

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

JANUARY 14, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on January 14, 2014 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 Jim Dalaviras, Alex Haglund, Jesse Cantrell, Alan Wiggers, Rick Greten, Mitch Burdick, Charlie Parker, Heath Hooks, Paul Kahrhoff and Jamie & Eric Tepe.

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

Chairman Meyer asked if there were any corrections to the minutes of the December 10, 2013 meeting. With no corrections a motion was made by Kurwicki and seconded by Hohlt to accept the minutes as presented. Motion carried.

Chairman Meyer asked that the minutes reflect that the County Board toured the new judicial building at 5:30 pm before the regular scheduled meeting.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick on behalf of the Road & Bridge Committee, presented a resolution for reimbursement for maintenance engineering function out of the Motor Fuel Tax Funds. **(See Exhibit A)** A motion was made by Riechmann and seconded by Lisk to accept the resolution as presented. Motion carried.

Burdick told the board that Charlie Bahre will be retiring as of January 24 and he has hired Chad Malick to fill the position.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 13, 2014 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 B)** A motion was made by Evans and seconded by Gill 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 Todd and seconded by Ibendahl 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)** Ganz told the board that he is in the process of purchasing the new land record system for his office. The old system was purchased in 2001 and is outdated. At that time the system was purchased for about \$90,000. The new system will cost about \$40,000 which includes all programs, equipment, maintenance, training and transferring of current recorders. He told the board that they are looking for the install to take place in April. 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 E)** A motion was made by Riechmann 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 Kurwicki. Motion carried.

Mark Styninger, County Coroner, gave his quarterly report to the board. (Informational) **(See Exhibit G)**

Zoning Request #011-13 – Greg Kinney – Ordinance to amend zoning map – (ORDINANCE #014-01) to rezone 3.9 acres from Ag. To R-1 for rural residential uses. The Zoning Board of Appeals denied the request. **(See Exhibit H)** After much discussion a motion was made by Shubert and seconded by Muentner to go with the findings of the Board of Appeals to deny the request. Roll call vote was taken with 6 ayes and 9 nays. Motion failed and the request to rezone was granted. Those voting aye were Riechmann, Gill, Lisk, Spenner, Shubert and Meyer. Those voting nay were Brammeier, Barczewski, Muentner, Suedmeyer, Evans, Todd, Kurwicki, Hohlt and Ibendahl.

Zoning Request #003-13 – Alan Wiggers – Ordinance for a special use permit – (ORDINANCE #014-02) for a handgun training facility in an Ag. district. **(See Exhibit I)** A motion was made by Spenner and seconded by Todd to go with the findings of the Board of Appeals to deny the request. Roll call vote was taken with 5 ayes and 10 nays. Motion failed and request for the special use permit is granted. Those voting aye were Riechmann, Gill, Muentner, Kurwicki and Meyer. Those voting nay were Brammeier, Barczewski, Lisk, Suedmeyer, Evans, Todd, Hohlt, Spenner, Ibendahl and Shubert.

Zoning Request #013-13 – Eric Tepe – Ordinance to amend zoning map – (ORDINANCE #014-03) to rezone 3 acres from Ag. To R-1 for rural residential uses. **(See Exhibit J)** A motion

was made by Suedmeyer and seconded by Barczewski to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for committee reports.

Insurance Committee – Hohlt told the board that insurance premiums will be going from \$594.09 to \$651.55, up \$57.46 per month.

Building Committee – The board was told that 4 bids had been received from the moving of offices from the courthouse to the new judicial building. The low bid was from Gerold Moving & Warehousing Co. from Belleville, Illinois for the amount of \$9,786.00. This does not include Computers, printers and copy machines. **(See Exhibit K)** A motion was made by Brammeier and seconded by Spenner to accept the bid as presented. Motion carried.

There was discussion about what the county flag should look like. It was decided that the flag should be the one that appears on the front of the Washington County Pictorial History Book which consists of the words Washington County with an outline of Washington County a wagon, wheat shifts and the year the county was established. A motion was made by Gill and seconded by Brammeier to proceed with the flag and design. Motion carried.

Animal Control – Evans told the board that Jayne Reuter has been hired as the new animal control warden. Her employment agreement was presented to the board for approval. **(See Exhibit L)** A motion was made by Evans and seconded by Muentner to accept the agreement as presented. Motion carried.

9-1-1 Committee – Hohlt presented the new road name of Skyhawk Road for Covington Township to the board for approval. A motion was made by Hohlt and seconded by Kurwicki to accept the name as presented. Motion carried.

Shawn Meyer of Okawville asked the board about the Paul Kahrhoff property West of Okawville. He wanted to know if their concerns could be heard again. He was told that he might want to take it back to the Zoning Board of Appeals.

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

A motion was made by Evans and seconded by Riechmann to adjourn until February 11, 2014 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

Road District Maintenance Engineering

WHEREAS, the Washington County Highway Department (Department) provides certain Maintenance Engineering functions on behalf of the Road Districts of Washington County, and

WHEREAS, the Department has been reimbursed for these maintenance engineering functions through the Motor Fuel Tax funds of the Road Districts in the past at a rate of 5 percent of the actual Motor Fuel Tax expenditures of each Road District in any given Motor Fuel Tax year, and

WHEREAS, the Department would like to formally set a 5 percent reimbursement rate being split equally between maintenance engineering functions and bridge inspection functions performed by the Department in the future,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby approves a maintenance engineering rate of 5 percent split equally between maintenance engineering functions and bridge inspection functions performed by the Department reimbursable by the Road Districts of Washington County, and

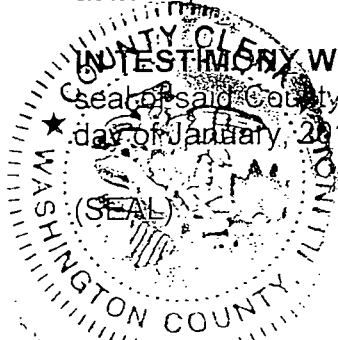
BE IT FURTHER RESOLVED, that these reimbursements will be based on the actual expended Motor Fuel Tax funds by each Road District throughout each Motor Fuel Tax year eligible for reimbursement and paid through the Motor Fuel Tax funds available in the eligible year, and

BE IT FURTHER RESOLVED, that this reimbursement rate shall stay in effect until modified by the Board 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 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 14, 2014.

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 January, 2014.



Thomas Ganz

County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

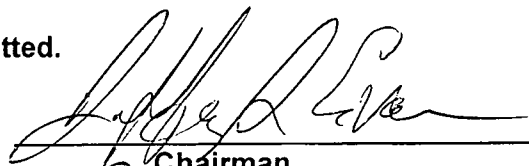
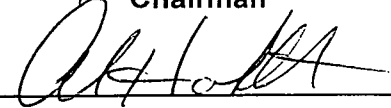
January 8, 2014

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 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	\$77,435.22
County Bridge Fund	\$2,231.04
County Matching Fund	\$28,508.90
County MFT Fund	\$0.00
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,175.16

All of which is respectfully submitted.


Chairman


Claims Committee

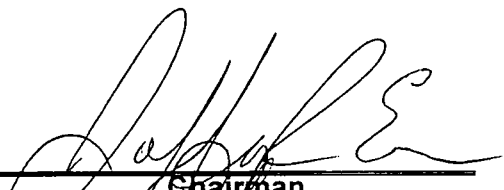

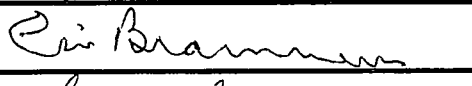
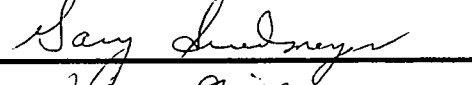

Exhibit "B"

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

County Highway Fund	\$77,435.22
County Bridge Fund	\$2,231.04
County Matching Fund	\$28,508.90
County MFT Fund	\$0.00
Road District Fund	<u>\$0.00</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,175.16

Date:

1/8/2014


Chairman




Road and Bridge Committee

STATE'S ATTORNEY REPORT

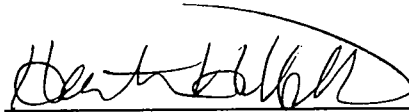
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF December, 2013.

FEES EARNED

\$ 781.65

FEES COLLECTED AND PAID
TO COUNTY TREASURER

\$ 781.65



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 January, 2014.

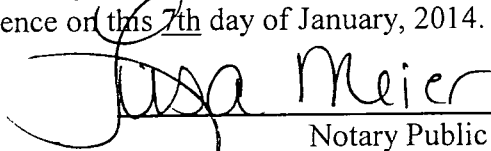

Notary Public

Exhibit "C"

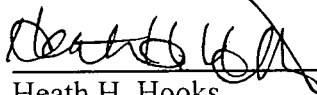
STATE'S ATTORNEY REPORT

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 December, 2013.

FEES EARNED \$ 6.25

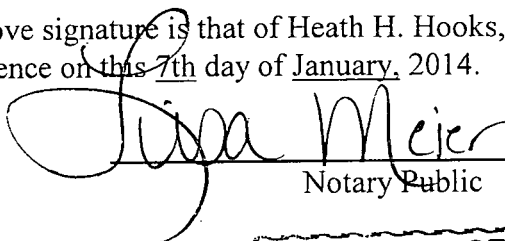
FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



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 7th day of January, 2014.


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 December 1, 2013 to December 31, 2013.

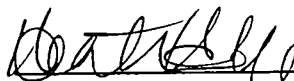
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



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

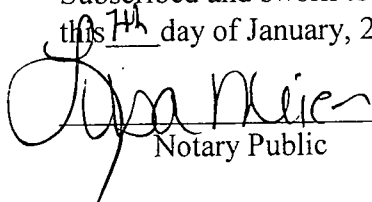
State of Illinois)
) ss.
County of Washington)

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 December 1, 2013 through December 31, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 7th day of January, 2014.


Notary Public

January 7, 2014
1:43 PM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 12/01/2013 to 12/31/2013.

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	0.00	0.00	0.00
CERTIFIED DEATH	GENERAL	10.00	0.00	10.00
CERTIFIED MARRIAGE	GENERAL	87.00	0.00	87.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,839.75	0.00	2,839.75
DOCUMENT W/OUT LEGAL	GENERAL	18.00	0.00	18.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	9.00	0.00	9.00
IL. DOM VIOLENCE FEE	GENERAL	35.00	0.00	35.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	8.00	0.00	8.00
MARRIAGE LICENSE	GENERAL	105.00	0.00	105.00
MISCELLANEOUS	GENERAL	6.11	0.00	6.11
NON-CONFORMING FEE	GENERAL	12.00	0.00	12.00
NOTARY	GENERAL	25.00	0.00	25.00
PHOTOCOPIES	GENERAL	797.10	0.00	797.10
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,679.50	0.00	5,679.50
RECORDING FEE	GENERAL	3,052.00	0.00	3,052.00
RHSP SURCHARGE	GENERAL	1,674.00	0.00	1,674.00
SEARCHES	GENERAL	200.00	0.00	200.00
TAX REDEMPTION	GENERAL	3,606.14	0.00	3,606.14
Subtotal for GENERAL		18,163.60	0.00	18,163.60
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,881.00	0.00	1,881.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,881.00	0.00	1,881.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	209.00	0.00	209.00
Subtotal for GIS - RECORDER 036.00102.01		209.00	0.00	209.00
CERTIFIED BIRTH	PAYMENT	37.00	0.00	37.00
Subtotal for PAYMENT		37.00	0.00	37.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	735.00	0.00	735.00
Subtotal for RECORDER AUTOMATION FUND		735.00	0.00	735.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	12.00	0.00	12.00

Exhibit "D"

January 7, 2014

1:43 PM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

2 of 2

Report of Collections

Collections for the Period 12/01/2013 to 12/31/2013.

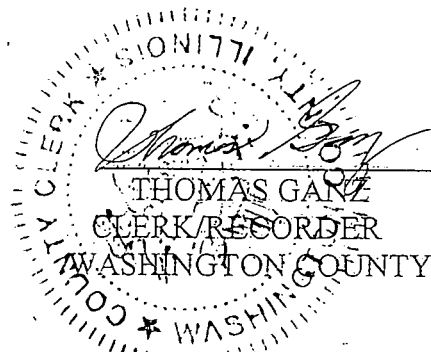
Subtotal for TAX REDEMPTION CLERK FEE		12.00	0.00	12.00
Total Amount Collected		21,037.60	0.00	21,037.60

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

BEGINNING BALANCE \$21,037.65 DECEMBER 31, 2013

DISBURSEMENTS:

Tax Redemptions	\$2,455.32
Tax Redemptions Interest	1,150.82
Rev. Stamps	1,800.00
Total Disbursements:	\$5,406.14



JANUARY 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,881.00

(G. I.S. RECORDER FUND) 209.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 208 DOC) (Escrow Acct) 1,674.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 8.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 735.00

(FEE'S COLLECTED) 11,089.51

TOTAL \$15,631.51

TOTAL DISBURSEMENT \$21,037.65

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2013.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JANUARY 2014.

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 2013

FEES EARNED \$500.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$315.00

DIETING PRISONERS \$3,479.58

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$358.80

WRITS

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 8

TRAFFIC ARRESTS.....24

WARNINGS..... 41

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 January 2014

Paulette Leonard
NOTARY

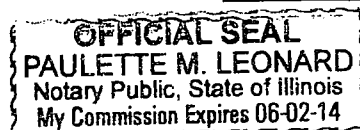


Exhibit "E"



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 December 2013

Receipts/Billing

Billed Out	\$ 74,468.00
Collected	\$ 40,645.97
Write Off Amount	\$ 6,990.07

Turned In Amount	\$ 40,645.97
E-Pay	\$ 0

Total Expenses

December 2013	\$ 13,521.16
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Total Calls for 2014

December 2013:	151
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2014 Totals:	151
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Exhibit "F"

WASHINGTON COUNTY CORONER'S OFFICE

NASHVILLE, ILLINOIS 62263

Mark S. Styninger, Coroner (618) 314-5229

2013 ANNUAL REPORT

Total Calls Received:	117	
Calls Investigated by Coroner or Deputy Coroner:	35	
Natural Deaths	108	
Accidental Deaths	7	
Suicide Deaths	1	
Homicide Deaths	0	
Undetermined Manner of Death	1	*Pending Toxicology Results
Death Notification for Outside Agency	0	
Autopsies Performed	1	
Toxicology Tests Performed	7	
Inquests Held	0	
Cremation Permits Issued	34	

*The number of deaths reported do not reflect individuals who were injured in Washington County but died after being transported to a hospital in another county or state.

Exhibit "G"

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 December 26th, 2013 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #011-13 was presented by Greg Kinney, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the NW ¼ of the SW ¼
of Section 13, T.1S.-R.5W. 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 recommend the _____ Approval, X Denial, the County Board of Washington County did not 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.

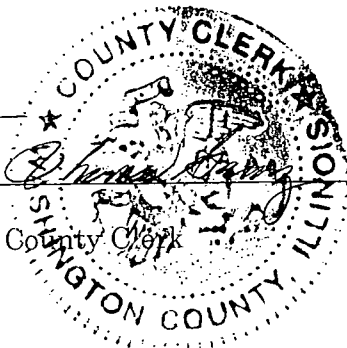
ADOPTED this 14th day of January, 2014.

Aye 6

Nay 9

Abstain 0

Attest:



David A. Meyer

County Board Chairman

Exhibit H

WASHINGTON COUNTY ZONING OFFICE

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 FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on December 26th, 2013 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #003-13 was made by Alan Wiggers requesting the granting of a Special Use Permit to permit:

A teaching facility for On Target Academy, LLC (a handgun training facility) on the following property:

In (a/an) Ag. District on the property hereinafter described:

5.22 acres in the SW corner of the SW ¼ of the
SE ¼ of Section 22, T.2S.-R.3W. of the
3rd PM in Washington County, Illinois

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

WHEREAS, the County Board of Washington ~~did not concur~~ 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 14th dat of January, 2014.

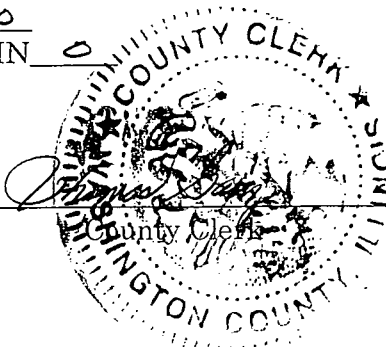
AYE 5

NAY 10

ABSTAIN 0

Attest:

SEAL



David A. Meyer
County Board Chairman

Exhibit "I"

WASHINGTON COUNTY ZONING OFFICE

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 December 26th, 2013 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #013-13 was presented by Eric Tepe, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3 acres in the NE corner of the SE ¼ of the
NE ¼ of Section 11, T.1S.-R.4W. of the the 3rd PM
in Washington County, Illinois

from Ag. to Rural Residential (R-1) to permit

Rural Residential uses

and

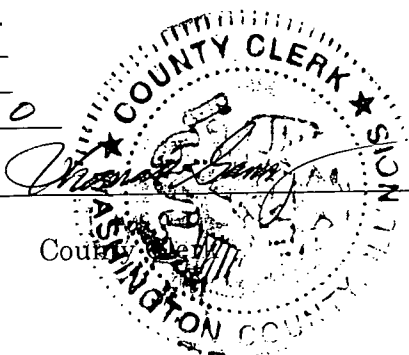
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County concurs in the aforesaid findings and recommendations; and

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 14th day of January, 2014.

Aye 15
Nay 0
Abstain 0

Attest:



David A. Meyer

County Board Chairman

Exhibit "J"

ESTIMATE/ORDER FOR SERVICE

Order:

Shipper Washington Co Courthouse St Louis St Nashville, IL 62263 bige@egyptian.net (w) 618-201-1979	Consignee Eric Brammeier NASHVILLE, IL 62263	Orig Agent Gerold Moving & Warehousing Co 435 Hecker Street Belleville, IL 62221 (618) 277-8636 (FAX) (618) 277-4506
Book Agent Gerold Moving & Warehousing Co 435 Hecker Street Belleville, IL 62221 (618) 277-8636 (FAX) (618) 277-4506	Carrier WHEATON VAN LINES, INC. 8010 Castleton Rd. Indianapolis, IN 46250 (317) 849-7900 MC-87113 DOT-70719	
Packing Loading	Delivery Unpacking	Estimate Storage 12/12/2013

This ESTIMATED COST OF SERVICES covers only the articles and services listed. The cost of the move will be based on the actual services provided. It is not a warranty of representation that the actual charges will not exceed the amount of the estimate. Any additional articles and services added after the written estimate is executed may result in additional charges. Mover will collect charges computed on the basis of rates shown in their lawfully published tariffs at the time of the move, regardless of prior rate quotations or estimates made by the mover or its agents. Transportation charges are based upon either the weight of the goods transported or the time consumed in transporting the shipment. Special arrangements can be made with the mover for expedited services to guarantee a delivery date for intercity shipments, for which an additional charge normally will apply.

As determined by the mover's tariff, rates may be computed by the hour for moves 35 miles or less from origin to destination or wholly within Cook County. Moves over 35 miles (if outside Cook County) must be computed on a weight-mileage basis.

LOCAL TRANSPORTATION & LABOR:

1 Van & 6 Men	12.00 x	544.00	6528.00	
Travel Time	4.00 x	544.00	2176.00	
			-----\$	8704.00

CUSTOMER'S DECLARATION of VALUE

Basic Coverage (30 cents per pound per article)		-----\$	0.00
Depreciated Value (min value \$ 64,000)		384.00	
Full Value (minimum value 159,000)	1. \$ 0 Deductible	954.00	
	2. \$ 250 Deductible	715.50	
	3. \$ 500 Deductible	397.50	

I declare this shipment to be released at a value not exceeding 30 cents per pound per article. I have selected this option from those shown above.

Customer David C. Meyer Date 1/14/14

Valuation is not insurance, it is a limit on the carrier's liability for loss of or damage to your goods while they are in its custody and control. In order to validate your selection, you must sign above

BEFORE THE MOVE BEGINS, the shipper must insert in the space provided on the bill of lading, in (his/her) own handwriting, either declaration of the actual value of the shipment or the words ".30 per pound per article". Otherwise the shipment will be deemed released to a maximum value equal to \$2.00 times the weight of the shipment in pounds. Additional tariff charges may apply for value over .30 per pound per article.

Declaring a released value for goods is not the same as purchasing a policy of insurance. Separate insurance may be purchased at an additional charge, for which you will receive a certificate of insurance.

MISCELLANEOUS SERVICES:

supplies	Origin	1082.00	1082.00	
			-----\$	1082.00

TOTAL NON BINDING ESTIMATED COST ..\$ 9,786.00

Remarks

METHOD OF PAYMENT: CASH _____ CREDIT CARD (MasterCard, Visa, Discover, American Express) _____

IMPORTANT NOTICE ABOUT PAYMENT: In accordance with Illinois law, unless the mover has agreed in writing to credit arrangements, you will be expected to pay for the move at delivery. Payment must be in cash, credit card, money order or cashiers check. The mover is not required to accept a personal check. The mover has made every effort to estimate accurately the charges for your move based upon the information you have provided. If the actual tariff charges on the day of the move exceed the charges contained in this written estimate, you will be required to pay at delivery the amount of the estimated costs PLUS 10 percent, at this time the mover will release your goods. You are required by law to pay within 30 days of delivery the balance of the total actual charges. I have received a copy of this estimated cost of services, brochures titled "Household Moves in Illinois, A Consumers Guide" and "Understanding Your Options for Loss and Damage Protection". I request the above named carrier to furnish the services described in this estimate, subject to the terms and conditions of the carriers household goods bill of lading issued at the time carrier takes possession of this shipment.

Customer David C. Meyer Date 1/14/14 Agent _____ Date _____

Exhibit "K"

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ANIMAL
CONTROL WARDEN**

This Agreement is made and entered into by and between JAYNE REUTER (hereinafter referred to as the "WARDEN") 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 JAYNE REUTER and JAYNE REUTER agrees to serve as the Washington County Animal Control Warden (hereinafter referred to as the "POSITION").

2. The parties agree and understand that the POSITION shall be a part time, salaried position and that the POSITION'S responsibilities shall include:

- (A) Managing and operating the Washington County Animal Control (WCAC) office;
- (B) Maintaining WCAC office hours from 8:00 a.m. to 1:00 p.m. on Monday through Saturday;
- (C) As the appropriate equipment and tools become available, entering all necessary and appropriate information and data into the computer, including but not limited to adoption information, State records, fees charged and billing; in the event a website is established by the County, this shall include maintaining the WCAC website page in accordance with the Animal Control Committee's guidelines as communicated from time to time;
- (D) Maintaining the cleanliness of the WCAC facility and vehicle(s);
- (E) Ensuring that all animals in the care of the WCAC are fed, watered and cared for in a humane manner;
- (F) Overseeing the animal adoption process, including but not limited to collection of County and State fees and verification that the adopted animal has been spayed or neutered within thirty (30) days of adoption as prescribed by law (currently 510 ILCS 5/11);
- (G) Supervising all other WCAC employees, including:
 - (i) Preparing the work schedule for all employees;
 - (ii) Monitoring payroll matters, including verifying that each part time Assistant Warden is paid per diem amounts only and does not receive additional hourly compensation for hours worked outside regular office hours (A "per diem" day worked shall consist of the hours from 12:00 a.m. to 11:59 p.m. the following day);
 - (iii) Ensuring that all calls are responded to by only one WCAC employee, unless, in the WARDEN'S discretion, a call is deemed an emergency requiring more than one WCAC employee to respond;

Exhibit "L"

- (iv) Administering the policy that, unless circumstances prevent, all animal related citations should be issued by employees of WCAC;
- (H) Responding as the initial responder to any Animal Control calls unless unable and ensuring that all calls are responded to by Animal Control, provided, however, that all dog bites additionally require notification of a Washington County Deputy;
- (I) Implementing any policies or other matters as directed by the Animal Control Committee of the Washington County Board as pertain to the POSITION;
- (J) Determining the need for animal related citations and supervising the issuance of same.

3. The salary for the POSITION shall be \$23,000.00 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.

Holidays shall be observed in accordance with holidays observed by the Washington County Courthouse provided, of course, that all animals in the care of the WCAC are provided for.

4. In the event the WARDEN is unable to fulfill the duties of the POSITION, the County shall be allowed to terminate this contract and shall not be required to continue to employ the WARDEN. Additionally, the County may terminate the WARDEN'S employment for any reason at any time during her six (6) month probationary period, which expires on June 1, 2014.

5. The WARDEN shall work hours between 1:00 p.m. and 8:00 a.m. as circumstances require. The WARDEN shall not receive additional compensation for hours so worked or for attendance at any County Board Meeting or County Board Animal Control Committee Meeting. Regular office hours shall be maintained from 8:00 a.m. to 1:00 p.m. each day, Monday through Saturday.

6. The WARDEN shall report hours worked, sick days and vacation days used by her to the Animal Control Committee of the Washington County Board each month in a mutually agreeable format. Said report shall be submitted in the same manner as bills for the WCAC are submitted.

7. If the Animal Control Committee, after consulting with WARDEN, determines that it is necessary for the employees of WCAC to carry weapons in the regular course of employment, the WARDEN agrees to complete the forty (40) hour Mandatory Firearms Training and oversee the training of other WCAC employees. The WARDEN and the Animal Control Committee agree that further WCAC regulations and WARDEN responsibilities would need to be determined in this event.

In the event the WARDEN and the Animal Control Committee agree that weapons will be carried in the regular course of business, the WARDEN and all other employees of WCAC shall satisfactorily complete the forty (40) hour Mandatory

Firearms Training. Further, the WARDEN and all other employees of WCAC shall remain in good standing and shall re-qualify annually thereafter. Proof of annual qualification for all employees, including the WARDEN, shall be provided to the Animal Control Committee of the Washington County Board and to the Washington County Animal Control Administrator. All expenses associated with the training and qualification shall be paid for by the COUNTY. Further, the WARDEN shall be charged with ensuring that all other WCAC employees complete said training within one year of the date hereof.

Upon request by the Animal Control Committee of the Washington County Board, the WARDEN shall provide such information as is necessary to verify ownership of all weapons under the control of WCAC.

Nothing in this Paragraph 7 shall be interpreted to allow the WARDEN final decision-making capacity with regard to the carrying of weapons or other WCAC weapons protocol.

8. Uniforms and badges shall be provided by the COUNTY and shall be worn by all WCAC employees while on duty. All calls shall be promptly responded to by the employee on duty.

Dated this 14th day of January, 2014.

Washington County

By:

David Meyer
David Meyer, Chairman
Washington County Board

Jayne Reuter
Jayne Reuter

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

FEBRUARY 11, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on February 11, 2014 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, Sue Maschhoff, Fred and Corine Reid, Steve and Shelly Harre, Shannon Provart, Ann and Matt Meinert, Loyd Meinert, Rick Greten, Jim Dalaviras, Alex Haglund, Amy Kasten, Danny Bradac, Chad and Jessie Kottmeyer, Garrett Maschhoff, Mark Reid and Mark Reid.

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

Chairman Meyer asked if there were any corrections to the minutes of the January 14, 2014 meeting. With no corrections a motion was made by Gill and seconded by Todd 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 as Preliminary Engineering Services Agreement for County Highway 21 to the board for approval. **(See Exhibit A)** A motion was made by Riechmann and seconded by Kurwicki to accept the agreement as presented. Motion carried.

Burdick also presented a Preliminary Engineering Services Agreement for Twp. Rd. 216 to the board for approval. **(See Exhibit B)** A motion was made by Brammeier and seconded by Lisk to accept the agreement. Motion carried.

Burdick told the board that the county has spent about \$130,000 on snow removal so far this year.

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

TO THE CHAIRMAN AND MEMBERS OF THE BORD: YOUR COMMITTEE ON
FEBRUARY 10, 2014 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 told the board that the total amounts of bills for the month was approx. \$587,000 with \$501,000 for the new judicial building. A motion was made 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 D)** A motion was made by Gill and seconded by Shubert to accept the report. Motion carried.

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

The Sheriff's Monthly Report was presented to the board. **(See Exhibit F)** A motion was made by Riechmann and seconded by Hohlt to accept the report. Motion carried.

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

Zoning Request #012-13 – Bryan Pedtke – Ordinance to amend zoning map – (ORDINANCE #014-04) 3 acres from Ag. to R-1 for rural residential uses. **(See Exhibit H)** A motion was made by Barczewski and seconded by Spenner to grant the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Matt Meinert addressed the board about the concerns of the residents that live in the vicinity of the Alan Wiggers handgun training facility. He provided the board with handouts with pictures and explanations of the berms that Wiggers has at his facility. Also provided was information from the NRA (National Rifle Assoc.) on berm information and gun safety.

Meinert asked the board if the county had a safety and maintenance plan for a facility such as this and if not he would like to see an ordinance drawn up and passed pertaining to the issue.

A motion was made by Ibendahl and seconded by Barczewski that the matter of the handgun training facility be reopened and sent back to committee. Motion carried.

Judge Emge gave his quarterly report to the board at this time. (Informational) The report was mainly on the moving process into the new judicial building.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointment Committee - Shubert told the board that Marv Asher will be moving and the committee will have to find a replacement for him on the Washington County Board of Review. The appointment will have to come from District #2.

A motion was made by Shubert and seconded by Hohlt to go into executive session according to Sec. 2(C)(1) employment. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. The board entered executive session at 8:30pm.


The board returned to regular session at 9:00pm. No action taken.

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

A motion was made by Todd and seconded by Muentner to adjourn until March 11, 2014 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:05pm.

Thomas Ganz

County Clerk & Clerk of the Board

Local Agency Washington County	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Federal Participation	CONSULTANT	Consultant HMG Engineerings, Inc.
County Washington County				Address 1075 Lake Road, PO Box 70
Section TBD				City Carlyle
Project No. TBD				State IL
Job No. TBD				Zip Code 62231
Contact Name/Phone/E-mail Address 1243 West Adams Street Nashville, IL 62263 618-327-3322				Contact Name/Phone/E-mail Address 618-594-3711

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

Project Description

Name County Highway 21 Route FAS 835 Length 7.21 Structure No. _____

Termini Oakdale Blacktop to Illinois Route 15


Description Resurfacing existing pavement, guardrail replacement, shoulder widening/paving

Agreement Provisions

THE ENGINEER AGREES,

- To perform or be responsible for the performance, in accordance with STATE approved design standards and policies, of engineering services for the LA for the proposed improvement herein described.
- To attend any and all meetings and visit the site of the proposed improvement at any reasonable time when requested by representatives of the LA or STATE.
- To complete the services herein described within 120 calendar days from the date of the Notice to Proceed from the LA, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.
- The classifications of the employees used in the work should be consistent with the employee classifications and estimated man-hours shown in EXHIBIT A. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are indicated in Exhibit A to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
- That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
- That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections resulting from the ENGINEER's errors, omissions or negligent acts without additional compensation. Acceptance of work by the STATE will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or for clarification of any ambiguities.
- That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by the ENGINEER and will affix the ENGINEER's professional seal when such seal is required by law. Plans for structures to be built as a part of the improvement will be prepared under the supervision of a registered structural engineer and will affix structural engineer seal when such seal is required by law. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the STATE.
- That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.

Exhibit 'A'

Municipality Washington County Highway Department	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Henry, Meisenheimer & Gende, Inc
Township Irvington Road District				Address 1075 Lake Road. P.O. Box 70
County Washington				City Carlvle
Section 11-07134-00-BR				State IL

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Existing S.N. 095-3101 carrying Township Road 216 over Herzog Branch in Irvington Road District.

Route TR 216 Length 0.15 Mi. 800 FT (Structure No. 095-3101)

Termini 400' north and 400' south of the existing structure.

Description:

Preliminary engineering consisting of Final PS&E, permitting, ROW documents, shop drawing review and cost estimates for the removal and replacement of existing S.N. 095-3101 carrying T. R. 216 over Herzog Branch in Irvington Road District.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. ☒ Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. ☐ Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☒ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)


February 5, 2014

Mr Chairman, Ladies and Gentlemen of the County Board:

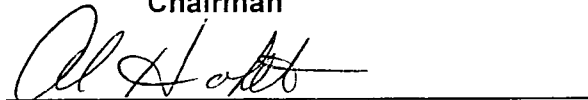
Your committee to who was referred the claims against the County Highway Department for the month of January 2014 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$76,211.89
County Bridge Fund	\$0.00
County Matching Fund	\$18,217.49
County MFT Fund	\$0.00
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$94,429.38

All of which is respectfully submitted.



Chairman



Claims Committee



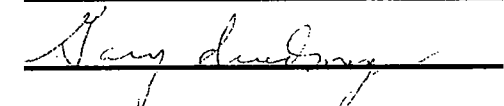
Exhibit 'C'

We have examined and approved the bills listed for January 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$76,211.89
County Bridge Fund	\$0.00
County Matching Fund	\$18,217.49
County MFT Fund	\$0.00
Road District Fund	<u>\$0.00</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$94,429.38

Date:

2/5/2014


Chairman



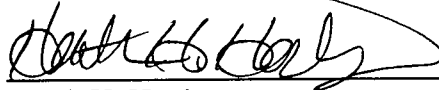
Road and Bridge Committee

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 JANUARY, 2014.

FEES EARNED \$ 593.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 593.00



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 February, 2014.

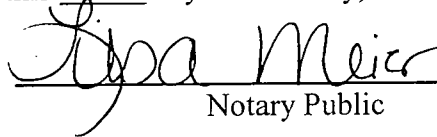

Notary Public

Exhibit D

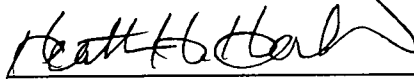
STATE'S ATTORNEY REPORT

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, 2014.

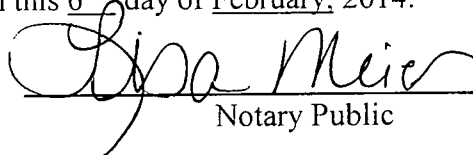
FEES EARNED \$ 6.25

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, 2014.



Notary Public

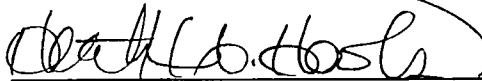


STATE'S ATTORNEY REPORT

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, 2014 to January 31, 2014.

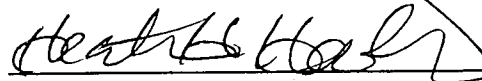
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer.



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

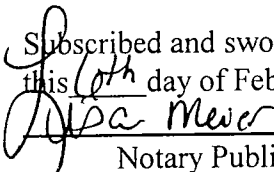
State of Illinois)
) ss.
County of Washington)

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, 2014 through January 31, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 10th day of February, 2014.



Notary Public

February 3, 2014
10:14 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 01/01/2014 to 01/31/2014.

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	10.00	0.00	10.00
CERTIFIED DEATH	GENERAL	29.00	10.00	39.00
CERTIFIED MARRIAGE	GENERAL	126.00	87.00	213.00
CO REV REAL ESTATE TRANSFER	GENERAL	3,469.00	2,839.75	6,308.75
DOCUMENT W/OUT LEGAL	GENERAL	13.00	18.00	31.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	14.00	9.00	23.00
IL. DOM VIOLENCE FEE	GENERAL	25.00	35.00	60.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	52.00	8.00	60.00
MARRIAGE LICENSE	GENERAL	75.00	105.00	180.00
MISCELLANEOUS	GENERAL	21.95	6.11	28.06
NON-CONFORMING FEE	GENERAL	0.00	12.00	12.00
NOTARY	GENERAL	0.00	25.00	25.00
PHOTOCOPIES	GENERAL	512.10	797.10	1,309.20
REAL ESTATE TRANSFER TAX STAMP	GENERAL	6,938.00	5,679.50	12,617.50
RECORDING FEE	GENERAL	2,873.00	3,052.00	5,925.00
RHSP SURCHARGE	GENERAL	1,692.00	1,674.00	3,366.00
SEARCHES	GENERAL	15.00	200.00	215.00
TAX REDEMPTION	GENERAL	22,403.24	3,606.14	26,009.38
Subtotal for GENERAL		38,268.29	18,163.60	56,431.89
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,692.00	1,881.00	3,573.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,692.00	1,881.00	3,573.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	188.00	209.00	397.00
Subtotal for GIS - RECORDER 036.00102.01		188.00	209.00	397.00
CERTIFIED BIRTH	PAYMENT	72.00	37.00	109.00
Subtotal for PAYMENT		72.00	37.00	109.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	664.00	735.00	1,399.00
Subtotal for RECORDER AUTOMATION FUND		664.00	735.00	1,399.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE <i>Exhibit E</i>	33.00	12.00	45.00

February 3, 2014

10:14 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

2 of 2

Report of Collections

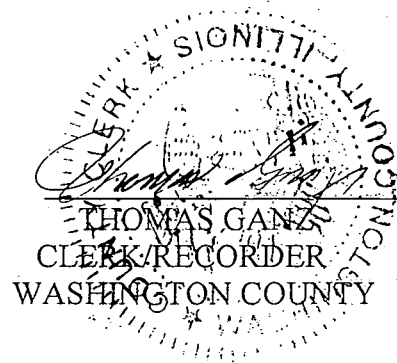
Collections for the Period 01/01/2014 to 01/31/2014.

Subtotal for TAX REDEMPTION CLERK FEE		33.00	12.00	45.00
Total Amount Collected		40,917.29	21,037.60	61,954.89

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

BEGINNING BALANCE \$40,917.29 JANUARY 1, 2014**DISBURSEMENTS:**

Tax Redemptions \$19,909.69
 Tax Redemptions Interest 2,493.55
 Rev. Stamps 6,050.00
Total Disbursements: \$28,453.24



FEBRUARY 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,692.00

(G. I.S. RECORDER FUND) 188.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 188 DOC) (Escrow Acct) 1,692.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 52.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 664.00

(FEE'S COLLECTED) 8,151.05

TOTAL \$12,464.05

TOTAL DISBURSEMENT \$40,917.29

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF FEBRUARY 2014.

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 2014.

FEES EARNED	\$724.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$195.00

DIETING PRISONERS	\$2,827.85
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$529.20
WRITS	\$0.00
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS..... 11
TRAFFIC ARRESTS.....49
WARNINGS..... 46

Sheriff Charles Parker
SHERIFF CHARLES PARKER (PG)

I, *Paullette 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 January 2014.

Paullette 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 January 2014

Receipts/Billing

Billed Out	\$ 73,162.40
Collected	\$ 41,310.15
Write Off Amount	\$ 23,433.98

Turned In Amount	\$ 41,310.15
E-Pay	\$ 0

Total Expenses

January 2014	\$ 15,176.03
--------------	--------------

Total Calls for 2014

December 2013:	151
January 2014:	151

2014 Totals: 302

Exhibit "C"

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 January 23rd, 2014 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #012-13 was presented by Bryan Pedtke, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3 acres in the NE corner of the NW ¼ of
The NE ¼ of Section 2, T.3S.-R.2W. of the 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 recommend 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 February, 2014.

Aye 15

Nay 0

Abstain 0

Attest:

Thomas E. Gung
County Clerk

David A. Meyer
County Board Chairman

Exhibit H

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

MARCH 11, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on March 11, 2014 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, Ronda Groennert, Rick Greten, Alan Wiggers, Fred & Corrine Reid, Matt & Ann Meinert, Mark & Linda Baldwin, Alex Haglund, Jim Dalaviras, Mike Muentert, Jesse Cantrell, Garret & Heather Maschhoff, Chad & Jesse Kottmeyer, Loyd Meinert, Charlie Parker, Linda Tragesser, Amy & Chris Kasten 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 7:00pm.

Roll call was taken by Clerk Ganz with 15 members present and 0 absent. Those present were Barczewski, Gill Muentert, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the February 11, 2014 meeting. With no corrections a motion was made by Kurwicki and seconded by Brammeier 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 accept the 2014 Motor Fuel Tax Aggregate Bids. **(See Exhibit A)** A motion was made by Evans and seconded by Riechmann to accept the resolution as presented. Motion carried.

Burdick also told the board that as of now the cost of snow removal is up to about \$140,000.

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 10, 2014 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 B)** Evans told the board that the amount of bills this month has totaled \$168,000. This is down compared to past months due to the fact that the judicial building is reaching completion. He also told the board that the cost of the X-ray machine for the Judicial

Building will come out of the Court Funds and the cost of furniture so far has come to approximately \$27,000. Evans made a motion to pay all claims presented and to include a bill to the Illinois State Rifle Assoc. for \$400 for the inspection of the Alan Wiggers shooting range. A second to the motion was made by Muentner. 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 Spenner 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 D) Ganz told the board that his office had problems getting election judges for the General Primary Election mainly because younger people can not afford to take off the day to work it and secondly the county needs to consider increasing the election judge pay. Currently the judges receive \$100 and if they have completed the schooling they receive an additional \$20. He stated that this is not enough pay to sit in the polls from 5 am until 8 pm or sometimes later. A motion was made by Gill 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 Suedmeyer and seconded by Ibendahl to accept the report. Motion carried.

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

Ronda Groennert, County Treasurer, gave her quarterly report to the board. Groennert provided the board with handouts of the 2012 taxes collected and distributed. She told the board that there were 195 parcels up for tax sale and 138 of those were sold for the amount of \$43,099.70.

Zoning Request #001-14 – Dolan Realty Advisors, LLC – Ordinance for special use permit– (ORDINANCE #014-05) the location of a 280 foot cell tower. (See Exhibit G) A motion was made by Shubert and seconded by Spenner to grant the request. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The matter of the Wigger's shooting facility was discussed. Shubert told the board that a representative from the Illinois State Rifle Assoc. was at the shooting facility and will report back soon. Wiggers agreed not to shoot at the facility until the report is back from the inspector and changes have been made.

Kurwicki made a motion to rescind ordinance for special use permit, adopted January 13, 2014, granting a special use permit (application #003-13) by Alan Wiggers) to permit a teaching facility for On Target Academy, LLC (a handgun training facility) on the following property: 5.22 acres in the SW corner of the SW1/4 of the SE1/4 of Section 22, T.2.S –R.3W of the 3rd PM

in Washington County, Illinois. A second to the motion was made by Todd. Evans called for a roll call vote. Roll call vote was taken with 5 ayes and 10 nays. Motion failed. Those voting aye were Todd, Kurwicky, Hohlt, Riechmann and Meyer. Those voting nay were Barczewski, Gill, Muentner, Lisk, Suedmeyer, Evans, Spenner, Ibendahl, Shubert and Brammeier.

Kurwicky made a motion to modify ordinance for special use permit, adopted January 14, 2014, granting a special use permit (application #003-13 by Alan Wiggers) to permit a teaching facility for On Target Academy, LLC (a handgun training facility) on the following property: 5.22 acres in the SW corner of the SW1/4 of the SE1/4 of Section 22, T.2S – R.3W of the 3rd PM in Washington County, Illinois. A second to the motion was made by Todd. The board asked what modifications were to be made. With no definite modifications, Kurwicky stated that she would withdraw the motion and it was seconded by Todd.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointment Committee- Shubert presented the following names as appointments.

J.E.Langston	Irvington Sanitary Dist.	03-11-2014 thru 04-01-2017
Dwayne Mulholland	Lively Grove Cem. Bd.	03-11-2014 04-01-2020
Ron Auld	Wash. Co. Farmland Assess	03-11-2014 04-01-2017

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

The following names were submitted as appointments to the Washington County Hospital Board.

Audry Finke	Wash. Co. Hospital Board	03-11-2014 thru 04-01-2017
Greg Engele	“ “ “ “	03-11-2014 04-01-2017

A motion was made by Shubert and seconded by Evans to accept the names as submitted. Motion carried. There is still one more appointment needed for the Hospital Board and it will be advertised.

Building Committee – Suedmeyer told the board that they need a change order for the county building contingency which was \$50,000 and is over \$1,795.13. A motion was made by Suedmeyer and seconded by Riechmann to approve the overage. Motion carried. Todd voted nay.

A motion was made by Brammeier and seconded by Spenner to order new benches for the lobby of the new judicial building. There will be three benches, 10 foot, 8 foot and 16 foot at the cost of \$5,975. Riechmann called for a roll call vote. Roll call was taken with 9 ayes and 6 nays.

Motion carried. Those voting aye were Gill, Muentner, Lisk, Suedmeyer, Hohlt, Spenner, Ibendahl, Brammeier and Meyer. Those voting nay were Barczewski, Evans, Todd, Kurwicki, Shubert and Riechmann.

The board was told that the tentative date for the dedication has been set for Sunday April 27, 2014 at 2:00pm.

The board was told that 14 hard top computers have been ordered for the Sheriff and Ambulance Departments at the cost of \$1300 each. Nine will go to the Sheriff's Dept. and five to the Ambulance Service. There will also be 21 more computers ordered for other departments at the cost of \$23,337. This is due to the changes from Windows XP to Windows 7. The total cost will be approximately \$43,000 plus and Miken has agreed to let the county pay half this year and the other half next year. A motion was made by Riechmann to move forward with the purchases and upgrades. A second to the motion was made by Spenner. Motion carried.

The Miken renewal contract is \$30,155 and this includes our credit we currently have. A motion was made by Hohlt and seconded by Kurwicki to accept the contract. Motion carried.

Brammeier told the board that recycling dates have been set for April 12th, June 14th, Aug. 9th and Oct. 11th.

A letter of support for the renewal and extension of the Nashville/Washington County Enterprise Zone was presented to the board for the Chairman's signature. A motion was made by Evans and seconded by Ibendahl to support it. Motion carried.

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

A motion was made by Hohlt and seconded by Muentner to adjourn until April 8, 2014 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:10pm.

Thomas Ganz

County Clerk & Clerk of the Board

Resolution

Whereas, the 2014 Motor Fuel Tax Aggregate Bids were opened March 6, 2014,
and

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

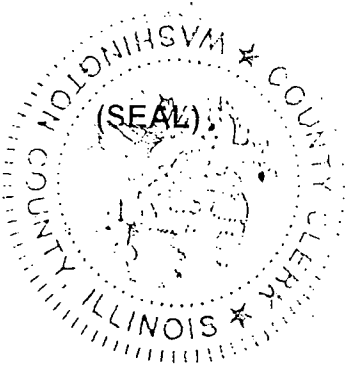
Whereas, members of the Road & Bridge Committee were in attendance during
the bid opening and finds the bids were opened to their satisfaction recommending
them to the full Board for award.

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

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 11, 2014.

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 March A.D.
2014.



County Clerk

Exhibit "A"

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

Bidder #1				Bidder #2				Bidder #3			
Quad County 1050 N. Washington Nashville, IL 62263				Beelman Truck 1 Racehorse Dr East St. Louis, IL 62205				Obermeier Trucking 6928 St Rt 177 Okawville, IL 62271			
No.	Item	County/ Road District	Delivery	Unit	Quantity	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
1	CA/CM-16	Covington	Covington RD Stockpile	Ton	1,500	\$ 12.75	\$ 19,125.00	\$ 10.09	\$ 15,135.00	\$ 10.90	\$ 16,350.00
2	CA/CM-16	Beaucoup	Beaucoup RD Stockpile	Ton	1,200	\$ 13.25	\$ 15,900.00	\$ 10.09	\$ 12,108.00	\$ -	\$ -
3	CA/CM-16	Bolo	Bolo RD Stockpile	Ton	1,000	\$ 13.35	\$ 13,350.00	\$ 10.09	\$ 10,090.00	\$ -	\$ -
4	CA/CM-16	Johannisburg	Furn & Spread	Ton	1,500	\$ -	\$ -	\$ 18.75	\$ 28,125.00	\$ -	\$ -
5	CA/CM-16	Lively Grove	Furn & Spread	Ton	1,000	\$ -	\$ -	\$ 18.75	\$ 18,750.00	\$ -	\$ -
6	CA/CM-16	Plum Hill	Furn & Spread	Ton	600	\$ -	\$ -	\$ 18.75	\$ 11,250.00	\$ -	\$ -
7	CA/CM-16	Washington Co.	Loading Point	Ton	400	\$ -	\$ -	\$ 12.59	\$ 5,036.00	\$ -	\$ -
8	CA/CM-13	Washington Co.	Loading Point	Ton	375	\$ -	\$ -	\$ 18.90	\$ 7,087.50	\$ -	\$ -
9	CA/CM-13	Washington Co.	Hoyleton RD Stockpile	Ton	700	\$ -	\$ -	\$ 16.90	\$ 11,830.00	\$ -	\$ -
10	CA/CM-13	Washington Co.	Irvington RD Stockpile	Ton	600	\$ -	\$ -	\$ 17.15	\$ 10,290.00	\$ -	\$ -
11	CA/CM-13	Washington Co.	CH 12 Stockpile / Mudcreek	Ton	700	\$ -	\$ -	\$ 16.90	\$ 11,830.00	\$ -	\$ -
12	CA/CM-13	Pilot Knob	Furn & Spread	Ton	300	\$ -	\$ -	\$ 20.15	\$ 6,045.00	\$ -	\$ -
13	CA/CM-6	Washington Co.	Oakdale County Stockpile	Ton	300	\$ 11.20	\$ 3,360.00	\$ 10.84	\$ 3,252.00	\$ -	\$ -
14	CA/CM-6	Washington Co.	Loading Point	Ton	300	\$ -	\$ -	\$ 11.50	\$ 3,450.00	\$ 11.00	\$ 3,300.00
15	CA/CM-6	Washington Co.	Nashville County Stockpile	Ton	250	\$ 11.20	\$ 2,800.00	\$ 10.84	\$ 2,710.00	\$ -	\$ -
16	CA/CM-6	Covington	Covington RD Stockpile	Ton	200	\$ 11.20	\$ 2,240.00	\$ 10.84	\$ 2,168.00	\$ -	\$ -
17	CA/CM-11	Covington	Covington RD Stockpile	Ton	200	\$ 14.40	\$ 2,880.00	\$ 12.04	\$ 2,408.00	\$ 12.25	\$ 2,450.00
Total Amount of Winning Bid Items:						Total	\$59,655.00	Total	\$161,564.50	Total	\$22,100.00
						Total	\$0.00	Total	\$158,114.50	Total	\$3,300.00

Haul Cost Calculations for Items #7, #8, and #14									
Bidder, Item and FOB Loading Point Address			Dist. To Center Project (miles)	Bid Unit Price (per ton)	Quantity (Tons)	Haul Cost (1-Way) (\$0.50/ton/mile)	Adjusted Bid Unit Price	Total / Adjusted Price	
Item	Bidder #	Bidder Address							
7	NA			\$ -	400	\$0.00	\$ -	\$ -	
7	NA			\$ -	400	\$0.00	\$ -	\$ -	
8	NA			\$ -	375	\$0.00	\$ -	\$ -	
8	NA			\$ -	375	\$0.00	\$ -	\$ -	
14	#2	6639 State Route 15, St. Libory, IL 62282	8.2	\$ 11.50	300	\$1,230.00	\$ 15.60	\$ 4,680.00	
14	#3	6928 State Route 177, Okawville, IL 62271	4.4	\$ 11.00	300	\$660.00	\$ 13.20	\$ 3,960.00	

Note: All mileage distances were determined from the center of each County highway to the loading point address provided by the Bidder. The mileage was determined using Google Earth and measuring the driving path from the FOB loading point center of each County highway.

Report of Committee

STATE OF ILLINOIS)
WASHINGTON COUNTY)

Nashville, Illinois

March 6, 2014

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 2014 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	\$66,387.34
County Bridge Fund	\$0.00
County Matching Fund	\$114,764.59
County MFT Fund	\$0.00
Road District Fund	\$12,251.26
Township Bridge Fund	<u>\$0.00</u>
Total	\$193,403.19

All of which is respectfully submitted.

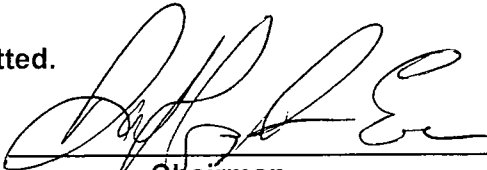
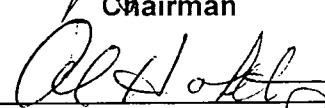
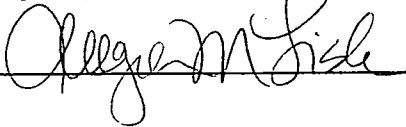

Chairman


Claims Committee


Exhibit 'B'


We have examined and approved the bills listed for February 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

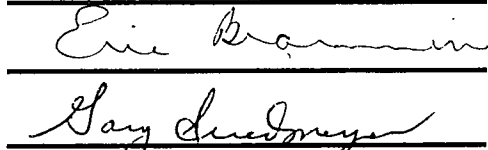
County Highway Fund	\$66,387.34
County Bridge Fund	\$0.00
County Matching Fund	\$114,764.59
County MFT Fund	\$0.00
Road District Fund	<u>\$12,251.26</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$193,403.19

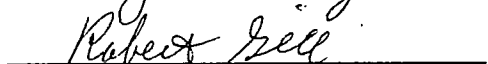
Date:

3/6/2014



Chairman


Eric Brannin


Gary Dredinger


Robert Bell
Road and Bridge Committee

STATE'S ATTORNEY REPORT

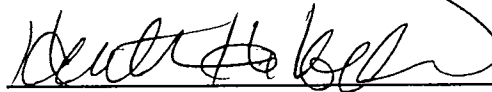
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF FEBRUARY, 2014.

FEES EARNED

\$ 810.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER

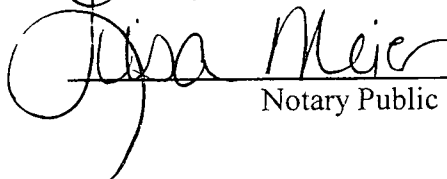
\$ 810.00



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 March, 2014.



Notary Public



Exhibit 5

STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

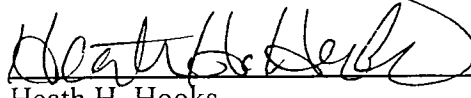
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF FEBRUARY, 2014.

FEES EARNED

\$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER

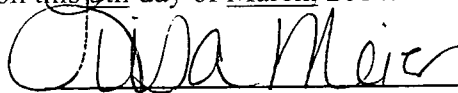
\$ 6.25



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 March, 2014.



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 February 1, 2014 to February 28, 2014.

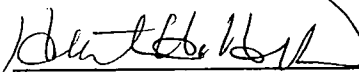
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



Heath H. Hooks
Washington County State's Attorney
Judicial Center • 125 East Elm St.
Nashville, IL 62263 (618) 327-4800 x 320

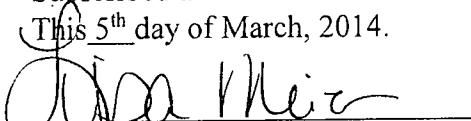
State of Illinois)
) ss.
County of Washington)

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, 2014 through February 28, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
This 5th day of March, 2014.


Notary Public

March 3, 2014
1:08 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 02/01/2014 to 02/28/2014.

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	0.00	10.00	10.00
CERTIFIED DEATH	GENERAL	17.00	39.00	56.00
CERTIFIED MARRIAGE	GENERAL	57.00	213.00	270.00
DO REV REAL ESTATE TRANSFER	GENERAL	393.25	6,308.75	6,702.00
DOCUMENT W/OUT LEGAL	GENERAL	20.00	31.00	51.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	3.00	23.00	26.00
L. DOM VIOLENCE FEE	GENERAL	30.00	60.00	90.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	16.00	60.00	76.00
MARRIAGE LICENSE	GENERAL	90.00	180.00	270.00
MISCELLANEOUS	GENERAL	1.50	28.06	29.56
NON-CONFORMING FEE	GENERAL	0.00	12.00	12.00
NOTARY	GENERAL	15.00	25.00	40.00
PHOTOCOPIES	GENERAL	519.50	1,309.20	1,828.70
REAL ESTATE TRANSFER TAX STAMP	GENERAL	786.50	12,617.50	13,404.00
RECORDING FEE	GENERAL	2,488.00	5,925.00	8,413.00
RHSP SURCHARGE	GENERAL	1,440.00	3,366.00	4,806.00
SEARCHES	GENERAL	50.00	215.00	265.00
TAKE NOTICE	GENERAL	560.66	0.00	560.66
TAX REDEMPTION	GENERAL	27,531.54	26,009.38	53,540.92
Subtotal for GENERAL		34,018.95	56,431.89	90,450.84
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,440.00	3,573.00	5,013.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,440.00	3,573.00	5,013.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	160.00	397.00	557.00
Subtotal for GIS - RECORDER 036.00102.01		160.00	397.00	557.00
CERTIFIED BIRTH	PAYMENT	77.00	109.00	186.00
Subtotal for PAYMENT		77.00	109.00	186.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	599.00	1,399.00	1,998.00
Subtotal for RECORDER AUTOMATION FUND	Exhibit "D"	599.00	1,399.00	1,998.00

March 3, 2014
11:08 AM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 02/01/2014 to 02/28/2014.

Report: mrecrp33.rpt
2 of 2

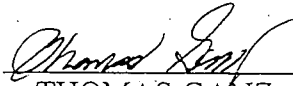
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	69.00	45.00	114.00
Subtotal for TAX REDEMPTION CLERK FEE		69.00	45.00	114.00
Total Amount Collected		36,363.95	61,954.89	98,318.84

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

BEGINNING BALANCE \$36,363.95 FEBRUARY 1, 2014

DISBURSEMENTS:

Tax Redemptions \$25,647.65
Tax Redemptions Interest 1,883.89
Rev. Stamps 4,000.00
Total Disbursements: \$31,531.54


THOMAS GANZ
CLERK/RECORDER
WASHINGTON COUNTY

MARCH 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,440.00
(G. I.S. RECORDER FUND) 160.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 160 DOC) (Escrow Acct) 1,440.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 30.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 599.00

(FEE'S COLLECTED) 1,147.41

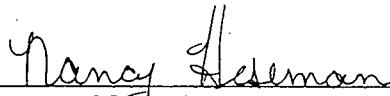
TOTAL \$4,832.41

TOTAL DISBURSEMENT \$36,363.95

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2014.




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 2014.

FEES EARNED \$282.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$418.00

DIETING PRISONERS \$4,312.04

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$669.20

WRITS

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 14

TRAFFIC ARRESTS.....34

WARNINGS..... 34

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 March 2014.

Paulette Leonard
NOTARY
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 2014

Receipts/Billing

Billed Out	\$ 58,493.90
Collected	\$ 49,115.68
Write Off Amount	\$ 13,685.83

Turned In Amount	\$ 49,115.68
E-Pay	\$ 0

Total Expenses

February 2014	\$ 16,390.70
---------------	--------------

Total Calls for 2014

December 2013:	151
January 2014:	151
February 2014:	112

2014 Totals:	414
---------------------	-----

Exhibit F

WASHINGTON COUNTY ZONING OFFICE

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 FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on February 27th, 2014 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #001-14 was made by Dolan Realty Advisors, LLC requesting the granting of a Special Use Permit to permit:

A 280' cell tower (with a 15' lightening rod) on the following property:

In (a/an) Ag. District on the property hereinafter described:

The NE corner of 38 acres in the NE ¼ of the
NE ¼ of Section 26, T.3S.-R.4W. of the
3rd PM in Washington County, Illinois

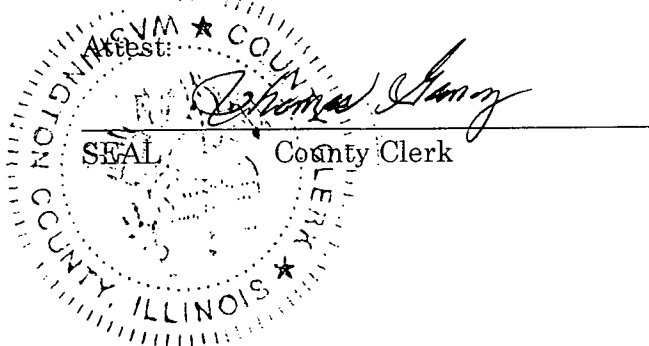
WHEREAS, the Zoning Board of Appeals recommends the X Approval Denial of
said application; and
Conditions of approval (if any):

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

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

ADOPTED this 11th day of February , 2014.

AYE 15
NAY 0
ABSTAIN 0



[Signature]
County Board Chairman

Exhibit "G"

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

APRIL 8, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on April 8, 2014 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, John & Rebecca Parkinson, Mitch Burdick, Jesse Cantrell, Charlie Parker, Crystal May, Jim Dalaviras and Jay Colbrook.

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

Chairman Meyer asked if there were any corrections to the minutes of the March 11, 2014 meeting and the Special Meeting on March 24, 2014. With no corrections a motion was made by Hohlt and seconded by Muentner to accept the minutes from both meetings as presented. Motion carried.

Due to a time schedule, Chairman Meyer called for the Building Committee report at this time. Suedmeyer told the board that the renovation of the courthouse is on hold at the moment until the board gives permission to Image to proceed with engineering plans. He told the board that financially the county should still have over one million dollars in their accounts after the renovation according to the county audit Gary Malawy. He said there is still money coming in from Prairie State Energy.

Riechmann told the board that he would like to see more numbers and made a motion to table the project until these are provided. A second to the motion was made by Barczewski. Hohlt called for a roll call vote. Roll call vote was taken with 6 ayes and 9 nays. Motion failed. Those voting aye were Evans, Todd, Kurwicki, Shubert, Riechmann and Barczewski. Those voting nay were Muentner, Lisk, Suedmeyer, Hohlt, Spenner, Ibendahl, Brammeier, Gill and Meyer.

A motion was made by Hohlt and seconded by Gill to proceed with the renovation project with a cap figure of 3.3 million dollars. Riechmann called for a roll call vote. Roll call was taken with 11 ayes and 4 nays. Motion carried. Those voting aye were Lisk, Suedmeyer, Evans, Kurwicki,

Hohlt, Spenner, Ibendahl, Riechmann, Brammeier, Gill and Meyer. Those voting nay were Muentert, Todd, Shubert and Barczewski.

The salaries for the elected official were presented to the board for approval. (See Exhibit A) Riechmann made a motion to accept the salaries without the per diems for the county board. A second to the motion was made by Ibendahl. Roll call vote was taken with 14 ayes and 1 nay. Motion carried with Barczewski voting nay.

After much discussion a motion was made by Shubert and seconded by Spenner to increase the county board per diem from \$55 to \$65 which will not go into effect until 2016. Roll call vote was taken with 12 ayes and 3 nays. Motion carried. Those voting aye were Muentert, Lisk, Suedmeyer, Evans, Hohlt, Spenner, Ibendahl, Shubert, Brammeier, Barczewski, Gill and Meyer. Those voting nay were Todd, Kurwicki and Riechmann.

Suedmeyer and Gill exited the meeting.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick on behalf of the Road & Bridge Committee presented a resolution for the 2014 Motor Fuel Oil and Bituminous Material Bids. There were 4 bids received and they were opened on April 2, 2014. (See Exhibit B) A motion was made by Lisk and seconded by Spenner to accept the bids as presented. Motion carried.

Joy Colbrook, Animal Control Administrator, gave his quarterly report to the board at this time. Colbrook told the board that the center has hired Jane Reuter as the Animal Control Warden. She has replaced Bob White. He told the board that they will be conducting Rabi Clinics on May 5th, 6th and 8th of May.

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 7, 2014 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) The bills totaled approx. \$450,000 for the month of March. A motion was made by Evans and seconded by Kurwicki to pay all claims presented and hold the Miken bills until next month. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board. (See Exhibit D) A motion was made by Hohlt and seconded by Evans to accept the report. Motion carried.

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

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

The Emergency Ambulance and Rescue Service Monthly Report was presented to the board. (See Exhibit G) Shubert noted that the totals on the report didn't seem to balance and so he suggested that the report not be accepted this month until it was checked out. Agreed.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointment Committee – Shubert presented the following names as appointments.

