

WASHINGTON COUNTY BOARD MEETING

Tuesday, March 14, 2017

7:00 PM

PRAYER AND PLEDGE  
CALL TO ORDER  
ROLL CALL  
ACKNOWLEDGMENT OF GUESTS  
APPROVAL OF MINUTES

**PERSONS TO APPEAR**

Treasurer – Darlene Ostendorf 7:30 pm  
Circuit Clerk – Cindy Barczewski 7:45 pm

1. HIGHWAY DEPARTMENT-Resolution: None
2. CLAIMS AGAINST THE COUNTY
3. STATE'S ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
  1. Approve Election Bills and Expense
- 5 SHERIFF'S MONTHLY REPORT
- 6 EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
8. ZONING: Case #002-17 Scott Zoeckler, Special Use Permit
9. DEVNET Proposal – Approval for Chairman Meyer to enter into an agreement for new Tax Program

COMMITTEE REPORTS:

1. Building Committee:
  1. Request to use Courthouse lawn on May 4, 2017 for National Day of Prayer
  2. Sound System for Board Room proposal from Comm Squad
2. Personnel, Policy and Appointment Committee:
  1. County Mental Health Board Appointment
  2. Farmland Assessment Board Appointment

**\*\*\*OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD\*\*\***

## OFFICIAL PROCEEDINGS

### WASHINGTON COUNTY BOARD MEETING

MARCH 14, 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 March 14, 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, Dan Bronke, Mitch Burdick, Rick Greten, Travis Voltz, Darlene Ostendorf, Kent Ahlers and Brett Templeton.

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 14 members present. Those present were, Evans, Kurwicki, Spenner, Ibendahl, Shubert, Bening, Brammeier, Barczewski, Todd, Muentner, Hohlt, Shemonic, Suedmeyer, and Meyer. Unverfehrt was absent.

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

Unverfehrt enters the meeting at 7:05 p.m.

**Highway Department: Mitch Burdick, no resolutions.** Mitch informed the board they are taking delivery of new cutters at the end of the month. The Road & Bridge Committee had a road tour for the committee and any county board member that wanted to go.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON March 13, 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 A)** Evans stated the Committee met and there were some bills pulled due to the fact they had questions about them, but questions were answered and found all bills to be in order. A motion was made by Evans and seconded by Muentner to make restitution to those claims against the county. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

**The State's Attorney's Monthly Report** was presented to the Board for approval. **(See Exhibit B)**. A motion was made by Spenner and seconded by Shemonic to approve the report as presented. Motion carried. Bronke informed the Board he would not be at next month's meeting; he will be at Okawville High School participating in Project Heroin. This is to help inform the public of the dangers of Heroin.

**The County Clerk & Recorder's Monthly Report** was presented to the Board for approval. **(See Exhibit C)** A motion was made by Suedmeyer and seconded by Ibendahl to approve the report as presented.

Motion carried. Heseman asked the Board to Approve the Election Bills to be paid, as the election is April 4th and would like to pay the Election Judges and expenses following the election.

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

**The Emergency Ambulance and Rescue Service Monthly Report – (See Exhibit E).** A motion was made by Shubert and seconded by Muentner to accept the report as presented. Motion carried. Shubert noted that the Ambulance department is transitioning into an outside billing company. In the long term Shubert said it will save the County money.

**The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 02/28/17** was presented to the Board. (See Exhibits F & G) A motion was made by Shemonic and seconded by Hohlt to accept the reports as presented subject to audit review. Motion carried. Ostendorf informed the Board they hired Christine Bevil. The Tax Sale was held on February 27 with 13 buyers present. The Treasurer's office added a new fund line 054 = County Clerk's Document Storage Fund. This is a new fund that is for the County Recorder due to the Fee Study and new fees being collected.

**Zoning:**

**Zoning Request #002-17 – Scott Zoekler – Special Use Permit – (ORDINANCE #2017-5)** to permit the location of a mobile home as a residence. (Exhibit H) A motion was made by Shubert and seconded by Barczewski to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

**DEVNET PROPOSAL – (See Exhibit I)** – This is a 5 year contract for license, maintenance and support for a new Tax Program. The program now being used is an old Dos program the vendor is (Manatron) Thomson Reuters. It is the Finance Committees recommendation to enter into this agreement. The Treasurer, Supervisor of Assessments and County Clerk are all in agreement to change vendors and go with Devnet. The best time to make this change is when the Board of Review is done. They would like to make it effective April 1, 2017, so the transition can happen before starting on next year's taxes. A motion was made by Suedmeyer and seconded by Brammeier to enter into the license agreement. Motion carried.

