

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MAY 9, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on May 9, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Mitch Burdick, Alex Hagland, Debbie Stricker, Linda Tregresser, Terrie Kurwicki, Dan Bronke, Kent Ahlers, and Trey Meyer.

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

Roll call was taken by Clerk Heseman with 11 members present. Those present were, Evans, Hohlt, Spenner, Shubert, Bening, Brammeier, Barczewski, Unverfehrt, Shemonic, Suedmeyer, and Meyer. Muentner, Todd and Ibendahl were not present.

Chairman Meyer asked Clerk Heseman to read the letter of resignation from Terrie Kurwicki. (See exhibit A). Meyer asked Kurwicki if she had any comments, Kurwicki thanked the board. Meyer on behalf of the board thanked Kurwicki for her service.

Muentner entered the meeting.

Chairman Meyer asked if there were any corrections to the minutes from the April County Board meeting. With no corrections, a motion was made by Evans and seconded by Spenner to approve the minutes as presented. Motion carried.

Highway Department: No Resolutions. Mitch Burdick, County Engineer, updated the County Board on the County Highway activities. Some parts of the County received 9-10 inches of rain which did some damage to some of the roads. They will be working on culverts and will not start chipping until June. Burdick stated, he will be meeting with the newly elected County Highway Commissioners.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON May 8, 2017 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit B)** Evans stated the Committee met and found all bills to be in order. A motion was made by Muentner and seconded by Bening to make restitution to those claims against the county. 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. **(See Exhibit C)**. A motion was made by Shemonic and seconded by Brammeier to accept the report as presented. Motion carried. The State's Attorney Bronke reported to the Board that he has been involved with Heroin

Awareness. He feels putting a Heroin addict in jail is not solving the problem. This a very addictive drug and it is more important to get the people the help they need.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit D)** A motion was made by Shubert and seconded by Hohlt to approve the reports as presented. Motion carried. Clerk Heseman informed the Board that she has hired Donna Johannes to replace Coire Reel. State Law requires that every 2 years a purge must be done. So new voter cards will be mailed out to all registered voters in Washington County this summer.

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

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 04/30/17 were presented to the Board. **(See Exhibits G & H)** A motion was made by Suedmeyer and seconded by Shemonic to accept the report as presented subject to audit review. Motion carried.

Zoning:

Zoning Request #005-17 – Adam Haas – Ordinance for Amend Zoning Map – (ORDINANCE #2017- 8) Application was made by Adam Haas requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit I)** A motion was made by Shubert and seconded by Muentner to grant the request as presented. Roll Call vote was taken with 12 ayes and 0 nays. Motion carried.

Zoning Request #006-17 – Tina Mullinex – Ordinance to Amend Zoning Map – (ORDINANCE #2017- 9) Application was made by Tina Mullinex requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit J)** A motion was made by Spenner and seconded by Suedmeyer to grant the request as presented. Roll Call vote was taken with 12 ayes and 0 nays. Motion carried.

RESOLUTION #2017-9: A RESOLUTION THAT THE WASHINGTON COUNTY BOARD RETAIN THE SERVICES OF JOSEPH E. MEYER & ASSOCIATES, INC., TO ACT AS TAX AGENT in the operation, management and supervision of the County's aforesaid Delinquent Tax Liquidation Program and enter into a comprehensive agreement. **(See Exhibit K)** Suedmeyer informed the Board he brought this before the Board tonight, but the State's Attorney has not had the time to look it over. A Motion was made by Brammeier and seconded by Shubert to enter into this Resolution and Agreement with Joseph E. Meyer pending approval from our State's Attorney. Roll call votes were taken with 12 ayes and 0 nays. Motion carried.

IPMG – HEALTH INSURANCE – Suedmeyer informed the Board that IPMG would like the County to implement a Wellness Program for County Employees. This would include blood test, training session classes and information on being healthy. Participation of the employee would be on an individual voluntary basis. It would cost the county approximately \$50.00 per person for the blood test and a \$2.50 per month, fee per employee that enrolls. IPMG feels that early diagnoses and health education

could save the County money in the long run. Meyer asked what the Board members wished to do. A motion was made by Unverfehrt and seconded by Shubert for the Insurance Committee to move forward with the IPMG wellness program.

At this time Meyer asked for Committee Reports:

Personnel, Policy & Appointments:

Shubert brought before the Board the name of David Niermann to be appointed to the Washington County Hospital Board. After a 30 day Public review the appointment can be made. It will be voted on at the June 13, 2017 board meeting.

Shubert presented the following name to the County Board for re- appointment to the Board of Review.

Marvin Haake	Washington Co Board of Review	
	5/9/17 retroactive to 5/31/16 term to expire 5/31/18	

A motion was made by Shubert and seconded by Suedmeyer to accept this retroactive re-appointment. Motion carried.

Shubert presented the following names to the County Board for re-appointments to the Board of Review.

Jim Weeke	Washington Co Board of Review	5/9/17-5/31/19
Gary Reynolds	Washington Co Board of Review	5/9/17-5/31/19

A motion was made by Shubert and seconded by Evans to approve the re-appointments. Motion carried.

Shubert presented the following name to the County Board for re-appointment to the Nashville/Washington County Enterprise Zone.

Rhett Renken	Nashville/Washington County Enterprise Zone	5/9/17 – 5/01/2020
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A motion was made by Hohlt and seconded by Bening to approve the re-appoint to the Nashville/Washington County Enterprise Zone.

Building Committee:

Chairman of the Building Committee, Gary Suedmeyer, stated they had 3 meetings. The committee recommends the County to hire FGM Architect. The State's Attorney has reviewed the agreement and doesn't see a problem with it. (See Exhibit L)

SpyGlass Snapshot Audit Agreement – (See Exhibit M) – This Company will analyze telecommunication services (local voice, long distance voice, data, internet and wireless) to seek cost recovery, service elimination and cost reduction recommendations. Brammeier moved and Muentner seconded to enter into this agreement with the State's Attorney's approval. Motion carried.

Suedmeyer informed the Board that the Nature Preserve Sign is in need of much repair. They will be getting a new 4 x 6 foot sign and the Highway Department will be assisting in replacing the old sign with the new sign.

Suedmeyer asked to go into executive session after all committee reports and any other business on the agenda is complete.

Chairman Meyer asked if there were any questions or comments from the public.

A motion was made by Suedmeyer and seconded by Unverfehrt to go into closed session under section 2-C-5 (Real Estate – Purchase or Lease by County). Roll call vote was taken with 12 ayes and 0 nays. Motion carried. The County Board requested that Mitch Burdick stay for the closed session.

The County Board entered into executive session at 8:10 p.m.

The County Board returned into open session at 8:35 p.m.

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

A motion was made by Hohlt and seconded by Bening to adjourn until June 13, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk