the State of Illinois as of June of the current year. A copy of the prevailing rate of wages for construction work in the Washington County

Exhibit "F"

area as determined by the Department of Labor is or will be attached hereto and is incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Washington. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

**SECTION 3.** Nothing herein contained shall be construed to apply said general prevailing rate of wages to any work or employment except public works of said County to the extent required by the aforesaid Act.

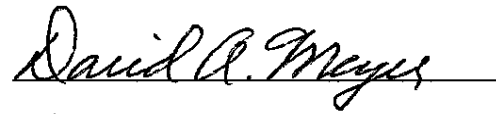
**SECTION 4.** The Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**SECTION 5.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**SECTION 6.** The Clerk shall promptly file a certified copy of this Resolution with the Secretary of State Index Division and the Illinois Department of Labor.

**SECTION 7.** The Clerk shall cause to be published in a newspaper of general circulation within the area a Notice stating the Prevailing Wage Resolution has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**PASSED** by the Members of the Washington County Board of Washington County, Illinois this 12<sup>th</sup> day of June, 2012.

A handwritten signature in cursive script, reading "David A. Meyer", written over a horizontal line.

David A. Meyer, Chairman

**ATTEST:**

A handwritten signature in cursive script, reading "Thomas Ganz", written over a horizontal line.

Thomas Ganz, County Clerk

(SEAL)



**CERTIFICATE**

STATE OF ILLINOIS )

)

COUNTY OF WASHINGTON)

The undersigned, duly elected, qualified and acting Clerk of the County of Washington, Washington County, Illinois DOES HEREBY CERTIFY that the foregoing is a true, exact and compared copy of *A Resolution Determined the Prevailing Rate of Wages* passed at a regular meeting of the County Board of Washington County, Illinois, held on the 12<sup>th</sup> day of June, 2012, as the same appears in the records of said County.



Thomas Ganz, County Clerk



## NOTICE OF PREVAILING RATE OF WAGES RESOLUTION

NOTICE IS HEREBY GIVEN that the County of Washington, Washington County, Illinois has passed a Resolution Determining the Prevailing Rate of Wages during the month of June, 2012, Said Resolution lists the applicable Prevailing Rate of wages, are part of the official records of the above mentioned county and is on file and available for examination at the office of the Washington County Clerk, Nashville, Illinois.



Thomas Ganz

Washington County Clerk



# Washington County Prevailing Wage for June 2012

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		26.810	27.310	1.5	1.5	2.0	5.550	12.34	0.000	0.800
ASBESTOS ABT-MEC		BLD		29.160	30.160	1.5	1.5	2.0	6.700	2.750	0.000	0.000
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	7.070	18.73	1.000	0.350
BRICK MASON		BLD		28.790	30.640	1.5	1.5	2.0	7.500	9.430	2.000	0.400
CARPENTER		ALL		33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
CEMENT MASON		BLD		28.200	29.700	1.5	1.5	2.0	6.600	5.400	0.000	0.500
CEMENT MASON		HWY		33.100	33.600	1.5	1.5	2.0	6.400	9.750	0.000	0.700
CERAMIC TILE FNSHER		BLD		25.520	0.000	1.5	1.5	2.0	5.900	5.110	0.000	0.470
ELECTRIC PWR EQMT OP		ALL		34.800	0.000	1.5	2.0	2.0	5.850	9.750	0.000	0.260
ELECTRIC PWR GRNDMAN		ALL		25.980	0.000	1.5	2.0	2.0	4.370	7.280	0.000	0.190
ELECTRIC PWR LINEMAN		ALL		40.020	41.950	1.5	1.5	2.0	6.720	11.21	0.000	0.300
ELECTRIC PWR TRK DRV		ALL		28.410	0.000	1.5	2.0	2.0	4.780	7.950	0.000	0.210
ELECTRICIAN	NW	ALL		36.510	38.700	1.5	1.5	2.0	7.210	7.490	0.000	0.640
ELECTRICIAN	SE	ALL		37.930	40.180	1.5	1.5	2.0	5.350	9.110	0.000	0.760
ELECTRONIC SYS TECH		BLD		31.870	33.620	1.5	1.5	2.0	5.350	4.150	0.000	0.400
ELEVATOR CONSTRUCTOR		BLD		43.345	48.760	2.0	2.0	2.0	11.03	11.96	2.600	0.000
FLOOR LAYER		BLD		29.080	29.830	1.5	1.5	2.0	6.300	6.250	0.000	0.400
GLAZIER		BLD		32.780	0.000	2.0	2.0	2.0	9.020	10.80	2.630	0.310
HT/FROST INSULATOR		BLD		36.760	37.760	1.5	1.5	2.0	7.550	10.76	0.000	0.500
IRON WORKER		ALL		31.000	33.000	1.5	1.5	2.0	7.110	12.35	0.000	0.420
LABORER		ALL		26.310	26.810	1.5	1.5	2.0	5.550	12.34	0.000	0.800
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.980	8.950	0.000	0.000
MARBLE FINISHERS		BLD		25.520	0.000	1.5	1.5	2.0	5.900	5.110	0.000	0.470
MARBLE MASON		BLD		28.790	30.640	1.5	1.5	2.0	7.500	9.430	2.000	0.400
MILLWRIGHT		ALL		33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
OPERATING ENGINEER		BLD 1		33.650	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 2		32.520	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 3		28.040	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 4		28.100	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 5		27.770	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 6		34.200	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 7		34.500	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 8		34.780	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 9		35.650	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 1		32.150	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 2		31.020	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 3		26.540	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 4		26.600	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 5		26.270	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 6		32.700	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 7		33.000	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 8		33.280	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 9		34.150	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
PAINTER		BLD		29.250	30.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER		HWY		30.450	31.950	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER OVER 30FT		BLD		30.250	31.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER PWR EQMT		BLD		30.250	31.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER PWR EQMT		HWY		31.450	32.950	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PILEDRIIVER		ALL		33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
PIPEFITTER	E	BLD		33.250	36.580	1.5	1.5	2.0	5.950	6.350	0.000	0.900
PIPEFITTER	W	BLD		35.350	37.850	1.5	1.5	2.0	7.500	5.400	0.000	0.575
PLASTERER		BLD		27.250	28.750	1.5	1.5	2.0	6.400	5.400	0.000	0.500

PLUMBER	E	BLD	33.250	36.580	1.5	1.5	2.0	5.950	6.350	0.000	0.900
PLUMBER	W	BLD	35.350	37.850	1.5	1.5	2.0	7.500	5.400	0.000	0.575
ROOFER		BLD	28.650	30.650	1.5	1.5	2.0	8.150	6.650	0.000	0.200
SHEETMETAL WORKER		ALL	31.690	33.190	1.5	1.5	2.0	7.130	6.730	1.910	0.360
SPRINKLER FITTER		BLD	37.830	40.830	2.0	2.0	2.0	8.550	10.35	0.000	0.850
TERRAZZO FINISHER		BLD	31.240	0.000	1.5	1.5	2.0	5.900	2.730	0.000	0.130
TERRAZZO MASON		BLD	32.530	32.830	1.5	1.5	2.0	5.900	4.980	0.000	0.140
TRUCK DRIVER		ALL 1	30.460	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		ALL 2	30.890	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		ALL 3	31.120	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		ALL 4	31.380	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		ALL 5	32.200	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C 1	24.370	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C 2	24.710	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C 3	24.900	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C 4	25.100	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER		O&C 5	25.760	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250

## Legend:

RG (Region)  
 TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)  
 C (Class)  
 Base (Base Wage Rate)  
 FRMAN (Foreman Rate)  
 M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)  
 OSA (Overtime (OT) is required for every hour worked on Saturday)  
 OSH (Overtime is required for every hour worked on Sunday and Holidays)  
 H/W (Health & Welfare Insurance)  
 Pensn (Pension)  
 Vac (Vacation)  
 Trng (Training)

## Explanations

### WASHINGTON COUNTY

ELECTRICIANS (NORTHWEST) - Township of Venedy.

PLUMBERS & PIPEFITTERS (WEST) - That part of the county West of a line 2.5 miles East of Rt. 127 including the towns of Posin, Beacoup and New Minden.

PLUMBERS & PIPEFITTERS (EAST) - That part of the county East of a North-South line 2.5 miles East of Rt. 127.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

## EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

## CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

## ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

## OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader

or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers,

Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work. Jurisdiction in Bond, Calhoun, Clinton, Fayette, Greene, Jefferson, Jersey, Macoupin, Madison, Marion, Monroe, Montgomery, Perry, Randolph, St. Clair, and Washington.

#### TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

#### TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:



For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

## WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis Street  
Nashville, Illinois 62263

Phone (618) 327-4850 #19  
ext. 345

E-Mail: [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov)

FAX (618) 327-3692

## OFFICE HOURS

Tuesday 8:00am - 12:00noon  
Thursday 8:00am - 4:00pm

## ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on May 24th, 2012 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #002-12 was presented by the Tyler Marsh, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

3.9 acres in the middle of 12 acres in the E ½ of the  
NE ¼ of the SE ¼ of Section 9, T.3S.-R.4W.  
of the 3<sup>rd</sup> PM in Washington County, Illinois

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

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommended the X Approval,  
   Denial, the County Board of Washington County concurs in the aforesaid findings  
and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County,  
Illinois for a Zoning Map Amendment to change the Zone District Classification of the  
above-described property from Ag. to R-1. to be X Granted    Denied.

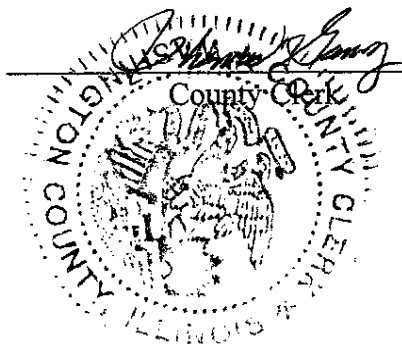
ADOPTED this 12th day of June, 2012.

Aye 14

Nay 0

Abstain 0

Attest:



*David A. Meyer*  
County Board Chairman

Exhibit "G"

**WASHINGTON COUNTY SEARCH AND RESCUE****Washington County Search and Rescue Guidelines****1. OBJECTIVE**

To establish a guideline to outline the processes and protocol before, during, and after the event a search and rescue incident is required.

**2. SCOPE**

This guideline applies to all activities performed during a search and rescue response as requested by Washington County Law Enforcement/Fire Officials.

**3. DEFINITIONS**

**Search and Rescue:** The search for and provision of aid to people who are in distress or imminent danger.

**Search and Rescue Personnel:** Trained and approved personnel affiliated with the Washington County Search and Rescue Team.

**Incident Commander:** The person responsible for all aspects of an emergency response; including quickly developing incident objectives, managing all incident operations, application of resources as well as responsibility for all persons involved. The IC will also determine the use of additional Non-Search and Rescue personnel if he or she so chooses to do so.

**Liason:** The person that works between two or more organizations to communicate and coordinate activities.

**Safety Officer:** The person designated by the Incident Commander that is in charge of all safety issues for the search (Includes setting up the Command perimeter and security).

**Unit Leader:** The person designated by the Incident Commander to be in charge of the 5-person unit.

**Unit:** The 5-person group (4 searchers and a Unit Leader) used by Washington County Search and Rescue that does the actual searching of a designated search area.

**Communications Officer:** The person designated by the Incident commander, who is responsible for communicating directly with the unit leaders during training and incidents.

**Training Officer:** The person in charge of search and rescue training.

**Public Information Officer:** The person who provides information to the media and public as required by law and according to the policies of Washington County Search and Rescue.

**Mobile Incident Command Center:** Emergency vehicle known as "The Bus" that provides centralized command for during a search. This unit is also used to monitor and listen to the media and the public, respond to inquiries, shelter, power, light, and synthesize opinions to determine the best course of action.

#### 4. RESPONSIBILITIES

- 4.1. Search and Rescue Policy and Procedure Committee is responsible for maintaining and managing the processes described in this Operating Guideline.
- 4.2. Search and Rescue personnel are responsible for following the steps and safety guidelines described in this Operating Guideline.
- 4.3. Washington County Dispatch (WCD) is responsible for contacting the Incident Commander, dispatching and disseminating the appropriate agencies, organizations, and information. WCD is also responsible for advising if canine unit has been contacted and available.
- 4.4. Law Enforcement is responsible for scene security, safety, information control, and canine unit based on availability.
- 4.5. Washington County Ambulance Service is responsible for responding to a dispatched search and rescue incident and providing any necessary available services.
- 4.6. District Fire Departments are responsible for providing additional members to assist the Search and Rescue Team when an incident is located in their district.

#### 5. SAFETY

- 5.1. All Search and Rescue Personnel are required to follow the safety requirements outlined below.
  - 5.1.1. Always wear appropriate apparel and equipment.
  - 5.1.2. Wear long pants
  - 5.1.3. Safety glasses and/or goggles should be worn as appropriate
  - 5.1.4. Wear closed toe shoes
  - 5.1.5. Keep gloves available
  - 5.1.6. Wear reflective safety vests
  - 5.1.7. Working flashlight
  - 5.1.8. Portable Radio (Unit Leader)
  - 5.1.9. See **Attachment 1** for suggested equipment

#### 6. GUIDELINE

**DISPATCHING AND ESTABLISHING INCIDENT COMMAND**

- 6.1 In the event Washington County Dispatch is made aware of a potential search and rescue incident, WCD will call an Incident Commander on the provided call list.
- 6.2 Once the Incident Commander has been contacted by WCD, the IC will determine whether or not a search and rescue is valid.
- 6.3 If valid, the IC will request WCD to dispatch WCS&R as outlined in 6.4.
  - 6.3.1 WCS&R responding members are as follows:
    - 6.3.1.1 All Washington County Fire Department S&R members
    - 6.3.1.2 Washington County Ambulance Service
    - 6.3.1.3 St. Libory Fire Department (Call CENCOM)
- 6.4 WCD will dispatch the following message: **"Attention Washington County Search and Rescue MEMBERS. Incident Command has been established through (NAME). Please respond to (LOCATION OF INCIDENT) for search and rescue."**

**ESTABLISHING INCIDENT COMMAND POST (ICP) (ON SCENE)**

- 6.5 Establish an on-scene incident commander for the search and rescue by utilizing the first arriving Team Leader. This IC will assign second in command "Liason" and all applicable subordinate positions. The IC or a designated member will gather appropriate information regarding the subject.
- 6.6 IC will designate the Safety Officer to secure the ICP with means such as barricades, barricade tape, and/or law enforcement. Special means must be considered when determining the properly secured area. Example: Staging additional search and rescue resources, media and press.
- 6.7 IC will communicate with WCSD on availability of canine unit and determine next steps.
- 6.8 Establish and maintain sign in "Accountability" for all members, including all agencies other than Washington County Search and Rescue.
- 6.9 Organize Unit Leaders and search units. Assign each unit a number and record for Incident Command. IC will brief each Unit Leader on victim (clothing, sex, age, name, special needs) and incident situation.
- 6.10 Establish search areas and assign units to the dedicated areas. If IC determines a "hasty search" is warranted, an established team will perform the search.
- 6.11 While the hasty search is being conducted, commence search.
- 6.12 Unit Leader will contact Communications Officer every 15 minutes or when dedicated search area is complete. Once a unit completes a dedicated area, the unit leader will receive further instructions from the IC to proceed to another search area or return to Incident Command Post.
- 6.13 IC and Unit Leaders will determine duration of search.

**COMPLETION OF SEARCH**

**NOTE: IF VICTIM IS LOCATED, THE UNIT LEADER WILL REPORT TO THE IC. THE IC WILL CONTACT QUALIFIED PERSONNEL TO RESPOND TO THE VICTIMS LOCATION.**

- 6.14 IC is responsible for termination of search either upon finding of victim or cancellation of search.
- 6.15 IC will contact all Unit Leaders on MABAS RED to return to ICP for debriefing and sign out. IC can also determine if additional/different radio frequencies are warranted.
- 6.16 IC will begin debriefing when all team members are accounted for.
- 6.17 Any team member will report any injury or illness to the IC. IC will document.
- 6.18 IC will notify WCD that the search and rescue incident has been terminated.
- 6.19 WCD will dispatch the following message for a SEARCH TERMINATION:  
"Attention Washington County Search and Rescue Members. All Search and Rescue operations have been terminated."

**BE AWARE THAT COMMAND IS RESPONSIBLE FOR THE SAFETY OF ALL PERSONNEL INVOLVED IN ANY SEARCH AND RESCUE INCIDENT.**

**7. REFERENCES & ATTACHMENTS**

N/A

**8 APPROVAL**

**Rick Greten S&R**

\_\_\_\_\_

**Washington Co. Sherriff**

\_\_\_\_\_

**Ambulance Admin.**

\_\_\_\_\_

**Ashley FD Chief**

\_\_\_\_\_

**Hoyleton FD Chief**

\_\_\_\_\_

**Irvington FD Chief**

\_\_\_\_\_

**Nashville FD Chief**

\_\_\_\_\_

**Okawville FD Chief**

\_\_\_\_\_

**Addieville FD Chief**

\_\_\_\_\_

**St. Libory FD Chief**

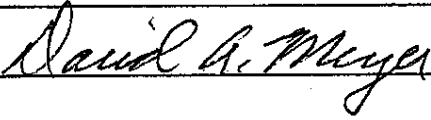
\_\_\_\_\_

Coulterville FD Chief \_\_\_\_\_

Tilden FD Chief \_\_\_\_\_

Marissa FD Chief \_\_\_\_\_

County Board Chairman \_\_\_\_\_



## ATTACHMENT 1

### Suggested Equipment-

- work gloves
- whistle
- water/canteen
- hat/cap
- rear collar light
- latex gloves
- long pants
- compass
- insect repellent
- high energy snacks
- flagging/paint
- walking stick
- GPS
- cell phone
- County map(s)

**OFFICIAL PROCEEDING OF THE  
WASHINGTON COUNTY BOARD**

**JULY 10, 2012**

The reconvened and adjourned meeting of the County board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on July 10, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Linda Tragesser, Rick Greten, Mitch Burdick, Jason Silvey, Tom Speedie, Bill Doerr, Julie Kozuszek, Sharon Kolweier.

The Board posed for a moment of silence for John Mierkowski, former sheriff of Washington County who passed away this week.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County board to order at 3:00pm.

