

**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