

WASHINGTON COUNTY BOARD MEETING
TUESDAY FEBRUARY 10, 2015
7:00 P.M.

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

PERSONS TO APPEAR

Dan Emge – Circuit Judge
Danny Braddac – Sheriff

7:30 P.M.
7:45 P.M.

1. HIGHWAY DEPT. – RESOLUTIONS
 - A. 2015 Motor Fuel Tax Aggregate Bids
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. ZONING:
 - A. Case #001-15 Jarrett Randall, Zoning Map Amendment
 - B. Consideration of Plat of Survey Albers Subdivision
8. APPROVE 2015 AGREEMENT (CONTRACT) WITH SOUTHWESTERN ILLINOIS METROPOLITAN AND REGIONAL PLANNING COMMISSION

COMMITTEE RPORTS:

BUILDING:

- A. Miken Renewal Contract

FINANCE:

- A. County Coal Reserves
 1. Alliance Coal