Roll call was taken by Clerk Ganz with 13 members present and 1 absent. Those present were Suedmeyer, Evans, Ruggles, Kurwicky, Hohlt, Spenner, Riechmann, Shubert, Meier, Maschhoff, Gill, Schorfheide and Meyer. Lisk was absent.

Chairman Meyer asked if there were any corrections to the minutes of the June 12 & 26 meetings. With no corrections a motion was made by Schorfheide and seconded by Kurwicky to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, on behalf of the Road & Bridge Committee presented to Engineering Agreements to the board for approval. One was for County Hwy 11 in Beaucoup Township and the other for County Hwy 12 south of the Marissa Rd. A motion was made by Suedmeyer and seconded by Meier to accept the agreements as presented. Motion carried.

Burdick presented a resolution for the bid for replacement of a drainage structure on the Highline Road in Ashley Township. A motion was made by Evans and seconded by Schorfheide to accept the resolution as presented. Motion carried. **(See Exhibit A)** The bid was awarded to Guinzy Construction of Ashley for \$39,332.87.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JULY 9, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE



COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit B) A motion was made by Ruggles and seconded by Riechmann to accept the claims as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board. (See Exhibit C) A motion was made by Gill and seconded by Riechmann to accept the report. Motion carried.

**The County Clerk & Recorder's Monthly Report** was presented to the board for approval. (See Exhibit D) A list of election judges for the next two years was also presented at this time. A motion was made by Spenner and seconded by Schorfheide to accept the report and list of judges. Motion carried.

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

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the board. (See Exhibit F) A motion was made by Shubert and seconded by Gill to accept the report. Motion carried.

**Zoning** – A zoning text amendment was presented to the board regarding a “Noise as a Nuisance” section to the ordinance. A motion was made by Riechmann and seconded by Ruggles to table this until the State's Attorney could review it. Motion carried.

Sharon Kolweier, Supervisor of Assessments gave her quarterly report to the board. She told the board that the Board of Review had 208 complaints this year and she is hoping that the files can be turned over to the County Clerk's office by next week.

Rick Greten, ESDA Administrator, gave his quarterly report to the board. (Informational)

The matter about being able to help fund the Murray Center and Animal Disease Control Lab was discussed. County funds can not be allowed for funding. No action taken.

Chairman Meyer called for committee reports at this time.

**Finance Committee** – Suedmeyer told the board that Alliance Coal will begin making payments to the county in July and that the money will go into the general fund.

**Building Committee** – Suedmeyer told the board that Image Architect is going out for bids on the Judicial Building and have sent out 13 sets of plans so far. The bid opening will be August 2, 2012 at 2:00pm.

Suedmeyer told the board that once the Judicial Building project gets started that he county will need someone from the county to oversee the progress and be the go to person if problems

should arise. A motion was made by Riechmann and seconded by Meier that Suedmeyer be that person. Motion carried.

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

A motion was made by Kurwicki and seconded by Hohlt to adjourn until August 14, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 4:35pm.

Thomas Ganz

County Clerk & Clerk of the Board

## RESOLUTION

**WHEREAS**, pursuant to duly published notices, bids were opened on July 5, 2012 for the replacement of a drainage structure carrying Township Road No. 153 being Highline Road approximately  $\frac{3}{4}$  miles East of the intersection of Highline Road and Tucker Road in Section 16, T2S, R1W, Ashley Township, and

**WHEREAS**, this structure was designated as Section 11-01111-00-DR, and

**WHEREAS**, the County Board agreed under Section 605 ILCS 5/5-501 to pay up to 50% of the project costs through a resolution approved on November 11, 2011;

**WHEREAS**, Guinzy Construction, Inc. of Ashley, Illinois submitted the low bid of \$39,332.87 as shown on the attached bid tabulation, and

**WHEREAS**, the Road & Bridge Committee finds this bid to be satisfactory for award.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby approves the award of this contract to Guinzy Construction, Inc. for their bid price of \$39,332.87 upon completion and submittal of all required and requested contract documents, and

**BE IT FURTHER RESOLVED**, that the County Board Chairman is authorized to sign the said contract documents.

**BE IT FURTHER RESOLVED**, that the County Board directs the County Engineer to work as the County's agent to insure that the Ashley Road District upholds the Road District's requirements associated with Section 605 ILCS 5/5-501 as the in the construction of this project.

STATE OF ILLINOIS            )  
  )SS  
WASHINGTON COUNTY        )

I, Thomas Ganz, 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 July 10, 2012.

**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 12<sup>th</sup> day of July



*Thomas Ganz*  
\_\_\_\_\_  
COUNTY CLERK

Report of Committee

STATE OF ILLINOIS )  
)  
WASHINGTON COUNTY )

Nashville, IllinoisJuly 5, 2012

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 June 2012 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	\$97,604.08
County Bridge Fund	\$9,849.88
County Matching Fund	\$16,431.41
County MFT Fund	\$55,653.50
Road District Fund	\$130,199.15
Township Bridge Fund	<u>\$0.00</u>
Total	\$309,738.02

All of which is respectfully submitted.

  
Chairman  


Claims Committee

Exhibit "B"

We have examined and approved the bills listed for June 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:


County Highway Fund	\$97,604.08
County Bridge Fund	\$9,849.88
County Matching Fund	\$16,431.41
County MFT Fund	\$55,653.50
Road District Fund	\$130,199.15
Township Bridge Fund	<u>\$0.00</u>
Total	\$309,738.02

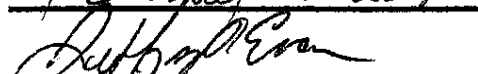
Date:

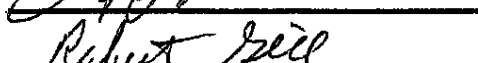
7-5-12

  
Chairman









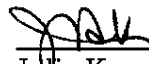
Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, JULIE KOZUSZEK, 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 JUNE, 2012.

FEES EARNED \$ 992.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 992.00



Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 9<sup>th</sup> day of July, 2012.

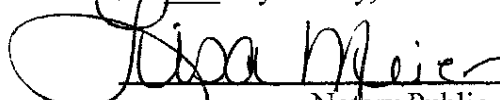
  
Notary Public

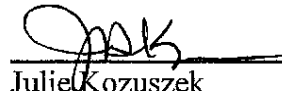
Exhibit C

**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

I, JULIE KOZUSZEK, 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 DRUG PREVENTION FUND, THE MONTH  
OF JUNE, 2012.

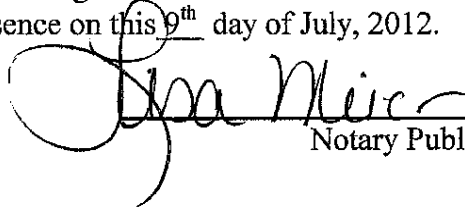
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25



Julie Kozuszek  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 9<sup>th</sup> day of July, 2012.



Notary Public

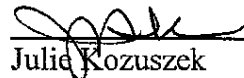


**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from June 1, 2012 to June 30, 2012.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



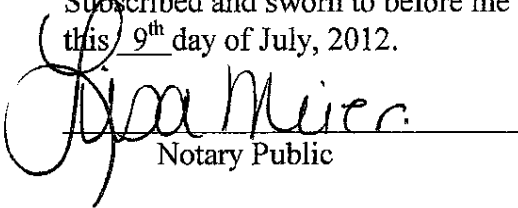
Julie Kozuszek  
Washington County State's Attorney  
Courthouse • 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

State of Illinois                     )  
  ) ss.  
County of Washington            )

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from JUNE 1, 2012 through JUNE 30, 2012 is correct to the best of her knowledge and belief.

  
Julie Kozuszek

Subscribed and sworn to before me  
this 9<sup>th</sup> day of July, 2012.

  
Notary Public



July 2, 2012

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

11:12 AM

**Report of Collections**

1 of 2

Collections for the Period 06/01/2012 to 06/30/2012.

To

County Board  
(Title of Officer)Washington County  
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	5.00	33.00	38.00
CERTIFIED COPIES	GENERAL	20.00	35.00	55.00
CERTIFIED DEATH	GENERAL	35.00	136.00	171.00
CERTIFIED MARRIAGE	GENERAL	146.00	389.00	535.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,836.50	10,005.00	11,841.50
DOCUMENT W/OUT LEGAL	GENERAL	32.00	172.00	204.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	16.00	145.00	161.00
EACH ADDITION PAGE	GENERAL	22.00	0.00	22.00
IL. DOM VIOLENCE FEE	GENERAL	45.00	190.00	235.00
IL. DEPT. OF PUBLIC HEALT	GENERAL	14.00	60.00	74.00
LICQUOR LICENSE	GENERAL	4,830.00	755.00	5,585.00
MARRIAGE LICENSE	GENERAL	135.00	570.00	705.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	12.00	72.00	84.00
NOTARY	GENERAL	35.00	145.00	180.00
PHOTOCOPIES	GENERAL	717.80	5,134.80	5,852.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	3,673.00	20,010.00	23,683.00
RECORDING FEE	GENERAL	2,886.00	22,304.00	25,190.00
RHSP SURCHARGE	GENERAL	2,000.00	15,000.00	17,000.00
SEARCHES	GENERAL	20.00	200.00	220.00
STIPENDS	GENERAL	0.00	1,514.50	1,514.50
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	11,869.04	130,315.49	142,184.53
Subtotal for GENERAL		28,349.34	208,939.04	237,288.38
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,845.00	13,817.00	15,662.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,845.00	13,817.00	15,662.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	205.00	1,533.00	1,738.00
Subtotal for GIS - RECORDER 036.00102.01		205.00	1,533.00	1,738.00

Exhibit "D"

July 2, 2012

11:12 AM

WASHINGTON COUNTY RECORDER

Report: mrecr30.rpt

**Report of Collections**


2 of 2

Collections for the Period 06/01/2012 to 06/30/2012.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	56.00	564.00	620.00
Subtotal for PAYMENT		56.00	564.00	620.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	615.00	4,659.00	5,274.00
Subtotal for RECORDER AUTOMATION FUND		615.00	4,659.00	5,274.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	15.00	261.00	276.00
Subtotal for TAX REDEMPTION CLERK FEE		15.00	261.00	276.00
Total Amount Collected		31,085.34	229,773.04	260,858.38

**TOTAL COLLECTED \$31,085.34****JULY 1, 2012****DISBURSEMENTS:**

Tax Redemptions \$ 11,269.96  
 Tax Redemptions Interest 599.08  
 Revenue Stamps 1,875.00  
**Total Disbursements: \$ 13,744.04**



THOMAS GANZA  
 WASHINGTON COUNTY  
 CLERK/RECORDER

JULY 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,845.00  
 (G. I.S. RECORDER FUND) 205.00  
 (R.H.S.P. - .50 PER, GENERAL FUND) 100.00  
 (R.H.S.P. - .50 PER, CO CLERK FUND) 100.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 200 DOC) 1,800.00

IL DEPT. OF PUBLIC HEALTH

(\$2.00 SURCHARGE DEATH CERT) 14.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 615.00  
 (FEE'S COLLECTED) 12,617.30

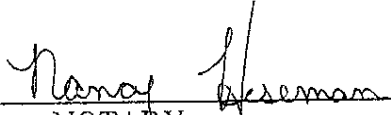
TOTAL \$17,341.30

**TOTAL DISBURSEMENT \$31,085.34**

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY 2012.



  
 NOTARY

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF June 2012

FEES EARNED	\$542.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$310.00

DIETING PRISONERS	\$2,117.18
-------------------	------------

SAL. DUE SHERIFF	\$3,423.08
------------------	------------

SERVICE CALLS	\$621.20
---------------	----------

WRIT

BALANCE DUE SHERIFF	\$3,423.08
---------------------	------------

CRIMINAL ARRESTS..... 19

TRAFFIC ARRESTS.....98

WARNINGS..... 133

Charles L Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 6th DAY OF July 2012.

Paulette Leonard  
NOTARY

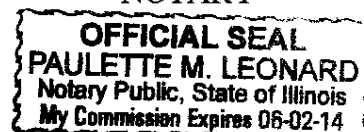


Exhibit "E"



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 June 2012**

**Receipts/Billing**

Billed Out	\$ 69,970.80
Collected	\$ 29,645.20
Write Off Amount	\$ 18,332.25

Turned In Amount	\$ 29645.20
E-Pay	\$ 0

**Total Expenses**

April 2012	\$ 13,322.70
------------	--------------

**Total Salaries for Department**

\$ 70,904.99

**Total Calls for 2012**

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168
May 2012:	184
June 2012:	179

**2012 Totals: 1244**

Exhibit "F"

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**AUGUST 14, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on August 14, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Mitch Burdick, Linda Tragesser, Rick Greten, Alex Haglund, Dale Sachteleben, Tim Dunnigan, Bill Doerr, Glen Schuetz, Heath Hooks, Julie Kozuszek, Tom Speedie, Charles Parker, Travis Volz, John Felchlia, Brian Trost, Karen Newhaus, John Schettler and several others to hear the zoning requests.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05pm.

Roll call was taken by Clerk Ganz with 12 members present and 2 absent. Those present were Evans, Ruggles, Kurwicki, Hohlt, Spenner, Shubert, Meier, Gill, Schorfheide, Lisk, Suedmeyer and Meyer. Those absent were Riechmann and Maschhoff.

Chairman Meyer asked if there were any corrections to the minutes of the July 10, 2012 meeting. With no corrections a motion was made by Gill and seconded by Kurwicki to accept the minutes as presented. Motion carried.

**Zoning Request #003-12 – Nathan Schuetz – Ordinance to amend zoning map – (ORDINANCE #012-06)** to rezone 2.8 acres from Ag. to R-1 for rural residential uses. (See Exhibit A) A motion was made by Shubert and seconded by Spenner to accept the request as presented. Roll call vote was taken with 11 ayes and 0 nays. Motion carried.

**Zoning Request #001-12 – Verizon SSC, Inc. – Ordinance for special use permit** – the location of a cell tower over 250 foot. The recommendation of the Zoning Board of Appeals was to deny the request. A motion was made by Evans and seconded by Gill to go with the recommendations of the Board of Appeals and deny. Roll call vote was taken with 10 ayes and 1 nay. Motion carried. The request was denied.

**County Building Committee** – Suedmeyer handed out bids to the board members so they could see all bids submitted including Alternative Bid #1, with a metal roof and Alternative Bid #2, with a generator.

The Building Committee's recommendations is to go with R.W. Boeker Co. of Hamel, Illinois with a bid of \$4,619,00 plus alternative bid #1 \$57,540 for the roof and alternative bid #2 \$48,380 for the generator. Total being \$4,724,920. Items not included are a reserve fund to cover items that are unexpected and a 7% contingency fund is required.

Do to code changes as of July 1, 2012 ventilation box or pigeon house will have to be installed on the roof of the building. If the bids are awarded tonight the expected move in date for the new Judicial Building is January 1, 2014.

There will be another bid going out for the phone lines and computer wiring. A ruff cost of this project will be \$100,000 to \$150,000. This bid will be going out in November.

The board was told that whoever receives the bid will be notified tomorrow and it will take them about 30 days to get their paper work in order and we can look at a start date of September 20, 2012.

A motion was made by Suedmeyer and seconded by Meier to accept the base bid and the 2 alternates as a whole instead of accepting the base bid and then the 2 alternative bids. Motion carried.

A motion was made by Meier and seconded by Suedmeyer to accept the base and 2 alternative bids from R.W.Boeker of Hamel, Illinois in the amount of \$4,724,920. Motion carried.

Suedmeyer told the board that the committee recommends having the ground breaking on September 11, 2012 at 6:00pm before the regular scheduled board meeting. A motion was made by Spenner and seconded by Shubert to accept the recommendation of the committee. Motion carried.

Suedmeyer also told the board that the Chamber of Commerce has requested to use the lot behind the courthouse again this year for the Fall Festival. The recommendation of the committee is to let them use the courthouse lawn and the lawn on the south side of the jail. A motion was made by Suedmeyer and seconded by Schorfheide to grant the request. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. (Informational)

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON AUGUST 13, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND REOMMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit B) Evans told the board that the committee has held three bills this month. Two were invoices without full statements and the other was for training for the State's

Attorney for \$1500 to attend a class at DePaul University. Evans told the board that the training line item was already over the budget is why the bill was held. A motion was made by Shubert and seconded by Schorfheide to add the bill and use money from other line items to pay for it. Motion carried. A motion was then made by Evans and seconded by Kurwicky to accept the claims as presented plus the State's Attorney bill. Roll call vote was taken with 11 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board. (See Exhibit C) A motion was made by Spenner and seconded by Schorfheide 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 Gill and seconded by Lisk to accept the report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit E) A motion was made by Schorfheide and seconded by Ruggles to accept the report. Motion carried.

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

Rick Greten, County Zoning Administrator, addressed the board about the Noise Nuisance Ordinance that was presented to the board last month and was tabled until it could be further reviewed by the State's Attorney. The questions came up as to who would follow up on complaints and who would be measuring the noise levels. Kozuszek told the board that she would be willing to work Greten and Sheriff Parker to write up something else that would stand up in court, if it ever came to that point. A motion was made by Suedmeyer and seconded by Ruggles to untable the ordinance at this time. Motion carried. A motion was now made by Suedmeyer and seconded by Spenner to give permission to the State's Attorney to work with Greten and Parker to write a better ordinance. A motion was made by Suedmeyer to resend his motion with a second by Spenner. A motion was made by Schorfheide and seconded by Spenner not to adopt the proposed ordinance. Roll call vote was taken with 11 ayes and 0 nays. Motion passed.

John Felchlia, Ambulance Administrator, gave his monthly report to the board at this time. (Informational)

A resolution was presented to the board to make the Supervisor of Assessments Office and elected position. This will appear on the ballot this fall if passed by the board. (See Exhibit G) A motion was made by Schorfheide and seconded by Spenner to accept the resolution as presented. Roll call vote was taken with 6 ayes and 5 nays. Motion carried. Those voting aye

were Ruggles, Kurwicki, Hohlt, Spenner, Gill and Schorfheide. Those voting nay were Evans, Shubert, Meier, Lisk and Suedmeyer.

A resolution supporting the Local Workforce Investment was presented to the board. (See **Exhibit H**) A motion was made by Hohlt and seconded by Kurwicki to accept the resolution as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointment Committee** – At this time the name of Timothy Dunnigan was presented to the board to fill the vacancy in County Board District #3 created by the resignation of Mark Harriss. A motion was made by Meier and seconded by Gill to accept the appointment. Motion carried.