At this time Chairman Meyer asked for Committee Reports.

**Personnel, Policy & Appointments:** Shubert presented the following name to the County Board for re-appointment to the Washington County Farmland Assessment Board.

Ron Auld                      Washington County Farmland Assessment Board                      03/14/17-04/01/2020

A motion was made by Shubert and seconded by Brammeier to approve the re-appointment as presented.

Shubert presented the following names to the County Board for appointments to Washington County Board of Mental Health.

Pat Rolf (replaces Lawrence Schaff unexpired term)      Mental Health Board                      03/14/17 - 01/01/2021

Keith Curran (replaces Barbara Mill unexpired term) Mental Health Board 03/14/17 – 01/01/2020

Gary Klingler Mental Health Board 03/14/17 – 01/01/2021

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

**County Buildings:** Suedmeyer informed the Board the building committee had 5 meetings this month. The Building Committee has been reviewing architect selection. There are 7 firms to be considered. There has been a request to use the Courthouse Lawn for National Day of Prayer. A motion was made by Suedmeyer and seconded by Bening to use the Courthouse lawn on May 4, 2017 for National Day of Prayer. Motion carried.

Suedmeyer presented to the board a proposal from Comm. Squad for a sound system in the Board Room. Cost of project would be \$6995.00. **(See Exhibit J)** It is the recommendation of the County Building Committee for the County Board to approve this proposal. A motion was made by Kurwicki and seconded by Brammeier to move forward with this proposal. Motion carried with Todd voting nay.

Chairman Meyer asked if there were any questions or comments from the public No reply.

Meyer reminded Board members of the Prairie State Tour on Wednesday, March 22th you will be responsible for your own transportation. This will be a paid per diem for those attending. On March 27<sup>th</sup> there will be a UCCI Seminar if any of the Board members would like to attend.

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

A motion was made by Todd and seconded by Shemonic to adjourn until April 11, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

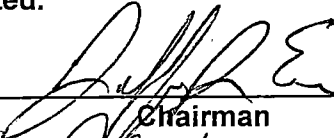
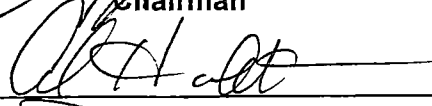

March 8, 2017

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 February 2017 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	\$70,319.78
County Bridge Fund	\$46,598.44
County Matching Fund	\$16,883.77
County MFT Fund	\$6,833.74
Road District Fund	\$23,941.16
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$164,576.89</b>

All of which is respectfully submitted.

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

"A"

**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 him from February 1, 2017 to February 28, 2017.

I further report that the foregoing fees were paid by me to Darlene Ostendorf County Treasurer

*Daniel M. Bronke*

Daniel M. Bronke  
Washington County State's Attorney  
Judicial Center • 125 East Elm St.  
Nashville, IL 62263 (618) 327-4800

State of Illinois                    )  
  ) ss.  
County of Washington         )

Daniel M. Bronke, 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 February 1, 2017 through February 28, 2017 is correct to the best of his knowledge and belief.

*Daniel M. Bronke*

Daniel M. Bronke

Subscribed and sworn to before me  
This 3<sup>rd</sup> day of March, 2017.

*Cynthia L. Barczewski*  
Notary Public



"B"

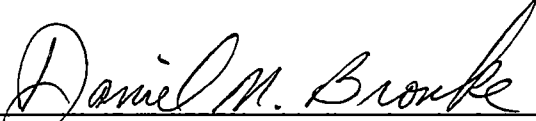
STATE'S ATTORNEY REPORT

AUTOMATION FUND

I, DANIEL M. BRONKE, 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 STATE'S ATTORNEY'S AUTOMATION FUND FOR THE MONTH OF February, 2017.

