

WASHINGTON COUNTY BOARD MEETING
TUESDAY JANUARY 8, 2013
7:00 P.M.

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

PERSONS TO APPEAR

Mark Styninger – Coroner

7:30 P.M.

1. HIGHWAY DEPARTMENT: RESOLUTIONS
 - A. Agreement With Illinois Department of Transportation Concerning County Engineer's Salary Program
 - B. Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - C. Resolution Appropriating Funds for the 2013 Motor Fuel Tax Year
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. WASHINGTON COUNTY ZONING:
 - A. Case #002-12 Wash. Co. Zoning Committee, Zoning TEXT Amendment

COMMITTEE REPORTS: NONE

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS OF THE

WASHINGTON COUNTY BOARD

JANUARY 8, 2013

The reconvened and adjourned meeting of the county board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on January 8, 2013 for the purpose of transacting county business that might come before the board.

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

Others present were Linda Tragesser, Nick Howes, Mitch Burdick, Heath Hooks, Charlie Parker, Lauren Duncan and Jordan Haarmann.

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

Roll call was taken by acting Clerk Heseman with 15 members present. Those present were Shubert, Brammeier, Meier, Barczewski, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the December 11, 2012 meeting. With no corrections a motion was made by Hohlt and seconded by Kurwicki to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, requested the County Board to approve: **A – An Agreement** with Illinois Department of Transportation Concerning County Engineer's Salary Program. 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 (50%) of the County Engineer's annual salary.

B – Resolution Appropriating Funds for the Payment of the County Engineer's Salary.

(See Exhibits A & B) Meier made a motion to accept the agreement & resolution and seconded by Evans. Motion carried.

Mitch Burdick, County Engineer, then requested the County Board to approve: **Resolution –** Appropriating MFT funds for the 2013 MFT year. Gill made a motion to accept resolution and a second was made by Spenner. Motion carried.

(See Exhibit C)

Mitch Burdick, County Engineer, gave his monthly report at this time. Reporting 2012 budget year is ready for audit. Highway Department is in the process of taking bids for a new mowing deck and a new uniform contract. Working on the annual maintenance of the equipment and the new lighting is and is a good improvement. The fuel bid was given to Gateway FS. Michael Nadolski will be retiring from the highway department on January 25, 2013.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 7, 2013 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 D) Evans made a motion to accept the claims as presented and to add a bill from the Nashville News to the report. Suedmeyer requested a bill from Image to be paid by Groennert, County Treasurer and explained why some of the Judicial Building bills do not show on the Claims report. A seconded to the motion was made by Lisk. Roll call vote was taken with 15 ayes and 0 nays.

Motion carried.

The State's Attorney will present this month and next months report at the February County Board meeting.

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 Kurwicki to accept the report as presented. Motion carried.

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

Sheriff Parker informed the board that Maggie Bradac will no longer be with the Sheriff's Department, she has taken the Probation Officer job. Three new squad cars have been purchased. After the installation of the proper equipment the 3 cars being replaced will be wholesaled out.

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

Zoning Case#002-12: - (ORDINANCE#013-01) – ORDINANCE TO AMEND ZONING TEXT –

This ordinance is to change the meeting quorum from 5 to 4. (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 15 ayes and 0 nays. Motion carried.

Health Department: Meyer stated has a new metal roof; most of the cost was covered by insurance.

Environmental & Civil Defense: Shubert addressed the board, they had 3 meetings and would like to inform the board that the new radio controls have been installed on the 3 sirens in town, they have been tested and did work. County is negotiating sharing the cost with the city.

INSURANCE – Hohlt informs the board they had 2 meetings; the county's health insurance has increased from \$499.00 to \$594.00 starting in February. The County will be splitting the increased cost with the employees; County will be paying \$547.00 per employee, with employees paying the remaining \$47.00.

AMBULANCE – Shubert informs the board they had 2 meetings. The ambulance department has received a grant for exhaust control system for the ambulances in the bay. The Ambulance Department will be receiving 20,900.00 in grant money, with the ambulance share of the expense being 5%.

PERSONNEL, POLICY & APPOINTMENTS – Shubert informs the County Board that the Hospital Board recommends the appointment of Dan Bronke to replace the unexpired term of David Bahr, for Appointment to the Washington County Hospital Board, this will be voted upon at the February County Board Meeting.

COUNTY BUILDING – Suedmeyer, committee had 1 meeting. Mr. Haarmann would like to meet with the County Board to explain (affordable gas & electric) this will need to be put on the ballot with county board approval. A hand out was given to all county board members to look over.

A discussion was held and that a Special Board meeting will be held on February 15th at 6:00 to meet with the architects, to review the county's building projects, and have Mr. Haarmann explain the (affordable gas & electric) to decide if it should be put to the voters in the upcoming election.

The County Board decided to hold a Special Board meeting, Tuesday, February 15th at 6:00.

SHERIFF AND COMMUNICATIONS: Hohlt the narrow banning is on pace and should be done in about 6 weeks.

The Coroner's Annual Report was presented to the board for approval. (See Exhibit G). A motion was made by Schorfheide and seconded by Hohlt to accept the report as presented. Motion carried.

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

A motion was made by Hohlt and seconded by Kurwicki to adjourn until Tuesday January 15th, 2013 at 6:00p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:00 p.m.

Nancy Heseman

Deputy County Clerk & Acting Clerk of the Board



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 8 day of JANUARY, 2013
Month Year

WASHINGTON County, State of Illinois, acting by and through its County Board.

By: David R. Meyer
Chairperson of the County Board

Executed by the DEPARTMENT this _____ day of _____, _____
Month Year

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Director of Highways



Illinois Department
of Transportation

Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary

Resolution No.

Section No.

13-CS100-0-AC

WHEREAS, the County Board of Washington County has adopted a resolution establishing the salary of the County Engineer to be One-Hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Washington County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that there is hereby appropriated, the sum of Forty Thousand dollars (\$40,000) from the County's Surface Transportation Program funds for the purpose of paying the County Engineer's salary from 1/1/2013 to 12/1/2013, and

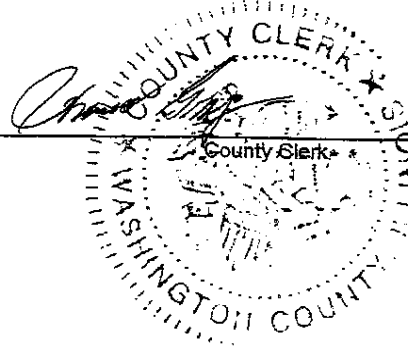
BE IT FURTHER RESOLVED, that the Washington County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Forty Thousand dollars (\$40,000) of Federal Surface Transportation Program Funds allocated to Washington County to the Department of Transportation in return for an equal amount of State funds.

I, Tom Ganz, COUNTY CLERK in and for said County of Washington in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Washington County, at its adjourned meeting held at 101 E. St. Louis St. Nashville, IL on January 8, 2013.

I certify that the correct TIN/FEIN number for Washington County is 37-6002302
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, in said County, this 8 day of January, 2013.

(SEAL)



RESOLUTION

APPROPRIATING MFT FUNDS FOR 2013 MFT YEAR

WHEREAS, the County Board may expend Motor Fuel Tax Funds for the maintenance of County Highways and County Engineer's salary,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby appropriates the sum of \$750,000.00 from the Motor Fuel Tax allotments for the maintenance of Section 13-00000-00-GM, and

BE IT FURTHER RESOLVED, that the County Board of Washington County hereby appropriates the sum of \$87,700.00 from the Motor Fuel Tax allotments for the County Engineer's salary, Section 13-0000-00-CS, and

BE IT FURTHER RESOLVED, that these appropriations are for the period of time from January 1, 2013 through December 31, 2013, and

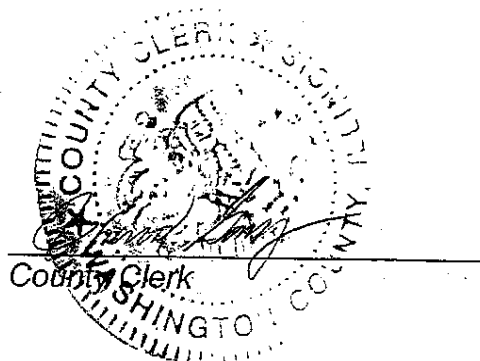
BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit two (2) certified copies of this resolution to the District Engineer office at Collinsville, Illinois.

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 January 8, 2013.

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 8th day of January A. D. 2013.

(SEAL)





Illinois Department of Transportation

County or Township
Estimate of Maintenance Cost

County: Washington

Road District:

Maintenance Period Beginning: 1/1/2013

Ending: 12/31/2013

Section: 13-00000-00-GM

Original Submittal ☒ Revised ☐ Supplemental ☐

	Estimated Costs	MFT Funds	Other Funds
Day Labor/Labor & Equipment (Equipment <input checked="" type="checkbox"/> Labor <input checked="" type="checkbox"/>)	326,800.00	326,800.00	
Day Labor Materials*	423,200.00	423,200.00	
Contract			
Estimated Maintenance Total:	750,000.00	750,000.00	-
Maintenance Engineering	-	-	
Bridge Inspection Engineering	-	-	
Estimated Maintenance Engineering Total:	-	-	-
Totals:	750,000.00	750,000.00	-

List Materials for Day Labor Maintenance Operations

Maintenance Operation	Group No.	Material				
		Type of Materials/Point of Delivery	Unit	Quantity	Unit Price	Cost
Seal Coat		HFE 150/300 & P.E.A				\$ -
		Furnished & Applied	GAL	50000	\$2.20	\$ 110,000.00
Seal Coat		CA-16/CM16 - Furnish	Tons	500	\$12.50	\$ 6,250.00
		Furnished & Spread	Tons		\$14.50	\$ -
Seal Coat		CA13/CM-13 - Furnish	Tons	1000	\$17.00	\$ 17,000.00
		Furnished & Spread	Tons		\$18.50	\$ -
atching Surface		M-19-XX - FOB Loading Point	Tons	100	\$78.50	\$ 7,850.00
Repair Surface		Spec Prov. Bit Mix #1 - Furnish	Tons		\$38.00	\$ -
		Furnished & Spread	Tons		\$47.50	\$ -
		FOB Loading Point	Tons	3000	\$49.00	\$ 147,000.00
Repair Surface		CA-6 - Furnish (FOB Loading Point)	Tons	600	\$16.00	\$ 9,600.00
osion Control		Rip-Rap, Various Sizes - FOB Loading Pt.	Tons	50	\$20.00	\$ 1,000.00
gns - Complete		High Intensity- Various - Furnish	Each	100	\$40.00	\$ 4,000.00
gns - Letters/Numbers/Sheeting		High Intensity- Various - Furnish, Pkg.	Each	100	\$15.00	\$ 1,500.00
ilverts		Various Sizes, Type 1 CMP, Furnish	LF	250	\$50.00	\$ 12,500.00
ovement Marking		4" White/Yellow Striping - Furnish/Applied	LF	450000	\$0.10	\$ 45,000.00
ffective Crack Control		HMA Joint Sealer 1050.02-Furnish/Applied	Pound	2000	\$15.00	\$ 30,000.00
ow & Ice Control		Bulk Rock Salt per State Contract	Tons	450	\$70.00	\$ 31,500.00
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
Total Material Cost:						\$ 423,200.00

Highway Commissioner

Date

County Engineer/Superintendent Of Highways

Date

Regional Engineer

Date

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

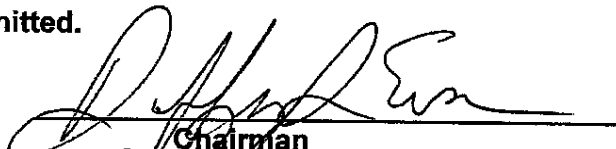

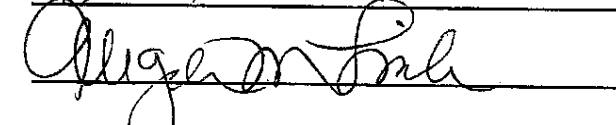
January 03, 2013

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 December 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	\$57,483.31
County Bridge Fund	\$0.00
County Matching Fund	\$12,471.20
County MFT Fund	\$0.00
Road District Fund	\$62,281.17
Township Bridge Fund	<u>\$0.00</u>
Total	\$132,235.68

All of which is respectfully submitted.


Chairman


Claims Committee


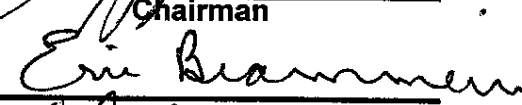
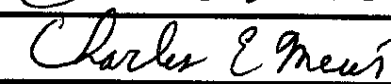
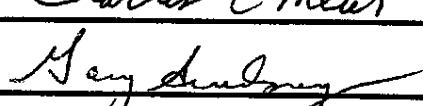
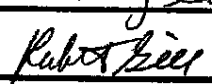
We have examined and approved the bills listed for December 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$57,483.31
County Bridge Fund	\$0.00
County Matching Fund	\$12,471.20
County MFT Fund	\$0.00
Road District Fund	\$62,281.17
Township Bridge Fund	<u>\$0.00</u>
Total	\$132,235.68

Date:

1/2/2013


Chairman




Road and Bridge Committee

January 3, 2013

3:36 PM

WASHINGTON COUNTY RECORDER

Report of Collections

Collections for the Period 12/01/2012 to 12/31/2012.

Report: mrecr33.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	5.00	0.00	5.00
CERTIFIED DEATH	GENERAL	17.00	0.00	17.00
CERTIFIED MARRIAGE	GENERAL	66.00	0.00	66.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,610.75	0.00	2,610.75
DOCUMENT W/OUT LEGAL	GENERAL	39.00	0.00	39.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	25.00	0.00	25.00
IL. DOM VIOLENCE FEE	GENERAL	45.00	0.00	45.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	16.00	0.00	16.00
MARRIAGE LICENSE	GENERAL	135.00	0.00	135.00
MIL. LLANEOUS	GENERAL	11.00	0.00	11.00
NON-CONFORMING FEE	GENERAL	48.00	0.00	48.00
NOTARY	GENERAL	10.00	0.00	10.00
PHOTOCOPIES	GENERAL	1,228.50	0.00	1,228.50
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,221.50	0.00	5,221.50
RECORDING FEE	GENERAL	5,214.00	0.00	5,214.00
RHSP SURCHARGE	GENERAL	3,620.00	0.00	3,620.00
SEARCHES	GENERAL	20.00	0.00	20.00
TAX REDEMPTION	GENERAL	18,368.77	0.00	18,368.77
Subtotal for GENERAL		36,700.52	0.00	36,700.52
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	3,285.00	0.00	3,285.00
Subtotal for GIS - ASSESSOR .037.00102.01		3,285.00	0.00	3,285.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	365.00	0.00	365.00
Subtotal for GIS - RECORDER 036.00102.01		365.00	0.00	365.00
CERTIFIED BIRTH	PAYMENT	60.00	0.00	60.00
Subtotal for PAYMENT		60.00	0.00	60.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	1,101.00	0.00	1,101.00
Subtotal for RECORDER AUTOMATION FUND		1,101.00	0.00	1,101.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	9.00	0.00	9.00

January 3, 2013
3:36 PM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 12/01/2012 to 12/31/2012.

Report: mrecr38.rpt
2 of 2

Subtotal for TAX REDEMPTION CLERK FEE		9.00	0.00	9.00
Total Amount Collected		41,520.52	0.00	41,520.52


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 \$41,520.52

JANUARY 2, 2013

DISBURSEMENTS:

Tax Redemptions \$15,710.56
Tax Redemptions Interest 2,658.21
R/E Stamps & Misc. 5,143.50
Total Disbursements: \$23,512.27


THOMAS GANZ
WASHINGTON COUNTY
CLERK/RECORDER

JANUARY 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 3,285.00
(G. I.S. RECORDER FUND) 365.00
(R.H.S.P. - .50 PER, GENERAL FUND) 181.00
(R.H.S.P. - .50 PER, CO CLERK FUND) 181.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 362 DOC) 3,258.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

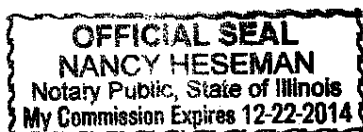
(RECORDER AUTO FUND) 1,101.00
(FEE'S COLLECTED) 9,576.25

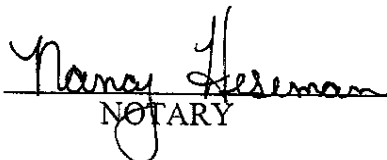
TOTAL \$18,008.25

TOTAL DISBURSEMENT \$41,520.52

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 2ND DAY OF JANUARY 2013.




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 December 2012.

FEES EARNED \$410.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$154.00

DIETING PRISONERS \$2,202.44

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$698.00

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 43

TRAFFIC ARRESTS.....151

WARNINGS..... 219

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 3th DAY OF January 2013.

Paulette Leonard
NOTARY





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 December 2012

Receipts/Billing

Billed Out	\$ 74,600.90
Collected	\$ 57,437.51
Write Off Amount	\$ 30,761.54

Turned In Amount	\$ 57,437.51
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Total Expenses

December 2012	\$ 11,638.61
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Total Calls for 2013

December 2012:	176
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2013 Totals:	176
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U.S. Department of Homeland Security
Washington, D.C. 20472



FEMA

Mr. John Felchlia
Washington County Ambulance
160 N. West Court
Nashville, Illinois 62263-1128

Re: Grant No. EMW-2012-FO-06486

Dear Mr. Felchlia:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2012 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$22,000.00. The Federal share is 95 percent or \$20,900.00 of the approved amount and your share of the costs is 5 percent or \$1,100.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the grant and Grant Agreement Articles when you formally receive the award through the AFG online system.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the awards process or how to request your grant funds, please call the helpdesk at 1-866-274-0960.

Sincerely,

Timothy W. Manning
Deputy Administrator for National Preparedness and Protection

WASHINGTON COUNTY ZONING OFFICE Form #19

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

ORDINANCE TO AMEND ZONING TEXT

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on December 27th, 2012 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #002-12 was presented by the Washington County Zoning Committee on requesting an amendment to the Washington County Zoning Ordinance changing the Text of the Ordinance,

and

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

Change on pg. 70 of the Washington County Zoning Ordinance, Article 10-1.4 MEETINGS, QUORUM-line 3-the number 'Five-(5)' will be changed to 'four (4)' and in the 4th/5th line the number 'five (5)' will be changed to 'four (4)'

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Text Amendment to change the text of the Zoning Ordinance be

X Granted Denied.


ADOPTED this 8th day of January, 2012.

Aye 15

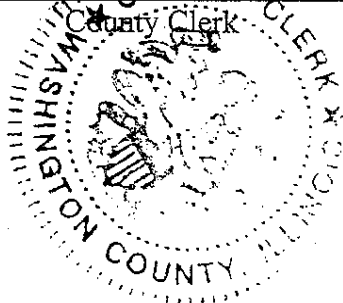
Nay

Abstain

Attest:


County Clerk


County Board Chairman



WASHINGTON COUNTY ZONING OFFICE

Form #25

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov

FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

TO: The Honorable David Meyer and Members of the Washington County Board

FROM: Rick Greten, Zoning Administrator

DATE: 28 December 2012

RE: Report and Recommendations from the Washington County Zoning Board of Appeals

The Washington County Zoning Board of Appeals met on December 27th, 2012 and heard testimony on the following cases. Following is a short synopsis of these cases. The Zoning Board of Appeals' Advisory Report and Findings of Fact Report and proposed Ordinances for the County Board's consideration have been forwarded to the County Clerk's Office.

1. Case #002-12 Washington County Zoning Committee,
Zoning Text Amendment

SPECIAL MEETING
WASHINGTON COUNTY BOARD

TUESDAY JAN. 15 , 2013
6:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGEMENT OF GUESTS

AGENDA:

- 1. MEET WITH ARCHITECHS**
- 2. DISCUSS AFFORDABLE GAS AND ELECTRIC**
- 3. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A PUBLIC QUESTION TO ADOPT AN "OPT-OUT" PROGRAM FOR THE SUPPLY OF ELECTRICITY TO RESIDENTS AND SMALL COMMERCIAL RETAIL CUSTOMERS OF THE UNINCORPORATED AREAS OF WASHINGTON COUNTY**

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS OF THE WASHINGTON COUNTY BOARD

SPECIAL MEETING

JANUARY 15, 2013

The special meeting of the Washington County Board convened at the Courthouse in Nashville, Illinois on January 15, 2013 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, Deputy County Clerk & Acting Clerk of the board.

Others present were Jeff Haarmann.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 6:00 p.m.

Roll Call was taken by Acting Clerk Heseman with 12 members present and 3 absent. Those present were Shubert, Meier, Schorfheide, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl and Meyer. Brammeier, Barczewski and Gill were absent.

Brammeier enters the meeting at 6:04.

Chairman Meyer called Jeff Haarmann to address the board about aggregated electric. Haarmann started his presentation by playing a video produced by Ameren.

Barczewski enters the meeting at 6:20.

The board needs to place a referendum on the ballot for the unincorporated residential and small business areas of Washington County that are on Ameren for aggregated electric. Each individual would receive a letter from the winning supplier, the winning supplier takes care of all the communications with the customers, giving them have the choice to, opt-out of the aggregate at anytime and return to Ameren, customers do not need to sign a contract. The county would be responsible for making sure the correct customers would get the notification. The county would not be responsible for the mailings themselves, but would need a primary contact person, and approve the list of customers receiving the notices are in the correct jurisdictions. The County Board would be responsible to negotiate the rates and term, the County could also negotiate a rate for the county as revenue source in the agreement, but recommends the County not use it as a revenue source.

Whereas, the County Board of the Washington County hereby desires to place on the April 9, 2013 ballot, a public question to be considered by voters in the county regarding the authorization of the County to pursue the implementation of the Program.

A motion was made by Barczewski and seconded by Meier to vote to adopt **(Ordinance 013-02)**, permits the Washington County, if authorized by referendum, to create a program to allow the County Board to Solicit Bids and enter into service agreements for the sale and purchase of electricity and related

services and equipment to residential and small commercial retail customers in the county who do not choose to opt-out: and

Whereas, the County Board of Washington County hereby desires to place on the April 9, 2013 ballot, a public question to be considered by the voters in the County regarding the authorization of the County to pursue the implementation of the program;

(Shall the County of Washington, IL have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program? Yes__ NO__) to be placed on the on the April 9th Consolidated Election's Ballot.

It was agreed to add the wording "unincorporated area" to the original motion. Approval of motion is subject to the review by the State's Attorney.

A Roll call vote was taken with 12 ayes and 2 nays. Motion carried. The 2 nay votes were cast by Todd & Kurwicki. **(ORDINANCE 013-02) (See Exhibit A)**

A motion was made by Suedmeyer and seconded by Brammeier to sign into an agreement with Supernova Partners, LLC, of Mt. Vernon, IL ; WHEREAS, County desires to engage Consultant as it exclusive provider of specific consulting and procurement services related to the residential and small commercial electric accounts located in the unincorporated areas of Washington County. with MUNICIPAL AGGREGATION CONSULTING SERVICES is made and entered into and by and between Washington County Illinois, after a revised agreement is written up , reviewed and approved by the State's Attorney.

If the Resolution does not pass at the Consolidated Election, they would have the right to put it on the Primary 2014 Ballot.

(See Exhibit B) MUNICIPAL AGGREGATION CONSULTING SERVICES AGREEMENT

Motion carried.

John Parkinson and Matt Wolf enter the meeting at 7:30 p.m. They did a quick summary on the construction of the Judicial Building, stating they are building as far east as they can due to water lines. They are on schedule at this time and the Judicial Building should be completed by December 1, 2013, depending on weather and things continue to stay on this schedule. Progress reports are being sent on weekly base to Gary Suedmeyer.

A motion was made by Shubert and seconded by Schorfheide to adjourn until February 12, 2013 at 7:00p.m. Motion carried. The meeting of the Washington County Board adjourned at 7:40 p.m.

Nancy Heseman

Deputy County Clerk & Acting Clerk of the Board.

ORDINANCE 013 - 02

AN ORDINANCE AUTHORIZING THE SUBMISSION OF A PUBLIC QUESTION TO ADOPT AN "OPT-OUT" PROGRAM FOR THE SUPPLY OF ELECTRICITY TO RESIDENTS AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO ARE AMEREN CUSTOMERS IN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 permits Washington County, if authorized by referendum, to create a program to allow the County Board to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial retail customers in the unincorporated areas of the County who do not choose to opt-out; and

WHEREAS, the County Board of Washington County hereby desires to place on the April 9, 2013 ballot, a public question to be considered by voters in the unincorporated areas of Washington County regarding the authorization of the County to pursue the implementation of the Program; and,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, as follows:

Section 1. That a public question shall be submitted to the voters in the unincorporated areas of Washington County, State of Illinois, at the April 9, 2013 election (or at the next available election permitted by the general election law), as follows:

Shall the County of Washington, IL have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who are Ameren customers in the unincorporated areas of Washington County and who have not opted out of such program? Yes ___ No ___

Section 2. That the County Clerk is hereby directed to file this authorizing Ordinance and other related matters with the appropriate election officials in accordance with the applicable law by January 31, 2013.

Section 3. That this Ordinance shall become effective immediately following its passage.

Ordinance 013 - 02

Passed:

Approved: *David A. Meyer*
Chairman, Washington County Board

Attest: _____

Approved as to form:

Heather H. H.
State's Attorney

FILED FILED

JAN 22 2013

Thomas Long
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

Thomas Long
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

1 Exh. A

Exhibit A

COPY

Municipal Aggregation Consulting Services Agreement

This Municipal Aggregation Consulting Services Agreement ("Agreement") is made and entered into and effective on this 8th day of February, 2013 ("Effective Date") by and between Washington County, Illinois ("Municipality"), an Illinois Municipal Corporation, with offices located at 101 E. St. Louis Street and Supernova Partners, LLC, Affordable Gas & Electric, LLC, a Illinois Limited Liability Company ("Consultant"), with its office and principal place of business located 10749 E Garden Rd, Mt. Vernon, IL 62864. (Municipality and Consultant may be collectively referred to as the "Parties.")

Recitals

WHEREAS, Municipality desires to engage Consultant as its exclusive provider of specific consulting and procurement services related to the residential and small commercial electric accounts located in the Washington County, Illinois, as more completely defined herein.

WHEREAS, Municipality desires, pursuant to 20 ILCS 3855/1-92 (the "Act"), to operate an electric aggregation opt-out program for residential and small commercial retail customers, by submitting a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the referendum vote in the affirmative, then Municipality may implement an opt-out aggregation program for residential and small commercial retail customers ("Municipal Aggregation Program").

WHEREAS, a Municipal Aggregation Program would give Municipality the authority to enter into an electric supply power contract on behalf of residents and small businesses with an electric wholesale supplier in the Washington County who have not opted out of said program with the intent to secure a lower rate for electric service, yielding reduced electric bills for its residents and small businesses ("Governmental Contract").

WHEREAS, Municipality desires for Consultant to assist Municipality with its effort to place a referendum on the ballot, its Municipal Aggregation Program, in soliciting bids from wholesale electric suppliers, and in executing a Governmental Contract.

WHEREAS, Consultant desires to perform the Services and desires to be so engaged.

NOW, THEREFORE, in consideration of the foregoing and of the covenants and agreements herein contained, the parties, intending to be legally bound, agree as follows:

"Revised
Exhibit B"

obligated to pay any other fees or reimburse any expenses to Consultant, but Municipality is

Agreement

I. Services Offered.

Electricity Residential and Small Commercial opt-out consulting services, including but not limited to preparation and management of opt-out notices, scrubbing of eligibility customer lists, and supervision of all other notices and publications required under the Act to facilitate the adoption and operation of the Program.

In addition, Consultant shall perform the following activities (collectively, the "Services") in a manner consistent with the best practices established for electrical aggregation program consulting services:

a. Pre-Referendum Education & Marketing via

1. Web links to educational videos and clippings from Ameren regarding Municipal aggregation
2. Local radio spots
3. Newspaper interviews and press releases
4. Municipal newsletters
5. Public hearings
6. Community meetings, Chamber of Commerce, Local high school sporting events
7. Political campaign signs
8. Informational flyers

b. Post-Approval Services

1. Work with County officials on constituent communications
2. Work with Ameren to develop eligible customer list
3. Develop bid specifications for RFP to multiple wholesale suppliers
4. Advising on any necessary compliance issues with the Illinois Commerce Commission
5. Negotiating fees for the Municipality with winning suppliers
6. Assist with general contract negotiations
7. Post-purchase monitoring and consulting

II. Obligations of Municipality.

Municipality shall:

- a. Provide access to all necessary information and documentation as required by Consultant in support of the effort to place a referendum on the ballot, its Aggregation Program, in soliciting bids and in executing a Governmental Contract;

the term of this Agreement.

XIII. Confidential and Proprietary Information.

Notwithstanding anything to the contrary set forth herein, the Parties are not required to disclose information which they reasonably deem to be proprietary or confidential in nature. The Parties agree that any information disclosed by a Party and designated as proprietary and confidential shall only be disclosed to those officials, employees, representatives, and agents of the other Party that have a need to know in order to administer and enforce this Agreement. For purposes of this Section, the terms "proprietary or confidential" include, but are not limited to, information relating to a Party's corporate structure and affiliates, marketing plans, financial information, or other information that is reasonably determined by a Party to be competitively sensitive. A Party may make proprietary or confidential information available for inspection but not copying or removal by the other Party's representatives. Compliance by the Municipality with the Illinois Freedom of Information Act, 5 ILCS 140/1 et seq. ("Illinois FOIA"), including compliance with an opinion or directive from the Illinois Public Access Counselor or the Illinois Attorney General under the Illinois FOIA, or with a decision or order of a court with jurisdiction over the Municipality, shall not be a violation of this Section and Municipality shall have no duty to litigate or defend any action against it under the Illinois FOIA.

XIV. Disputes and Governing Law.

The Parties intend that this Agreement may be enforced at law or by suit for specific performance. In the event that it becomes necessary to file suit in a court of law or chancery to enforce the terms of this Agreement, the prevailing party shall be awarded their reasonable attorneys' fees in pursuit of his or her claim. This agreement shall be governed by and construed in accordance with the federal laws of the United States of America and internal laws of the State of Illinois applicable to contracts made and to be performed in such state (without regard to the principle of conflicts of law applicable under Illinois law). It is the intent of the parties that to the fullest extent permitted by law, the laws of the State of Illinois shall govern this Agreement.

XV. Severability

If any provision of this Agreement is held invalid or unenforceable, such provision shall be deemed deleted from this Agreement and shall be replaced by a valid, mutually agreeable and enforceable provision which so far as possible achieves the same objectives as the severed provision was intended to achieve, and the remaining provisions of this Agreement shall continue in full force and effect.

XVI. Paragraph Headings

- b. Use best efforts to secure access to all necessary information and documentation as required by Consultant in support of the effort to place a referendum on the ballot, its Aggregation Program, in soliciting bids, and in executing a Governmental Contract which is not in the custody or control of Municipality;
- c. Use best efforts to secure access for entry upon public and private property as required to perform the Services of Consultant; and
- d. Promptly notify Consultant if Municipality discovers any material defects in the Aggregation Program or any breach of the Governmental Contract.
- e. Approve an ordinance to put the opt-out referendum on the ballot on the next election.
- f. Conduct public hearings and adopt a Plan of Operation and Governance, each as required by the Act.

III. Term and Termination.

This Agreement shall commence on the 8th day of February , 2013 and shall terminate:

- a. Twelve (12) months following the date stated above if a referendum is placed on the ballot twice within the twelve (12) months period and both fail to obtain passage; or
- b. Twelve (12) months following Municipality's decision to not execute a presented Governmental Contract for any reason; or
- c. At the conclusion of a Governmental Contract provided that Municipality sends written notice of its intention to terminate this Agreement at least ninety (90) days prior to the conclusion of the Governmental Contract, otherwise, this Agreement will stay in full force and effect for the renewal period of the Governmental Contract; or
- d. Upon the written agreement of the Parties.

IV. Payment.

Municipality agrees that after a competitive bidding process and execution of a Governmental Contract that Consultant will be paid by the selected electric wholesale supplier at an industry-standard rate of 0.00075 per kWh (volumetrically) as a commission fee for the electricity purchased during the duration of the Governmental Contract. Municipality shall not be

Paragraph headings are inserted in this Agreement for convenience only and are not to be used in interpreting this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the 8th day of February, 2013.

Washington County, IL

BY: 

By: Gary Suedmeyer

Vice Chairman Washington County Board

SUPERNOVA PARTNERS, LLC, AFFORDABLE GAS & ELECTRIC, LLC.

BY: _____

Jeff Haarmann, Managing Partner

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

FEBRUARY 12, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on February 12, 2013 for the purpose of transacting county business that might come before the board.

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

Others present were Mitch Burdick, Rick Greten, Lisa Wait, Alex Haglund, Lauren Duncan, Nick Howes, Charlie Parker 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 7:00 p.m.

Roll call was taken by acting Clerk Heseman with 13 members present. Those present were Meier, Barczewski, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the January 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 , requested the County Board to approve 2 Resolutions. Resolution A is a resolution to approve drainage project with Ashley Road District. Resolution B is a resolution to approve a drainage project with the Beaucoup Road District. Mitch informed the board that he personally checks and verifies these projects before bringing them to the board.

(SEE EXHIBITS A & B): A motion was made by Meier and seconded by Barczewski to accept both Resolutions A & B. All in favor motion carried.

Mitch Burdick, County Engineer, request that the County Board purchase .0631 acres for \$631.00 from Clifford & Betty Prest. The property is located in the northwest corner of the NW/4 of the NW/4 of Section 33. The purchase of this property is needed for the upcoming bridge construction on County Highway 12. The purpose of this bridge replacement is to provide a wider structure and is part of a larger project in which County Highway 12 will be widened and improved. The work on County Highway 12 is scheduled to start this summer.

(SEE EXHIBIT C) A motion was made by Spenner and seconded by Shubert to approve the purchase of the .0631 acres and to continue to move forward on the County Hwy 12 Project. All in favor motion carried.

The Highway department purchased a single deck mower from Diedrich Implements. Diedrich Implement was the low bidder with the bid being \$4,048.00.

Mitch also stated the largest chip seal project this summer will be on County Hwy 87.

Claims Against the County Report:

Jeff Evans, Chairman of Claims reported a couple of animal control bills were pulled out and waiting for the proper forms to be filled out before processing them. Some of the big expenses this month was with the new lighting, which the county will be receiving some grant money for, and new stretchers for the ambulances and the ambulance will be receiving money from FEMA for this expense. The other large expense for this month was for inmate's medical needs.

The bills for the new judicial building are being paid out of the bond money and are being paid by the Washington County Treasurer, Groennert. **(SEE EXHIBIT D)** A motion was made by Schorfheide and seconded by Lisk to accept the claims as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The State's Attorney December and January Monthly Report was presented to the board for approval. **(SEE EXHIBIT E)** A motion was made by Schorfheide and seconded by Suedmeyer to accept the report as presented. Motion carried.

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

The Sheriff's Monthly Report was presented to the board. **(SEE EXHIBIT G)** A motion was made by Gill 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 H)** A motion was made by Shubert and seconded by Ibendahl to accept the report as presented. Motion carried.

Zoning Request #001-013-Lucas Mense, Zoning Map Amendment

(ORDINANCE #013-03) to rezone 3.5 acres from Ag To Rural Residential uses. **(See Exhibit I)** A motion was made by Shubert and seconded by Ibendahl to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Zoning Request #002-13- Gordon Clary, Zoning Map Amendment

(ORDINANCE #013-04) To rezone 3.5 acres from Ag to Rural Residential uses. **(See Exhibit J)** A motion was made by Suedmeyer and seconded by Lisk to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Charlie Meier addressed the board stating that he is resigning from the County Board at the end of February. He feels it has been a great honor, and proud to been able to serve on the County Board. He

hopes that he can bring his work ethics to Springfield, and to devote his time as a State Representative. He is hopeful the County will preserve the old Courthouse and someday a Representative could walk into the courthouse with his phone. He wanted to complement County Engineer, Mitch Burdick for the great job he is doing. **(EXHIBIT K) MEIER, LETTER OF Resignation.** Chairman Meyer recognized Meier's resignation and thanked him for his service.

Brent Schorfheide addressed the County Board with his letter of resignation, resigning as of tomorrow, February 13, 2013, stating that it is time for him to step down needing more time to spend with his family. He would like to encourage people to get involved and find it rewarding to serve the people. **(EXHIBIT L) SCHORFHEIDE, LETTER OF RESIGNATION,** Chairman Meyer recognized Schorfheide's resignation and thanked him for his service.

Judge Emge reported to the board, asking if they had any questions they would like to ask. Since becoming our new Judge the transition has gone very smooth.

Legislative and Judicial Committee – Suedmeyer addressed the board about upcoming meetings that are being held and hope that county board members will be able to attend some of them. Lisk volunteered to send the list of meeting dates and times to all county board members.

Finance and Claims Committee – Suedmeyer informed the need to amend the budget in 3 line items, State's Attorney line item: 001-07-507.02 from 125,000.00 to \$157,000.00
Public Defender line item: 001-08-508.31 from 0 to \$500.00
Public Defender line item: 001-08-508.33 from 0 to \$500.00
totaling an increase of \$33,000.00 to be taken out of surplus. A motion was made by Schorfheide to amend the budget and seconded by Meier, aye, nay vote taken. Motion carried.