**Finance Committee** – Suedmeyer made a motion to pay the Washington County Enterprise Funding bill of \$1250 out of the county's contingency fund. A second to the motion was made by Lisk. Motion carried.

**Sheriff & Communications Committee** – Hohlt informed the board that the communication system will need to be upgraded soon and that the approximate cost for the upgrade would be about \$300,000 which would include three different departments.

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

A motion was made by Spenner and seconded by Kurwicki to adjourn until September 11, 2012 at 7:00pm with ground breaking for the new Judicial Building at 6:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:55pm.

Thomas Ganz

County Clerk & Clerk of the Board



## WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis Street  
Nashville, Illinois 62263  
E-Mail: [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov)

Phone (618) 327-4880 ext. 345  
FAX (618) 327-3692

## OFFICE HOURS

Tuesday 8:00am - 12:00noon  
Thursday 8:00am - 4:00pm

## ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on August 2nd, 2012 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #003-12 was presented by the Nathan Schuetz, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

2.8 acres in the SE ¼ of the SW ¼ of  
Section 14, T.1S.-R.5W.  
of the 3<sup>rd</sup> PM in Washington County, Illinois

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

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommended the   X   Approval,    Denial, the County Board of Washington County concurs in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1. to be   X   Granted    Denied.  
ADOPTED this 14th day of August, 2012.

Aye   //  

Nay   0  

Abstain   0  

Attest:

*Thomas J. Gentry*  
County Clerk

*David R. Meyer*  
County Board Chairman

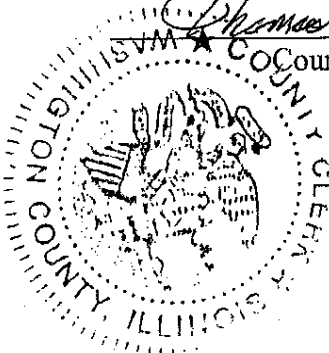


Exhibit A

Report of Committee

STATE OF ILLINOIS )  
WASHINGTON COUNTY )

Nashville, IllinoisAugust 1, 2012

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 July 2012 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	\$57,068.60
County Bridge Fund	\$0.00
County Matching Fund	\$12,122.42
County MFT Fund	\$40,915.60
Road District Fund	\$366,879.28
Township Bridge Fund	<u>\$0.00</u>
Total	\$476,985.90

All of which is respectfully submitted.

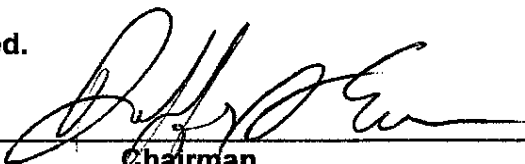
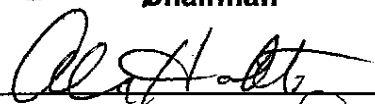
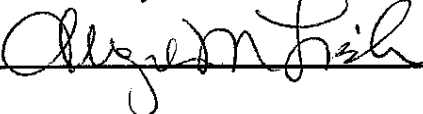
  
Chairman  
  
  
Claims Committee

Exhibit "B"

We have examined and approved the bills listed for July 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$57,068.60
County Bridge Fund	\$0.00
County Matching Fund	\$12,122.42
County MFT Fund	\$40,915.60
Road District Fund	\$366,879.28
Township Bridge Fund	<u>\$0.00</u>
Total	\$476,985.90

Date:

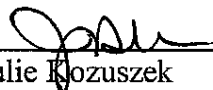
8-1-12

William Teeshaw  
Chairman  
Dick Ruggles  
Charles E. Harris  
Jeffrey E. Harris  
Robert E. Harris  
Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, JULIE KOZUSZEK, 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 JULY, 2012.

FEES EARNED	\$ <u>896.43</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>896.43</u>

  
\_\_\_\_\_  
Julie Kozuszek  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 3rd day of August, 2012.

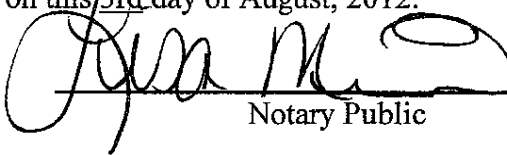
  
\_\_\_\_\_  
Notary Public



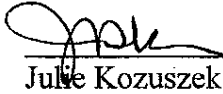
Exhibit "C"

**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

I, JULIE KOZUSZEK, 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 DRUG PREVENTION FUND, THE MONTH  
OF JULY, 2012.

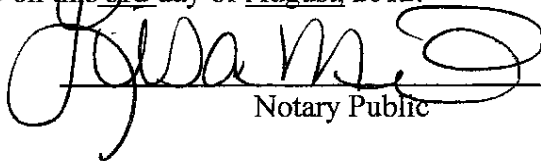
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25

  
\_\_\_\_\_  
Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 3rd day of August, 2012.


  
\_\_\_\_\_  
Notary Public

**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from July 1, 2012 to July 31, 2012.

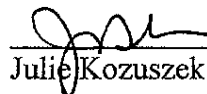
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer.

  
Julie Kozuszek

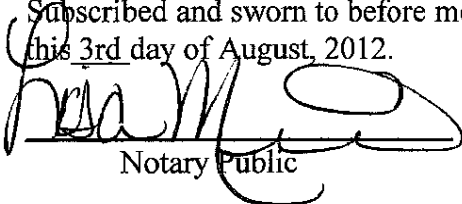
Washington County State's Attorney  
Courthouse - 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

State of Illinois                    )  
  ) ss.  
County of Washington         )

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from JULY 1, 2012 through JULY 31, 2012 is correct to the best of her knowledge and belief.

  
Julie Kozuszek

Subscribed and sworn to before me  
this 3rd day of August, 2012.

  
Notary Public



August 1, 2012

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

11:16 AM

**Report of Collections**

1 of 2

Collections for the Period 07/01/2012 to 07/31/2012.

To County Board

(Title of Officer)

Washington County

(Governmental Unit)

WASHINGTON COUNTY CLERK RECORDER

(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	38.00	38.00
CERTIFIED COPIES	GENERAL	0.00	55.00	55.00
CERTIFIED DEATH	GENERAL	40.00	171.00	211.00
CERTIFIED MARRIAGE	GENERAL	129.00	535.00	664.00
CO REV REAL ESTATE TRANSFER	GENERAL	727.00	11,841.50	12,568.50
DOCUMENT W/OUT LEGAL	GENERAL	28.00	204.00	232.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	33.00	161.00	194.00
EACH ADDITION PAGE	GENERAL	0.00	22.00	22.00
IL. DOM VIOLENCE FEE	GENERAL	30.00	235.00	265.00
IL. DIS DEPT. OF PUBLIC HEALT	GENERAL	44.00	74.00	118.00
LICQUOR LICENSE	GENERAL	0.00	5,585.00	5,585.00
MARRIAGE LICENSE	GENERAL	90.00	705.00	795.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	12.00	84.00	96.00
NOTARY	GENERAL	20.00	180.00	200.00
PHOTOCOPIES	GENERAL	632.00	5,852.60	6,484.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	1,454.00	23,683.00	25,137.00
RECORDING FEE	GENERAL	2,914.00	25,190.00	28,104.00
RHSP SURCHARGE	GENERAL	1,920.00	17,000.00	18,920.00
SEARCHES	GENERAL	0.00	220.00	220.00
STIPENDS	GENERAL	1,319.50	1,514.50	2,834.00
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	9,006.09	142,184.53	151,190.62
Subtotal for GENERAL		18,398.59	237,288.38	255,686.97
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,738.00	15,662.00	17,400.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,738.00	15,662.00	17,400.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	192.00	1,738.00	1,930.00
Subtotal for GIS - RECORDER 036.00102.01	Exhibit "D"	192.00	1,738.00	1,930.00

August 1, 2012

11:16 AM

WASHINGTON COUNTY RECORDER

Report: mrecr33.rpt

**Report of Collections**

2 of 2

Collections for the Period 07/01/2012 to 07/31/2012.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	151.00	620.00	771.00
Subtotal for PAYMENT		151.00	620.00	771.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	600.00	5,274.00	5,874.00
Subtotal for RECORDER AUTOMATION FUND		600.00	5,274.00	5,874.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	12.00	276.00	288.00
Subtotal for TAX REDEMPTION CLERK FEE		12.00	276.00	288.00
Total Amount Collected		21,091.59	260,858.38	281,949.97

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$21,091.59****AUGUST 1, 2012****DISBURSEMENTS:**

Tax Redemptions \$ 8,146.94  
 Tax Redemptions Interest 878.69  
 Misc. - Stipends 1,319.50  
**Total Disbursements: \$10,345.13**



THOMAS GANZ  
 WASHINGTON COUNTY  
 CLERK/RECORDER

AUGUST 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,738.00  
 (G. I.S. RECORDER FUND) 192.00  
 (R.H.S.P. - .50 PER, GENERAL FUND) 96.00  
 (R.H.S.P. - .50 PER, CO CLERK FUND) 96.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 192 DOC) 1,728.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 44.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 30.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 600.00

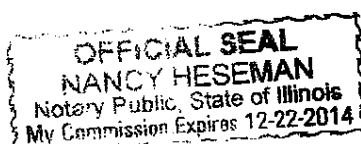
(FEE'S COLLECTED) 6,222.46

TOTAL \$10,746.46

**TOTAL DISBURSEMENT \$21,091.59**

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST 2012.



NOTARY



I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF July 2012.

FEES EARNED \$446.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$182.00

DIETING PRISONERS \$1,747.54

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$945.20

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 16

TRAFFIC ARRESTS.....75

WARNINGS..... 100

Charles L Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13th DAY OF August 2012.

Paulette Leonard  
NOTARY



Exhibit "E"



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 July 2012**

**Receipts/Billing**

Billed Out	\$ 92,799.40
Collected	\$ 68,295.25
Write Off Amount	\$ 42,028.77

Turned In Amount	\$ 68,295.25
E-Pay	\$ 0

**Total Expenses**

July 2012	\$ 12,800.33
-----------	--------------

**Total Calls for 2012**

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168
May 2012:	184
June 2012:	179
July 2012:	226

**2012 Totals: 1470**

Exhibit "F"

## WASHINGTON COUNTY RESOLUTION # \_\_\_\_\_

WHEREAS, the Constitution of the State of Illinois, Article 7, Section 4(c) and 35 ILCS 200/1 et al provide that the Office of Supervisor of Assessments may be an elected or appointed position, and the Constitution of the State of Illinois, Article 7, Section 11(a) provides that "Proposals for actions which are authorized by this Article or by law and which require approval by referendum may be initiated and submitted to the electors by resolution of the governing board ..."; and

WHEREAS, the position of Washington County Supervisor of Assessments is currently an appointed position and the Washington County Board desires to allow the voters of Washington County to decide whether or not to make the position of Washington County Supervisor of Assessments an ELECTED position; and

WHEREAS, the Constitution of the State of Illinois, Article 7, Section 11(a) and 10 ILCS 5/28-2(c) provides that the question of whether or not the Supervisor of Assessments shall be an elected position may be put on the ballot by Resolution; and

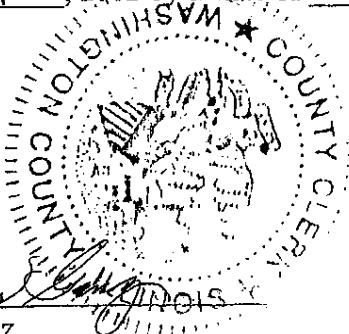
WHEREAS, the Washington County Board now wishes to adopt a Resolution providing for said question to appear on the November 6, 2012 election ballot.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Washington County Board that the following public question shall appear on the ballot of the November 6, 2012, general election, and shall be certified with the Washington County Clerk, with the election of the referendum to be conducted in accordance with general election law:

Shall the Supervisor of Assessments of the County of \_\_\_\_\_ YES

Washington be ELECTED RATHER THAN APPOINTED? \_\_\_\_\_ NO

This Resolution adopted by the Washington County Board on the 14<sup>th</sup> day of August, 2012 by a vote of 6 Ayes and 5 Nays.



ATTEST:

Thomas Ganz  
Thomas Ganz,  
Washington County Clerk

David Meyer  
David Meyer, Chairman  
Washington County Board

Exhibit "G"

## RESOLUTION

WHEREAS, our nation's economy continues to experience high unemployment rates; and

WHEREAS, The employment of future workers and the re-employment of displaced workers are dependent upon the availability of training programs to provide individuals with the skills needed in critical industries; and

WHEREAS, Local Workforce Investment Boards are, by statute composed primarily of individuals from the private sector and as such are the appropriate vehicle to identify the needs and opportunities within their local community and work with education providers to address those needs through the local education system, including community colleges, institutions of higher education, not for profit organizations, and proprietary schools, and

WHEREAS, it is fitting to promote the continuation and role of local Workforce Investments Boards as the most effective vehicle available to address the needs of businesses and individuals through the establishment of local workforce development programs and services; and

WHEREAS, the week of August 26 – September 1, 2012, has been declared by the House of Representatives of the Ninety Seventh General Assembly of the State of Illinois as Workforce Development Week offering the opportunity to highlight innovative approaches offered through local Workforce Investment Boards to build the state's workforce;

NOW THEREFORE, BE IT RESOLVED, the Washington County Board expressed its support that the week of August 26 – September 1, 2012, be designated as Workforce Development Week in Washington County and encourages individuals, businesses and governmental organizations in Washington County to visit and promote the programs and services offered through the Mid America Workforce Investment Board.

ROLL CALL VOTE WAS TAKEN WITH: \_\_\_\_\_ Ayes \_\_\_\_\_ Nay.

ADOPTED, ORDAINED AND APPROVED this 14 day of August, 2012, by a roll call vote of the members of the Washington County Board of the County of Washington, Illinois.



ATTEST:

Thomas Ganz  
Thomas Ganz, Washington County Clerk

David Meyer  
David Meyer, Chairman  
Washington County Board

Exhibit "H"

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD  
SPECIAL MEETING  
SEPTEMBER 27, 2012**

The special meeting of the Washington County Board convened at the Courthouse in Nashville, Illinois on September 27, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk & Clerk of the Board.

Others present were Gera Sims, Mick Brown, Howes, Dave Stout, Charlie Parker and Julie Kozuszek.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:10pm

Roll call was taken by Clerk Ganz with 13 members present and 2 absent. Those present were Kurwicki, Hohlt, Spenner, Shubert, Meier, Dunnigan, Maschhoff, Gill, Schorfheide, Suedmeyer, Evans, Ruggles and Meyer. Riechmann and Lisk were absent.

Building Committee – Suedmeyer told the board that he is looking at a grant for replacement lighting in the courthouse. After some discussion the matter was tabled.

Communications Committee – Hohlt told the board that the committee received only one bid for the upgrade and replacement of the narrow band, telecommunication system, for the county. The system will be both digital and analog. Roy Walker Communications was the only bidder with a bid of \$369,532. The target date for completion is December 1, 2012 but this will be rushing it.

A motion was made by Hohlt and seconded Suedmeyer to accept the bid. Motion carried.

A motion was made by Maschhoff and seconded by Spenner to adjourn. Motion carried. The meeting of the Washington County Board adjourned at 7:45pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD  
SEPTEMBER 11, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on September 11, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Linda Tragesser, Rick Greten, Thom Speedie, Alex Haglund, Nick Howes and Julie Kozuszek.

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

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Kurwicki, Hohlt, Spenner, Riechmann, Shubert, Meier, Dunnigan, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans and Meyer. Ruggles was absent.

Chairman Meyer asked if there were any corrections to the minutes of the August 14, 2012 meeting. With no corrections a motion was made by Kurwicki and seconded by Lisk to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, reported to the board. (Informational)

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON SEPTEMBER 10, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit A) A motion was made by Evans and seconded by Meier 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. (See Exhibit B) A motion was made by Evans and seconded by Schorfheide to accept the report as presented. Motion carried.

Kozuszek presented an ordinance to the board that would allow the county to collect \$10 from defendants, if possible, upon conviction to help jail medical costs. (See Exhibit C)

**(ORDINANCE #012-07)** A motion was made by Riechmann and seconded by Hohlt to accept the ordinance as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board. **(See Exhibit E)** A motion was made by Schorfheide and seconded by Maschhoff to accept the report. Motion carried.

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

Ronda Groennert, County Treasurer, addressed the board at this time. She asked that the board make the Medical Fee Ordinance effective Dec. 1, 2012 so that the county would have time to set up line items and adjust programs on the accounting system. A motion was made by Riechmann and seconded by Kurwicki to grant the request. Motion carried.

Groennert told the board that tax bills have been mailed out and the installment dates are Oct. 26<sup>th</sup> and Dec. 7<sup>th</sup>. She also told the board that the total amount of tax bills this year is \$18,240,000 up \$666,000 over last year.

Keri Garrett, Regional Superintendent of Schools, addressed the board at this time.  
(Informational)

At this time Chairman Meyer called for committee reports.

9-1-1 Committee- A road name was presented to the board. It is in Johannisburg Township and the name presented is Dahlia Road. A motion was made by Hohlt and seconded by Dunnigan to accept the name. Motion carried.

A motion was made by Maschhoff and seconded by Gill to pay all bills, utilities, insurance, payroll and overtime. Motion carried.

A motion was made by Schorfheide and seconded by Spinner to adjourn until Oct. 9, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:25pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS )

Nashville, Illinois

WASHINGTON COUNTY )

September 5, 2012

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 August 2012 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	\$60,944.19
County Bridge Fund	\$0.00
County Matching Fund	\$5,805.47
County MFT Fund	\$341,003.86
Road District Fund	\$186,193.84
Township Bridge Fund	<u>\$0.00</u>
Total	\$593,947.36

All of which is respectfully submitted.


  
\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

Exhibit "A"



We have examined and approved the bills listed for August 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

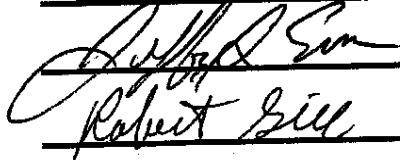
County Highway Fund	\$60,944.19
County Bridge Fund	\$0.00
County Matching Fund	\$5,805.47
County MFT Fund	\$341,003.86
Road District Fund	\$186,193.84
Township Bridge Fund	<u>\$0.00</u>
Total	\$593,947.36

Date:

9-5-12

  
Chairman

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_  
Road and Bridge Committee

**STATE'S ATTORNEY REPORT**

I, JULIE KOZUSZEK, 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 AUGUST, 2012.