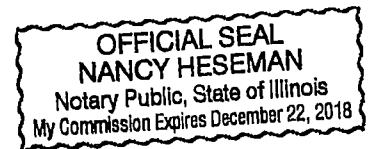
FEES EARNED \$ 134.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 134.00

  
\_\_\_\_\_  
Daniel M. Bronke  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington County State's Attorney, and was signed in my presence on this 3<sup>rd</sup> day of March, 2017.

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



STATE'S ATTORNEY REPORT

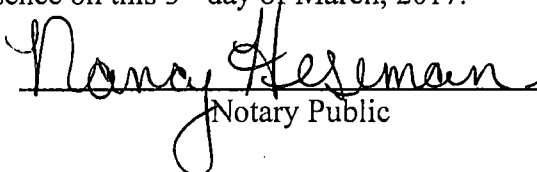
I, DANIEL M. BRONKE, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF February, 2017.

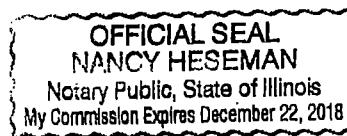
FEES EARNED \$ 905.31

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 905.31

  
\_\_\_\_\_  
Daniel M. Bronke  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington County State's Attorney, and was signed in my presence on this 3<sup>rd</sup> day of March, 2017.

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



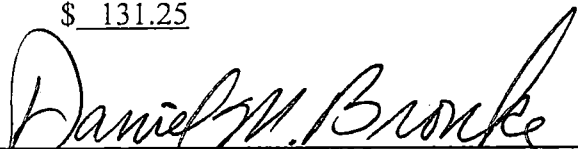


STATE'S ATTORNEY REPORT  
DRUG PREVENTION FUND

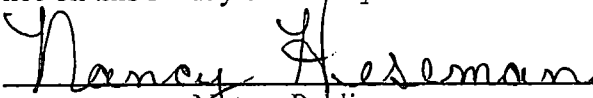
I, DANIEL M. BRONKE, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE STATE'S ATTORNEY'S DRUG PREVENTION FUND FOR THE MONTH OF February, 2017.

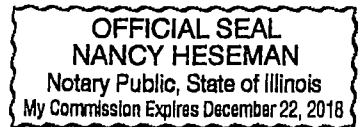
FEES EARNED \$ 131.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 131.25

  
\_\_\_\_\_  
Daniel M. Bronke  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington County State's Attorney, and was signed in my presence on this 3<sup>rd</sup> day of March, 2017.

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

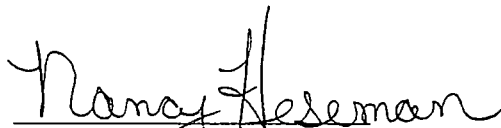


WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 02/01/17-02/28/2017

BEGINNING BALANCE \$	461.16	JANUARY 2017
FEES COLLECTED	23095.43	
	11.00	
Total	\$23,567.59	

DISBURSEMENTS:

Tax Redemptions	\$ 8,051.73
Tax Redemptions Interest	353.85
R/E Stamps	2,300.00
Total Disbursements:	\$ 10,705.58

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

MARCH 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,683.00

(G. I.S. RECORDER FUND) 187.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 180 DOC) 1,620.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 0.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,601.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

( DOCUMENT STORAGE FEES ) 561.00

(FEE'S COLLECTED) 6,713.85

TOTAL \$12,400.85

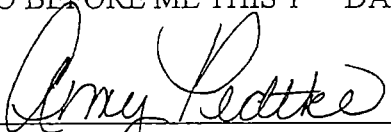
TOTAL DISBURSEMENT \$23,106.43

Remaining Balance Tax Redemption #130068: \$461.16

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2017.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF MARCH 2017.



  
NOTARY

"C"

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF FEBRUARY 2017

FEES EARNED	\$872.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	302.00
DIETING PRISONERS	\$1988.99
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$512.40
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	12
TRAFFIC ARRESTS.....	31
WARNINGS.....	57

*Danny Bradac*  
SHERIFF DANNY BRADAC

I, *Paulette Leonard* ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13th DAY OF February 2017.