Personnel, Policy & Appointments - Victor Shubert made a motion to appoint Daniel Bronke to the Hospital Board to replace the unexpired term of David Behr, Spenner 2nd motion. Motion carried **(SEE EXHIBIT M)**

County Building – Suedmeyer informed the board it was time to **renew contract with Miken**, it would be a 1 year service contract. A motion was made by Schorfheide to renew contract and seconded by Evans. Motion carried **(SEE EXHIBIT N)**

Meyer questioned the need to take inventory and make sure all codification books are up to date; he will be contacting Frank Hiellingstein about this project.

Lisa Wait, County director of the University Of Illinois Extension requested permission to appear before the board at some time to give a brief presentation about their programs.

Victor Shubert stated he would take care of getting information out to Nashville Chamber & Okawville Chamber about the County's Nature Preserve.

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

A motion was made by Meier and seconded by Schorfheide to adjourn until the next regular scheduled meeting Tuesday, March 12, 2013 at 7:00. Motion carried. The meeting of the Washington County Board adjourned at 8:25 p.m.

Nancy Heseman

Chief Deputy County Clerk & Acting Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a double 42" culvert, on TR 154A, Windswept Drive, approximately 1/4 mile South of the intersection of Windswept Drive and Illinois Route 15, Beaucoup Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$8,735.00 (as attached), and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,368.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on February 12, 2013.

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 13th day of February A.D., 2013.



Thomas Ganz
County Clerk

Exhibit "A"

RESOLUTION

WHEREAS, it is necessary to repair a damaged drainage structure, consisting of a single 38" x 57" arch culvert, on TR 238, Georgia Road, approximately 1/4 mile North of the intersection of Highline Road and Georgia Road, Ashley Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$6,650.00 (as attached), and

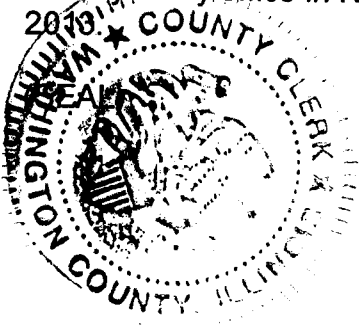
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,325.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on February 12, 2013.

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 13th day of February A.D., 2013.



Thomas Ganz
County Clerk

WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adams • Nashville, Illinois 62263 • (618) 327-3322 • (618) 327-3842 Fax
Mitch Burdick, PE, County Engineer

January 11, 2013

Clifford and Betty Prest
800 County Highway 12
Marissa, IL 62257

 **COPY**

**Re: County Highway 12 Bridge Replacement
Request for Right-of-Way**

Dear Clifford and Betty Prest:

I'm contacting you on behalf of Washington County concerning an upcoming bridge construction project on County Highway 12. The bridge in question is just north of your home on County Highway 12. The purpose of this bridge replacement is to provide a wider structure for safety as well as to replace a structure with cracking and deficient headwalls.

The project in question is part of a larger project in which County Highway 12 will be widened and improved. This work is scheduled to start this summer. Widening the bridge structure is necessary to allow this roadway widening work to be completed.

In replacing this structure, [REDACTED] along the existing waterway to account for this structure. The location of this was staked with survey stakes in December of 2012. In the interest of compensating you for this purchase and the nature of the purchase being very small, Washington County is willing to offer you \$10,000 per acre for this 0.0631 acres coming to [REDACTED]. This is higher per acre than typical compensation, but given the nature of the request, it would seem appropriate.

A copy of the warranty deed that will transfer the property to the ownership of the County has been included as well as a drawing depicting where the property is located.

I will be calling in the next several days to see if you have any questions and get any feedback you have concerning this request. There will be no cost to you for any document preparation, filing fees, survey work, etc. The County will have the deed recorded and provide you a copy. This property should also then be removed from your property tax information used by the Assessor's office.

I would appreciate the opportunity to go into more detail about this project with you. I always prefer to talk face to face and I'm willing to meet with you on your schedule. I'm happy to discuss items over the phone if you would prefer. Please feel free to contact me at (618) 327-3322. As I mentioned, if I haven't heard from you in about a week, I will give you a call.

Respectfully,
Washington County Highway Department



Mitch Burdick, PE
County Engineer

Enc. DRAFT – Project Drawing
Warranty Deed

Exhibit "C"

Report of Committee

STATE OF ILLINOIS)
WASHINGTON COUNTY)

Nashville, Illinois

February 6, 2013

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 January 2013 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	\$46,350.93
County Bridge Fund	\$3,350.00
County Matching Fund	\$11,207.75
County MFT Fund	\$6,235.95
Road District Fund	\$15,861.59
Township Bridge Fund	<u>\$0.00</u>
Total	\$83,006.22

All of which is respectfully submitted.


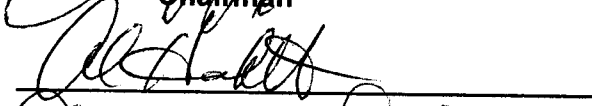
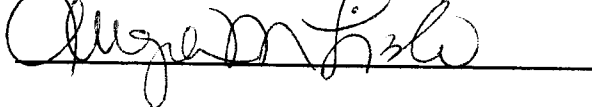

Chairman


Claims Committee

Exhibit D





We have examined and approved the bills listed for January 2013 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	\$46,350.93
County Bridge Fund	\$3,350.00
County Matching Fund	\$11,207.75
County MFT Fund	\$6,235.95
Road District Fund	\$15,861.59
Township Bridge Fund	<u>\$0.00</u>
Total	\$83,006.22

Date:

2-6-13

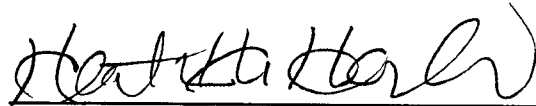

Chairman



Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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 December, 2013.

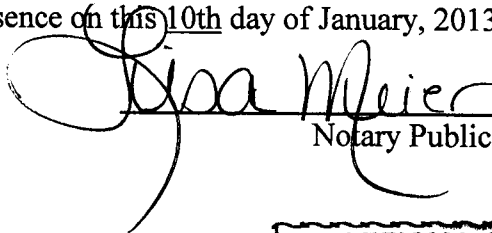
FEES EARNED \$ 1,040.12

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,040.12



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 10th day of January, 2013.



Notary Public



(Exhibit E)

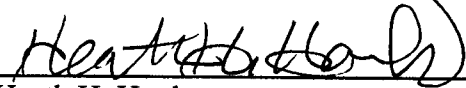
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

I, HEATH H. HOOKS, 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 December, 2012.

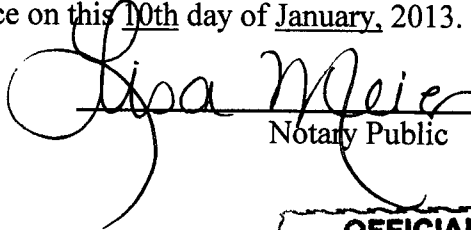
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 10th day of January, 2013.


Notary Public

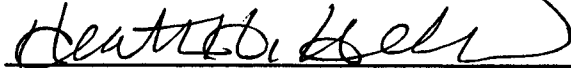


STATE'S ATTORNEY REPORT

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 December 1, 2012 to December 31, 2012.

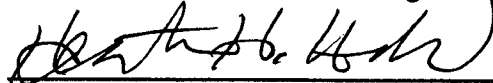
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



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

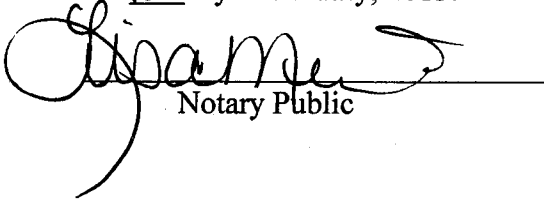
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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 December 1, 2012 through December 31, 2012 is correct to the best of her knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 10th day of January, 2013.


Notary Public

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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 JANUARY, 2013.

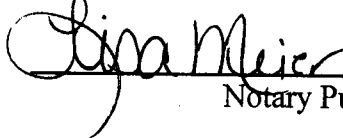
FEES EARNED \$ 974.88

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 974.88



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 6th day of February, 2013.



Notary Public



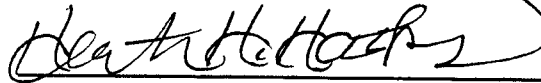
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

I, HEATH H. HOOKS, 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 JANUARY, 2013.

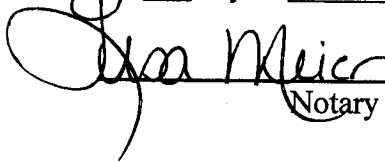
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 6th day of February, 2013.



Notary Public

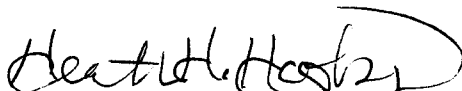


STATE'S ATTORNEY REPORT

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 him from January 1, 2013 to January 31, 2013.

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



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

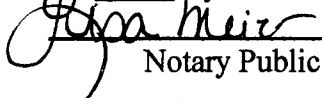
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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 January 1, 2013 through January 31, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 10th day of February, 2013.


Notary Public

February 1, 2013
9:49 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 01/01/2013 to 01/31/2013.

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	5.00	5.00	10.00
CERTIFIED DEATH	GENERAL	29.00	17.00	46.00
CERTIFIED MARRIAGE	GENERAL	73.00	66.00	139.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,327.50	2,610.75	3,938.25
DOCUMENT W/OUT LEGAL	GENERAL	36.00	39.00	75.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	12.00	25.00	37.00
IL. DOM VIOLENCE FEE	GENERAL	20.00	45.00	65.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	28.00	16.00	44.00
MARRIAGE LICENSE	GENERAL	60.00	135.00	195.00
MISCELLANEOUS	GENERAL	0.00	11.00	11.00
NON-CONFORMING FEE	GENERAL	48.00	48.00	96.00
NOTARY	GENERAL	25.00	10.00	35.00
PHOTOCOPIES	GENERAL	1,072.50	1,228.50	2,301.00
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,655.00	5,221.50	7,876.50
RECORDING FEE	GENERAL	3,906.00	5,214.00	9,120.00
RHSP SURCHARGE	GENERAL	2,700.00	3,620.00	6,320.00
SEARCHES	GENERAL	40.00	20.00	60.00
TAX REDEMPTION	GENERAL	10,141.56	18,368.77	28,510.33
Subtotal for GENERAL		22,178.56	36,700.52	58,879.08
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,457.00	3,285.00	5,742.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,457.00	3,285.00	5,742.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	273.00	365.00	638.00
Subtotal for GIS - RECORDER 036.00102.01		273.00	365.00	638.00
CERTIFIED BIRTH	PAYMENT	130.00	60.00	190.00
Subtotal for PAYMENT		130.00	60.00	190.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	819.00	1,101.00	1,920.00
Subtotal for RECORDER AUTOMATION FUND		819.00	1,101.00	1,920.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	15.00	9.00	24.00

Exhibit "F"

February 1, 2013
9:49 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 01/01/2013 to 01/31/2013.

Report: mrcrpb30.rpt
2 of 2

Subtotal for TAX REDEMPTION CLERK FEE		15.00	9.00	24.00
Total Amount Collected		25,872.56	41,520.52	67,393.08

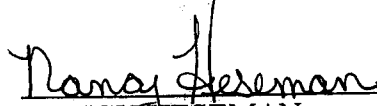
I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

TOTAL COLLECTED \$25,872.56

FEBRUARY 1, 2013

DISBURSEMENTS:

Tax Redemptions \$9,149.57
Tax Redemptions Interest 991.99
Total Disbursements: \$10,141.56


NANCY HESEMAN
DEPUTY CLERK/RECORDER
WASHINGTON COUNTY

FEBRUARY 1, 2013

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) 135.00
(R.H.S.P. - .50 PER, CO CLERK FUND) 135.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 270 DOC) 2,430.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 28.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:


(RECORDER AUTO FUND) 819.00
(FEE'S COLLECTED) 9,434.00

TOTAL \$15,731.00

TOTAL DISBURSEMENT \$25,872.56

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF FEBRUARY 2013.


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 January 2013.

FEES EARNED \$546.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$276.00

DIETING PRISONERS \$3,685.34

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$525.60

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 24

TRAFFIC ARRESTS.....134

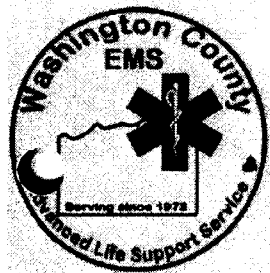
WARNINGS..... 165

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 10th DAY OF Feb. 2013.

Paulette Leonard
NOTARY
OFFICIAL SEAL
PAULETTE M. LEONARD
Notary Public, State of Illinois
My Commission Expires 06-02-14

"Exhibit 6"



**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 January 2013

Receipts/Billing

Billed Out	\$ 75,092.50
Collected	\$ 33,795.01
Write Off Amount	\$ 10,182.07

Turned In Amount	\$ 33,795.01
E-Pay	\$ 0

Total Expenses

January 2013	\$ 46,758.39
--------------	--------------

Total Calls for 2012

December 2012:	176
January 2013:	203

2013 Totals: 379

FEMA/AMR Hurricane Sandy Response – \$ 70,364.42

Exhibit "H"

Ordinance (013-03)

WASHINGTON COUNTY ZONING OFFICE

Form #19

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov

FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

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 January 24th, 2013 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #001-13 was presented by the Lucas Mense, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

3.5 acres in the NE corner of the SE ¼ of the
NE ¼ of Section 8, T.1S.-R.4W.
of the 3rd 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 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 February, 2013.

Aye 13

Nay

Abstain

Attest:



County Clerk


County Board Chairman

"Exhibit I"

Ordinance 013-04

WASHINGTON COUNTY ZONING OFFICE

Form #19

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

Phone (618) 327-4800
ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

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 January 24th, 2013 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #002-13 was presented by the Gordon Clary, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

3.5 acres in the NW corner of the SE ¼ of the
NW ¼ of Section 11, T.2S.-R.4W.
of the 3rd 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 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 February, 2013.

Aye 13

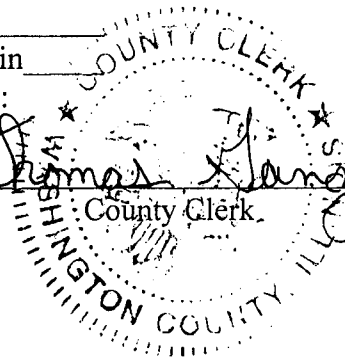
Nay

Abstain

Attest:


County Clerk


County Board Chairman



"Exhibit J"

For Immediate Release
February 12, 2013
Contact: Chris Guy, 217-853-2481

Rep. Meier to step down from Washington County Board

Okawville, IL...State Representative Charlie Meier (R-Okawville) has announced he will step down from his position on the Washington County Board effective Thursday, February 28.

Rep. Meier has served on the Washington County Board for the past six years.

Representative Meier released the following statement:

"I am grateful for the opportunity to serve the Washington County Board in the building, built on the foundation that my great-great grandfather hand cut, a good solid foundation, this foundation was built with hard work and perseverance. I will bring the same foundation to Springfield during a time when the state needs it most.

It's been a great honor to serve on the Washington County Board, helping the people of my home county. However, due to the workload associated with my new position, I am stepping down so that I can fully devote myself to my new role of state representative.

I'm proud of the work we were able to accomplish during my time on the board, from having one of the lowest unemployment rates in the state, working with the Prairie State Energy facility and the 500 permanent jobs it brought. I want to bring a bit more of the Washington County way to Springfield."

###

Charles E Meier

"Exhibit K"

Brent Schorfheide

20889 Pin Oak Rd

Hoyleton, IL 62803

Dear Chairman Meyer and members of the Washington County Board, it is with regret that I am writing this letter to inform you of my immediate resignation from my seat as Board member from District 1. I have contemplated this decision for a couple of months now and it has been very hard to do. I feel that is in my best interest that I resign so that I may devote more of my time to my family and my future aspirations. I would like to thank the people of my district, who have supported me and put their trust in me for ten years now. I especially thank them for believing in me when I first ran as a 21 year old, that I could do the job put in front of me.

I have enjoyed my time spent on the Board very much and enjoyed working with all the individuals who help run and maintain the excellent services the county provides for the citizens. I look forward to serving the people in the future as well. My best wishes to the current Board, the county office heads and last but not least, the employees.

Best Regards,

Brent Schorfheide

"Exhibit L"

REPLACING DAVID BEAR

Daniel M.

COMMITTEE APPOINTMENTS

NAME: DAN BRONKE UNEXPIRED TERM

ADDRESS: 474 N. Grand Ave.

CITY & STATE: NASHVILLE, IL 62263

COMMITTEE: WASH. CO. HOSPITAL BD

DATE APPOINTED: 2/12/13

TERM EXPIRES: April 30, 2015

COMMITTEE APPOINTMENTS

NAME: _____

ADDRESS: _____

CITY & STATE: _____

COMMITTEE: _____

DATE APPOINTED: _____

TERM EXPIRES: _____

"Exhibit m"

Washington County, Illinois Managed Services Plan:

Type of Contract

Total Care

Basic Services

- | | |
|-------------------|----|
| • Servers | 5 |
| • Network Devices | 51 |

Optional Services

- | | |
|--------------------------|----------|
| • Web Hosting | Declined |
| • Hosted Backup (per GB) | Declined |
| • Backup Monitoring | Included |
| • Hosted Anti-SPAM | Included |
| • Hosted Exchange | Declined |

Investment

Managed Services Cost/Month	\$3,166.67
Total Contract Labor	Included
Estimated Annual Expense	\$38,000.00

The Total Care Plan

The Total Care Plan includes everything in the Basic Plan plus proactive monitoring and support, unlimited remote & onsite support, site management, optimization, managed anti-virus, spam hosting, and help desk access. Blocks of time are included.

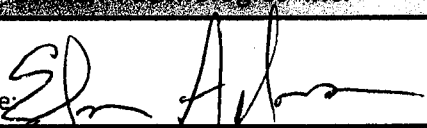
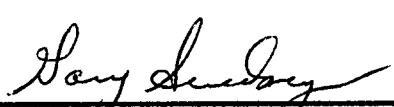
Terms:

ACH (preferred) or Quarterly payments of \$9,500.00

ACH payments receive 5% discount (_____ Approval)

Net 10 Days from Invoice Date

Acceptance:

Miken Technologies Inc.	Washington County, IL
Signature: 	Signature: 
Printed Name: Edwin Anderson	Printed Name: GARY SUE MEYER
Date: 2.14.2013	Date: 2-12-13

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

MARCH 12, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on March 12, 2013 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, Lauren Duncan, Mick Howes, Kate Muentner, Charlie Parker 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 7:05pm.

Roll call was taken by Clerk Ganz with 12 members present and 1 absent. Those present were Gill, Lisk, Suedmeyer, Evans, Todd, Kurwicki Hohlt, Spenner, Ibendahl, Shubert, Brammeier and Meyer. Barczewski was absent.

Chairman Meyer asked if there were any corrections to the minutes of the February meeting. With no correction, 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. On behalf of the Road and Bridge Committee Burdick presented a resolution for the 2013 Motor Fuel Tax Aggregate Bids. The low bidder was Beelman Logistics, LLC. A motion was made by Ibendahl and seconded by Shubert to accept the resolution as presented. Motion carried. **(See Exhibit A)**

Burdick also told the board that oil bids will be held on April 3rd for the 2013 year.

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 11, 2013 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO USSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit B)** 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. (See Exhibit C) A motion was made by Todd and seconded by Brammeier 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 Hohlt 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 Gill 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 Lisk to accept the report. Motion carried.

Zoning Request #001-13 – Justin Hewitt – Ordinance for special use permit – (ORDINANCE #013-05) the location of a mobile home as a resident. (See Exhibit G) A motion was made by Hohlt and seconded by Spenner to accept the request as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

Ronda Groennert, County Treasurer, gave her quarterly report to the board. Groennert reported that there were 198 parcels up for sale at the Tax Sale of which 128 parcels sold for an amount of \$140,620.30. She reported to the board that 90% of the taxes collected have been distributed and that she is getting ready to make the final distribution.

Chairman Meyer called for committee reports at this time.

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

David Hake	Planning Commission	03-12-2013 to 04-01-2016
Earl Schnitker	Farmland Assess.	03-12-2013 to 04-01-2016
Charlie Parker	SW IL Law Enforcement	03-12-2013 to 04-01-2016
Brian Fletcher	“ “	03-01-2013 to 04-01-2016

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

Also the names of Dianne Nottmeyer, William Manier and Matt Bierman were presented to the board for consideration to be reappointed to the Washington County Hospital Board. Action will be taken at the April 11, 2013 board meeting.

A motion was made by Suedmeyer and seconded by Brammeier to change the April meeting date from the 9th to the 11th at 7:00pm. This is due to the meeting date falling on Election Day. Motion carried. The Claims Committee will now meet on April 10, 2013 at 4:30pm.

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

A motion was made by Evans and seconded by Spenner to adjourn until April 11, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 7:55pm.

Thomas Ganz

County Clerk & Clerk of the Board

Resolution

Whereas, the 2013 Motor Fuel Tax Aggregate Bids were opened March 11, 2013, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheets, and

Whereas, members of the Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction and recommends them to the full Board for award.

Now, therefore, be it resolved, that the Washington County Board hereby authorizes the award of all items to these Bidders for the unit prices listed.

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 March 12, 2013.

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 12th day of March A.D. 2013.





County Clerk

Exhibit "A"

**Washington County Highway Department
2013 Aggregate Letting
Tabulation of Bids**

Note: Lowest selected bidders for each bid item are shown in bold.

No.	Item	County/ Road District	Delivery	Unit	Quantity	Bidder #1		Bidder #2		Bidder #3	
						Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
1	CA/CM-16	Covington	Covington RD Stockpile	Ton	700	\$ 9.99	\$ 6,993.00	\$ 11.75	\$ 8,225.00	\$ 13.25	\$ 9,275.00
2	CA/CM-16	Washington Co.	Nashville Stockpile	Ton	250	\$ 9.99	\$ 2,497.50			\$ 13.25	\$ 3,312.50
3	CA/CM-16	Beaucoup	Furn & Spread	Ton	1,200	\$ 18.75	\$ 22,500.00				
4	CA/CM-16	Bolo	Furn & Spread	Ton	1,000	\$ 18.75	\$ 18,750.00				
5	CA/CM-16	Johannisburg	Furn & Spread	Ton	1,800	\$ 18.75	\$ 33,750.00				
6	CA/CM-16	Lively Grove	Furn & Spread	Ton	1,200	\$ 18.75	\$ 22,500.00				
7	CA/CM-16	Plum Hill	Furn & Spread	Ton	1,000	\$ 18.75	\$ 18,750.00				
8	CA/CM-13	Washington Co.	Loading Point	Ton	450	\$ 18.90	\$ 8,505.00				
9	CA/CM-13	Washington Co.	CH 12 Stockpile	Ton	500	\$ 16.15	\$ 8,075.00				
10	CA/CM-13	Pilot Knob	Furn & Spread	Ton	200	\$ 20.15	\$ 4,030.00				
11	CA/CM-5	Covington	Furn & Spread	Ton	250	\$ 11.30	\$ 2,825.00				
12	CA/CM-6	Washington Co.	Hoyleton RD Stockpile	Ton	400	\$ 10.74	\$ 4,296.00			\$ 14.75	\$ 3,687.50
13	CA/CM-6	Washington Co.	Ashley RD Stockpile	Ton	300	\$ 10.74	\$ 3,222.00			\$ 11.25	\$ 4,500.00
14	CA/CM-6	Washington Co.	CH 12 Stockpile	Ton	3,000	\$ 8.48	\$ 25,440.00			\$ 12.75	\$ 3,825.00
15	CA/CM-6	Washington Co.	Nashville Stockpile	Ton	250	\$ 10.74	\$ 2,685.00			\$ 10.95	\$ 32,850.00
16	CA/CM-6	Covington	Covington RD Stockpile	Ton	400	\$ 11.94	\$ 4,776.00			\$ 11.25	\$ 2,812.50
17	CA/CM-11	Covington	Covington RD Stockpile	Ton	400	\$ 11.94	\$ 4,776.00	\$ 12.50	\$ 5,000.00	\$ 14.75	\$ 5,900.00
Total Amount of Winning Bid Items:						Total	\$193,890.50	Total	\$0.00	Total	\$0.00

Note: Item 16 was a tie bid. Both bidders agreed to break the tie by coin flip and the coin flip resulted in Beelman Logistics, LLC being the winning bidder.

Tie Bid Determination 2013 MFT Aggregate Bid

WHEREAS, Washington County did cause bids to be taken in accordance with the policies and procedures of the Illinois Department of Transportation and the State of Illinois for certain Motor Fuel Tax funds to be expended in 2013 on March 11, 2013; and

WHEREAS, bids were opened publicly in the presence of members of the Washington County Board and others at 6:00pm; and

WHEREAS, a tabulation of the bids was prepared under the direction of the County Engineer of Washington County and certified as acceptable by the same; and

WHEREAS, the tabulation shows that two (2) bidders bid the same amount on Item sixteen (16) as shown on the bid tabulation; and

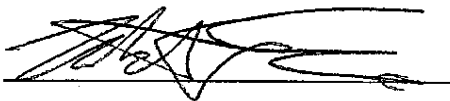
WHEREAS, Washington County not having a procedure by ordinance to address tie bids, the County Engineer contacted each of the tie bidders to resolve the tie bid by a coin flip; and

WHEREAS, the Washington County engineer conducted a coin flip in the presence of a Notary Public and the results of the coin flip were certified by the same;

NOW THEREFORE, the winning bidder being Beelman Logistics, LLC was selected for tails and the same was the result of the coin flip leaving the winning bidder for Item sixteen (16) is therefore Beelman Logistics, LLC.

IN WITNESS WHEREOF, the County Engineer certifies that the tie bid was broken as contained herein and hereby certifies the bid tab with the tie bid going to Beelman Logistics, LLC.

12th day of MARCH, A.D., 2013



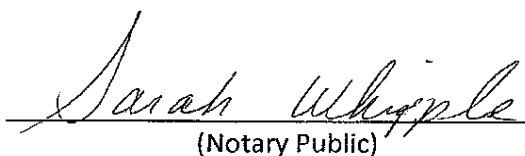
STATE OF ILLINOIS)
) SS
COUNTY OF WASHINGTON)

I, Sarah Whipple, a Notary Public, in and for said County and State, do hereby certify that County Engineer Mitch Burdick, personally known to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and I witnessed the events as contained in this instrument.

Given under my hand and notary seal this 12 day of March, A.D., 2013



(Seal)


(Notary Public)

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

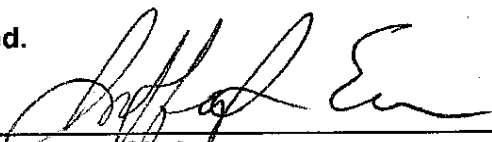
Nashville, IllinoisMarch 6, 2013

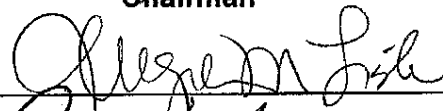
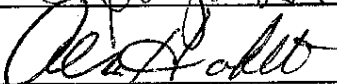
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of February 2013 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	\$52,777.94
County Bridge Fund	\$2,373.00
County Matching Fund	\$1,121.50
County MFT Fund	\$5,513.66
Road District Fund	\$8,612.47
Township Bridge Fund	<u>\$0.00</u>
Total	\$70,398.57

All of which is respectfully submitted.


Chairman

Claims Committee

Exhibit "B"

We have examined and approved the bills listed for February 2013 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	\$52,777.94
County Bridge Fund	\$2,373.00
County Matching Fund	\$1,121.50
County MFT Fund	\$5,513.66
Road District Fund	\$8,612.47
Township Bridge Fund	<u>\$0.00</u>
Total	\$70,398.57

Date:

3/6/2013


Chairman


Eric Blummen


Gary Dredney


Robert Giese

Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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, 2013.

FEES EARNED \$ 1,090.00

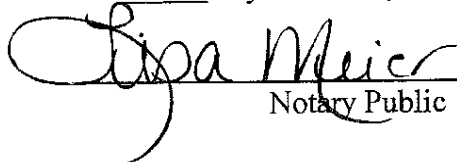
FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,090.00



Heath H. Hooks

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 7th day of March, 2013.



Notary Public



Exhibit C

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

I, HEATH H. HOOKS, 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 FEBRUARY, 2013.

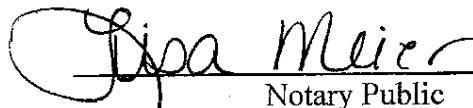
FEES EARNED \$ 31.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 31.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 7th day of March, 2013.



Notary Public

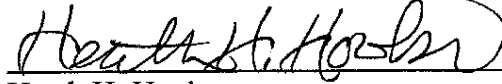


STATE'S ATTORNEY REPORT

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 February 1, 2013 to February 28, 2013.

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



Heath H. Hooks

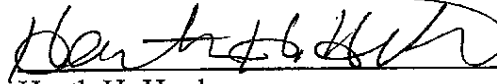
Washington County State's Attorney

Courthouse • 101 East St. Louis St.

Nashville, IL 62263 (618) 327-4800

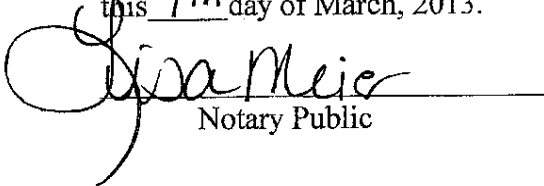
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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, 2013 through February 28, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 7th day of March, 2013.



Notary Public



March 1, 2013

9:02 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

Report of Collections

Collections for the Period 02/01/2013 to 02/28/2013.

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	10.00	15.00
CERTIFIED COPIES	GENERAL	5.00	0.00	5.00
CERTIFIED DEATH	GENERAL	27.00	46.00	73.00
CERTIFIED MARRIAGE	GENERAL	60.00	139.00	199.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,285.25	3,938.25	5,223.50
DOCUMENT W/OUT LEGAL	GENERAL	24.00	75.00	99.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	454.00	37.00	491.00
IL. DOM VIOLENCE FEE	GENERAL	10.00	65.00	75.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	24.00	44.00	68.00
MARRIAGE LICENSE	GENERAL	30.00	195.00	225.00
MISCELLANEOUS	GENERAL	0.00	11.00	11.00
NON-CONFORMING FEE	GENERAL	12.00	96.00	108.00
NOTARY	GENERAL	30.00	35.00	65.00
PHOTOCOPIES	GENERAL	521.00	2,301.00	2,822.00
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,570.50	7,876.50	10,447.00
RECORDING FEE	GENERAL	3,374.00	9,120.00	12,494.00
RHSP SURCHARGE	GENERAL	2,240.00	6,320.00	8,560.00
SEARCHES	GENERAL	20.00	60.00	80.00
TAX REDEMPTION	GENERAL	18,436.51	28,510.33	46,946.84
Subtotal for GENERAL		29,128.26	58,879.08	88,007.34
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,052.00	5,742.00	7,794.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,052.00	5,742.00	7,794.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	228.00	638.00	866.00
Subtotal for GIS - RECORDER 036.00102.01		228.00	638.00	866.00
CERTIFIED BIRTH	PAYMENT	92.00	190.00	282.00
Subtotal for PAYMENT		92.00	190.00	282.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	693.00	1,920.00	2,613.00
Subtotal for RECORDER AUTOMATION FUND	Exhibit D	693.00	1,920.00	2,613.00

March 1, 2013

9:02 AM

WASHINGTON COUNTY RECORDER

Report: mrecr33.rpt

Report of Collections

Collections for the Period 02/01/2013 to 02/28/2013.

2-01-13

T. REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	36.00	24.00	60.00
Subtotal for TAX REDEMPTION CLERK FEE		36.00	24.00	60.00
Total Amount Collected		32,229.26	67,393.08	99,622.34

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 \$32,229.26**MARCH 1, 2013****DISBURSEMENTS:**

Tax Redemptions \$16,916.75
 Tax Redemptions Interest 1,519.76
 Misc. 5,919.59
Total Disbursements: \$24,356.10

Nancy Heleman
 NANCY HESEMAN
 DEPUTY CLERK/RECORDER
 WASHINGTON COUNTY

MARCH 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,052.00
 (G. I.S. RECORDER FUND) 228.00
 (R.H.S.P. - .50 PER, GENERAL FUND) 112.00
 (R.H.S.P. - .50 PER, CO CLERK FUND) 112.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 224 DOC) 2,016.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 24.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 10.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 693.00
 (FEE'S COLLECTED) 2,626.16

TOTAL \$7,873.16

TOTAL DISBURSEMENT \$32,229.26

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2013.

Jane Hasheider
 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 February 2013.

FEES EARNED \$391.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$430.00

DIETING PRISONERS \$1,662.37

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$438.80

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 26

TRAFFIC ARRESTS.....157

WARNINGS..... 275

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 11th DAY OF March 2013.

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 February 2013

Receipts/Billing

Billed Out	\$ 74,847.30
Collected	\$ 40,084.36
Write Off Amount	\$ 6,287.22

Turned In Amount	\$ 40,084.36
E-Pay	\$ 0

Total Expenses

January 2013	\$ 13,082.11
--------------	--------------

Total Calls for 2012

December 2012:	176
January 2013:	203
February 2013:	189

2013 Totals: 568

**FEMA Assistance to Firefighters Grant Deposited
\$ 20,900.00**

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

APRIL 11, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on April 11, 2013 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, Sharon Kolweier, Kathy Muentert, Charlie Parker, Nick Howes, Jeff Harman 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 7:00pm.

Roll call was taken by Clerk Ganz with 13 members present and 0 absent. Those present were Gill, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Brammeier, Barczewski and Meyer.

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

Sharon Kolweier, Supervisor of Assessments, gave her quarterly report to the board. She informed the board that the 2012 assessments are getting close and that she is planning on doing the publications by the end of the month. She also told them that the sales ratio should be over 33 1/3.

Mitch Burdick, County Engineer, presented on behalf of the Road & Bridge Committee, a resolution for the replace of a bridge on County Highway 12. **(See Exhibit A)** A motion was made by Gill and seconded by Brammeier to accept the resolution as presented. Motion carried.

A Funding Agreement and Construction Engineering Contract were presented to the board for County Highway 13 from White Church Rd. to IL Rt. 15. A motion was mad by Suedmeyer and seconded by Lisk to accept the agreement and contract as presented. Motion carried.

A Funding Agreement and Construction Engineering Contract were presented to the board for a bridge on Stone Church Rd. over Elkhorn Creek. A motion was made by Evans and seconded by Ibendahl to accept both as presented. Motion carried.

A resolution and Design Engineering Contract were presented to the board for a bridge replacement on County Highway 11 in Hoyleton Township. **(See Exhibit B)** A motion was made by Brammeier and seconded by Gill to accept the resolution and contract as presented. Motion carried.

A resolution for the 2013 Motor Fuel Tax Oil and Barn Material Bids was presented to the board for approval. **(See Exhibit C)** A motion was made by Spenner and seconded by Evans to accept the resolution as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON APRIL 3, 2013 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 D)** A motion was made by Evans to accept the claims as presented and pull the Dell computer bills and add the State's Attorney computer bill for \$1758.99 back in. A second to the motion was made by Todd. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

The County Clerk & Recorder's Monthly Report was presented to the board for approval. **(See Exhibit F)** Ganz told the board that he may have to increase his budget this coming year due to the fact that the State may no longer reimburse the counties for elections judges. This increase will be in the Election line item. A motion was made by Lisk and seconded by Gill to accept the report as presented. Motion carried.

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

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

Zoning Request #003-13 – Garrett Shewmake – Ordinance to amend zoning map – (ORDINANCE #013-06) rezone 2 acres from Ag. to R-1 for rural residential uses. **(See Exhibit I)** A motion was made by Spenner and seconded by Gill to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Zoning Request #004-13 – Justin Heberer – Ordinance to amend zoning map – (ORDINANCE #013-07) rezone 3.37 acres from Ag. to R-1 for rural residential uses. **(See**

Exhibit J) A motion was made by Shubert and seconded by Gill to accept the request. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Unverfehrt Subdivision Plat – (ORDINANCE #013-08). A motion was made by Brammeier and seconded by Kurwicki to accept the plat as presented and give permission to Chairman Meyer to sign off. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A resolution for a Mutual Aid Agreement was presented to the board for approval. **(See Exhibit K)** A motion was made by Barczewski and seconded by Lisk to accept the resolution as presented. Motion carried.

Jay Colbrook, Animal Control Administrator, gave his quarterly report to the board.
(Informational)

Jeff Harman from Illinois Power spoke to the board about the Electricity Aggregation Program. The rules of operation and governance were presented to the board for approval. A motion was made by Suedmeyer and seconded by Hohlt to accept the rules as presented on approval of the State's Attorney. Motion carried. Suedmeyer will act on behalf of the county as the go to person per Chairman Meyer.

Personnel, Policy & Appointments Committee – Shubert presented the following names to be considered for appointment.

Dianne Nottmeyer	Washington Co. Hospital Bd.	04-11-13/ 04-01-16
William Manier		04-11-13/04-01-16
Matt Bierman		04-11-13/04-01-16

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

Submitted were the following names to consider for appointments to the fire board.