FEES EARNED \$ 993.97

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 993.97

  
JULIE KOZUSZEK

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of JULIE KOZUSZEK, Washington  
County State's Attorney, and was signed in my presence on this 6th day of September, 2012.

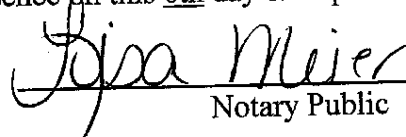
  
Notary Public




Exhibit "B"

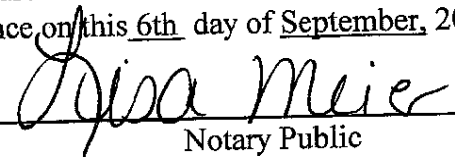
**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

I, JULIE KOZUSZEK, 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 DRUG PREVENTION FUND, THE MONTH OF  
AUGUST, 2012.

FEES EARNED	\$ <u>6.25</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>6.25</u>

  
\_\_\_\_\_  
JULIE KOZUSZEK  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of JULIE KOZUSZEK, Washington  
County State's Attorney, and was signed in my presence on this 6th day of September, 2012.

  
\_\_\_\_\_  
Notary Public

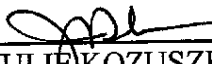


**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from August 1, 2012 to August 31, 2012.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer

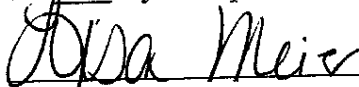
  
\_\_\_\_\_  
JULIE KOZUSZEK  
Washington County State's Attorney  
Courthouse • 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

State of Illinois                    )  
  ) ss.  
County of Washington         )

JULIE KOZUSZEK, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from AUGUST 1, 2012 through AUGUST 31, 2012 is correct to the best of her knowledge and belief.

  
\_\_\_\_\_  
JULIE KOZUSZEK

Subscribed and sworn to before me  
this 6th day of September, 2012.

  
\_\_\_\_\_  
Notary Public



**WASHINGTON COUNTY ORDINANCE # 012.07**

**WHEREAS**, the Sheriff of Washington County has an obligation to provide necessary medical aid for all prisoners under his charge as imposed by 730 ILCS 125/17; and

**WHEREAS**, 730 ILCS 125/17 contemplates the establishment of a County Jail Medical Costs Fund by individual counties and permits counties to adopt an ordinance establishing such a fund; and

**WHEREAS**, 730 ILCS 125/17 provides that a "county shall be entitled to a \$10 fee for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense. The fee shall be taxed as costs to be collected from the defendant, if possible, upon conviction or entry of an order of supervision. The fee shall not be considered a part of the fine for purposes of any reduction in the fine" and "All such fees collected shall be deposited by the county in a fund to be established and known as the County Jail Medical Costs Fund. Moneys in the Fund shall be used solely for reimbursement to the county of costs for medical expenses and administration of the Fund;" and

**WHEREAS**, Washington County has not previously established a county jail medical fund or initiated the collection of the authorized fee; and

**WHEREAS**, the Washington County Board has determined that it is in the best interest of the citizens of Washington County, Illinois, for the County Board to establish a Washington County Jail Medical Costs Fund and to direct the collection of the allowed \$10 fee when permitted by the circumstances.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** by the Washington County Board as follows:

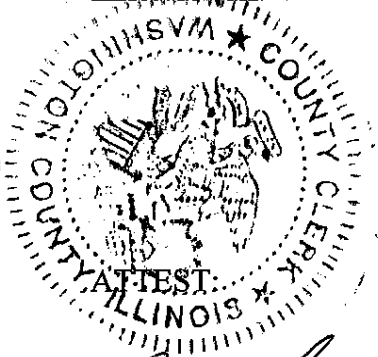
**WASHINGTON COUNTY JAIL MEDICAL COSTS FUND**

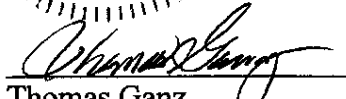
Pursuant to the authorization provided in 730 ILCS 125/17, the Washington County Board hereby directs the collection of a \$10 fee for each conviction or order of supervision, other than a petty offense or business offense, in accordance with said statute. Additionally, Washington County hereby establishes the Washington County Jail Medical Costs Fund for reimbursement to Washington County of costs for medical expenses and administration of the Fund. Each \$10 fee collected shall be deposited into the Washington County Jail Medical Costs Fund. The Fund shall be administered in


Exhibit "C"

accordance with the provisions of 730 ILCS 125/17 as in effect at the time of reference, or any replacement statute. The Sheriff of Washington County acting at the time of reference shall manage the Fund and is authorized to make payments from same.

This Ordinance enacted by the Washington County Board on the 11<sup>th</sup> day of Sept., 2012 by a vote of 13 Ayes and 0 Nays.



  
Thomas Ganz,  
Washington County Clerk

  
David Meyer, Chairman  
Washington County Board

September 4, 2012  
12:11 PM

WASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 08/01/2012 to 08/31/2012.

Report: mrecrp33.rpt  
1 of 2

To County Board  
(Title of Officer)

Washington County  
(Governmental Unit)

WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	38.00	38.00
CERTIFIED COPIES	GENERAL	0.00	55.00	55.00
CERTIFIED DEATH	GENERAL	12.00	211.00	223.00
CERTIFIED MARRIAGE	GENERAL	62.00	664.00	726.00
CO REV REAL ESTATE TRANSFER	GENERAL	790.25	12,568.50	13,358.75
DOCUMENT W/OUT LEGAL	GENERAL	29.00	232.00	261.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	3.00	194.00	197.00
EACH ADDITION PAGE	GENERAL	0.00	22.00	22.00
ILLINOIS VIOLENCE FEE	GENERAL	30.00	265.00	295.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	12.00	118.00	130.00
LICQUOR LICENSE	GENERAL	0.00	5,585.00	5,585.00
MARRIAGE LICENSE	GENERAL	90.00	795.00	885.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	12.00	96.00	108.00
NOTARY	GENERAL	45.00	200.00	245.00
PHOTOCOPIES	GENERAL	588.95	6,484.60	7,073.55
REAL ESTATE TRANSFER TAX STAMP	GENERAL	1,580.50	25,137.00	26,717.50
RECORDING FEE	GENERAL	4,072.00	28,104.00	32,176.00
RHSP SURCHARGE	GENERAL	2,610.00	18,920.00	21,530.00
SEARCHES	GENERAL	0.00	220.00	220.00
STIPENDS	GENERAL	0.00	2,834.00	2,834.00
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	15,348.36	151,190.62	166,538.98
Subtotal for GENERAL		25,285.06	255,686.97	280,972.03
ASSESSOR	GIS - ASSESSOR .037.00102.01	2,457.00	17,400.00	19,857.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,457.00	17,400.00	19,857.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	273.00	1,930.00	2,203.00
Subtotal for GIS - RECORDER 036.00102.01	Exhibit "D"	273.00	1,930.00	2,203.00

September 4, 2012

12:11 PM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

**Report of Collections**

2 of 2

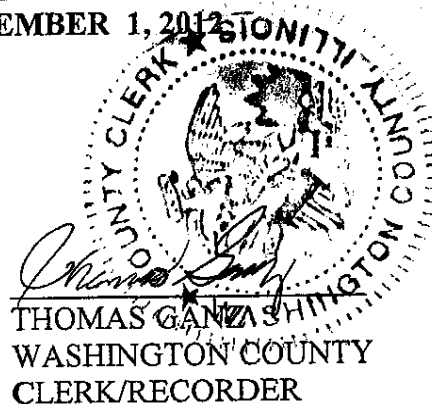
Collections for the Period 08/01/2012 to 08/31/2012.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	99.00	771.00	870.00
Subtotal for PAYMENT		99.00	771.00	870.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	831.00	5,874.00	6,705.00
Subtotal for RECORDER AUTOMATION FUND		831.00	5,874.00	6,705.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	18.00	288.00	306.00
Subtotal for TAX REDEMPTION CLERK FEE		18.00	288.00	306.00
Total Amount Collected		28,963.06	281,949.97	310,913.03

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$28,963.06****SEPTEMBER 1, 2012****DISBURSEMENTS:**

Tax Redemptions \$13,628.76  
 Tax Redemptions Interest 1,719.60  
 R/E Stamps 3,612.50  
**Total Disbursements: \$18,960.86**



THOMAS GANZ  
 WASHINGTON COUNTY  
 CLERK/RECORDER

SEPTEMBER 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,457.00  
 (G. I.S. RECORDER FUND) 273.00  
 (R.H.S.P. - .50 PER, GENERAL FUND) 130.50  
 (R.H.S.P. - .50 PER, CO CLERK FUND) 130.50

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 261 DOC) 2,349.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 30.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 831.00

(FEE'S COLLECTED) 3,789.20

**TOTAL \$10,002.20****TOTAL DISBURSEMENT \$28,963.06**

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF SEPTEMBER 2012.



*Nancy Heleman*  
 NOTARY



I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF August 2012.

FEES EARNED \$600.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$218.00

DIETING PRISONERS \$2,320.86

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$498.80

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 13

TRAFFIC ARRESTS.....32

WARNINGS..... 56

Sheriff Charles Parker  
SHERIFF CHARLES PARKER

Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 10th DAY OF Sept. 2012.

Paulette Leonard  
NOTARY

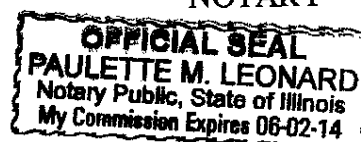


Exhibit "E"



# 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 August 2012

### Receipts/Billing

Billed Out	\$ 87,946.00
Collected	\$ 40,919.75
Write Off Amount	\$ 5,384.60

Turned In Amount	\$ 40,919.75
E-Pay	\$ 0

### Total Expenses

August	2012	\$ 9,961.07
--------	------	-------------

### Total Salaries for Department

\$ 52,407.10

### Total Calls for 2012

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168
May 2012:	184
June 2012:	179
July 2012:	226
August 2012:	225

**2012 Totals: 1695**

Exhibit "F"

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**OCTOBER 9, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on October 9, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Crystal May, Mitch Burdick, Tom Speedie, Linda Tragesser, Nick Howes and Alex Haglund.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Hohlt, Spenner, Riechmann, Shubert, Dunnigan, Maschhoff, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Ruggles, Kurwicki and Meyer. Meier was absent.

Chairman Meyer asked if there were any corrections to the minutes of the September 11<sup>th</sup> & 27<sup>th</sup>, 2012 meetings. With no corrections a motion was made by Kurwicki and seconded by Gill to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick presented an agreement to the board for approval that would allow county Motor Fuel Tax money moved from that account into the Surface Transportation Program to help defray the salary of the county engineer. **(See Exhibit A)** A motion was made by Schorfheide and seconded by Hohlt to accept the agreement as presented. Motion carried.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON OCTOBER 9, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT OF THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit B)** A motion was made by Ruggles and seconded by Riechmann 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. (See Exhibit C) A motion was made by Schorfheide and seconded by Dunnigan 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 Spenner and seconded by Dunnigan to accept the report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit E) A motion was made by Shubert and seconded by Suedmeyer 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 F) A motion was made by Shubert and seconded by Lisk to accept the report as presented. Motion carried.

At this time Chairman Meyer called for Committee Reports.

**Finance Committee** – The Finance Committee recommended that the IBEW payroll schedule be changed so that there will be no split payrolls when pay increases occur. A motion was made by Suedmeyer and seconded by Maschhoff to accept the recommendation as presented. Motion carried. The IBEW is in agreement with the amended change.

**Personnel, Policy & Appointment Committee** – The name of Doris McConnell was presented to the board for approval to fill the unexpired term of the husband Merrill McConnell to the Locust Creek Cemetery Board. The term will expire August 1, 2012. A motion was made by Shubert and seconded by Suedmeyer to accept the appointment as presented. Motion carried.

**County Building Committee** – Suedmeyer told the board that there is a grant available for lighting replacement in the courthouse. The deadline has been changed from December 1, 2012 to February 2013 for the completion. The cost for the replacement will be approx. \$47,282 and after rebate the cost to the county is estimated at \$25,060. This price includes installment. The job bid will include that the company accepted will write the grant. The bid will also include prevailing wages. A motion was made by Maschhoff and seconded by Kurwicki to give permission to the committee to go out for bids and accept the most favorable bid. Motion carried. This will not include the upstairs of the courthouse.

The committee asked permission of the board to purchase 5 new copiers for the county from GFI out of Mt. Vernon. The cost will be approximately \$23,755.25 but the committee asked permission to go as high as \$25,000 if needed. The copiers will be purchased for the Supervisor of Assessments, Circuit Clerk, Treasurer, State's Attorney and Dispatch. A motion was made by Maschhoff and seconded by Riechmann to grant the request. Motion carried.

Suedmeyer told the board that the drawings of the new judicial building have been review by the State Administrative Office, Judge Hatch, Justice Karneier and others and that the plans seem to be in order other than a few minor changes at will be of little cost to make.

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

A motion was made by Spenner and seconded by Dunnigan to adjourn until November 13, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:15pm.

Thomas Ganz

County Clerk & Clerk of the Board

**Illinois Department  
of Transportation****Agreement for County  
Engineer's Salary**

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF WASHINGTON, of the State of Illinois, hereinafter called the COUNTY.

**WHEREAS**, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

**WHEREAS**, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

**NOW THEREFORE**, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

**THE COUNTY AGREES:**

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

**THE DEPARTMENT AGREES:**

1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

## IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.
2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 9TH day of OCTOBER, 2012  
Month Year

WASHINGTON County, State of Illinois, acting by and through its County Board.

By: David A. Meyer  
Chairperson of the County Board

Executed by the DEPARTMENT this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_  
Month Year

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Director of Highways

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, IllinoisOctober 3, 2012

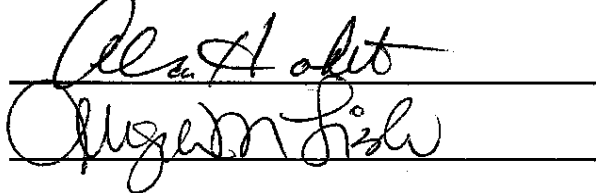
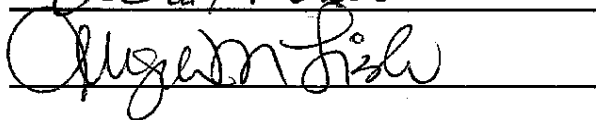
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of September 2012 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	\$90,018.24
County Bridge Fund	\$40,464.76
County Matching Fund	\$10,543.29
County MFT Fund	\$610.64
Road District Fund	\$63,375.72
Township Bridge Fund	<u>\$0.00</u>
Total	\$205,012.65

All of which is respectfully submitted.

  
Chairman

Claims Committee

Exhibit "B"



We have examined and approved the bills listed for September 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$90,018.24
County Bridge Fund	\$40,464.76
County Matching Fund	\$10,543.29
County MFT Fund	\$610.64
Road District Fund	\$63,375.72
Township Bridge Fund	<u>\$0.00</u>
Total	\$205,012.65

Date:

10-3-12

William Treachman

Chairman

Dick Ruggles

Charles E. Greer

Robert E. Greer

Robert Greer

Road and Bridge Committee

**STATE'S ATTORNEY REPORT**

I, JULIE KOZUSZEK, 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 SEPTEMBER, 2012.

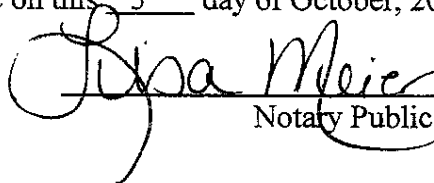
FEES EARNED \$ 1,001.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 1,001.00



Julie Kozuszek  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County State's Attorney, and was signed in my presence on this 5<sup>th</sup> day of October, 2012.



Notary Public



Exhibit "C"

**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

I, JULIE KOZUSZEK, 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 DRUG PREVENTION FUND, THE MONTH OF SEPTEMBER, 2012.

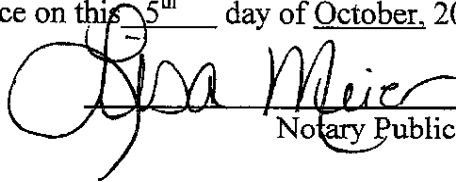
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25



Julie Kozuszek  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County State's Attorney, and was signed in my presence on this 5<sup>th</sup> day of October, 2012.



Notary Public



**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from September 1, 2012 to September 30, 2012.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



Julie Kozuszek

Washington County State's Attorney

Courthouse • 101 East St. Louis St.

Nashville, IL 62263 (618) 327-4800

State of Illinois                     )  
  ) ss.  
County of Washington            )

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from September 1, 2012 through September 30, 2012 is correct to the best of her knowledge and belief.



Julie Kozuszek

Subscribed and sworn to before me  
this 5<sup>th</sup> day of October, 2012.

  
Notary Public

October 1, 2012

8:52 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

**Report of Collections**

1 of 2

Collections for the Period 09/01/2012 to 09/30/2012.

To County Board  
(Title or Officer)Washington County  
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	5.00	38.00	43.00
CERTIFIED COPIES	GENERAL	5.00	55.00	60.00
CERTIFIED DEATH	GENERAL	5.00	223.00	228.00
CERTIFIED MARRIAGE	GENERAL	39.00	726.00	765.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,812.50	13,358.75	16,171.25
DOCUMENT W/OUT LEGAL	GENERAL	34.00	261.00	295.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	4.00	197.00	201.00
EACH ADDITION PAGE	GENERAL	0.00	22.00	22.00
IL. DOM VIOLENCE FEE	GENERAL	55.00	295.00	350.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	4.00	130.00	134.00
LICQUOR LICENSE	GENERAL	0.00	5,585.00	5,585.00
MARRIAGE LICENSE	GENERAL	165.00	885.00	1,050.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	0.00	108.00	108.00
NOTARY	GENERAL	20.00	245.00	265.00
PHOTOCOPIES	GENERAL	1,033.60	7,073.55	8,107.15
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,625.00	26,717.50	32,342.50
RECORDING FEE	GENERAL	3,018.00	32,176.00	35,194.00
RHSP SURCHARGE	GENERAL	2,070.00	21,530.00	23,600.00
SEARCHES	GENERAL	70.00	220.00	290.00
STIPENDS	GENERAL	0.00	2,834.00	2,834.00
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	4,065.63	166,538.98	170,604.61
Subtotal for GENERAL		19,030.73	280,972.03	300,002.76
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,863.00	19,857.00	21,720.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,863.00	19,857.00	21,720.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	207.00	2,203.00	2,410.00
Subtotal for GIS - RECORDER 036.00102.01	Exhibit "D"	207.00	2,203.00	2,410.00

October 1, 2012

8:52 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

**Report of Collections**

2 of 2


Collections for the Period 09/01/2012 to 09/30/2012.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	92.00	870.00	962.00
Subtotal for PAYMENT		92.00	870.00	962.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	624.00	6,705.00	7,329.00
Subtotal for RECORDER AUTOMATION FUND		624.00	6,705.00	7,329.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	12.00	306.00	318.00
Subtotal for TAX REDEMPTION CLERK FEE		12.00	306.00	318.00
Total Amount Collected		21,828.73	310,913.03	332,741.76

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$21,828.73****OCTOBER 1, 2012****DISBURSEMENTS:**

Tax Redemptions \$3,889.62  
 Tax Redemptions Interest 175.01  
 R/E Stamps 6,075.00  
**Total Disbursements: \$10,139.63**



THOMAS GANZ  
 WASHINGTON COUNTY  
 CLERK/RECORDER

**OCTOBER 1, 2012****RONDA GROENNERT, WASHINGTON COUNTY TREASURER:**

(G.I.S. ASSESSOR FUND) 1,863.00  
 (G. I.S. RECORDER FUND) 207.00  
 (R.H.S.P. - .50 PER, GENERAL FUND) 103.50  
 (R.H.S.P. - .50 PER, CO CLERK FUND) 103.50

**IL DEPT. OF REVENUE:**

(R.H.S.P. - \$9.00 PER 207 DOC) 1,863.00

**IL DEPT. OF PUBLIC HEALTH**

(\$4.00 SURCHARGE DEATH CERT) 4.00

**STATE TREASURER, IL DOMESTIC VIOLENCE**

(MARRIAGE LICENSE SURCHARGE) 55.00

**RONDA GROENNERT, WASHINGTON COUNTY TREASURER:**

(RECORDER AUTO FUND) 624.00  
 (FEE'S COLLECTED) 6,866.10

**TOTAL \$11,689.10****TOTAL DISBURSEMENT \$21,828.73****TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2012.****SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER 2012.**

*Nancy Heleman*  
 NOTARY

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF September 2012.

FEES EARNED \$397.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$254.00

DIETING PRISONERS \$1,678.92

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$890.40

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 22

TRAFFIC ARRESTS.....64

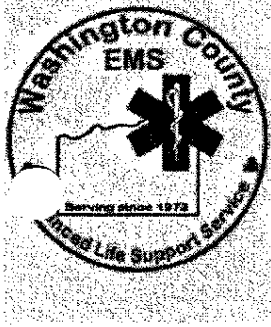
WARNINGS..... 112

Charles J. Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 9th DAY OF Oct. 2012.

Paulette Leonard  
**OFFICIAL SEAL**  
PAULETTE M. LEONARD  
Notary Public, State of Illinois  
My Commission Expires 06-02-14

Exhibit "E"



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 September 2012**

**Receipts/Billing**

Billed Out	\$ 89,212.20
Collected	\$ 47,821.52
Write Off Amount	\$ 13,676.41

Turned In Amount	\$ 47,821.52
E-Pay	\$ 0

**Total Expenses**

September 2012	\$ 14,817.97
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**Total Calls for 2012**

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168
May 2012:	184
June 2012:	179
July 2012:	226
August 2012:	225
September 2012:	208

<b>2012 Totals:</b>	<b>1903</b>
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Exhibit "F"



**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD REORGANIZATIONAL MEETING  
DECEMBER 3, 2012**

The reorganizational meeting of the Washington County Board took place on December 3, 2012 at the Washington County Courthouse in Nashville, Illinois for the purpose of election a board chairman and vice-chairman.

Presiding was Thomas Ganz, County Clerk. Ganz called the meeting to order at 9:30am. At this time Ganz asked if there were any nominations from the floor for someone to serve as temporary chairman until a chairman was elected. With no nominations Ganz served as chair.

Ganz asked if there were any nominations for chairman. Hohlt nominated Meyer with a second to that from Suedmeyer and Spenner nominated Schorfheide with a second to that from Gill. Shubert moved that nominations be closed with a seconded by Suedmeyer. Motion carried. A show of hands vote was taken with Meyer receiving 10 and Schorfheide receiving 4. Meyer was elected chairman.

Ganz asked for nominations for the position of vice chair. Evans nominated Suedmeyer and Shubert seconded it. A motion was made by Hohlt and seconded by Kurwicki to close nominations. Motion carried. Suedmeyer was elected vice chair by acclamation.

At this time Ganz had the member take place in a lottery to determine which members would hold a two year or four year term. On directions from the State's Attorney and the State Board of Election the board was to be divided into three groups with terms to be served as 2-4-4, 4-2-4 and 4-4-2. Those drawing a two year term were Gill, Barczewski, Kurwicki, Meier and Meyer. Those drawing a four were Evans, Lisk, Schorfheide, Suedmeyer, Hohlt, Ibendahl, Spenner, Brammeier, Shubert and Todd.

Chairman Meyer explained the agenda for meetings to the new members and how the board meetings are run.

Ganz told the new members of the board that he would get county email addresses for them.

Meyer told the members that pictures would be taken at the December 11, 2012 meeting at 2:30pm before the meeting.

A motion was made by Kurwicki and seconded by Schorfheide to adjourn until December 11, 2012 at 3:00pm. Motion carried. The reorganizational meeting of the Washington County Board adjourned at 10:00pm.

Thomas Ganz, County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD  
NOVEMBER 13, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on November 13, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Mitch Burdick, Alex Haglund, Charlie Parker, Gary Malawy, Nick Howes, Linda Tragesser, Julie Kozuszek and Heath Hooks.

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

Roll call was taken by Clerk Ganz with 13 members present and 2 absent those present were Spenner, Riechmann, Shubert, Dunnigan, Maschhoff, Gill, Schorfheide, Lisk, Evans, Ruggles, Kurwicki, Hohlt and Meyer. Meier and Suedmeyer were absent.

Chairman Meyer asked if there were any corrections to the minutes of the October 9, 2012 meeting. With no corrections a motion was made by Kurwicki and seconded by Riechmann to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, told the board that the agreement the county signed last month regarding the transfer of funds to help defray the salary of the county engineer may have to be revisited for the fact that the sign date should be closer to the hire date.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 9, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit A)** A motion was made by Evans and seconded by Gill to accept the claims as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board for approval. State's Attorney Kozuszek presented the Appellate Prosecutor's agreement to the board for acceptance. **(See Exhibit B)** A motion was made by Riechmann and seconded by Lisk to accept the

agreement. Motion carried. A motion was made by Spenner and seconded by Hohlt to accept the State's Attorney report. **(See Exhibit C)** Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board. **(See Exhibit E)** A motion was made by Schorfheide and seconded by Spenner to accept the report. Motion carried.

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

An agreement between Washington County and Southwestern Illinois Metropolitan and Regional Planning Commission was presented to the board for approval. **(See Exhibit G)** A motion was made by Shubert and seconded by Kurwicki to accept the agreement as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

**Finance Committee- The Washington County Budget & Levy** were presented to the board for approval. **(See Exhibit H)** Gary Malawy of Krehbiel & Assoc. explained that the budget is up over 3 million dollars over last year due to the fact that money has been added for the new judicial building. The total budget for 2012-2013 is \$13,150,298.

Riechmann questioned the increase of \$37,000 in the salary line items for deputies in the Sheriff's budget. He stated that he would like to see that amount removed before he voted on the new budget.

The Sheriff commented that by housing federal prisoners he brings in an additional \$200,000 per year that goes into the general fund and by hiring another deputy he can cut current overtime which would pay for this position.

A motion was made by Hohlt and seconded by Maschhoff to accept the budget and levy as presented. **(See Exhibits H & I)** Roll call vote was taken with 10 ayes and 2 nays. Motion carried. **(ORDINANCE #012-08 & 012-09)** Those voting aye were Spenner, Shubert, Dunnigan, Maschhoff, Gill, Schorfheide, Lisk, Evans, Kurwicki and Hohlt. Those voting nay were Riechmann and Ruggles. (Full Budget & Levy on file in the office of the County Clerk.)

Gary Malawy of Krehbiel & Assoc. presented their contract for next year to the board. It would cover the audit and budget. It will increase about \$200 over last year. **(See Exhibit J)** A motion was made by Riechmann and seconded by Schorfheide to accept the contract as presented. Motion carried.

**The Mental Health Budget & Levy** was presented to the board for approval. (See Exhibit K & L) A motion was made by Schorfheide and seconded by Dunnigan to accept the budget and levy as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried. (ORDINANCE #012-10 & # 012-11)

**The University of Illinois Extension Budget & Levy** was presented to the board for approval. (See Exhibit M & N) A motion was made by Schorfheide and seconded by Kurwicki to accept the budget and levy as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried. (ORDINANCE #012-12 & #012-13)

**Insurance Committee** – Hohlt told the board that the insurance premiums for the county will increase \$56,775 over last year. This is mainly due to workman comp claims.

**Personnel, Policy & Appointments Committee** – Shubert presented the following names to the board for reappointments.

Dr. Esther Schulz	Wash. Co. Health Board	11-13-12 thru	11-01-14
Roger Weber	Wash. Co. Planning Comm.	11-13-12	12-01-15
Ronald Brown	Wash. Co. Planning Comm.	11-13-12	12-01-15
Harry Borrenpolh	Wash. Co. Zoning Bd. of Appeals	11-13-12	11-01-16
Clarence Bauza	Wash. Co. Zoning Bd. of Appeals	11-13-12	11-01-16
Mike Chwaszczinski	Wash. Co. Zoning Bd. of Appeals	11-13-12	11-01-16
Greg Kesler	Wash. Co. Zoning Bd. of Appeals	11-13-12	11-01-16
Jeff Rabenort	Wash. Co. 9-1-1 Board	11-13-12	11-01-16
John D. Reynolds	Wash. Co. 9-1-1 Board	11-13-12	11-01-16

A motion was made by Shubert and seconded by Ruggles to accept the appointments as presented. Motion carried.

The reorganizational meeting of the Washington County Board has been set for December 3, 2012 at 9:00am.

At this time Chairman Meyer recognized all the office holder and board members that will be leaving after this term for their years of service and dedication to the county. They are Judge Dennis Hatch, State's Attorney Julie Kozuszek and board members Bill, Riechmann, Dick Ruggles, Chris Maschhoff and Tim Dunnigan.

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

A motion was made by Ruggles and seconded Riechmann to adjourn until December 11, 2012 at 3:00pm. Motion carried. The meeting of the Washington Board adjourned at 8:35pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS )

Nashville, Illinois

WASHINGTON COUNTY )

November 7, 2012

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 2012 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	\$108,777.30
County Bridge Fund	\$0.00
County Matching Fund	\$20,559.68
County MFT Fund	\$1,026.26
Road District Fund	\$78,953.59
Township Bridge Fund	<u>\$0.00</u>
Total	\$209,316.83

All of which is respectfully submitted.

  
Chairman  
Claims Committee

Exhibit "A"

We have examined and approved the bills listed for October 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

**COPY**

Totals are as follows:

County Highway Fund	\$108,777.30
County Bridge Fund	\$0.00
County Matching Fund	\$20,559.68
County MFT Fund	\$1,026.26
Road District Fund	\$78,953.59
Township Bridge Fund	<u>\$0.00</u>
Total	\$209,316.83

Date:

11-7-12

William Beaumont  
Chairman

Dick Ruggles

Charles E. Harris

Jeffrey Evan

Robert Hill

Road and Bridge Committee

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2013, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board, in regular session, this 13<sup>th</sup> day of Nov, 2012 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

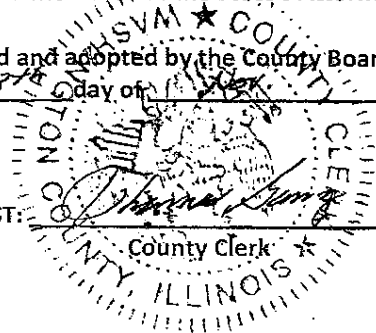
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Washington County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

Passed and adopted by the County Board of Washington County, Illinois, this

13<sup>th</sup> day of Nov, 2012.

ATTEST:



Chairman

David A. Meyer

Exhibit "B"



**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, 2012.

FEES EARNED \$ 941.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 941.00

  
Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 2nd day of November, 2012.

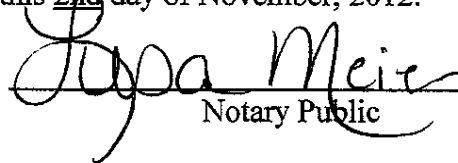
  
Notary Public



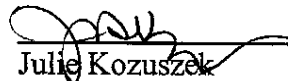
Exhibit "C"

**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

I, JULIE KOZUSZEK, 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 DRUG PREVENTION FUND, THE MONTH  
OF OCTOBER, 2012.

FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25

  
Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 2nd day of November, 2012.

  
Notary Public




**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from October 1, 2012 to October 31, 2012.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer

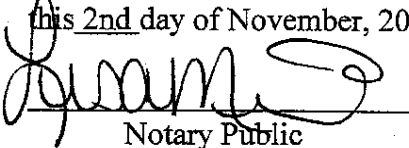
  
\_\_\_\_\_  
Julie Kozuszek  
Washington County State's Attorney  
Courthouse • 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

State of Illinois                    )  
  ) ss.  
County of Washington         )

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from October 1, 2011 through October 31, 2011 is correct to the best of her knowledge and belief.

  
\_\_\_\_\_  
Julie Kozuszek

Subscribed and sworn to before me  
this 2nd day of November, 2012.

  
\_\_\_\_\_  
Notary Public



November 1, 2012  
3:59 PMWASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 10/01/2012 to 10/31/2012.

Report: mrecrp33.rpt

1 of 2

To County Board  
(Title of Officer)Washington County  
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	43.00	43.00
CERTIFIED COPIES	GENERAL	5.00	60.00	65.00
CERTIFIED DEATH	GENERAL	82.00	228.00	310.00
CERTIFIED MARRIAGE	GENERAL	154.00	765.00	919.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,665.50	16,171.25	17,836.75
DOCUMENT W/OUT LEGAL	GENERAL	33.00	295.00	328.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	18.00	201.00	219.00
EACH ADDITION PAGE	GENERAL	0.00	22.00	22.00
IL. DOM VIOLENCE FEE	GENERAL	50.00	350.00	400.00
IL. DEPT. OF PUBLIC HEALT	GENERAL	68.00	134.00	202.00
LICQUOR LICENSE	GENERAL	0.00	5,585.00	5,585.00
MARRIAGE LICENSE	GENERAL	150.00	1,050.00	1,200.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	0.00	108.00	108.00
NOTARY	GENERAL	15.00	265.00	280.00
PHOTOCOPIES	GENERAL	991.00	8,107.15	9,098.15
REAL ESTATE TRANSFER TAX STAMP	GENERAL	3,331.00	32,342.50	35,673.50
RECORDING FEE	GENERAL	3,788.00	35,194.00	38,982.00
RHSP SURCHARGE	GENERAL	2,590.00	23,600.00	26,190.00
SEARCHES	GENERAL	50.00	290.00	340.00
STIPENDS	GENERAL	0.00	2,834.00	2,834.00
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	11,708.38	170,604.61	182,312.99
Subtotal for GENERAL		24,698.88	300,002.76	324,701.64
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,340.00	21,720.00	24,060.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,340.00	21,720.00	24,060.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	260.00	2,410.00	2,670.00
Subtotal for GIS - RECORDER 036.00102.01		260.00	2,410.00	2,670.00

Exhibit "D"

November 1, 2012

3:59 PM

## WASHINGTON COUNTY RECORDER

Report: mrcorp30.rpt

**Report of Collections**

Collections for the Period 10/01/2012 to 10/31/2012.


2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	110.00	962.00	1,072.00
Subtotal for PAYMENT		110.00	962.00	1,072.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	804.00	7,329.00	8,133.00
Subtotal for RECORDER AUTOMATION FUND		804.00	7,329.00	8,133.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	15.00	318.00	333.00
Subtotal for TAX REDEMPTION CLERK FEE		15.00	318.00	333.00
Total Amount Collected		28,227.88	332,741.76	360,969.64

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$28,227.88****NOVEMBER 1, 2012****DISBURSEMENTS:**

Tax Redemptions \$8,812.37  
 Tax Redemptions Interest 2,896.01  
 R/E Stamps 9,125.00  
**Total Disbursements: \$20,833.38**

  
 THOMAS GANZ  
 WASHINGTON COUNTY  
 CLERK/RECORDER

NOVEMBER 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,340.00  
 (G. I.S. RECORDER FUND) 260.00  
 (R.H.S.P. - .50 PER, GENERAL FUND) 129.50  
 (R.H.S.P. - .50 PER, CO CLERK FUND) 129.50

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 259 DOC) 2,331.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 68.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 50.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 804.00

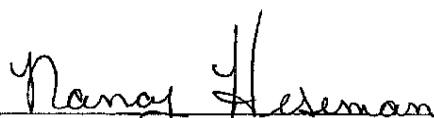
(FEE'S COLLECTED) 1,281.90

TOTAL \$7393.90

**TOTAL DISBURSEMENT \$28,227.28**

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF NOVEMBER 2012.

  
 NOTARY



I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF October 2012.

FEES EARNED \$582.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$344.00

DIETING PRISONERS \$1,559.60

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$1,054.00

WRIT \$0.00

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 14

TRAFFIC ARRESTS.....73

WARNINGS..... 112

Charles L Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13th DAY OF November 2012

Paulette Leonard  
NOTARY  
**OFFICIAL SEAL**  
PAULETTE M. LEONARD  
Notary Public, State of Illinois  
My Commission Expires 06-02-14

Exhibit "E"



# 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 2012

### Receipts/Billing

Billed Out	\$ 61,110.40
Collected	\$ 58,936.92
Write Off Amount	\$ 17,029.81

Turned In Amount	\$ 58,936.92
EPay Amount	\$ 0

### Total Expenses

October 2012	\$ 10,703.62
--------------	--------------

### Total Calls for 2012

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168
May 2012:	184
June 2012:	179
July 2012:	226
August 2012:	225
September 2012:	208
October 2012:	156

**2012 Totals: 2059**

Just as a side note we have deployed a crew through our FEMA/AMR contract in support of Hurricane Sandy disaster relief efforts. We deployed a Strike Team Leader and Paramedic on Oct. 28, and they were replaced on Nov. 10<sup>th</sup>. Our crews are running 911 calls and standing by in Nassau/Suffolk Counties, as well as supplementing FDNY doing building searches. As of Nov. 13<sup>th</sup> (today) we are in the hardest hit area of Breezy Point, and Rockaway doing well fair and accountability checks in high rises that have not been cleared for habitation as of yet.