*Paulette Leonard*  
NOTARY

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

"D"



WASHINGTON COUNTY  
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

**Monthly Report for February 2017**

**Receipts/Billing**

Billed Out		\$ 82,600.90
Collected	(US)	\$ 12,204.02
	(New Billing Company)	<u>\$ 30,600.15</u>
Total Collected		\$ 42,804.17

**Total Expenses**

February 2017	\$ 14,296.36
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**Total Calls for FY 2017**

December 2016:	149
January 2017:	152
February 2017:	132
March 2017:	
April 2017:	
May 2017:	
June 2017:	
July 2017:	
August 2017:	
September 2017:	
October 2017:	
November 2017:	

**2017 Totals: 433**

E

## CASH BALANCES AS OF FEBRUARY 28, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	622,963.67	154,816.76	302,264.22	475,516.21
	TOTAL FUNDS:GENERAL FUND	622,963.67	154,816.76	302,264.22	475,516.21
	GENERAL FUND INVESTMENTS	43,359.16	101.34	0.00	43,460.50
	VETERANS ASSISTANCE BALANCE	13,203.69	0.00	0.00	13,203.69
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	520,841.70	38,080.17	29,337.17	529,584.70
	WASH CO. EMERG SERVICE BALAN	509,893.89	43,533.97	74,226.64	479,201.22
	IMRF & SOCIAL SECURITY BALAN	1,223,158.81	53,989.90	58,569.76	1,218,578.95
	RECORDER'S AUTOMATION BALANC	22,779.04	1,828.37	0.00	24,607.41
	COUNTY COURT FUND BALANCE	119,248.86	965.95	1,666.91	118,547.90
	AUTOMATION BALANCE	126,620.86	1,674.83	0.00	128,295.69
	LAW LIBRARY BALANCE	1,390.07	390.02	0.00	1,780.09
	CHILD SUPPORT BALANCE	124,424.94	39.50	90.00	124,374.44
	PROBATION BALANCE	27,246.39	2,453.65	0.00	29,700.04
	L. DUECKER BALANCE	3,209.55	0.19	0.00	3,209.74
	DUI EQUIPMENT BALANCE	32,790.53	779.36	0.00	33,569.89
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	24,753.50	0.00	665.00	24,088.50
	TAX SALE AUTOMATION BALANCE	22,435.95	1.38	0.00	22,437.33
	INDEMNITY BALANCE	82,623.47	5.79	0.00	82,629.26
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	760,083.81	505.93	66,145.61	694,444.13
	COUNTY BRIDGE BALANCE	1,001,046.39	68.74	4,834.97	996,280.16
	MATCHING FUNDS BALANCE	864,833.36	68.74	16,143.69	848,758.41
	COUNTY MOTOR FUEL TAX BALANC	1,147,529.62	27,693.40	10,708.69	1,164,514.33
	ROAD DIST MOTOR FUEL BALANCE	1,307,363.15	73,360.83	3,459.32	1,377,264.66
	TOWNSHIP BRIDGE BALANCE	251,279.20	17.63	0.00	251,296.83
	WASH. COUNTY TORT LIABILITY	154,360.51	0.00	0.00	154,360.51
	SOLID WASTE PROGRAM	2,112.05	0.00	1,285.15	826.90
	STATES ATTORNEY DRUG PREVENT	5,864.63	2,314.87	345.00	7,834.50
	SECURITY FEES FUND	48,082.10	2,991.74	0.00	51,073.84
	SALE IN ERROR FUND	91,755.08	6.44	0.00	91,761.52
	DOCUMENT STORAGE FUND	188,803.51	1,661.22	0.00	190,464.73
	RECORDERS SPECIAL FUND	51,694.00	214.00	0.00	51,908.00
	G.I.S. MAPPING FUND	209,020.13	1,940.69	1,000.00	209,960.82
	CLERK OPERATIONS ADD-ONS	28,425.66	444.75	0.00	28,870.41
	POLICE VEHICLE FUND	17,522.96	340.47	0.00	17,863.43
	WASH CO PET POPULATION CONTROL FUND	21,145.72	210.00	0.00	21,355.72
	PRARIE STATE REVENUE FUND	1,751,119.88	8,634,807.99	6,756,538.66	3,629,389.21
	DOG AND CAT WELFARE FUND	2,156.91	50.00	465.00	1,741.91
	CORONERS FUND	5,296.94	25.00	3,841.27	1,480.67
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,788.26	38.13	0.00	4,826.39
	DEBT SERVICE FUND	21,832.05	8,101.65	0.00	29,933.70
	STATE'S ATTORNEY AUTOMATION	7,154.00	156.00	0.00	7,310.00
	CO CLERK DOCUMENT STORAGE	0.00	1,392.00	0.00	1,392.00