Curt Kuhlengel	Hoyleton Fire Dist. Bd.	04-11-13/04-30-16
Gary Unverfehrt		04-11-13/04-30-16
Dennis Kuhlengel	Addieville Fire Dist. Bd.	04-11-13/04-30-16
Harry Berger	Ashley Fire Dist. Bd.	04-11-13/04-30-16
Kevin Huge	Irvington Fire Dist. Bd.	04-11-13/04-30-16
Wayne Borrenpohl	Okawville Fire Dist. Bd.	04-11-13/04-30-16
Ed McGee	Centralia Fire Dist. Bd.	04-11-13/04-30-16

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

Shubert presented the following appointments as presented.

John D. Reynolds	Irvington Sanitary Bd.	04-11-13/04-01-16
John Luessenheide	Methodist N. Prairie Cemetery	04-11-13/04-01-15
Gary Hake		04-11-13/03-01-16

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

Chairman Meyer submitted the name of Kathy Muentner as an appointment to replace Brent Schorfheide on the Washington County Board. A motion was made by Spenner and seconded by Kurwicky to accept the appointment. Motion carried.

Chairman Meyer submitted the name of William Riechmann as an appointment to replace Charlie Meier on the Washington County Board. A motion was made by Hohlt and seconded by Barczewski to accept the appointment. Motion carried.

Chairman Meyer told the board that he will be making some changes to the committees and that they will be mailed out to the members.

Building Committee – The Storck Nature Preserve Maintenance Agreement was presented to the board for approval. The agreement is for \$3200 up \$200 over last year. (See Exhibit L) A motion was made by Evans and seconded by Barczewski to accept the agreement as presented. Motion carried.

Suedmeyer asked permission of the board to give permission to the contractor of the judicial building to go out for bids for the phones and datelines for the building if need to before the next board meeting. A motion was made by Gill and seconded by Brammeier to accept. Motion carried.

Suedmeyer told the board that the Arts Council would like permission again this year to hold concerts on the courthouse lawn. A motion was made by Suedmeyer and seconded by Spenner to grant the request. Motion carried.

Chairman Meyer told the board that he would like for all departments to bring all newly hired employees to the board meetings so they board could be introduced to the board.

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

(A motion was made by Lisk and seconded by Kurwicki to adjourn until May 14, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:30pm.

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

Whereas, the Washington County Board proposes to improve County Highway 12 by replacing a bridge approximately ½ mile South of Marissa Road and County Highway 12 in Washington County, IL, and

Whereas, the project has been designated as Section 12-00090-00-DR and the design bidding documents of said Section have been approved by IDOT, and

Whereas, approximately \$150,000.00 of County Bridge Funds are required for the Construction of and Contingency for said improvement, and

Whereas, bids for the Construction of said Section were opened on April 3, 2013, with the lowest qualified bidder being Lake Contracting, Inc., (as shown attached), and

Whereas, the Road & Bridge Committee has reviewed this appropriation, the bid documents and the lowest qualified bidder and finds them satisfactory,

Now, therefore it be resolved, that the sum of \$150,000.00 is hereby appropriated from the County Bridge Fund to provide the required Construction and Contingency for Section 12-00090-00-DR, and

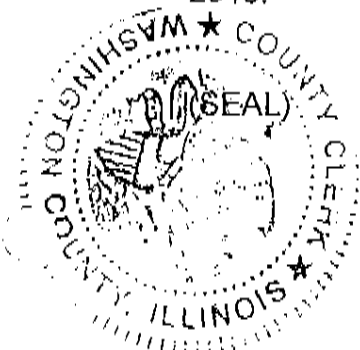
Be it further resolved, that the County Board awards the Construction Contract for Section 12-00090-00-DR to Lake Contracting, Inc., and

Be it further resolved, that the County Board Chairman is authorized to sign the Construction Contract on behalf of Washington County.

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 true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on the 11th of April, 2013.

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 11th day of April, 2013.




County Clerk

Exhibit "A"

Whereas, the Washington County Board proposes to improve County Highway 11 by replacing the existing Bridge located approximately 1/4 mile south of the Village of Hoyleton, Washington County, IL, and

Whereas, Bridge No. 095-3141 carries County Highway 11 over an unnamed tributary of North Creek along the section line between Section 23 and Section 24, Township 1 South, Range 2 West, of the 3rd P. M., designated as Section 13-00092-00-BR, and

Whereas, approximately \$425,000 of funds are required for the design, construction, and construction engineering of said bridge, and

Whereas, this structure qualifies for replacement under the State of Illinois STP-BR program, and

Whereas, this program will pay 80% of the construction costs for such replacement, but none of the design or construction engineering costs, and

Whereas, approximately \$300,000.00 of STP-BR funds are required for the Construction costs of said bridge, and

Whereas, approximately \$125,000 of State Matching and Local Agency funds are required to provide the necessary matching funds for the design, construction and construction engineering costs of said bridge, and

Whereas, the Road & Bridge Committee has reviewed these appropriations and finds them satisfactory to appropriated,

Now, therefore it be resolved, that the sum of \$300,000 is hereby appropriated from the County STP-BR funds to provide the required construction costs of Section 11-00089-00-BR, and

Be it further resolved, that the sum of \$125,000.00 is hereby appropriated from the County Matching Fund to provide the required local share of design, construction, and construction engineering of Section 11-00089-00-BR.

Be it further resolved, that the County Board Chairman is authorized to sign the "Agreement for Engineering Services" and the "Local Agency Agreement for Federal Participation".

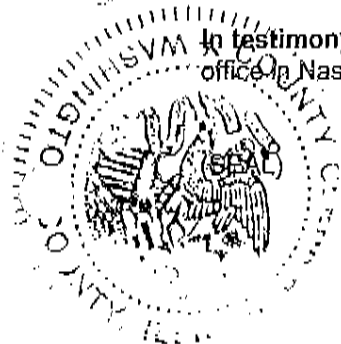
State of Illinois)

)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 true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on the 11th of April A.D. 2013.

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 11th day of April A.D. 2013.





County Clerk

Exhibit "B"

Resolution

Whereas, the 2013 Motor Fuel Tax Oil and Bam Material Bids were opened April 8th, 2013, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheets, and

Whereas, the Road & Bridge Committee finds them to be satisfactory and recommends them to the full Board for award.

Now, therefore, be it resolved, that the Washington County Board hereby authorizes the award of all items to various Bidders for the unit prices listed.

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 April 11th, 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 11th day of April A.D. 2012.





County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


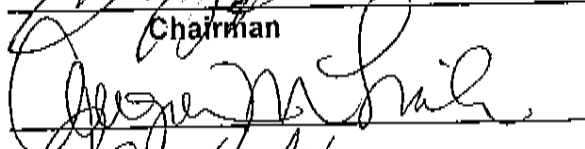

April 3, 2013

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 2013 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	\$42,947.23
County Bridge Fund	\$1,000.00
County Matching Fund	\$5,139.72
County MFT Fund	\$68.00
Road District Fund	\$6,017.95
Township Bridge Fund	<u>\$0.00</u>
Total	\$55,172.90

All of which is respectfully submitted.


Chairman



Claims Committee

Exhibit "D"

We have examined and approved the bills listed for March 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

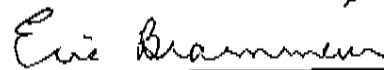
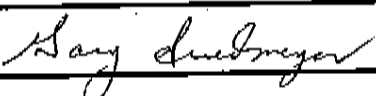

Totals are as follows:

County Highway Fund	\$42,947.23
County Bridge Fund	\$1,000.00
County Matching Fund	\$5,139.72
County MFT Fund	\$68.00
Road District Fund	\$6,017.95
Township Bridge Fund	<u>\$0.00</u>
Total	\$55,172.90

Date:

4/3/13


Chairman


Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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 MARCH, 2013.

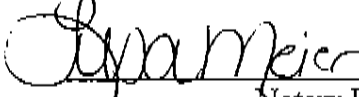
FEES EARNED \$ 1,130.07

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,130.07



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on the 4th day of April, 2013.



Notary Public

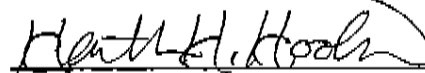


STATE'S ATTORNEY REPORT**DRUG PREVENTION FUND**

I, HEATH H. HOOKS, 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 MARCH, 2013.

FEES EARNED \$ 11.25

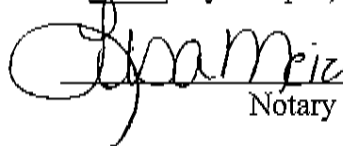
FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 11.25



Heath H. Hooks

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on the 4th day of April, 2013.



Notary Public

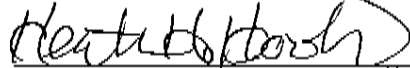


STATE'S ATTORNEY REPORT

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 him from March 1, 2013 to March 31, 2013.

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



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

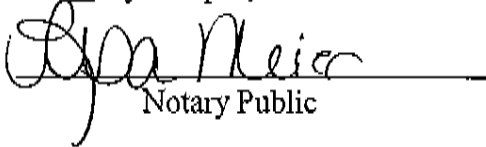
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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 MARCH 1, 2013 through MARCH 31, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
the 19 day of April, 2013.


Notary Public

April 1, 2013

2:17 PM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

Report of Collections

Collections for the Period 03/01/2013 to 03/31/2013.

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	15.00	15.00
CERTIFIED COPIES	GENERAL	0.00	5.00	5.00
CERTIFIED DEATH	GENERAL	15.00	73.00	88.00
CERTIFIED MARRIAGE	GENERAL	30.00	199.00	229.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,032.50	5,223.50	6,256.00
DOCUMENT W/OUT LEGAL	GENERAL	28.00	99.00	127.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	19.00	491.00	510.00
IL. DOM VIOLENCE FEE	GENERAL	25.00	75.00	100.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	12.00	68.00	80.00
MARRIAGE LICENSE	GENERAL	75.00	225.00	300.00
MISCELLANEOUS	GENERAL	677.00	11.00	688.00
NON-CONFORMING FEE	GENERAL	0.00	108.00	108.00
NOTARY	GENERAL	15.00	65.00	80.00
PHOTOCOPIES	GENERAL	757.00	2,822.00	3,579.00
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,492.00	10,447.00	12,939.00
RECORDING FEE	GENERAL	3,610.00	12,494.00	16,104.00
RHSP SURCHARGE	GENERAL	2,430.00	8,560.00	10,990.00
SEARCHES	GENERAL	50.00	80.00	130.00
TAKE NOTICE	GENERAL	1,047.15	0.00	1,047.15
TAX REDEMPTION	GENERAL	45,224.11	46,946.84	92,170.95
Subtotal for GENERAL		57,538.76	88,007.34	145,546.10
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,196.00	7,794.00	9,990.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,196.00	7,794.00	9,990.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	244.00	866.00	1,110.00
Subtotal for GIS - RECORDER 036.00102.01		244.00	866.00	1,110.00
CERTIFIED BIRTH	PAYMENT	59.00	282.00	341.00
Subtotal for PAYMENT		59.00	282.00	341.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	750.00	2,613.00	3,363.00

Exhibit "F"

April 1, 2013

2:17 PM

WASHINGTON COUNTY RECORDER

Report of Collections

2 of 2

Report of Collections

Collections for the Period 03/01/2013 to 03/31/2013.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for RECORDER AUTOMATION FUND		750.00	2,613.00	3,363.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	96.00	60.00	156.00
Subtotal for TAX REDEMPTION CLERK FEE		96.00	60.00	156.00
Total Amount Collected		60,883.76	99,622.34	160,506.10

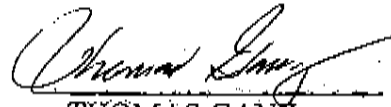
I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

TOTAL COLLECTED \$60,883.76

APRIL 1, 2013

DISBURSEMENTS:

Tax Redemptions \$41,622.70
 Tax Redemptions Interest 3,601.41
 Misc. 5,125.00
Total Disbursements: \$50,349.11


 THOMAS GANZ
 CLERK/RECORDER
 WASHINGTON COUNTY

APRIL 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,196.00
 (G. I.S. RECORDER FUND) 244.00
 (R.H.S.P. - .50 PER, GENERAL FUND) 121.50
 (R.H.S.P. - .50 PER, CO CLERK FUND) 121.50

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 243 DOC) 2,187.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

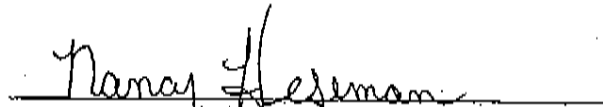
(RECORDER AUTO FUND) 750.00
 (FEE'S COLLECTED) 4,877.65

TOTAL \$10,534.65

TOTAL DISBURSEMENT \$60,883.76

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF APRIL 2013.


 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 March 2013

FEES EARNED	\$769.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$214.00

DIETING PRISONERS	\$1,258.51
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$624.80
WRIT	
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS..... 25
TRAFFIC ARRESTS.....198
WARNINGS..... 355

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 10th DAY OF April 2013.

Paulette Leonard
NOTARY

Exhibit "G"



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 MARCH 2013

Receipts/Billing

Billed Out	\$ 71,215.40
Collected	\$ 34,310.71
Write Off Amount	\$ 7,635.44
Turned In Amount	\$ 34,310.71
E-Pay	\$ 0

Total Expenses

March 2013	\$ 34,682.66
------------	--------------

Total Calls for 2012

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170

2013 Totals: 738

Exhibit "H"

WASHINGTON COUNTY ZONING OFFICE

Form #19

125 W. St. Louis St.
Nashville, IL 62263Phone (618) 327-4800
ext. 345E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

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 March 28th, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #003-13 was presented by the Garrett Shewmake, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

2 acres in the N ½ of the NE ¼ of the NW ¼ of
The SW ¼ of Section 24, T.2S.-R.1W.
of the 3rd 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 concur? 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.

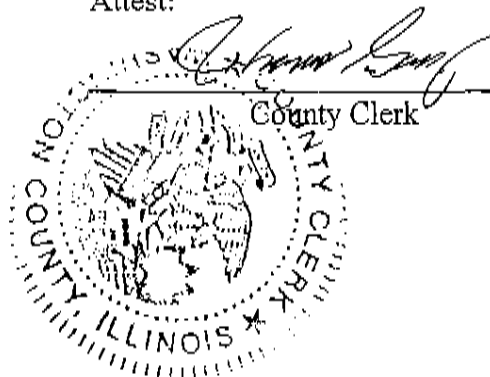
ADOPTED this 11th day of April, 2013.

Aye 13

Nay 0

Abstain 0

Attest:



County Clerk

David C. Meyer

County Board Chairman

Exhibit "I"

WASHINGTON COUNTY ZONING OFFICE

Form #19

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

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 March 28th, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #004-13 was presented by the Justin Heberer, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

3.37 acres in the E ½ of the NW ¼ of the SW ¼ of
Section 20, T.1S.-R.4W.
of the 3rd 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 11th day of April, 2013.

Aye 12

Nay 0

Abstain 0

Attest:



County Clerk

David A. Meyer
County Board Chairman

Exhibit "J"

RESOLUTION

A RESOLUTION AUTHORIZING PARTICIPATION IN A MUTUAL AID AGREEMENT PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF Washington AND OTHER JURISDICTIONS LOCATED IN ILLINOIS EMERGENCY MANAGEMENT AGENCY REGION ~~3411~~ **49**

WHEREAS, the County of Washington has long since, pursuant to Ordinance, established an Emergency Management Agency of the County of Washington pertaining to appropriate functions in the case of an emergency and pursuant to the Illinois Emergency Management Agency Act; 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 to deal effectively with in terms of personnel, equipment and material resources; and

WHEREAS, in adopting the Mutual Aid Agreement, a copy of which is attached hereto and incorporated as part of this resolution, the County of Washington, as one of the Members thereof, hereby expresses its intent to assist a nearby participating jurisdiction, located in Illinois Emergency Management Agency Region 11, by assigning as appropriate some of its personnel equipment or material resources to the requesting member jurisdiction as situations allow; and

WHEREAS, said Mutual Aid 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 Agreement.

Exhibit "K"

NOW, THEREFORE, BE IT RESOLVED by the County Board 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 in a Mutual Aid Agreement which is attached to this Resolution hereto and incorporated herein and identified as "Exhibit A".

Section 3: That as evidence of the County of Washington's acceptance and participation in said Mutual Aid Agreement, the EMA Coordinator be and is hereby authorized to execute said Agreement on behalf of the County of Washington.

EXECUTED and APPROVED this 11 day of April, 2013

APPROVED:

David A. Meyer
_____, CHAIRMAN



COUNTY CLERK

Storck Nature Preserve Maintenance Specifications

The County of Washington is seeking contractual maintenance services at the Storck Nature Preserve, 7408 Half Acre Road, Plum Hill Township. All work items shall be done under the oversight of the County's Finance Committee. Maintenance operations shall keep the Preserve in a clean, safe and functioning state year-round for the enjoyment of the County citizens. Terms and conditions of this contract are:

1. Provide all hand and power tools required, including, but not limited to, brooms, sprayers, rakes, water hoses, mowers, trimmers, hand/chain saws, etc.
2. Carry out weekly checks of the restrooms, pavilion and trails. Perform parking lot maintenance through periodic grading of the rock surface and application of weed control agents.
3. Mow areas around the restrooms, pavilion, drinking fountain & parking area as needed to keep grass height below 6 inches. Mow the back trails as needed to keep down weeds and brush.
4. Clean/re-stock the restrooms & pavilion as needed.
5. Empty the trashcans as needed. Pick up loose trash on the parking lot, trails, pavilion & other open areas. All trash shall be disposed of in a proper manner. The Contractor may utilize the Courthouse dumpsters for such disposal at no charge.
6. Read the water meter monthly and submit cards to the County Clerk for processing.
7. Keep the water line timer regulated after power outages and adjust for Daylight Savings Time.
8. Close/Open the driveway cables during shotgun deer seasons.
9. Purchase consumable supplies as needed (toilet paper, trash bags, cleaners, etc.) and document the costs with paid receipts. Submit quarterly requests for reimbursement of these out-of-pocket expenses.
10. Furnish proof of General Liability Insurance at a limit of not less than \$100,000 per occurrence with the County of Washington named as an additional insured.

Exhibit "L"

11. Payment: The County will divide the lump sum quoted amount into four (4) equal amounts and will pay such sums to the contractor quarterly.

12. Term: this contract shall cover a three (3) year period from May 1, 2013 through April 30, 2016.

I, the undersigned, state that this is my Lump Sum Quote meeting all the above Requirements and Specifications: \$3,200.00.

The County of Washington reserves the right to accept or reject any and all quotes,

COMPANY/INDIVIDUAL NAME

Gary Berkemeier

ADDRESS

7743 Half Acre Rd
Nashville TN 62263

PHONE NUMBER

618-424-7752

SIGNATURE

Gary Berkemeier

DATE

4-10-2013

The above submitted bid is hereby accepted by the Washington County Board.

David Meyer
David Meyer, Chairman

DATE 4-11-13

This form is executed in duplicate.

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

MAY 14, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on May 14, 2013 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, Mitch Burdick, Rich Greten, John Felchlia, Marv Asher, Luran Dunkin, Alex Haglund, Nick Howes 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 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Shubert, Riechmann, Brammeier, Barczewski, Gill, Muentner and Meyer. Ibendahl was absent.

Chairman Meyer asked if there were any corrections to the minutes of the April 11, 2013 meeting. Shubert stated that he would like for the minutes to reflect that Dick Shew was appointed to the Nashville Fire Dist. Board. A motion was made by Hohlt and seconded by Gill to accept the minutes with the correction. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick presented to the board on behalf of the Road & Bridge Committee a resolution for bids for the 2013 Motor Fuel Tax Oil and Bam Material. **(See Exhibit A)** A motion was made by Kurwicki and seconded by Riechmann to accept the resolution as presented. Motion carried.

Burdick also presented three resolutions pertaining to repair of failing drainage structures in Irvington, Lively Grove and Beaucoup Townships. **(See Exhibit B, C & D)** A motion was made by Brammeier and seconded by Evans to accept the resolution as presented. Motion carried.

Burdick introduced his two new summer employees to the board. They are Dustin Matecki and Henry Szopinski.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOU COMMITTEE ON MAY 13, 2013 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 E) A motion was made by Lisk and seconded by Suedmeyer 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 F) A motion was made by Shubert and seconded by Kurwicki to accept the report. Motion carried.

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

The Sheriff's Monthly Report was presented to the board. (See Exhibit H) The Sheriff told the board that he has applied and received a grant for the StarCom Radios so it will be of no cost to the county for them. A motion was made by Todd and seconded by Hohlt to accept the report. Motion carried.

At this time Shubert awarded plaques and pins to our local paramedics that assisted in the Harrisburg tornado last year. They were John Felchlia, Matt Bierman, Jim Hodges and Anthony Garlick.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the board. (See Exhibit I) A motion was made by Shubert and seconded by Evans. Motion carried.

Zoning Request #005-13 – Angela Polczynski – Ordinance to amend zoning map – (ORDINANCE #013-09) to rezone 2.3 acres from Ag. to R-1 for rural residential uses. (See Exhibit J) A motion was made by Riechmann and seconded by Barczewski to accept the request as presented. Motion carried.

Rick Greten told the board that 9-1-1 will need to have two lanes in the county names since there is three or more home located on them. The one in Lively Grove Twp. will be named Rose Lane and the one in Nashville Twp. will be named Victory Lane. A motion was made by Hohlt and seconded by Spenner to name the lanes as recommended. Motion carried.

Marvin Haake, Chairman of the Board of Review, presented his quarterly report to the board. Haake told the board that the board has only been in session for a week so there isn't much to report. He asked the board to send a letter of recognition to Bill Varnum who has served on the Board of Review for 12 years and has since resigned do to health reasons. Haake also told the board that as of 2011 legislation has been passed recognizing mobile homes as real estate.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointments Committee – Shubert submitted the name of Marv Asher to replace Bill Varnum on the Board of Review and reappoint Jim Weeke to another term. Both

terms will run until May 1, 2015. A motion was made by Shubert and seconded by Hohlt to accept the appointments as presented. Motion carried.

Shubert Submitted the following names to be appointed to fire districts.

Rich Shuette	Nashville Fire Dist.	05-14-2013 thru 04-30-2016
Jeff Rabenort	Okawville Fire Dist.	05-14-2013 04-30-2014
Dennis Wright	Marissa Fire Dist.	05-14-2013 TBA

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

Appointments to the Washington County Health Board were presented to the board for approval.

Dr. John Skorczeski	05-14-2013 thru 05-01-2015
Catherine Combs	05-14-2013 05-01-2015
Dr. Gary Goforth	05-14-2013 05-01-2015

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

Building Committee – The board gave permission to the committee to go out for bids on the phone and data lines if the matter should come up before the next board meeting.

Education Committee – The board was informed that Jefferson County has asked to become part of the Washington, Marion & Clinton County regional school district. A resolution may be presented at the next board meeting.

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

A motion was made by Hohlt and seconded by Kurwicki to adjourn until June 11, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 7:55pm.

Thomas Ganz

County Clerk & Clerk of the Board

Resolution

Whereas, the 2013 Motor Fuel Tax Oil and Bam Material Bids were opened May 1st, 2013, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheets, and

Whereas, the Road & Bridge Committee finds them to be satisfactory and recommends them to the full Board for award.

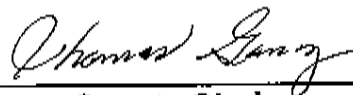
Now, therefore, be it resolved, that the Washington County Board hereby authorizes the award of all items to various Bidders for the unit prices listed.

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 May 14th, 2013.

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 14th day of May A.D. 2013.





County Clerk

Exhibit "A"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a twin 36" diameter culverts, on TR 79, Holly Road, approximately 0.25 miles east of the intersection of Holly Road and Tower Road, Irvington Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$9,510.00, and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing these structures.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,755.00, or as much as may be required, to provide 50% of these structures' final cost, and that said appropriation is to be paid from the County Bridge Fund.

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 in Nashville, Illinois on May 14, 2013.

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 14th day of May A.D. 2013.



Thomas Ganz

County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing bridge structure, being structure number 095-33237, on TR 263, Marissa Road, Lively Grove Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the State of Illinois has provided a proposed fix and a quote for this fix was secured by the Highway Department, and

WHEREAS, the Committee finds the request to be in order at an estimated project repair cost of \$9,600.00 (as attached), and

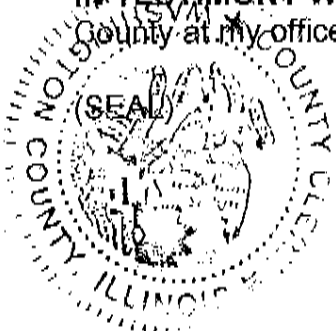
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.


NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,800.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on May 14, 2013.

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 14th day of May A.D., 2013.





County Clerk

Exhibit "C"

RESOLUTION

WHEREAS, it is necessary to repair a failing bridge structure, being structure number 095-3245, on TR 195, Kentucky Road, , Beaucoup Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the State of Illinois has provided a proposed fix and a quote for this fix was secured by the Highway Department, and

WHEREAS, the Committee finds the request to be in order at an estimated project repair cost of \$9,600.00 (as attached), and

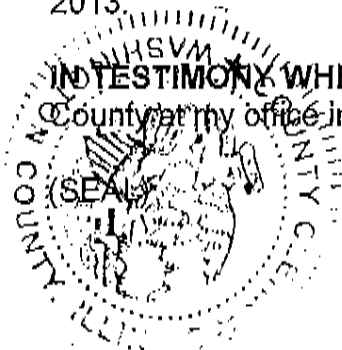
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

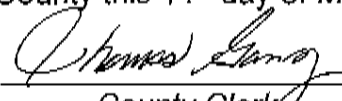
NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,800.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on May 14, 2013.

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 14th day of May A.D., 2013.





County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)


Nashville, IllinoisMay 1, 2013

Mr Chairman, Ladies and Gentlemen of the County Board:

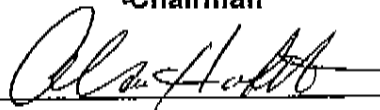
Your committee to who was referred the claims against the County Highway Department for the month of April 2013 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$49,348.87
County Bridge Fund	\$2,400.00
County Matching Fund	\$13,445.00
County MFT Fund	\$6,584.60
Road District Fund	\$43,784.16
Township Bridge Fund	<u>\$0.00</u>
Total	\$115,562.63

All of which is respectfully submitted.



Chairman



Claims Committee

Exhibit "E"

We have examined and approved the bills listed for April 2013 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	\$49,348.87
County Bridge Fund	\$2,400.00
County Matching Fund	\$13,445.00
County MFT Fund	\$6,584.60
Road District Fund	\$43,784.16
Township Bridge Fund	<u>\$0.00</u>
Total	\$115,562.63

Date: MAY 1, 2013

Eric Grammen
Acting Chairman

Gary Landmeyer

William Reichen

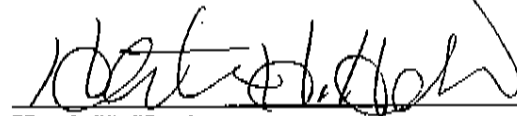
Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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, 2013.

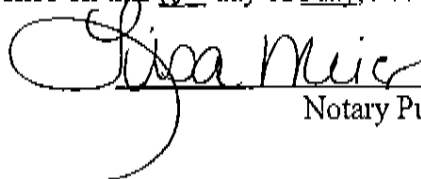
FEES EARNED \$ 1,374.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,374.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 6th day of May, 2013.



Notary Public

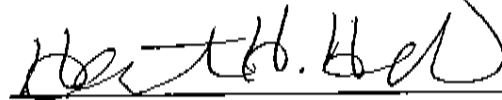


Exhibit "F"

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

I, HEATH H. HOOKS, 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, 2013.

FEES EARNED

\$ 6.25FEES COLLECTED AND PAID
TO COUNTY TREASURER\$ 6.25

Heath H. Hooks

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 6th day of May, 2013.



Notary Public

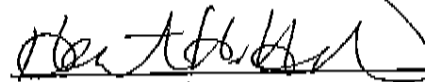


STATE'S ATTORNEY REPORT

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, 2013 to April 30, 2013.

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



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

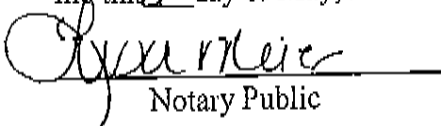
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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, 2013 through April 30, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before
me this 10th day of May, 2013.


Notary Public

May 1, 2013

12:13 PM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

1 of 2

Report of Collections

Collections for the Period 04/01/2013 to 04/30/2013.

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	15.00	20.00
CERTIFIED COPIES	GENERAL	5.00	5.00	10.00
CERTIFIED DEATH	GENERAL	80.00	88.00	168.00
CERTIFIED MARRIAGE	GENERAL	65.00	229.00	294.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,634.50	6,256.00	8,890.50
DOCUMENT W/OUT LEGAL	GENERAL	33.00	127.00	160.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	5.00	510.00	515.00
IL. DOM VIOLENCE FEE	GENERAL	40.00	100.00	140.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	100.00	80.00	180.00
MARRIAGE LICENSE	GENERAL	120.00	300.00	420.00
MISCELLANEOUS	GENERAL	0.00	688.00	688.00
NON-CONFORMING FEE	GENERAL	0.00	108.00	108.00
NOTARY	GENERAL	55.00	80.00	135.00
PHOTOCOPIES	GENERAL	926.90	3,579.00	4,505.90
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,269.00	12,939.00	18,208.00
RECORDING FEE	GENERAL	3,626.50	16,104.00	19,730.50
RHSP SURCHARGE	GENERAL	2,169.00	10,990.00	13,159.00
SEARCHES	GENERAL	10.00	130.00	140.00
TAKE NOTICE	GENERAL	225.54	1,047.15	1,272.69
TAX REDEMPTION	GENERAL	15,153.06	92,170.95	107,324.01
Subtotal for GENERAL		30,522.50	145,546.10	176,068.60
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,205.00	9,990.00	12,195.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,205.00	9,990.00	12,195.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	245.00	1,110.00	1,355.00
Subtotal for GIS - RECORDER 036.00102.01		245.00	1,110.00	1,355.00
CERTIFIED BIRTH	PAYMENT	93.00	341.00	434.00
Subtotal for PAYMENT		93.00	341.00	434.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	858.50	3,363.00	4,221.50

Exhibit 12

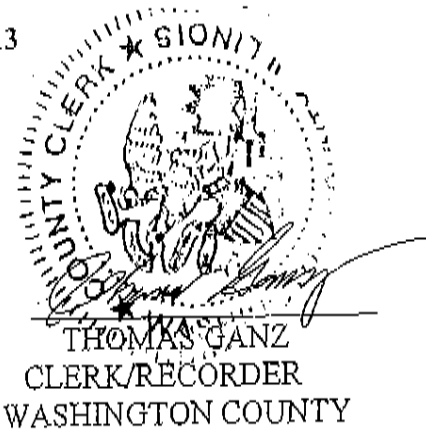
May 1, 2013
12:13 PMWASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 04/01/2013 to 04/30/2013.Report: mrecrp33.rpt
2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for RECORDER AUTOMATION FUND		858.50	3,363.00	4,221.50
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	33.00	156.00	189.00
Subtotal for TAX REDEMPTION CLERK FEE		33.00	156.00	189.00
Total Amount Collected		33,957.00	160,506.10	194,463.10

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 \$33,957.00**MAY 1, 2013****DISBURSEMENTS:**

Tax Redemptions \$14,095.94
 Tax Redemptions Interest 1,057.12

Total Disbursements: \$15,153.06


THOMAS GANZ
CLERK/RECORDER
WASHINGTON COUNTY

MAY 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,205.00

(G. I.S. RECORDER FUND) 245.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 241 DOC) 2,169.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 100.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 858.50

(FEE'S COLLECTED) 13,186.44

TOTAL \$18,803.94**TOTAL DISBURSEMENT \$33,957.00****TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2013.****SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY 2013.**

OFFICIAL SEAL
NANCY HESEMAN
 Notary Public, State of Illinois
 My Commission Expires 12-22-2014

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 April 2013.

FEES EARNED \$755.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$282.00

DIETING PRISONERS \$2,458.20

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$569.20

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 17

TRAFFIC ARRESTS..... 119

WARNINGS..... 169

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 May 2013.

Paulette Leonard
OFFICIAL SEAL
PAULETTE M. LEONARD
Notary Public, State of Illinois
My Commission Expires 06-02-14

Exhibit "H"



**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 2013

Receipts/Billing

Billed Out	\$ 73,761.20
Collected	\$ 83,762.93
Write Off Amount	\$ 46,746.65

Turned In Amount	\$ 83,762.93
E-Pay	\$ 0

Total Expenses

April 2013	\$ 13,791.69
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Total Calls for 2013

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171

2013 Totals: 909

Exhibit "I"

Form #19

WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov

FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

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 April 25th, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #005-13 was presented by the Angela Polczynski, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

2.3 acres in the NE corner of the NW ¼ of the
NE ¼ of Section 32, T.3S.-R.2W.
of the 3rd 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 concur 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 May, 2013.

Aye 14

Nay 0

Abstain 0

Attest:



David A. Meyer
County Board Chairman

Exhibit "J"

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

SPECIAL MEETING

JUNE 13, 2013

The special meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on June 13, 2013 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.

No guests were present.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 8:35pm.

Roll call was taken by Clerk Ganz with 13 members present and 2 absent. Those present were Evans, Todd, Kurwicki, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Gill, Muentner, Lisk, Suedmeyer and Meyer. Those absent were Hohlt and Barczewski.

A Joint Resolution to Incorporate Jefferson County into the Clinton-Marion-Washington Counties Educational Service Region was presented to the board. (See Exhibit A) A motion was made by Kurwicki and seconded by Ibendahl to accept the resolution as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Riechmann and seconded by Evans to adjourn until July 9, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:40pm.

Thomas Ganz

County Clerk & Clerk of the Board

Resolution No. _____

**Joint Resolution to Incorporate Jefferson County into the
Clinton-Marion-Washington Counties Educational Service Region**

Whereas, section 3A-4 of the School Code (105 ILCS 5/3A-4) provides that after July 1, 2015, each educational service region must contain at least 61,000 inhabitants;

Whereas, before June 30, 2013, regions may be consolidated voluntarily by joint resolution of the county boards of regions seeking to join a voluntary consolidation, effective July 1, 2015, to meet the population requirement of section 3A-4 of the School Code;

Whereas, Jefferson County is part of the Hamilton-Jefferson Educational Service Region;

Whereas, the Hamilton-Jefferson Educational Service Region has less than 61,000 inhabitants as determined by the 2010 Federal Census;

Whereas, the Jefferson County board seeks to join a voluntary consolidation into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties which said region has at least 61,000 inhabitants; and,

Whereas, the Clinton-Marion-Washington County Boards must jointly approve the consolidation of Jefferson County into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties;

NOW THEREFORE, BE IT RESOLVED, the Washington County Board hereby approves the voluntary consolidation of Jefferson County into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties, effective July 1, 2015, to meet the population requirement of section 3A-4 of the School Code.

Adopted this 13th day of June, 2013, by a roll call vote, as follows:

YES 13

NO

ABSENT _____

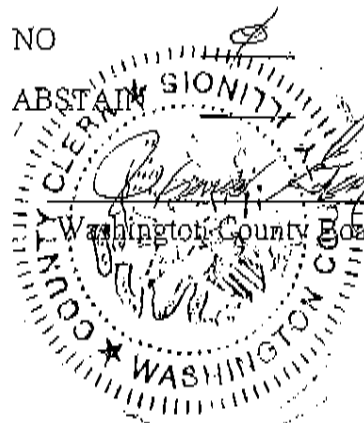
ABSTAIN _____

David A. Meyer

Washington County Board Chairman

6/13/13

Date



[Signature]

Washington County Board Secretary

6/13/13

Date

Exhibit "A"

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

JUNE 11, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on June 11, 2013 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, Travis Voltz, Lauran Dunkin, Nick Howes, Keri Garrett, Ron Daniels 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 7:05pm.

Roll call was taken by Clerk Ganz with 12 members present and 3 absent. Those present were Suedmeyer, Evans, Todd, Kurwicki, Spenner, Ibendahl, Riechmann, Brammeier, Gill, Muentner, Lisk and Meyer. Absent were Hohlt, Shubert and Barczewski.

Chairman Meyer asked if there were any corrections to the minutes of the May 14, 2013 meeting. 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 at this time. On behalf of the Road & Bridge Committee, Burdick presented 3 resolutions pertaining to drainage structure replacements in Du Bois Twp., Beaucoup Twp. and Oakdale Twp. (See Exhibits A,B & C) A motion was made by Riechmann and seconded by Spenner to accept the resolutions as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JUNE 10, 2013 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 D) A motion was made by Gill and seconded by Kurwicki 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 E) A motion was made by Ibendahl and seconded by Evans to accept the report as presented. Motion carried.

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

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

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

A Resolution Determining The Prevailing Rate of Wages was presented to the board for approval. (See Exhibit I) A motion was made by Brammeier and seconded by Riechmann to accept the resolution as presented. Motion carried.

Keri Garrett and Ron Daniels, Regional Superintendents of Washington, Clinton, Marion and Jefferson Counties addressed the board about Jefferson County becoming part of the Washington, Clinton and Marion County ROE 13. The board agreed to have a special meeting on June 13th at 8:30 to present a resolution to accept Jefferson County into our region.

Ronda Groennert, Treasurer, gave her quarterly report to the board. (Informational) Groennert told the board that she made her last tax distribution on March 27, 2013 for \$1,782,000.

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

At this time Chairman Meyer called for Committee Reports.

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

Donald Etling	Tilden Fire Dist.	06-11-13 thru 04-30-16
Sylvester Steigman	Masonic Cemetery	06-11-13 07-01-19

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

Building Committee – Suedmeyer, on behalf of the Building Committee asked permission of the board to go out for bids for the internet, data lines and telephones for the new judicial building. A motion was made by Suedmeyer and seconded by Spenner to grant the request. Motion carried.

Finance Committee – Gary Malawy of Krehbiel & Assoc. presented the County Audit to the board for approval. After review of the audit a motion was made by Riechmann and seconded

by Evans to accept the audit as presented. Motion carried. A copy of the audit is on file in the office of the County Clerk.

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

A motion was made by Spenner and seconded by Muentert to adjourn until June 13, 2013 at 8:30pm. Motion carried. The meeting of the Washington County Board adjourned at 8:40pm.

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to replace a failed drainage structure, consisting of a 36" culvert on TR 285, Tennessee Road, DuBois Township, located in Section 35, T3S, R1W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Road and Bridge Committee finds the request to be in order at an estimated repair cost of \$4,280.00, and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for repairing these structures.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of one half of the estimated cost being \$2,140.00, or as much as may be required to provided 50% of the structure's repair final cost, and that said appropriation is to be paid from the County Bridge Fund.

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 in Nashville, Illinois on June 11, 2013.

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 11th day of June




County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a box culvert on TR 184, Indian Trail Drive, approximately 1/2 mile South of the intersection of Indian Trail Drive and Illinois Route 15, Beaucoup Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$16,336.00 (as attached), and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$8,168.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on June 11, 2013.

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 11th day of June A.D., 2013.



Thomas Ganz
County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a single 30" culvert, on TR 96, Washington Drive, approximately 2 1/2 mile South of the Village of Oakdale, Oakdale Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$3,480.00 (as attached), and

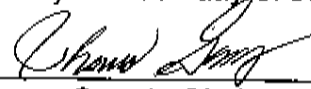
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,740.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on June 11th, 2013.

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 11th day of June A.D., 2013.



County Clerk

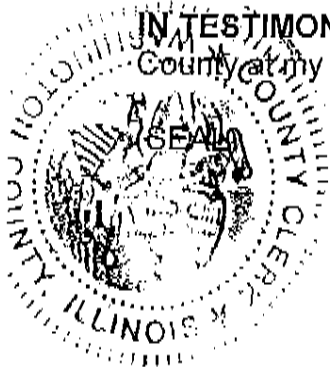


Exhibit "C"

Report of Committee

(ATE OF ILLINOIS)
)
WASHINGTON COUNTY)


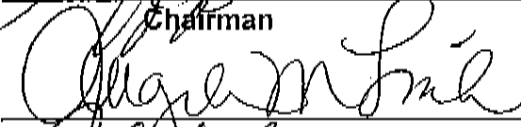
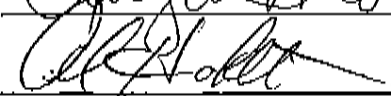
Nashville, IllinoisJune 5, 2013

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 2013 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	\$60,316.79
County Bridge Fund	\$13,853.56
County Matching Fund	\$55,792.92
County MFT Fund	\$168,045.89
Road District Fund	\$22,486.91
Township Bridge Fund	<u>\$0.00</u>
Total	\$320,496.07

All of which is respectfully submitted.


Chairman



Claims Committee

Exhibit D

We have examined and approved the bills listed for May 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

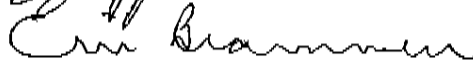
Totals are as follows:

County Highway Fund	\$60,316.79
County Bridge Fund	\$13,853.56
County Matching Fund	\$55,792.92
County MFT Fund	\$168,045.89
Road District Fund	\$22,416.91 (2)
Township Bridge Fund	<u>\$0.00</u>
Total	\$320,496.07

Date:

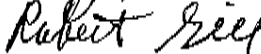
6/5/2013


Chairman


Eric Brannen


William Treach


Ray Lundberg


Robert Gies

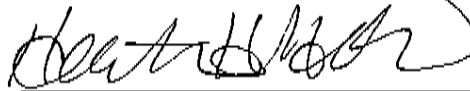
Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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, 2013.

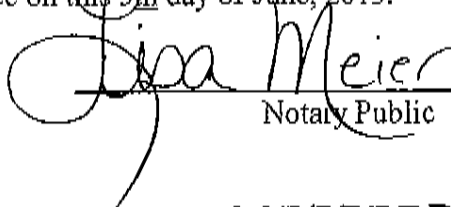
FEES EARNED \$ 1,141.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,141.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 5th day of June, 2013.



Notary Public



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

I, HEATH H. HOOKS, 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, 2013.

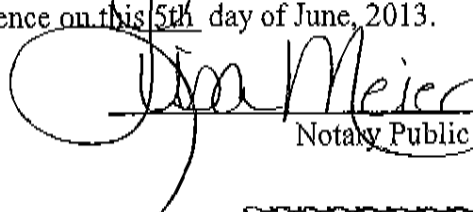
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 5th day of June, 2013.



Notary Public



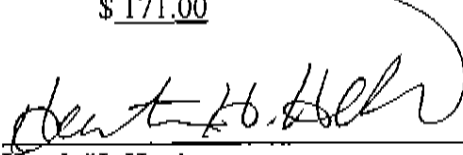
STATE'S ATTORNEY REPORT

DRUG EQUIPMENT FUND

I, HEATH H. HOOKS, 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, 2013.

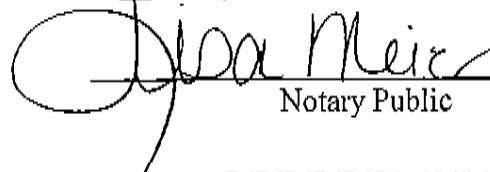
FEES EARNED \$ 171.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 171.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 5th day of June, 2013.



Notary Public

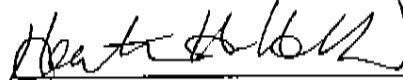


STATE'S ATTORNEY REPORT

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 his from May 1, 2013 to May 31, 2013.

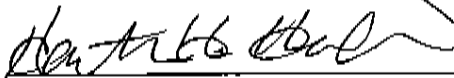
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



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

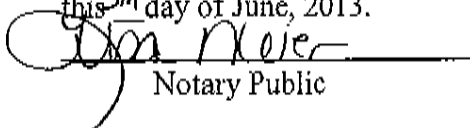
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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, 2013 through MAY 31, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 5th day of June, 2013.


Notary Public

Report of Collections

Collections for the Period 05/01/2013 to 05/31/2013.

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	15.00	20.00	35.00
CERTIFIED COPIES	GENERAL	10.00	10.00	20.00
CERTIFIED DEATH	GENERAL	22.00	168.00	190.00
CERTIFIED MARRIAGE	GENERAL	65.00	294.00	359.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,372.25	8,890.50	10,262.75
DOCUMENT W/OUT LEGAL	GENERAL	37.00	160.00	197.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	10.00	515.00	525.00
IL. DOM VIOLENCE FEE	GENERAL	55.00	140.00	195.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	20.00	180.00	200.00
MARRIAGE LICENSE	GENERAL	165.00	420.00	585.00
MISCELLANEOUS	GENERAL	1.50	688.00	689.50
NON-CONFORMING FEE	GENERAL	12.00	108.00	120.00
NOTARY	GENERAL	25.00	135.00	160.00
PHOTOCOPIES	GENERAL	871.00	4,505.90	5,376.90
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,744.50	18,208.00	20,952.50
RECORDING FEE	GENERAL	3,957.00	19,730.50	23,687.50
RHSP SURCHARGE	GENERAL	2,286.00	13,159.00	15,445.00
SEARCHES	GENERAL	10.00	140.00	150.00
TAKE NOTICE	GENERAL	64.44	1,272.69	1,337.13
TAX REDEMPTION	GENERAL	2,900.10	107,324.01	110,224.11
Subtotal for GENERAL		14,642.79	178,088.60	190,711.39
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,288.00	12,195.00	14,483.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,288.00	12,195.00	14,483.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	272.00	1,355.00	1,627.00
Subtotal for GIS - RECORDER 036.00102.01		272.00	1,355.00	1,627.00
CERTIFIED BIRTH	PAYMENT	66.00	434.00	500.00
Subtotal for PAYMENT		66.00	434.00	500.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	907.00	4,221.50	5,128.50

Exhibit "F"

June 3, 2013

9:11 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

2 of 2

Report of Collections

Collections for the Period 05/01/2013 to 05/31/2013.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for RECORDER AUTOMATION FUND		907.00	4,221.50	5,128.50
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	6.00	189.00	195.00
Subtotal for TAX REDEMPTION CLERK FEE		6.00	189.00	195.00
Total Amount Collected		18,181.79	194,463.10	212,644.89

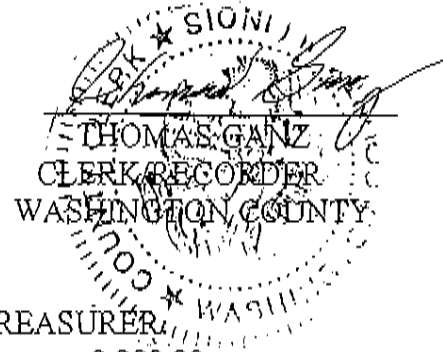
I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

TOTAL COLLECTED \$18,181.79**JUNE 1, 2013****DISBURSEMENTS:**

Tax Redemptions \$2,823.00

Tax Redemptions Interest 77.10

R/E Transfer Stamps 4,125.00

Total Disbursements: \$7,025.10

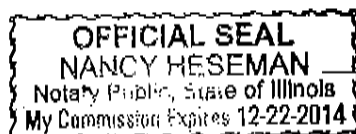
JUNE 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:
(G.I.S. ASSESSOR FUND) 2,288.00

(G. I.S. RECORDER FUND) 272.00

IL DEPT. OF REVENUE:
(R.H.S.P. \$9.00 PER 254 DOC) 2,286.00IL DEPT. OF PUBLIC HEALTH
(\$4.00 SURCHARGE DEATH CERT) 20.00STATE TREASURER, IL DOMESTIC VIOLENCE
(MARRIAGE LICENSE SURCHARGE) 55.00RONDA GROENNERT, WASHINGTON COUNTY TREASURER:
(RECORDER AUTO FUND) 907.00
(FEE'S COLLECTED) 5,328.69**TOTAL \$11,156.69****TOTAL DISBURSEMENT \$18,181.79**

TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JUNE 2013.

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 May 2013.

FEES EARNED \$762.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$682.00

DIETING PRISONERS \$1,847.34

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$622.40

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 40

TRAFFIC ARRESTS.....96

WARNINGS..... 184

Charles F. 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 10th DAY OF June 2013.

Paulette Leonard
NOTARY



Exhibit "G"



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 2013

Receipts/Billing

Billed Out	\$ 72,376.10
Collected	\$ 57,289.20
Write Off Amount	\$ 22,651.32

Turned In Amount	\$ 57,289.20
E-Pay	\$ 0

Total Expenses

May 2013	\$ 13,600.35
----------	--------------

Total Calls for 2013

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171
May 2013:	154

2013 Totals:	1063
---------------------	-------------

Exhibit "H"

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

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.

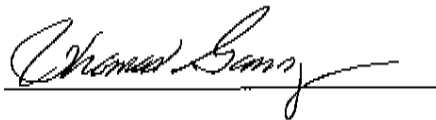
SECTION 7. The Clerk shall cause to be published in a newspaper of general circulation within the area a Notice stating the Prevailing Wage Resolution has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED by the Members of the Washington County Board of Washington County, Illinois this 11th day of June, 2013.

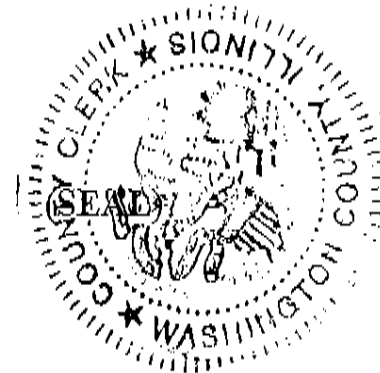


David A. Meyer, Chairman

ATTEST:

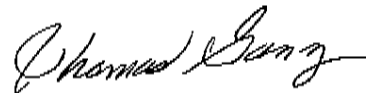


Thomas Ganz, County Clerk



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, 2013, 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



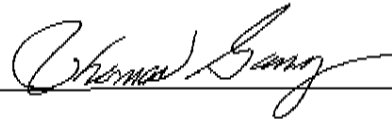
CERTIFICATE

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 11th day of June, 2013, as the same appears in the records of said County.



Thomas Ganz, County Clerk

(SEAL)

Washington County Prevailing Wage for June 2013

(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		28.120	28.620	1.5	1.5	2.0	5.750	12.58	0.000	0.800
ASBESTOS ABT-MEC		BLD		29.860	30.860	1.5	1.5	2.0	6.950	3.000	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		29.280	33.160	1.5	1.5	2.0	7.750	9.430	2.000	0.400
CARPENTER		ALL		34.630	36.130	1.5	1.5	2.0	6.550	6.750	0.000	0.400
CEMENT MASON		BLD		28.550	30.050	1.5	1.5	2.0	7.100	5.750	0.000	0.500
CEMENT MASON		HWY		34.100	35.100	1.5	1.5	2.0	6.600	10.55	0.000	0.700
CERAMIC TILE FNSHER		BLD		25.890	0.000	1.5	1.5	2.0	6.000	5.200	0.000	0.530
ELECTRIC PWR EQMT OP		ALL	1	35.570	0.000	1.5	1.5	2.0	5.000	9.960	0.000	0.360
ELECTRIC PWR EQMT OP		ALL	2	31.740	0.000	1.5	1.5	2.0	5.000	8.880	0.000	0.320
ELECTRIC PWR GRNDMAN		ALL		26.100	0.000	1.5	1.5	2.0	5.000	7.310	0.000	0.260
ELECTRIC PWR LINEMAN		ALL		44.630	47.650	1.5	1.5	2.0	5.000	12.50	0.000	0.450
ELECTRICIAN	NW	ALL		36.510	38.700	1.5	1.5	2.0	7.810	7.490	0.000	0.640
ELECTRICIAN	SE	ALL		39.350	41.600	1.5	1.5	2.0	6.140	9.440	0.000	0.790
ELECTRONIC SYS TECH		BLD		32.570	34.320	1.5	1.5	2.0	6.000	4.240	0.000	0.400
ELEVATOR CONSTRUCTOR		BLD		43.715	49.180	2.0	2.0	2.0	11.88	12.71	3.500	0.600
FLOOR LAYER		BLD		29.330	30.080	1.5	1.5	2.0	6.550	6.750	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		37.260	38.260	1.5	1.5	2.0	7.850	11.16	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		27.620	28.120	1.5	1.5	2.0	5.750	12.58	0.000	0.800
MACHINIST		BLD		43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS		BLD		25.890	0.000	1.5	1.5	2.0	6.000	5.200	0.000	0.530
MARBLE MASON		BLD		29.280	33.160	1.5	1.5	2.0	7.750	9.430	2.000	0.400
MILLWRIGHT		ALL		34.630	36.130	1.5	1.5	2.0	6.550	6.750	0.000	0.400
OPERATING ENGINEER		BLD	1	34.200	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		BLD	2	33.070	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		BLD	3	28.590	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		BLD	4	28.650	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		BLD	5	28.320	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		BLD	6	35.750	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		BLD	7	36.050	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		BLD	8	36.330	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		BLD	9	35.650	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	1	32.700	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	2	31.570	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	3	27.090	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	4	27.150	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	5	26.820	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	6	34.250	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	7	34.550	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	8	34.830	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		HWY	9	34.150	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
PAINTER		BLD		29.250	30.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER		HWY		30.450	31.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PAINTER OVER 30FT		BLD		30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT		BLD		30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT		HWY		31.450	32.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PILEDRIIVER		ALL		34.630	36.130	1.5	1.5	2.0	6.550	6.750	0.000	0.400
PIPEFITTER	E	BLD		34.450	37.900	1.5	1.5	2.0	6.050	6.550	0.000	0.800
PIPEFITTER	W	BLD		36.000	38.500	1.5	1.5	2.0	7.750	5.500	0.000	0.575
PLASTERER		BLD		28.550	30.050	1.5	1.5	2.0	7.100	5.750	0.000	0.500

PLUMBER	E	BLD	34.450	37.900	1.5	1.5	2.0	6.050	6.550	0.000	0.800
PLUMBER	W	BLD	36.000	38.500	1.5	1.5	2.0	7.750	5.500	0.000	0.575
ROOFER		BLD	29.500	31.500	1.5	1.5	2.0	8.600	6.850	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	38.780	41.780	2.0	2.0	2.0	8.370	11.18	0.000	1.000
TERRAZZO FINISHER		BLD	31.240	0.000	1.5	1.5	2.0	6.000	3.230	0.000	0.200
TERRAZZO MASON		BLD	32.530	32.830	1.5	1.5	2.0	6.000	5.230	0.000	0.210
TRUCK DRIVER		ALL 1	31.340	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		ALL 2	31.780	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		ALL 3	32.020	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		ALL 4	32.280	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		ALL 5	33.130	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		O&C 1	25.070	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		O&C 2	25.420	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		O&C 3	25.620	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		O&C 4	25.820	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		O&C 5	26.500	0.000	1.5	1.5	2.0	10.30	5.010	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.

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

JULY 9, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on July 9, 2013 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, Nick Howes, John Schubert, Alex Haglund, Linda Tragesser, Mitch Burdick, Heath Hooks, Crystal May 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 were Todd, Kurwicky, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Barczewski, Gill, Muenter, Lisk Evans and Meyer. Suedmeyer was absent.

Chairman Meyer asked if there were any corrections to the minutes of the June 11 and 13, 2013 meetings. With no corrections a motion was made by Ibendahl 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 work County Highway 11 in Beaucoup Twp. will be bid this month and the bids will be opened August 7, 2013. (Informational)

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JULY 8, 2013 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 Hohlt and seconded by Gill 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 for approval. (See Exhibit B) A motion was made by Ibendahl and seconded by Riechmann to accept the report as presented. Motion carried.

The County Clerk & Recorder Monthly Report was presented to the board for approval. (See Exhibit C) Ganz told the board that his office has been having problems with Liberty National Insurance Company with the payroll deductions. The county and employees that have insurance with them have been notified that all policies have been canceled because the premiums have not been paid for 3 months. This insurance is nothing that the county has offered the employees of the county, it is voluntary. Ganz told the board that he has talked with the county and as of July 1, 2013 Liberty National will be responsible for collecting the premiums from the employees that have their insurance. Ganz also told the board that the company has received our payments because the checks have cleared the bank. With this a motion was made by Brammeier and seconded by Spenner 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 Kurwicki and seconded by Gill to accept the report. Motion carried.

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

Zoning Request #006-13 – Jerome Przygoda – Ordinance to amend zoning map – (ORDINANCE #013-10) to rezone 2 acres from Ag. to R-1 for rural residential uses. (See Exhibit F) A motion was made by Spenner and seconded by Gill to accept the request as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for committee reports.

Building Committee – The board was told that the contractor for the judicial building wants an extension of 56 days added to the agreement for completion date. After some discussion a motion was made by Brammeier and seconded by Gill to grant the request. Riechmann called for a roll call vote. Those voting aye were Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Brammeier, Gill, Muentner, Lisk and Meyer. Those voting nay were Todd, Riechmann, Barczewski and Evans. Motion carried.

It was decided that the board will meeting at 6:00pm on August 13, one hour before the next county board meeting, to tour the new judicial building.

Enterprise Zone Committee – Meyer told the board that the laws have changed with getting an exemption on sales tax within an enterprise zone. Before, residents that lived within the Nashville Enterprise Zone would go to the Nashville City Hall. As of July 1st you will now have to submit your applications for the tax exemption to the State of Illinois and the state will have 72 hours in which to respond.

Sharon Kolweier, Supervisor of Assessments, gave her quarterly report to the board at this time. She told the board that the Board of Review has finished with review 3 week early and had only 79 complainants. (Informational)

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

The Circuit Clerk's semi-annual report was presented to the board. (See Exhibit G) A motion was made by Kurwicki and seconded by Spenner to accept the report as presented. Motion carried.

A motion was made by Hohlt and seconded by Evans to go into executive session according to Sec. 2(C)(12) insurance. Roll call vote was taken with 14 ayes and 0 nays. Motion carried. The board entered executive session at 7:52pm.

The board returned to regular session at 9:00pm. No action taken. Suedmeyer entered the meeting during executive session.

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

A motion was made by Spenner and seconded by Todd to adjourn until August 13, 2013 at 7:00pm with the board meeting at 6:00pm to tour the new judicial building. Motion carried. The meeting of the Washington County Board adjourned at 9:05pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

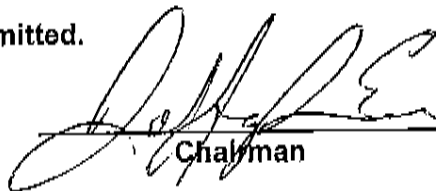
July 3, 2013

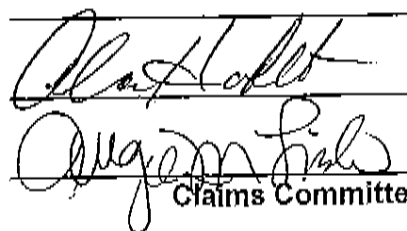
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of June 2013 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	\$125,566.34
County Bridge Fund	\$21,840.62
County Matching Fund	\$4,900.43
County MFT Fund	\$28,553.89
Road District Fund	\$3,247.81
Township Bridge Fund	<u>\$0.00</u>
Total	\$184,109.09

All of which is respectfully submitted.


Chairman


Claims Committee

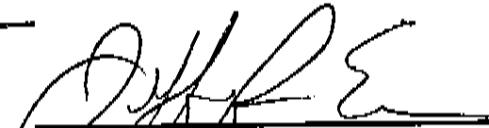

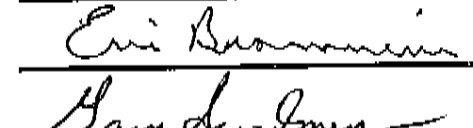
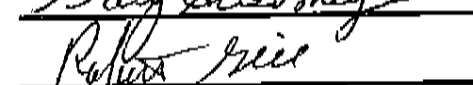
We have examined and approved the bills listed for June 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$125,566.34
County Bridge Fund	\$21,840.62
County Matching Fund	\$4,900.43
County MFT Fund	\$28,553.89
Road District Fund	<u>\$3,247.81</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$184,109.09

Date:

7/3/13


Chairman

Eric Brunner

Gary Lundberg

Robert Grier
Road and Bridge Committee

STATE'S ATTORNEY REPORT

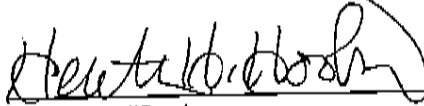
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF JUNE, 2013.

FEES EARNED

\$ 1,081.93

FEES COLLECTED AND PAID
TO COUNTY TREASURER

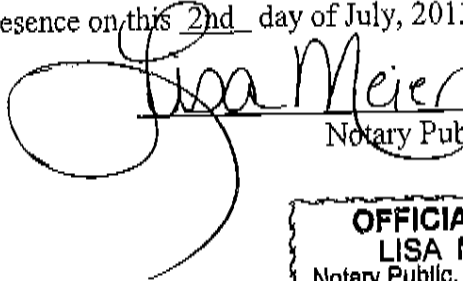
\$ 1,081.93



Heath H. Hooks

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 2nd day of July, 2013.



Notary Public



STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

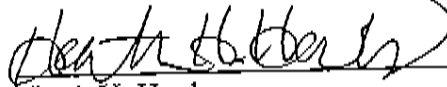
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON
COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH
OF JUNE, 2013.

FEES EARNED

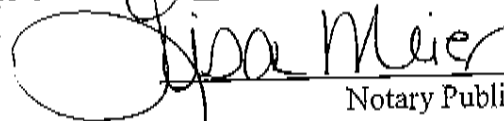
\$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER

\$ 6.25


Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 2nd day of July, 2013.


Notary Public

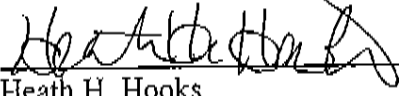


STATE'S ATTORNEY REPORT

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 him from June 1, 2013 to June 30, 2013.

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

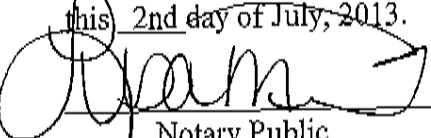

Heath H. Hooks
Washington County State's Attorney
Courthouse • 101 East St. Louis St.
Nashville, IL 62263 (618) 327-4800

State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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, 2013 through JUNE 30, 2013 is correct to the best of his knowledge and belief.


Heath H. Hooks

Subscribed and sworn to before me
this 2nd day of July, 2013.


Notary Public



July 1, 2013

10:22 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

1 of 2

Report of Collections

Collections for the Period 06/01/2013 to 06/30/2013.

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	35.00	35.00
CERTIFIED COPIES	GENERAL	0.00	20.00	20.00
CERTIFIED DEATH	GENERAL	20.00	190.00	210.00
CERTIFIED MARRIAGE	GENERAL	81.00	359.00	440.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,221.00	10,262.75	11,483.75
DOCUMENT W/OUT LEGAL	GENERAL	26.00	197.00	223.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	11.00	525.00	536.00
IL. DOM VIOLENCE FEE	GENERAL	35.00	195.00	230.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	16.00	200.00	216.00
LICQUOR LICENSE	GENERAL	4,080.00	0.00	4,080.00
MARRIAGE LICENSE	GENERAL	105.00	585.00	690.00
MISCELLANEOUS	GENERAL	0.00	689.50	689.50
NON-CONFORMING FEE	GENERAL	0.00	120.00	120.00
NOTARY	GENERAL	20.00	160.00	180.00
PHOTOCOPIES	GENERAL	838.80	5,376.90	6,215.70
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,442.00	20,952.50	23,394.50
RECORDING FEE	GENERAL	3,821.50	23,687.50	27,509.00
RHSP SURCHARGE	GENERAL	2,223.00	15,445.00	17,668.00
SEARCHES	GENERAL	90.00	150.00	240.00
STIPENDS	GENERAL	984.75	0.00	984.75
TAKE NOTICE	GENERAL	241.65	1,337.13	1,578.78
TAX REDEMPTION	GENERAL	5,881.41	110,224.11	116,105.52
Subtotal for GENERAL		22,138.11	190,711.39	212,849.50
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,295.00	14,483.00	16,778.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,295.00	14,483.00	16,778.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	255.00	1,627.00	1,882.00
Subtotal for GIS - RECORDER 036.00102.01		255.00	1,627.00	1,882.00
CERTIFIED BIRTH	PAYMENT	147.00	500.00	647.00

Exhibit "C"

No. 0815-P. 9

Washington Co. Treasurer

Nov. 4. 2013 8:51AM

July 1, 2013
10:22 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 06/01/2013 to 06/30/2013.

Report: mrecrp33.rpt
2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		147.00	500.00	647.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	897.50	5,128.50	6,026.00
Subtotal for RECORDER AUTOMATION FUND		897.50	5,128.50	6,026.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	12.00	195.00	207.00
Subtotal for TAX REDEMPTION CLERK FEE		12.00	195.00	207.00
Total Amount Collected		25,744.61	212,644.89	238,389.50

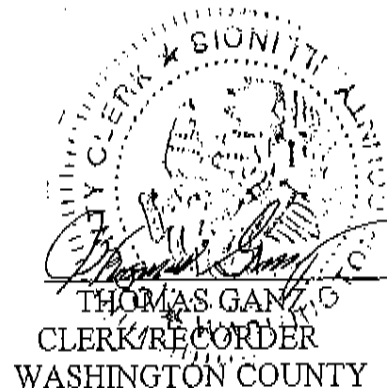
- 129.78 Debit

TOTAL COLLECTED \$25,615.51 JULY 1, 2013

DISBURSEMENTS:

Tax Redemptions \$5,139.72
Tax Redemptions Interest 741.69
Misc: Stipend 984.75

Total Disbursements: \$6,866.16



JULY 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,295.00
(G. I.S. RECORDER FUND) 255.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 247 DOC) 2,223.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 897.50
(FEE'S COLLECTED) 13,027.85

TOTAL \$18,749.35

TOTAL DISBURSEMENT \$25,615.51

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY 2013.



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 June 2013.

FEES EARNED \$922.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$214.00

DIETING PRISONERS \$2,805.78

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$665.60

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 19

TRAFFIC ARRESTS.....111

WARNINGS..... 162

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 8th DAY OF July 2013.

Paulette Leonard
NOTARY
OFFICIAL SEAL
PAULETTE M. LEONARD
Notary Public, State of Illinois
My Commission Expires 08-02-14



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 2013

Receipts/Billing

Billed Out	\$ 78,398.60
Collected	\$ 45,719.42
Write Off Amount	\$ 26,822.73

Turned In Amount	\$ 45,719.42
E-Pay	\$ 100.00

Total Expenses

June 2013	\$ 12,677.66
-----------	--------------

Total Calls for 2013

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171
May 2013:	154
June 2013:	175

2013 Totals: 1238

WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov

FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

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 June 27th, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #006-13 was presented by the Jerome Przygoda, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

2 acres in the E ½ of the NE ¼ of the
SE ¼ of Section 10, T.3S.-R.1W.
of the 3rd 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 concur in the aforesaid findings
and recommendations; and

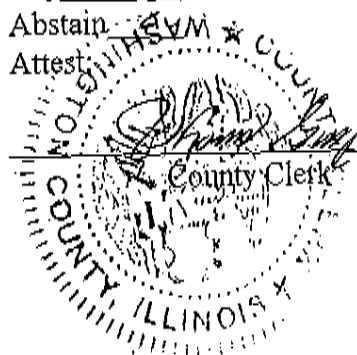
NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County,
Illinois for a Zoning Map Amendment to change the Zone District Classification of the
above-described property from Ag. to R-1. to be X Granted Denied.
ADOPTED this 9th day of July, 2013.

Aye 14

Nay 0

Abstain 0

Attest 0



County Clerk

David A. Meyer
County Board Chairman

CYNTHIA BARCZEWSKI
WASHINGTON COUNTY CIRCUIT CLERK
101 E. ST. LOUIS STREET
NASHVILLE, IL 62263-0000

FILED

JUN 10 2013

Thomas G. Long
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

**REPORT OF THE CIRCUIT CLERK
TO THE CHAIRMAN AND COUNTY BOARD MEMBERS
OF WASHINGTON COUNTY, ILLINOIS**

I, CYNTHIA BARCZEWSKI, Clerk of the Circuit Court of Washington County, Nashville, Illinois respectfully submit the following report of receipts and disbursements of my office from December 1, 2012 through May 31, 2013:

(See attached)

I, CYNTHIA BARCZEWSKI, do solemnly swear that the foregoing report is correct to the best of my knowledge and behalf.

Cynthia Barczewski
Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 10 th day of June, 2013.



Cheryl Engle
Notary Public

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

CASE	NAME COMMENT	CHECK IN	AGENCY	RCPT PAYMENT 10% B.F. BRN USER NUMBER TYPE	TOTAL
					59,076.95
SUBTOTAL	12/2012				103,811.95
SUBTOTAL	01/2013				69,762.73
SUBTOTAL	02/2013				77,445.71
SUBTOTAL	03/2013				86,492.54
SUBTOTAL	04/2013				73,227.71
SUBTOTAL	05/2013				469,817.59
TOTAL	2995 RECEIPTS				

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
Fin	77,790.14	20,796.86	98,587.00	98,587.00	A0000000000
Nonstandard	12,558.43	.00	12,558.43	12,558.43	A0000000000
Clerk	33,363.18	7,579.56	40,942.74	41,427.33	A0000000000
02.0% Surcharge			2.94		
02.5% Trauma			123.65		
10.0% DV Battery			.00		
10.0% DV Abuser Svc			.00		
02.0% DNA ID			.00		
04.0% DNA ID			46.00		
05.0% DNA ID			28.00		
02.5% Spinal Cord			2.25		
10.0% Fire Prevention			.00		
05.0% Youth Diversion			.00		
01.6% Lump Sum Surchg			264.75		
10.0% Fire Equip Fund			.00		
02.0% Foreclosure Prev			17.00		
02.0% Abandoned Prop			.00		
02.5% ISP Merit Board			.00		
State's Atty	6,255.07	495.00	6,750.07	6,750.07	A0000000000
Court	5,769.76	585.00	6,354.76	6,354.76	A0000000000
Automation	11,796.72	461.00	12,257.72	12,257.72	A0000000000
Surcharge/LEADS	163.00	.00	163.00	143.86	A0000000000
20% LEADS deduction for cases filed after 01/01/1998 and closed prior to 08/22/2005 (5 transactions)				14.00	A0000000000
11% LEADS deduction for cases closed on or after 08/22/2005 (1 transactions)				2.20	A0000000000
Driver Ed	5,110.00	173.00	5,283.00	5,283.00	A0000000000
Violent Crime	8,702.14	2,631.00	11,333.14	11,333.14	A0000000000
Law Library	965.00	.00	965.00	965.00	A0000000000
Judicial Security	16,617.33	666.00	17,283.33	17,283.33	A0000000000
Drug Enforcement	300.00	.00	300.00	300.00	A0000000000
Restitution	27,411.66	3,673.73	31,085.39	31,085.39	A0000000000
Probation	7,288.22	4,758.33	12,046.55	12,046.55	A0000000000
) Intrastate			.00		
) Interstate			.00		
Other			12,046.55		
Document Storage	11,666.56	427.00	12,093.56	12,093.56	A0000000000
DV Shelter Service	20.00	10.00	30.00	30.00	A0000000000
Drug Crime Lab	150.00	.00	150.00	150.00	A0000000000
Drug Assessment	330.00	.00	330.00	330.00	A0000000000
Trauma Center	4,886.33	60.00	4,946.33	4,822.68	A0000000000
County Fee	20,787.55	179.84	20,967.39	20,967.39	A0000000000
State Fee--16.825%	9,109.07	78.25	9,187.32	9,187.32	A0000000000
DNA Identification	760.00	950.00	1,710.00	1,636.00	A0000000000
Subject to 2% clerk admin fee deduction			.00		
Subject to 4% clerk admin fee deduction			1,150.00		
Subject to 5% clerk admin fee deduction			560.00		
Bond Forfeiture	270.00	1,899.00	2,169.00	2,169.00	A0000000000
DUI Equipment	20,198.00	500.00	20,698.00	20,698.00	A0000000000
Spinal Cord Trust	90.00	.00	90.00	87.75	A0000000000
Transfer Fee	125.00	.00	125.00	125.00	A0000000000
Lump Sum Surcharge	11,683.90	4,863.00	16,546.90	16,282.15	A0000000000
Clerk Op Deduction	14.75	.00	14.75	14.75	A0000000000
Clerk Op Add-Ons	2,455.50	64.50	2,520.00	2,520.00	A0000000000
Prisoner Rvw Board	218.50	5.50	224.00	224.00	A0000000000
Police Vehicle Fnd	8,756.69	200.00	8,956.69	8,956.69	A0000000000
Child Advocacy Fee	910.00	140.00	1,050.00	1,050.00	A0000000000
State Police Ops	9,171.88	327.00	9,498.88	9,498.88	A0000000000
Foreclosure Prev	850.00	.00	850.00	833.00	A0000000000
Ex-Citation Fee	2,445.00	90.00	2,535.00	2,535.00	A0000000000
60.0% Clerk			1,521.00		A0000000000
40.0% Agencies			1,014.00		
SA Automation Fee	686.00	40.00	726.00	726.00	A0000000000
DV Police Op Fund	30.00	.00	30.00	30.00	A0000000000
Probation Ops Fee	1,420.00	60.00	1,480.00	1,480.00	A0000000000
Guardian/Advocacy	1,230.25	.00	1,230.25	1,230.25	A0000000000
	322,355.63	51,713.57	374,069.20	374,069.20	

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: *MONTH DETAIL:*NO CHECKS:*NO

MISCELLANEOUS FEE DEPOSIT PASS-THROUGH

CHECK NO.

pa:)t fee	12,480.00	.00	A0000000000	NO ADDRESS
nterest/cd	3.77	.00	A0000000000	
nterest/checking	.00	66.66	A0000000000	
state atty auto	8.00	.00	A0000000000	
	12,491.77	66.66		

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: *MONTH DETAIL:*NO CHECKS:*NO

AGENCY	CITY ATTY	BOND FORFEITURE	ARR AGN FINE	PMT AGN FINE	ADJ ADD C.A. B.F.	CHECK NO.
County Crm & Juv	.00	1,710.00	.00	30,110.56	31,820.56	A0000000000
County Traffic	.00	459.00	.00	49,953.28	50,412.28	A0000000000
State County				11,949.82 38,003.46		
State Conservation	.00	.00	.00	341.20	341.20	A0000000000
ashville	.00	.00	.00	9,369.53	9,369.53	A0000000000
akawville	.00	.00	.00	6,186.87	6,186.87	A0000000000
rvington	.00	.00	.00	2,240.84	2,240.84	A0000000000
amac	.00	.00	.00	301.72	301.72	A0000000000
IC Animal Control	.00	.00	.00	83.00	83.00	A0000000000
	.00	2,169.00	.00	98,587.00	100,756.00	

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: *MONTH DETAIL:*NO CHECKS:*NO

Police Vehicle Fnd	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	372.69	.00	372.69	A0000000000
County Traffic	4,537.00	.00	4,537.00	A0000000000
State Police	1,518.00	.00	1,518.00	A0000000000
ashville	1,240.00	.00	1,240.00	A0000000000
awville	960.00	.00	960.00	A0000000000
rvington	289.00	.00	289.00	A0000000000
amac	40.00	.00	40.00	A0000000000
ror	.00	.00	.00	
	8,956.69	.00	8,956.69	

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: *MONTH DETAIL:*NO CHECKS:*NO

Citation Fee	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	125.00	75.00	50.00	A0000000000
County Traffic	1,285.00	771.00	514.00	A0000000000
State Conservation	5.00	3.00	2.00	A0000000000
State Police	395.00	237.00	158.00	A0000000000
ashville	355.00	213.00	142.00	A0000000000
ai)e	270.00	162.00	108.00	A0000000000
rvington	85.00	51.00	34.00	A0000000000
amac	15.00	9.00	6.00	A0000000000
ror	.00	.00	.00	
	2,535.00	1,521.00	1,014.00	

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

SUBTOTAL	Cash	167,298.85
SUBT Certified check	16,779.77
SUBTOTAL	Money order	88,188.60
SUBTOTAL	Personal check	87,147.14
SUBTOTAL	Company check	51,422.75
SUBTOTAL	Online payment	58,980.48

BEGIN: 12/01/2012 END: 5/31/2013 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

CLASSIFICATION

TOTAL

VOUCHERS		259,781.22
OVERPAYMENT		215.00
PASS-THROUGH	66.66	
BONDS		185,377.47
RECLASSIFICATION		195,220.96
FROM CASH TAKEN IN REPORTING PERIOD	125,892.47	
FROM CASH TAKEN PRIOR TO REPORTING PERIOD	69,328.49	
REFUNDS		80,939.64
FROM CASH TAKEN IN REPORTING PERIOD	63,324.72	
FROM CASH TAKEN PRIOR TO REPORTING PERIOD	17,614.92	
ON-DEPOSIT ADJUSTMENTS	60.00-	
DEPOSIT SUPPORT		21,965.90
ADMINISTRATIVE FEES		
DEPOSIT		2,478.00
PASS-THROUGH		
POSITIVE	.00	
NEGATIVE	.00	
TOTAL	A0000000000	2,478.00
DEPOSIT TOTAL		410,837.11
SUPPORT EXCLUDED FROM DEPOSIT (EFT & CC)	30.00	
SUPPORT EXCLUDED FROM DEPOSIT (EPAY2)	.00	
COURT PAYMENTS EXCLUDED FROM DEPOSIT (CC & ONLINE)	58,950.48	
COURT PAYMENTS EXCLUDED FROM DEPOSIT (EPAY2)	.00	

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

SPECIAL MEETING

JUNE 13, 2013

The special meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on June 13, 2013 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.