Exhibit "F"

AN AGREEMENT  
BETWEEN  
SOUTHWESTERN ILLINOIS METROPOLITAN  
AND REGIONAL PLANNING COMMISSION  
AND  
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 13<sup>th</sup> day of Nov., 2012, by and between the Southwestern Illinois Metropolitan and Regional Planning Commission, 2511 Vandalia, Collinsville, Illinois 62234, hereinafter referred to as the "COMMISSION," and the County of Washington, Illinois, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the COMMISSION is authorized to provide planning and technical assistance to local governments within its jurisdiction; and

WHEREAS, the COUNTY desires the COMMISSION to provide certain authorized planning and technical assistance;

NOW, THEREFORE, for and in consideration of the foregoing and of the mutual promises hereinafter expressed and undertaken, the Parties hereto do mutually agree as follows:

ARTICLE 1. TECHNICAL ADVISORY SERVICES

- A. A staff member of the COMMISSION shall be assigned to be present in the COUNTY on a regularly scheduled basis to provide both specific and general types of assistance to the County Board, Zoning Administrator, Subdivision Administrator, Zoning Board of Appeals, and to perform such other short-term planning-related work within the COMMISSION'S competence as directed and authorized by the County Board.
- B. A staff member shall be available to attend the regularly scheduled County Board meetings and at regularly scheduled meetings of the Washington County Planning Commission and Zoning Board of Appeals, to act in an advisory capacity.
- C. A staff member will provide information on state statutes, new legislation, and grant programs available.
- D. A staff member will provide information on technical matters relating to the administration of the Nashville/Washington County Enterprise Zone and assist in the promotion of the Zone.
- E. A staff member will provide information on technical matters relating to the administration of the Centralia Enterprise Zone and assist in the promotion of the Zone.



## ARTICLE II. PERFORMANCE PERIOD

The COMMISSION agrees to provide the services specified in ARTICLE I for the period beginning January 1, 2013 and extending to December 31, 2013.

## ARTICLE III. COMPENSATION TO THE COMMISSION

For performance of services specified in ARTICLE I hereof, the COMMISSION shall be compensated in the amount of TWELVE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$12,600.00) in accordance with the schedule specified in ARTICLE IV hereof.

## ARTICLE IV. METHOD OF PAYMENT OF COMPENSATION

It mutually is agreed by and between the Parties that compensation due the COMMISSION from the COUNTY pursuant to ARTICLE III hereof shall be paid as follows:

The first installment of the total compensation provided pursuant to ARTICLE III hereof, totaling SIX THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$6,300.00), shall be paid to the COMMISSION within thirty (30) days of execution of this Agreement. The COMMISSION will issue an invoice to the COUNTY requesting the remaining compensation in the amount of SIX THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$6,300.00) on July 1, 2013. The COUNTY agrees to make payment in accordance with the COMMISSION'S invoice within thirty (30) days of the date of said invoice.

## ARTICLE V. MODIFICATION OF WORK AFTER SUBSTANTIAL PERFORMANCE

In the event that the COUNTY determines, during the course of the COMMISSION'S performance of any portion of the work hereunder, to modify work after such work has been substantially completed by the COMMISSION, the COMMISSION shall make such changes in work product or services affected as the COUNTY shall notify it in writing to make, provided that the COMMISSION shall be entitled in each case to additional compensation beyond that contemplated under ARTICLE III hereof for making such modifications, and provided further that the terms of such compensation shall first be agreed to in writing between the Parties before the COMMISSION is obliged to undertake such modifications.

## ARTICLE VI. ADDITIONAL SERVICES

The COMMISSION agrees that, upon written request by the COUNTY, it will undertake to perform additional services beyond the scope of those covered by ARTICLE I hereof (and which are within the COMMISSION'S competence), provided that specific terms of additional compensation beyond that contemplated under ARTICLE III hereof shall first be agreed upon in writing between the Parties.

## ARTICLE VII. NON-DISCRIMINATION IN EMPLOYMENT

During the performance of work under this Agreement, the COMMISSION agrees to conform its employment policies and practices with all applicable requirements of the U.S. Civil Rights Act of 1964, as amended, and of the Illinois Fair Employment Practices Act, as amended, and of such other laws, regulations, or ordinances having jurisdiction over COMMISSION operations.

## ARTICLE VIII. WORKERS' COMPENSATION INSURANCE/SOCIAL SECURITY AND TAXES

The COMMISSION shall provide Workers' Compensation insurance where such is required through such procedures as the State of Illinois determines for the COMMISSION as a public body, and shall accept responsibility for the payment of unemployment insurance in such manner as the State of Illinois determines for it as a public body, and further assumes responsibility for payment of premiums for Workers' Compensation (as applicable) and social security (as applicable), as well as all income tax deductions and any other taxes or payroll deductions required by law for its employees who are performing services under this Agreement.

## ARTICLE IX. CONTRACT ADMINISTRATION

The Parties hereto agree that each of them respectively will designate a person in his employment to act as authorized agent for the Party with respect to the work to be performed under this Agreement. The person so designated in each case shall have authority, within any limits defined by law, to represent the Party in transmitting instructions or information to the other Party, and to interpret and define policy and decisions of the respective Party with respect to work under this Agreement.

## ARTICLE X. SUCCESSORS AND ASSIGNS

Each of the Parties hereto hereby binds itself, its successors, assigns and/or legal representatives to the other Party and to such other Party's successors, assigns, and/or legal representatives in respect to all covenants of this Agreement.

## ARTICLE XI. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated agreement by and between the Parties and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by both of the Parties hereto.

## ARTICLE XII. ASSIGNABILITY

The COMMISSION shall not assign any interest in this Agreement and shall not transfer any interest in the same without the prior written consent of the COUNTY; provided, however, that claims for money due or to become due to the COMMISSION from the COUNTY under this Agreement may be assigned to a bank, trust company, or other financial institution without such prior approval. Notice of any such assignment or transfer, however, shall be furnished to the COUNTY.

### ARTICLE XIII. CANCELLATION/TERMINATION

Either Party to this Agreement may terminate the Agreement by providing written notice specifying the effective date of termination to the other Party at least thirty (30) days in advance of said effective date of termination. In the event of termination, the COMMISSION shall be paid an amount which bears the same ratio to total compensation under ARTICLE III hereof as the services actually performed as of the date of effective termination bear to the total services contemplated under ARTICLE I hereof. Further, in the event of termination, the COMMISSION shall be under no obligation or requirement to discontinue active work on services under this Agreement until written notice to terminate is received as contemplated hereunder, and the Parties mutually agree that the COMMISSION shall be entitled to payment for all services actually performed through the date of effective termination as defined herein, notwithstanding that the COMMISSION may have received verbal notice of the other Party's intent to terminate. The Parties agree, further, that the effective date of termination shall be thirty (30) days following receipt by the COMMISSION of the COUNTY'S written termination notice, which notice shall be delivered to the COMMISSION by certified mail (return receipt) addressed to the COMMISSION'S principal business office.

### ARTICLE XIV. TITLE TO WORK PRODUCT

It mutually is agreed by and between the Parties that any drawings, plans, reports, or other documents or materials produced under this Agreement for the use or benefit of the COUNTY shall not become the property of the COUNTY unless and until all fees, charges, or compensation due the COMMISSION for services or otherwise under the terms of this Agreement shall first have been paid, or arrangements satisfactory to the COMMISSION securing the payment thereof shall have been made.

### ARTICLE XV. RESOLUTION OF DISAGREEMENT

It mutually is agreed by and between the Parties that any disagreements or discrepancies arising out of or in any way related to work contemplated under this Agreement, or in any way related to the terms of this Agreement, shall in good faith be resolved between the Parties, and, if that is not successful, the Parties agree to resolve such matters through submission of the dispute to a three-member body to be composed of two representatives chosen unilaterally, one by the COMMISSION and one by the COUNTY, and a third member to be chosen mutually and together by the two members so unilaterally chosen. It mutually is agreed that an attempt under this provision will be made in all cases prior to resorting to normal legal or adjudicative channels. Venue for any litigation or cause of action to be filed arising out of this Agreement shall be that of Washington County, Illinois.

### ARTICLE XVI. CONFLICT OF INTEREST


No officer or employee of the COMMISSION having any direct responsibilities in the approval or execution of this Agreement, shall participate in any decision relating to this Agreement which affects his personal interest or the interest of any corporation, partnership, or association in which he is, directly or indirectly interested, or have any interest, direct or indirect, in this Agreement or the proceeds thereof.

ARTICLE XVII. FURTHER ASSURANCES

The failure of either Party to insist upon the strict performance of any obligation or to assert any right herein established shall not be deemed a waiver thereof. Each of the Parties agrees to execute such other and further instruments and to perform such acts as may be necessary or convenient to effectuate the purposes of this Agreement.

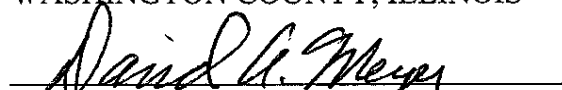
IN WITNESS WHEREOF, the Parties hereunto have caused this Agreement to be executed the day and year first above written.

ATTEST:

SOUTHWESTERN ILLINOIS METROPOLITAN  
AND REGIONAL PLANNING COMMISSION  
Witness  
Executive Director

ATTEST:

WASHINGTON COUNTY, ILLINOIS

  
Witness  
Board Chairman

## ORDINANCE #012-08

ANNUAL COUNTY BUDGET FOR THE COUNTY  
OF WASHINGTON, STATE OF ILLINOIS

We, the Finance Committee of the County Board of the County of Washington, in the State of Illinois, to whom was referred the matter of preparing the Annual Budget for said County, for the purpose of meeting and defraying the necessary expenses for operating purposes of said County, for the Fiscal Year Beginning December 1, 2012, and Ending November 30, 2013, respectfully report that we have prepared a budget to cover said period and in the manner as required by Statute, and the same has been approved by said 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 than fifteen days prior to final action thereon.

We, therefore, respectfully submit said prepared budget to the County Board of the said County, for the approval and adoption and recommend that same be adopted by a Yea and Nay vote of said Board, and the Annual County Budget for the proposed aforesaid, for the Fiscal Year Beginning December 1, 2012 and Ending November 30, 2013.

<u>Robert Rice</u>	<u>Al Hatt</u>
<u>Chris Maschhoff</u>	<u>Gary Deedman</u>
<u>William Deedman</u>	_____

MEMBERS OF FINANCE COMMITTEE

ORDINANCE #012-09

## TAX LEVY ORDINANCE

AN ORDINANCE, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2012, AND ENDING NOVEMBER 30, 2013, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR WASHINGTON COUNTY, ILLINOIS.

Be it ordained by the County Board of the County of Washington.

SECTION 1 - That there be levied upon all the taxable property within the boundaries of Washington County subject to taxation for the year 2012, the total sum of \$2,967,200.00 for as much thereof as may correspond to the approved budget.

SECTION 2 - Approved and adopted by the County Board, Washington County, in the State of Illinois the 13<sup>th</sup> day of November, 2012 and the County Clerk is directed to record same in the office of the County Clerk.



ATTEST

CHAIRMAN, COUNTY BOARD

*Charles E. Long*  
CLERK, COUNTY BOARD

CHAIRMAN, FINANCE COMMITTEE

Exhibit "I"

To The Honorable Members of The Board of Trustees  
Washington County  
Page 2  
November 01, 2012

compliance audits of governmental units, as well as accounting and tax related services for individuals.

The services which we would perform for the year ended November 30, 2012, would be as follows:

We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, which collectively comprise the entity's basic financial statements, of Washington County, Illinois as of and for the year ended November 30, 2012. The document we submit to you will include Management's Discussion and Analysis which is supplementary information required by generally accepted accounting principles that will be subjected to certain limited procedures, but will not be audited. Also, the document we submit to you will include the following additional information that will be subjected to the auditing procedures applied in our audit of the combined financial statements:

1. Combining and individual fund financial statements
2. Statement of tax rates, extensions, and collections - tax calendar
3. Supplemental information as may be applicable under reporting Standards

#### **Audit Objectives**

The objective of our audit is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the financial statements taken as a whole. Our audit will be conducted in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of Washington County and other procedures we consider necessary to enable us to express such an opinion. If our opinion on the financial statements is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

Exhibit "J"

We're sorry, but your incoming fax may be incomplete. Please call the sender to verify your fax or to request a re-send.

Your fax may be incomplete because one or more of the following has occurred:

1. Fax transmission was interrupted.
2. "End fax" signal not received.
3. Unable to convert to desired file format.

We apologize for any inconvenience.

You will not be charged for this additional page.



**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD REORGANIZATIONAL MEETING  
DECEMBER 3, 2012**

The reorganizational meeting of the Washington County Board took place on December 3, 2012 at the Washington County Courthouse in Nashville, Illinois for the purpose of election a board chairman and vice-chairman.

Presiding was Thomas Ganz, County Clerk. Ganz called the meeting to order at 9:30am. At this time Ganz asked if there were any nominations from the floor for someone to serve as temporary chairman until a chairman was elected. With no nominations Ganz served as chair.

Ganz asked if there were any nominations for chairman. Hohlt nominated Meyer with a second to that from Suedmeyer and Spenner nominated Schorfheide with a second to that from Gill. Shubert moved that nominations be closed with a seconded by Suedmeyer. Motion carried. A show of hands vote was taken with Meyer receiving 10 and Schorfheide receiving 4. Meyer was elected chairman.

Ganz asked for nominations for the position of vice chair. Evans nominated Suedmeyer and Shubert seconded it. A motion was made by Hohlt and seconded by Kurwicki to close nominations. Motion carried. Suedmeyer was elected vice chair by acclamation.

At this time Ganz had the member take place in a lottery to determine which members would hold a two year or four year term. On directions from the State's Attorney and the State Board of Election the board was to be divided into three groups with terms to be served as 2-4-4, 4-2-4 and 4-4-2. Those drawing a two year term were Gill, Barczewski, Kurwicki, Meier and Meyer. Those drawing a four were Evans, Lisk, Schorfheide, Suedmeyer, Hohlt, Ibendahl, Spenner, Brammeier, Shubert and Todd.

Chairman Meyer explained the agenda for meetings to the new members and how the board meetings are run.

Ganz told the new members of the board that he would get county email addresses for them.

Meyer told the members that pictures would be taken at the December 11, 2012 meeting at 2:30pm before the meeting.

A motion was made by Kurwicki and seconded by Schorfheide to adjourn until December 11, 2012 at 3:00pm. Motion carried. The reorganizational meeting of the Washington County Board adjourned at 10:00pm.

Thomas Ganz, County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD  
NOVEMBER 13, 2012**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on November 13, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Mitch Burdick, Alex Haglund, Charlie Parker, Gary Malawy, Nick Howes, Linda Tragesser, Julie Kozuszek and Heath Hooks.

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

Roll call was taken by Clerk Ganz with 13 members present and 2 absent those present were Spenner, Riechmann, Shubert, Dunnigan, Maschhoff, Gill, Schorfheide, Lisk, Evans, Ruggles, Kurwicki, Hohlt and Meyer. Meier and Suedmeyer were absent.

Chairman Meyer asked if there were any corrections to the minutes of the October 9, 2012 meeting. With no corrections a motion was made by Kurwicki and seconded by Riechmann to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, told the board that the agreement the county signed last month regarding the transfer of funds to help defray the salary of the county engineer may have to be revisited for the fact that the sign date should be closer to the hire date.

**Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 9, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit A)** A motion was made by Evans and seconded by Gill to accept the claims as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board for approval. State's Attorney Kozuszek presented the Appellate Prosecutor's agreement to the board for acceptance. **(See Exhibit B)** A motion was made by Riechmann and seconded by Lisk to accept the

agreement. Motion carried. A motion was made by Spenner and seconded by Hohlt to accept the State's Attorney report. **(See Exhibit C)** Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board. **(See Exhibit E)** A motion was made by Schorfheide and seconded by Spenner to accept the report. Motion carried.

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

An agreement between Washington County and Southwestern Illinois Metropolitan and Regional Planning Commission was presented to the board for approval. **(See Exhibit G)** A motion was made by Shubert and seconded by Kurwicki to accept the agreement as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

**Finance Committee- The Washington County Budget & Levy** were presented to the board for approval. **(See Exhibit H)** Gary Malawy of Krehbiel & Assoc. explained that the budget is up over 3 million dollars over last year due to the fact that money has been added for the new judicial building. The total budget for 2012-2013 is \$13,150,298.

Riechmann questioned the increase of \$37,000 in the salary line items for deputies in the Sheriff's budget. He stated that he would like to see that amount removed before he voted on the new budget.

The Sheriff commented that by housing federal prisoners he brings in an additional \$200,000 per year that goes into the general fund and by hiring another deputy he can cut current overtime which would pay for this position.

A motion was made by Hohlt and seconded by Maschhoff to accept the budget and levy as presented. **(See Exhibits H & I)** Roll call vote was taken with 10 ayes and 2 nays. Motion carried. **(ORDINANCE #012-08 & 012-09)** Those voting aye were Spenner, Shubert, Dunnigan, Maschhoff, Gill, Schorfheide, Lisk, Evans, Kurwicki and Hohlt. Those voting nay were Riechmann and Ruggles. (Full Budget & Levy on file in the office of the County Clerk.)

Gary Malawy of Krehbiel & Assoc. presented their contract for next year to the board. It would cover the audit and budget. It will increase about \$200 over last year. **(See Exhibit J)** A motion was made by Riechmann and seconded by Schorfheide to accept the contract as presented. Motion carried.

**The Mental Health Budget & Levy** was presented to the board for approval. (See Exhibit K & L) A motion was made by Schorfheide and seconded by Dunnigan to accept the budget and levy as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried. (ORDINANCE #012-10 & # 012-11)

**The University of Illinois Extension Budget & Levy** was presented to the board for approval. (See Exhibit M & N) A motion was made by Schorfheide and seconded by Kurwicki to accept the budget and levy as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried. (ORDINANCE #012-12 & #012-13)

**Insurance Committee** – Hohlt told the board that the insurance premiums for the county will increase \$56,775 over last year. This is mainly due to workman comp claims.