Brett Roe	Addieville Fire Dist.	04-08-2014 thru 04-31-2017
Robert Fox	Coulterville Fire Dist.	04-08-2014 04-31-2017
Robert Rueter	Hoyleton Fire Dist.	04-08-2014 04-31-2017
Joe Coultas	Irvington Fire Dist.	04-08-2014 04-31-2017
Jeff Rabenort	Okawville Fire Dist.	04-08-2014 04-31-2017
Melvin Paul	Tilden Fire Dist.	04-08-2014 04-31-2017

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

Rhett Renken	Nash/Wash Enterp. Zone	04-08-2014 thru 05-01-2020
Donna Gale	Wash Co Planning Comm	04-08-2014 12-01-2016
Michael D. Curry	SWI Co Econ. Develop.	04-08-2014 05-01-2020

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

J.W. Metcalf	Wash Co Hospital Board	04-08-2014 thru 04-01-2017
--------------	------------------------	----------------------------

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

Marvin Hake	Wash Co Board of Review	04-08-2014 thru 05-31-2016
Gary Reynolds	“ “ “ “	04-11-2014 05-31-2015

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

A motion was made Shubert and seconded by Muentner to go into Executive Session according to Sec. 2(C)(1) performance. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. The board entered Executive Session at 8:45pm.

The board returned to regular session at 9:10pm. No action taken.

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

A motion was made by Todd and seconded by Lisk to adjourn until May 13, 2014 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:15pm.

Thomas Ganz

County Clerk & Clerk of the Board

WASHINGTON COUNTY ORDINANCE # 014-06

WHEREAS, the Washington County Board previously established compensation for Washington County Officials by Ordinance; and

WHEREAS, the Washington County Board now wishes to amend said Ordinance by revising certain established rates of pay.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board as follows:

COUNTY OFFICIALS' SALARIES

The annual salaries of the following County elected and appointed officials are established and are to be effective on **December 1st** of each indicated year:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Circuit Clerk	\$53,400.00	\$54,450.00	\$55,550.00	\$56,700.00
Coroner	-----	-----	-----	-----
State's Attorney	-----	-----	-----	-----
County Board Member				
per diem	\$65.00			
Board Chairman per diem				
for county board				
meeting	\$125.00			
Board Chairman per diem for				
committee meeting	\$65.00			
Sheriff	\$56,400.00	\$57,450.00	\$58,550.00	\$59,700.00
County Treasurer	\$53,400.00	\$54,450.00	\$55,550.00	\$56,700.00
Assessor	\$53,400.00	\$54,450.00	\$55,550.00	\$56,700.00
County Clerk	\$53,400.00	\$54,450.00	\$55,550.00	\$56,700.00

The Consideration for per diem and committee payment to County Board members attending meetings in the interest of County business shall be as follows:

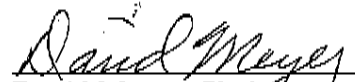
- (A) County board meetings;
- (B) Committee meetings:
 - (1) Those County Board committee meetings which are called by the respective committee chairperson pursuant to the Open Meetings Act.
 - (2) All other committees of which a board member is directed to participate in or serve on at the direction of the County Board Chairman.

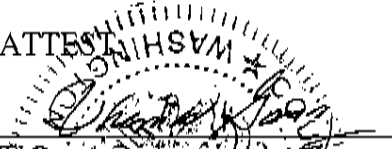
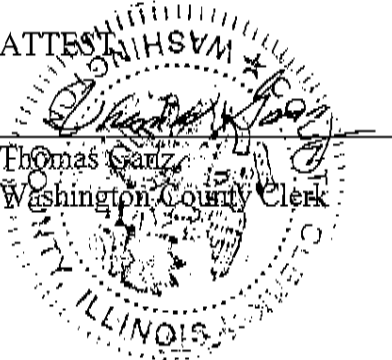
Exhibit "A"

(NOTE: Exceptions for the above committee compensation are specified by State Statute.)

(C) All other meetings in which one will receive compensation shall be authorized in advance or so clarified at the next County Board meeting by the Chairman of the County Board or the County Claims Committee.

This Ordinance enacted by the Washington County Board on the 8th day of April, 2014, by a vote of 14 Ayes and 1 Nays.


David Meyer, Chairman
Washington County Board

ATTEST

Thomas Garza
Washington County Clerk


Resolution

Whereas, the 2014 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 6:30pm on April 2, 2014, and

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

Whereas, members of the Washington County Road & Bridge Committee were in attendance during the bid opening and find the bids were opened to their satisfaction recommending them to the full Board for award contingent on the concurrence of the County Engineer.

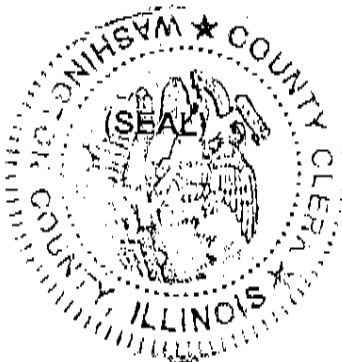
Whereas, the County Engineer has reviewed the submitted bids and finds that the bid results shown on the attached sheet accurately represent the lowest responsible bids submitted and concurs with the recommendation of the Washington County Road and Bridge Committee.

Now, therefore, be it resolved, that the Washington County Board hereby accepts the bids as shown on the attached and authorizes the award of all items to the Bidders listed for the prices shown payable through the 2014 Motor Fuel Tax funds previously authorized by resolution.

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 8, 2014.

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 April A.D. 2014.





County Clerk

Exhib. 7 B

**Washington County Highway Department
2014 Bituminous Materials Letting
Tabulation of Bids**

Note: Low bidders for each bid item are shown in bold.									
No.	Item	County/ Road District	Delivery	Unit	Quantity	Estimated Unit Price	Estimated Total Cost	Bidder #4 <i>Don Anderson Co 101 S Hickory St Hoffman, IL</i>	
								Unit Price	Bid Total
1a	HFE-150/300	County	Furn & Applied	Gal	50,000	\$2.05	\$102,500.00	1.96	98,000.00
1b	HFE-150/300	Road District	Furn & Applied	Gal	204,000	\$2.05	\$418,200.00	1.96	399,840.00
1c	MC-800	Road District	Furn & Applied	Gal	24,000	\$3.05	\$73,200.00	3.28	78,765.60
1d	SC-800	Road District	Furn & Applied	Gal	24,000	\$3.05	\$73,200.00	3.09	74,205.60
1e	MC-30	Various	Furn & Applied	Gal	6,000	\$3.50	\$21,000.00	3.78	22,691.40
Total Item #1								Total	\$673,502.60
								Total	\$0.00

Note: Bid items 1(a) through 1(e) are evaluated based on the total price of these items added together in evaluating the low bid per the bid specifier

This bid tab represents the "as-read" and calculated bid results.

Final Bid Tab will not be provided until a vote on the award has been completed by the County Board.

Washington County Highway Department
2014 Bituminous Materials Letting
Tabulation of Bids

May. 8. 2014 10:46AM

Washington Co. Treasurer

No. 1260 P. 9

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

No.	Item	County/ Road District	Delivery	Unit	Bid & Budget Quantity	Bidder #1		Bidder #2		Bidder #3		Bidder #4	
						Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
2	Bit. Mix #1	County	FOB Loading Pt.	Ton	1,300								
3	Bit. Mix #1	County	FOB Loading Pt.	Ton	500	\$ 43.24	\$ 21,620.00	\$ 42.99	\$ 55,087.00	\$ 40.00	\$ 52,000.00		
4	Bit. Mix #1	Belo	Furn & Spread	Ton	400	\$ 47.24	\$ 18,896.00	\$ 47.49	\$ 18,996.00				
5	Bit. Mix #1	Hoytston	Furn & Spread	Ton	300								
6	Bit. Mix #1	Johannisburg	Furn & Spread	Ton	500			\$ 46.99	\$ 23,495.00				
7	Bit. Mix #1	Nashville	Furn & Spread	Ton	400	\$ 45.54	\$ 18,216.00						
8	Bit. Mix #1	Oakdale	Furn & Spread	Ton	500			\$ 46.99	\$ 23,495.00				
9	Bit. Mix #1	Pilot Knob	Furn & Spread	Ton	300	\$ 46.24	\$ 13,872.00						
10	Bit. Mix #1	Plum Hill	Furn & Spread	Ton	250								
11	HFE-300 Sp.	Irvington	Furnished & Mixed	Gal	3,000					\$ 44.80	\$ 11,200.00		
12	M-19-xx Patch	Various	FOB Loading Pt.	Ton	TBD							\$ 2.50	\$ 7,485.00
												\$ 78.50	

LOADING POINT EVALUATION

Bidder #	Bid Unit Price	Loading Point Location	Delivery Point Location	Distance (miles)	Rate per Ton-Mile	Total per ton-mile	Total Bid	Total Adjusted
Bid Item #2 - Washington County - Mid Point of West Side of County Work - Intersection IL Route 15 and CH 13								
2	\$42.99	4642 Stone Church Rd., Addleville	7500 IL Route 15	4.1	\$0.35	\$1,855.50	\$55,887.00	\$57,752.50
3	\$40.00	264 E. Gaebe St., Addleville	Okawville, IL	6.2	\$0.35	\$2,821.00	\$52,000.00	\$54,821.00
Bid Item #3 - Washington County - Mid Point of East side of County - Intersection IL Route 15 and CH 11								
1	\$43.24	627 N. Grand St., Nashville	22000 IL Route 15	5.6	\$0.35	\$980.00	\$21,620.00	\$22,600.00
2	\$43.49	1505 W. St. Louis St., Nashville	Nashville, IL	5.7	\$0.35	\$997.50	\$21,745.00	\$22,742.50
3	\$40.00	264 E. Gaebe St., Addleville		12.9	\$0.35	\$2,257.50	\$20,000.00	\$22,257.50

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

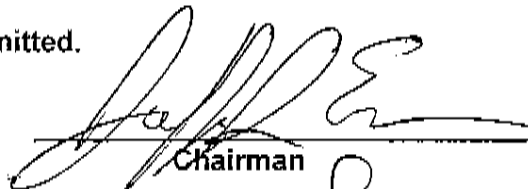
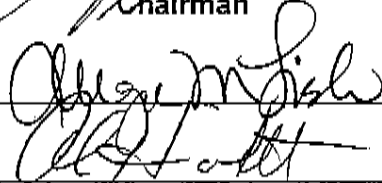
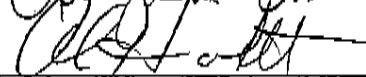
Nashville, IllinoisApril 2, 2014

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 2014 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	\$57,066.76
County Bridge Fund	\$350.00
County Matching Fund	\$6,877.50
County MFT Fund	\$176,279.41
Road District Fund	\$2,358.77
Township Bridge Fund	<u>\$0.00</u>
Total	\$242,932.44

All of which is respectfully submitted.


Chairman



Claims Committee

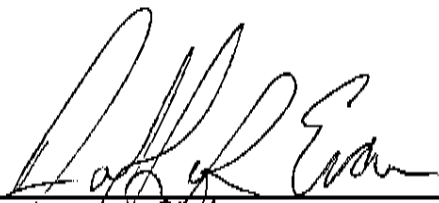


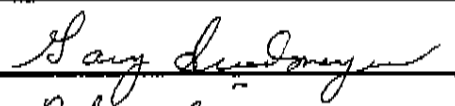
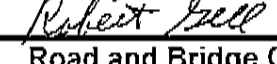
Exhibit "C"

We have examined and approved the bills listed for March 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$57,066.76
County Bridge Fund	\$350.00
County Matching Fund	\$6,877.50
County MFT Fund	\$176,279.41
Road District Fund	<u>\$2,358.77</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$242,932.44

Date:

4/12/2014


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, 2014.

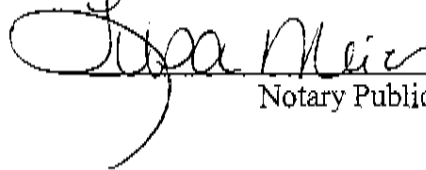
FEES EARNED \$ 790.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 790.00



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 the 3rd day of April, 2014.



Notary Public

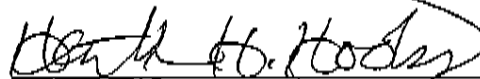


STATE'S ATTORNEY REPORT**DRUG PREVENTION FUND**

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, 2014.

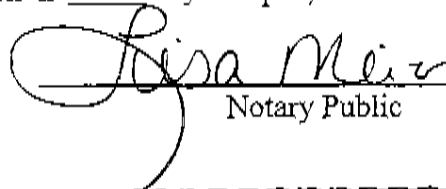
FEES EARNED \$ 96.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 96.25



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 3rd day of April, 2014.



Notary Public

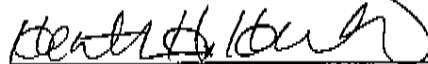


STATE'S ATTORNEY REPORT

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, 2014 to March 31, 2014.

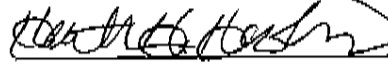
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



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

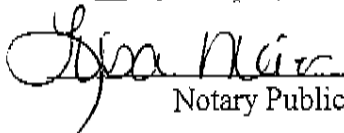
State of Illinois)
) ss.
County of Washington)

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, 2014 through MARCH 31, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
the 3rd day of April, 2014.


Notary Public

April 1, 2014

WASHINGTON COUNTY RECORDER

Report: mrecr33.rpt

9:18 AM

Report of Collections

1 of 2

Collections for the Period 03/01/2014 to 03/31/2014.

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	10.00	20.00
CERTIFIED COPIES	GENERAL	5.00	0.00	5.00
CERTIFIED DEATH	GENERAL	15.00	56.00	71.00
CERTIFIED MARRIAGE	GENERAL	103.00	270.00	373.00
CO REV REAL ESTATE TRANSFER	GENERAL	998.25	6,702.00	7,700.25
DOCUMENT W/OUT LEGAL	GENERAL	17.00	51.00	68.00
EA ADD'L BOOK/PAGE after 1st	GENERAL	14.00	26.00	40.00
IL. DOM VIOLENCE FEE	GENERAL	15.00	90.00	105.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	12.00	76.00	88.00
MARRIAGE LICENSE	GENERAL	45.00	270.00	315.00
MISCELLANEOUS	GENERAL	652.00	29.56	681.56
NON-CONFORMING FEE	GENERAL	0.00	12.00	12.00
NOTARY	GENERAL	15.00	40.00	55.00
PHOTOCOPIES	GENERAL	798.90	1,828.70	2,627.60
REAL ESTATE TRANSFER TAX STAMP	GENERAL	1,996.50	13,404.00	15,400.50
RECORDING FEE	GENERAL	3,098.00	8,413.00	11,511.00
RHSP SURCHARGE	GENERAL	1,810.00 1,809.00	4,806.00	6,616.00
SEARCHES	GENERAL	0.00	265.00	265.00
TAKE NOTICE	GENERAL	346.29	560.66	906.95
TAX REDEMPTION	GENERAL	31,806.68	53,540.92	85,347.60
Subtotal for GENERAL		41,757.62	90,450.84	132,208.46
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,854.00	5,013.00	6,867.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,854.00	5,013.00	6,867.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	206.00	557.00	763.00
Subtotal for GIS - RECORDER 036.00102.01		206.00	557.00	763.00
CERTIFIED BIRTH	PAYMENT	63.00	186.00	249.00
Subtotal for PAYMENT		63.00	186.00	249.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	718.58	1,998.00	2,716.00

Exhibit E

April 1, 2014

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

9:18 AM

Report of Collections

2 of 2

Collections for the Period 03/01/2014 to 03/31/2014.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for RECORDER AUTOMATION FUND		718.00	1,998.00	2,716.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	78.00	114.00	192.00
Subtotal for TAX REDEMPTION CLERK FEE		78.00	114.00	192.00
Total Amount Collected		44,676.62	98,318.84	142,995.46

ADD VOIDED check

1,282.71

BEGINNING BALANCE \$45,959.33

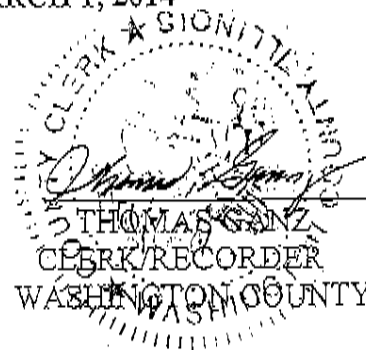
MARCH 1, 2014

DISBURSEMENTS:

Tax Redemptions \$30,763.51

Tax Redemptions Interest 2,325.88

Total Disbursements: \$33,089.39



APRIL 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1854.00

(G. I.S. RECORDER FUND) 206.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 201DOC) (Escrow Acct) 1,809.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 15.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 718.50

(FEE'S COLLECTED) 8,255.44

TOTAL \$12,869.94

TOTAL DISBURSEMENT \$45,959.33

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF APRIL 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 March 2014.

FEES EARNED \$401.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$62.00

DIETING PRISONERS \$3,202.67

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$760.00

WRITS

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 15

TRAFFIC ARRESTS.....108

WARNINGS..... 168

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 7th DAY OF April 2014.

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 March 2014

Receipts/Billing

Billed Out	\$ 73,791.20
Collected	\$ 73,429.67
Write Off Amount	\$ 21,198.14

Turned In Amount	\$ 58,416.72
E-Pay	\$ 0

Total Expenses

March 2014	\$ 25,852.77
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Total Calls for 2014

December 2013:	151
January 2014:	151
February 2014:	112
March 2014:	155

2014 Totals: 569

Exhibit "G"

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD
SPECIAL MEETING**

MARCH 24, 2014

The special meeting of the Washington County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on March 24, 2014 for the purpose of transacting county business pertaining to the renovation of the Courthouse.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were John Parkinson and Tim McMann the architect and engineer from Image Architect.

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 Gill, Muenther, Lisk, Suedmeyer, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brannmeier, Barczewski and Meyer. Todd was absent.

John Parkinson gave an informal presentation to the board of what the predesigns would look like for the courthouse inside and out. Handouts were given to the building committee earlier and the remainder received them that night.

Parkinson told the board that they would like to restore the hall way of the courthouse back to its original look with wainscoting and 16 foot high ceilings. The offices would then be brought up to the 21st century. He told the board that heating and cooling would be installed in all of the offices which would be controlled by their own thermostats and the old boilers in the basement would be removed. The estimated cost of the project is \$3,041,416 and would take about one year to complete if they started in March of 2015.

A motion was made by Riechmann and seconded by Kurwicki to adjourn. The special meeting of the Washington County Board adjourned at 9:05pm.

Thomas Ganz

County Clerk & Clerk of the Board

Will you please note that
the July 8th meeting time
has been changed from 7:00 PM
to 3:00 PM.

Thanks
Tom

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

MAY 13, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on May 13, 2014 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 Jessie Cantrell, Linda Tragesser, Mitch Burdick, Heath Hooks and Dana Mitchell.

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 13 members present and 2 absent. Those present were Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Barczewski, Gill and Meyer. Muentner and Lisk were absent.

Chairman Meyer asked if there were any corrections to the minutes of the April 8, 2014 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, gave his monthly report to the board. On behalf of the Road & Bridge Committee, Burdick presented a resolution for 2014 Aggregates Bids for DuBois Road District. **(See Exhibit A)** A motion was made by Riechmann and seconded by Barczewski to accept the resolution as presented. Motion carried.

Burdick presented 10 resolutions to the board for failing drainage structure repairs in the Townships of Covington, Hoyleton, Irvington, Okawville, Bolo and DuBois. **(See Exhibits B-K)** A motion was made by Gill and seconded by Brammeier to accept all resolutions as presented. Motion carried.

Muentner entered the meeting at 7:15pm.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MAY 12, 2014 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 L**) A motion was made by Evans and seconded by Shubert to accept the claims as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board. (**See Exhibit M**) A motion was made by Spenner and seconded by Todd to accept the report. Motion carried.

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

The Sheriff's Monthly Report was presented to the board. (**See Exhibit O**) A motion was made by Suedmeyer and seconded by Ibendahl 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 P**) A motion was made by Shubert and seconded by Kurwicki to accept the report as presented. Motion carried.

Zoning Request #002-14 – Carl Schmiersahl – Ordinance for special use permit – (ORDINANCE #014-06) the location of a mobile home as a residence. (**See Exhibit Q**) Roll call vote was taken with 13 ayes, 0 nays and 1 abstain. Motion carried. Shubert abstained from voting.

Suedmeyer informed the board that the Chamber of Commerce has requested to use the Courthouse lawn for concerts again this year. A motion was made by Ibendahl and seconded by Spenner to grant the request. Motion carried.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointments Committee – Shubert submitted the name of Ross Schultze to be reappointed to the Ashley Fire Dist. Board from 5/13/2014 thru 4/30/2017. A motion was made by Evans and seconded by Gill to accept the appointment as presented. Motion carried.

Building Committee – Suedmeyer told the board that Image Architect is working on a different design to the courthouse in order to provide more meeting spaces for the board. He also asked permission of the board to pay R.W.Boeker the \$20,000 that the county was holding until the Judicial Building was completed. A motion was made by Suedmeyer and seconded by Brammeier to grant the request. Motion carried.

Finance Committee - Gary Malawy of Krehbiel & Assoc. presented the County Financial Statements (Audit) to the board for approval. Malawy told the board that the county had a clean audit and called the board attention to several different pages of the audit in order to explain it more clearly. A motion was made by Ibendahl and seconded by Barczewski to accept the audit as presented. Motion carried. NOTE: The full audit is on file in the office of the County Clerk for review.

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

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

Thomas Ganz

County Clerk & Clerk of the Board

Resolution

Whereas, the 2014 Motor Fuel Tax Aggregate Bids for DuBois Toad District were opened April 24, 2014, and

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

Whereas, members of the Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction recommending 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 the Bidders listed for the unit prices shown.

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 13, 2014.

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 May A.D.

2014





County Clerk

Exhibit "A"

RESOLUTION

WHEREAS, It is necessary to repair a failing drainage structure, consisting of a 24" diameter culvert, on TR 23 B, Dog Alley Road, Section 3, Township 1 South, Range 3 West, Covington 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 \$4,180.00, 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 \$2,090.00, 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 13th, 2014.

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 May A.D. 2014.



Thomas Ganz

County Clerk

Exhibit "B"

RESOLUTION

WHEREAS, it is necessary to improve a failed drainage structure on TR 55, Oak Road, Hoyleton Township, located on the Section Line between Section 15 & 22, T1S, R2W, 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 improvement cost of \$6,000.00, and

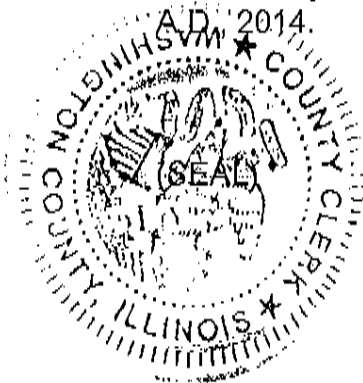
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,000.00, 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.

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 13th, 2014.

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 May





County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a twin 30" diameter culverts, on TR 138, Buckeye Road, Section 9, Township 1 South, Range 1 West, 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 \$14,045.00, 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 \$7,022.50, 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 13th, 2014.

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 May A.D. 2014.



County Clerk



RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 24" diameter culvert, on TR 250, Sweet Gum Road, Section 2, Township 1 South, Range 1 West, 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 \$4,015.00, and

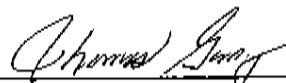
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing these structures.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,008.00, 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 13th, 2014.

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 May A.D. 2014.



County Clerk



RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 60" and a 21" diameter culverts, on TR 214, Peach Tree Road, Section 7, Township 1 South, Range 2 West, 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 \$4,830.00, 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 \$2,415.00, 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 13th, 2014.

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 May

A.D. 2014





County Clerk

Exhibit F

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 72" diameter culvert, at the intersection of Railroad Street and Hanover Road, located in the Village of Okawville and on the line between a municipality and the township in Section 28, Township 1 South, Range 4 West, Village of Okawville, 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 \$23,485.00, 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 \$11,743.00, 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 13th, 2014.

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 May





County Clerk

Exhibit "G"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structures, consisting of a 2 culverts of varying diameters begin replaced with a 30 in. and 36 in. culvert, on TR 59, Fifth Street Road, in Section 22, Township 1 South, Range 4 West, Okawville 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 \$14,970.00, and

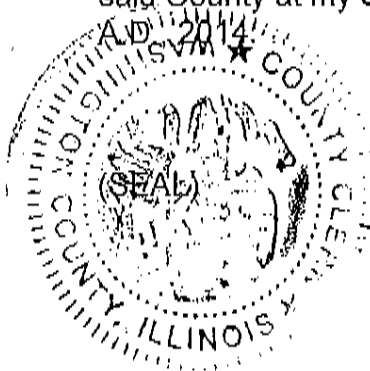
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing these structures.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$7,485.00, 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 13th, 2014.

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 May





County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 2-72" diameter culverts, on TR 196, Hickory Creek Road, in Section 35, Township 3 South, Range 2 West, Bolo 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 \$17,420.00, 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 \$8,710.00, 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 13th, 2014.

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 May

A.D. 2014




County Clerk

Exhibit "I"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 30" diameter culvert, on TR 271, South Dakota Road, Section 24, Township 3 South, Range 1 West, DuBois 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 \$3,495.00, 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 \$1,748.00.00, 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 13th, 2014.

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 May A.D., 2014.





County Clerk

Exhibit "J"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 30" diameter culvert, on TR 262, Howard School Road, Section 1, Township 3 South, Range 1 West, DuBois 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 \$3,380.00, and

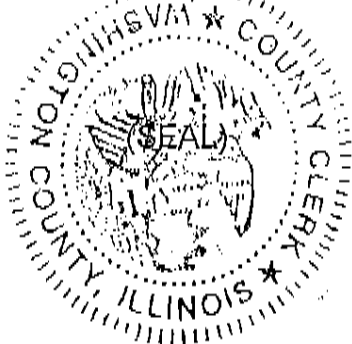
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing these structures.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,690.00.00, 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 13th, 2014.

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 May A.D., 2014.





County Clerk

Exhibit "K"

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

May 7, 2014

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway

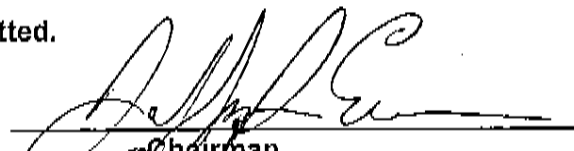
Department for the month of April 2014 would beg leave to submit the

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	\$54,566.97
County Bridge Fund	\$1,281.60
County Matching Fund	\$21,721.54
County MFT Fund	\$0.00
Road District Fund	\$16,876.54
Township Bridge Fund	<u>\$0.00</u>
Total	\$94,446.65

All of which is respectfully submitted.


Chairman

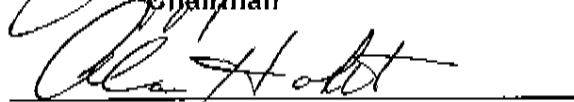

Claims Committee

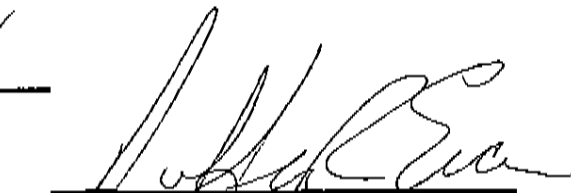

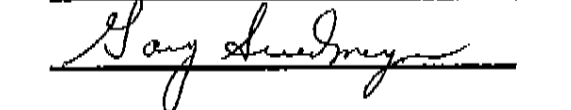
Exhibit "L"

We have examined and approved the bills listed for April 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$54,566.97
County Bridge Fund	\$1,281.60
County Matching Fund	\$21,721.54
County MFT Fund	\$0.00
Road District Fund	<u>\$16,876.54</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$94,446.65

Date:

5/7/2014


Chairman



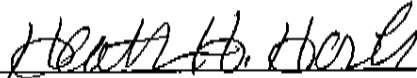
Road and Bridge Committee

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 APRIL, 2014.

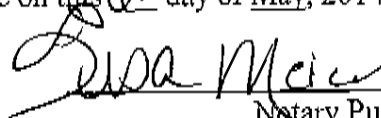
FEES EARNED \$ 820.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 820.00



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 10th day of May, 2014.



Notary Public



Exhibit "M"

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, 2014.

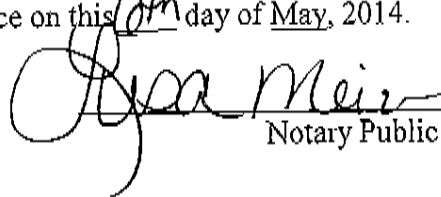
FEES EARNED

\$ 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 10th day of May, 2014.



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 April 1, 2014 to April 30, 2014.

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, 2014 through April 30, 2014 is correct to the best of her knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before
me this 10th day of May, 2014.


Notary Public

May 1, 2014

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

8:27 AM

Report of Collections

1 of 2

Collections for the Period 04/01/2014 to 04/30/2014.

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	20.00	20.00	40.00
CERTIFIED COPIES	GENERAL	0.00	5.00	5.00
CERTIFIED DEATH	GENERAL (+1.00)	70.00 69.00	71.00	140.00
CERTIFIED MARRIAGE	GENERAL	82.00	373.00	455.00
CO REV REAL ESTATE TRANSFER	GENERAL	3,059.75	7,700.25	10,760.00
DOCUMENT W/OUT LEGAL	GENERAL	13.00	68.00	81.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	6.00	40.00	46.00
IL DOM VIOLENCE FEE	GENERAL	75.00	105.00	180.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL (-\$1.00)	88.00 89.00	88.00	177.00
MARRIAGE LICENSE	GENERAL	225.00	315.00	540.00
MISCELLANEOUS	GENERAL	0.00	681.56	681.56
NON-CONFORMING FEE	GENERAL	0.00	12.00	12.00
NOTARY	GENERAL	0.00	55.00	55.00
PHOTOCOPIES	GENERAL	569.40	2,627.60	3,197.00
REAL ESTATE TRANSFER TAX STAMP	GENERAL	6,119.50	15,400.50	21,520.00
RECORDING FEE	GENERAL -50	3,416.00 3,416.50	11,511.00	14,927.50
RHSP SURCHARGE	GENERAL +1.00	1,997.00 1,998.00	6,616.00	8,613.00
SEARCHES	GENERAL	0.00	265.00	265.00
STIPENDS	GENERAL	984.75	0.00	984.75
TAKE NOTICE	GENERAL	82.45	906.95	989.40
TAX REDEMPTION	GENERAL + \$1.00	12,946.95 12,947.95	85,347.60	98,294.56
Subtotal for GENERAL		29,755.31	132,208.46	161,963.77
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,034.00	6,867.00	8,901.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,034.00	6,867.00	8,901.00
RECORDER	GIS - RECORDER 036.00102.01	226.00	763.00	989.00
Subtotal for GIS - RECORDER 036.00102.01		226.00	763.00	989.00
CERTIFIED BIRTH	PAYMENT	71.00	249.00	320.00
Subtotal for PAYMENT	Exhibit "N"	71.00	249.00	320.00

May 1, 2014

8:27 AM

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

Report of Collections

2 of 2

Collections for the Period 04/01/2014 to 04/30/2014.

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	789.00 788.50	2,716.00	3,505.50
Subtotal for RECORDER AUTOMATION FUND	- .50	787.50 788.50	2,716.00	3,505.50
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	27.00 28.00	192.00	220.00
Subtotal for TAX REDEMPTION CLERK FEE	- 41.00	27.00 28.00	192.00	220.00
Total Amount Collected		32,903.81	142,995.46	175,899.27

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

BEGINNING BALANCE \$32,903.81

APRIL 1, 2014

DISBURSEMENTS:

Tax Redemptions \$12,273.81
 Tax Redemptions Interest 674.15
 Revenue Stamps 4,150.00
 Stipend - Sheriff 984.75
 Total Disbursements: \$18,082.71



MAY 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,034.00

(G. I.S. RECORDER FUND) 226.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 222 DOC) (Escrow Acct) 1,998.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 88.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 75.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 789.00

(FEE'S COLLECTED) 9,611.10

TOTAL \$14,821.10

TOTAL DISBURSEMENT \$32,903.81

TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY 2014.

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 2014.

FEES EARNED	\$699.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$293.00
DIETING PRISONERS	\$2095.61
SAL. DUE SHERIFF	\$3423.08
SERVICE CALLS	
BALANCE DUE SHERIFF	\$3423.08

CRIMINAL ARRESTS.....24
TRAFFIC ARRESTS.....64
WARNINGS.....108

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, 2014.

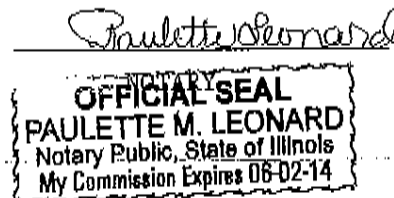


Exhibit "O"



**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 2014

Receipts/Billing

Billed Out	\$ 77,634.20
Collected	\$ 67,584.63
Write Off Amount	\$ 35,220.29

Turned In Amount \$ 82,597.58

Total Expenses

April 2014 \$ 11,903.40

Total Calls for 2014

December 2013:	151
January 2014:	151
February 2014:	112
March 2014:	155
April 2014:	161

2014 Totals: 730

**** NOTE****

Difference in amount collected showing from treasurer's office and ambulance dept. is due to electronic Medicare deposits being shown on bank statements were added on the 30 or 31 of month at the courthouse, but not added into billing computer until the first of the month at ambulance.

Exhibit "P"

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 FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on April 24th, 2014 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #002-14 was made by Carl Schmersahl requesting the granting of a Special Use Permit to permit:

A mobile home as a residence on the following property:

In (a/an) Ag. District on the property hereinafter described:

1 acre in the SW corner of the NW ¼ of the
NW ¼ of Section 24, T.3S.-R.5W. of the
3rd PM in Washington County, Illinois

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

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

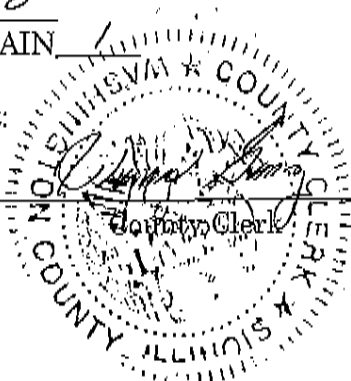
NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be X Granted Denied Granted subject to the above stated conditions.

ADOPTED this 13th day of May , 2014.

AYE 13 NAY 0 ABSTAIN 1

Attest:

SEAL



David C. Meyer
County Board Chairman

Exhibit "Q"

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

JUNE 10, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on June 10, 2014 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, Linda Tragesser, Alex Haglund, Jim Dalaviras, Mitch Burdick, Heath Hooks and Ronda Groennert.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:08pm.

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

Chairman Meyer asked if there were any corrections to the minutes of the May 13, 2014 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. On behalf of the Road & Bridge Committee, Burdick presented a resolution for the maintenance of the signage of the stop control intersections. **(See Exhibit A)** A motion was made by Riechmann and seconded by Lisk 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 JUNE 9, 2014 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 B)** A motion was made by Evans to pay all bills excluding one from the Ambulance Service for flowers. A second to the motion was made by Gill. Roll call vote was taken with 13 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 Shubert and seconded by Gill to accept the report. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit D) Clerk Ganz explained to the board that the monthly report will look different because of the new recording and accounting system that he has purchased for his 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 E) A motion was made by Riechmann and seconded by Kurwicki to accept the report. Motion carried.

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

Zoning Request #001-14 – Ralph Schremp – Ordinance to amend zoning map – (ORDINANCE #014-07) rezone 3.9 acres from Ag. To R-1 for rural residential uses. (See Exhibit G) A motion was made by Shubert and seconded by Riechmann to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Zoning Request #002-14 – Rick Kasban – Ordinance to amend zoning map – (ORDINANCE #014-08) rezone 3.9 acres from Ag. To R-1 for rural residential uses. (See Exhibit H) A motion was made by Spenner and seconded by Evans to accept the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The Circuit Clerk's Bi-Annual Report was presented to the board. The complete report is on file in the office of the County Clerk.

Ordinance & Resolution Determining Prevailing Wages was presented to the board for approval. (ORDINANCE 014-09) (See Exhibit I) A motion was made by Gill and seconded by Kurwicki to accept the resolution and ordinance as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Ronda Groennert, County Treasurer, gave her quarterly report to the board. (Informational) Groennert told the board that 184 mobile home tax bills were mailed out with a total of \$16,126.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointments Committee- Shubert presented the names of Mark Styninger for the Mason Cemetery Board from 6-10-14 thru 7-1-20 and Toby Brown to the Wash. Co. Mental Health Board from 6-10-14 thru 7-01-18 for reappointments. A motion was made by Shubert and seconded by Brammeier to accept the reappointments as presented. Motion carried.

Building Committee – It was reported that when the Judicial Building was constructed rain catchers were failed to be install in the cupola which has allowed water leaks in the building. It was reported that they have been ordered.

It was also reported by Brammeier that the committee is looking at mid December or Christmas week to move offices out of the courthouse so renovation can begin.

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

After some discussion of a time change for the July board meeting, a motion was made by Kurwicki and seconded by Hohlt to adjourn until July 8, 2014 at 3:00pm. The meeting of the Washington County Board adjourned at 7:48pm.

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, the Washington County Board has been elected to and entrusted with the responsibility of providing safe roads within its jurisdiction by the electorate of Washington County; and

WHEREAS, it is the understanding of Washington County that the Illinois Department of Transportation is responsible for the maintenance of the signage of the stop control intersections that abut State Highways; and

WHEREAS, concerns have been raised concerning the adequacy of the stop control condition at the intersection of County Highway 27 and Illinois Route 177; and

WHEREAS, Washington County shares the concerns raised at the intersection above; and

WHEREAS, Washington County believes that the concerns raised should be addressed through a review of the existing condition and based on said review, any improvements deemed beneficial should be considered;

THEREFORE, BE IT RESOLVED that the Washington County Board hereby formally requests that the Illinois Department of Transportation review the adequacy of the existing signage and conditions of the intersection of County Highway 27 and Illinois Route 177; and

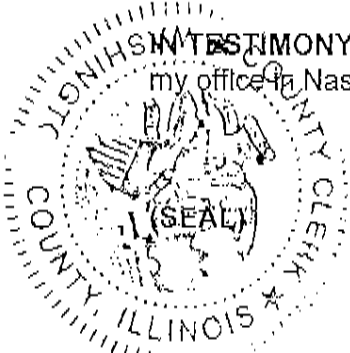
BE IT FURTHER RESOLVED that the Washington County Board hereby formally requests that the Illinois Department of Transportation implement changes or additions to the existing signage that may be recommended from said review on behalf of the traveling public of Washington County; and

BE IT FURTHER RESOLVED that the Washington County Board has designated the Washington County Engineer as Washington County's representative to assist and coordinate with the Illinois Department of Transportation through any review or implementation process and the Washington County Engineer is to report to the Washington County board from time to time as necessary on the status of the requests of this resolution.

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 8, 2014.

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 June, A.D. 2014.



Thomas Ganz
COUNTY CLERK

Exhibit "A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, IllinoisJune 4, 2014

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 2014 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	\$86,744.47
County Bridge Fund	\$845.89
County Matching Fund	\$30,795.30
County MFT Fund	\$0.00
Road District Fund	\$23,592.94
Township Bridge Fund	<u>\$0.00</u>
Total	\$141,978.60

All of which is respectfully submitted.

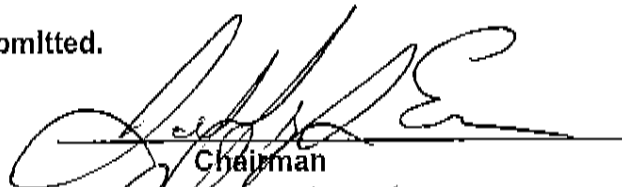
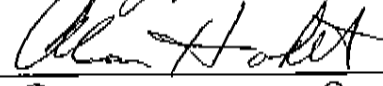
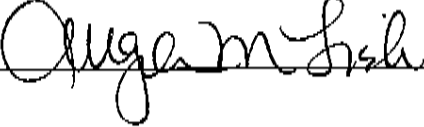

Chairman


Claims Committee



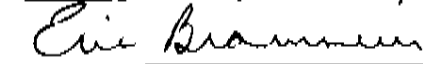


Exhibit B

We have examined and approved the bills listed for May 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$86,744.47
County Bridge Fund	\$845.89
County Matching Fund	\$30,795.30
County MFT Fund	\$0.00
Road District Fund	<u>\$23,592.94</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$141,978.60

Date:

6/4/2014


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 MAY, 2014.

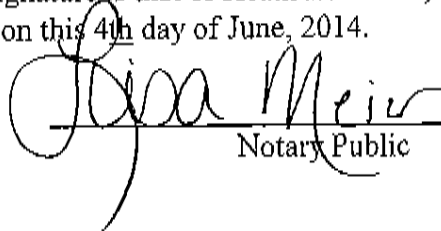
FEES EARNED \$ 912.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 912.00



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 June, 2014.



Notary Public

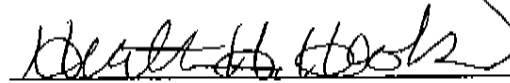


STATE'S ATTORNEY REPORT

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, 2014.

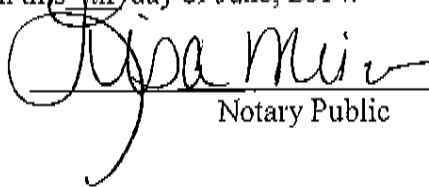
FEES EARNED

\$ 21.25FEES COLLECTED AND PAID
TO COUNTY TREASURER\$ 21.25

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 June, 2014.



Notary Public

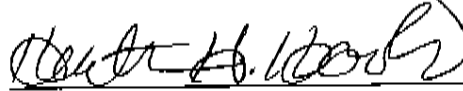


STATE'S ATTORNEY REPORT

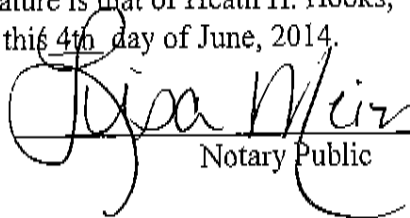
DRUG EQUIPMENT FUND

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, 2014.

FEES EARNED

\$ 166.00FEES COLLECTED AND PAID
TO COUNTY TREASURER\$ 166.00Heath 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 June, 2014.



Notary Public

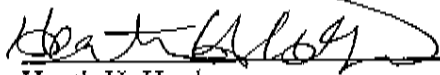


STATE'S ATTORNEY REPORT

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 May 1, 2014 to May 31, 2014.

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

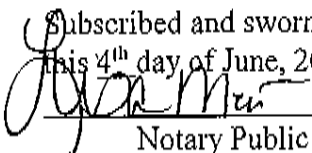

Heath H. Hooks
Washington County State's Attorney
Judicial Center • 125 East Elm St.
Nashville, IL 62263 (618) 327-4800

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, 2014 through MAY 31, 2014 is correct to the best of his knowledge and belief.


Heath H. Hooks

Subscribed and sworn to before me
this 4th day of June, 2014.


Notary Public



WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 5/1/2014 TO 5/30/2014

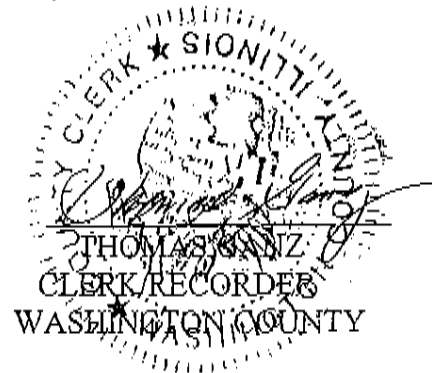
TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$26,785.17

MAY 1, 2014

DISBURSEMENTS:

Tax Redemptions	\$9,821.16
Tax Redemptions Interest	1,182.19
Revenue Stamps	5,500.00
Total Disbursements:	\$16,503.35



JUNE 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	1,962.00
(G. I.S. RECORDER FUND)	218.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 216 DOC) (Escrow Acct)	1,944.00
---	----------

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	8.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	35.00
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RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

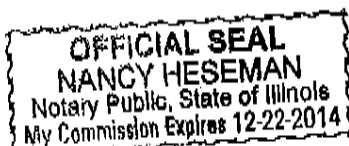
(RECORDER AUTO FUND)	771.00
(FEE'S COLLECTED)	5,343.82

TOTAL	\$10,281.82
--------------	--------------------

TOTAL DISBURSEMENT \$26,785.17

TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JUNE 2014.



Nancy Heleman
NOTARY

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 5/1/2014 12:00 AM to 5/30/2014 11:59 PM

CERTIFIED BIRTHS

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
CB	CERTIFIED BIRTH \$5.00	8		\$40.00
CB2	CERTIFIED BIRTH 2 \$2.00	2		\$4.00
Group Total:				\$44.00

CERTIFIED DEATHS

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
CD	CERTIFIED DEATH \$5.00	3		\$11.00
CD2	CERTIFIED DEATH 2 \$2.00	1		\$2.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	3		\$7.00
IDPH2	DEATH CERT 2ND 4.00	1		\$4.00
Group Total:				\$24.00

CERTIFIED MARRIAGES

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
CM	CERTIFIED MARRIAGE \$5.00	14		\$70.00
CM2	CERTIFIED MARRIAGE 2ND COPY	19		\$38.00
Group Total:				\$108.00

CROSS REFERENCE

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
CREF	CROSS REFERENCE	3		\$7.00
Group Total:				\$7.00

DOCUMENT W/OUT LEGAL

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
NOLEG	NOLEG	18		\$18.00
Group Total:				\$18.00

DOMESTIC VIOLENCE FUND

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	7		\$35.00
ML	MARRIAGE LICENSE	7		\$105.00
Group Total:				\$140.00

EAADDT'L BOOK/PAGE after 1st

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
ABP	EAADDT'L BOOK/PAGE after 1st	2		\$11.00
Group Total:				\$11.00

GIS ASSESSOR

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
GISA	GIS-Assessor \$9.00	218		\$1,962.00
Group Total:				\$1,962.00

GIS RECORDER

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
GISR	GIS-Recorder \$1.00	218		\$218.00
Group Total:				\$218.00

NOTARY

<u>Fee/Service Code</u>	<u>Description</u>	<u>Fee/Service Count</u>	<u>Indebtedness (\$)</u>	<u>Fees Collected (\$)</u>
NOT	NOTARY	3		\$15.00

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 5/1/2014 12:00 AM to 5/30/2014 11:59 PM

Group Total:	\$15.00
--------------	---------

PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	399		\$610.90
Group Total:				\$610.90

Recorders Automation Fee

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	216		\$756.00
RAF3	Recorder Auto \$3.00	5		\$15.00
Group Total:				\$771.00

Recording Fees

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1	\$16,000.00	\$12.50
D.CORR	CORRECTIVE DEED Filing Fee	1		\$12.50
D.DT	DEED IN TRUST Filing Fee	1		\$12.50
D.EXEC	EXECUTOR DEED Filing Fee	5	\$512,000.00	\$62.50
D.MINERAL	MINERAL DEED Filing Fee	1		\$12.50
D.QCD	QUIT CLAIM DEED Filing Fee	13		\$165.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	2		\$25.00
D.TD	TRUSTEE DEED Filing Fee	7	\$1,838,450.00	\$88.50
D.WD	WARRANTY DEED Filing Fee	24	\$1,587,028.00	\$302.00
I.SURV	SURVEY	6		\$303.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	3		\$37.50
LB.JUDG2	JUDGEMENT NO RHSP	1		\$12.00
LB.LIS	LIS PENDENS Filing Fee	2		\$25.00
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	2		\$29.00
LB.RENEWLN	RENEWAL OF LIEN Filing Fee	3		\$24.00
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	9		\$112.50
M.MOD	MODIFICATION EXTENSION Filing Fee	5		\$71.50
M.MTG	MORTGAGES Filing Fee	54		\$1,078.00
M.RE	RE-RECORDED MORTGAGE Filing Fee	1		\$21.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	2		\$25.00
M.UCCCONTI	UCC-2 CONTINUATION Filing Fee	1		\$12.50
MI.AFF	AFFIDAVIT Filing Fee	5		\$62.50
MI.AGREE	AGREEMENT Filing Fee	3		\$40.50
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.EA	EASEMENT Filing Fee	9		\$112.50
MI.MEM	MEMORANDUM Filing Fee	1		\$12.50
MI.POA	POWER OF ATTORNEY Filing Fee	1		\$12.50
OG.AOVERIN	ASSIGN. OVERIDING ROYALTY INT. Filing F	1		\$16.50
OG.MISC	MISC OIL AND GAS Filing Fee	1		\$12.50
RE.PREL	PARTIAL RELEASE Filing Fee	2		\$25.00
RE.REL	RELEASE OF MORTGAGE Filing Fee	51		\$637.50
RE.RFTL	RELEASE OF FEDERAL TAX LIEN	2		\$16.00
RE.ROL	RELEASE OF LIEN Filing Fee	2		\$25.00
Group Total:			\$3,953,478.00	\$3,430.00

Revenue Stamp Taxes

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	26		\$1,977.25
HTF	Illinois St. Revenue Stamp	26		\$3,954.50

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 5/1/2014 12:00 AM to 5/30/2014 11:59 PM

Group Total:				\$5,931.75
RHSP SURCHARGE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	216		\$1,944.00
Group Total:				\$1,944.00
TAKE NOTICES				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TN	TAKE NOTICE	33		\$544.17
Group Total:				\$544.17
TAX REDEMPTION				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	13		\$11,004.35
TRCL	TAX REDEMPTION CLERK FEE	13		\$35.00
Group Total:				\$11,039.35
Report Totals:			\$3,953,478.00	\$26,818.17

Activity Deposits

Cash [+]	\$4,500.37
Change Given [-]	(\$2.00)
Checks [+]	\$22,270.80
Electronic Transfer [+]	\$16.00
Cash Deposit Total:	\$4,498.37
Check/Money Order Deposit Total:	\$22,270.80
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$16.00
SubTotal:	\$26,785.17
Reconciling Account Total:	\$49.00
Grand Total:	\$26,834.17

Cashier: _____ Drawer Opened: 5/23/2014 8:11AM
 Drawer Closed: 5/27/2014 8:28AM

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 2014

FEES EARNED \$838.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$367.00

DIETING PRISONERS \$2,669.88

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$853.60

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 16

TRAFFIC ARRESTS.....85

WARNINGS..... 74

Charles L Parker
SHERIFF CHARLES PARKER

I, Jennifer M Dressler ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES
PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE
THIS 9th DAY OF June 2014.

Jennifer M Dressler
NOTARY
OFFICIAL SEAL
JENNIFER M. DRESSLER
Notary Public, State of Illinois
My Commission Expires 08-24-2017

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 May 2014

Receipts/Billing

Billed Out	\$ 96,341.40
Collected	\$ 42,465.96
Write Off Amount	\$ 18,675.90

Turned In Amount	\$ 42,465.96
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Total Expenses

December 2012	\$ 18,324.05
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Total Calls for 2014

December 2013:	152
January 2014:	151
February 2014:	113
March 2014:	157
April 2014:	167
May 2014:	203

2014 Totals:	943
---------------------	------------

Exhibit "F"

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 May 22nd, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #001-14 was presented by Ralph Schremp, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the SW ¼ of the SE ¼ of the NW ¼ of
Section 31, T.3S.-R.5W. 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 recommend 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.

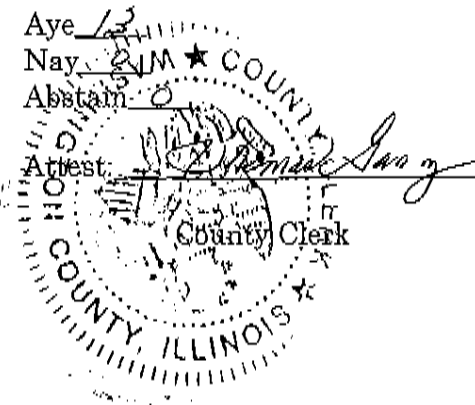
ADOPTED this 10th day of June, 2014.

Aye 13

Nay 2

Abstain 0

Attest



County Clerk

David A. Meyer

County Board Chairman

Exhibit "G"

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 May 22nd, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #002-14 was presented by Rick Kasban, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the SW ¼ of the NW ¼ of the NE ¼ of
Section 34, 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

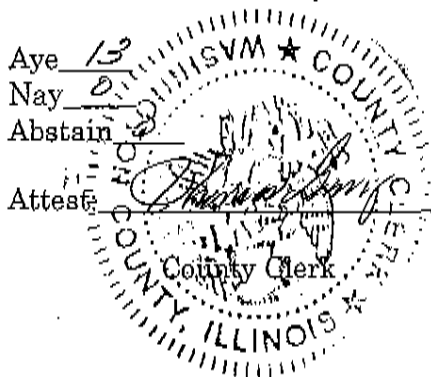
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County concur in the aforesaid findings and recommendations; and

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 10th day of June, 2014.

Aye 13Nay 0Abstain 0

Attest:



County Board Chairman

Exhibit H

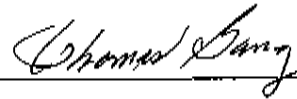
CERTIFICATE

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 10th day of June, 2014, as the same appears in the records of said County.



Thomas Ganz, County Clerk



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. ~~014-01~~, 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.

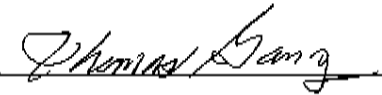
SECTION 6. The Clerk shall promptly file a certified copy of this Resolution with the Illinois Department of Labor.

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.

RESOLVED by the Members of the Washington County Board of Washington
County, Illinois this 10th day of June, 2014.


County Board Chairman

ATTEST:


Thomas Ganz, County Clerk



Washington County Prevailing Wage for June 2014

Washington County Prevailing Wage for June 2014

(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		28.420	28.920	1.5	1.5	2.0	5.850	13.33	0.000	0.800
ASBESTOS ABT-MEC		BLD		30.360	31.360	1.5	1.5	2.0	7.450	3.000	0.000	0.000
BOILERMAKER		BLD		32.060	34.560	1.5	1.5	2.0	7.070	21.27	1.000	0.350
BRICK MASON		BLD		29.640	33.540	1.5	1.5	2.0	8.000	10.09	2.000	0.400
CARPENTER		ALL		34.970	36.470	1.5	1.5	2.0	6.800	7.250	0.000	0.400
CEMENT MASON		BLD		29.050	30.550	1.5	1.5	2.0	7.200	6.400	0.000	0.500
CEMENT MASON		HWY		35.150	35.650	1.5	1.5	2.0	7.100	11.00	0.000	0.700
CERAMIC TILE FNSHER		BLD		25.890	0.000	1.5	1.5	2.0	6.400	5.450	0.000	0.580
ELECTRIC PWR EQMT OP		ALL	1	36.770	0.000	1.5	1.5	2.0	5.760	10.29	0.000	0.370
ELECTRIC PWR EQMT OP		ALL	2	32.820	0.000	1.5	1.5	2.0	5.760	9.190	0.000	0.330
ELECTRIC PWR GRNDMAN		ALL		27.020	0.000	1.5	1.5	2.0	5.760	7.570	0.000	0.270
ELECTRIC PWR LINEMAN		ALL		46.100	49.220	1.5	1.5	2.0	5.800	12.91	0.000	0.440
ELECTRICIAN	NW	ALL		37.350	39.590	1.5	1.5	2.0	7.990	9.720	0.000	0.650
ELECTRICIAN	SE	ALL		40.300	42.550	1.5	1.5	2.0	6.410	10.08	0.000	0.800
ELECTRONIC SYS TECH		BLD		32.570	34.320	1.5	1.5	2.0	6.250	4.210	0.000	0.400
ELEVATOR CONSTRUCTOR		BLD		44.370	49.920	2.0	2.0	2.0	12.73	13.46	3.550	0.600
FLOOR LAYER		BLD		29.580	30.330	1.5	1.5	2.0	6.800	7.250	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		37.660	38.660	1.5	1.5	2.0	8.350	11.26	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		27.920	28.420	1.5	1.5	2.0	5.850	13.33	0.000	0.800
MACHINIST		BLD		43.920	46.420	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		BLD		25.890	0.000	1.5	1.5	2.0	6.400	5.450	0.000	0.580
MARBLE MASON		BLD		29.640	33.540	1.5	1.5	2.0	8.000	10.09	2.000	0.400
MILLWRIGHT		ALL		34.970	36.470	1.5	1.5	2.0	6.800	7.250	0.000	0.400
OPERATING ENGINEER		BLD	1	34.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD	2	33.570	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD	3	29.090	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD	4	29.150	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD	5	28.820	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD	6	36.250	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD	7	36.550	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD	8	36.830	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		BLD	9	35.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	1	33.200	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	2	32.070	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	3	27.590	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	4	27.650	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	5	27.320	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	6	34.750	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	7	35.050	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	8	35.330	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		HWY	9	34.200	36.200	1.5	1.5	2.0	10.00	17.20	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		34.970	36.470	1.5	1.5	2.0	6.800	7.250	0.000	0.400
PIPEFITTER	E	BLD		35.450	39.000	1.5	1.5	2.0	6.200	7.000	0.000	0.900
PIPEFITTER	W	BLD		36.500	39.000	1.5	1.5	2.0	8.150	5.600	0.000	0.580
PLASTERER		BLD		29.050	30.550	1.5	1.5	2.0	7.200	6.400	0.000	0.500
PLUMBER	E	BLD		35.450	39.000	1.5	1.5	2.0	6.200	7.000	0.000	0.900

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PLUMBER	W	BLD	36.500	39.000	1.5	1.5	2.0	8.150	5.600	0.000	0.580
ROOFER		BLD	30.100	32.100	1.5	1.5	2.0	8.800	7.100	0.000	0.240
SHEETMETAL WORKER		ALL	32.250	33.750	1.5	1.5	2.0	8.330	7.320	1.940	0.360
SPRINKLER FITTER		BLD	40.030	43.030	2.0	2.0	2.0	8.370	11.18	0.000	1.250
SURVEY WORKER		ALL	27.620	28.120	1.5	1.5	2.0	5.750	12.58	0.000	0.800
TERRAZZO FINISHER		BLD	31.240	0.000	1.5	1.5	2.0	6.450	4.370	0.000	0.420
TERRAZZO MASON		BLD	32.530	32.830	1.5	1.5	2.0	6.450	5.870	0.000	0.450
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

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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),

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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

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

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.

**Special Meeting of the
Washington County Board
July 22, 2014**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on July 22, 2014 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 Jim Dalaviras, Heath Hooks, John Parkinson and Gary Malawy.

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 2 absent. Those present were Todd, Kurwicky, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Gill, Muentner, Lisk, Suedmeyer, Evans and Meyer. Barczewski and Brammeier were absent.

Building Committee – Suedmeyer turned the meeting over to John Parkinson of Image Architect to go over a brief overview of some drawings of the front of the courthouse and floor plans. (Informational)

Brammeier entered the meeting at 7:10pm

Parkinson told the board that the carport and shed located between the Zoning Building and Ambulance Service will be removed and restored to a grassy area and the drive up will be replaced with a smaller one.

The first and second floor hallways will be dressed up with higher ceilings and doors with transit windows above them. Floor designs were shown to the board. Parkinson handed out a schedule of renovation times and expected costs.

A letter from Nancy Heseman was given to all board members and Chairman Meyer said it will be taken into consideration.

There was a lengthy discussion about the murals in the downstairs hallway. Pictures will be taken for now and Suedmeyer will talk to the Dueker family about the murals since the family paid to have it done.

A motion was made by Kurwicky and seconded by Muentner to adjourn until August 12, 2014 at 7:00pm. The meeting of the Washington County Board adjourned at 8:15pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
JULY 8, 2014**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on July 8, 2014 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 Charlie Parker, Chas Carroll, Linda Tragesser, Lisa Johnson, Todd and Janet Twenhafel, Gerri Twenhafel, Louie Groennert, Andy Lisk, Rick Greten, All Spenner, Josh Cross and Jim Dalaviras.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 3:00pm.

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

Chairman Meyer asked if there were any corrections to the minutes of the June 10, 2014 meeting. With no corrections a motion was made by Kurwicki and seconded by Muentner to accept the minutes as presented. Motion carried.

In the absence of Mitch Burdick, County Engineer, Evans gave the County Highway report. (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 7, 2014 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 AMOUNT ALLOWED.

(See Exhibit A) Evans reported that the major amount of claims this month was \$183,000 for a new ambulance. A motion was made by Evans to add two additional bills, one for Stephanie Rennegarbe for \$79.40 and one to Community Trust Bank for \$41.50 and accept the claims report as presented. A second to the motion was made by Riechmann. 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 Gill and seconded by Hohlt to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit C) Ganz presented to the board a list of names submitted by precinct of people to serve as election judges for the next two years. Once the appointments are approved by the board they will be sent to Judge Emge for final approval. A motion was made by Spenner and seconded by Gill to accept the names as presented. Motion carried. A motion at this time was made by Shubert and seconded by Muentner to accept the Clerk & Recorder's report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the board. (See Exhibit D) A motion was made by Riechmann and seconded by Suedmeyer 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 Kurwicki to accept the report. Motion carried.

Zoning Request #003-14 – J.J. Schomaker – Ordinance to amend zoning map – (ORDINANCE #014-09) rezone 3.9 acres from Ag. To R-1 for rural residential uses. (See Exhibit F) A motion was made by Muentner and seconded by Spenner to accept the request as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

Zoning Request #003-14 – NC LLC-Mara Meyers – Ordinance for special use permit – for an agricultural product processing plant (medical cannabis cultivation center). (See Exhibit G) Members of the board commented that there are other options available in the county and that the location chosen was not the place for a processing plant such as this. A motion was made by Riechmann and seconded by Suedmeyer to go with the findings of the Zoning Board of Appeals and deny the request. Roll call vote was taken with 12 ayes and 0 nays. Motion carried. Request denied.

Sharon Kolweier, Supervisor of Assessments gave her quarterly report. (Informational) Kolweier told the board that the Board of Review had only 45 complaints this year. That is the lowest number they can ever remember.

Rick Greten, EMA Administrator, gave his quarterly report to the board. (Informational) Greten told the board that the Village of Oakdale has recently installed a siren in the village that they have paid for themselves and it is remotely controlled by the county dispatch.

At this time Chairman Meyer called for committee reports.

Brammeier told the board that the State's Attorney Office is working on an ordinance dealing with the cupcake law. It will be needed in the county for bake sales, etc. Brammeier also told the board that the State's Attorney Office is working on an ordinance dealing with poker runs and raffles. Three licenses for poker runs were presented to the board for approval. These were scheduled before the Governor passed the bill requiring a license. Those applying were the

Addieville Jaycees, Kaskaskia Valley ABATE of IL and Southern Illinois Chapter 27 ABATE of Illinois, INC. A motion was made by Riechmann and seconded by Muentert to accept these three requests and no fees will be charged. Motion carried.

Marvin Haake, Chairman of the Board of Review gave his quarterly report to the board. He told the board that in his 20 years of serving on the board that this year is the least amount of hearing they have had. Haake told the board that instead of handing out raises from the monies collected from Prairie State Energy, it should be used to lower the taxes of the county tax payers.

Personnel, Policy & Appointments Committee – Shubert submitted the name of Dr. Robin Biermann to the board to replace the late Dr. Gary Goforth on the Washington County Board of Health. A motion was made by Shubert and seconded by Hohlt to accept the name as presented. Motion carried. The term will run from 7-8-2014 thru 5-1-2015.

Building Committee – Suedmeyer told the board that he would like to have a special meeting on July 22, 2014 at 7:00pm to review plans with Image Architect. Suedmeyer also told the board that another temporary that there is additional office space available at the Nashville Community Center for \$250 per month. He told the board that the rental at the Center for county offices will be approximately \$2900 and it will be needed for approximately 13 months. The county may have to provide snow removal and their on janitorial service.

The committee also discussed the possibility of sodding the west side of the Judicial Building and landscaping. They would like to have someone local do it. The Building Committee will get some bids.

The Nashville Chamber asked permission to use the courthouse lawn again this year for the Fall Festival. They will repair and reseed the lawn if needed. A motion was made by Brammeier and seconded by Spenner to grant the request and inform the Chamber that the petting zoo will not go on the courthouse lawn. Motion carried.

A motion was made by Muentert and seconded by Kurwicky to go into executive session according to Sec. 2(C)(1) Employment. Roll call vote was taken with 12 ayes and 0 nays. Motion carried. The board entered executive session at 4:25pm.

The board returned to regular session at 4:50pm. No action taken.

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

A motion was made by Todd and seconded by Hohlt to adjourn until July 22, 2014 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 4:55pm.

Thomas Ganz

Washington County Clerk & Recorder

We have examined and approved the bills listed for June 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$51,930.93
County Bridge Fund	\$608.00
County Matching Fund	\$22,666.51
County MFT Fund	\$4,143.25
Road District Fund	<u>\$45,161.95</u>
Township Bridge Fund	<u>\$36,216.85</u>
Total	\$160,727.49

Date:

6/30/2014

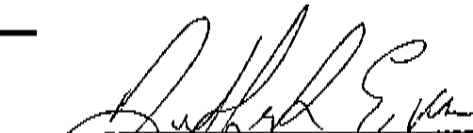
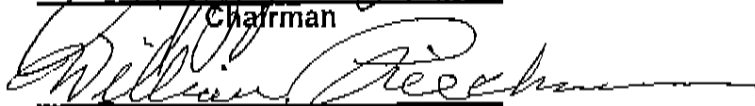

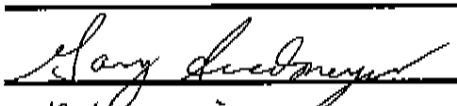
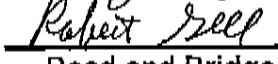

Chairman




Road and Bridge Committee

Exhibit "A"

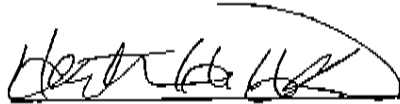
~~Chairman~~

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, 2014.

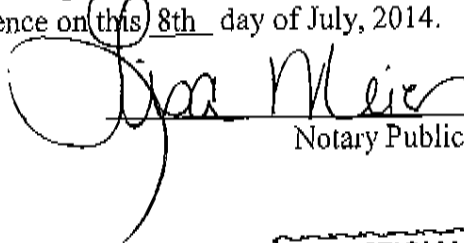
FEES EARNED \$ 619.93

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 619.93



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 8th day of July, 2014.



Notary Public



Exhibit "B"

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

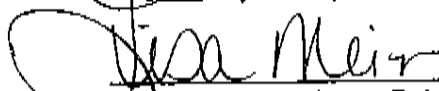
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON
COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH
OF JUNE, 2014.

FEES EARNED

\$ 21.25FEES COLLECTED AND PAID
TO COUNTY TREASURER\$ 21.25

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 8th day of July, 2014.



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, 2014 to June 30, 2014.

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



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

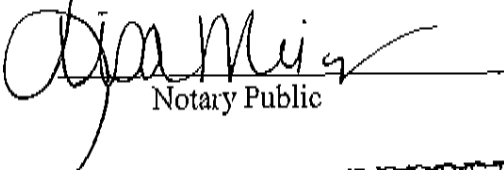
State of Illinois)
) ss.
County of Washington)

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, 2014 through JUNE 30, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 8th day of July, 2014.


Notary Public

**WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 5/1/2014 TO 5/30/2014**

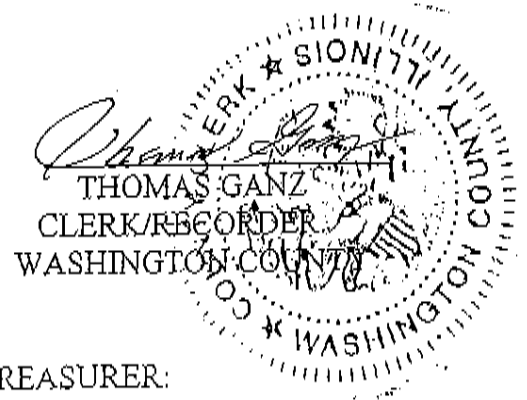
TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$37,916.25

JUNE 1, 2014

DISBURSEMENTS:

Tax Redemptions	\$16,871.51
Tax Redemptions Interest	1,557.24
Stipend/S.S. & IMRF	789.75
Total Disbursements:	\$19,218.50



JUNE 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	1,620.00
(G. I.S. RECORDER FUND)	180.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 178 DOC) (Escrow Acct)	1,602.00
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IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	120.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	55.00
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RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	630.00
(FEE'S COLLECTED)	14,490.75

TOTAL	\$18,697.75
--------------	--------------------

TOTAL DISBURSEMENT \$37916.25

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY 2014.



NOTARY

Exhibit C

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 6/1/2014 12:00 AM to 6/30/2014 11:59 PM

ASSUMED NAMES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
ASNM	ASSUMED NAMES	1		\$5.00
Group Total:				\$5.00

CERTIFIED BIRTHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	19		\$95.00
CB2	CERTIFIED BIRTH 2 \$2.00	7		\$14.00
Group Total:				\$109.00

CERTIFIED COPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CERTREC	CERTIFIED COPY OF RECORD	8		\$40.00
Group Total:				\$40.00

CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	10		\$50.00
CD2	CERTIFIED DEATH 2 \$2.00	20		\$40.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	10		\$40.00
IDPH2	DEATH CERT 2ND 4.00	20		\$80.00
Group Total:				\$210.00

CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	15		\$75.00
CM2	CERTIFIED MARRIAGE 2ND COPY	11		\$22.00
Group Total:				\$97.00

CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	1		\$1.00
Group Total:				\$1.00

DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	16		\$16.00
Group Total:				\$16.00

DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	11		\$55.00
ML	MARRIAGE LICENSE	12		\$165.00
Group Total:				\$220.00

EA ADDT'L BOOK/PAGE after 1st

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
ABP	EA ADDT'L BOOK/PAGE after 1st	1		\$1.00
Group Total:				\$1.00

GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	180		\$1,620.00

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 6/1/2014 12:00 AM to 6/30/2014 11:59 PM

Group Total:	\$1,620.00
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GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	180		\$180.00
Group Total:				\$180.00

LIQUOR LICENSE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
LL	LIQUOR LICENSE	7		\$5,585.00
Group Total:				\$6,585.00

NONCONFORMING FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NONC	NONCONFORMING FEE	1		\$12.00
Group Total:				\$12.00

NOTARY

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOT	NOTARY	9		\$45.00
Group Total:				\$45.00

PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	1,337		\$1,361.00
Group Total:				\$1,361.00

Recorders Automation Fee

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	180		\$630.00
Group Total:				\$630.00

Recording Fees

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.DT	DEED IN TRUST Filing Fee	4		\$53.00
D.EXEC	EXECUTOR DEED Filing Fee	1		\$12.50
D.QCD	QUIT CLAIM DEED Filing Fee	12		\$152.00
D.RE-REC'D	RE-RECORDED DEED Filing Fee	1		\$14.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	1		\$12.50
D.TD	TRUSTEE DEED Filing Fee	7	\$526,675.00	\$87.50
D.WD	WARRANTY DEED Filing Fee	26	\$2,239,400.00	\$325.00
I.SURV	SURVEY	1		\$50.50
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	2		\$25.00
LB.LIS	LIS PENDENS Filing Fee	3		\$37.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	9		\$112.50
M.MA	MORTGAGE AGREEMENT Filing Fee	2		\$35.00
M.MOD	MODIFICATION EXTENSION Filing Fee	6		\$78.00
M.MTG	MORTGAGES Filing Fee	48		\$1,006.00
M.RE	RE-RECORDED MORTGAGE Filing Fee	3		\$58.50
M.SI	SUPPLEMENTAL INDENTURE Filing Fee	1		\$21.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	1		\$15.50
MI.AFF	AFFIDAVIT Filing Fee	1		\$12.50
MI.DIS	DISCLAIMER Filing Fee	1		\$12.50
MI.EA	EASEMENT Filing Fee	2	\$450.00	\$26.00

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 6/1/2014 12:00 AM to 6/30/2014 11:59 PM

MI.POA	POWER OF ATTORNEY Filing Fee	1	\$13.50
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	1	\$12.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	2	\$25.00
RE.PREL	PARTIAL RELEASE Filing Fee	1	\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	40	\$500.00
RE.RELMSC	MISC. REL Filing Fee	1	\$12.50
RE.REREL	RE-RECORDED RELEASE OF MTG Filing Fee	1	\$12.50
RE.RFTL	RELEASE OF FEDERAL TAX LIEN	1	\$8.00
RE.ROL	RELEASE OF LIEN Filing Fee	1	\$12.50
Group Total:			\$2,766,525.00
			\$2,757.00

Revenue Stamp Taxes

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	28		\$1,383.75
HTF	Illinois St. Revenue Stamp	28		\$2,767.00
Group Total:				\$4,150.75

RHSP SURCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RHSP	RHSP SURCHARGE	178		\$1,602.00
Group Total:				\$1,602.00

STIPENDS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
STIP	STIPENDS	1		\$789.75
Group Total:				\$789.75

TAX REDEMPTION

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
TR	TAX REDEMPTION	6		\$18,428.75
TRCL	TAX REDEMPTION CLERK FEE	6		\$18.00
Group Total:				\$18,446.75

Report Totals: \$2,766,525.00 \$37,878.25

Activity Deposits

Cash (+)	\$4,979.30
Change Given (-)	(\$20.69)
Checks (+)	\$32,988.64
Electronic Transfer (+)	\$8.00
	\$0.00

Washington County Clerk & Recorder
Thomas Ganz

Classification of Fees Report between 6/1/2014 12:00 AM to 6/30/2014 11:59 PM

Cash Deposit Total:	\$4,958.61
Check/Money Order Deposit Total:	\$32,988.64
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$8.00
<hr/>	
SubTotal:	\$37,955.25
	— 39. ⁰⁰
Reconciling Account Total:	\$8.00
<hr/>	
Grand Total:	\$37,963.25

Cashier: _____	Drawer Opened:	6/13/2014 8:33AM
	Drawer Closed:	6/16/2014 8:21AM

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 2014.

FEES EARNED	\$476.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$218.00

DIETING PRISONERS	\$2,766.76
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$768.00
WRIT	
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS..... 10
TRAFFIC ARRESTS.....104
WARNINGS..... 91

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 7th DAY OF July 2014.

Paulette Leonard
NOTARY



Exhibit "D"



**WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE**

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for June 2014

Receipts/Billing

Billed Out	\$ 70,895.70
Collected	\$ 62,389.91
Write Off Amount	\$ 19,742.76

Turned In Amount	\$ 62,389.91
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Total Expenses

June 2014	\$ 206,461.43
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Total Calls for 2014

December 2013:	152
January 2014:	151
February 2014:	113
March 2014:	157
April 2014:	167
May 2014:	203
June 2014:	154

2014 Totals:	1097
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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 26th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #003-14 was presented by J.J. Schomaker, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres out of 10 acres in the NE ¼ of the
SW ¼ of the SE ¼ of Section 20, T.2S.-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 recommend 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.

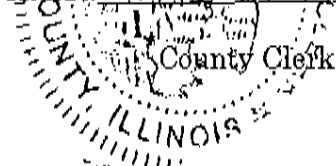
ADOPTED this 8th day of July, 2014.

Aye

Nay

Abstain

Attest:



County Clerk

County Board Chairman

Exhibit "F"

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 FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on June 26th, 2014 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #003-14 was made by NC LLC-Mara Meyers requesting the granting of a Special Use Permit to permit:

An Agricultural Product Processing Plant (medical cannabis cultivation center):

In (a/an) Ag. District on the property hereinafter described:

20 acres in the S ½ of the SW ¼ of the
SE ¼ of Section 36, T.1N.-R.3W. of the
3rd PM in Washington County, Illinois

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

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

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

ADOPTED this 8th day of July , 2014.

AYE 12 NAY 0 ABSTAIN 0

Attest:

SEAL

County Clerk

County Board Chairman

Exhibit "G"

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

AUGUST 12, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on August 12, 2014 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, Marvin Haake, Jim Dalaviras, Alex Haglund, Heath Hooks, Tyson Cole, John Felchlia, Matt Hartenstein and Gary Malawy.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:10pm.

Roll call was taken by Clerk Ganz with 15 members present and 0 absent. Those present were Kurwicky, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Barczewski, Brammeier, Gill, Muentner, Lisk, Suedmeyer, Evans, Todd and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the July 8 and 22, 2014 meetings. With no corrections a motion was made by Spenner and seconded by Ibendahl to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report. On behalf of the Road & Bridge Committee, Burdick presented two resolutions for failed drainage structures to the board for approval, one for Beaucoup Twp. and the other for Oakdale Twp. **(See Exhibits A&B)** A motion was made by Riechmann and seconded by Barczewski to accept the resolutions as presented. Motion carried.

A resolution for the reappointment of the incumbent as County Engineer was presented to the board. It was made clear to the board that this didn't reappointment Burdick at this time but it is to be accepted and approved so the county can continue receiving reimbursements for his salary from the state. **(See Exhibit C)** A motion was made by Ibendahl and Kurwicky to accept the resolution. Motion carried.

A preliminary engineering services agreement for motor fuel tax funds for a bridge replacement in Plum Hill Twp. was presented to the board. A motion was made by Shubert and seconded by Lisk to accept the agreement as presented. Motion carried.

A preliminary engineering services agreement for motor fuel tax funds for a bridge replacement in Oakdale Twp. was presented to the board. A motion was made by Evans and seconded by Riechmann to accept the agreement. 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 AUGUST 11, 2014 EXAMINED ALL CALIMS 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 Riechmann 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 E) A motion was made by Shubert and seconded by Todd to accept the report. Motion carried.

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

Rick Greten, Zoning Administrator, gave his quarterly report as this time. (Informational) Greten also provided the board with handouts of zoning activities from January thru July. .

John Felchlia, Ambulance Administrator, gave his quarterly report to the board. (Informational)

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

Zoning Request #004-14 – Nathan Grzechowiak – Ordinance to amend zoning map – (ORDINANCE #014-10) rezone 2.4 acres from Ag. To R-1 for rural residential uses. (See Exhibit I) A motion was made by Gill and seconded by Muentert to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Zoning Request #005-14 – Joe Lange – Ordinance to amend zoning map – (ORDINANCE #014-11) rezone 3.9 acres from Ag. To R-1 for rural residential uses. (See Exhibit J) A motion was made by Spenner and seconded by Riechmann to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A Grabowski Plat was presented to the board for the Chairman's signature. This is family property that is to be divided amongst family members. A motion was made by Brammeier and

) seconded by Suedmeyer to grant the request. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointments Committee – Shubert submitted the name of Jim Cange to the board for consideration to the Washington County Hospital Board. Action will be taken at the September meeting.

County Buildings – Suedmeyer told the board that the committee will probably be going out for bids on the courthouse renovation in September. They are also looking at 6 rooms to rent at the Community Center for the amount of \$3600 per month. The Center would like for the county to start renting in Dec. and the courthouse will probably move into the Center completely in March. A motion was made by Hohlt and seconded by Spenner to go with the committee's recommendations with review of the lease by State's Attorney Hooks. Motion carried. All were in favor except Todd.

Enterprise Zone Executive Summary Briefing was handed out to the board members. (See **Exhibit K**) The committee would like approval to move forward to the next step which would be a public hearing on August 25, 2014. A motion was made by Brammeier and seconded by Kurwicky to grant the request. Motion carried.

) A motion was made by Suedmeyer and seconded by Shubert to go into executive session according to Sec. 2(C)(6) real estate. Roll call vote was taken with 14 ayes and 0 nays. Motion carried. Gill was not present for the vote. The board entered executive session at 8:35pm.

The board returned to regular session at 8:50pm.

A resolution #001-14 option with Power Holdings of Illinois, LLC was presented to the board for approval. (See **Exhibit L**) A motion was made by Suedmeyer and seconded by Hohlt to accept the resolution as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

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

A motion was made by Spenner and seconded by Todd to adjourn until September 9, 2014 at 7:00pm. Motion carried. The meeting of the Washington County board adjourned at 8:55pm

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a single 36" culvert, on TR 193, Connecticut Road, approximately 1 mile East of the intersection of Connecticut Drive and Illinois Route 127, Township 2 South, Range 2 West, Section 30 of 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 \$4,495.00 (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 \$2,247.50, 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 August 12, 2014.

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 August, 2014.



County Clerk



RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a single 36" culvert, on TR 100, Eisenhower Road, approximately 1/2 mile South of the intersection of Eisenhower and Pleasant Hill Road, Township 3 South, Range 4 West, within Section 26 of 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 \$3,495.00 (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 \$1,747.50, 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 August 12, 2014.

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 August, 2014.



Thomas Ganz

County Clerk

Exhibit "B"



**Illinois Department
of Transportation**

**Resolution Requesting Consent of the
Department of Transportation to the
Reappointment of the Incumbent as County
Engineer**

WHEREAS, a vacancy exists (will exist) on January 1, 2015, in the office of County Engineer in Washington County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Mitchell Burdick, PE, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Washington County does hereby request the consent of the Department of Transportation to the reappointment of Mitchell Burdick, PE as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at 1102 Eastport Drive, Collinsville, Illinois.

STATE OF ILLINOIS)
) SS
COUNTY OF Washington)

I, Tom 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 the foregoing to be a true, perfect and complete copy of a resolution adopted by the Washington County Board at its County Board meeting held at Washington County Court House on August 12, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in City of Nashville in said County this 12th day of August, 2014.



Thomas Ganz
County Clerk

Exhibit "C"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

August 6, 2014

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 2014 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	\$56,393.77
County Bridge Fund	\$0.00
County Matching Fund	\$21,783.15
County MFT Fund	\$232,423.68
Road District Fund	\$180,595.37
Township Bridge Fund	<u>\$0.00</u>
Total	\$491,195.97

All of which is respectfully submitted.

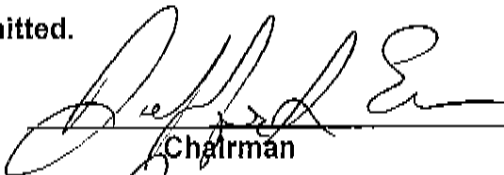
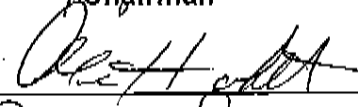
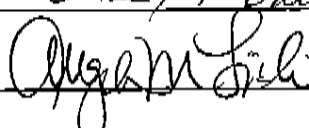

Chairman


Claims Committee



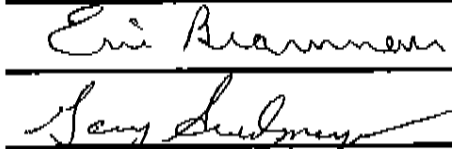
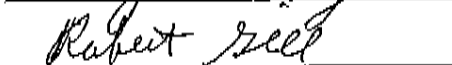
Exhibit "D"

We have examined and approved the bills listed for July 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$56,393.77
County Bridge Fund	\$0.00
County Matching Fund	\$21,783.15
County MFT Fund	\$232,423.68
Road District Fund	<u>\$180,595.37</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$491,195.97

Date:

8/6/2014

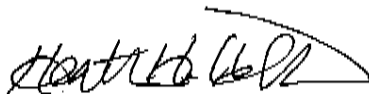

Chairman

Eric Brannan

Gary Ludwig

Robert Seel
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, 2014.

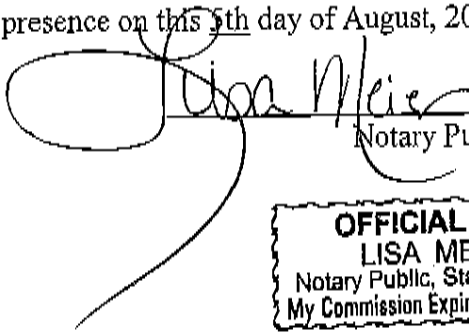
FEES EARNED \$ 902.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 902.00



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 August, 2014.



Notary Public



STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

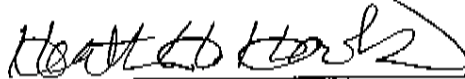
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON
COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH
OF JULY, 2014.

FEES EARNED

\$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER

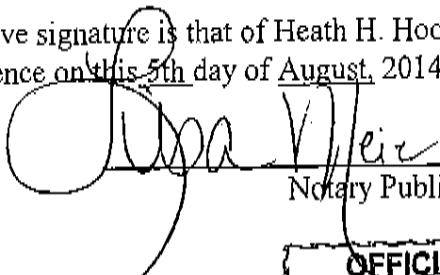
\$ 6.25



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, 2014.



Notary Public

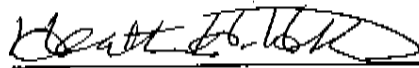


STATE'S ATTORNEY REPORT

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, 2014 to July 31, 2014.

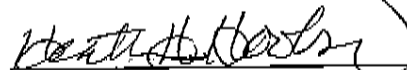
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer.



Heath H. Hooks
Washington County State's Attorney
Courthouse – 125 East Elm St.
Nashville, IL 62263 (618) 327-4800

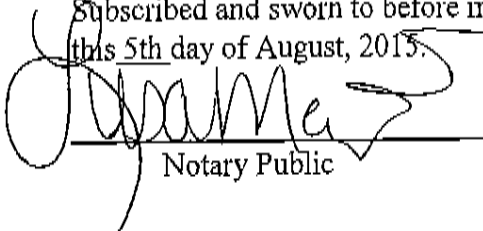
) State of Illinois)
) ss.
County of Washington)

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 JULY 1, 2014 through JULY 31, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 5th day of August, 2015.


Notary Public

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 07/01/2014-07/31/2014

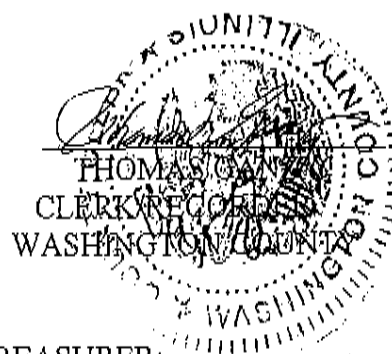
TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$29,647.94

JULY 1, 2014

DISBURSEMENTS:

Tax Redemptions	\$11,942.93
Tax Redemptions Interest	630.66
Stipend/S.S. & IMRF	8,329.50
Total Disbursements:	\$20,903.09



JUNE 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,187.00

(G. I.S. RECORDER FUND) 243.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 178 DOC) (Escrow Acct) 2,133.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 40.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 847.50

(FEE'S COLLECTED) 3,259.35

TOTAL \$8,744.85

TOTAL DISBURSEMENT \$29,647.94

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST 2014.

Nancy Heesman
NOTARY



Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 7/1/2014 12:00 AM to 7/31/2014 11:59 PM

ASSUMED NAMES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
ASNM	ASSUMED NAMES	3		\$15.00
Group Total:				\$15.00

CERTIFIED BIRTHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	20		\$100.00
CB2	CERTIFIED BIRTH 2 \$2.00	10		\$20.00
Group Total:				\$120.00

CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	8		\$40.00
CD2	CERTIFIED DEATH 2 \$2.00	2		\$4.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	8		\$32.00
IDPH2	DEATH CERT 2ND 4.00	2		\$8.00
Group Total:				\$84.00

CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	15		\$75.00
CM2	CERTIFIED MARRIAGE 2ND COPY	15		\$30.00
Group Total:				\$105.00

CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	4		\$14.00
Group Total:				\$14.00

DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	19		\$19.00
Group Total:				\$19.00

DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	7		\$35.00
ML	MARRIAGE LICENSE	7		\$105.00
Group Total:				\$140.00

GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	243		\$2,187.00
Group Total:				\$2,187.00

GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	243		\$243.00
Group Total:				\$243.00

NONCONFORMING FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NONC	NONCONFORMING FEE	1		\$12.00

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 7/1/2014 12:00 AM to 7/31/2014 11:59 PM

Group Total:				\$12.00
NOTARY				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NOT	NOTARY	5		\$25.00
Group Total:				\$25.00
PHOTOCOPIES				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
COPY	PHOTOCOPIES	1,324		\$1,412.70
Group Total:				\$1,412.70
RECORDERS AUTOMATION FEE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RAF	Recorders Automation Fund \$3.50	242		\$844.50
RAF3	Recorder Auto \$3.00	1		\$3.00
Group Total:				\$847.50
RECORDING FEES				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
D.CORR	CORRECTIVE DEED Filing Fee	3		\$37.50
D.DT	DEED IN TRUST Filing Fee	4		\$51.00
D.EXEC	EXECUTOR DEED Filing Fee	2	\$276,000.00	\$25.00
D.JUDICIAL	JUDICIAL SALE DEED Filing Fee	1		\$12.50
D.QCD	QUIT CLAIM DEED Filing Fee	22	\$30,000.00	\$275.00
D.RE-RECOR	RE-RECORDED DEED Filing Fee	1		\$12.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	1	\$100,252.40	\$12.50
D.TD	TRUSTEE DEED Filing Fee	5	\$20,000.00	\$62.50
D.WD	WARRANTY DEED Filing Fee	33	\$2,587,000.00	\$421.50
I.SURV	SURVEY	5		\$252.50
LB.JUDG	JUDGEMENT,NOTICE,DECREE Filing Fee	9		\$112.50
LB.LIS	LIS PENDENS Filing Fee	1		\$12.50
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	1		\$12.50
M.AR	ASSIGNMENTS OF RENTS Filing Fee	3		\$53.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	7		\$87.50
M.MA	MORTGAGE AGREEMENT Filing Fee	3		\$54.50
M.MOD	MODIFICATION EXTENSION Filing Fee	6		\$79.00
M.MTG	MORTGAGES Filing Fee	52		\$1,023.00
M.RE	RE-RECORDED MORTGAGE Filing Fee	1		\$16.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	1		\$12.50
M.UCCCONTI	UCC-2 CONTINUATION Filing Fee	1		\$13.50
MI.AFF	AFFIDAVIT Filing Fee	4		\$50.00
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.EA	EASEMENT Filing Fee	7		\$88.00
MI.POA	POWER OF ATTORNEY Filing Fee	1		\$18.50
OG.AOVERIN	ASSIGN. OVERIDING ROYALTY INT. Filing F	1		\$12.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	1		\$12.50
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	1		\$12.50
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	1		\$19.50
RE.PREL	PARTIAL RELEASE Filing Fee	2		\$25.00
RE.REL	RELEASE OF MORTGAGE Filing Fee	62		\$777.00
RE.RELSTL	RE.RELEASE OF STATE TAX LIEN	1		\$11.00
Group Total:			\$3,013,252.40	\$3,678.50

Washington County Clerk & Recorder
Thomas Ganz

Classification of Fees Report between 7/1/2014 12:00 AM to 7/31/2014 11:59 PM

REVENUE STAMP TAXES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CSH	Washington County Revenue Stamp	33		\$1,439.75
HTF	Illinois St. Revenue Stamp	33		\$2,879.50
Group Total:				\$4,319.25

RHSP SURCHARGE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	237		\$2,133.00
Group Total:				\$2,133.00

SEARCHES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	13		\$130.00
Group Total:				\$130.00

STIPENDS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
STIP	STIPENDS	2		\$1,579.50
Group Total:				\$1,579.50

TAX REDEMPTION

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	7		\$12,573.49
TRCL	TAX REDEMPTION CLERK FEE	7		\$21.00
Group Total:				\$12,594.49

Report Totals:

\$3,013,252.40

\$29,658.94

Activity Deposits

Cash [+]	\$3,034.00
Change Given [-]	(\$151.31)
Checks [+]	\$26,765.25

Cash Deposit Total:	\$2,882.69
Check/Money Order Deposit Total:	\$26,765.25
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$0.00

SubTotal: **\$29,647.94**

Reconciling Account Total: **\$11.00**

Grand Total: **\$29,658.94**

Cashier: _____	Drawer Opened: 7/7/2014 8:55AM
	Drawer Closed: 7/8/2014 8:33AM

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 2014.

FEES EARNED \$531.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$135.00

DIETING PRISONERS \$1,851.79

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$1,034.00

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 25

TRAFFIC ARRESTS.....40

WARNINGS..... 62

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 11th DAY OF August 2014.

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 July 2014

Receipts/Billing

Billed Out	\$ 72,415.00
Collected	\$ 63,709.72
Write Off Amount	\$ 57,655.04

Turned In Amount \$ 63,709.72

Total Expenses

July 2014 \$ 11,834.06

Total Calls for 2014

December 2013:	152
January 2014:	151
February 2014:	113
March 2014:	157
April 2014:	167
May 2014:	203
June 2014:	154
July 2014:	201

2014 Totals: 1298

Exhibit 4

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 July 24th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #004-14 was presented by Nathan Grzechowiak, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2.4 acres in the SW corner of the SE ¼ of the
SW ¼ of Section 24, T.2S.-R.1W.
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 recommend 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.

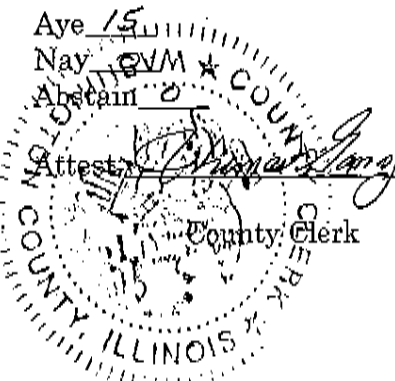
ADOPTED this 12th day of August, 2014.

Aye 15

Nay 0

Abstain 0

Attest: David R. Meyer



County Clerk

David R. Meyer

County Board Chairman

WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.

Nashville, IL 62263

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

Phone (618) 327-4800

ext. 345

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 July 24th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #005-14 was presented by Joe Lange, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 in the NE ¼ of the NW ¼ of the
NW ¼ of Section 30, 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 recommend 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 12th day of August, 2014.

Aye 15

Nay 0

Abstain

Attest:



David A. Meyer

County Board Chairman

Nashville Washington County Enterprise Zone

Executive Summary Briefing

July 2014

Background

The Nashville-Washington County Enterprise Zone (NWCEZ) was established on May 31, 1986. It was the 58th Enterprise Zone (EZ) created in Illinois out of 97 total EZs and expires on December 31, 2016. The original Illinois Enterprise Zone Act (Act) in 1982 gave zones a 30-year life (20 plus 10). Enterprise Zones are a powerful tool for local governments to provide incentive for companies to make an investment in targeted local territories. A NWCEZ eligible company can receive a state investment tax credit of 10%, a state sales tax exemption of 6.25% on building materials, local property tax abatement of 100% for 5 years and a waiver of local permit fees. The NWCEZ has been enormously successful over the past 30 years in helping local business expand, grow and create new jobs in the EZ.

The EZ Act was recently altered with ALL EXISTING ZONES expiring at the end of their natural term. There is a new competitive process to re-qualify by achieving a winning score out of a total possible of 420 points under ten economic criteria instead of the former five criteria. No preference for new designation of an EZ will be given to a previously designated area. The NWCEZ application is due on, or before, December 31, 2014. There are 47 expiring EZs in the State also competing along with any other community that wishes to create a new EZ or wishes to apply earlier than they are required to under the EZ Act. The competition was intended to be fierce.

Application Process

Nashville and Washington County officials are working in harmony with local businesses to draft the best application possible and compete at the highest level. The NWCEZ draft application is currently over 300 pages long and provides massive demographic and economic detail, explanation of operations, success, local and business support and multiple reference exhibits. The proposed EZ is virtually identical to the existing NWCEZ in terms of map boundaries, total area of 11.59 square miles, local incentives of and overall operations. (See Exhibit A)

The new EZ rules require the applicant to document economic information on a geographical area larger than their proposed EZ map. This new concept is defined as the "Local Labor Market Area" (LLMA) or geographical area surrounding the local EZ. The State is fostering a more regional approach to economic development by scoring the application on the characteristics of the entire region surrounding the EZ instead of the actual boundaries of the local EZ. The NWCEZ application analyzed econometric methodologies of average drive time, county-to-county commuting patterns, large private sector employer personnel addresses, and supply chain locations. The analysis resulted in a LLMA of 62 census tracts encompassing Washington County and portions of six surrounding counties. This meets the requirements of a LLMA that is economically integrated, entirely within the State of Illinois, contiguous, compact, comprised of whole census tracts within which individuals can reside and find employment within a reasonable distance or can readily change jobs without changing their place of residence, and containing the entire area within the boundaries of the NWCEZ. (See Exhibit B)

The new EZ rules require the application to meet a minimum of three of the following ten criteria: unemployment, employment opportunities, poverty, negative economic factors, large scale business closings, vacant structures, tax base improvement plan, public infrastructure improvement plan, manufacturing skills program and assessed valuation. Most of the criteria are related to the LLMA. Some criteria are discretionary, without an independent measurement of "significant" or "adequate". Some criteria have subcategories. One criterion was recognized, by the State as having no existing database to reference, so they directed applicants to self-define their own data set.

The NWCEZ application analyzed information from the United States Census Bureau, the US Environmental Protection Agency, the Illinois Environmental Protection Agency, the Federal Emergency Management Agency, the Illinois Departments of Commerce & Economic Opportunity, Employment Security, Natural Resources and Revenue. Data was also analyzed from the Illinois State Board of Education. There were additional private databases analyzed as well.

Based upon these data sets, the NWCEZ meets the minimum requirement of all ten criteria. Although this is encouraging, please note that if you minimally qualify for one criterion, it does not guarantee that you will receive a high score. For example, an application may just barely meet only one of three sub categories, and as such would qualify, but the scoring total of 40 points are awarded at 10 points for each of three subcategories with the remaining 10 points awarded on subjective severity. This example would be scored with only 10 points and a small number of the 10 severity points based upon how bad they were in comparison of an unknown number of total applications submitted. Additionally, the awarding of discretionary criteria can only be hypothesized.

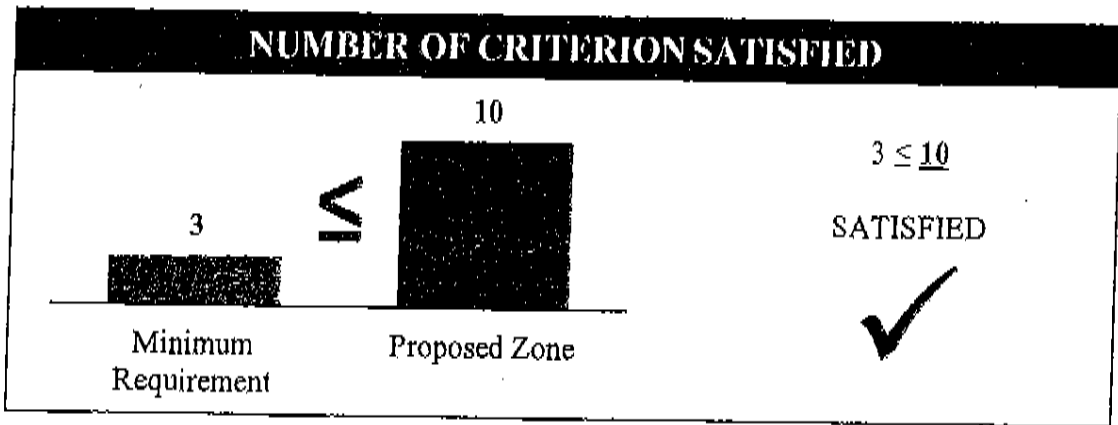
The Illinois Department of Commerce and Economic Opportunity (DCEO) will score the applications, reject any that do not meet at least three criteria and submit these findings by June 30, 2015 to the Illinois Enterprise Zone Board (IEZB). DCEO will send notification letters to local legislators by July 15, 2015. The IEZB is comprised of five members, three of which are appointed by the Governor (one from the City of Chicago, one from the collar counties, one from downstate) and confirmed by the Senate. These members, along with the Directors of DCEO and Revenue, comprise the five-member IEZB. The IEZB has full authority to approve or deny any application by majority vote under the EZ Act, but shall give preference to the score. Any application not approved by September 30, 2015 is considered denied.

The Request

The first step in the process is for Nashville and Washington County to make a decision to continue to have this powerful economic development tool and re-apply for designation. If they so choose, they must hold a public hearing where the proposed zone map and draft ordinance are available for public comment. Once the public hearing is held, both will be required to approve the new Enterprise Zone Ordinance and submit the EZ application before the application deadline of December 31, 2014. We are asking Nashville and Washington County to authorize a public hearing based upon the draft EZ Ordinance and EZ map.

**ILLINOIS ENTERPRISE ZONE PROGRAM
APPLICATION FOR NEW DESIGNATION
Nashville-Washington County Enterprise Zone**

The proposed Nashville-Washington County Enterprise Zone meets all 10 of the criterion, satisfying the requirement of meeting a minimum of 3 of the 10 criterion.



10 OF THE 10 CRITERION SATISFIED		
Claimed Criteria	Satisfied	Summary
#1 - Unemployment	✓	120% < 121%
#2 - Substantial Employment Opportunities	✓	1,000 < 4,470 \$100M < \$336M
#3 - Poverty	✓	20% < 30%
#4 - Abandoned Coal Mine, Brownfield or Federal Disaster Area	✓	1 < 2
#5 - Large Scale Business Closings	✓	1 < 21
#6 - Vacant Structures	✓	5.5% < 11.0% Ind 4.0% < 9.5% Com
#7 - Tax Base Improvement Plan	✓	Demonstrated
#8 - Public Infrastructure Improvement Plan	✓	Demonstrated
#9 - Manufacturing Skills Program	✓	1 < 5
#10 - Equalized Assessed Value	✓	(7.9%) < (11.4%)

Exhibit A
Nashville-Washington County Enterprise Zone Map

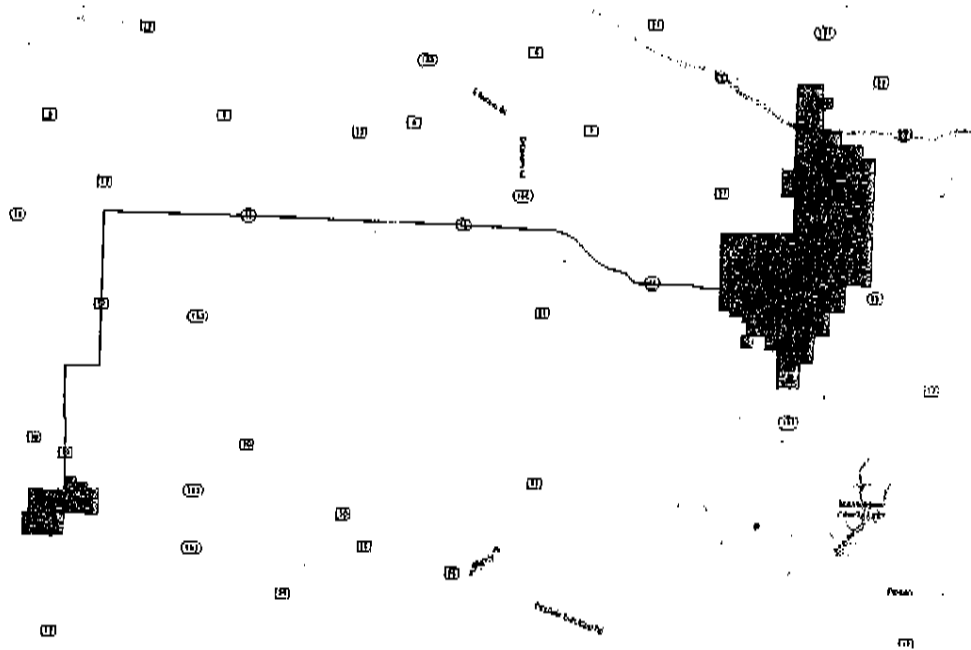
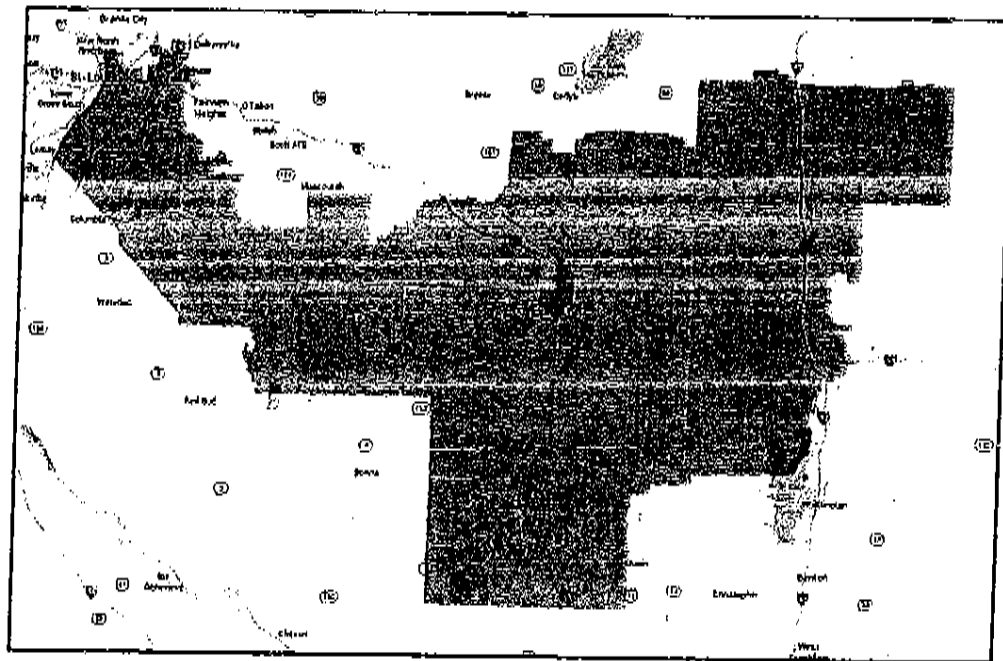




Exhibit B
Nashville-Washington County Enterprise Zone Local Labor Market Area Map



Legend:

-  Local Labor Market Area
-  Nashville - Washington County Enterprise Zone

RESOLUTION NO. 001-14

WHEREAS, the County of Washington, Illinois and Power Holdings of Illinois, LLC entered into a certain Option and Coal Mining Lease dated July 14, 2009;

WHEREAS, the Option and Coal Mining Lease was periodically amended from time to time by eight (8) separate amendments;

WHEREAS, Power Holdings of Illinois, LLC assigned the Option and Coal Mining Lease to Alliance Resource Properties, LLC on June 27, 2012;

WHEREAS, the Fourth Extended Lease Option Term commenced July 14, 2013 and expired on July 13, 2014 at 11:59 p.m. Eastern Time;

WHEREAS, Alliance Resource Properties, LLC has requested the County of Washington for an extension of the Fourth Extended Lease Option Term for an additional periods of time, the initial extension terminating on August 31, 2014 at 11:59 p.m. Eastern Time and an additional extension if requested by Alliance Resource Properties, LLC terminating on October 31, 2014.

WHEREAS, it is in the best interests of the County of Washington to grant the request of Alliance Resource Properties, LLC for extensions of the Option and Coal Mining Lease in accordance with the attached Request of Alliance Resource Properties, LLC dated August 1, 2014.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON, ILLINOIS, AS FOLLOWS:

1. The Chairman of the County Board of the County of Washington is hereby authorized to execute the attached extension request of Alliance Resource Properties, LLC dated August 1, 2014, as revised by the parties, and to present the original fully executed document to

Alliance Resource Properties, LLC., which extension request is subject to Alliance Resource Properties, LLC remitting the sum of \$25,000.00 to the County of Washington on or before August 15, 2014.

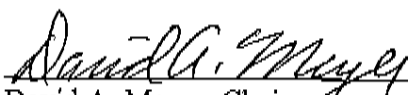
2. In the event a further Lease Option term extension to October 31, 2014 is requested, the Chairman of the County Board of the County of Washington is authorized to execute such further extension request in accordance with the terms set forth in Alliance Resource Properties, LLC's request dated August 1, 2014, as revised, which extension request is subject to Alliance Resource Properties, LLC remitting an additional amount of \$30,000.00 on or before September 1, 2014.

RESOLVED, this 12th day of August, 2014, at a Special Meeting of the County Board of Washington County, Illinois pursuant to notice in compliance with the Open Meetings Act.

Attest:

The seal of Washington County, Illinois, is a circular emblem. It features a central five-pointed star surrounded by a wreath. The words "WASHINGTON COUNTY" are inscribed along the top arc, and "ILLINOIS" along the bottom arc. The seal is partially obscured by the signature of Thomas R. Sand.

Thomas R. Sand, County Clerk and
Ex-Officio Clerk of the Washington
County Board


A handwritten signature in dark ink, reading "David A. Meyer".

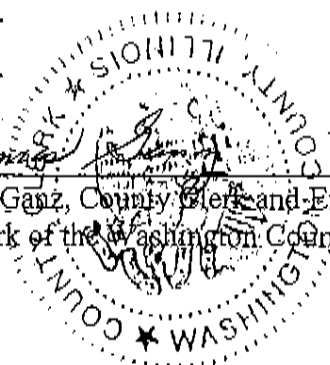
David A. Meyer, Chairman
Washington County, Illinois

CERTIFICATION OF VOTE

The undersigned, Thomas R. Ganz, County Clerk and Ex-Officio Clerk of Washington County Board, County of Washington, State of Illinois, has hereby certified that the foregoing Resolution No. 001-14, approving an extension of the Option and Coal Mining Lease, as amended, dated July 14, 2009 entered into by and between the County of Washington, Illinois and Power Holdings, LLC, and assigned to Alliance Resource Properties, LLC, was adopted on the 12th day of August, 2014 at a Special Meeting of the County Board of the County of Washington in open public session and that upon the call of the roll of the vote 15 members voted Aye or in the affirmative for the adoption of said Resolution; and 0 members voted Nay or in the negative for the adoption of said Resolution.

Certified on the 12th day of August, 2014.



Thomas R. Ganz, County Clerk and Ex-Officio Clerk of the Washington County Board



STATE OF ILLINOIS)
) ss.
COUNTY OF WASHINGTON)

Subscribed and sworn to before me this 12 day of August, 2014.




Nancy Heleman
Notary Public

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

SEPTEMBER 9, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on September 9, 2014 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 Jim Dalaviras, Alex Haglund, Mitch Burdick, Linda Tragesser, Tyson Cole, Heath Hooks, Clint Dolillet, James Pelczynski, Monica Griffith, Rick Greten, Ronda Groennert, Keri Garrett and Brian Guthrie.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:10pm.

Roll call was taken by Clerk Ganz with 15 members present and 0 absent. Those present were Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Barczewski, Brammeier, Gill, Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicki and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the August 12, 2014 meeting. With no corrections a motion was made by Kur5wicki and seconded by Hohlt to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report. Burdick on behalf of the Road & Bridge Committee presented a Federal Participation Funding Agreement to the board for a bridge replacement on County Hwy. 11 in Hoyleton Township. A motion was made by Suedmeyer and seconded by Muentner 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 8, 2014 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 A) A motion was made by Riechmann and seconded by Brammeier 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 B) A motion was made by Gill and seconded by Todd to accept the report. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit C) 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 Riechmann 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 Muentert to accept the report as presented. Motion carried.

An ordinance authorizing an addendum to Mutual Aid Box Alarm System Agreement (ORDINANCE #014-12) was presented to the board for approval. (See Exhibit F) A motion was made by Shubert and seconded by Spenner to accept the addendum as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

) **Zoning Request #006-14 – Monica Griffith – Ordinance to amend zoning map – (ORDINANCE #014-13)** rezone 3.9 acres from Ag. to R-1 for rural residential uses. (See Exhibit G) A motion was made by Gill and seconded by Evans to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Zoning Request #004-14 – David Droste – Ordinance for special use permit – (ORDINANCE #014-14) for a pole barn construction to house an agriculture seed sales agency. (See Exhibit H) A motion was made by Riechmann and seconded by Ibendahl to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Zoning Request #005-14 – Clint Dodillet – Ordinance for special use permit – the operation of a micro-distillery and storage of distilled spirits. Chairman Meyer asked that the board move to table the request until a license and ordinance can be drawn up by the State's Attorney. A motion was made by Shubert and seconded by Spenner that the request be tabled. Motion carried.

Zoning Request #006-14-James Pelczynski – Ordinance for special use permit – (ORDINANCE #014-15) the location of a modular home with underpinning in an R-2 district. (See Exhibit I) A motion was made by Brammeier and seconded by Suedmeyer to accept the request as presented. Motion carried.

— Ronda Groennert, County Treasurer, gave her last quarterly report to the board before she retires. She told the board that there is \$20,364,932 in taxes to be collected this year. That is over a million dollars more than what was collected last year. The installment dates for taxes are October 19, 2014 and December 7, 2014.

Keri Garrett, Regional Superintendent of Schools, addressed the board. Garrett presented the board with handouts of yearly activities that her office has performed the past year. She also told the board that all grants have been received but some amounts have been lowered. She told the board that our region as received a Pre-K a compliance award, the Gold Level Award, which is the high award that can be received. She said it has taken 8 years to accomplish this.

A resolution, #002-14, was presented to the board for acceptance congratulating the staff and administration of the Warren G. Murray Developmental Center. (See Exhibit J) A motion was made by Ibendahl and seconded by Gill to accept the resolution as presented. Motion carried.

At this time Chairman Meyer called for committee reports.

Finance Committee – Suedmeyer presented a resolution, #003-14, to the board authorizing the vice chairman of the Washington County Board to enter into an agreement for the purchase of electricity for the county's municipal electricity aggregation program. (See Exhibit K) A motion was made by Ibendahl and seconded by Brammeier to accept the resolution and appoint Suedmeyer as the contact person. Motion carried.

Personnel, Policy & Appointments Committee – Shubert told the board that the person who had submitted his name last month for consideration to the Washington County Hospital Board has since withdrew his name and how there are 3 open seats on the board.

Riechmann made a motion that there should no longer be a 30 day waiting period to the Hospital Board once the name is submitted. The appointment should be approved or denied at the time the name is presented. A second to the motion was made by Hohlt. Motion carried.

Greg Kessler has resigned from the Zoning Board of Appeals and the name of Patricia Rensing was submitted to fill his unexpired term. Shubert moved and Muentner seconded to accept the name as presented. Motion carried. The term will run from September 9, 2014 thru November 11, 2016.

County Buildings – Suedmeyer told the board that the start date for the courthouse renovation has been moved from January to March.

The board was informed that a new security program will have to be installed on the county computers. The cost will be \$8,143.53. A motion was made by Brammeier and seconded by Barczewski to proceed with the install. Motion carried.

A bill from Miken Tech. was submitted to the board. Miken put in about 200 hours installing new computers and installing Windows XP. Riechmann made a motion to table paying the bill until the board can meet with Miken to discuss the hours. A second to the motion was made by Lisk. Motion carried.

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

A motion was made by Todd and seconded by Kurwicki to adjourn until October 14, 2014 at 8:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:30pm.

Thomas Ganz

County Clerk and Clerk of the Board

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

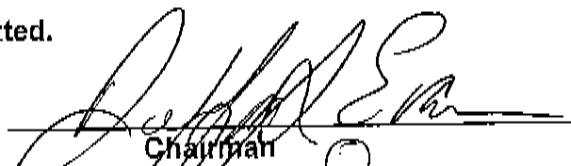
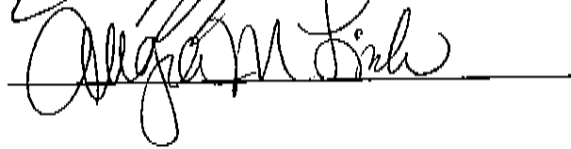
September 3, 2014

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 2014 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	\$68,327.66
County Bridge Fund	\$22,791.61
County Matching Fund	\$13,244.08
County MFT Fund	\$112,827.09
Road District Fund	\$257,857.54
Township Bridge Fund	<u>\$0.00</u>
Total	\$475,047.98

All of which is respectfully submitted.


Chairman


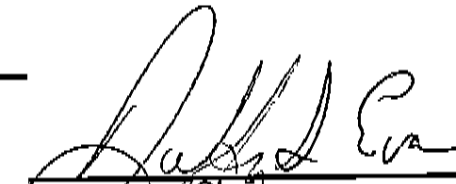


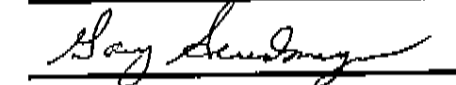
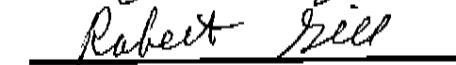
Claims Committee

We have examined and approved the bills listed for August 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$68,327.66
County Bridge Fund	\$22,791.61
County Matching Fund	\$13,244.08
County MFT Fund	\$112,827.09
Road District Fund	<u>\$257,857.54</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$475,047.98

Date:

9/3/2013


Chairman




Road and Bridge Committee

STATE'S ATTORNEY REPORT

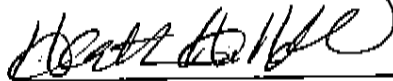
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF AUGUST, 2014.

FEES EARNED

\$ 865.07

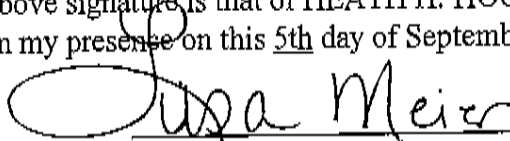
FEES COLLECTED AND PAID
TO COUNTY TREASURER

\$ 865.07



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 this 5th day of September, 2014.



Notary Public



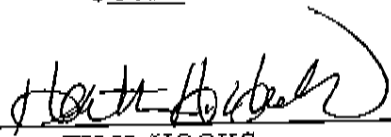
Exhibit B

STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

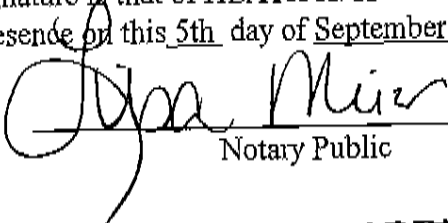
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF
AUGUST, 2014.

FEES EARNED	\$ <u>36.25</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>36.25</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, 2014.



Notary Public

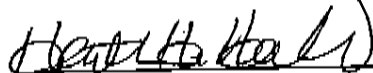


STATE'S ATTORNEY REPORT

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, 2014 to August 31, 2014.

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



HEATH H. HOOKS

Washington County State's Attorney

Judicial Center • 125 East Elm St.

Nashville, IL 62263 (618) 327-4800

State of Illinois)

) ss.

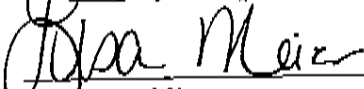
County of Washington)

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, 2014 through AUGUST 31, 2014 is correct to the best of his knowledge and belief.



HEATH H. HOOKS

Subscribed and sworn to before me
this 5th day of September, 2014.



Notary Public



WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 08/01/2014-08/31/2014


TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$37,957.35

AUGUST 2014

DISBURSEMENTS:

Tax Redemptions	\$ 7,845.83
Tax Redemptions Interest	1,198.27
Stipend/S.S. & IMRF	364.50
R/E Stamps, Misc	13,290.00
Total Disbursements:	\$22,698.60


THOMAS GANZ
CLERK/RECORDER
WASHINGTON COUNTY

SEPTEMBER 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,016.00

(G. I.S. RECORDER FUND) 224.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 223 DOC) 2,007.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 32.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 50.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 789.50

(FEE'S COLLECTED) 10,140.25

TOTAL \$15,258.75

TOTAL DISBURSEMENT \$37,957.35

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF SEPTEMBER 2014.





NOTARY

Exhibit C

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 8/1/2014 8:00 AM to 8/31/2014 11:59 PM

ASSUMED NAMES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
ASNM	ASSUMED NAMES	1		\$5.00
Group Total:				\$5.00

CERTIFIED BIRTHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	20		\$100.00
CB2	CERTIFIED BIRTH 2 \$2.00	6		\$12.00
Group Total:				\$112.00

CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	6		\$30.00
CD2	CERTIFIED DEATH 2 \$2.00	2		\$4.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	6		\$24.00
IDPH2	DEATH CERT 2ND 4.00	2		\$8.00
Group Total:				\$66.00

CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	11		\$55.00
CM2	CERTIFIED MARRIAGE 2ND COPY	5		\$10.00
Group Total:				\$65.00

CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	2		\$7.00
Group Total:				\$7.00

DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	13		\$13.00
Group Total:				\$13.00

DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	10		\$50.00
ML	MARRIAGE LICENSE	10		\$150.00
Group Total:				\$200.00

GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	224		\$2,016.00
Group Total:				\$2,016.00

GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	224		\$224.00
Group Total:				\$224.00

LIQUOR LICENSE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
LL	LIQUOR LICENSE	1		\$855.00

Printed On: 9/3/2014 10:26:31AM

Page 1 of 4

07/11/28 No. 1652 P. 11/28

Nov. 17, 2014 3:43PM Washington Co. Treasurer

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 8/1/2014 8:00 AM to 8/31/2014 11:59 PM

Group Total:	\$855.00
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MILITARY DISCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DI.MILD	MILITARY DISCHARGE	2		\$0.00
Group Total:				\$0.00

NONCONFORMING FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NONC	NONCONFORMING FEE	1		\$12.00
Group Total:				\$12.00

NOTARY

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOT	NOTARY	3		\$15.00
Group Total:				\$15.00

PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	1,067		\$3,012.50
Group Total:				\$3,012.50

RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	223		\$780.50
RAF3	Recorder Auto \$3.00	3		\$9.00
Group Total:				\$789.50

RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1	\$1,421,200.00	\$12.50
D.CORR	CORRECTIVE DEED Filing Fee	1		\$12.50
D.DT	DEED IN TRUST Filing Fee	4	\$250,000.00	\$51.00
D.EXEC	EXECUTOR DEED Filing Fee	3	\$425,000.00	\$37.50
D.MINERAL	MINERAL DEED Filing Fee	4	\$1,667.00	\$50.00
D.QCD	QUIT CLAIM DEED Filing Fee	19	\$6,196.00	\$237.50
D.TD	TRUSTEE DEED Filing Fee	4	\$1,326,750.00	\$50.00
D.WD	WARRANTY DEED Filing Fee	49	\$6,922,443.00	\$619.50
I.SURV	SURVEY	4		\$202.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	1		\$12.50
LB.LIS	LIS PENDENS Filing Fee	2		\$25.00
LB.PAIDLIE	PUBLIC AID LIEN Filing Fee	1		\$8.00
LB.STATE	STATE TAX LIEN Filing Fee	1		\$8.00
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	7		\$87.50
M.MOD	MODIFICATION EXTENSION Filing Fee	10		\$119.50
M.MTG	MORTGAGES Filing Fee	51		\$985.50
M.RE	RE-RECORDED MORTGAGE Filing Fee	1		\$14.50
MI.AFF	AFFIDAVIT Filing Fee	3		\$47.50
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.MISC	MISCELLANEOUS Filing Fee	4		\$50.00
MI.POA	POWER OF ATTORNEY Filing Fee	4		\$53.00
MI.TODI	TRANSFER ON DEATH INSTRUMENT Filing	1		\$12.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	44		\$550.00

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 8/1/2014 8:00 AM to 8/31/2014 11:59 PM

RE.REL/ASS	RELEASE OF ASSIGNMENT Filing Fee	2	\$25.00
RE.REL/MS	MISC. REL Filing Fee	1	\$12.50
RE.ROL	RELEASE OF LIEN Filing Fee	3	\$37.50
Group Total:		\$10,353,256.00	\$3,345.50

REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	41		\$5,177.75
HTF	Illinois St. Revenue Stamp	41		\$10,355.50
Group Total:				\$16,533.25

RHSP SURCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RHSP	RHSP SURCHARGE	223		\$2,007.00
Group Total:				\$2,007.00

SEARCHES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
SEARCH	SEARCHES	20		\$200.00
Group Total:				\$200.00

STIPENDS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
STIP	STIPENDS	1		\$364.50
Group Total:				\$364.50

TAX REDEMPTION

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
TR	TAX REDEMPTION	9		\$9,044.10
TRCL	TAX REDEMPTION CLERK FEE	9		\$27.00
Group Total:				\$9,071.10

Report Totals: \$10,353,256.00 \$37,913.35

Activity Deposits

Cash (+)	\$4,986.00
Change Given (-)	(\$205.92)
Checks (+)	\$33,197.27
	\$0.00

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 8/1/2014 8:00 AM to 8/31/2014 11:59 PM

Cash Deposit Total:	\$4,760.08
Check/Money Order Deposit Total:	\$33,197.27
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$0.00
SubTotal:	\$37,957.35
Reconciling Account Total:	\$22.00
Grand Total:	\$37,979.35

Cashier: _____	Drawer Opened: 8/25/2014 8:22AM
	Drawer Closed: 8/26/2014 11:10AM

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 2014.

FEES EARNED \$826.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$235.00

DIETING PRISONERS \$1,956.92

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$512.00

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 14

TRAFFIC ARRESTS.....27

WARNINGS..... 67

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 8th DAY OF September 2014.

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

Exhibit "D"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for August 2014

Receipts/Billing

Billed Out	\$ 61,031.40
Collected	\$ 63,859.23
Write Off Amount	\$ 17,453.21

Turned In Amount	\$ 52,110.85
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DIFFERENCE IN AMOUNT DUE TO DEPOSIT AT END OF THE MONTH WILL BE ON NEXT MONTH

Total Expenses

August 2014	\$ 12,058.74
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Total Calls for 2014

December 2013:	152
January 2014:	151
February 2014:	113
March 2014:	157
April 2014:	167
May 2014:	203
June 2014:	154
July 2014:	201
August 2014:	158

2014 Totals:	1456
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Exhibit "E"

MUTUAL AID BOX ALARM SYSTEM FIRST ADDENDUM TO MABAS MASTER AGREEMENT

This First Addendum to the Mutual Aid Box Alarm System ("MABAS") Master Agreement in the State of Illinois, last amended prior to 2000, is meant to incorporate in its entirety the terms included within the Master Agreement except as specifically changed herein. In the event there is a conflict between the terms and conditions of the Master Agreement and this Addendum, this Addendum shall be controlling.

As the cost of lending mutual aid support has increased in recent times, communities have determined it necessary to agree in advance on cost reimbursement issues prior to the occurrence of an actual emergency. Mutual aid agreements such as the MABAS Master Agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency avoid post-emergency concerns on cost reimbursement.

SECTION FIVE – Compensation for Aid is amended to read as follows:

Equipment, personnel, and/or services provided to this Agreement shall be at no charge to the party requesting aid for the first eight (8) consecutive hours of aid provided to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Day to day mutual aid should remain free of charge and the administrative requirements of reimbursement make it unfeasible to charge for day-to-day mutual aid. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute.

Any Aiding Unit is empowered to and may charge a Stricken Unit for reimbursement for costs of equipment, personnel, and/or services provided under this Agreement for terms of more than eight (8) consecutive hours under the following terms and conditions:

1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.
2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.