No guests were present.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 8:35pm.

Roll call was taken by Clerk Ganz with 13 members present and 2 absent. Those present were Evans, Todd, Kurwicki, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Gill, Muentner, Lisk, Suedmeyer and Meyer. Those absent were Hohlt and Barczewski.

A Joint Resolution to Incorporate Jefferson County into the Clinton-Marion-Washington Counties Educational Service Region was presented to the board. (See Exhibit A) A motion was made by Kurwicki and seconded by Ibendahl to accept the resolution as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Riechmann and seconded by Evans to adjourn until July 9, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:40pm.

Thomas Ganz

County Clerk & Clerk of the Board

Resolution No. _____

Joint Resolution to Incorporate Jefferson County into the
Clinton-Marion-Washington Counties Educational Service Region

Whereas, section 3A-4 of the School Code (105 ILCS 5/3A-4) provides that after July 1, 2015, each educational service region must contain at least 61,000 inhabitants;

Whereas, before June 30, 2013, regions may be consolidated voluntarily by joint resolution of the county boards of regions seeking to join a voluntary consolidation, effective July 1, 2015, to meet the population requirement of section 3A-4 of the School Code;

Whereas, Jefferson County is part of the Hamilton-Jefferson Educational Service Region;

Whereas, the Hamilton-Jefferson Educational Service Region has less than 61,000 inhabitants as determined by the 2010 Federal Census;

Whereas, the Jefferson County board seeks to join a voluntary consolidation into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties which said region has at least 61,000 inhabitants; and,

Whereas, the Clinton-Marion-Washington County Boards must jointly approve the consolidation of Jefferson County into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties;

NOW THEREFORE, BE IT RESOLVED, the Washington County Board hereby approves the voluntary consolidation of Jefferson County into an educational service region comprised of Clinton-Jefferson-Marion-Washington Counties, effective July 1, 2015, to meet the population requirement of section 3A-4 of the School Code.

Adopted this 13th day of June, 2013, by a roll call vote, as follows:

YES 13

NO

ABSENT _____

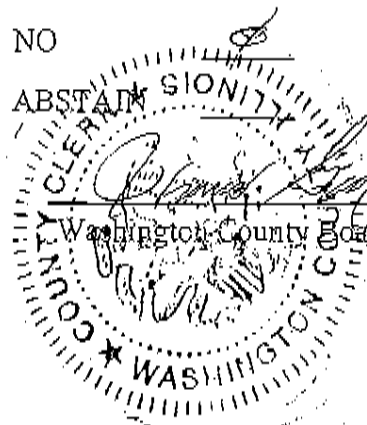
ABSTAIN _____

Daniel A. Meyer

Washington County Board Chairman

6/13/13

Date



[Signature]

Washington County Board Secretary

6/13/13

Date

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

AUGUST 13, 2013

The reconvened and adjourned meeting of the County board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on August 13, 2013 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, Mitch Burdick, Rick Greten, Mick Howes, Alex Haglund, Charlie Parker, Crystal May 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 7:07pm.

Roll call was taken by Clerk Ganz with 12 members present and 3 absent. Those present were Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Brammeier, Barczewski, Gill, Muentner, Lisk, Suedmeyer and Meyer. Absent were Riechmann, Evans and Todd.

Chairman Meyer asked if there were any corrections to the minutes of the July 9, 2013 meeting. With no corrections a motion was made by Kurwicki and seconded by Muentner to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board at this time. Burdick told the board that Lake Contracting was the lowest bidder on the County Highway 11 project but the project was not awarded because there are more questions that the department needs answered.

Burdick also told the board that the County Highway 13 project was awarded to Killion Construction.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON AUGUST 12, 2013 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 Gill and seconded by Suedmeyer 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 B) A motion was made by Brammeier and seconded by Hohlt to accept the report. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit C) Ganz told the board that the taxes have been extended and the files have been shifted to the Treasurer's office for printing. The new 2013-2014 Blue Books have been printed and are available in the Clerk's office. A motion was made by Spenner and seconded by Lisk 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 Gill and seconded by Hohlt 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 E) A motion was made by Shubert and seconded by Ibendahl to accept the report. Motion carried.

Rick Greten, Zoning Administrator, gave his quarterly report to the board. (Informational) Greten informed the board about a parcel of land on the west side of St. Rt. 153 just south of Waller's Market that belongs to Jacquelyn Cook that is in disrepair. There have been a number of complaints filed about trash and overgrowth. Greten asked for a motion to apply for a Judicial Deed from the courts if the owner cannot be found. Greten told the board that this has been done in other areas of the county. If one could be obtained the taxes would be forgiven and the county could sell the property. Meyer told the board that he didn't like the board getting into this position because others would follow. A motion was made by Barczewski and seconded by Muentert to give permission to the Zoning Dept. to proceed with first investigating to see if the owner could be found. Motion carried.

John Felchlia, Ambulance Administrator, gave his quarterly report. (Informational) Felchlia introduced Chris Wilkerson to the board. Chris is a new full time employee for the department as of July 2, 2013. Felchlia reported that since the first of the year the department has had 1451 calls.

The Annual Report of the Regional Office of Education was presented to the board. (See Exhibit F) A motion was made by Gill and seconded by Spenner to accept the report as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointments Committee – Shubert presented the following names for appointment.

Howard Johannes	Locust Creek Cemetery	08-13-2013 thru 08-01-2019
Fred J. Sterns	“ “ “	08-13-2013 08-01-2019

Doris McConnel	Locust Creek Cemetery	08-13-2013 thru 08-01-2019
Jack K. Lane	“ “ “	08-13-2013 08-01-2019
Esther Grattendick	Pilot Knob Cemetery	08-13-2013 08-01-2019
Marshall Porter	“ “ “	08-13-2013 08-01-2019
Dick Shew	Sheriff's Merit Comm.	08-13-2013 08-01-2019
Richard Cornelius	“ “ “	08-13-2013 08-01-2019

A motion was made by Hohlt and seconded by Lisk to accept the names as presented. Motion carried.

Building Committee – Suedmeyer told the board that the Nashville Chamber of Commerce would like to ask permission to hold the Fall Festival on the lawn of the courthouse again in September. A motion was made by Suedmeyer and seconded by Spenner to grant the request. Motion carried.

As for as the elevator in the courthouse, Suedmeyer told the board that the main hydraulic cylinder is shot and will have to be replaced. The bids that the county has received are from Thyssen-Krupp for \$45,296.45 and Kone for \$48,978.00. Crystal May told the board that since this is an emergency problem the board did have to go out for bids. The committee would like to proceed and not exceed either bid amount. Since this is an emergency do to the fact that the elevator is used for prisoners, jurors and with ADA, the handicap a motion was made by Hohlt and seconded by Kurwicki to proceed.

A motion was made by Spenner and seconded by Ibendahl that the building committee can proceed with the elevator project and award to the most qualified bidder and not to exceed \$50,000 which includes unexpected incidentals. If they do exceed this amount it will have to come back to the full board. Motion carried.

Linda Tragesser of Southwest Planning Commission told the board that they need to work on a new comprehensive plan. The last time one was done was in 1998 or 1999 but the resolution cannot be found where it was ever adopted.

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

A motion was made by Brammeier and seconded by Hohlt to adjourn until September 10, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:45pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

August 7, 2013

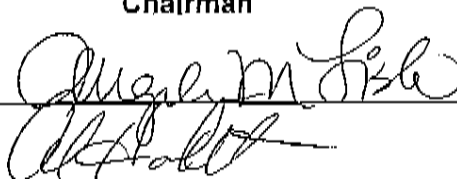
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of July 2013 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	\$56,170.61
County Bridge Fund	\$136,636.78
County Matching Fund	\$19,933.94
County MFT Fund	\$175,432.58
Road District Fund	\$171,926.63
Township Bridge Fund	<u>\$0.00</u>
Total	\$560,100.54

All of which is respectfully submitted.

Chairman



Claims Committee



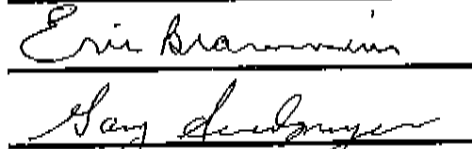
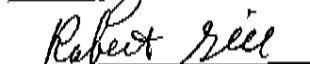
We have examined and approved the bills listed for July 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$56,170.61
County Bridge Fund	\$136,636.78
County Matching Fund	\$19,933.94
County MFT Fund	\$175,432.58
Road District Fund	<u>\$171,926.63</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$560,100.54

Date:

8/7/2013


Chairman

Eric Brannen

Gary DeBryen

Robert Rice
Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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, 2013.

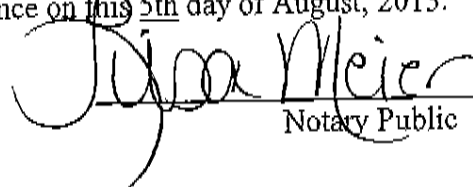
FEES EARNED \$ 1,281.08

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,281.08



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 5th day of August, 2013.



Notary Public



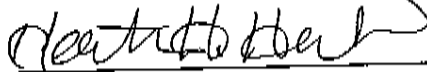
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

I, HEATH H. HOOKS, 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, 2013.

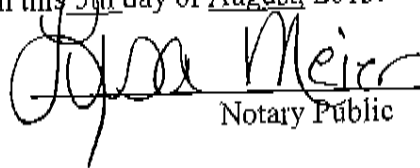
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 5th day of August, 2013.



Notary Public

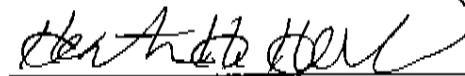


STATE'S ATTORNEY REPORT

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 him from July 1, 2013 to July 31, 2013.

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



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

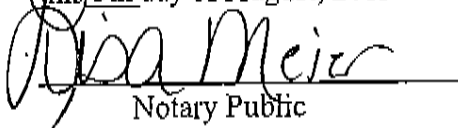
State of Illinois)
County of Washington) ss.

Heath H. Hooks, 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, 2013 through JULY 31, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 5th day of August, 2013.


Notary Public

August 1, 2013
11:21 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 07/01/2013 to 07/31/2013.

Report: mrecrp39.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	35.00	35.00
CERTIFIED COPIES	GENERAL	22.00	20.00	42.00
CERTIFIED DEATH	GENERAL	49.00	210.00	259.00
CERTIFIED MARRIAGE	GENERAL	151.00	440.00	591.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,181.75	11,483.75	12,665.50
DOCUMENT W/OUT LEGAL	GENERAL	29.00	223.00	252.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	16.00	536.00	552.00
L. DOM VIOLENCE FEE	GENERAL	40.00	230.00	270.00
LL' S DEPT. OF PUBLIC HEALT	GENERAL	68.00	216.00	284.00
LICQUOR LICENSE	GENERAL	0.00	4,080.00	4,080.00
MARRIAGE LICENSE	GENERAL	120.00	690.00	810.00
MISCELLANEOUS	GENERAL	0.00	689.50	689.50
NON-CONFORMING FEE	GENERAL	24.00	120.00	144.00
NOTARY	GENERAL	20.00	180.00	200.00
PHOTOCOPIES	GENERAL	907.90	6,215.70	7,123.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,363.50	23,394.50	25,758.00
RECORDING FEE	GENERAL	3,841.50	27,509.00	31,350.50
RHSP SURCHARGE	GENERAL	2,331.00	17,668.00	19,999.00
SEARCHES	GENERAL	0.00	240.00	240.00
STIPENDS	GENERAL	2,369.25	984.75	3,354.00
TAKE NOTICE	GENERAL	0.00	1,578.78	1,578.78
TAX REDEMPTION	GENERAL	18,487.39	116,105.52	134,592.91
Subtotal for GENERAL		32,021.29	212,849.50	244,870.79
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,340.00	16,778.00	19,118.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,340.00	16,778.00	19,118.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	261.00	1,882.00	2,143.00
Subtotal for GIS - RECORDER 036.00102.01		261.00	1,882.00	2,143.00
CERTIFIED BIRTH	PAYMENT	121.00	647.00	768.00

No. 0816 P. 9/15

Washington Co. Treasurer

Nov. 4. 2013 8:58AM

August 1, 2013

WASHINGTON COUNTY RECORDER

Report: mrecr03.rpt

11:21 AM

Report of Collections

2 of 2

Collections for the Period 07/01/2013 to 07/31/2013.

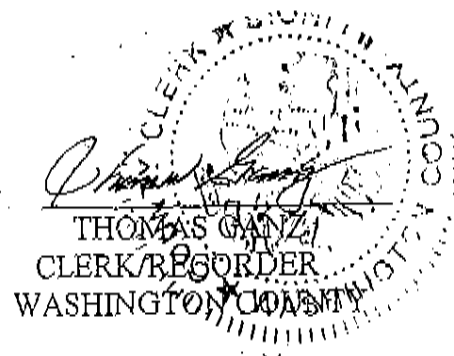
Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		121.00	647.00	768.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	908.50	6,026.00	6,934.50
Subtotal for RECORDER AUTOMATION FUND		908.50	6,026.00	6,934.50
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	33.00	207.00	240.00
Subtotal for TAX REDEMPTION CLERK FEE		33.00	207.00	240.00
Total Amount Collected		35,684.79	238,389.50	274,074.29

+ 126.60 :

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 \$35811.39**AUGUST 1, 2013****DISBURSEMENTS:**

Tax Redemptions \$15,953.72
 Tax Redemptions Interest 2,533.67
 Misc: Stipend 2,369.25
 Rev. Stamps 4,850.00
Total Disbursements: \$25,706.64



AUGUST 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,340.00

(G. I.S. RECORDER FUND) 261.00

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) 40.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 908.50

(FEE'S COLLECTED) 4,156.25

TOTAL \$10,104.75**TOTAL DISBURSEMENT \$35,811.39****TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2013.****SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST 2013.**

Nancy Heleman
NOTARY

No. 0816 P. 10/15

Nov. 4. 2013 8:58AM Washington Co. Treasurer

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 2013.

FEES EARNED \$382.00
FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$150.00

DIETING PRISONERS \$2,991.08
SAL. DUE SHERIFF \$3,423.08
SERVICE CALLS \$802.80
WRIT
BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 21
TRAFFIC ARRESTS.....156
WARNINGS..... 182

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 August 2013.

Paulette Leonard
NOTARY



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 2013

Receipts/Billing

Billed Out	\$ 66,891.60
Collected	\$ 67,944.30
Write Off Amount	\$ 23,702.15

Turned In Amount	\$ 67,944.30
E-Pay	\$ 0

Total Expenses

July 2013	\$ 10,910.26
-----------	--------------

Total Calls for 2013

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171
May 2013:	154
June 2013:	175
July 2013:	158

2013 Totals: 1396

Exhibit "E"

ANNUAL REPORT OF THE
REGIONAL OFFICE OF EDUCATION,
CLINTON/MARION/WASHINGTON COUNTIES,
TO THE HONORABLE COUNTY BOARDS
OF CLINTON, MARION AND WASHINGTON COUNTIES.
Fiscal Year July 1, 2012 through June 30, 2013.

Receipts from State Comptroller:

State Aid	\$ 21,339,206.56
Special Education	\$ 6,144,859.75
Vocational Education	\$ 529,129.00
Lunch & Milk	\$ 1,517,643.19
Driver Education	\$ 143,016.29
Transportation	\$ 3,660,443.64
Early Childhood	\$ 1,543,023.00
Title Programs	\$ 2,178,732.00
Reorganization Incentive	\$ 116,000.00
Misc Services	\$ 240,882.00
ARRA Education Jobs	\$ 124,255.00
ARRA Sch Improv-1003g	\$ 818,163.00

\$ 38,355,353.43

AMOUNTS DISTRIBUTED TO SCHOOL DISTRICT TREASURERS

TREASURER	TRANSP	EARLY CHILDHOOD	TITLE PROGRAMS	REORGANIZA INCENTIVE	MISC SERVICES
McClaren (#1)	\$ 274,260.93		\$ 56,159.00		
Tockstein (#3)	\$ 195,937.68	\$ 181,509.00	\$ 70,874.00		
Nettemeier (#12)	\$ 134,580.59	\$ 118,400.00	\$ 69,577.00		\$ 1,731.00
Kohlbrecher (#14/15)	\$ 19,672.28	\$ 4,203.00	\$ 7,325.00		
Kuper (#21)	\$ 59,352.79		\$ 14,551.00		
Miller (#46)	\$ 30,275.20		\$ 15,028.00		
Toennies (#57)	\$ 16,680.70		\$ 9,815.00		
Beer (#60)	\$ 2,802.03	\$ 12,413.00			
Jansen (#62)	\$ 12,737.08		\$ 924.00		
Engelmann (#63)	\$ 8,074.97		\$ 5,944.00		
Kampwerth (#71)	\$ 257,447.04		\$ 20,039.00		
Miller (#186)	\$ 16,545.68		\$ 21,395.00		
Smith (#1)	\$ 143,498.52		\$ 60,977.00		
Knight (#2)	\$ 36,633.21		\$ 17,361.00		
Fatheree (#7)	\$ 170,744.41		\$ 85,407.00		
Shuler (#10)	\$ 61,493.88		\$ 28,020.00		
Woolsey (#100)	\$ 150,999.40		\$ 28,202.00		
Lloyd (#111)	\$ 235,565.88		\$ 149,756.00		
Miller (#133)	\$ 16,425.75		\$ 94,218.00		
Woelfel (#135)	\$ 308,217.93		\$ 658,846.00		
Broughton (#200)	\$ 207,519.00		\$ 201,745.00		
Engel (#401)	\$ 216,440.21		\$ 86,783.00		
Cooksey (#501)	\$ 231,419.58	\$ 98,098.00	\$ 180,115.00		\$ 3,313.00
Martin (#600)	\$ 135,971.73		\$ 140,011.00		
Malan (#722)	\$ 31,537.94	\$ 29,690.00	\$ 12,531.00	\$ 116,000.00	
McClay (#1)	\$ 68,880.87		\$ 11,713.00		
Leadendecker (#10)	\$ 171,251.99		\$ 17,313.00		
Beckmeyer (#11)	\$ 8,438.09		\$ 3,257.00		
Evans (#15)	\$ 73,431.49		\$ 51,706.00		
Bierman (#29)	\$ 17,855.50				
Snead (#49)	\$ 78,860.68	\$ 100,130.00	\$ 18,546.00		
Brueggemann (#99)	\$ 266,890.61		\$ 40,594.00		
Winkeler (KSED)					
Career/Tech Ed Syst					
Regional Office		\$ 998,580.00			\$ 235,838.00
TOTALS:	\$ 3,660,443.64	\$ 1,543,023.00	\$ 2,178,732.00	\$ 116,000.00	\$ 240,882.00

FUND

Institute	\$ 41,269.88
Institute Investments	\$ 16,182.85
Special Projects	\$ 41,482.99
Distrib Fund Interest	\$ 4,408.66
Alternative Ed Projects	\$ 191,873.31
Safe Schools Tuition	\$ 146,136.33
Safe School Projects	\$ 174,631.91
G. E. D.	\$ 16,149.61
Bus Driver	\$ (253.60)
Supervisory	\$ 2,819.17
Administrators Academy	\$ 16,373.42
Alternative School	\$ 175,570.28
Pre-K	\$ (5,919.30)
Curriculum Coop	\$ 201,291.65
Homeless Children/Youth	\$ (1,962.02)
Safe Schools	\$ (110.71)
ROE	\$ (1,334.22)
Conference	\$ 8,179.97
Film Cooperative	\$ 10,416.42
Techn Coop	\$ 189,124.09
Regular Attendance	\$ 11,382.88
Child/Fam Connections #22	\$ (50,022.05)
Child/Fam Connections #21	\$ (44,461.87)

In conformity with Article 3, Section 5/3-6 of THE SCHOOL CODE of the State of Illinois, this financial report is herewith submitted this 19th day of August, 2013. *fl*

No. 0816 P. 15/15

Nov. 4. 2013 9:00AM Washington Co. Treasurer

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
SEPTEMBER 10, 2013**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on September 10, 2013 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, Nick Howes, Linda Tragesser, Heath Hooks, Jesse Cantrell, Alex Haglund, John Parkinson, Ryan Welsh and Charlie Parker.

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 15 members present and 0 absent. Those present were Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Barczewski, Gill, Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicki and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the August 13, 2013 meeting. With no corrections a motion was made by Kurwicki and seconded by Muentner to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick on behalf of the Road & Bridge Committee presented a resolution to the board for the repair of a failed drainage structure on Cattle Pen Rd. in Venedy Township. **(See Exhibit A)** A motion was made by Riechmann and seconded by Barczewski to accept the resolution as presented. Motion carried.

Burdick presented a resolution to the board for the replacement of a bridge north of Illinois Rt. 15 and Co. Hwy. 11. **(See Exhibit B)** A motion was made by Gill and seconded by Riechmann to accept the resolution as presented. Motion carried.

A site lease agreement between Washington County and Washington County Water Company was presented to the board for approval. **(See Exhibit C)** A motion was made by Shubert and seconded by Spenner to accept the agreement as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON SEPTEMBER 9, 2013 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 D) There was a question about the ThyssenKrupp Elevator bill. Ibendahl made a motion that the bill be added and the check be held until the question is answered. A second to the motion was made by Muentner. Roll call was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board for approval. (See Exhibit E) A motion was made by Suedmeyer 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 F) A motion was made by Spenner and seconded by Muentner to accept the report as presented. Motion carried.

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

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

Ronda Groennert, County Treasurer, was not able to attend the board meeting to give her quarterly report but provided the following information. The Treasurer's office sent out 2012 taxes payable in 2013 on August 22, 2013. The installment dates are Oct. 4th and Nov. 15th. The total amount of taxes to be collected is \$18,860,405.90 which is about \$656,400.82 more than last year.

Mobile home taxes were delinquent as of June 30th and the office is now charging a \$50 penalty on delinquent mobile homes.

Keri Garrett, Regional Superintendent of Schools, appeared before the board. Garrett told the board that all maps and paper work involving Jefferson County becoming part of Regional Dist. 13 have been sent to Dr. Cook the State Regional Sup. Of Schools but nothing can be done until after the first of the year.

Garrett also told the board that as of January 1, 2014 all GED tests will be given paperless.

At this time Chairman Meyer called for committee reports.

Building Committee – Suedmeyer told the board that as of now they are looking for completion of the new judicial building by January 1, 2014. The building will be completed but the grounds and parking area may.

) A motion was made by Brammeier and seconded by Hohlt to give approval to the committee to proceed with the steps needed for the renovation of the old courthouse. Motion carried. Todd opposed.

I was discussed that if the board approves the contract with Image Architects to proceed with the old courthouse it will be with the understanding that the State's Attorney has reviewed it first. A motion was made by Riechmann and seconded by Shubert that the board wait until next month's board meeting on this matter. Motion carried.

The committee is looking for direction for the internet and phone service for the buildings. The leases that they are looking at are for 5 years. The committee would like to go with CTS on the phones for the county buildings. A motion was made by Ibendahl and seconded by Todd to go with CTS. Motion carried.

For internet and safety lines the committee asked permission to go with Clearwave or Charter with a top line of \$900. A motion was made by Ibendahl and seconded by Muentert to grant the request. Motion carried.

A motion was made by Shubert and seconded by Hohlt to go into executive session according to Sec. 2(C)(1) Employees. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. The board entered executive session at 8:45pm.

) The board returned to regular session at 9:35pm. No action taken.

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

A motion was made by Spenner and seconded by Hohlt to adjourn until October 8, 2013 at 8:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:40pm.

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a 48 in. culvert, on TR 81 being White Church Road, approximately 1/4 mile east of the intersection of White Church Road and Cattle Pen Road, Venedy Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$4,260.00 (as attached), and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,130.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on September 10, 2013.

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 10th day of September A.D.,

2013

(SEAL)


County Clerk

RESOLUTION

Whereas, the Washington County Board proposes to improve County Highway 11 by replacing a bridge approximately 1/4 mile North of Illinois Route 15 and County Highway 11 in Washington County, IL, and

Whereas, the project has been designated as Section 12-00089-00-DR and the design bidding documents of said Section have been approved by IDOT, and

Whereas, approximately \$100,000.00 of County Bridge Funds are required for the Construction of and Contingency for said improvement, and

Whereas, bids for the Construction of said Section were opened on August 7, 2013, with the lowest qualified bidder being Lake Contracting, Inc., (as shown attached), and

Whereas, the Road & Bridge Committee has reviewed this appropriation, the bid documents and the lowest qualified bidder and finds them satisfactory,

Now, therefore it be resolved, that the sum of \$100,000.00 is hereby appropriated from the County Bridge Fund to provide the required Construction and Contingency for Section 12-00089-00-DR, and

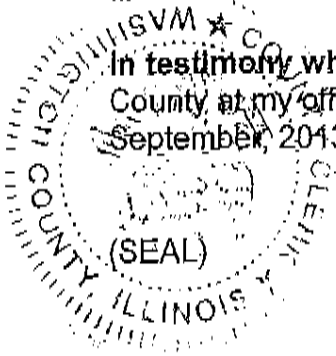
Be it further resolved, that the County Board awards the Construction Contract for Section 12-00089-00-DR to Lake Contracting, Inc., and

Be it further resolved, that the County Board Chairman is authorized to sign the Construction Contract on behalf of Washington County.

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 true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on the 10th of September, 2013.

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 10th day of September, 2013.



County Clerk

SITE LEASE AGREEMENT for RADIO COMMUNICATION AGREEMENT

Washington County Water District and Washington County

THIS SITE LEASE AGREEMENT ("Lease"), made this _____ day of _____, year _____, between Washington County Water Company ("Landlord"), and Washington County ("Tenant"), a unit of local government organized under the laws of the State of Illinois.

WHEREAS, Tenant is in need of enhanced radio communication to benefit the residents of Washington County and it is in the best interests of Landlord and the Tenant to facilitate Tenant's needs.

NOW THEREFORE IT IS AGREED AS FOLLOWS:

1. **Leased Premises.** Landlord hereby leases to the Tenant, for the period, at the rent, and upon the terms and conditions hereafter set forth, the non-exclusive use of:

The Top of the Illinois Route 15 Water Tower Structure west of the City of Nashville, and adequate, nominal space in the adjacent water equipment building to install a control panel and also grants to Tenant a non-exclusive easement for reasonable access thereto and for adequate utility services (the Leased Premises).

2. **Term.** The Term of this Lease Agreement shall be for five (5) years commencing on the date of execution of this Agreement, unless terminated earlier as provided herein.

This lease shall automatically continue from year to year after the initial term unless written notice to terminate is given by either party to the other at least sixty (60) days before the beginning of the next lease year.

3. **Rental.** Tenant's rental obligation during initial term of this Lease consists of one rental payment of Two Hundred Fifty Dollars (\$250.00), together with any attorney's fees incurred by Landlord incident to the preparation and execution of this Site Lease Agreement and related documents, but in no event to exceed Five Hundred Dollars (\$500.00).

Annual rental obligations during the term of this lease for each year following the initial year shall consist of one annual payment of Two Hundred Fifty Dollars (\$250.00) each year or such other amount as is established by separate "metering" of Tenant's electric usage, payable no later than January 1st of each lease year.

4. **Governmental Approval Contingency.**

(a) **Tenant Application.** Tenant's right to use the Leased Premises and obligations hereunder are expressly made contingent upon its obtaining all the certificates, permits, zoning and other approvals that may be required by any federal, state, or local authority. Landlord shall cooperate with Tenant in its efforts to obtain and retain such approvals and shall take no action which would adversely affect the status of the Leased Premises with respect to the Tenant's proposed use thereof.

(b) **Non-approval.** In the event that any application necessary under Subparagraph 4(a) above is finally rejected or any certificate, permit, license, or approval issued to Tenant is cancelled, expires, lapses, or is otherwise withdrawn or terminated by governmental authority so

that Tenant, in its sole discretion, will be unable to use the Leased Premises for its intended purposes, Tenant shall have the right to immediately terminate this Lease. Notice of Tenant's exercise of its right to terminate shall be given to Landlord in writing by certified mail, return receipt requested, and shall be effective upon receipt of such notice by Landlord as evidenced by the return receipt. Upon such termination, this Lease shall become null and void and the parties shall have no further obligations to each other hereunder.

5. **Tenant's Use.**

(a) **User Priority.** Tenant agrees that the following priorities of use, in descending order, shall apply in the event of communication interference or other conflict while this Lease is in effect, and Tenant's use shall be subordinated accordingly:

1. Landlord;
2. Public safety agencies, including law enforcement, fire, and ambulance services, that are not part of the Landlord;
3. Other governmental agencies, specifically including Tenant, where use is not directly related to public safety; and
4. Government-regulated entities whose antenna offer a service to the general public for a fee, in a manner similar to a public utility, such as long distance and cellular telephone, not including radio or which Tenant is legally authorized to provide. This use shall be non-exclusive, and Landlord specifically reserves the right to allow the Leased Premises to be used by other parties and to make additions, deletions, or modifications to its own facilities on the Leased Premises.

(b) **Purposes.** Tenant shall use the Leased Premises only for the purpose of installing, maintaining, and operating a Landlord-approved communications antenna facility, equipment, cabinets and an accessory building, and uses incidental thereto for providing radio and wireless telecommunication services which Tenant is legally authorized to provide. This use shall be non-exclusive, and Landlord specifically reserves the right to allow the Leased Premises to be used by other parties and to make additions, deletions, or modifications to its own facilities on the Leased Premises.

(c) **Operation.** Tenant shall have the right, at its sole cost and expense, to operate and maintain the Antenna Facilities on the Leased Premises in accordance with good engineering practices and with all applicable FCC rules and regulations. Tenant's Installation of all Antenna Facilities shall be done according to plans approved by Landlord, which approval shall not be unreasonably withheld. Any damage done to the Leased premises or other Landlord property including the Structure during Installation or during operations, shall be repaired at Tenant's expense within 30 days after notification of damage. The Antenna Facilities shall remain the exclusive property of the Tenant.

(d) **Maintenance Improvement Expense.** All modifications to the Leased Premises and all improvements made for Tenant's benefit shall be at the Tenant's expense and such improvements, including antenna, facilities and equipment, shall be maintained in a good state of repair, at least equal to the standard of maintenance of the Landlord's facilities on or adjacent to

the Leased Premises, and secured by Tenant. If Tenant's Antenna Facilities are mounted on the Structure they shall, at all times, be painted, at Tenant's expense, the same color as the Structure.

(e) Drawings. Tenant shall provide Landlord, at the Landlord's request, as-built drawings of the equipment and improvements installed on the Leased Premises, which show the actual location of all Antenna Facilities. Said drawings shall be accompanied by a complete and detailed inventory of all equipment, personal property, and Antenna Facilities actually placed on the Leased Premises.

(f) No Interference. Tenant shall, at its own expense, maintain any equipment on or attached to the Leased Premises in a safe condition, in good repair and in a manner suitable to Landlord so as not to conflict with the use of the surrounding premises by Landlord. Tenant shall not unreasonably interfere with the operations of any prior tenant using the Structure and shall not interfere with the working use of the water storage facilities thereon or to be placed thereon by Landlord.

(g) Access. Tenant, at all times during this Lease, shall have access to the Leased Premises in order to install, operate, and maintain its Antenna Facilities. Tenant shall have access to the Structure only with the approval of Landlord. Tenant shall request access to the Structure twenty-four (24) hours in advance except in an emergency, and Landlord's approval thereof shall not be unreasonably withheld or delayed. In the event it is necessary for Tenant to have access to the Structure at some time other than the normal working hours of Landlord, Landlord may charge Tenant for whatever expense, including employees' wages, that Landlord may incur in providing such access to Tenant.

6. Advances in Technology. As technology advances and improved antennas are developed which are routinely used in Tenant's business, Landlord may require, in its sole discretion, the replacement of existing antennas with the improved antennas if the new antennas are more aesthetically pleasing or otherwise foster a public purpose, as long as the installation and use of the improved antennas are practical and technically feasible at this location.

7. Insurance. Tenant shall, during the term of the lease, maintain property coverage on all personal property and fixtures owned by Tenant. Tenant acknowledges that Landlord is not responsible for insuring against the loss of Tenant's equipment improvements. Tenant shall also maintain single limit or combined limit general liability insurance policy of an amount necessary for the equipment housed at the Landlord's facility.

8. Damage or Destruction. If the Premises are damaged or destroyed by fire, winds, flood or other natural or manmade causes, Landlord shall have the option to repair or replace the Premises at its sole expense, or to terminate this Lease effective on the date of such damage or destruction. In the event it elects to terminate the Lease, neither Tenant nor Landlord shall have any further obligations hereunder. If Landlord elects to repair or replace the premises, until such repair or replacement is completed so that the Tenant can resume full operations, the Tenant's rental hereunder shall abate until the premises are restored to a condition that the Tenant can resume full operations at the premises.

9. Lease Termination.

(a) Events of Termination. Except as otherwise provided herein, this Lease may be terminated upon sixty (60) days written notice to the other party as follows:

(i) by either party upon a default of any covenant or term hereof by the other party, which default is not cured within sixty (60) days of receipt of written notice of default to the other party (without, however, limiting any other rights of the parties pursuant to any other provisions hereof);

(ii) by Tenant for cause if it is unable to obtain or maintain any license, permit or other governmental approval necessary for the construction and/or operation of the Antenna Facilities or Tenant's business;

(iii) by Tenant for cause if the leased Premises is or becomes unacceptable for technological reasons including without limitation shadowing or interference under Tenant's Antenna Facilities, design or engineering specifications or the communications systems to which the Antenna Facilities belong;

(iv) by Landlord, upon 120 day's prior written notice to Tenant if its Council decides, for any reason, to redevelop the Leased Premises in a manner inconsistent with continued use of the Leased Premises by Tenant and/or discontinue use of the Structure for all purposes;

(v) by Landlord if it determines that the Structure is structurally unsound, including, but not limited to, consideration of age of the Structure, damage or destruction of all or part of the Structure on the Leased Premises from any source, or factors relating to condition of the Leased Premises;

(vi) by Landlord if it determines that Tenant has failed to comply with applicable ordinances, or state or federal law, or any conditions attached to government approvals granted thereunder, after a public hearing before the Landlord's Council.

(b) Notice of Termination. The parties shall give Notice of Termination in writing by certified mail, return receipt requested. Such Notice shall be considered delivered upon receipt as evidenced by the return receipt. All rentals paid for the Lease prior to said termination date shall be retained by Landlord.

(c) Site Restoration. In the event that this Lease is terminated or not renewed, Tenant shall have 60 days from the termination or expiration date to remove its Antenna Facilities, and related equipment from the Leased Premises, repair the site and restore the surface of the Structure. In the event that Tenant's Antenna Facilities, and related equipment are not removed to the reasonable satisfaction of the Landlord, they shall be deemed abandoned and become the property of the Landlord and Tenant shall have no further rights thereto.

11. Assignment. This Lease may not be sold, assigned, or transferred by Tenant without the written consent of the Landlord, such consent not to be unreasonably withheld.

12. Miscellaneous Provisions.

(a) Landlord warrants that it has full right, power, and authority to execute this agreement. Landlord covenants that Tenant, in paying rent and performing the covenants by it herein made, shall and may peacefully and quietly have, hold, and enjoy the leased property.

(b) Tenant's obligations hereunder shall be contingent upon Tenant's ability to use the premises for the purpose described in Paragraph (6) above, including but not limited to receipt of all necessary easements, permits, zoning approvals, and regulatory approvals.

(c) Tenant shall obtain all necessary governmental and regulatory approvals required for its occupation and use of the Premises, including but not limited to zoning changes, and shall be responsible for the cost of obtaining such approvals. The Landlord shall cooperate with the Tenant in obtaining such approvals.

(d) The provisions of this Lease shall bind and inure to the benefit of the parties hereto and their heirs, legal representatives, successors and assigns.

(e) This Lease contains the entire agreement of the parties with respect to any matter mentioned herein and supersedes any prior oral or written agreements.

(f) This Lease may be amended in writing only, signed by the parties in interest at the time of such amendment.

(g) No waiver by either party of any provision hereof shall be deemed a waiver of any other provision or of any prior or subsequent breach or any provision hereof.

(h) If any term or provision of this Lease is held to be invalid or unenforceable, such invalidity or unenforceability shall not be construed to affect any other provision of this Lease, and the remaining provision shall be enforceable in accordance with their terms.

(i) This agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

(j) If Tenant does not promptly vacate the premises at the end of the Lease term, such holding over shall be treated as creating a month to month tenancy.

IN WITNESS WHEREOF, the parties have executed this Lease agreement as of the day and year first written above.

BY: _____

BY: _____

TITLE: _____

TITLE: _____

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)


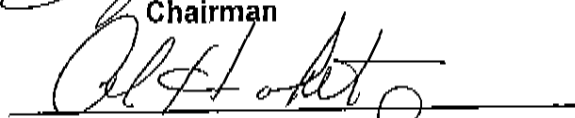
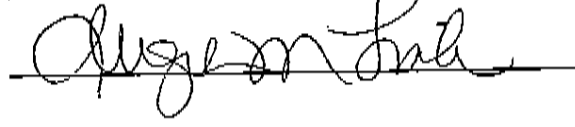
September 4, 2013

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 2013 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	\$79,619.17
County Bridge Fund	\$250.00
County Matching Fund	\$4,829.53
County MFT Fund	\$21,281.25
Road District Fund	\$383,584.89
Township Bridge Fund	<u>\$0.00</u>
Total	\$489,564.84

All of which is respectfully submitted.


Chairman


Claims Committee

We have examined and approved the bills listed for August 2013 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	\$79,619.17
County Bridge Fund	\$250.00
County Matching Fund	\$4,829.53
County MFT Fund	\$21,281.25
Road District Fund	<u>\$383,584.89</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$489,564.84

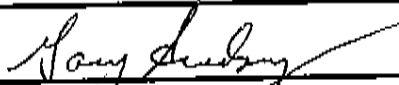
Date:

9/4


Chairman


William Beckman


Eric Brummer

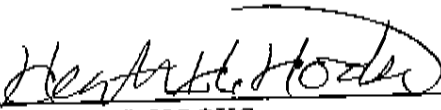

Gary Aubrey


Robert Hill
Road and Bridge Committee

STATE'S ATTORNEY REPORT

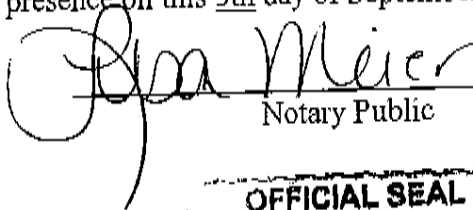
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF AUGUST, 2013.

FEES EARNED	\$ <u>1,248.92</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>1,248.92</u>



HEATH H. HOOKS
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of HEATH H. HOOKS, Washington
County State's Attorney, and was signed in my presence on this 5th day of September, 2013.



Notary Public



Exhibit "E"

STATE'S ATTORNEY REPORT

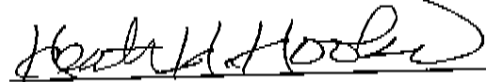
DRUG PREVENTION FUND

I, HEATH H. HOOKS, 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, 2013.

FEES EARNED
FEES COLLECTED AND PAID
TO COUNTY TREASURER

\$ 6.25

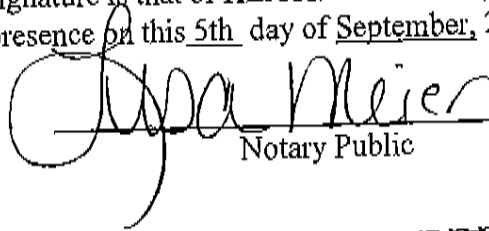
\$ 6.25



HEATH H. HOOKS

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of HEATH H. HOOKS, Washington
County State's Attorney, and was signed in my presence on this 5th day of September, 2013.



Notary Public

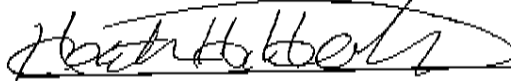


STATE'S ATTORNEY REPORT

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 him from August 1, 2013 to August 31, 2013.

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



HEATH H. HOOKS

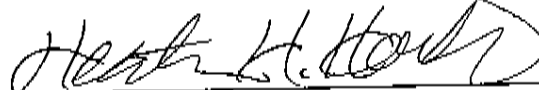
Washington County State's Attorney

Courthouse • 101 East St. Louis St.

Nashville, IL 62263 (618) 327-4800

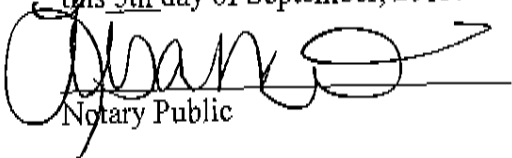
State of Illinois)
) ss.
County of Washington)

HEATH H. HOOKS, 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, 2013 through AUGUST 31, 2013 is correct to the best of his knowledge and belief.



HEATH H. HOOKS

Subscribed and sworn to before me
this 5th day of September, 2013.


Notary Public

September 5, 2013

1:31 PM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

1 of 2

Report of Collections

Collections for the Period 08/01/2013 to 08/31/2013.

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	35.00	35.00
CERTIFIED COPIES	GENERAL	0.00	42.00	42.00
CERTIFIED DEATH	GENERAL	70.00	259.00	329.00
CERTIFIED MARRIAGE	GENERAL	86.00	591.00	677.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,517.00	12,665.50	15,182.50
DOCUMENT W/OUT LEGAL	GENERAL	27.00	252.00	279.00
EA ADD'L BOOK/PAGE after 1st	GENERAL	4.00	552.00	556.00
IL. DOM VIOLENCE FEE	GENERAL	35.00	270.00	305.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	68.00	284.00	352.00
LICQUOR LICENSE	GENERAL	0.00	4,080.00	4,080.00
MARRIAGE LICENSE	GENERAL	105.00	810.00	915.00
MISCELLANEOUS	GENERAL	0.00	689.50	689.50
NON-CONFORMING FEE	GENERAL	48.00	144.00	192.00
NOTARY	GENERAL	10.00	200.00	210.00
PHOTOCOPIES	GENERAL	862.00	7,123.60	7,985.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,033.50	25,758.00	30,791.50
RECORDING FEE	GENERAL ^{+ 1.00}	3,898.50 3,899.50	31,350.50	35,249.00
RHSP SURCHARGE	GENERAL ^{- 2.00}	2,234.00 2,232.00	19,999.00	22,233.00
SEARCHES	GENERAL	10.00	240.00	250.00
STIPENDS	GENERAL	0.00	3,354.00	3,354.00
TAKE NOTICE	GENERAL	32.22	1,578.78	1,611.00
TAX REDEMPTION	GENERAL	12,947.61	134,592.91	147,540.52
Subtotal for GENERAL		27,987.83	244,870.79	272,858.62
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,312.00	19,118.00	21,430.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,312.00	19,118.00	21,430.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	257.00	2,143.00	2,400.00
Subtotal for GIS - RECORDER 036.00102.01		257.00	2,143.00	2,400.00
CERTIFIED BIRTH	PAYMENT ^{Exhibit}	111.00	768.00	879.00

Nov. 4. 2013 9:06AM Washington Co. Treasurer No. 0817-P. 16/19

September 5, 2013
1:31 PM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 08/01/2013 to 08/31/2013.

Report: mrecrp33.rpt
2 of 2

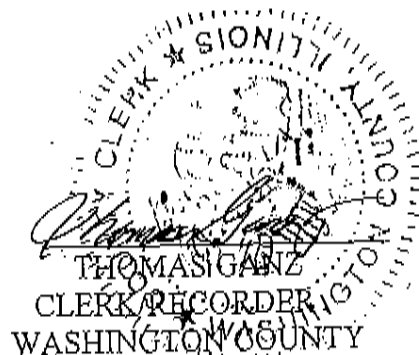
Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		111.00	768.00	879.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	912.50	6,934.50	7,847.00
Subtotal for RECORDER AUTOMATION FUND	+ 1.00	913.50 912.50	6,934.50	7,847.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	27.00	240.00	267.00
Subtotal for TAX REDEMPTION CLERK FEE		27.00	240.00	267.00
Total Amount Collected		31,807.33	274,074.29	305,681.62

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 \$31,607.33 SEPTEMBER 1, 2013

DISBURSEMENTS:

Tax Redemptions \$12,137.10
Tax Redemptions Interest 810.51
Rev. Stamps 5,350.00
Total Disbursements: \$18,297.61



SEPTEMBER 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,312.00
(G. I.S. RECORDER FUND) 257.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 248 DOC) 2,232.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 68.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 913.50
(FEE'S COLLECTED) 7,492.22

TOTAL \$13,309.72

TOTAL DISBURSEMENT \$31,607.33

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF SEPTEMBER
2013.

Nancy Heeseman
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 2013.

FEES EARNED \$616.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$198.00

DIETING PRISONERS \$3,587.73

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$704.40

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 25

TRAFFIC ARRESTS.....142

WARNINGS..... 244

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 10th DAY OF September.

Paulette Leonard
NOTARY





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 2013

Receipts/Billing

Billed Out	\$ 64,450.30
Collected	\$ 79,021.19
Write Off Amount	\$ 25,776.55

Turned In Amount	\$ 79,021.19
E-Pay	\$ 0

Total Expenses

) August 2013 \$ 9,084.24

Total Calls for 2013

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171
May 2013:	154
June 2013:	175
July 2013:	158
August 2013:	154

2013 Totals: 1550

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

OCTOBER 8, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on October 8, 2013 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, Linda Tragesser, Paula Richards, Jim Dalavaris, Heath Hooks, Bob White, Matt Wolf, John Parkinson, Judge Dan Emge, Cindy Barczewski and Brenda Engele.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 8:10pm.

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

Chairman Meyer asked if there were any corrections to the minutes of the September 10, 2013 meeting. With no corrections a motion was made by Kurwicki and seconded by Hohlt 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 a resolution to establish a maximum speed limit on County Highway 12. **(See Exhibit A)** A motion was made by Riechmann and seconded by Barczewski to accept the resolution as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON OCTOBER 7, 2013 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE OR ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit B)** A motion was made by Evans and seconded by Muentner to accept the claims as presented. Roll call vote was taken with 15 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 Lisk to accept the report. 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 Ibendahl 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 Gill and seconded by Hohlt 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 Muentert to accept the report. Motion carried.

Zoning Request #002-13 – Thomas Burke – Ordinance for special use permit – (ORDINANCE #013-11) the location of an RV as a temporary residence. The Zoning Board of Appeals put a 30 month time limit on this request. (See Exhibit G) A motion was made Shubert and seconded by Muentert to accept the request with the 30 month time limit. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Zoning Request #009-13 – William McDougal – Ordinance to amend zoning map – (ORDINANCE #013-12) rezone 1.33 acres from Ag to Urban Residential for urban uses. (See Exhibit H) A motion was made by Evans and seconded by Spenner to grant the request. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Zoning Request #010-13 – Shane Youngblood – Ordinance to amend zoning map – (ORDINANCE #013-13) rezone 3 acres from Ag to R-1 for rural residential uses. (See Exhibit I) A motion was made by Brammeier and seconded by Shubert to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Greten told the board that they have tried unsuccessfully to locate the owners of the Cook property that is located south of Waller's Market on Rt. 153. He told the board that the estimated cost of having the house removed was approx. \$9400 but since there is no basement it could be done for probably \$4500 to \$5000. It was discussed by the board to let Greten apply for a Judicial Deed now and discuss the sale and demo later. A motion was made by Gill and seconded by Kurwicki to let Greten apply for the Judicial Deed at this time. Motion carried.

Suedmeyer presented a resolution to the board opposing the closing of the Murray Center. (See Exhibit J) A motion was made by Riechmann and seconded by Ibendahl to accept the resolution as presented. Motion carried.

Bob White, Animal Control Warden, gave his quarterly report to the board. (Informational)

At this time Chairman Meyer called for committee reports.

Building Committee – Suedmeyer asked permission of the board to go with Consumer Energy Solutions with our electric rates. This would be for 36 months and begin next July. Ibendahl made a motion to grant the request with a seconded by Spenner. Motion carried.

Miken Technologies has told the Ambulance Service that their server needs to be upgraded and the cost would be approx. \$36,000. The department will pay \$11,000 and the balance would be the county's responsibility. A motion was made by Ibendahl and seconded by Shubert to make the upgrade. Motion carried.

Suedmeyer asked permission of the board to let the Building Committee proceed with the courthouse renovation by starting with signing into a contract with Image Architect. The contractual cost would be 8.25%. A motion was made by Brammeier and seconded by Lisk to grant the request. Roll call vote was taken with 11 ayes and 4 nays. Motion carried. Voting aye were Spenner, Ibendahl, Shubert Brammeier, Gill, Muentner, Lisk, Suedmeyer, Evans, Hohlt and Meyer. Voting nay were Riechmann, Barczewski, Todd and Kurwicki.

The Building Committee asked permission of the board to do a change order with Boeker Construction in order to install an air conditioner in the new judicial building that will service the server room in the lower level of the building. The cost of the project would be \$11,558. A motion was made by Riechmann and seconded Hohlt to grant permission for the order. Motion carried.

The board was informed that the storage files for the Circuit Clerk Office would cost approx. \$49,000. The Building Committee asked permission of the board for a change order for this. A motion was made by Ibendahl and seconded by Spenner to grant the request. A roll call vote was taken with 14 ayes and 1 nay. Motion carried. Todd voted nay.

Judge Emge, on behalf of himself, the Circuit Clerk and the State's Attorney, gave a presentation to the board on the furnishings that they are wanting in the new Judicial Building. The furniture to be purchased would be for the Judge's Chambers, Courtrooms, Law Library, Circuit Clerk's Office, Probation, Lobby, Jury Room, Attorney Client Rooms, etc. This will be paid for out of the Court Fund. A motion was made by Brammeier and seconded by Muentner to grant the request with the amount not to exceed \$75,000. Motion carried. Todd voted no.

The State's Attorney Office furniture will be paid for by the county and a motion was made by Hohlt and seconded by Gill that it not exceed \$30,000. Motion carried. Todd voted no.

Suedmeyer told the board that the low voltage work on the Judicial Building was bid and that they would like to award the bid to Comm Squad for \$77,445. A motion was made by Brammeier and seconded by Evans to accept the bid. Motion carried.

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

A motion was made by Riechmann and seconded by Kurwicky to adjourn until November 12, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 10:25pm.

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

Whereas, in accordance with 625 ILCS 5/11-604, the County Board of a County may establish absolute maximum speed limits on all County Highways, and

Whereas, 625 ILCS 5/11-604(d) stipulates that any change in speed limits shall occur by Board Resolution upon the completion of the required review by the county engineer, and

Whereas, any change in maximum speed limits shall not take affect until appropriate and proper signage has been installed, and

Whereas, the county engineer has submitted said required review, and

Whereas, said review has recommended a change in the maximum speed limit at the general locations shown on attachment A and B to be fifty-five (55) miles per hour,

Now, therefore it be resolved, that the County Board hereby agrees with the recommendation of the county engineer maximum speed limit modification to fifty-five (55) miles per hour on County Highway 12 at the general locations shown on attachment A and B, and

Be it further resolved, that the County Board hereby directs the county engineer to proceed with installing the necessary signage to post said limit.

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 true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on October 8, 2013.

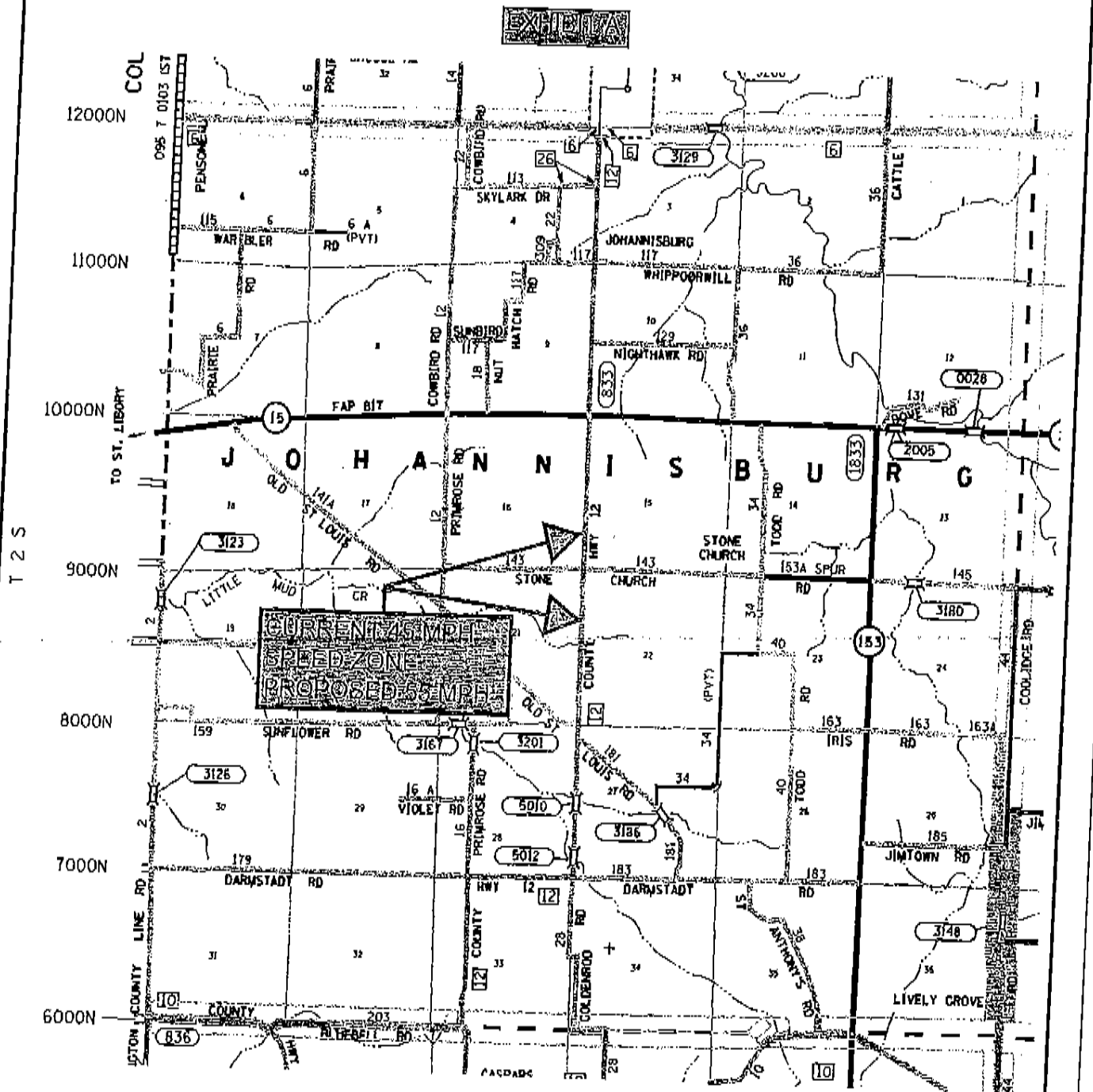
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 8th day of October

A.D. 2013.




County Clerk

EX-14A

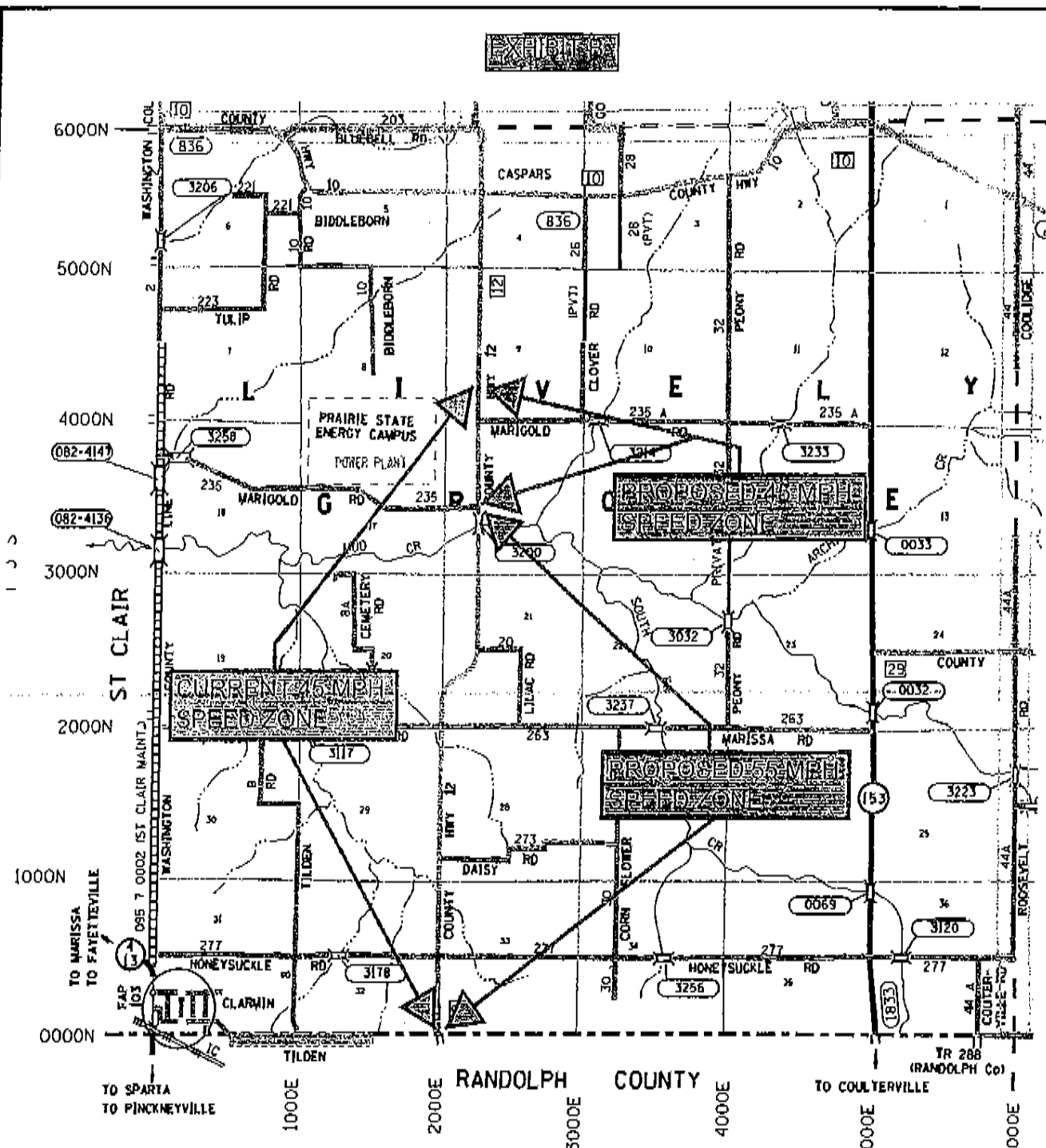


MAINTENANCE KEY: 47.33 miles

TOWNSHIP MAINTENANCE - [Pattern]

COUNTY MAINTENANCE - [Pattern]

(08) JOHANNISBURG
TOWNSHIP



WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adams Street ■ Nashville, Illinois 62263 ■ (618) 327-3322 ■ (618) 327-3842 Fax
Mitch Burdick, PE, County Engineer

October 1, 2013

Honorable Members of the County Board
Washington County
101 East St. Louis Street
Nashville, IL 62263

**Re: County Highway 12 near intersection with Stone Church Road
Petition for Speed Limit Reduction
Washington County**

Ladies and Gentlemen:

The Washington County Road and Bridge Committee is requesting that the existing 45 mph speed limits located on County Highway 12 be reinstated to a 55 mph speed limit. As you may remember, this speed limit was lowered initially based on a study conducted by this office and as petitioned by the Prairie State Generating Company.

The initial petition and study concluded that with the significant increase in traffic due to the construction work associated with the Prairie State Generating Company facilities, a lowered speed limit was appropriate. With that work now complete, traffic patterns are still increased above historical averages but at a much lower level than that seen during construction.

In accordance with 625ILCS 5/11-604(d), the County Board may declare a change in the maximum speed limit on any county highway upon receipt of an engineering study from the county engineer. I ask that you allow this letter stand as said study.

The Washington County Highway Department contacted in writing the local government units and agencies impacted by this proposed change of speed for any comments. No responses returned indicated a disagreement with this proposal. Prairie State Generating Company was also contacted in writing. As of the date of this letter, no response has been returned for or against.

The County Engineer has reviewed the conditions of these locations and the conditions in which a change in the speed limit has been requested. With the significant decrease in traffic since the change in speed limits, I fully concur with the request to reinstate the 55 mph speed limits in the locations as shown on the attached maps.

Based on the above referenced review and the Illinois State Statutes regarding this request and in consultation with the Road & Bridge committee, this office recommends approval of the maximum speed limit change on County Highway 12 as shown on the attached exhibit A and B to 55 mph and to modify the 45 mph speed limit shown on exhibit B.

With this letter you will find a Resolution to implement the above recommended change for the consideration of the Board.

Sincerely,
Washington County Highway Department



Mitch Burdick, PE
County Engineer

WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adams Street • Nashville, Illinois 62263 • (618) 327-3322 • (618) 327-3842 Fax
Mitch Burdick, PE, County Engineer

September 11, 2013

Sheriff Charles Parker
245 N. Kaskaskia St
Nashville, IL 62263

**Re: County Highway 12
Speed Limit Modifications**

Dear Sheriff Parker:

At the request of the Washington County Road and Bridge Committee, The Washington County Highway Department (WCHD) is reviewing the existing forty-five (45) mile per hour speed limits along CH 12.

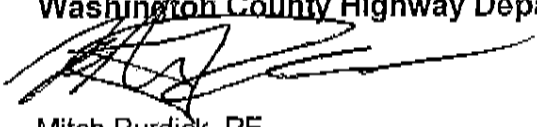
Currently there is a 45mph speed limit near the Prairie State Training Building (see attached map 1). The second area extends from just north of the coal mine south to the Randolph County line (see attached map 2). These speed limits were put in place due to the significant increase in traffic associated with the building of the PSGC facility.

The WCHD is requesting any comments that you may have concerning returning these two locations to a 55 mph speed limit. The changes would take place as shown on the attachments included. There is no proposed change to the speed limit between just north of the coal mine to New Marigold Road.

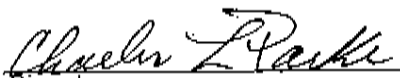
Tentatively, the WCHD intends to put forth a recommendation to the Road and Bridge Committee no later than next month with County Board action likely to occur shortly after. Please check below and return this to our office at your earliest convenience. If you object, please take the time to list the reasons for your objections and return them with this letter to the office.

Thank you in advance for your attention to this letter. Please feel free to contact me at (618) 327-3322 or by email at wchd1@sbcglobal.net with any questions or to return your response.

Respectfully,
Washington County Highway Department


Mitch Burdick, PE
County Engineer

- ☒ I/We have no comment to the above proposed change.
☐ I/We agree with the proposed change.
☐ I/We disagree with the proposed change and have detailed the objections in the enclosure.


Signature

9/18/13
Date

WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adams Street • Nashville, Illinois 62263 • (618) 327-3322 • (618) 327-3842 Fax
Mitch Burdick, PE, County Engineer

September 11, 2013

John Felchlia
160 N. West Court St
Nashville, IL 62263

**Re: County Highway 12
Speed Limit Modifications**

Dear Mr. Felchlia:

At the request of the Washington County Road and Bridge Committee, The Washington County Highway Department (WCHD) is reviewing the existing forty-five (45) mile per hour speed limits along CH 12.

Currently there is a 45mph speed limit near the Prairie State Training Building (see attached map 1). The second area extends from just north of the coal mine south to the Randolph County line (see attached map 2). These speed limits were put in place due to the significant increase in traffic associated with the building of the PSGC facility.

The WCHD is requesting any comments that you may have concerning returning these two locations to a 55 mph speed limit. The changes would take place as shown on the attachments included. There is no proposed change to the speed limit between just north of the coal mine to New Marigold Road.

Tentatively, the WCHD intends to put forth a recommendation to the Road and Bridge Committee no later than next month with County Board action likely to occur shortly after. Please check below and return this to our office at your earliest convenience. If you object, please take the time to list the reasons for your objections and return them with this letter to the office.

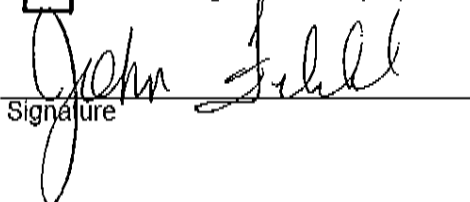
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Respectfully,
Washington County Highway Department



Mitch Burdick, PE
County Engineer

- ☒ I/We have no comment to the above proposed change.
☐ I/We agree with the proposed change.
☐ I/We disagree with the proposed change and have detailed the objections in the enclosure.


Signature

23 Sept 2013
Date

WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adams Street • Nashville, Illinois 62263 • (618) 327-3322 • (618) 327-3842 Fax
Mitch Burdick, PE, County Engineer

September 11, 2013

Robert Sigman
Johannisburg Township Commissioner
3722 Whippoorwill Rd
Venedy, IL 62214

**Re: County Highway 12
Speed Limit Modifications**

Dear Mr. Robert Sigman:

At the request of the Washington County Road and Bridge Committee, The Washington County Highway Department (WCHD) is reviewing the existing forty-five (45) mile per hour speed limits along CH 12.

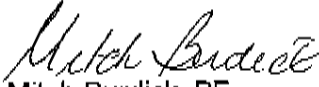
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The WCHD is requesting any comments that you may have concerning returning these two locations to a 55 mph speed limit. The changes would take place as shown on the attachments included. There is no proposed change to the speed limit between just north of the coal mine to New Marigold Road.

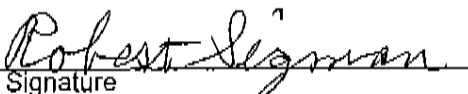
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Thank you in advance for your attention to this letter. Please feel free to contact me at (618) 327-3322 or by email at wchd1@sbcglobal.net with any questions or to return your response.

Respectfully,
Washington County Highway Department


Mitch Burdick, PE
County Engineer

- ☒ I/We have no comment to the above proposed change.
- ☐ I/We agree with the proposed change.
- ☐ I/We disagree with the proposed change and have detailed the objections in the enclosure.


Signature

9-18-2013
Date

WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adams Street • Nashville, Illinois 62263 • (618) 327-3322 • (618) 327-3842 Fax
Mitch Burdick, PE, County Engineer

September 11, 2013

Richard Schmersahl
Lively Grove Township Commissioner
2984 Marigold Rd
Marissa, IL 62257

**Re: County Highway 12
Speed Limit Modifications**

Dear Mr. Richard Schmersahl:

At the request of the Washington County Road and Bridge Committee, The Washington County Highway Department (WCHD) is reviewing the existing forty-five (45) mile per hour speed limits along CH 12.

Currently there is a 45mph speed limit near the Prairie State Training Building (see attached map 1). The second area extends from just north of the coal mine south to the Randolph County line (see attached map 2). These speed limits were put in place due to the significant increase in traffic associated with the building of the PSGC facility.

The WCHD is requesting any comments that you may have concerning returning these two locations to a 55 mph speed limit. The changes would take place as shown on the attachments included. There is no proposed change to the speed limit between just north of the coal mine to New Marigold Road.

Tentatively, the WCHD intends to put forth a recommendation to the Road and Bridge Committee no later than next month with County Board action likely to occur shortly after. Please check below and return this to our office at your earliest convenience. If you object, please take the time to list the reasons for your objections and return them with this letter to the office.

Thank you in advance for your attention to this letter. Please feel free to contact me at (618) 327-3322 or by email at wchd1@sbcglobal.net with any questions or to return your response.

Respectfully,
Washington County Highway Department


Mitch Burdick, PE
County Engineer

- ☒ I/We have no comment to the above proposed change.
- ☐ I/We agree with the proposed change.
- ☐ I/We disagree with the proposed change and have detailed the objections in the enclosure.


Signature

9-16-13
Date

WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adams Street • Nashville, Illinois 62263 • (618) 327-3322 • (618) 327-3842 Fax
Mitch Burdick, PE, County Engineer

September 11, 2013

Donald Schoenherr
Lively Grove Supervisor
2688 Co Hwy 10
Oakdale, IL 62268

RECEIVED

SEP 12 2013

Washington Co. Highway

**Re: County Highway 12
Speed Limit Modifications**

Dear Mr. Schoenherr:

At the request of the Washington County Road and Bridge Committee, The Washington County Highway Department (WCHD) is reviewing the existing forty-five (45) mile per hour speed limits along CH 12.


Currently there is a 45mph speed limit near the Prairie State Training Building (see attached map 1). The second area extends from just north of the coal mine south to the Randolph County line (see attached map 2). These speed limits were put in place due to the significant increase in traffic associated with the building of the PSGC facility.

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Respectfully,
Washington County Highway Department

Mitch Burdick
Mitch Burdick, PE 
County Engineer

- ☐ I/We have no comment to the above proposed change.
- ☒ I/We agree with the proposed change.
- ☐ I/We disagree with the proposed change and have detailed the objections in the enclosure.

Donald Schoenherr
Signature

9-16-13
Date

Report of Committee

(STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

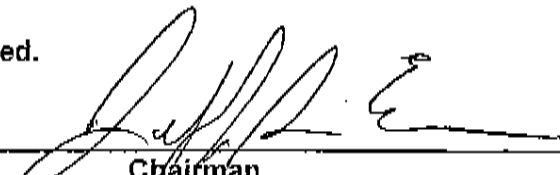
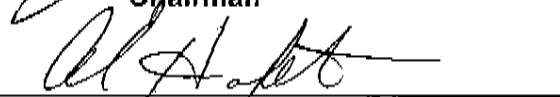
Nashville, IllinoisOctober 2, 2013

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 2013 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	\$54,655.00
County Bridge Fund	\$3,202.03
County Matching Fund	\$4,529.67
County MFT Fund	\$3,465.94
Road District Fund	\$136,343.48
Township Bridge Fund	<u>\$0.00</u>
Total	\$202,196.12

All of which is respectfully submitted.


Chairman


Claims Committee

Exhibit "B"

We have examined and approved the bills listed for September 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

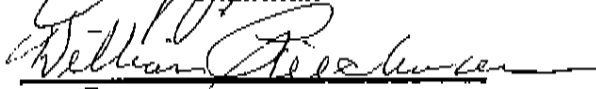
Totals are as follows:

County Highway Fund	\$54,655.00
County Bridge Fund	\$3,202.03
County Matching Fund	\$4,529.67
County MFT Fund	\$3,465.94
Road District Fund	<u>\$136,343.48</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$202,196.12

Date:

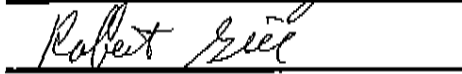
10/2/2013


Chairman









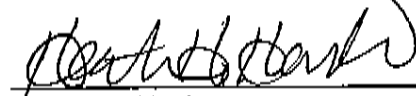
Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, 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, 2013.

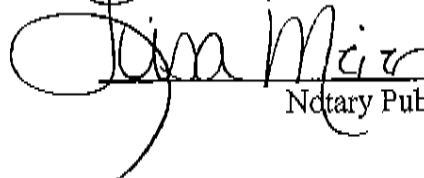
FEES EARNED \$ 901.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 901.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on (this) 4th day of October, 2013.



Notary Public

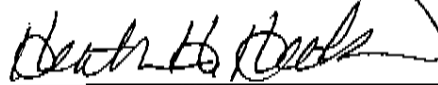


Exhibit "C"

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

I, HEATH H. HOOKS, 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, 2013.