**Personnel, Policy & Appointments Committee** – Shubert presented the following names to the board for reappointments.

Dr. Esther Schulz	Wash. Co. Health Board	11-13-12 thru	11-01-14
Roger Weber	Wash. Co. Planning Comm.	11-13-12	12-01-15
Ronald Brown	Wash. Co. Planning Comm.	11-13-12	12-01-15
Harry Borrenpolh	Wash. Co. Zoning Bd. of Appeals	11-13-12	11-01-16
Clarence Bauza	Wash. Co. Zoning Bd. of Appeals	11-13-12	11-01-16
Mike Chwaszczinski	Wash. Co. Zoning Bd. of Appeals	11-13-12	11-01-16
Greg Kesler	Wash. Co. Zoning Bd. of Appeals	11-13-12	11-01-16
Jeff Rabenort	Wash. Co. 9-1-1 Board	11-13-12	11-01-16
John D. Reynolds	Wash. Co. 9-1-1 Board	11-13-12	11-01-16

A motion was made by Shubert and seconded by Ruggles to accept the appointments as presented. Motion carried.

The reorganizational meeting of the Washington County Board has been set for December 3, 2012 at 9:00am.

At this time Chairman Meyer recognized all the office holder and board members that will be leaving after this term for their years of service and dedication to the county. They are Judge Dennis Hatch, State's Attorney Julie Kozuszek and board members Bill, Riechmann, Dick Ruggles, Chris Maschhoff and Tim Dunnigan.

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

A motion was made by Ruggles and seconded Riechmann to adjourn until December 11, 2012 at 3:00pm. Motion carried. The meeting of the Washington Board adjourned at 8:35pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS )

Nashville, Illinois

WASHINGTON COUNTY )

November 7, 2012

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 2012 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	\$108,777.30
County Bridge Fund	\$0.00
County Matching Fund	\$20,559.68
County MFT Fund	\$1,026.26
Road District Fund	\$78,953.59
Township Bridge Fund	<u>\$0.00</u>
Total	\$209,316.83

All of which is respectfully submitted.

  
Chairman  
Claims Committee

Exhibit "A"

We have examined and approved the bills listed for October 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:



COPY

Totals are as follows:

County Highway Fund	\$108,777.30
County Bridge Fund	\$0.00
County Matching Fund	\$20,559.68
County MFT Fund	\$1,026.26
Road District Fund	\$78,953.59
Township Bridge Fund	<u>\$0.00</u>
Total	\$209,316.83

Date:

11-7-12

William Beckman  
Chairman  
Wick Ruggles  
Charles E. Harris  
Jeffrey Evan  
Robert Hill  
Road and Bridge Committee

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2013, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board, in regular session, this 13<sup>th</sup> day of Nov, 2012 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

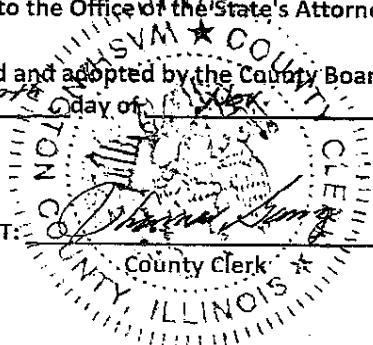
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Washington County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

Passed and adopted by the County Board of Washington County, Illinois, this

13<sup>th</sup> day of Nov, 2012.

ATTEST:



Chairman

David A. Meyer

Exhibit "B"



**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, 2012.

FEES EARNED \$ 941.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 941.00

  
Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 2nd day of November, 2012.

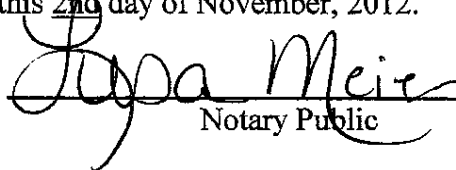
  
Notary Public



Exhibit "C"

**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

I, JULIE KOZUSZEK, 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 DRUG PREVENTION FUND, THE MONTH  
OF OCTOBER, 2012.

FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25

  
Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County  
State's Attorney, and was signed in my presence on this 2nd day of November, 2012.

  
Notary Public



**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from October 1, 2012 to October 31, 2012.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



Julie Kozuszek

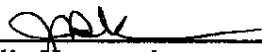
Washington County State's Attorney

Courthouse • 101 East St. Louis St.

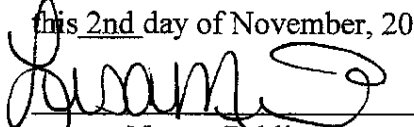
Nashville, IL 62263 (618) 327-4800

State of Illinois                     )  
  ) ss.  
County of Washington            )

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from October 1, 2011 through October 31, 2011 is correct to the best of her knowledge and belief.

  
Julie Kozuszek

Subscribed and sworn to before me  
this 2nd day of November, 2012.

  
Notary Public

November 1, 2012

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

3:59 PM

**Report of Collections**

1 of 2

Collections for the Period 10/01/2012 to 10/31/2012.

To County Board  
(Title of Officer)Washington County  
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	43.00	43.00
CERTIFIED COPIES	GENERAL	5.00	60.00	65.00
CERTIFIED DEATH	GENERAL	82.00	228.00	310.00
CERTIFIED MARRIAGE	GENERAL	154.00	765.00	919.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,665.50	16,171.25	17,836.75
DOCUMENT W/OUT LEGAL	GENERAL	33.00	295.00	328.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	18.00	201.00	219.00
EACH ADDITION PAGE	GENERAL	0.00	22.00	22.00
IL. DOM VIOLENCE FEE	GENERAL	50.00	350.00	400.00
IL. NOIS DEPT. OF PUBLIC HEALT	GENERAL	68.00	134.00	202.00
LICQUOR LICENSE	GENERAL	0.00	5,585.00	5,585.00
MARRIAGE LICENSE	GENERAL	150.00	1,050.00	1,200.00
MISCELLANEOUS	GENERAL	0.00	572.00	572.00
NON-CONFORMING FEE	GENERAL	0.00	108.00	108.00
NOTARY	GENERAL	15.00	265.00	280.00
PHOTOCOPIES	GENERAL	991.00	8,107.15	9,098.15
REAL ESTATE TRANSFER TAX STAMP	GENERAL	3,331.00	32,342.50	35,673.50
RECORDING FEE	GENERAL	3,788.00	35,194.00	38,982.00
RHSP SURCHARGE	GENERAL	2,590.00	23,600.00	26,190.00
SEARCHES	GENERAL	50.00	290.00	340.00
STIPENDS	GENERAL	0.00	2,834.00	2,834.00
TAKE NOTICE	GENERAL	0.00	1,181.25	1,181.25
TAX REDEMPTION	GENERAL	11,708.38	170,604.61	182,312.99
Subtotal for GENERAL		24,698.88	300,002.76	324,701.64
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,340.00	21,720.00	24,060.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,340.00	21,720.00	24,060.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	260.00	2,410.00	2,670.00
Subtotal for GIS - RECORDER 036.00102.01		260.00	2,410.00	2,670.00
Exhibit "D"				

November 1, 2012  
3:59 PM

WASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 10/01/2012 to 10/31/2012.

Report: mrecr38.rpt

2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
CERTIFIED BIRTH	PAYMENT	110.00	962.00	1,072.00
Subtotal for PAYMENT		110.00	962.00	1,072.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	804.00	7,329.00	8,133.00
Subtotal for RECORDER AUTOMATION FUND		804.00	7,329.00	8,133.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	15.00	318.00	333.00
Subtotal for TAX REDEMPTION CLERK FEE		15.00	318.00	333.00
Total Amount Collected		28,227.88	332,741.76	360,969.64


I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$28,227.88**

**NOVEMBER 1, 2012**

**DISBURSEMENTS:**

Tax Redemptions \$8,812.37  
Tax Redemptions Interest 2,896.01  
R/E Stamps 9,125.00  
**Total Disbursements: \$20,833.38**

  
THOMAS GANZ  
WASHINGTON COUNTY  
CLERK/RECORDER

NOVEMBER 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,340.00  
(G. I.S. RECORDER FUND) 260.00  
(R.H.S.P. - .50 PER, GENERAL FUND) 129.50  
(R.H.S.P. - .50 PER, CO CLERK FUND) 129.50

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 259 DOC) 2,331.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 68.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 50.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

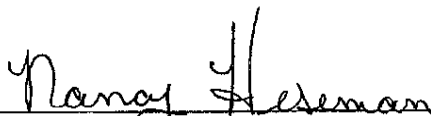
(RECORDER AUTO FUND) 804.00  
(FEE'S COLLECTED) 1,281.90

**TOTAL \$7393.90**

**TOTAL DISBURSEMENT \$28,227.28**

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF NOVEMBER 2012.

  
NOTARY



I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF October 2012

FEES EARNED \$582.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$344.00

DIETING PRISONERS \$1,559.60

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$1,054.00

WRIT \$0.00

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 14

TRAFFIC ARRESTS.....73

WARNINGS..... 112

Charles L Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13th DAY OF November 2012

Paulette Leonard  
NOTARY  
OFFICIAL SEAL  
PAULETTE M. LEONARD  
Notary Public, State of Illinois  
My Commission Expires 06-02-14

Exhibit "E"



# 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 2012

### Receipts/Billing

Billed Out	\$ 61,110.40
Collected	\$ 58,936.92
Write Off Amount	\$ 17,029.81

Turned In Amount	\$ 58,936.92
EPay Amount	\$ 0

### Total Expenses

October 2012	\$ 10,703.62
--------------	--------------

### Total Calls for 2012

December 2011:	180
January 2012:	180
February 2012:	155
March 2012:	198
April 2012:	168
May 2012:	184
June 2012:	179
July 2012:	226
August 2012:	225
September 2012:	208
October 2012:	156

**2012 Totals: 2059**

Just as a side note we have deployed a crew through our FEMA/AMR contract in support of Hurricane Sandy disaster relief efforts. We deployed a Strike Team Leader and Paramedic on Oct. 28, and they were replaced on Nov. 10<sup>th</sup>. Our crews are running 911 calls and standing by in Nassau/Suffolk Counties, as well as supplementing FDNY doing building searches. As of Nov. 13<sup>th</sup> (today) we are in the hardest hit area of Breezy Point, and Rockaway doing well fair and accountability checks in high rises that have not been cleared for habitation as of yet.

Exhibit "F"

AN AGREEMENT  
BETWEEN  
SOUTHWESTERN ILLINOIS METROPOLITAN  
AND REGIONAL PLANNING COMMISSION  
AND  
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 13<sup>th</sup> day of Nov., 2012, by and between the Southwestern Illinois Metropolitan and Regional Planning Commission, 2511 Vandalia, Collinsville, Illinois 62234, hereinafter referred to as the "COMMISSION," and the County of Washington, Illinois, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the COMMISSION is authorized to provide planning and technical assistance to local governments within its jurisdiction; and

WHEREAS, the COUNTY desires the COMMISSION to provide certain authorized planning and technical assistance;

NOW, THEREFORE, for and in consideration of the foregoing and of the mutual promises hereinafter expressed and undertaken, the Parties hereto do mutually agree as follows:

ARTICLE 1. TECHNICAL ADVISORY SERVICES

- A. A staff member of the COMMISSION shall be assigned to be present in the COUNTY on a regularly scheduled basis to provide both specific and general types of assistance to the County Board, Zoning Administrator, Subdivision Administrator, Zoning Board of Appeals, and to perform such other short-term planning-related work within the COMMISSION'S competence as directed and authorized by the County Board.
- B. A staff member shall be available to attend the regularly scheduled County Board meetings and at regularly scheduled meetings of the Washington County Planning Commission and Zoning Board of Appeals, to act in an advisory capacity.
- C. A staff member will provide information on state statutes, new legislation, and grant programs available.
- D. A staff member will provide information on technical matters relating to the administration of the Nashville/Washington County Enterprise Zone and assist in the promotion of the Zone.
- E. A staff member will provide information on technical matters relating to the administration of the Centralia Enterprise Zone and assist in the promotion of the Zone.



## ARTICLE II. PERFORMANCE PERIOD

The COMMISSION agrees to provide the services specified in ARTICLE I for the period beginning January 1, 2013 and extending to December 31, 2013.

## ARTICLE III. COMPENSATION TO THE COMMISSION

For performance of services specified in ARTICLE I hereof, the COMMISSION shall be compensated in the amount of TWELVE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$12,600.00) in accordance with the schedule specified in ARTICLE IV hereof.

## ARTICLE IV. METHOD OF PAYMENT OF COMPENSATION

It mutually is agreed by and between the Parties that compensation due the COMMISSION from the COUNTY pursuant to ARTICLE III hereof shall be paid as follows:

The first installment of the total compensation provided pursuant to ARTICLE III hereof, totaling SIX THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$6,300.00), shall be paid to the COMMISSION within thirty (30) days of execution of this Agreement. The COMMISSION will issue an invoice to the COUNTY requesting the remaining compensation in the amount of SIX THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$6,300.00) on July 1, 2013. The COUNTY agrees to make payment in accordance with the COMMISSION'S invoice within thirty (30) days of the date of said invoice.

## ARTICLE V. MODIFICATION OF WORK AFTER SUBSTANTIAL PERFORMANCE

In the event that the COUNTY determines, during the course of the COMMISSION'S performance of any portion of the work hereunder, to modify work after such work has been substantially completed by the COMMISSION, the COMMISSION shall make such changes in work product or services affected as the COUNTY shall notify it in writing to make, provided that the COMMISSION shall be entitled in each case to additional compensation beyond that contemplated under ARTICLE III hereof for making such modifications, and provided further that the terms of such compensation shall first be agreed to in writing between the Parties before the COMMISSION is obliged to undertake such modifications.

## ARTICLE VI. ADDITIONAL SERVICES

The COMMISSION agrees that, upon written request by the COUNTY, it will undertake to perform additional services beyond the scope of those covered by ARTICLE I hereof (and which are within the COMMISSION'S competence), provided that specific terms of additional compensation beyond that contemplated under ARTICLE III hereof shall first be agreed upon in writing between the Parties.

## ARTICLE VII. NON-DISCRIMINATION IN EMPLOYMENT

During the performance of work under this Agreement, the COMMISSION agrees to conform its employment policies and practices with all applicable requirements of the U.S. Civil Rights Act of 1964, as amended, and of the Illinois Fair Employment Practices Act, as amended, and of such other laws, regulations, or ordinances having jurisdiction over COMMISSION operations.

## ARTICLE VIII. WORKERS' COMPENSATION INSURANCE/SOCIAL SECURITY AND TAXES

The COMMISSION shall provide Workers' Compensation insurance where such is required through such procedures as the State of Illinois determines for the COMMISSION as a public body, and shall accept responsibility for the payment of unemployment insurance in such manner as the State of Illinois determines for it as a public body, and further assumes responsibility for payment of premiums for Workers' Compensation (as applicable) and social security (as applicable), as well as all income tax deductions and any other taxes or payroll deductions required by law for its employees who are performing services under this Agreement.

## ARTICLE IX. CONTRACT ADMINISTRATION

The Parties hereto agree that each of them respectively will designate a person in his employment to act as authorized agent for the Party with respect to the work to be performed under this Agreement. The person so designated in each case shall have authority, within any limits defined by law, to represent the Party in transmitting instructions or information to the other Party, and to interpret and define policy and decisions of the respective Party with respect to work under this Agreement.

## ARTICLE X. SUCCESSORS AND ASSIGNS

Each of the Parties hereto hereby binds itself, its successors, assigns and/or legal representatives to the other Party and to such other Party's successors, assigns, and/or legal representatives in respect to all covenants of this Agreement.

## ARTICLE XI. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated agreement by and between the Parties and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by both of the Parties hereto.

## ARTICLE XII. ASSIGNABILITY

The COMMISSION shall not assign any interest in this Agreement and shall not transfer any interest in the same without the prior written consent of the COUNTY; provided, however, that claims for money due or to become due to the COMMISSION from the COUNTY under this Agreement may be assigned to a bank, trust company, or other financial institution without such prior approval. Notice of any such assignment or transfer, however, shall be furnished to the COUNTY.

### ARTICLE XIII. CANCELLATION/TERMINATION

Either Party to this Agreement may terminate the Agreement by providing written notice specifying the effective date of termination to the other Party at least thirty (30) days in advance of said effective date of termination. In the event of termination, the COMMISSION shall be paid an amount which bears the same ratio to total compensation under ARTICLE III hereof as the services actually performed as of the date of effective termination bear to the total services contemplated under ARTICLE I hereof. Further, in the event of termination, the COMMISSION shall be under no obligation or requirement to discontinue active work on services under this Agreement until written notice to terminate is received as contemplated hereunder, and the Parties mutually agree that the COMMISSION shall be entitled to payment for all services actually performed through the date of effective termination as defined herein, notwithstanding that the COMMISSION may have received verbal notice of the other Party's intent to terminate. The Parties agree, further, that the effective date of termination shall be thirty (30) days following receipt by the COMMISSION of the COUNTY'S written termination notice, which notice shall be delivered to the COMMISSION by certified mail (return receipt) addressed to the COMMISSION'S principal business office.

### ARTICLE XIV. TITLE TO WORK PRODUCT

It mutually is agreed by and between the Parties that any drawings, plans, reports, or other documents or materials produced under this Agreement for the use or benefit of the COUNTY shall not become the property of the COUNTY unless and until all fees, charges, or compensation due the COMMISSION for services or otherwise under the terms of this Agreement shall first have been paid, or arrangements satisfactory to the COMMISSION securing the payment thereof shall have been made.

### ARTICLE XV. RESOLUTION OF DISAGREEMENT

It mutually is agreed by and between the Parties that any disagreements or discrepancies arising out of or in any way related to work contemplated under this Agreement, or in any way related to the terms of this Agreement, shall in good faith be resolved between the Parties, and, if that is not successful, the Parties agree to resolve such matters through submission of the dispute to a three-member body to be composed of two representatives chosen unilaterally, one by the COMMISSION and one by the COUNTY, and a third member to be chosen mutually and together by the two members so unilaterally chosen. It mutually is agreed that an attempt under this provision will be made in all cases prior to resorting to normal legal or adjudicative channels. Venue for any litigation or cause of action to be filed arising out of this Agreement shall be that of Washington County, Illinois.

### ARTICLE XVI. CONFLICT OF INTEREST

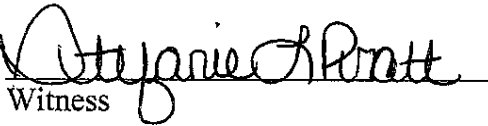
No officer or employee of the COMMISSION having any direct responsibilities in the approval or execution of this Agreement, shall participate in any decision relating to this Agreement which affects his personal interest or the interest of any corporation, partnership, or association in which he is, directly or indirectly interested, or have any interest, direct or indirect, in this Agreement or the proceeds thereof.

ARTICLE XVII. FURTHER ASSURANCES

The failure of either Party to insist upon the strict performance of any obligation or to assert any right herein established shall not be deemed a waiver thereof. Each of the Parties agrees to execute such other and further instruments and to perform such acts as may be necessary or convenient to effectuate the purposes of this Agreement.

IN WITNESS WHEREOF, the Parties hereunto have caused this Agreement to be executed the day and year first above written.

ATTEST:

SOUTHWESTERN ILLINOIS METROPOLITAN  
AND REGIONAL PLANNING COMMISSION  
Witness  
Executive Director

ATTEST:

WASHINGTON COUNTY, ILLINOIS

  
Witness  
Board Chairman

## ORDINANCE #012-08

ANNUAL COUNTY BUDGET FOR THE COUNTY  
OF WASHINGTON, STATE OF ILLINOIS

We, the Finance Committee of the County Board of the County of Washington, in the State of Illinois, to whom was referred the matter of preparing the Annual Budget for said County, for the purpose of meeting and defraying the necessary expenses for operating purposes of said County, for the Fiscal Year Beginning December 1, 2012, and Ending November 30, 2013, respectfully report that we have prepared a budget to cover said period and in the manner as required by Statute, and the same has been approved by said 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 than fifteen days prior to final action thereon.

We, therefore, respectfully submit said prepared budget to the County Board of the said County, for the approval and adoption and recommend that same be adopted by a Yea and Nay vote of said Board, and the Annual County Budget for the proposed aforesaid, for the Fiscal Year Beginning December 1, 2012 and Ending November 30, 2013.

<u>Robert Rice</u>	<u>Al Hatt</u>
<u>Chris Maschhoff</u>	<u>Gary Deidmeyer</u>
<u>William Redman</u>	_____

MEMBERS OF FINANCE COMMITTEE

## ORDINANCE #012-69

## TAX LEVY ORDINANCE

AN ORDINANCE, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2012, AND ENDING NOVEMBER 30, 2013, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR WASHINGTON COUNTY, ILLINOIS.

Be it ordained by the County Board of the County of Washington.

SECTION 1 - That there be levied upon all the taxable property within the boundaries of Washington County subject to taxation for the year 2012, the total sum of \$2,967,200.00 for as much thereof as may correspond to the approved budget.

SECTION 2 - Approved and adopted by the County Board, Washington County, in the State of Illinois the 13<sup>th</sup> day of November, 2012 and the County Clerk is directed to record same in the office of the County Clerk.



ATTEST

CHAIRMAN, COUNTY BOARD

  
CLERK, COUNTY BOARD

CHAIRMAN, FINANCE COMMITTEE

Exhibit "I"

To The Honorable Members of The Board of Trustees  
Washington County  
Page 2  
November 01, 2012

compliance audits of governmental units, as well as accounting and tax related services for individuals.

The services which we would perform for the year ended November 30, 2012, would be as follows:

We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, which collectively comprise the entity's basic financial statements, of Washington County, Illinois as of and for the year ended November 30, 2012. The document we submit to you will include Management's Discussion and Analysis which is supplementary information required by generally accepted accounting principles that will be subjected to certain limited procedures, but will not be audited. Also, the document we submit to you will include the following additional information that will be subjected to the auditing procedures applied in our audit of the combined financial statements:

1. Combining and individual fund financial statements
2. Statement of tax rates, extensions, and collections - tax calendar
3. Supplemental information as may be applicable under reporting Standards

#### **Audit Objectives**

The objective of our audit is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the financial statements taken as a whole. Our audit will be conducted in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of Washington County and other procedures we consider necessary to enable us to express such an opinion. If our opinion on the financial statements is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

Exhibit "J"

To The Honorable Members of The Board of Trustees  
Washington County  
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November 01, 2012

We will also provide reports (that do not include opinions) on internal control related to the financial statements and compliance with laws, regulations, and the provisions or grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Governmental Auditing Standards*. This report will include a statement that the report is intended solely for the information and use of the audit committee, management, and specific legislative or regulatory bodies and is not intended to be and should not be used by anyone other than these specified parties.

### **Management Responsibilities**

Management is responsible for establishing and maintaining internal control and for compliance with laws, regulations, contracts, and agreements. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of the controls. The objectives of internal control are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorizations and recorded properly to permit the preparation of financial statements in accordance with generally accepted accounting principles.

Management is responsible for making all financial records and related information available to us. We understand that you will provide us with such information required for our audit and that you are responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will advise you in the preparation of your financial statements, but the responsibility for the financial statements remains with you. As part of our engagement, we may propose standard, adjusting, or correcting journal entries to your financial statements. You are responsible for reviewing the entries and understanding the nature of any purposed entries and the impact they have on the financial statements. That responsibility includes the establishment and maintenance of adequate records and effective internal control over financial reporting, the selection and application of accounting principles, and the safeguarding of assets. Management is responsible for adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.



To The Honorable Members of The Board of Trustees  
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You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (a) management, (b) employees who have significant roles in internal control, and (c) others where the fraud could have a material effect on the financial statements. You are also responsible for informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations and for taking timely and appropriate steps to remedy any fraud, illegal acts, violations of contracts or grant agreements, or abuse that we may report.

As part of the audit, we will prepare a draft of your financial statements and related notes. In accordance with Government Auditing Standards, you will be required to review and approve those financial statements prior to their issuance and have a responsibility to be in a position in fact and appearance to make an informed judgment on those financial statements. Further, you are required to designate a qualified management-level individual to be responsible and accountable for overseeing our services.

#### **Audit Procedures - General**

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of abuse is subjective, Government Auditing Standards do not expect auditors to provide reasonable assurance of detecting abuse. Because an audit is designed to provide reasonable, but not absolute assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform you of any material errors that come to our attention, and we will inform you of any fraudulent financial reporting or misappropriation of assets that comes to our attention. We will also inform you of any violations of laws or governmental

Honorable Members of The Board of Trustees  
Washington County  
Page 5  
November 01, 2012

regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about the financial statements and related matters.

Identifying and ensuring that Washington County complies with laws, regulations, contracts, and agreements is the responsibility of management. As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Washington County's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

#### **Audit Procedures - Internal Controls**

In planning and performing our audit, we will consider the internal control sufficient to plan the audit in order to determine the nature, timing, and extent of our auditing procedures for the purpose of expressing our opinion on Washington County's financial statements.

We will obtain an understanding of the design of the relevant controls and whether they have been placed in operation, and we will assess control risk. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. (Tests of controls are required only if control risk is assessed below the maximum level.) Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to Government Auditing Standards.

Honorable Members of The Board of Trustees  
Washington County  
Page 6  
November 01, 2012

An audit is not designed to provide assurance on internal control or to identify reportable conditions. However, we will inform the governing body or audit committee of any matters involving internal control and its operation that we consider to be reportable conditions under standards established by the American Institute of Certified Public Accountants. Reportable conditions involve matters coming to our attention relating to significant deficiencies in the design or operation of the internal control that, in our judgment, could adversely affect the entity's ability to record, process, summarize, and report financial data consistent with the assertions of management in the financial statements. We will also inform you of any non-reportable conditions or other matters involving internal control, if any, as required by Government Auditing Standards.

#### **Audit Administration, Fees, and Other**

Management is responsible for making all financial records and related information available to us. We understand that you will provide us with such information required for our audit and that you are responsible for the accuracy and completeness of that information. More specifically, we are making the following assumptions:

- All funds under the control of Washington County, Illinois will have adjusted trial balances, timely prepared, which are relatively free of misstated account balances.
- Adequate supporting workpapers, timely prepared, will support the significant balance sheet accounts and selected income statement accounts on the adjusted trial balances. (Reconciled bank statements, cash receipts and disbursements records, cancelled checks, and deposit slips will be available to us during fieldwork.)
- A copy of all board minutes and a listing of all ordinances and resolutions passed will be provided to us for the period under audit and through the end of fieldwork.
- In administering federal award programs, material compliance to laws and regulations will have been present.
- We understand that your employees will prepare all cash or other confirmations we request and will locate any invoices selected by us for testing.

If any of these assumptions do not hold true, we will bring the matter to your attention in a timely manner.

To The Honorable Members of The Board of Trustees  
Washington County  
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November 01, 2012

The workpapers for this engagement are the property of Krehbiel & Associates, L.L.C. and constitute confidential information. However, we may be requested to make certain workpapers available to the County's Cognizant Agent pursuant to authority given to it by law or regulation. If requested, access to such workpapers will be provided under the supervision of Krehbiel & Associates, LLC's personnel. Furthermore, upon request, we may provide photocopies of selected workpapers to the County's Cognizant Agent. The Cognizant Agent may intend, or decide, to distribute the photocopies or information contained therein to others, including other governmental agencies.

We are aware of the limited resources available to governmental units; therefore, we intend to keep our fees as low as possible while still performing services of a quality level. Our fees are based on the time of the individuals assigned to the engagement less a governmental discount. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our maximum fee will not exceed \$13,400 for the year ended November 30, 2012, plus \$1,400 for Senior Services, plus \$1,100 for the Washington County Bond/Debt Service Fund, audit procedures for a total fee of \$15,900. These fees are based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. (Note 11-30-11 fee was \$13,400 plus \$1,300 for Senior Services and \$1,000 for Bond Portion for a total of \$15,700).

Services provided beyond the scope of this proposal (for example: consultation) would be billed at our standard hourly rates plus expenses.

You may be certain that every phase of the audit will receive our most careful attention.

*Governmental Auditing Standards* require that we provide you with a copy of our most recent quality control review report. Our 2011 peer review report accompanies this letter.

We appreciate the opportunity to present our firm for your consideration and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign below and return it to us. A copy is enclosed for your records.

To The Honorable Members of The Board of Trustees  
Washington County  
Page 8  
November 01, 2012

Sincerely,

  
\_\_\_\_\_  
Gary S. Malawy, Partner  
Krehbiel & Associates, L.L.C.

This letter correctly sets forth the understanding of Washington County,  
Illinois.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

RESOLUTION

ORDINANCE #012-10

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2012, AND ENDING THE 30TH DAY OF NOVEMBER, 2013, 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, 2012, and ending the 30th day of November, 2013, for the uses and purposes as herein set forth for said period, the sum of Ninety Thousand Four Hundred Eighty Five Dollars (\$90,485.00), 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.

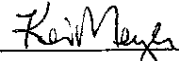
Item No.	Purposes	Amount
1	Support for Developmental Training Program.	60,464
2.)	Support for Community Integrated Living Arrangement.	7,473
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	90,485

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,  
this 24th day of October, 2012.

  
\_\_\_\_\_  
Leslie Kumschick  
\_\_\_\_\_  
Cathy Sieving  
\_\_\_\_\_

MEMBERS OF THE COMMUNITY  
MENTAL HEALTH BOARD

  
\_\_\_\_\_  
Laurence Schaff  
\_\_\_\_\_  
Barbara Mill  
\_\_\_\_\_  
\_\_\_\_\_

COMMUNITY MENTAL HEALTH FUND  
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2012, AND ENDING THE 30TH DAY OF NOVEMBER, 2013, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

ORDINANCE #02-11

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 13<sup>th</sup> day of November, 2012, being the day of the regular November, 2012, 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, 2012, and ending November 30, 2013, 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, 2012, and ending November 30, 2013, for the purpose of defraying current expenses of Ninety Thousand Four Hundred Eighty Five Dollars (\$90,485.00) 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.

Exhibit 'C'



Appropriation Purposes:

Item No.	Purposes	Amount
1	Support for Developmental Training Program.	60,464
2.)	Support for Community Integrated Living Arrangement.	7,473
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	90,485

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<sup>th</sup> day of November, 2012, at the meeting of the County Board of said County.

ATTEST: *Whitman Long*

Clerk of the County Board and  
County Clerk

*Schortridge* moved that the Tax Levy be approved and adopted. Motion seconded by *Dunnigan*.

Aye and Nay vote taken.

## RESULTS:

12 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, 2012, and ending the 30th day of November, 2013, 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, 2012, and was published in the Nashville News , a weekly secular newspaper published in Nashville, Washington County, Illinois, on October, 31, 2012.

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, 2012, and ending November 30, 2013.

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

[Signature]  
Terrie Kuwacki  
Cathy Sieving

Members Of The Community Mental  
Health Board

Kei Mayh  
Lawrence Schaff  
Barbara Mill

APPROVED by the County Board this 13<sup>th</sup> day of November, 2012  
\_\_\_\_, by an Aye and Nay vote, and said day being on the day of the regular \_\_\_\_  
November, 2012, meeting of the County Board of said County.

ATTEST:

[Signature]  
Clerk of the County Board  
and County Clerk

COMMUNITY MENTAL HEALTH  
COMMUNITY MENTAL HEALTH BUDGET

Community Mental Health Budget approved by the Community Mental Health Board on October 24, 2012.

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.	60,464
2.)	Support for Community Integrated Living Arrangement.	7,473
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	90,485

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

ORDINANCE #012-12

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 2011, and ending the thirtieth day of November, 2012, 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, 2011.

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, 2012, and ending November 30, 2013.

Victor H. Schubert  
William H. Jones  
Christine Bevil  
Brett A. Roe

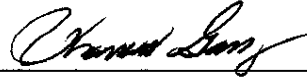
\_\_\_\_\_  
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\_\_\_\_\_

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

Approved by the County Board this 13<sup>th</sup> day of November, 2012, by an Aye and Nay vote, and said day being one of the days of the regular, 2012 meeting of the County Board of said County.

Exhibit "M"

ATTEST:



Clerk of the County Board and County Clerk



moved and



seconded that the Annual University of Illinois Extension/Washington County budget is approved.

Motion carried.

Aye and Nay vote taken. Results: 12 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, 2012, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2013, 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, 2012 and ending the thirtieth day of November, 2013, for the uses and purposes as herein set forth and said period the sum of Two Hundred Nine Thousand One Hundred Seventy Seven Dollars (\$209,177.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$121,092.00
2	Extra Help (Other Wages)	\$4,975.00
	TOTAL - PERSONNEL	\$126,067.00
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$3,000.00
4	Program/Educational Supplies	\$4,800.00
5	Travel	\$3,600.00
6	General Services (includes Duplicating/Copy Services)	\$3,600.00
7	Separation Pool	\$1,034.00
8	Rent/Lease	\$24,500.00
9	Utilities	\$2,400.00
10	Postage	\$1,200.00
11	Equipment Maintenance	\$1,200.00
12	Telephone	\$4,800.00
13	Consult/Judges	\$500.00
14	Equipment Under \$500	\$500.00
15	Equipment Over \$500	\$1,000.00
16	Miscellaneous (includes 4-H Premiums Paid)	\$5,000.00
17	Unit Operating Expenses	\$25,976.00
	TOTAL - NON PERSONNEL	\$83,110.00
	<b>TOTAL EXPENDITURE BUDGET</b>	<b>\$209,177.00</b>

FY 14 Budget  
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Income:	For Home and Community Education	\$1,000.00
	County Taxes	\$109,180.00
	State Matching Funds @ 75% anticipated	\$81,885.00
	Non-Matching Funds	\$17,112.00
	<b>Total</b>	<b>\$209,177.00</b>

Appropriated and submitted by the University of Illinois/Washington County Board this 13<sup>th</sup> day of November, 2012.

Christine Bevil  
Brett A. Doe  
Victoria N. Shubert  
William H. Joerner

**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 13<sup>th</sup> day of November, 2012, being one of the days of the regular 2012 meeting of the County Board of said County.

ATTEST

Charles Long

Clerk of the County Board and County Clerk

Schorfheide moved that appropriation ordinance be approved.  
Kurwicki seconded that motion. Aye and Nay vote taken.  
Motion Passed Results: 12 Aye votes 0 Nay votes.

ORDINANCE #012-13

UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY

TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF

Exhibit N



DECEMBER 2012, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2013, 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 13<sup>th</sup> day of November 2012, being one of the regular days of the regular 2012, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2012, and ending November 30, 2013, 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, 2012 and ending November 30, 2013, for the purpose of defraying current expenses of **One Two Hundred Nine Thousand One Hundred Seventy Seven Dollars (\$209,177.00)**, 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 Nine Thousand One Hundred Eighty Dollars (\$109,108.00)**

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$121,092.00
2	Extra Help (Other Wages)	\$4,975.00
	TOTAL - PERSONNEL	\$126,067.00
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$3,000.00
4	Program/Educational Supplies	\$4,800.00
5	Travel	\$3,600.00
6	General Services (includes Duplicating/Copy Services)	\$3,600.00
7	Separation Pool	\$1,034.00
8	Rent/Lease	\$24,500.00
9	Utilities	\$2,400.00
10	Postage	\$1,200.00
11	Equip. Maint.	\$1,200.00

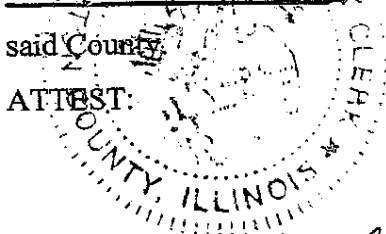
12	Telephone	\$4,800.00
13	Consult/Judges	\$500.00
14	Equipment Under \$500	\$500.00
15	Equipment Over \$500	\$1,000.00
16	Miscellaneous (includes 4-H Premiums Paid)	\$5,000.00
17	Unit Operating Expenses	\$25,976.00
	<b>TOTAL - NON PERSONNEL</b>	<b>\$83,110.00</b>
	<b>TOTAL EXPENDITURE BUDGET</b>	<b>\$209,177.00</b>

REVENUES	
HCE	\$1,000.00
County Board	\$109,180.00
State Match	\$81,885.00
4-H Premiums	\$5,000.00
Other Non-matching funds	\$12,112.00
<b>TOTAL INCOME</b>	<b>\$209,177.00</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 15th day of November, 2012 being on the days of the regular 2012 meeting of the County Board of said County.

ATTEST:



*Thomas Long*

Clerk of the County Board and County Clerk

*Scharheide* moved that the Tax Levy be approved and adopted.

Motion seconded by Kurwinski

Results: 12 Aye votes 0 Nay votes