3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules, a market rate for reimbursement shall be established.
4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.
5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency; Once thirty (30) days pass, the aid shall be considered to be a donation of service.
6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditioned upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

The Signatory below certifies that this First Addendum to the MABAS Master Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Washington County
Political Entity / Agency

David A. Meyer
President / Mayor

ATTEST:

Sept. 9, 2014
Date

Thomas Emory
Clerk / Secretary

MABAS DIVISION: _____

ORDINANCE NO. 014-12

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act; and,

WHEREAS, the ^{Chairman} Mayor/President and the Council/Board of Trustees of

Washington County

have determined that it is in the best interests of this unit of local government and its residents to enter into an Addendum to the Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training

and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

Chairman
NOW, THEREFORE, BE IT ORDAINED by the Mayor/President and
Council/Board of the Ambulance Service
Washington County, Illinois as follows:

SECTION ONE: That the Mayor/ President and the Clerk/Secretary be and are hereby authorized and directed to execute an Addendum to the Mutual Aid Box Alarm System Agreement, a copy of said Addendum being attached hereto and being made a part hereof.

ADOPTED this 9th day of Sept, 2014, by a roll call vote as follows:

AYES: 15

NAYS: 0

ABSENT: 0

David A. Meyer
Mayor/President

ATTEST:

Charles Sany
Clerk/Secretary

MABAS-ILLINOIS-CITY/VILLAGE/DISTRICT-ORDINANCE

STATE OF ILLINOIS

COUNTY OF Washington

SS

SECRETARY/CLERK'S CERTIFICATE

I, Thomas Ganz, the duly qualified and acting Secretary/Clerk
of the County Board
Washington County, Illinois, do hereby certify that attached hereto is a true
and correct copy of an Ordinance entitled:

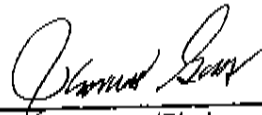
ORDINANCE NO. 014-12

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

which Ordinance was duly adopted by said Council/Board at a meeting held on the 9th
day of Sept, 2014.

I do further certify that a quorum of said Council/Board was present at said
meeting, and that the Council/Board complied with all the requirements of the Illinois
Open Meetings Act and its own policies, rules or regulations concerning the holdings of
meetings and the taking of action during meetings.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of
Sept, 2014.


Secretary/Clerk

MABAS-ILLINOIS-CITY/VILLAGE/DISTRICT ORDINANCE

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 August 28th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #006-14 was presented by Monica Griffith, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres-part in the W ½ of the W ½ of the NE ¼ of
SE ¼ and part in the E ½ of the E ½ of the NW ¼ of the SE ¼
Both of Section 11, 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 recommend 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 Y Granted Denied.

ADOPTED this 9th day of September, 2014.

Aye 15

Nay 0

Abstain 0

Attest:

 County Clerk

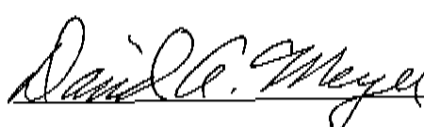

County Board Chairman

Exhibit "G"

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 FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on August 28th, 2014 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #004-14 was made by David Droste requesting the granting of a Special Use Permit to permit:

Pole barn construction to house an agriculture seed sales agency:

In (a/an) Ag. District on the property hereinafter described:

5 acres out of 40 acres in the NE ¼ of the SW ¼ of
Section 1, T.2S.-R.4W. of the
3rd PM in Washington County, Illinois

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

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County,
Illinois, that a Special Use Permit for the above described use on this property be

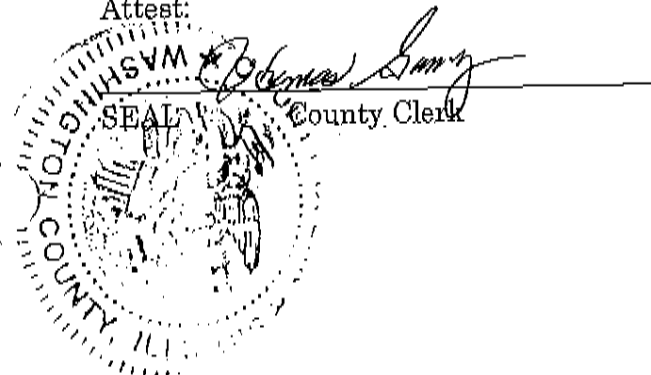
X Granted _____ Denied _____ Granted subject to the above stated conditions.
ADOPTED this 9th day of September, 2014.

AYE 15

NAY 0

ABSTAIN 0

Attest:



[Signature]
County Clerk

[Signature]
County Board Chairman

Exhibit "H"

WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.

Nashville, IL 62263

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

Phone (618) 327-4800

ext. 345

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 August 28th, 2014 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #006-14 was made by James Pelczynski requesting the granting of a Special Use Permit to permit:

the location of a modular home with underpinning:

In (a/an) R-2 District on the property hereinafter described:

2.25 acres-part in the S ½ of the NW ¼ of the SE ¼ and part
In the N ½ of the SW ¼ of the SE ¼ of Section 14, T.3S.-R.4W. of the
3rd PM in Washington County, Illinois

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

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

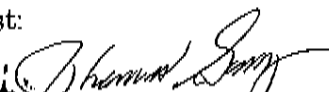
NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County,
Illinois, that a Special Use Permit for the above described use on this property be
X Granted _____ Denied _____ Granted subject to the above stated conditions.
ADOPTED this 9th day of September, 2014.

AYE 15

NAY 0

ABSTAIN 0

Attest:


County Clerk


County Board Chairman

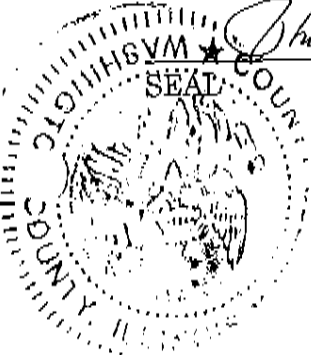


Exhibit "I"

WASHINGTON COUNTY RESOLUTION # 002-14

WHEREAS, the Washington County Board is pleased to congratulate the staff and administration of the Warren G. Murray Developmental Center on the occasion of the center's 50th anniversary; and

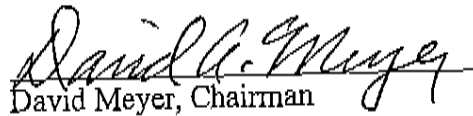
NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that we congratulate the staff and administration of the Warren G. Murray Developmental Center on the 50th anniversary of providing a wonderful place for its residents to call home; and

BE IT FURTHER RESOLVED that we declare the Week of September 20, 2014 as "Celebrate Murray-Celebrate our Citizens" week; and

BE IT FURTHER RESOLVED that we wish the staff and administration of the Murray Center another 50 years of great success in caring for its residents and being a part of the Centralia community; and

BE IT FURTHER RESOLVED that suitable copies of this Resolution be presented to the Warren G. Murray Developmental Center, the Murray Parents Association, and Friends of Murray as a symbol of our esteem and respect.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 9th day of Sept., 2014.


David Meyer, Chairman
Washington County Board

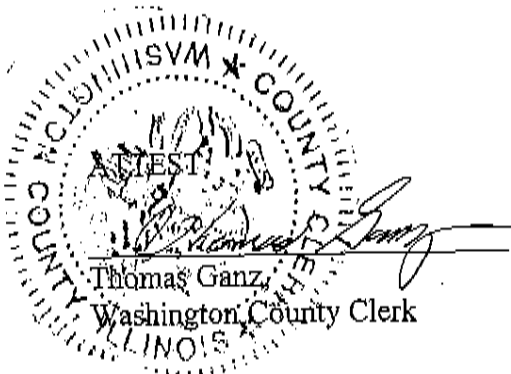
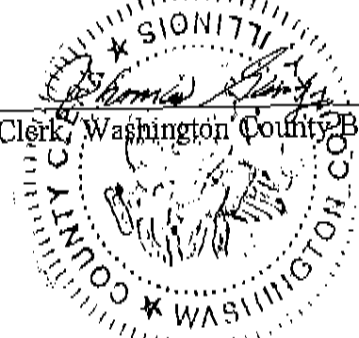


Exhibit "J"

I, Thomas Ganz, duly elected the Clerk of the Washington County Board, Washington County, Illinois, do hereby certify that the forgoing Resolution is a true and exact copy of Resolution # 002-14 duly presented and approved by the Board at the regular meeting held on Tuesday, Sept. 9, 2014, at the County Board Room in the Washington County Courthouse, Nashville, Illinois.

The seal of Washington County, Illinois, is a circular emblem. It features a central shield with a plow and a sheaf of wheat. Above the shield is a banner with the text "1818". The words "WASHINGTON COUNTY" are written in a circle around the shield, with "ILLINOIS" at the bottom. The seal is stamped over the signature of Thomas Ganz.

Clerk, Washington County Board

RESOLUTION NO. 003-14

**AUTHORIZING THE VICE CHAIRMAN OF THE WASHINGTON COUNTY BOARD TO ENTER INTO AN
AGREEMENT**

**FOR THE PURCHASE OF ELECTRICITY FOR THE COUNTY'S
MUNICIPAL ELECTRICITY AGGREGATION PROGRAM**

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 permits
a County, if authorized by referendum, to adopt an ordinance by which it may operate a
program to solicit bids and enter into service agreements for the purchase of electricity for
residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, the County of Washington, in a referendum held on
Sept. 9, 2014, submitted the public question of whether it should operate the program as an
opt-out program; and

WHEREAS, the referendum passed by a majority vote of the qualified electors voting on
the question; and

WHEREAS, the County finds that the best interests of the residents are served by
entering into a contract with the lowest responsible qualified bidder, pursuant to 20 ILCS 3855/1-92, to
aggregate the residential and small commercial retail electric loads located within the
County and to arrange for competitive electric supply to the retail electrical accounts which
do not opt out of said program; and

WHEREAS, the County has engaged in a fair and open process to request
proposals for supplying electricity for the future from such certified suppliers; and

WHEREAS, to obtain the most competitive price, the process of entering into a contract
for the supply of electricity requires the County to accept a proposal within hours after it is
submitted, which short-time requires delegation of authority to the Vice Chairman of the Board to enter
into a contract.

Exhibit "K"

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

Section 1. That the Vice Chairman of the Board, is authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for County use from a retail electrical supplier for a period of at least 12 months and not more than 36 months if:

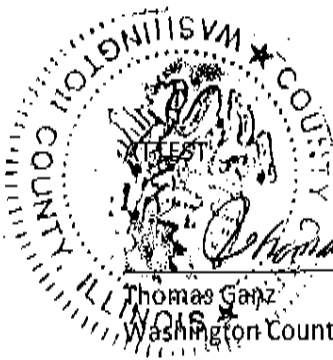
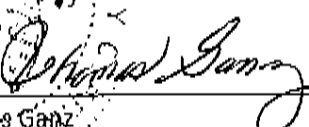
- 1) The electricity rate is based on the recommendation of Affordable Gas & Electric, the administer of the bidding process; and
- 2) The rate complies with the Illinois Renewable Energy Portfolio Standards.

Section 2. That the Vice Chairman shall notify the Board at the next available meeting, of actions taken pursuant to the Resolution.

COUNTY BILL NO. 2014 -

APPROVED: Sept. 9, 2014


David Meyer, Chairman
Washington County Board



Thomas Ganz
Washington County Clerk

APPROVED AS TO FORM:


Washington County State's Attorney

**OFFICIAL PROCEEDING OF THE
WASHINGTON COUNTY BOARD**

OCTOBER 14, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on October 14, 2014 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Chief Deputy Clerk Nancy Heseman.

Others present were Mitch Burdick, Heath Hooks, John Parkinson, Matt Wolf and Travis Volz.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 8:00pm.

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

Chairman Meyer asked if there were any corrections to the minutes of the September 9, 2014 meeting. With no corrections a motion was made by Spenner and seconded by Gill to accept the minutes as presented. Motion carried.

A motion was made by Kurwicki and seconded by Lisk to accept the minutes of the Special meeting September 23, 2014. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report. Burdick, on behalf of the Road & Bridge Committee, presented a Snow Policy to the board. **(See Exhibit A)** This is a POLICY not a RESOLUTION.

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 10, 2014 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 B)** A motion was made by Muentner and seconded by Brammeier 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 C)** A motion was made by Gill and seconded by Riechmann 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 Shubert and seconded by Lisk 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 Suedmeyer and seconded by Muentert to accept the report. Motion carried.

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

Zoning Request #007-14 – Alyssa Harre - Ordinance to amend zoning map – (ORDINANCE #014-18) to rezone 2 acres from Ag. to R-1 for rural residential uses. (See Exhibit G) A motion was made by Spenner and seconded by Riechmann to accept the request. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Zoning Request #008-14 – Clark Weeke – Ordinance to amend zoning map – (ORDINANCE #014-19) to rezone 3.9 acres from Ag. to R-1 for rural residential uses. (See Exhibit H) A motion was made by Spenner and seconded by Shubert to grant the request as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

The zoning request by Clint Dodillet to operate a micro-distillery was tabled.

At this time Chairman Meyer called for committee reports.

Finance Committee – A bill for the NACO (National Assoc. of County Officials) membership for \$450 was presented to the board. Meyer told the board that he felt this was a good association to belong to because they give out scholarships and provide the counties with pamphlets and newsletters that have important information in them. A motion was made by Ibendahl and seconded by Riechmann to pay the membership dues. Motion carried.

Personnel, Policy & Appointments Committee - Shubert presented the name of Mark McCleary to the board as a replacement for Greg Engele to the Washington County Hospital Board. A motion was made by Shubert and seconded by Barczewski to accept the appointment as presented. Motion carried. The term will run from 10/14/14 thru 04/30/17.

Jane Reuter, Animal Control Warden, gave her quarterly report to the board. Reuter told the board that so far this year they have had 150 dogs and 148 cats adopted and currently have 15 dogs at the shelter. They are working with Animal Rescue and Partners for Pets.

Building Committee – John Parkinson of Image Architect addressed the board at this time. Parkinson went over the proposed project time line for the renovation of the courthouse with the board and told them that they would be going out for bids in November and be awarding in

) December. The current offices in the courthouse will be moved out in February of 2015 and the projected completion for the renovation is scheduled for May 31, 2016.

Kurwicky left the meeting at 9:10pm.

The board was told that the committee would like a \$300,000 contingency fund to cover the unexpected. Some members of the board thought that amount was too high. After some discussion a motion was made by Brammeier and seconded by Hohlt to go with a \$100,000 contingency fund and give approval for the Building Committee to proceed with the bidding process. Roll call vote was taken with 10 ayes and 3 nays. Motion carried. Those voting nay were Riechmann, Barczewski and Todd.

The matter of the lawn at the Judicial Building was discussed. R.W.Boeker Co., Inc. has agreed to give the county back \$3000 if the county wants to have the lawn done themselves. A motion was made by Riechmann and seconded by Ibendahl to accept the \$3000. Motion carried. It was discussed that the matter be turned over to the Building Committee and there will be no bushes but sod or grass seeding only.

A motion was made by Spenner and seconded by Todd that Ed Anderson of Miken Technologies appear before the board to discuss billing and work projects. Motion carried.

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

A motion was made by Spenner and seconded by Lisk to adjourn until November 12, 2014 at 7:00pm. Motion carried. The meeting of the Washington County board adjourned at 10:00pm.

Nancy Heseman

Chief Deputy Clerk & Clerk of the Board

Washington County Snow Policy

Washington County consists of several types of roadways under the responsibility of the State, County, Township and Municipal forms of government. In addition, Washington County has private roads maintained under various private agreements. Washington County Highway Department has direct responsibility to maintain 127 miles of County highways, bridges and overpasses. The designations for these roadways are by County highway number. If your address includes a County highway number, the County most likely maintains the roadway you live on. The township and municipal governments maintain the roadways in their respective jurisdictions.

Each roadway jurisdiction has its own snow policy. The Illinois Department of Transportation (IDOT) has a policy commonly called "bare pavement." This is a policy that tries to get pavement completely clear and dry as quickly as possible, regardless of conditions. To accomplish this policy IDOT has the ability to increase their truck fleet in storm locations and typically work 24 hours a day spreading various types of chemicals. The Washington County's policy is commonly called "passable." This policy consists of using all the tools at the disposal of the County to insure roadways are passable with drivers using slower speeds and greater care. This is accomplished with our existing fleet and chemicals available. The County policy is typical of local governments around the State and the County believes it to be the most efficient use of public resources to respond to the needs of the traveling public.

The Washington County Highway Department is the principle part of County government involved in the snow policy. It is the sole responsibility of the Highway Department to make decisions concerning how and when the snow policy is acted upon during any inclement weather. The Highway Department works closely with the Washington County Sheriff's Department, the Illinois Department of Transportation, the Illinois State Police and, in extreme events, the County and State Emergency Management Agencies to identify and respond to roadway conditions.

It is the intent of the Highway Department to provide a reasonable winter driving environment on County Highways for the general public. Response to winter weather events generally takes the form of one of three conditions:

- Condition 1: consists of a reduced number of equipment and personnel concentrating on bridge, overpass and intersections. This condition is typical of a small precipitation event, a borderline temperature situation or at the beginning or ending of a larger weather event.
- Condition 2: consists of the full complement of winter weather equipment and personnel to: (1) plow and/or (2) spreading materials used for melting and/or traction. Equipment is spread throughout the County on all County Highways. The routes used are to maximize the treatment effort and minimize time not treating. This condition is typical during most weather events.

Washington County Snow Policy

- Condition 3: consists of the full complement of winter weather equipment and personnel discussed in Condition 2. During this condition, equipment is concentrated on the most heavily traveled County Highways or those County Highways that provide critical access for emergency vehicles to municipalities around the County. The remaining County Highways are then treated as conditions allow. This condition would only exist in the most extreme weather events. It is expected that even the most extreme weather conditions would allow for a transition from Condition 3 to Condition 2 in 12 to 48 hours depending on the event.

Depending on the weather event, response conditions may vary from one part of the County to another. All response conditions are variable and may come and go during a weather event.

The Washington County Highway Department operates on one shift of personnel typically using five (5) tandem and single axle trucks on five (5) separate snow routes, depending on the response condition previously discussed. Snow removal operations will normally commence after an accumulation of two inches of snow and lesser amounts of sleet or ice.

Normal work hours are 7:30am to 4:00pm. For the purpose of snow removal hours may begin as early as 4:00am and if conditions exist, end at 8:00 pm. It is the intent of the Washington County Highway Department to never have an individual work more than a 16 hour shift without a minimum of 8 hours of time off between shifts. Due to the single shift mentioned above, the County cannot provide snow removal operations on a 24 hour day cycle. During severe winter weather, employees may stay at the Department overnight due to safety concerns and to increase the Departments ability to continue winter operations the following day. The Department has stocked cots, blankets and provides necessities to its employees during these situations.

It is the position of the Washington County Highway Department that no Department employees should be involved in assisting motorists. The Department is not equipped to respond to these types of situations. The best use of the Department's resources is improving the road conditions for the public in general. Individual motorist assists are handled through the State Police or County Sheriff's department.

It is the position of the Washington County Highway Department that damage to personnel property is possible while responding to winter weather. The most common damage comes from hitting mailboxes with the snow plows. If this happens to you, please contact the office as soon as possible with a damage claim. Please repair or replace your mailbox at your earliest opportunity. The Department reimburses \$50.00 for damage to any mailbox.

It is the position of the Washington County Highway Department that conditions may exist that would require the suspension of snow removal operations for the safety of

Washington County Snow Policy

both the Highway Department employees and the general public. Some such conditions could be sustained high wind with blowing snow, limiting visibility, or a prolonged ice storm. Work will resume when conditions subside to allow for the safe removal of snow and ice. These conditions may be County wide or in certain parts of the County more susceptible to these conditions. If operations are halted for more than 24 hours the Highway Department will notify local news outlets of this condition.

It is the intent of the Washington County Highway Department to maintain the County Highway system as efficiently and economically as possible with the funds provided to the Department. Inconvenience to motorists, while regrettable, are unavoidable. Motorists must use extreme caution when driving in inclement weather. This policy in no way guarantees the safety on the public while operating their vehicle. If you are injured in an accident during a weather event, please call 911.

The Illinois Department of Transportation maintains a state wide winter road condition map. This map is available at <http://wrc.gettingaroundillinois.com/pages/wrc.htm>. The Washington County Highway Department is also available to contact concerning County highway conditions within Washington County.

This policy has been adopted by the Washington County Road and Bridge Committee as of October 1, 2014.

Report of Committee

STATE OF ILLINOIS)
WASHINGTON COUNTY)

Nashville, Illinois

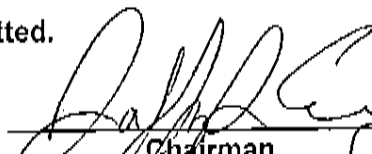
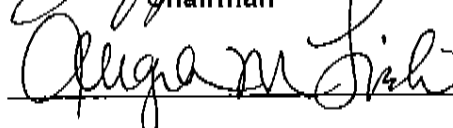
October 1, 2014

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 2014 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	\$48,064.91
County Bridge Fund	\$15,610.88
County Matching Fund	\$50,605.73
County MFT Fund	\$50,766.17
Road District Fund	\$130,700.69
Township Bridge Fund	<u>\$0.00</u>
Total	\$295,748.38

All of which is respectfully submitted.


Chairman






Claims Committee

We have examined and approved the bills listed for September 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$48,064.91
County Bridge Fund	\$15,610.88
County Matching Fund	\$50,605.73
County MFT Fund	\$50,766.17
Road District Fund	<u>\$130,700.69</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$295,748.38

Date:

10/1/14


Chairman




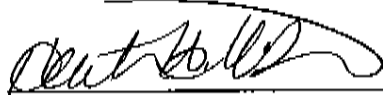
Road and Bridge Committee

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, 2014.

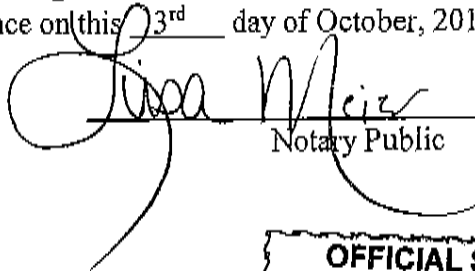
FEES EARNED \$ 586.78

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 586.78



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 03rd day of October, 2014.



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 SEPTEMBER, 2014.

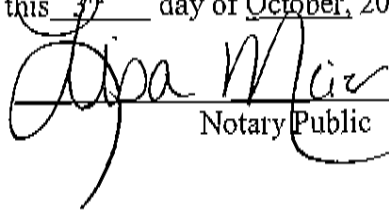
FEES EARNED \$ 6.25

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 3rd day of October, 2014.

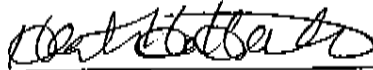

Notary Public

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 September 1, 2014 to September 30, 2014.

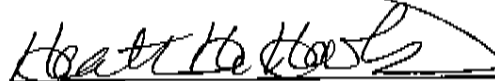
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



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

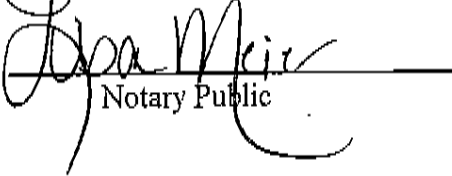
State of Illinois)
) ss.
County of Washington)

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, 2014 through September 30, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

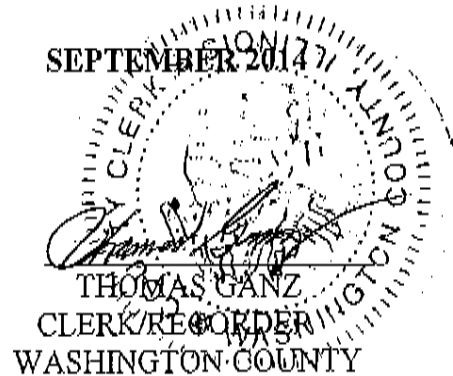
Subscribed and sworn to before me
this 3rd day of October, 2014.


Notary Public

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 09/01/2014-09/30/2014

TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$31500.52
DISBURSEMENTS:
Tax Redemptions \$ 9,692.77
Tax Redemptions Interest 1,486.30
Total Disbursements: \$11,179.07



SEPTEMBER 1, 2014
RONDA GROENNERT, WASHINGTON COUNTY TREASURER:
 (G.I.S. ASSESSOR FUND) 2,097.00
 (G. I.S. RECORDER FUND) 233.00
ILLINOIS DEPT OF REVENUE:
 (R.H.S.P. - \$9.00 PER 230 DOC) 2,070.00
IL DEPT. OF PUBLIC HEALTH
 (\$4.00 SURCHARGE DEATH CERT) 12.00
STATE TREASURER, IL DOMESTIC VIOLENCE
 (MARRIAGE LICENSE SURCHARGE) 70.00
RONDA GROENNERT, WASHINGTON COUNTY TREASURER:
 (RECORDER AUTO FUND) 817.00
 (FEE'S COLLECTED) 15,022.45
TOTAL \$20,321.45

TOTAL DISBURSEMENT \$ 31,500.52
TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2014.
SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER 2014.

Nancy Heleman
NOTARY



Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 9/1/2014 8:00 AM to 9/30/2014 11:59 PM

ASSUMED NAMES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
ASNM	ASSUMED NAMES	2		\$10.00
Group Total:				\$10.00

CERTIFIED BIRTHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	17		\$85.00
CB2	CERTIFIED BIRTH 2 \$2.00	10		\$20.00
Group Total:				\$105.00

CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	3		\$15.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	3		\$12.00
Group Total:				\$27.00

CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	12		\$60.00
CM2	CERTIFIED MARRIAGE 2ND COPY	16		\$32.00
Group Total:				\$92.00

CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	5		\$18.00
Group Total:				\$18.00

DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	17		\$17.00
Group Total:				\$17.00

DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	14		\$70.00
ML	MARRIAGE LICENSE	14		\$210.00
Group Total:				\$280.00

GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	236		\$2,097.00
Group Total:				\$2,097.00

GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	237		\$233.00
Group Total:				\$233.00

NONCONFORMING FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NONC	NONCONFORMING FEE	2		\$24.00
Group Total:				\$24.00

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 9/1/2014 8:00 AM to 9/30/2014 11:59 PM

NOTARY

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOT	NOTARY	5		\$25.00
Group Total:				\$25.00

PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	2,343		\$2,434.70
Group Total:				\$2,434.70

RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	236		\$811.00
RAF3	Recorder Auto \$3.00	2		\$6.00
Group Total:				\$817.00

RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1		\$12.50
D.DEED	DEED Filing Fee	2	\$9,000.00	\$25.00
D.DT	DEED IN TRUST Filing Fee	4		\$50.00
D.EXEC	EXECUTOR DEED Filing Fee	3	\$573,000.00	\$39.50
D.MINERAL	MINERAL DEED Filing Fee	6	\$5,250.00	\$75.00
D.QCD	QUIT CLAIM DEED Filing Fee	18		\$225.00
D.RE-RECOR	RE-RECORDED DEED Filing Fee	1		\$13.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	2		\$25.00
D.TD	TRUSTEE DEED Filing Fee	8	\$2,430,200.00	\$102.00
D.WD	WARRANTY DEED Filing Fee	30	\$2,318,000.00	\$377.00
I.SURV	SURVEY	4		\$202.00
LB.FTL	FEDERAL TAX LIEN Filing Fee	1		\$8.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	3		\$37.50
LB.STATE	STATE TAX LIEN Filing Fee	1		\$8.00
M.AR	ASSIGNMENTS OF RENTS Filing Fee	1		\$17.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	8		\$100.00
M.MOD	MODIFICATION EXTENSION Filing Fee	2		\$25.00
M.MTG	MORTGAGES Filing Fee	53		\$1,066.50
M.UCC2	UCC - 2 Filing Fee	1		\$14.50
M.UCCCONTI	UCC-2 CONTINUATION Filing Fee	1		\$12.50
MI.AFF	AFFIDAVIT Filing Fee	20		\$313.00
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.DEDICAT	DEDICATION OF RIGHT OF WAY Filing Fee	4		\$0.00
MI.EA	EASEMENT Filing Fee	2		\$24.00
MI.MEM	MEMORANDUM Filing Fee	2	\$280,000.00	\$28.00
MI.MISC	MISCELLANEOUS Filing Fee	1		\$12.50
MI.POA	POWER OF ATTORNEY Filing Fee	3		\$38.50
OG.AOVERIN	ASSIGN. OVERIDING ROYALTY INT. Filing F	1		\$12.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	5		\$64.50
RE.PTREL	PARTIAL REL OF LIEN Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	49		\$612.50
Group Total:			\$5,815,450.00	\$3,566.00

REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	39		\$2,808.25

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 9/1/2014 8:00 AM to 9/30/2014 11:59 PM

HTF	Illinois St. Revenue Stamp	39		\$5,616.50
Group Total:				\$8,424.75
RHSP SURCHARGE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	236	230	\$2,070.00
Group Total:				\$2,070.00
SEARCHES				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	8		\$80.00
Group Total:				\$80.00
TAX REDEMPTION				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	4		\$11,179.07
TRCL	TAX REDEMPTION CLERK FEE	4		\$12.00
Group Total:				\$11,191.07
Report Totals:			\$5,615,450.00	\$31,511.52

Activity Deposits

Cash (+)	\$2,726.00
Change Given (-)	(\$77.97)
Checks (+)	\$28,844.49
Electronic Transfer (+)	\$8.00
Cash Deposit Total:	\$2,648.03
Check/Money Order Deposit Total:	\$28,844.49
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$8.00
SubTotal:	\$31,500.52
Reconciling Account Total:	\$19.00
Grand Total:	\$31,519.52

Cashier: _____ Drawer Opened: 9/22/2014 8:36AM
 Drawer Closed: 9/23/2014 9:44AM

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 2014.

FEES EARNED \$799.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$197.00

DIETING PRISONERS \$951.64

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$590.40

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 13

TRAFFIC ARRESTS.....54

WARNINGS..... 77

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 October 2014.

Paulette Leonard
NOTARY



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 September 2014

Receipts/Billing

Billed Out	\$ 67,694.00
Collected	\$ 55,576.50
Write Off Amount	\$ 15,517.25

Turned In Amount	\$ 55,576.50
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Total Expenses

September 2014	\$ 12,599.29
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Total Calls for 2014

December 2013:	152
January 2014:	151
February 2014:	113
March 2014:	157
April 2014:	167
May 2014:	203
June 2014:	154
July 2014:	201
August 2014:	158
September 2014:	193

2014 Totals:	1649
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Exhibit "F"

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 September 25th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #007-14 was presented by Alyssa Harre, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the N ½ of the NW ¼ of the SW ¼ of
Section 34, 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

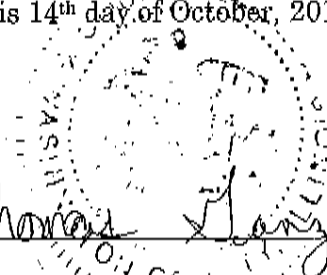
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County concurs in the aforesaid findings and recommendations; and

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 14th day of October, 2014.

Aye 14
Nay 0
Abstain 0

Attest:


Thomas Langford
County Clerk

David A. Meyer
County Board Chairman

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 September 25th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #008-14 was presented by Clark Weeke, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the SW ¼ of the SE ¼ of the
NW ¼ of Section 8, 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 recommend 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.

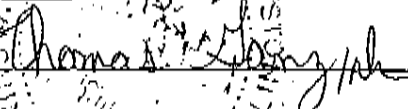
ADOPTED this 14th day of October, 2014.

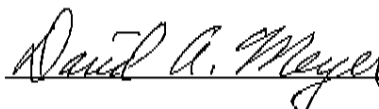
Aye 14

Nay 0

Abstain 0

Attest:


County Clerk


County Board Chairman

County Board Chairman

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

SPECIAL MEETING

SEPTEMBER 23, 2014

The special meeting of the Washington County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on September 23, 2014 for the purpose of transacting county business.

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

Others present were George Engele, Edmund Paszkiewicz, Corine Engele, Rose Ann Kujawa, Arthur Schmitler, Alice Schmitler, Joan Schorfheide, Elaine Brammeier, Tyson Coe, Jim Dalaviras, Alex Haglund, Charles Braly and Heath Hooks.

Following the Lords' Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 8:00 pm.