" F "

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: February 28, 2017

Department

Account Number Account Name	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
<b>Fund 001 COUNTY GENERAL FUND</b>								
<b>Fiscal Year 2017</b>								
<b>Department 00</b>								
<b>Revenues</b>								
00-401.00 COUNTY PROPERTY TAXES	1,063,118.22	1,211,989.00	0.00	1,211,989.00	0.00	556,885.00	655,104.00	45.95%
00-402.00 COUNTY PROPERTY TAXES PRIOR	1,434.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	646.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	15,184.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.00 MOBILE HOME TAX	1,071.78	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.01 INTEREST ON MOBILE HOME TAX	1,775.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00 SALES TAX/USE TAX	665,279.31	664,000.00	0.00	664,000.00	51,545.35	160,507.64	503,492.36	24.17%
00-411.00 STATE INCOME TAX	596,462.13	669,000.00	0.00	669,000.00	35,484.54	133,007.73	535,992.27	19.88%
00-412.00 REPLACEMENT TAX	182,039.76	177,827.00	0.00	177,827.00	0.00	38,882.93	138,944.07	21.87%
00-413.00 CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01 ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00 PLAT BOOK SALES	8,355.52	0.00	0.00	0.00	0.00	500.00	-500.00	100.00%
00-415.00 ASSESSORS SALARY REIMBURSE	38,306.25	27,750.00	0.00	27,750.00	2,314.59	6,897.93	20,852.07	24.86%
00-416.00 STATES ATTY REIMBURSEMENTS	154,142.11	103,167.00	0.00	103,167.00	9,455.08	28,365.24	74,801.76	27.49%
00-416.01 STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02 STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.03 PUBLIC DEFENDER SAL REIMBURSI	42,912.45	38,620.00	0.00	38,620.00	2,861.66	8,582.49	30,037.51	22.22%
00-417.00 EMER. SERVICES & DISATER REIME	10,015.69	16,000.00	0.00	16,000.00	0.00	15,746.87	253.13	98.42%
00-418.00 ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

"G"



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.  
Nashville. IL 62263

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on February 23rd, 2017 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and  
WHEREAS, an application #002-17 by Scott Zoekler was made. requesting the granting of a Special Use Permit to permit:

The location of a mobile home as a residence

In (a/an) R-1 District on the property hereinafter described:

3 acres in the S part of the N 1/2 of the SW 1/4 of the  
NE 1/4 of Section 28, T.3S.-R.1W.  
Of the 3rd PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval \_\_\_\_\_ Denial of said application; and  
Conditions of approval (if any):

WHEREAS, the County Board of Washington concurs in the aforesaid findings and recommendations.

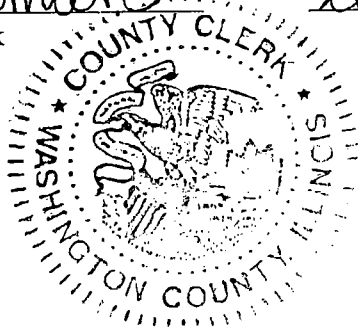
NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be \_\_\_\_\_ Granted \_\_\_\_\_ Denied \_\_\_\_\_ Granted subject to the above stated conditions.  
ADOPTED this \_\_\_14th\_\_\_ day of \_\_\_March\_\_\_, 2017.

AYE 15  
NAY 0  
ABSTAIN 0

Attest:

Nancy Heesman  
SEAL County Clerk

David A. Meyer  
County Board Chairman



"H"

## ARTICLE 16: Entire Agreement


- 16.1 This Agreement, including the Amendments attached hereto, if any, constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all previous proposals, negotiations, representations, commitments, documents and all other communications between the Parties, both oral and written. It may not be released, discharged or modified except by an instrument in writing signed by a duly authorized representative of each of the Parties. The terms of this Agreement shall prevail notwithstanding any variance with the terms and conditions of any form document, such as a purchase order, submitted by either Party to the other Party.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the Effective Date first set forth above.