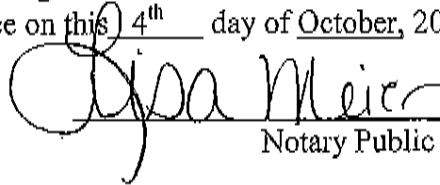
FEES EARNED

\$ 6.25FEES COLLECTED AND PAID
TO COUNTY TREASURER\$ 6.25

Heath H. Hooks

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 4th day of October, 2013.



Notary Public

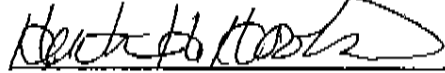


STATE'S ATTORNEY REPORT

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, 2013 to September 30, 2013.

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



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

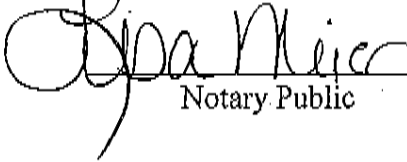
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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, 2013 through September 30, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 4th day of October, 2013.



Notary Public



October 1, 2013

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

10:02 AM

Report of Collections

1 of 2

Collections for the Period 09/01/2013 to 09/30/2013.

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	10.00	35.00	45.00
CERTIFIED COPIES	GENERAL	0.00	42.00	42.00
CERTIFIED DEATH	GENERAL	22.00	329.00	351.00
CERTIFIED MARRIAGE	GENERAL	76.00	677.00	753.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,278.75	15,182.50	16,461.25
DOCUMENT W/OUT LEGAL	GENERAL	24.00	279.00	303.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	1.00	556.00	557.00
IL. DOM VIOLENCE FEE	GENERAL	70.00	305.00	375.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	20.00	352.00	372.00
JUOR LICENSE	GENERAL	0.00	4,080.00	4,080.00
MARRIAGE LICENSE	GENERAL	210.00	915.00	1,125.00
MISCELLANEOUS	GENERAL	128.85	689.50	818.35
NON-CONFORMING FEE	GENERAL	12.00	192.00	204.00
NOTARY	GENERAL	15.00	210.00	225.00
PHOTOCOPIES	GENERAL	759.80	7,985.60	8,745.40
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,557.50	30,791.50	33,349.00
RECORDING FEE	GENERAL	3,299.00 3,300.00	35,249.00	38,549.00
RHSP SURCHARGE	GENERAL	10,26.00 1,024.00	22,233.00	24,157.00
SEARCHES	GENERAL	10.00	250.00	260.00
STIPENDS	GENERAL	0.00	3,354.00	3,354.00
TAKE NOTICE	GENERAL	0.00	1,611.00	1,611.00
TAX REDEMPTION	GENERAL	28,202.57	147,540.52	175,743.09
Subtotal for GENERAL		38,621.47	272,858.62	311,480.09
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,945.00	21,430.00	23,375.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,945.00	21,430.00	23,375.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	225.00	2,400.00	2,625.00
Subtotal for GIS - RECORDER 036.00102.01		225.00	2,400.00	2,625.00
CERTIFIED BIRTH	PAYMENT Exhibit "D"	97.00	879.00	976.00

October 1, 2013

10:02 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

Report of Collections

2 of 2

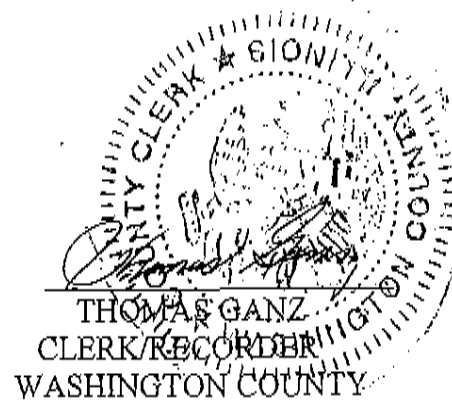
Collections for the Period 09/01/2013 to 09/30/2013.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		97.00	879.00	976.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	761.00 762.00	7,847.00	8,608.00
Subtotal for RECORDER AUTOMATION FUND		762.00	7,847.00	8,609.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	24.00	267.00	291.00
Subtotal for TAX REDEMPTION CLERK FEE		24.00	267.00	291.00
Total Amount Collected		41,674.47	305,681.82	347,356.09

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 \$41,674.47**OCTOBER 1, 2013****DISBURSEMENTS:**

Tax Redemptions \$24,749.85
 Tax Redemptions Interest 3,452.72
 Rev. Stamps 3,500.00
 Misc. 148.39
Total Disbursements: \$31,850.96



OCTOBER 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER;

(G.I.S. ASSESSOR FUND) 1,945.00

(G. I.S. RECORDER FUND) 225.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 42 DOC) 378.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER;

(R.H.S.P. - \$9.00 PER 172 DOC) (Escrow Acct) 1,548.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 20.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 70.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 761.00

(FEE'S COLLECTED) 4,876.51

TOTAL \$9,823.51**TOTAL DISBURSEMENT \$41,674.47**

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER 2013.

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 2013.

FEES EARNED \$555.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$197.00

DIETING PRISONERS \$3,568.58

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$612.00

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 26

TRAFFIC ARRESTS.....87

WARNINGS..... 136

Charles L 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 8th DAY OF Oct. 2013.

Paulette M. Leonard
NOTARY
OFFICIAL SEAL
PAULETTE M. LEONARD
Notary Public, State of Illinois
My Commission Expires 06-02-14

5/16/14 "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 2013

Receipts/Billing

Billed Out	\$ 71,816.90
Collected	\$ 67,874.35
Write Off Amount	\$ 20,980.63

Turned In Amount	\$ 67,874.35
E-Pay	\$ 0

Total Expenses

August 2013	\$ 15,931.87
-------------	--------------

Total Calls for 2013

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171
May 2013:	154
June 2013:	175
July 2013:	158
August 2013:	154
September 2013:	196

2013 Totals: 1746

Exhibit "F"

WASHINGTON COUNTY ZONING OFFICE

Form #1

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692**OFFICE HOURS**

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois, on September 26th, 2013 at 8:00pm, before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
 WHEREAS, an application #002-13 was made by the Thomas Burke requesting the granting of a Special Use Permit to permit:

The location of an RV as a temporary residence on the following property:

in (a/an) R-2 zone district on the property hereinafter described:

Lots 5 & 8 in Renkens, J.D. 1st
 Addition to the Village of Addieville.
 in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval Denial
 of said application; and
 Conditions of approval (if any): for the Burkes only, 30 month time limit

WHEREAS, the County Board of Washington County 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

X Granted Denied Granted subject to the above stated conditions.

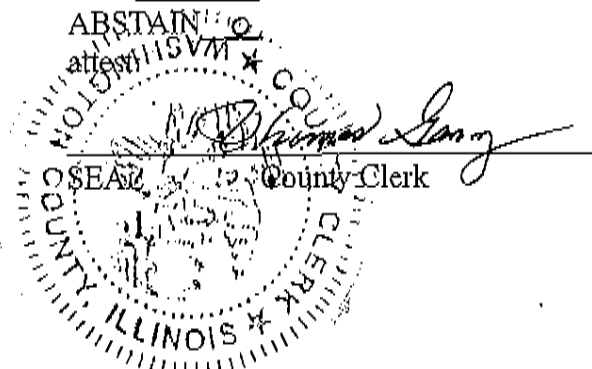
ADOPTED this 8th day of October, 2013.

AYE 15

NAY 0

ABSTAIN 0

attest



David A. Meyer
 County Board Chairman

Exhibit "G"

WASHINGTON COUNTY ZONING OFFICE Form #19

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

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 September 26th, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #009-13 was presented by the William McDougal, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

1.33 acres in the W ½ of the SW ¼ of the
NW ¼ of the SW ¼ of Section 31, T.3S.-R.5W.
of the 3rd PM in Washington County, Illinois

from Ag. to Urban Residential (R-2) to permit:

Urban 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-2. to be X Granted Denied.

ADOPTED this 8th day of October, 2013.

Aye 15

Nay 0

Abstain 0

Attest:



County Clerk

David G. Meyer
County Board Chairman

Exhibit "H"

WASHINGTON COUNTY ZONING OFFICE

Form #19

125 W. St. Louis St.
Nashville, IL 62263Phone (618) 327-4800
ext. 345E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692**OFFICE HOURS**

Tuesday 8:00am-12:00 noon

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 September 26th, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #010-13 was presented by the Shane Youngblood, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

3 acres in the E1/2 of 8 acres in the NW 1/4 of the SW 1/4 of
The NE 1/4 of Section 31, T.2S.-R.3W.
of the 3rd PM in Washington County, Illinois

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

Rural Residential uses

and

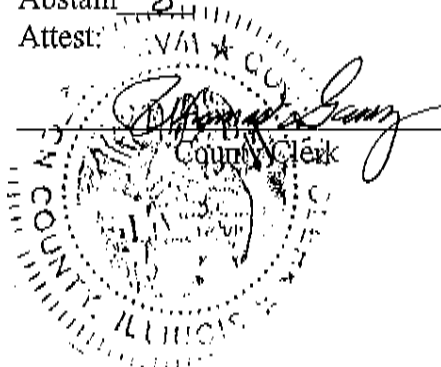
WHEREAS, the Zoning Board of Appeals has recommended the X Approval,
 Denial, the County Board of Washington County Concurs in the aforesaid findings
and recommendations; and

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-2. to be X Granted Denied.

ADOPTED this 8th day of October, 2013.

Aye 15Nay 0Abstain 0

Attest:



David A. Meyer
County Board Chairman

Exhibit "I"

Resolution #

TOPIC: PUBLIC COMMENT ON PROJECT APPLICATION 13-058 AS SUBMITTED TO THE HEALTH FACILITIES AND SERVICES REVIEW BOARD (HFSRB)

SUBMITTED BY: Washington County Board, 101 East St. Louis St., Nashville, IL 62263

PERTAINING TO: Opposition To A DHS Request To Close Warren G Murray Developmental Center (Murray Center) In Centralia, Illinois

WHEREAS, The Department of Human Services (DHS) has filed an application with said Board; and

WHEREAS, said application asks for Board approval to proceed with the closure of Murray Center, a state operated developmental center (SODC); and

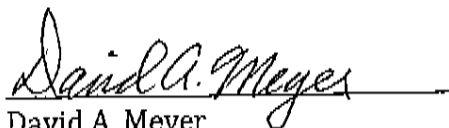
WHEREAS, such closure will negatively impact Murray Center residents access to necessary and appropriate levels of care; and

WHEREAS, closure will negatively impact many families in south central Illinois; now therefore be it

RESOLVED, that this organization urges the HFSRB to deny the DHS application; and be it further

RESOLVED, that the HFSRB recommend that Murray Center be kept open to provide SODC services in south central Illinois.

Adopted, by the Washington County Board, this 8th day of October, 2013.



David A. Meyer
Chairman Washington County Board

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

NOVEMBER 12, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on November 12, 2013 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, Bret Rowe, Jim Dalaviras, Alex Haglund, Linda Wait 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 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and one absent. Those Present were Ibendahl, Shubert, Riechmann, Brammeier, Barczewski, Gill, Muentert, Lisk, Suedmeyer, Evans, Kurwicky, Hohlt, Spenner and Meyer. Todd was absent.

Chairman Meyer asked if there were any corrections to the minutes of the October 8, 2013 meeting. With no corrections a motion was made by Evans and seconded by Riechmann to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. (Informational) Burdick informed the board that Szopinski and Matecki have been for full time positions at the highway department. He also informed the board that they will be going out for bids on a new pickup in December.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 8, 2013 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 Kurwicky 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 Gill and seconded by Muentert to accept the report as presented. Motion carried.

A resolution for the State's Attorney Appellate Prosecutor was presented to the board for approval. (See Exhibit C) A motion was made by Hohlt and seconded by Riechmann to accept the resolution as presented. 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 Land Recorder Recording System in his office is obsolete and that he will be looking at a new system probably within the next several months. A motion was made by Spenner and seconded by Lisk to accept the report as presented. Motion carried.

Ganz presented polling place changes to the board for approval. Changes presented were Hoyleton #1 from the Village Hall to the Hoyleton Community Club and Lively Grove from St. Anthony's Church Hall to the new Lively Grove Township Building. A motion was made by Barczewski and seconded by Shubert to accept the changes as presented. Motion carried.

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

The Employment Agreement for Washington County Ambulance Service Administrator was presented to the board for approval. (See Exhibit G) A motion was made by Shubert and seconded by Hohlt to accept the agreement. Motion carried.

Linda Wait and Bret Rowe from the University Of Illinois Extension Office addressed the board at this time. (Informational)

The Budgets and Levies for the University of Illinois Extension and Community Mental Health were presented to the board. (See Exhibits H & I) A motion was made by Riechmann and seconded by Ibendahl to accept the budgets and levies as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

The Employment Agreement for Washington County Zoning Administrator/EMA Coordinator/Safety Officer was presented to the board. (See Exhibit J) A motion was made by Spenner and seconded by Kurwicki to accept the agreement as presented. Motion carried.

The bill for NACO (National Association of County Officials) was presented to the board. The yearly membership dues are \$450. A motion was made by Evans and seconded by Barczewski to pay the dues and have the bill added to the December bills. Motion carried.

A resolution of support for the construction of the Kaskaskia College Nashville Education Center was presented to the board. (See Exhibit K) A motion was made by Suedmeyer and seconded by Barczewski to accept the resolution as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

Insurance Committee – Hohlt told the board that he just received the insurance premium for the upcoming year today. The vehicle coverage increased 4% and the Work Comp has increased 30%. The last several years \$1,097,202 has been paid out for workmen's comp claims and \$257,000 so for this year.

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

Gerald Brockmeier	Wash. Co. Planning Comm.	11-12-2013 thru 11-01-2017
Brad Rommelman	9-1-1 Board	11-12-2013 11-01-2017
John Shubert	9-1-1 Board	11-12-2013 11-01-2017
Dave Aubel	Wash. Co. Zoning Board of Appeals	11-12-2013 11-01-2017

A motion was made by Shubert and seconded by Muentert to accept the names as presented for appointment. Motion carried.

Building Committee – Suedmeyer told the board that the Sheriff would like an X-ray Scanner installed in the new judicial building. The cost would be \$16,547 and come with a 2 year warranty and training. The cost of the scanner would come out of the court fund. It is a Rapid Scan System. A motion was made by Brammeier and seconded by Spenner to grant the request. Motion carried.

Two Agreements with Southwestern Illinois Metropolitan and Regional Planning Commission and Washington County were presented to the board for acceptance. The first was for the Comprehensive plan (See Exhibit L) and the second was for the Washington County Planning Commission (See Exhibit M). A motion was made by Brammeier and by Shubert to accept the agreements as presented and pay the first installments in December. Motion carried.

The County 2013/2014 Budget and Levy were presented to the board for approval. (See Exhibit N&O) A motion was made by Ibendahl and seconded by Riechmann to accept the budget and levy as presented. Roll call vote was taken with 13 ayes and 1 nay. Motion carried. Lisk voted nay. The full budget and levy are on file in the County Clerk's office.

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

A motion was made by Gill and seconded by Spenner to adjourn until December 10, 2013 at 3:00pm. 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)
)
WASHINGTON COUNTY)

Nashville, Illinois


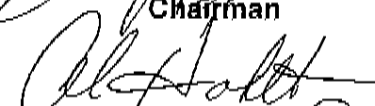
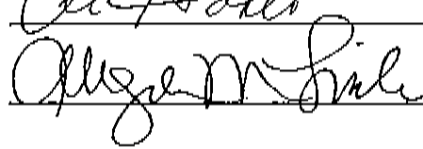
November 6, 2013

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 2013 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	\$52,256.39
County Bridge Fund	\$111,824.03
County Matching Fund	\$15,310.00
County MFT Fund	\$19,834.62
Road District Fund	\$132,693.99
Township Bridge Fund	<u>\$0.00</u>
Total	\$331,919.03

All of which is respectfully submitted.


Chairman


Claims Committee

We have examined and approved the bills listed for October 2013 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	\$52,256.39
County Bridge Fund	\$111,824.03
County Matching Fund	\$15,310.00
County MFT Fund	\$19,834.62
Road District Fund	<u>\$132,693.99</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$331,919.03

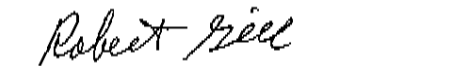
Date:


11/6/13


Chairman


Eric Branner


Robert Zell


Ray Anderson

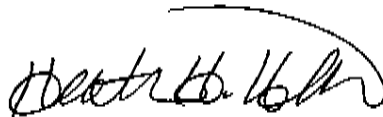

Road and Bridge Committee

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, 2013.

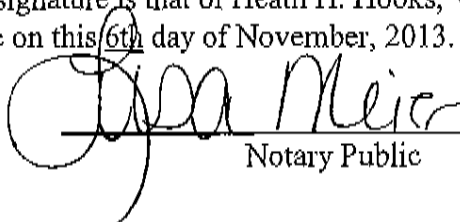
FEES EARNED \$ 942.55

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 942.55



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 6th day of November, 2013.



Notary Public



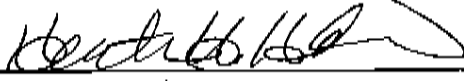
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

I, HEATH H. HOOKS, 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, 2013.

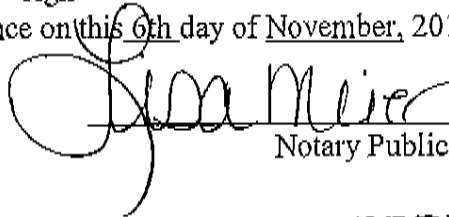
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 6th day of November, 2013.



Notary Public

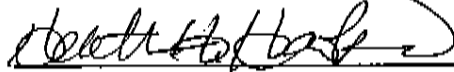


STATE'S ATTORNEY REPORT

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 him from October 1, 2013 to October 31, 2013.

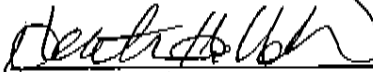
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



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

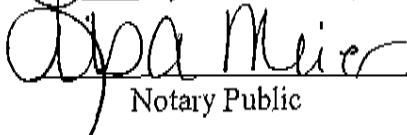
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, 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, 2013 through October 31, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
(this 6th day of November, 2013.


Notary Public

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 2014, 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 12th day of November, 20 13 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 Attorneys 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 2014, commencing December 1, 2013, and ending November 30, 2014, 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 2014.

Passed and adopted by the County Board of Washington County, Illinois, this
day of November, 20 13.

Chairman

David A. Meyer

ATTEST:

County Clerk

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	45.00	45.00
CERTIFIED COPIES	GENERAL	0.00	42.00	42.00
CERTIFIED DEATH	GENERAL	5.00	351.00	356.00
CERTIFIED MARRIAGE	GENERAL	132.00	753.00	885.00
CO REV REAL ESTATE TRANSFER	GENERAL	817.50	16,461.25	17,278.75
DOCUMENT W/OUT LEGAL	GENERAL	19.00	303.00	322.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	92.00	557.00	649.00
IL. DOM VIOLENCE FEE	GENERAL	55.00	375.00	430.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	4.00	372.00	376.00
LI)OR LICENSE	GENERAL	1,605.00	4,080.00	5,685.00
MARRIAGE LICENSE	GENERAL	165.00	1,125.00	1,290.00
MISCELLANEOUS	GENERAL	0.00	818.35	818.35
NON-CONFORMING FEE	GENERAL	24.00	204.00	228.00
NOTARY	GENERAL	20.00	225.00	245.00
PHOTOCOPIES	GENERAL	892.00	8,745.40	9,637.40
REAL ESTATE TRANSFER TAX STAMP	GENERAL	1,635.00	33,349.00	34,984.00
RECORDING FEE	GENERAL	3,474.00	38,549.00	42,023.00
RHSP SURCHARGE	GENERAL	1,980.00	24,157.00	26,137.00
SEARCHES	GENERAL	25.00	260.00	285.00
STIPENDS	GENERAL	0.00	3,354.00	3,354.00
TAKE NOTICE	GENERAL	0.00	1,611.00	1,611.00
TAX REDEMPTION	GENERAL	3,820.62	175,743.09	179,563.71
Subtotal for GENERAL		14,765.12	311,480.09	326,245.21
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,079.00	23,375.00	25,454.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,079.00	23,375.00	25,454.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	231.00	2,625.00	2,856.00
Subtotal for GIS - RECORDER 036.00102.01		231.00	2,625.00	2,856.00
CERTIFIED BIRTH	PAYMENT	72.00	976.00	1,048.00

Exhibit "D"

November 1, 2013
3:09 PM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 10/01/2013 to 10/31/2013.

Report: mrecrp33.rpt
2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		72.00	976.00	1,048.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	803.00	8,609.00	9,412.00
Subtotal for RECORDER AUTOMATION FUND		803.00	8,609.00	9,412.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	6.00	291.00	297.00
Subtotal for TAX REDEMPTION CLERK FEE		6.00	291.00	297.00
Total Amount Collected		17,956.12	347,356.09	365,312.21

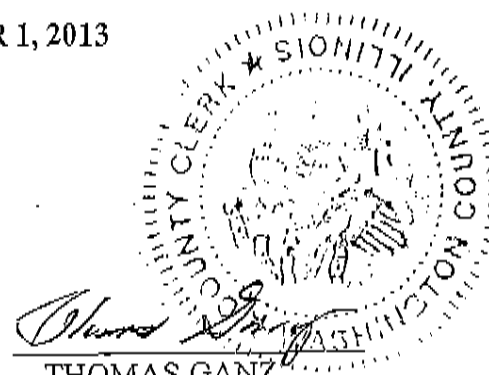
I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the

TOTAL COLLECTED \$17,956.12

NOVEMBER 1, 2013

DISBURSEMENTS:

Tax Redemptions \$3,675.22
Tax Redemptions Interest 145.40
Rev. Stamps 2,812.50
Misc. 20.11
Total Disbursements: \$6,653.23



THOMAS GANZ
CLERK/RECORDER
WASHINGTON COUNTY

NOVEMBER 1, 2013

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,079.00

(G. I.S. RECORDER FUND) 231.00

WASH CO CLERK & RECORDER

(R.H.S.P. FUND - \$9.00 PER 220 DOC) 1,980.00

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) 803.00

(FEE'S COLLECTED) 6,150.89

TOTAL \$11,302.89

TOTAL DISBURSEMENT \$17,956.12

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF NOVEMBER 2013.

Nancy Heeseman
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 2013.

FEES EARNED	\$665.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$288.00

DIETING PRISONERS	\$3,688.69
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$634.80
WRIT	
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS.....	20
TRAFFIC ARRESTS.....	102
WARNINGS.....	115

Charles L. 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 12th DAY OF November 2013



Paulette Leonard
NOTARY

Exhibit "F"



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 2013

Receipts/Billing

Billed Out	\$ 66,430.90
Collected	\$ 40,379.80
Write Off Amount	\$ 15,264.40

Turned In Amount	\$ 40,379.80
E-Pay	\$ 0

Total Expenses

October 2013	\$ 16,054.95
--------------	--------------

Total Calls for 2013

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171
May 2013:	154
June 2013:	175
July 2013:	158
August 2013:	154
September 2013:	196
October 2013:	169

2013 Totals:	1915
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EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY AMBULANCE
SERVICE ADMINISTRATOR

This Agreement is made and entered into by and between JOHN FELCHLIA (hereinafter referred to as "Felchlia") and WASHINGTON COUNTY, ILLINOIS, (hereinafter referred to as the "County"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire Felchlia and Felchlia agrees to serve as the Administrator of the Washington County Ambulance Service (hereinafter referred to as the "Position").

2. The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

OFFICE MANAGEMENT:

- Billing
- Insurance Claims
- Medicare and Medicaid Claims
- Payroll
- Collections and Small Claims
- Payment of Operating Expenses
- Office Efficiency
- Monthly Reports to the Ambulance Committee of the Washington County Board
- Holding Regular Office Hours on Monday through Friday

PERSONNEL:

- Scheduling of Shifts
- Recruiting Employees
- Employee Relations, Ethics and Discipline
- Training and Certification
- Writing and Enforcing Policy
- Maintaining Employee Records

EQUIPMENT:

- Inspecting and Overseeing the Maintenance of All Equipment
- Maintaining Records
- Monitoring Equipment Service Updates and Certifications

GENERAL:

- Acquiring an Understanding of the Service and Continually Striving for Improvement in Quality and Efficiency

Exhibit "G"

3. The salary for the Position shall be \$49,852.00 for the term of employment, which shall be from the 1st day of December, 2013, to the 30th day of November, 2014, unless otherwise terminated earlier as provided herein. Additionally, Felchlia shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

4. The requirement of a six (6) month probationary period has previously been satisfied. Therefore, Felchlia may be terminated at any time by the County only for just cause or for dereliction of duty during the term of the contract. The County in its sole discretion may elect to not renew the contract at its expiration for any cause or for no cause.

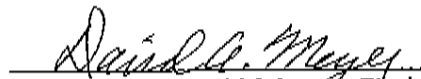
5. Felchlia shall occasionally fill in as a paramedic as circumstances require. For any hours worked as a paramedic outside the regular office hours referred to above, Felchlia shall receive an initial straight hourly compensation of \$15.30 per hour, which amount shall increase in correspondence with the IBEW contract in effect at the time of reference.

6. Felchlia shall report all vacation days, sick days and personal days used by him to the Ambulance Committee of the Washington County Board before the regularly scheduled committee meeting each month in the form of a spreadsheet.

Dated this 12th day of Nov, 2013.

Washington County

By:


David Meyer, Chairman
Washington County Board


John Felchlia

ANNUAL BUDGET FOR UNIVERSITY OF ILLINOIS EXTENSION
(Formerly Cooperative Extension Service)
County of Washington, State of Illinois

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 2013, and ending the thirtieth day of November, 2014, 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 than fifteen days prior to the 1st day of December, 2013.

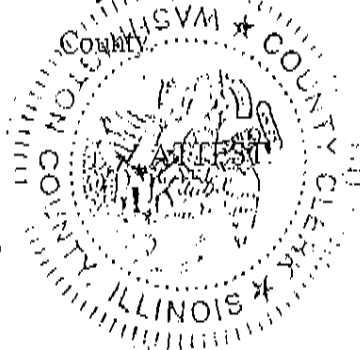
We, therefore, respectfully submit said proposed budget to the County Board of said county, for the approval and adoption and recommended that the same be adopted by an Aye and Nay vote of said Board as the Annual Budget for the proposed aforesaid, for the fiscal year beginning December 1, 2013, and ending November 30, 2014.

Christine Bevil
Mary Bates
Kathy Mount
William H. Spencer

Vietu H. Shubert
Jim. Wiley

Members of the University of Illinois/Washington County Board

Approved by the County Board this 12th day of November, 2013, by an Aye and Nay vote, and said day being one of the days of the regular, 2013 meeting of the County Board of said



Charles E. Egan
Clerk of the County Board and County Clerk

Exhibit "H"

) Richman moved and Ibendahl
seconded that the Annual University of Illinois Extension/Washington County budget is approved.
Motion carried.
Aye and Nay vote taken. Results: 14 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, 2013, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2014, 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, 2013 and ending the thirtieth day of November, 2014, for the uses and purposes as herein set forth and said period the sum of Two Hundred Nineteen Thousand Six Hundred Eighty Three Dollars (\$219,683.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$140,907
2	Extra Help (Other Wages)	\$4,476
	TOTAL - PERSONNEL	\$145,383
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$4,000
4	Program/Educational Supplies	\$4,200
5	Travel	\$5,000
6	General Services (includes Duplicating/Copy Services)	\$3,000
7	Separation Pool	\$1,203
8	Rent/Lease	\$24,500
9	Utilities	\$2,500
10	Postage	\$2,500
11	Equipment Maintenance	\$3,000
12	Telephone	\$5,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$1,000
15	Equipment Over \$500	\$2,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$5,153
17	Unit Operating Expenses	\$10,444
	TOTAL - NON PERSONNEL	\$74,300
	TOTAL EXPENDITURE BUDGET	\$219,683.00

REVENUES		
	For Home and Community Education	\$1,000
	County Taxes	\$112,455
	State Matching Funds @ 75% anticipated	\$85,091
	Non-Matching Funds	\$21,137
	Total	\$219,683

Appropriated and submitted by the University of Illinois/Washington County Extension Board this

17 day of September, 2013.

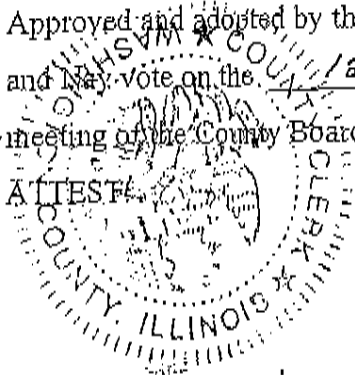
Christine Bevil
Mary Bates
Kathy Muech
William H. Spencer

Victor H. Shybert
Jim Weisly

Members of the University of Illinois/Washington County Extension 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 12th day of November 2013, being one of the days of the regular 2013 meeting of the County Board of said County.

ATTEST:



Thomas Garry
Clerk of the County Board and County Clerk

Riechmann moved that appropriation ordinance be approved.
Ibendahl seconded that motion. Aye and Nay vote taken.
Motion carried Results: 14 Aye votes 0 Nay votes.

UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY

TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2013, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2014, 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 12th day of November 2013, being one of the regular days of the regular 2013, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2013, and ending November 30, 2014, 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, 2013 and ending November 30, 2014, for the purpose of defraying current expenses of Two Hundred Nineteen Thousand Six Hundred Eighty Three Dollars (\$219,683.00), 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 Twelve Thousand Four Hundred Fifty Five Dollars (\$112,455.00)

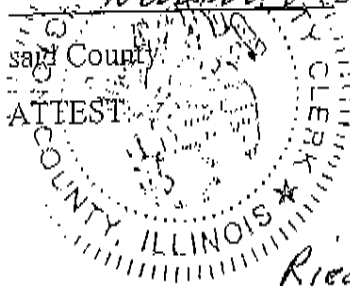
Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$140,907
2	Extra Help (Other Wages)	\$4,476
	TOTAL - PERSONNEL	\$145,383
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$4,000
4	Program/Educational Supplies	\$4,200
5	Travel	\$5,000
6	General Services (includes Duplicating/Copy Services)	\$3,000
7	Separation Pool	\$1,203

8	Rent/Lease	\$24,500
9	Utilities	\$2,500
10	Postage	\$2,500
11	Equipment Maintenance	\$3,000
12	Telephone	\$5,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$1,000
15	Equipment Over \$500	\$2,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$5,153
17	Unit Operating Expenses	\$10,444
	TOTAL - NON PERSONNEL	\$74,300
	TOTAL EXPENDITURE BUDGET	\$219,683.00

REVENUES		
	For Home and Community Education	\$1,000
	County Taxes	\$112,455
	State Matching Funds @ 75% anticipated	\$85,091
	Non-Matching Funds	\$21,137
	Total	\$219,683

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 12th day of November, 2013 being on the days of the regular 2013 meeting of the County Board of



Thomas Gray
Clerk of the County Board and County Clerk

Riechmann moved that the Tax Levy be approved and adopted.

Motion seconded by Ibendahl

Results: 14 Aye votes 4 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, 2013, and ending the 30th day of November, 2014, 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, 2013, and was published in the Nashville News, a weekly secular newspaper published in Nashville, Washington County, Illinois, on November, 6, 2013.

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, 2013, and ending November 30, 2014.

Kim Meyer
Lawrence Schaff
Leslie Furuski
Members Of The Community Mental
Health Board

Gary Klingler
Catherine Sieving
Barb Mill

APPROVED by the County Board this 12th day of November, 2013, by an Aye and Nay vote, and said day being on the day of the regular November, 2013, meeting of the County Board of said County.

ATTEST:

Thomas Gary
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 31, 2013. The funding is for the support of any of the programs of Washington County Vocational Workshop listed below. Projected support levels are listed below.

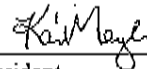
Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	60,464
2.)	Support for Community Integrated Living Arrangement.	7,367
3.)	Support for Birth To Three Intervention Program	22,548
	Total	90,379

COMMUNITY MENTAL HEALTH BOARD
WASHINGTON COUNTY, ILLINOIS

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION ACT

I, the undersigned, President of the Community Mental Health Board, Washington County, Illinois, hereby certify that I am the presiding officer of said Community Mental Health Board, and as such presiding officer, I hereby certify that the tax levy ordinance, a copy of which is attached hereto, was adopted pursuant to and in all respects in compliance with the provisions of Sections 4 through 7 of "The Truth In Taxation Act."

Dated this 31st day of OCTOBER, 2013.



President

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2013, AND ENDING THE 30TH DAY OF NOVEMBER, 2014, 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, 2013, and ending the 30th day of November, 2014, for the uses and purposes as herein set forth for said period, the sum of Ninety Thousand Three Hundred Seventy Nine Dollars (\$90,379.00), 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.	7,367
3.)	Support for Birth To Three Intervention Program	22,548
	Total	90,379

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,
this 31st day of October, 2013.

Luis Lurwick
Gary Klingler
Catherine Sieving

MEMBERS OF THE COMMUNITY
MENTAL HEALTH BOARD

Lauren Schaff
Keri Meyer
Barb Mill

--COMMUNITY MENTAL HEALTH FUND
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2013, AND ENDING THE 30TH DAY OF NOVEMBER, 2014, FOR THE USES AND PURPOSES 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 12TH day of November, 2013, being the day of the regular November, 2013, 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, 2013, and ending November 30, 2014, 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, 2013, and ending November 30, 2014, for the purpose of defraying current expenses of Ninety Thousand Three Hundred Seventy Nine Dollars(\$90,379.00) 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.

Appropriation Purposes:

Item No.	Purposes	Amount
1	Support for Developmental Training Program.	60,464
2.)	Support for Community Integrated Living Arrangement.	7,367
3.)	Support for Birth To Three Intervention Program	22,548
	Total	90,379

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 12th day of November, 2013, at the meeting of the County Board of said County.

ATTEST: _____

Clerk of the County Board and
County Clerk

Richman moved that the Tax Levy be approved and adopted. Motion seconded by Edwards.

Aye and Nay vote taken.

RESULTS:

14 Aye votes.

0 Nay votes.

EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ZONING
ADMINISTRATOR/EMA COORDINATOR/SAFETY OFFICER

This Agreement is made and entered into by and between RICK GRETEN (hereinafter referred to as "Greten") and WASHINGTON COUNTY, ILLINOIS, (hereinafter referred to as the "County"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire Greten and Greten agrees to serve as the Washington County Zoning Administrator, the Washington County EMA Coordinator and the Washington County Safety Officer (hereinafter referred to collectively as the "Position").

2. The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

ZONING ADMINISTRATOR:

- Issuing Valid Building Permits (Certificates of Compliance)
- Accepting and Processing Applications for Zoning Map Amendments, Zoning Text Amendments, Variances, Special Use Permits and Appeals (including publishing public hearing notices, notifying adjoining landowners, notifying applicants, preparing and holding the public hearing and passing the zoning board of appeals recommendations on to the County board)
- Daily Operations of the Zoning Office (including maintaining Zoning files)
- Issuing Notices of Violations of the Zoning Ordinance
- Visiting Building Sites and/or Prospective Building Sites
- Updating the Zoning Ordinance and Zoning Maps

EMA COORDINATOR:

- Maintaining Accreditation with the State of Illinois (including updating the EOP, holding valid exercises, continuing to train according to State requirements, maintaining NIMS compliance)
- Making Presentations to Outside Groups about Items of Safety Related to Weather, Earthquake, Fire, Hazardous Materials, etc.
- Being the Conduit to the Illinois Emergency Management Agency when State Resources may be Needed
- Responding to Emergency Incidents and Helping Emergency Services as Needed
- Maintaining EMA Emergency Equipment
- Testing and Maintaining Emergency Alert Systems (sirens)

SAFETY OFFICER:

- Scheduling and running of the Washington County Joint Safety Committee's Regular Meetings
- Monitoring safety related incidents regarding County Employees and being aware of any safety related trends or habits
- Issuing ID's to County Employees
- Posting OSHA required yearly notices
- Update training to be able to perform job better
- Monitoring County property and potential safety hazards
- Ordering and providing safety items to County Employees

3. The salary for the Position shall be \$49,000 for the initial year of employment, which shall be from the 1st day of December, 2013 to the 30th day of November, 2014, unless otherwise terminated earlier as provided herein. Additionally, Greten shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

4. The requirement of a six month probationary period shall be waived due to Greten's years of employment with the County.

5. Greten and the County agree that the Zoning Administrator, EMA Coordinator and Safety Officer positions shall, for the term of this contract, be filled by one individual. In the event Greten is unable to fulfill the duties of any one or more of the three positions, the County shall be allowed to terminate this contract and shall not be required to continue to employ Greten for any of the three positions. These position are not otherwise mutually inclusive and are being addressed collectively in this contract for convenience only.

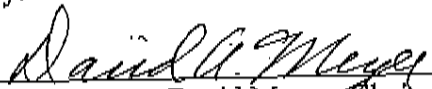
6. Greten shall occasionally work hours between 4:00 p.m. and 8:00 a.m. as circumstances require. For any hours worked between the hours of 4:00 p.m. and 8:00 a.m., other than attendance at any County Board Meetings or County Board Environmental, EMA & Zoning Committee meetings, Greten shall receive comp time at a rate of one and one-half times the actual amount of time worked. Greten shall not receive comp time for attendance at any County Board Meeting or County Board Environmental, EMA & Zoning Committee meeting. As Zoning Administrator, regular work hours, including office hours and field work, should be from 8:00 a.m. to 12:00 p.m. each Tuesday and from 8:00 a.m. to 4:00 p.m. each Thursday.

