

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

SPECIAL MEETING

AUGUST 20, 2015

The Washington County Board met at the Courthouse at 6:00 P.M. to review the progress that has been made to the Courthouse, to point out things that needed changed and where all the offices will be located. Those present were Hohlt, Spenner, Shubert, Bening, Brammeier, Muentner, Gill, Lisk, Evans, Todd, Suedmeyer, Kurwicki, Meyer, Jim Delavifas, Nancy Heseman, Del Scott, Ed Kirchner, Bill & Patty Whitlow and Justin from Korte & Luitjohan Contractors, Inc.

The Special meeting of the Washington County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on August 20, 2015 for the purpose of county business pertaining to the renovations of the Courthouse.

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

Others present were Del Scott and Justin, both with Korte & Luitjohan, Bill & Patty Whitlow and Ed Kirchner.

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

Roll call vote was taken by Clerk Heseman with 15 members present and 0 absent. Those present were Hohlt, Spenner, Ibendahl, Bening, Barczewski, Brammeier, Muentner, Gill, Lisk, Evans, Todd, Suedmeyer, Kurwicki and Meyer.

Meyer turned the meeting over to Suedmeyer, Chairman of the Building Committee. There was a display with samples of the all the colors being used in the renovation project for the Board to approve. A motion was made by Hohlt and seconded by Kurwicki to accept the colors as presented. Motion carried.

McDonough-Whitlow Change Order Log Worksheet (See exhibit A) was presented to the Board.

A motion was made by Gill and seconded by Lisk to accept Change Order No. 1507.16 second floor window trim, No. 1507.17 painting interior windows, No. 1507.18 time increase-45 days, 1507.51 gutter credit and 1507.52 trim credit. Motion carried.

Renovation needs/concerns:

South stairwell wainscoating and attic door should remain the same and have it stained.

Sidewalks Widths: A motion was made by Hohlt and seconded by Spenner for the Building Committee to proceed with a Change Order to increase the width of the east sidewalk to an 8 ft sidewalk. Motion carried. A nay vote was cast by Todd.

Storage Room Walls in Basement: No plans for dry walling in the basement except maybe the break room if the stone is in decent shape after removal of the wall that is there now. There will be a need for work to be done in the boiler room.

Drains for Gutters: The existing drains are the old clay drains and are plugged, not really sure what shape they are in. The feelings were the best option would be to put in new drain tiles.

Exterior Water Fountain: Due to negative reasons for having an exterior water fountain, it was decided to use the Decker donation towards some other project. A motion was made by Evans and seconded by Muentner to remove the water fountain and any concrete relating to it. Motion carried.

The low voltage wiring issue has been put on hold and will have more information by the September 8th Board Meeting.

A motion was made by Hohlt and seconded by Spenner to adjourn until September 8, 2015 at 7:00 P.M. for the regular scheduled Board Meeting. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board