WASHINGTON COUNTY

By:   
WASHINGTON COUNTY

DEVNET, INC.

By:   
Michael J. Gentry, President



DEVNET



Property Tax, CAMA and wEdge Software  
License Maintenance and Support

in

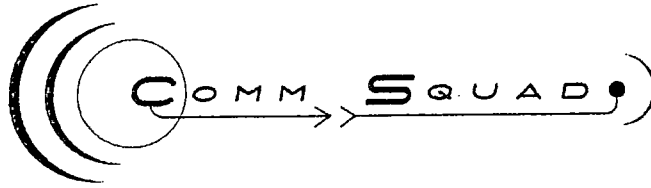
WASHINGTON County, Illinois

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# Agreement For DEVNET Inc. Services

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(618) 624-8340 Tel  
(618) 624-8380 Fax

8670 US Hwy 50  
Lebanon, IL 62254

March 9, 2017

Comm Squad is pleased to present this proposal for the County of Washington County Illinois. This effort will result in the successful installation of a sound system in the Board Room of the renovated Courthouse.

### Scope of Work

Technical services for this project include:

- Install the existing sound cabinet and amplifier in Mechanical Room 205. **NOTE:** 120 VAC power is by others.
- Install sixteen (16) plenum-rated, microphone cables between the Board Room and Mechanical Room 205. The cables will be terminated on black, 2-port microphone wall plates in the furniture.
- Install eight (8) Shure desktop microphones with mute button (choice of 12" or 18" gooseneck length).
- Install a microphone gooseneck and mic holder on the existing podium.
- Install one Shure wireless microphone and receiver.
- Provide one (1) adjustable height (35"-62") microphone stand.
- Install two (2) Electro Voice wall speakers (white).
- Startup, test, and adjust the system.
- Provide Customer training on the operation of the system.

All work will be performed in a neat and professional manner by IBEW labor. The project will be supervised by a Registered Communications Distribution Design (RCDD) staff member.

Permits and inspection fees, if applicable, are not included in this proposal.

### Pricing and Rates

Comm Squad will perform the stated work for **\$6,995** plus applicable sales tax.

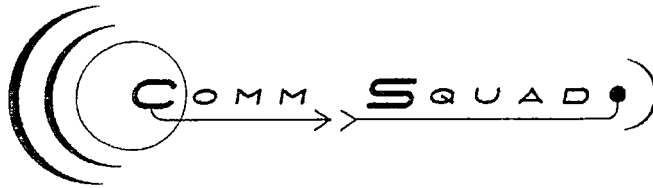
### Schedule

Work will be coordinated to coincide with actual construction progress.

### Terms and Conditions

- Invoices will be issued to correspond to project progress. If work is stopped for reasons beyond Comm Squad's control an invoice for the work completed and equipment purchased will be issued.
- Terms are Net 30.
- Quoted rates are firm for 30 days.
- Additional work outside the scope of this project will be handled on a time and material basis.

A handwritten signature or set of initials, possibly 'J', is located in the bottom right corner of the page.



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Lebanon, IL 62254

- No warranty is provided for cables that are painted and the replacement of cables damaged by paint will be handled on a time and material basis.
- Comm Squad maintains insurance for vehicles, Workers' Compensation, and General Liability. Any additionally required insurance(s) are not included in this proposal.
- If this proposal meets with your approval, direct a signed copy to:

Comm Squad  
Attn.: Bill Crocker  
8670 US Hwy 50  
Lebanon, IL 62254  
Phone: (618) 624-8340

- Checks are payable to: Comm Squad
- Outstanding invoices older than 30 days will be charged interest at the rate of 2.0% per month.

Comm Squad thanks you for the opportunity to earn your business. Please contact me at your convenience regarding any questions or comments that may arise.

Respectfully submitted,

*Bill Crocker*

Bill Crocker, President, RCDD

Accepted by:

*David A. Meyer*  
*Authorized Signature*

Date:

3-14-17

*DAVID A. MEYER*  
*Printed Name*