7. Greten shall report all vacation days, sick days and personal days used by him to the Environmental, EMA & Zoning Committee of the Washington County Board before the regularly scheduled committee meeting each month in a mutually agreeable format.


Dated this 12th day of Nov., 2013.

Washington County

By:



David Meyer, Chairman
Washington County Board



Rick J. Greten

**RESOLUTION OF SUPPORT
FOR THE CONSTRUCTION OF THE KASKASKIA COLLEGE
NASHVILLE EDUCATION CENTER
SERVING WASHINGTON COUNTY AND BEYOND**

WHEREAS; THE KASKASKIA COLLEGE PHILOSOPHY INCLUDES PROVIDING EDUCATIONAL OPPORTUNITIES AT PLACES AND AT TIMES CONVENIENT FOR THE LEARNERS THROUGH THE ESTABLISHMENT OF EDUCATIONAL CENTERS THROUGHOUT THE COLLEGE DISTRICT; AND

WHEREAS; THE KC NASHVILLE EDUCATION CENTER HAS SERVED OUR RESIDENTS OF WASHINGTON COUNTY AS A SATELLITE SITE WITH QUALITY, ACCESSIBILITY, AND AFFORDABLE EDUCATIONAL OFFERINGS FOR THE PAST 13 YEARS; AND

WHEREAS; THE KC NASHVILLE EDUCATION CENTER ENROLLMENTS HAVE CONTINUALLY INCREASED OVER THE YEARS TO A RECORD OF OVER 500 STUDENTS CURRENTLY BEING SERVED ANNUALLY; AND

WHEREAS; THE KC NASHVILLE EDUCATION CENTER CONTINUES TO HAVE GREAT DEMANDS FOR EDUCATIONAL PROGRAMS AND IS IN NEED OF ADDITIONAL SPACE FOR EXPANDING OFFERINGS TO INCLUDE THE OFFERING OF FULL DEGREES AT THE EDUCATION CENTERS THAT WAS RECENTLY APPROVED BY THE HIGHER LEARNING COMMISSION; AND

WHEREAS; THE COLLEGE HAS DEVELOPED AN EDUCATIONAL PLAN FOR EXPANDING DEGREES AND CERTIFICATE PROGRAMS, NON-CREDIT COURSES, ADULT BASIC EDUCATION & GED/ESL PROGRAMS, INDUSTRIAL EDUCATION AND WORKFORCE TRAINING, BUSINESS INCUBATORS, PUBLIC AND STUDENT COMPUTER LABS, STUDENT SERVICES SUPPORT PROGRAMS, AND INTERACTIVE-VIDEO DISTANCE EDUCATION CLASSROOMS; AND

WHEREAS; A FUNDING PLAN HAS BEEN DEVELOPED FOR PROVIDING A FACILITY OF APPROXIMATELY 12,000 SQUARE FEET WHICH IS AN INCREASE FROM THE CURRENT 3,600 SQUARE FEET FACILITY, THAT IS CURRENTLY BEING LEASED; AND

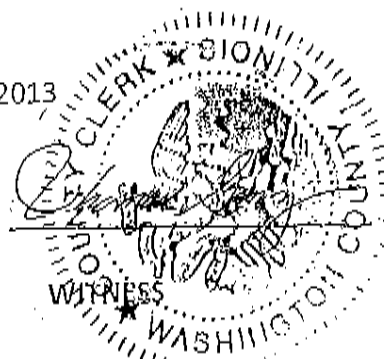
WHEREAS; THE FUNDING PLAN REFLECTS \$1,770,000 WHICH WILL BE PROVIDED BY THE COLLEGE THROUGH EXTENDING THE COLLEGE BOND FUND, WITH NO TAX RATE INCREASE, ALONG WITH \$1,285,000 TO BE RAISED THROUGH A CAPITAL GIFTS CAMPAIGN, FOR A TOTAL PROJECT COST PROJECTED AT \$3,055,000; AND,

NOW, THEREFORE BE IT RESOLVED: THE Washington County Board HEREBY SUPPORTS KASKASKIA COLLEGE IN PROVIDING HIGHER EDUCATIONAL OFFERINGS FOR THE COLLEGE DISTRICT AND FURTHER SUPPORTS THE COLLEGE OUTREACH MISSION WITH THE EXPANSION OF THE KC NASHVILLE EDUCATION CENTER.

APPROVED THIS 12th DAY OF November 2013

David A. Meyer

OFFICIAL



AN AGREEMENT
BETWEEN
SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION
AND
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 12th day of November, 2013, 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. Review and modernize the 2000 Comprehensive Plan.
- B. Review how the 2000 Comprehensive Plan has shaped the growth and development of the County.
- C. Ensure that the County's Comprehensive Plan addresses all sectors of the population and communities of the county as well as all activities associated with managing development.
- D. Ensure that the County's Comprehensive Plan is structured to summarize policies and proposals.
- E. Ensure that the County's vision is clearly stated within the Comprehensive Plan, and develop where necessary an implementation plan to realize the vision.
- F. Review and evaluate other planning issues which may arise during course of the public input and review phase of this process, or as identified by public officials within the county.

MEETINGS

The Washington County Planning Commission and the County Zoning Administrator will appoint a Comprehensive Plan Update Steering Committee and will schedule, coordinate and make all necessary arrangements for meetings to be conducted during the course of the project. A SIMAPC staff member

will be present and serve to facilitate these meetings as needed. It is anticipated that, at a minimum, the following meetings will be required in order to receive the necessary input needed to produce a Comprehensive Plan Update, and to obtain the necessary public input and review prior to submission to the Washington County Planning Commission and Washington County Board for consideration for adoption:

1. At least one meeting with the Zoning Administrator and Planning Commission to determine their needs with regard to the Comprehensive Plan.
2. At least one meeting with the Washington County Zoning Board of Appeals to determine their needs with regard to revisions in the Comprehensive Plan.
3. At least one meeting where municipal and township officials, or other elected/appointed officials, and public in general are invited to provide input.
4. One to two meetings with the Zoning Administrator, State's Attorney, Zoning Board of Appeals, and other public officials to review the draft of the Comprehensive Plan Update proposed.
5. Two to three meetings with the Comprehensive Plan Update Committee to consider the Vision, variables, and recommendations.
6. One final meeting with the Planning Commission, Zoning Administrator and other public officials to review a final draft.
7. A public hearing before the Washington County Planning Commission to present the Comprehensive Plan Update and receive public input.
8. One meeting with the Planning Commission to discuss the major revisions proposed in the Comprehensive Revision to the Zoning Ordinance and develop a recommendation to the County Board.
9. The regular County Board meeting necessary to discuss and consider adoption of the proposed Comprehensive Plan Update.

Additional meetings may be held on an as-needed basis where mutually agreed, but will be billed on a time, mileage and materials basis.

PRODUCTS:

- Updated Comprehensive Plan Document as adopted by the County Board: 50 Copies
- Compact Disc(s) containing text and digital files (as necessary) of the Comprehensive Plan Update which will allow the County to revise and update the Plan in the future as amendments to the plan are adopted.
- Updated Land Use and Transportation Plan Map display map.

ARTICLE II. PERFORMANCE PERIOD

The COMMISSION agrees to provide the services specified in ARTICLE I for the period beginning December 1, 2013 and extending to December 31, 2014.

ARTICLE III. COMPENSATION TO THE COMMISSION

For performance of services specified in ARTICLE I hereof, the COMMISSION shall be compensated in the amount of EIGHTEEN THOUSAND AND 00/100 DOLLARS (\$18,000.00) 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 of four installments of the total compensation provided pursuant to ARTICLE III hereof, totaling FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00), shall be paid to the COMMISSION within thirty (30) days of execution of this Agreement. The COMMISSION will issue a second invoice to the COUNTY requesting the second installment in the amount of FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00) on March 1, 2014. The COMMISSION will issue a third invoice to the COUNTY requesting the third installment in the amount of FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00) on July 1, 2014. The COMMISSION will issue an invoice to the COUNTY requesting the fourth and final installment in the amount of FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$4,500.00) upon completion of the final draft of the updated County Comprehensive Plan and its submittal to the Washington County Board for adoption. The COUNTY agrees to make payment in accordance with the COMMISSION'S invoice within thirty (30) days of the date of each 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:

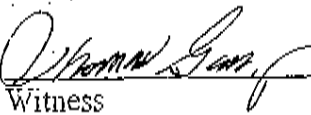
SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION

Witness

Kevin Terveer, Executive Director

ATTEST:

WASHINGTON COUNTY, ILLINOIS



Witness



David A. Meyer, Board Chairman

AN AGREEMENT
BETWEEN
SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION
AND
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 12th day of November, 2013, 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, 2014 and extending to December 31, 2014.

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, 2014. 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

Stephanie Pratt
Witness

Ken Reum
Executive Director

ATTEST SVM

WASHINGTON COUNTY, ILLINOIS

[Signature]
Witness
The seal of Washington County, Illinois, is a circular emblem. It features a central shield with a landscape scene, including a river and a sun. The words "WASHINGTON COUNTY" are written around the top half of the circle, and "ILLINOIS" is at the bottom. A star is positioned on the right side of the circle.

David A. Meyer
Board Chairman

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, 2013, and Ending November 30, 2014, 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, 2013 and Ending November 30, 2014.

Gary Lindmeyer

Robert Gier

William P. Pearson

Victor H. Shubert

Ala. H. H. H.

MEMBERS OF FINANCE COMMITTEE

TAX LEVY ORDINANCE

AN ORDINANCE, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2013, AND ENDING NOVEMBER 30, 2014, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR WASHINGTON COUNTY, ILLINOIS.

Be it ordained by the County Board of the County of Washington.

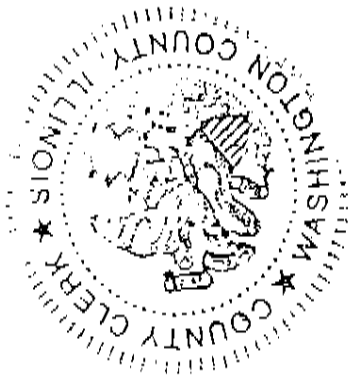
SECTION 1 - That there be levied upon all the taxable property within the boundaries of Washington County subject to taxation for the year 2013, the total sum of \$3,100,601.00 for as much thereof as may correspond to the approved budget.

SECTION 2 - Approved and adopted by the County Board, Washington County, in the State of Illinois the 12th day of November, 2013 and the County Clerk is directed to record same in the office of the County Clerk.

David A. Meyer
CHAIRMAN, COUNTY BOARD

Thomas Gans
CLERK, COUNTY BOARD

Gary Swenson
CHAIRMAN, FINANCE COMMITTEE



ATTEST

ATTEST

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

DECEMBER 10, 2013

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on December 10, 2013 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, Jim Dalaviras, Alex Haglund, Rick Greten, Greg Kinney, Ronda Groennert and Sharon Kolweier.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 3:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Shubert, Riechmann, Brammeier, Barczewski, Gill, Muentner, Suedmeyer, Evans, Todd, Kurwicky, Hohlt, Spenner, Ibendahl and Meyer. Lisk was absent.

Lisk entered the meeting at 3:06pm.

In the absence of Mitch Burdick, County Engineer, Evans presented the Highway Dept. report. Evans presented a resolution appropriating Motor Fuel Tax Funds for 2014. **(See Exhibit A)** A motion was made by Ibendahl and seconded by Spenner to accept the resolution as presented. Motion carried.

Evans presented a resolution appropriating funds for the payment of the County Engineer's salary. **(See Exhibit B)** A motion was made by Riechmann and seconded by Gill to accept the resolution as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON DECEMBER 9, 2013 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 made a motion to accept the claims as presented and add bills for Thyseekrupp Elevator Service for \$48,896.45 and 1322.50 that will come out of the 2013 budget. A second to the motion was made by Shubert. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board for approval. (See Exhibit D) A motion was made by Suedmeyer and seconded by Brammeier to accept the report. Motion carried.

The County Clerk's Monthly & Yearly Reports were presented to the board for approval. (See Exhibits E&F) A motion was made by Spenner and seconded by Gill to accept the reports as presented. Motion carried.

The Sheriff's Monthly Report was presented to the board. (See Exhibit G) A motion was made by Ibendahl and seconded by Brammeier 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 H) A motion was made by Shubert and seconded by Lisk to accept the report. Motion carried.

The Circuit Clerk's Bi-Annual Report was presented to the board. (Informational)

A motion was made by Shubert and seconded by Muentner that the zoning case for Greg Kinney be sent back to the Zoning Board of Appeals for reconsideration. Motion carried.

The County Board meeting schedule for 2014 was presented to the board. (See Exhibit I) A motion was made by Hohlt and seconded by Spenner to accept the schedule as presented.

Riechmann called for a roll call vote. Roll call vote was taken with 9 ayes and 6 nays. Motion carried. Those voting aye were Shubert, Muentner, Lisk, Evans, Todd, Kurwiczki, Hohlt, Spenner and Ibendahl. Those voting nay were Riechmann, Brammeier, Barczewski, Gill, Suedmeyer and Meyer.

Ronda Groenert, County Treasurer, gave her quarterly report at this time. She told the board that they have collected about 97% of the \$18,850,000 due in taxes and that the tax sale is set for Feb. 10, 2014.

Sharon Kolweier, Supervisor of Assessments, gave her quarterly report at this time. She told the board that the assessments will be done much sooner than last year and the multiplier should be close to 1.

Rich Creten, EMA Administrator, addressed the board about the tornado in New Minden last month. (Informational)

At this time Chairman Meyer called for committee reports.

Finance Committee -- Suedmeyer presented the auditing contract for from Krehbiel & Assoc. to the board for approval. (See Exhibit J) The amount for the audit is \$16,800 minus \$1400 for the Senior Services. A motion was made by Suedmeyer and seconded by Hohlt to accept the contract as presented. Motion carried.

Personnel, Policy & Appointments Committee – Shubert presented the following names for appointment consideration.

Mitch Burdick	Southwestern II, Planning Comm.	12-10-2013 thru 01-01-2016
Cathy Sieving	Wash. Co. Board of Mental Health	12-10-2013 01-01-2018

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

County Buildings – Suedmeyer told the board that they are now looking for completion of the new judicial building to be around mid-January. It was agreed upon by the board that the board will meet at 5:30 on January 14, 2014 to tour the new building before the 7:00pm meeting.

Animal Control – Evans told the board that Animal Control Warden, Bob White, was not rehired as warden. The committee will be interviewing next week to fill the position.

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

A motion was made by Kurwiczki and seconded by Riechmann to adjourn until January 14, 2014 at 7:00pm with the board meeting at 5:30pm to tour the Judicial Building. Motion carried. The meeting of the Washington County Board adjourned at 4:10pm.

Thomas Ganz

County Clerk & Clerk of the Board

Exhibit "A"

\\SERVER\\data\\Resolutions\\MFT Appropriation\\2014\\Resolution-14-00000-00-GM & CS-11-1-2013.docx

RESOLUTION

APPROPRIATING MFT FUNDS FOR 2014 MFT YEAR

WHEREAS, the County Board may expend Motor Fuel Tax Funds for the maintenance of County Highways and County Engineer's salary,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby appropriates the sum of \$750,000.00 from the Motor Fuel Tax allotments for the maintenance of Section 14-00000-00-GM, and

BE IT FURTHER RESOLVED, that the County Board of Washington County hereby appropriates the sum of \$89,000.00 from the Motor Fuel Tax allotments for the County Engineer's salary, Section 14-0000-00-CS, and

BE IT FURTHER RESOLVED, that these appropriations are for the period of time from January 1, 2014 through December 31, 2014, and

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit two (2) certified copies of this resolution to the District Engineer office at Collinsville, Illinois.

STATE OF ILLINOIS
)
(SS
)
WASHINGTON COUNTY)

I, Thomas Ganz, County Clerk in and for said County, in the State of Illinois, 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 December 10, 2013.

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 10th day of December, 2013.



Thomas Ganz
County Clerk



Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary

Resolution No.
Section No.

14-CS100-0-AC

WHEREAS, the County Board of Washington County has adopted a resolution establishing the salary of the County Engineer to be One-Hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Washington County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer,

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that there is hereby appropriated, the sum of Forty Thousand dollars (\$40,000) from the County's Surface Transportation Program funds for the purpose of paying the County Engineer's salary from 1/1/2014 to 12/31/2014, and

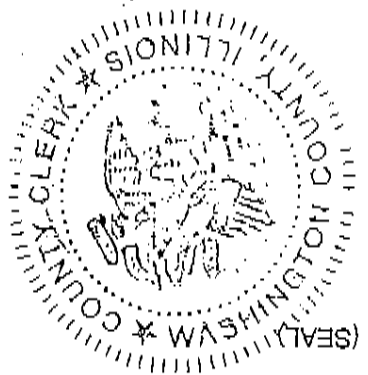
BE IT FURTHER RESOLVED, that the Washington County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Forty Thousand dollars (\$40,000) of Federal Surface Transportation Program Funds allocated to Washington County to the Department of Transportation in return for an equal amount of State funds.

I, Tom Ganz, COUNTY CLERK in and for said County of Washington, in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Washington County, at its adjourned meeting held at 101 E. St. Louis St. Nashville, IL on December 10, 2013.

I certify that the correct TIN/FIN number for Washington County is 37-6002302 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, in said County, this 10 day of December, 2013

County Clerk



27.9.43

Claims Committee

All of which is respectfully submitted.

Chairman

County Highway Fund	\$87,745.70
County Bridge Fund	\$0.00
County Matching Fund	\$8,787.00
County MFT Fund	\$2,565.83
Road District Fund	\$23,599.62
Township Bridge Fund	\$0.00
Total	\$122,698.15

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 November 2013 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.

December 4, 2013

Nashville, Illinois

WASHINGTON COUNTY

STATE OF ILLINOIS

Report of Committee

We have examined and approved the bills listed for November 2013 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	\$87,745.70
County Bridge Fund	\$0.00
County Matching Fund	\$8,787.00
County MFT Fund	\$2,565.83
Road District Fund	\$23,599.62
Township Bridge Fund	\$0.00
Total	\$122,698.15

Date:

12/4/2013

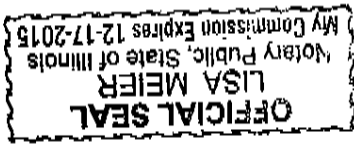
Chairman

Robert Tree

Mary Sherry

Road and Bridge Committee

Exhibit "D"



Notary Public

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 4th day of December, 2013.

Heath H. Hooks
Washington County State's Attorney

FEES COLLECTED AND PAID
TO COUNTY TREASURER

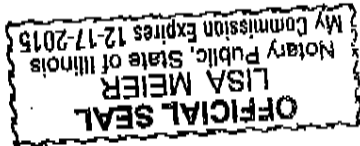
\$ 875.80

FEES EARNED

\$ 875.80

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATES ATTORNEY'S OFFICE FOR THE MONTH OF November, 2013.

STATES ATTORNEY REPORT



Notary Public

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 4th day of December, 2013.

Heath H. Hooks
Washington County State's Attorney

FEES COLLECTED AND PAID
TO COUNTY TREASURER

\$ 6.25

FEES EARNED

\$ 6.25

MONTH OF November, 2013.

COUNTY STATES ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, FOR THE

THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON

I, HEATH H. HOOKS, WASHINGTON COUNTY STATES ATTORNEY, STATE THAT

DRUG PREVENTION FUND

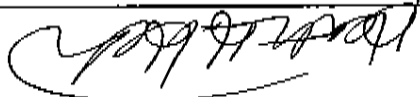
STATES ATTORNEY REPORT

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 his from November 1, 2013 to November 30, 2013.

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

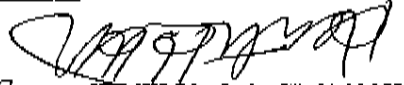


Heath H. Hooks

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

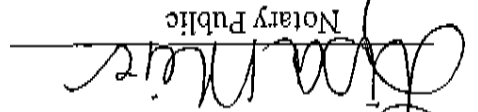
State of Illinois)
) ss.)
County of Washington)

Heath H. Hooks, 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 November 1, 2013 through November 30, 2013 is correct to the best of his knowledge and belief.

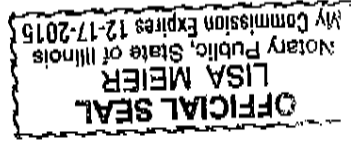


Heath H. Hooks

Subscribed and sworn to before me
this 4th day of December, 2013.



Notary Public



Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	45.00	45.00
CERTIFIED COPIES	GENERAL	15.00	42.00	57.00
CERTIFIED DEATH	GENERAL	10.00	356.00	366.00
CERTIFIED MARRIAGE	GENERAL	99.00	885.00	984.00
CO REV REAL ESTATE TRANSFER	GENERAL	1,384.50	17,278.75	18,663.25
DOCUMENT W/OUT LEGAL	GENERAL	18.00	322.00	340.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	3.00	649.00	652.00
IL DOM VIOLENCE FEE	GENERAL	20.00	430.00	450.00
ILLINOIS DEPT. OF PUBLIC HEALTH	GENERAL	8.00	376.00	384.00
QUOR LICENSE	GENERAL	0.00	5,685.00	5,685.00
MARRIAGE LICENSE	GENERAL	60.00	1,290.00	1,350.00
MISCELLANEOUS	GENERAL	0.00	818.35	818.35
NON-CONFORMING FEE	GENERAL	12.00	228.00	240.00
NOTARY	GENERAL	45.00	245.00	290.00
PHOTOCOPIES	GENERAL	1,005.60	9,637.40	10,643.00
REAL ESTATE TRANSFER TAX STAMP	GENERAL	2,769.00	34,984.00	37,753.00
RECORDING FEE	GENERAL	3,211.00	42,023.00	45,234.00
RHSP SURCHARGE	GENERAL	1,872.00	26,137.00	28,009.00
SEARCHES	GENERAL	70.00	285.00	355.00
STIPENDS	GENERAL	0.00	3,354.00	3,354.00
TAKE NOTICE	GENERAL	0.00	1,611.00	1,611.00
TAX REDEMPTION	GENERAL	4,916.78	179,563.71	184,480.49
Subtotal for GENERAL		15,518.88	326,245.21	341,764.09
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,890.00	25,454.00	27,344.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,890.00	25,454.00	27,344.00
- RECORDER	GIS - RECORDER 036.00102.01	210.00	2,856.00	3,066.00
Subtotal for GIS - RECORDER 036.00102.01		210.00	2,856.00	3,066.00
CERTIFIED BIRTH	PAYMENT	119.00	1,048.00	1,167.00

Collections for the Period 11/01/2013 to 11/30/2013.

Report of Collections

WASHINGTON COUNTY RECORDER

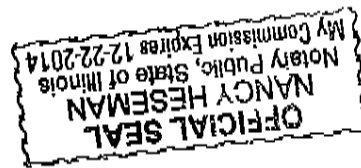
December 2, 2013 9:04 AM

1 of 2

Report: mrecp33.rpt

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

To

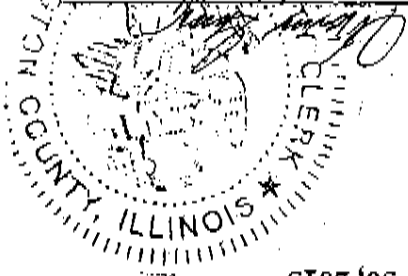


NOTARY

2013.
SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF DECEMBER
TOTAL DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2013.
TOTAL DISBURSEMENT \$18,486.88

DECEMBER 1, 2013
RONDA GROENERT, WASHINGTON COUNTY TREASURER:
(G.I.S. ASSESSOR FUND) 1,890.00
(G.I.S. RECORDER FUND) 210.00
WASHINGTON COUNTY CLERK & RECORDER:
(R.H.S.P. \$9.00 PER 208 DOC) (Escrow Acct) 1,872.00
IL DEPT. OF PUBLIC HEALTH
(\$4.00 SURCHARGE DEATH CERT) 8.00
STATE TREASURER, IL DOMESTIC VIOLENCE
(MARRIAGE LICENSE SURCHARGE) 20.00
RONDA GROENERT, WASHINGTON COUNTY TREASURER:
(RECORDER AUTO FUND) 734.00
(FEES COLLECTED) 2,861.10
TOTAL \$7,595.10
TOTAL DISBURSEMENT \$18,486.88

WASHINGTON COUNTY
CLERK/RECORDER
THOMAS GANZ



DISBURSEMENTS:
Tax Redemptions \$4,343.07
Tax Redemptions Interest 573.71
Rev. Stamps 5,975.00
Total Disbursements: \$10,891.78

TOTAL COLLECTED \$18,486.88 NOVEMBER 30, 2013

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for PAYMENT		119.00	1,048.00	1,167.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	734.00	9,412.00	10,146.00
Subtotal for RECORDER AUTOMATION FUND		734.00	9,412.00	10,146.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	15.00	297.00	312.00
Subtotal for TAX REDEMPTION CLERK FEE		15.00	297.00	312.00
Total Amount Collected		18,486.88	365,312.21	383,799.09

Collections for the Period 11/01/2013 to 11/30/2013.

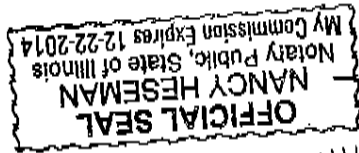
Report of Collections

WASHINGTON COUNTY RECORDER

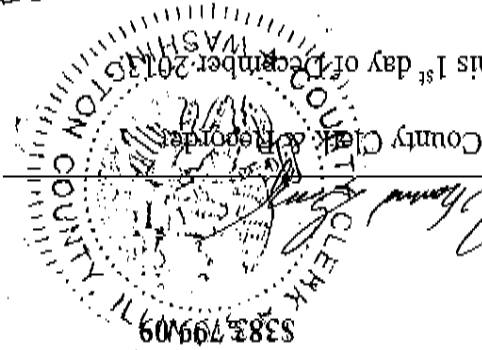
Report: mrecr33a.rpt
2 of 2

December 2, 2013
9:04 AM

FEB 6 4 "F"



Notary Public *Nancy Heesman*



Subscribed and sworn to before me this 1st day of December 2013

County Clerk, Recorder *[Signature]*

YEAR END REPORT
WASHINGTON COUNTY CLERK & RECORDER FINANCIAL STATUS FROM
12/01/12 THRU 11/30/13

BALANCE FORWARD STATE OF RECEIPTS: \$383,799.09

DISBURSEMENTS

TAX REDEMPTIONS	\$166,317.20
INTEREST COLLECTED & PAID OUT	18,163.29
MISCELLANEOUS	190.59
IL DEPT. OF REVENUE (STAMPS)	42,781.00
STIPENDS, SOCIAL SECURITY, MEDICARE, IMRF/SLEP	3,354.00
TOTAL	\$230,806.08

PAID TO RONDA GROENNETT, WASHINGTON CO TREASURER

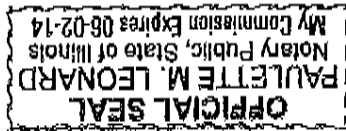
(RECORDER AUTOMATION FUND)	\$ 10,146.00
(G.I.S. AUTOMATION FUND - Assessor)	27,344.00
(G.I.S. AUTOMATION FUND - Clerk)	3,066.00
(FEE'S COLLECTED)	83,594.01
IL DEPT OF PUBLIC HEALTH - (Death Certificate Surcharge)	384.00
RHSP SURCHARGE, CO TREAS., GEN FUND	549.50
RHSP SURCHARGE, CO CLERK/RECORDER	549.50
RHSP SURCHARGE, IL DEPT OF REV.	21,510.00
RHSP SURCHARGE, CO. CLERK/RECORDER	5,400.00
(separate holding fund)	
IL DOM VIOLENCE FEE, SURCHARGE	450.00
TOTAL	\$152,993.01

TOTAL DISBURSEMENTS: \$383,799.09

STATE OF RECEIPTS:

MISCELLANEOUS FEES COLLECTED	\$ 16,336.35
RECORDING FEES	46,466.00
RHSP - SURCHARGE ON RECORDING	28,009.00
GIS - RECORDING FEE, CLERK & ASSESSOR	30,410.00
AUTOMATION FUND, RECORDER	10,146.00
MARRIAGE LICENSES FEES	1,350.00
MARRIAGE LIC. SURCHARGE DOMESTIC VIOL	450.00
TAX REDEMPTIONS	184,480.49
FEES OF OTHERS RECEIVED	312.00
REAL ESTATE TRANSFER STAMPS	56,416.25
LIQUOR LICENSES	5,685.00
STIPENDS	3,354.00
DEATH CERT. SURCHARGE	384.00
TOTAL RECEIPTS	\$383,799.09

YEAR END REPORT
PAGE 2
12/01/12 - 11/30/13



NOTARY

Paul H. Leonard

Paul H. Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 4th DAY OF November 2013.

SHERIFF CHARLES PARKER

Charles Parker

CRIMINAL ARRESTS..... 18
TRAFFIC ARRESTS..... 72
WARNINGS..... 97

BALANCE DUE SHERIFF \$3,423.08

WRIT

SERVICE CALLS \$504.80

SAL. DUE SHERIFF \$3,423.08

DIETING PRISONERS \$4,248.85

FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$235.00

FEES EARNED \$397.00

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 November 2013.

Exhibit "C"

Exhibit "H"

2013 Totals: 2046

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171
May 2013:	154
June 2013:	175
July 2013:	158
August 2013:	154
September 2013:	196
October 2013:	169
November 2013:	131

Total Calls for 2013

November 2013 \$ 23,557.34

Total Expenses

Billed Out	\$ 56,322.30
Collected	\$ 55,783.56
Write Off Amount	\$ 20,012.86
Turned In Amount	\$ 55,783.56
E-Pay	\$ 0

Receipts/Billing**Monthly Report for November 2013**

WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE
160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263
Phone: (618) 327-3075
Fax: (618) 327-7281



WASHINGTON COUNTY BOARD MEETINGS
SCHEDULE FOR 2014

JANUARY 14 th	7:00 PM
FEBRUARY 11 th	7:00 PM
MARCH 11 th	7:00 PM
APRIL 8 th	7:00 PM
MAY 13 th	7:00 PM
JUNE 10 th	7:00 PM
JULY 8 th	7:00 PM
AUGUST 12 th	7:00 PM
SEPTEMBER 9 th	7:00 PM
OCTOBER 14 th	8:00 PM
NOVEMBER 12 th (WEDNESDAY)	7:00 PM
DECEMBER 9 th	3:00 PM

Exhibit "J"

Our firm has extensive experience in accounting, auditing, tax and other services for private businesses. We also do financial and

Krehbiel & Associates is a member of the American Institute of Certified Public Accountants and the Illinois CPA Society. We have always taken pride in the high quality of services we perform. Our firm's system of quality control over our audit and accounting engagements was subjected to review by another accounting firm. Their report on our system dated August 31, 2011 expressed an unqualified opinion, which means that our firm's system of quality control met the objectives of the quality control standards established by the AICPA and was being complied with. Your audit will receive that same attention to quality. Government 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.

- Gary S. Malawy, Partner
- Ricki Heggemeler, Partner

are as follows:

This engagement would be serviced from our Nashville office. The members who represent our firm concerning this proposal and engagement

set forth by Government Auditing Standards. auditors who will be assigned to your engagement meet the requirements employed in carrying out our services, 27 of whom are C.P.A.'s. The Vernon office was established in 1967. A total of 49 people are Krehbiel & Associates, L.L.C. is a local firm with offices in Mt. Vernon, Nashville, Eldorado, Marion, Fairfield and Carlyle. Our Mt.

We would like to take this opportunity to present our firm to perform the audit of Washington County, Illinois for the year ended November 30, 2013.

Ladies/Gentlemen

Washington County
Nashville, Illinois 62263

To The Honorable Members of The Board of Trustees

October 24, 2013

E-MAIL AT cpa@krehbielcpa.com

Certified Public Accountants

KREHBIEL & ASSOCIATES, LLC



James M. Randall, C.F.A.
Wm. Brent Palmer, C.F.A.
James G. Leuty, C.F.A.
Gary S. Malawy, C.F.A.
Michelle J. Heggemeler, C.F.A.
Robert N. Huffman, C.F.A.
Brent D. Maschhoff, C.F.A.
Wayne L. Krehbiel, C.F.A.

125 North Eleventh Street
P.O. Box 846
Mt. Vernon, Illinois 62864
618-244-2866 Fax 244-2372

181 East St. Louis
Nashville, Illinois 62251
618-327-8042 Fax 327-8052

980 Fairfax Street
Carlyle, Illinois 62231
618-594-2025 Fax 594-2208

310 East DeYoung Street
Marion, Illinois 62959
618-993-2148 Fax 997-4482

907 Fourth Street, P.O. Box 38
Eldorado, Illinois 62950
618-273-3214 Fax 273-5077

215 Southeast Third Street
P.O. Box 308
Fairfield, Illinois 62837
618-842-4840 Fax 244-2372

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.

Audit Objectives

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

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, 2013. 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:

The services which we would perform for the year ended November 30, 2013, would be as follows:

compliance audits of governmental units, as well as accounting and tax related services for individuals.

October 24, 2013

Page 2

Washington County

To The Honorable Members of The Board of Trustees

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 proposed 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.

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 Responsibilities

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 used by anyone other than these specified parties.

We will also inform you of any violations of laws or governmental reporting or misappropriation of assets that comes to our attention. However, we will inform you of any material errors that come to our attention, and we will inform you of any fraudulent financial statements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that is a risk that material misstatements may exist and not be detected by us. We will not perform a detailed examination of all transactions, there designed to provide reasonable, but not absolute assurance and because provide reasonable assurance of detecting abuse. Because an audit is subjective, Government Auditing Standards do not expect auditors to acting on behalf of the entity. Because the determination of abuse is attributable to the entity or to acts by management or employees of assets, or violations of laws or governmental regulations that are whether from errors, fraudulent financial reporting, misappropriation of assets, the financial statements are free of material misstatement, audit to obtain reasonable rather than absolute assurance about examined and the areas to be tested. We will plan and perform the audit will involve judgment about the number of transactions to be amounts and disclosures in the financial statements; therefore, our An audit includes examining, on a test basis, evidence supporting the

Audit Procedures - General

accountable for overseeing our services. qualified management-level individual to be responsible and those financial statements. Further, you are required to designate a position in fact and appearance to make an informed judgment on standards, you will be required to review and approve those financial statements and related notes. In accordance with Government Auditing As part of the audit, we will prepare a draft of your 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. grant agreements, or abuse that we may report. steps to remedy any fraud, illegal acts, violations of contracts or applicable laws and regulations and for taking timely and appropriate responsible for identifying and ensuring that the entity complies with former employees, regulators, or others. In addition, you are affecting the government received in communications from employees, us of your knowledge of any allegations of fraud or suspected fraud on the financial statements. You are also responsible for informing control, and (c) others where the fraud could have a material effect management, (b) employees who have significant roles in internal known or suspected fraud affecting the government involving (a) controls to prevent and detect fraud, and for informing us about all You are responsible for the design and implementation of programs and

October 24, 2013

Page 4

Washington County

To The Honorable Members of The Board of Trustees

We will obtain an understanding of the design of the relevant controls and whether they have been placed in operation, and we will assess 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.

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.

Audit Procedures - Internal Controls

on overall compliance and we will not express such an opinion. However, the objective of our audit will not be to provide an opinion and regulations and the provisions of contracts and agreements. perform tests of Washington County's compliance with applicable laws the financial statements are free of material misstatement, we will management. As part of obtaining reasonable assurance about whether regulations, contracts, and agreements is the responsibility of identifying and ensuring that Washington County complies with laws, matters.

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.

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.

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.

Audit Administration, Fees, and Other

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.

To The Honorable Members of The Board of Trustees

Washington County

Page 7

October 24, 2013

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 \$14,300 for the year ended November 30, 2013, plus \$1,400 for Senior Services, plus \$1,100 for the Washington County Bond/Debt Service Fund, audit procedures for a total fee of \$16,800. 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 11-30-12 fee was \$13,400 plus \$1,400 for Senior Services and \$1,100 for Bond Portion for a total of \$15,900).

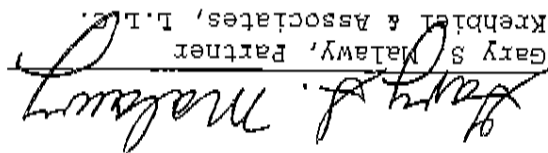
Services provided beyond the scope of this proposal (for example: consultation) would be billed at our standard hourly rates plus expenses. You may be certain that every phase of the audit will receive our most careful attention.

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.

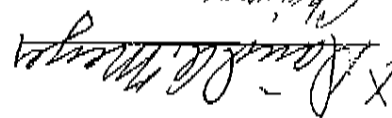
We appreciate the opportunity to present our firm for your consideration and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign below and return it to us. A copy is enclosed for your records.

To The Honorable Members of The Board of Trustees
Washington County
Page 8
October 24, 2013

Sincerely,


Gary S. Malawny, Partner
Krehbiel & Associates, L.L.C.

This letter correctly sets forth the understanding of Washington County,
Illinois.

By: 
Title: Chairman
Date: 12-10-13