Roll call was taken by Deputy Clerk Heseman with 15 members present and 0 absent. Those present were Spenner, Ibendahl, Shubert, Riechmann, Barczewski, Brammeier, Gill, Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt and Meyer.

Personnel, Policy & Appointment: Victor Shubert informed the board that the committee did interview 4 candidates. They are recommending 3 of the candidates tonight. They decided not to recommend the 4th candidate due to the fact his wife now serves on the Hospital Board and felt a husband and wife on the same committee would be a conflict of interest. The Board decided to address the candidates one at a time.

1: James Cangie would replace Dale Bloom term of office 9/23/14-4/30/15

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

2: Kurt Elliott would replace Dianne Nottmeyer term of office 9/23/14-4/30/16

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

3: Kim Kell would replace J.W. Metcalf term of office 9/23/14-4/30/17

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

The Hospital Board has 1 remaining seat. Greg Engele's resignation still needs to be filled. The Washington County Board did waive the 30 day waiting period for accepting appointments due to the fact the Hospital Board did not have enough members for a quorum.

Brammeier addressed the board about the Amendment to Liquor License Ordinance; it is being table at this time until more information pertaining to a Micro-Distillery is obtained.

(ORDINANCE #014-16) – HOME KITCHEN OPERATION was presented to the board for approval. **(See Exhibit A)** A motion was made by Reichmann and seconded by Barczewski to accept the ordinance as presented. Roll call vote was taken with 14 ayes and 1 nay. Motion carried. The nay vote was cast by Todd.

(ORDINANCE#014-17) – WASHINGTON COUNTY RAFFLES AND POKER RUN ORDINANCE was presented to the board for approval. Brammeier explains the ordinance and a discussion was held explaining the raffles only pertains to the unincorporated areas of Washington County, incorporate areas will have to pass their own ordinance. The location where the winning raffle tickets are being determined will determine who will issue the license for a Raffle. All Poker Runs that end in Washington County must have a permit issued by Washington County. Permits for both the raffles and Poker Runs will be picked up at the County Clerk's Office and then approved by the County Chairman. Poker Run Permits must be posted in all locations the Poker Run is stopping at. The State's Attorney office will need to supply the County Clerk with the Application for the license, at this time a raffles license is not available. Raffles license will be good for 365 day period, not based on a calendar year. The State's Attorney Office would be the responsible party for enforcement if a complaint is made.

(See Exhibit B) A motion was made by Brammeier and a seconded by Spenner to accept the ordinance as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion Carried.

A motion was made by Ibendahl and seconded by Reichmann to approve the request for a license for, Poker Run By Wild Horses MSC (Military Support Club). Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Hohlt and seconded by Spenner to adjourn until October 14, 2014 regular scheduled meeting at 8:00 pm. Motion carried. The meeting of Washington County Board adjourned at 9:00 pm.

Nancy Heseman, Deputy County Clerk and Clerk of the Board

WASHINGTON COUNTY ORDINANCE # 014-16

WHEREAS, the Illinois State Legislature has recently amended the Food Handling Regulation Enforcement Act (being 410 ILCS 625/.01 et al) by adding Section 3.4 thereof concerning Home Kitchen Operations; and

WHEREAS, Paragraph (c) of Section 3.4 provides in pertinent part that "This Section applies only to a home kitchen operation located in a municipality, township, or county where the local governing body has adopted an ordinance authorizing the direct sale of baked goods as described in Section 4 of this Act."; and

WHEREAS, Said Section 3.4 defines a "home kitchen operation" for purposes of Said Act; and

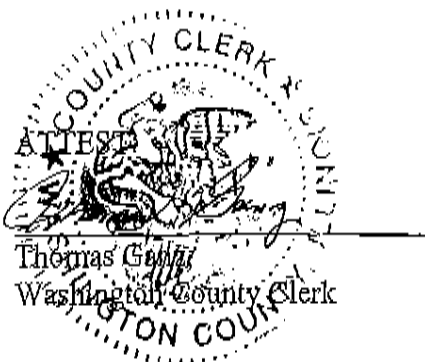
WHEREAS, Washington County intends to adopt an Ordinance authorizing the direct sale of baked goods as referred to in the Act.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board as follows:

HOME KITCHEN OPERATION

Home kitchen operations shall be defined for the purposes of this Ordinance as that term is defined by the Food Handling Regulation Enforcement Act (being 410 ILCS 625/.01 et al) as in effect at the time of reference and shall be amended as the definition is amended by Said Act from time to time. All such home kitchen operations shall hereby be authorized to sell baked goods as described in Section 4 of Said Act. Further, the Department of Public Health or the Washington County Health Department may and is hereby authorized to inspect a home kitchen operation in the event of a complaint or disease outbreak.

This Ordinance enacted by the Washington County Board on the 23 day of September, 2014 by a vote of 14 Ayes and 1 Nays.



David A. Meyer
David Meyer, Chairman
Washington County Board

WASHINGTON COUNTY ORDINANCE NO. 014-17

WHEREAS, the Washington County Board has determined that it is in the best interest of the welfare and safety of its citizens that the conduct or operation of raffles and poker runs within the County be licensed and regulated; and

WHEREAS, Illinois "Raffles and Poker Runs Act", 230 ILCS 15/0.01 *et seq.* (2014) authorizes the governing body of any county within the State of Illinois to establish a system of licensing of raffles and poker runs;

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, NOW IN REGULAR SESSION, THAT THE FOLLOWING ORDINANCE TO LICENSE AND REGULATE RAFFLES AND POKER RUNS BE AND HEREBY IS ADOPTED:

WASHINGTON COUNTY RAFFLES AND POKER RUN ORDINANCE

SECTION I: Definitions. The words, terms and phrases used in this chapter shall have the meanings ascribed to them in the Raffles and Poker Runs Act except where the context clearly indicates a different meaning.

SECTION II: Requirement of License.

1. It shall be unlawful for any person, firm, business, corporation, organization or other entity to conduct or operate a raffle, or to sell, offer for sale, convey, issue, or otherwise transfer for value a chance on a raffle at any location that is both within the borders of Washington County and outside the borders of any municipality without having first obtained a license therefore pursuant to this Ordinance and the "Raffles and Poker Runs Act".
2. It shall be unlawful for any person, firm, business, corporation, organization or other entity to conduct or operate a poker run without having first obtained a license therefore pursuant to this Ordinance and the "Raffles and Poker Runs Act".

SECTION III: Application for a License for a Raffle

1. Any person, firm, business, corporation, organization or other entity seeking to conduct or operate a raffle shall file an application therefore with the County Clerk on the forms provided by the County Clerk.
2. There shall be no filing fee for the application for a license to conduct or operate a raffle. The County Clerk shall refer the application to County Board Chairman.
3. It shall be unlawful for any authorized raffles to fail to comply with the following regulations:
 - (a) The aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle shall not exceed \$250,000.00.

Exhibit B

- (b) The maximum retail value of each prize awarded by a licensee in a single raffle shall not exceed \$125,000.00.
- (c) The maximum price which may be charged for each raffle chance issued or sold shall not exceed \$500.00.
- (d) The maximum number of days during which chances may be issued or sold shall not exceed 365.

SECTION IV: Application for a License for a Poker Run

1. Any person, firm, business, corporation, organization or other entity seeking to conduct or operate a poker run shall file an application therefore with the County Clerk on the forms provided by the County Clerk.
2. There shall be no filing fee for the application for a license to conduct or operate a poker run. The County Clerk shall refer the application to County Board Chairman.

SECTION V: Licensee Qualifications.

1. Raffle licenses and poker run licenses shall be issued only to bona fide religious, charitable, labor, business, fraternal, educational or veterans' organizations in compliance with the Raffles and Poker Run Act and shall not be issued to any person ineligible to receive a license in accordance with said Act.

SECTION VI: License Issuance.

1. The County Board Chairman shall review all raffle license applications and all poker run license applications. The County Board Chairman shall, within thirty (30) days from the date of application, accept or reject a raffle or poker run license application. If an application is accepted, the County Board Chairman shall forthwith issue a raffle or poker run license to the applicant.
2. Any license issued under this Ordinance shall be non-transferrable.
3. A license shall be valid for one raffle event or one poker run only, unless the County Board Chairman specifically authorized a specified number of raffles or poker runs to be conducted during a specified period not to exceed one year.
4. A raffle license or poker run license may be suspended or revoked for any misrepresentation on the application, any violation of this Ordinance or State law, or when such raffle or poker run or portion thereof is conducted so as to constitute a public nuisance or to disturb the peace, health, safety or welfare.
5. Prominent Display of License:
 - (a) A raffle license shall be prominently displayed at the time and location of the determination of the winning chances.
 - (b) A poker run license shall be prominently displayed at each location at which the poker run is conducted or operated.

6. Miscellaneous Provision for Poker Run License: Any poker run license issued shall cover the entire poker run, including locations other than the key location. Each license issued shall include the name and address of each location at which the poker run will be conducted.

SECTION VII: Conduct of Raffles and Poker Runs

The operation and conduct of raffles and poker runs shall be in accordance with the provisions of the Raffles and Poker Run Act as in effect at the time of reference.

SECTION IX: Records.

Each organization licensed to conduct raffles and chances or poker runs shall keep records and make reports in accordance with the provisions of the Raffles and Poker Runs Act as in effect at the time of reference.

SECTION X: Limited Construction

Nothing in this Ordinance shall be construed to authorize the conducting or operating of any gambling scheme, enterprise, activity, or device other than raffles or poker runs as provided for herein.

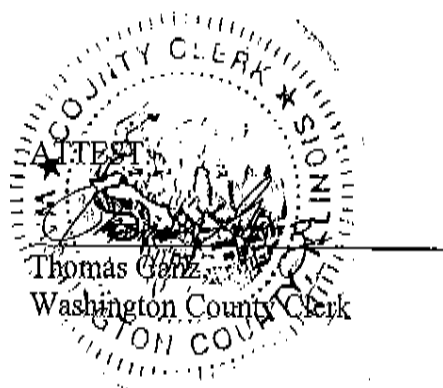
SECTION XI: Severability

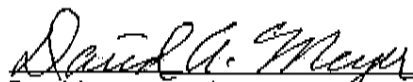
The articles, provisions, and sections of this Ordinance shall be deemed to be separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION XII: Effective Date.

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

This Ordinance enacted by the Washington County Board on the 23 day of September, 2014 by a vote of 15 Ayes and 0 Nays.




David Meyer, Chairman
Washington County Board

OFFICIAL PROCEEDINGS OF THE

WASHINGTON COUNTY BOARD

NOVEMBER 12, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on November 12, 2014 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 Dan Ramey, Kala Lambert, Lisa Wait, Rick Greten, Linda Tragesser, Mitch Burdick, Sharon Frederking, Jamie Gyman Jones, Matt Hartenstein, Charlie Meier, Heath Hooks, Gary Malawy, Alex Hagland, Jim Dalaviras and Tyson Cole.

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

Chairman Meyer asked if there were any corrections to the minutes of the October 2014 meeting. With no corrections a motion was made by Kurwicki and seconded by Muentner to accept the minutes as presented. Motion carried.

Lisa Wait, U of I Extension, addressed the County Board, distributing hand-outs and explaining current and future programs. The 4H program co-ordinator would like to ask permission if they could do a presentation and provide dinner for the county board in January. They want to cook some of their recipes for the board, if that is possible. Meyer stated the board would be in touch with the 4H program.

Sharon Frederking and Jamie Jones presented the board with a Food Service Sanitation Ordinance. They would like the County Board to review this ordinance for approval at a later meeting. A County Food Service Ordinance would allow the County to have local control. Without this, they must deal with the State.

Mitch Burdick, County Highway Engineer, gave his monthly report. The County Highway, 2009/ 2010 Motor Fuel Tax Audit has been completed and is on file at the Highway Department.

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 10, 2014 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 Gill 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 B)** A motion was made by Riechmann and seconded by Ibendahl to accept the report. Motion carried.

Ordinance #014-20: Matt Hartenstein explained the ORDINANCE OF THE COUNTY OF WASHINGTON, ILLINOIS, AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT AND ESTABLISHING AN ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF THE CITY OF NASHVILLE AND THE COUNTY OF WASHINGTON, ILLINOIS. **(See Exhibit C)** This new Ordinance does contain approximately 12 acres more than the original enterprise zone. The additional acreage is located by Prairie State's Power Plant. A Motion was made by Shubert and seconded by Hohlt to approve the ordinance as it appears. Roll Call Vote was taken with 15 ayes and 0 nays. Motion carried.

Ordinance #014-21: Dan Ramey and Kala Lambert, explained the ORDINANCE ESTABLISHING THE GREATER CENTRALIA AREA ENTERPRISE ZONE WITHIN WASHINGTON COUNTY, ILLINOIS. Boundaries have not changed and it will have the same incentive as the past agreements. This application must be submitted by December 31, 2014 in order to be considered for approval by September 30, 2015. **(See Exhibit D)** A Motion was made by Riechmann and seconded by Lisk to accept the Ordinance as presented. Roll Call Vote was taken with 15 ayes and 0 nays. Motion carried.

Resolution: (See Exhibit E): Heath Hooks explained reasons the County Board needs to approve the resolution with the State's Attorneys Appellate Prosecutor. A motion was made by Spenner and seconded by Brammeier to accept resolution as presented. Motion carried.

The State's Attorney Monthly Report was presented to the board. **(See Exhibit F)** A motion was made by Spenner and seconded by Brammeier 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 Gill and seconded by Muentner to accept the report. Motion carried.

The Sheriff's Monthly Report was presented to the board. **(See Exhibit H)** A motion was made by Evans and seconded by Gill 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 I)** A motion was made by Shubert and seconded by Kurwicki to accept the report as presented. Motion carried.

Zoning Request #005-14 – Dodillet – Ordinance for special use permit- The operation of a micro-distillery and storage of distilled spirits: in Ag. District. **(See Exhibit J)** A motion was made by Shubert and seconded by Brammeier to grant the request as presented. Roll Call Vote was taken with 0 ayes and 15 nays. Motion Denied.

Zoning Request #010-14 – Clinton Dodillet – Ordinance to amend zoning map – (ORDINANCE #014-22)

To change the Zone District Classification from Ag. to Commercial /to permit Commercial uses. **(See Exhibit K)** A motion was made by Shubert and seconded by Barczewski to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for committee reports.

Road & Bridge Committee:

Evans brought before the board to approve - **(See Exhibit L) - Employment Agreement for Washington County Engineer.** The County Board would agree to hire Burdick and Burdick agrees to serve as the Washington County Engineer. Burdick would be appointed for a term of 6 years. A motion was made by Riechmann and seconded by Muentner to approve agreement as presented. Motion carried.

Finance Committee: Suedmeyer addressed the County with the following.

(See Exhibit M) Annual Budget & Levy for the Community Mental Health Board of Washington County. A motion was made by Kurwicki and seconded by Ibendahl to approve Budget & Levy as presented. A Roll Call Vote was taken with 15 ayes and 0 nays. Motion carried.

(See Exhibit N) Annual Budget & Levy for University of Illinois Extension (Formerly Cooperative Extension Service) County of Washington State of Illinois. A Motion was made by Spenner and seconded by Muentner to approve Budget & Levy as presented. A Roll Call Vote was taken with 15 ayes and 0 nays. Motion carried.

(See Exhibit O) - Washington County Budget: Gary Malawy, with Krehbiel & Assoc. addressed the board explaining both the Budget & the Levy. The County IMRF rate has decreased it is 11.23% and 10.94% for sheriff department. Evans asked if more support staff would be added to the Sheriff Dept. Suedmeyer replied there would not be an increase in staff without board approval. A motion was made by Ibendahl and seconded by Barczewski to approve County Budget. A Roll Call Vote was taken with 15 ayes and 0 nays. Motion carried. Full budget is available for review in the office of County Clerk.

(See Exhibit P) – Washington County Levy: A motion was made by Gill and seconded by Riechmann to approve County Levy. A Roll Call Vote was taken with 15 ayes and 0 nays. Motion carried. Full Levy is available for review in the office of County Clerk.

(See Exhibit Q) Krehbiel & Associates to perform the audit of Washington County for the year ended November 30, 2014 A motion was made by Barczewski and seconded by Todd to accept audit agreement with Krehbiel & Associates. Motion carried.

(See Exhibit R) – (RESOLUTION 003-14) Power Holdings of Illinois, LLC, Option and Coal Mining Lease A motion was made by Riechmann and seconded by Hohlt for Washington County to extend the option to lease with Alliance Resource Properties another 45 days. There will be no compensation during this 45 day extension. Motion carried.

Gary Suedmeyer, addressed the board for the need of 2 full time janitors. A motion was made by Suedmeyer for the Sheriff to proceed in the hiring of an additional full time janitor; this motion was seconded by Hohlt. Motion carried.

PERSONNEL, POLICY & APPOINTMENTS: Shubert presented the following name to the Board to be considered for appointments.

Kelly Cameron	I.M.R.F. AGENT	STARTING 12-01-14
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A motion was made by Shubert and seconded by Todd to appoint Cameron as the IMRF Agent Starting December 1, 2014. Motion carried.

Danny Bradac	9-1-1 Board	Starting 12-01-14
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Danny Bradac	SW IL Law Enforcement Comm	Starting 12-01-14
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A motion was made by Shubert and seconded by Riechmann to Appoint Danny Bradac as he will be County Sheriff Starting December 1, 2014 to both the 9-1-1 Board and SW IL Law Enforcement Comm. Motion carried.

Rick Greten	9-1-1 Board	11-12-14 thru 12-1-18
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Dwayne Mulholland	Zoning Board of Appeals	11-12-14 thru 11-1-18
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Larry Kuhlengel	Zoning Board of Appeals	11-12-14 thru 11-1-18
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Mike Borrenpohl	County Planning Commission	11-12-14 thru 12-1-17
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Brad Conant	County Planning Commission	11-12-14 thru 12-1-17
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Dr. Esther Schulz	County Board of Health	11-12-14 thru 11-1-16
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A motion was made by Spenner and seconded by Kurwicki to accept the re-appointments as presented. Motion carried.

Shubert brought before the board an **Employment Agreement for Washington County Ambulance Service Administrator (See Exhibit S)** A Motion was made by Shubert and seconded by Barczewski to accept the Employment Agreement with the Ambulance Service Administrator. Motion carried.

Employment Agreement for Washington County Zoning Administrator/EMA Coordinator/Safety Officer (See Exhibit T) A motion was made by Ibendahl and seconded by Evans to accept the agreement as presented. Motion carried.

County Building: Suedmeyer informed the board they had a pre-bid meeting for the renovation of the old Courthouse, bid opening will be Wednesday, November 26th at 2:30.

Animal Control: Evans presented the **Animal Control Warden Employment Agreement (See Exhibit U)**
A motion was made by Evans and seconded by Muentner to accept the Animal Control Warden Employment Agreement. Motion carried.

The board was informed and invited to a retirement party for Thomas Ganz, retiring County Clerk on November 14 and a Retirement party for Ronda Groennert, retiring County Treasurer on Wednesday, November 19th.

Meyer thanked Riechmann for all his years of service on the County Board and complemented his dedication to the County. Reichmann replied that many things have changed in his years of service with the addition of the Health Department, Senior Services and Animal Control.

Re-organizational meeting will be held Monday, December 1, 2014 at 9:00 A.M.

Swearing in of newly elected officials will be at 8:00 a.m. at the new Judicial Building, by Justice Karneier.

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

A motion was made by Riechmann and seconded by Spenner to adjourn until December 9, 2014 at 3:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:40 p.m.

Nancy Heseman

Acting County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD REORGANIZATIONAL MEETING**

DECEMBER 1, 2014

The reorganizational meeting of the Washington County Board took place on December 1, 2014 at the Washington county Courthouse in Nashville, Illinois for the purpose of electing a board chairman and vice-chairman.

Presiding was Nancy Heseman, County Clerk.

Others present were Jim Dalaviras and Tyson Cole.

Following the Lord's Prayer and Pledge of Allegiance, Heseman called the meeting to order at 9:30 am.

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

A motion was made by Spenner and seconded by Todd for Heseman to serve as temporary chairman until a chairman is elected. Motion carried.

Heseman asked if there were any nominations for chairman. Evans nominated Meyer and Hohlt seconded it. No other nominations were made. Motion carried Meyer was elected Chairman.

Chairman Meyer asked for nominations for the position of vice chair. Hohlt nominated Suedmeyer and Shubert seconded it. No other nominations made. Motion carried Suedmeyer was elected vice chair.

At this time Chairman Meyer handed out the 2014-2016 County Board Committees, detailing the Committees and who will be serving on each committee.

Spenner said he would take care of getting a new name plate for the new County Board member.

Personnel committee will plan a special event for the retired elected officials.

A motion was made by Kurwicki and seconded by Muentner to adjourn until December 9, 2014 at 3:00 pm. Motion carried

2014-2016 COUNTY BOARD COMMITTEES

Finance, Claims Due Co. & Eco Devel

1. Gary Suedmeyer
2. Victor Shubert
3. Robert Gill
4. Alan Hohlt
5. Jeff Evans

County Buildings

1. Gary Suedmeyer
2. Angie Lisk
3. Eric Brammeier
4. David Ibendahl
5. Willy Spenner

Animal Control

1. Jeff Evans
2. Leo Barczewski
3. Kate Muentner

Legislative

1. Eric Brammeier
2. David Ibendahl
3. Doug Bening

Supervisor of Assessments

1. Terrie Kurwicki
2. Paul Todd
3. Doug Bening

Personnel, Appointment & Policy

1. Victor Shubert
2. Gary Suedmeyer
3. David Ibendahl

Insurance

1. Alan Hohlt
2. Willy Spenner
3. Gary Suedmeyer

Ambulance

1. Victor Shubert
2. Alan Hohlt
3. Jeff Evans
4. Terrie Kurwicki
5. Kate Muentner

Environmental, ESDA & Zoning

1. Victor Shubert
2. Kate Muentner
3. Willy Spenner

County Health Dept Board

1. David Meyer
2. Robert Gill
3. Paul Todd
4. Angie Lisk

Road & Bridge

1. Jeff Evans
2. Robert Gill
3. Gary Suedmeyer
4. Eric Brammeier
5. Doug Bening

Sheriff, Comm Drug Task

1. Alan Hohlt
2. Paul Todd
3. Kate Muentner
4. David Ibendahl

Cemetery

1. Willy Spenner
2. Leo Barczewski
3. Paul Todd

Plan Commission & Solid Waste

1. Eric Brammeier
2. Victor Shubert
3. Kate Muentner

Education

1. Robert Gill
2. Terrie Kurwicki
3. Leo Barczewski

Claims Against County

1. Jeff Evans
2. Angie Lisk
3. Alan Hohlt

S. Central IL Growth Alliance

1. Gary Suedmeyer
2. Leo Barczewski
3. Angie Lisk
4. Willy Spenner
5. Doug Bening

BCMW Board

1. Charlie Meier

Nashville/Wash Co Enterprise Bd

1. Terrie Kurwicki

Centralia Enterprise Zone

1. Angie Lisk

Mental Health Board

1. Terrie Kurwicki

911

1. Alan Hohlt

Investment Work Board

1. Terrie Kurwicki
2. To be filled at a later date

FIRST (1) NAMED COMMITTEE PERSON SHALL SERVE AS CHAIRPERSON

1. All problems, when time permits, should be presented to the proper committee for study. The committee Chairperson will make monthly committee reports and recommendations to the full board at the monthly County Board meeting. The Chairperson will appoint a recorder to keep committee minutes.

OFFICIAL PROCEEDINGS OF THE

WASHINGTON COUNTY BOARD

DECEMBER 9, 2014

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on December 9, 2014 for the purpose of transacting county business that might come before the board.

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

Others present were Jamie Jones, Sharon Frederking, Mitch Burdick, Mike Smith, Adam Hall, Victor Lopez, Nancy Newby, Linda Tragesser, Heath Hooks, Gary Malawy, Alex Hagland, Jim Dalaviras, John Parkinson and Tyson Cole.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 3:00 p.m.

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

Chairman Meyer asked if there were any corrections to the minutes of the November 12, 2014 meeting. With no corrections a motion was made by Kurwicki and seconded by Muentner to accept the minutes as presented. Motion carried.

Chairman Meyer asked if there were any corrections to the minutes of the December 1, 2014 re-organizational meeting. With no corrections a motion was made by Evans and seconded by Spenner to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. On behalf of the Road & Bridge Committee, Burdick presented a resolution for construction of a bridge carrying Township Road No. 178 (Elm Road) in Section 4, T1S, R2W, Hoyleton Township. **(See Exhibit A)** A motion was made by Evans and seconded by Gill to accept the resolution as presented. Motion carried.

Burdick, County Engineer, presented a Resolution Appropriating MFT Funds for 2015 MFT Year. **(See Exhibit B)** A motion was made by Ibendahl and seconded by Shubert to accept the resolution as presented. Motion carried.

Burdick, County Engineer, presented a Resolution Reappointing County Engineer. **(See Exhibit C)** A Motion was made by Muentner and seconded by Brammeier to accept the resolution as presented. Motion carried.

Burdick, County Engineer, presented a Resolution Appropriating Funds for the Payment of the County Engineer's Salary. **(See Exhibit D)** A motion was made by Ibendahl and seconded by Brammeier 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 8, 2014 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)** Evans explained some of the expenses and informed the board some of the bills paid would be coming out of the 2015 budget year. Evans also asked the board to add the rental payment due Nashville Community Center to be added as an addition to the claims already presented. A motion was made by Evans and seconded by Hohlt to accept the claims as presented and add the payment of rent to Nashville Community Center. 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 Gill and seconded by Brammeier to accept the report as presented. Motion carried.

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

The Sheriff's Monthly Report was presented to the board. **(See Exhibit I)** A motion was made by Suedmeyer and seconded by Shubert 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 J)** A motion was made by Shubert and seconded by Ibendahl to accept the report as presented. Motion carried.

The Circuit Clerk's Bi-Annual Report was presented to the board for approval. **(See Exhibit K)** A motion was made by Gill and seconded by Muentner to accept the report as presented. Motion carried.

There were no Zoning Requests this month.

Sharon Harre Mewes and Kelly Cameron entered the meeting at 3:40

Nancy Newby and Victor Lopez appeared before the board representing the Washington County Hospital explaining the Hospital's goals and services for the needs of our community. (See Exhibit L) information exhibit only.

Health Department: **WASHINGTON COUNTY FOOD SERVICE SANITATION ORDINANCE (ORDINANCE # 2014-23) (See Exhibit M)** A motion was made by Gill and seconded by Kurwicky to accept the Sanitation Ordinance with the effective start date being August 1, 2015. Motion carried.

Health Department provided the County Board with an Activity Report for December 2013-November 30, 2014. (See Exhibit N)

COURTHOUSE RENOVATION – IMAGE ARCHITECTS – (See Exhibit O) Meyer turned the meeting over to Suedmeyer Chairman of Building committee. Suedmeyer turned it over to John Parkinson with Image Architects. Parkinson handed out the bid sheets, and the low bidders were Korte & Luitjohan Contractors, general contractors for the renovation & restoration of existing courthouse and Cenpro Service for the asbestos abatement work.

Abatement work is scheduled for March 2, 2015 at 7 a.m. and will take approximately 1 month.

Parkinson explained the Base Bid and the Alternates that the County Board would need to vote for or against. Suedmeyer stated the county has the money for the project with all alternates added to the bid. The Building Committee recommends going with the base bids including all 3 alternate bids.

A motion was made by Barczewski and seconded by Hohlt to accept the bids with all 3 alternates for the renovation & restoration of the Washington County Courthouse. Roll Call vote was taken with 11 ayes and 3 nays. Todd, Kurwicky and Shubert voted nay.

A motion was made by Brammeier and seconded by Spenner to amend the Renovation's total building budget amount to \$3,950,000.00. Motion carried with 3 voting nay. Roll call vote was not taken.

Kelly Cameron, Washington County Treasurer appeared before the board to inform the County Board the tax sale is scheduled for March 16, 2015. Treasurer will be closing out the 2014 budget at the end of the week.

Sharon Harre Mewes, Washington County Supervisor of Assessments addressed the board, stating she was in the learning process. She asked if the Board Members had any questions for her at this time. The Board did not and she was thanked by Meyer for attending.

COLLECTOR /TREASURER'S BOND: Suedmeyer informed the Board it is necessary for them to determine the bond amount for Collector/treasurer. In the past the county had set the bond for both collector/treasure at one million. The County is currently using (ICRMT) Illinois Counties Risk Management Trust and in this policy the maximum bond amount is \$500,000.00. If the County wishes to get a one million dollar policy it would cost the County approximately \$4500.00 more. Otherwise, the \$500,000.00 is included in our base premium and would not be an additional cost. A motion was made by Hohlt to set the bond amount at \$500,000.00 for Collector and \$500,000.00 for Treasurer and keep the policy with ICRMT, a second was made by Brammeier. Motion Carried .

A motion was made by Suedmeyer and seconded by Evans to set Bond amount for County Clerk & Recorder of Deeds in the sum of \$10,000.00 per office position. Motion carried.

Mike Smith from Miken presented an informational question and answer session concerning the overage on the bid for the Windows XP quote. A motion was made by Shubert and seconded by Brammeier to pay the discounted overage fee of \$9,000.00 to Miken technologies. Motion carried. Bill to be paid with January Bills.

PERSONNEL, POLICY & APPOINTEMENTS: Shubert presented the following name to the Board to be considered for appointment.

Jerry (Gerald) Watters	Planning Commission	12-9-14 thru 12-1-17
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Jerry will be replacing Joe Kula.

A motion was made by Shubert and seconded by Muentner to appoint Jerry Watters to Planning Commission Committee. Motion carried.

A motion was made by Shubert and seconded by Kurwicki that the Supervisor of Assessments was elected as a full time position and is eligible to receive IMRF benefits as of December 1, 2014. Motion carried.

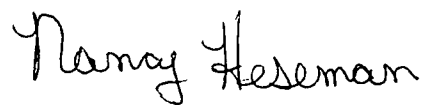
A motion was made by Hohlt and seconded by Spenner to accept the schedule for the 2015 Washington County Board Meetings (See Exhibit P). Motion carried.

ANIMAL CONTROL: A motion was made by Evans and seconded by Gill to sign a letter of agreement for Mr. Griffy to apply for Feral Cat Colony. (See Exhibit Q) Motion carried.

A motion was made by Muentner and seconded by Todd to pay all bills, utility, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Spenner to adjourn until the next regular scheduled meeting January 13, 2015 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 5:30 p.m.

Nancy Heseman

A handwritten signature in cursive script that reads "Nancy Heseman".

Washington County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, pursuant to duly published notices, bids were opened on December 3, 2014 for the construction of a bridge carrying Township Road No. 178 (Elm Road) in Section 4, T1S, R2W, Hoyleton Township, and

WHEREAS, this bridge was designated as Section 11-06120-00BR with construction funded through the Township Bridge Program of Washington County and approved for bid and construction by the Illinois Department of Transportation, and

WHEREAS, DePew & Owen Builders, Inc.. of Centralia, Illinois submitted the low bid of \$194,308.00 as shown on the attached bid tabulation, and

WHEREAS, the Road & Bridge Committee present during the opening of the bids finds this bid to be satisfactory for award with the concurrence of the Washington County Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby approves the award of this bid to DePew & Owen Builders, Inc.. in the amount submitted, and

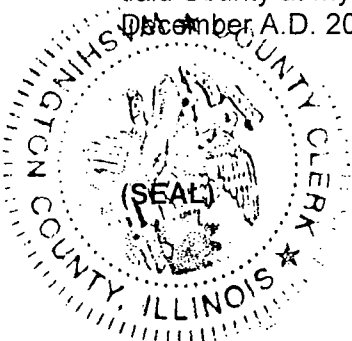
BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign the contract documents; and

BE IT FURTHER RESOLVED, that Washington County Board hereby appropriates one-half of the 20% local funding match required by the Township Bridge Program based on this bid with the understanding that the remaining local funding match will be supplied by Hoyleton Road District.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, 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 December 7, 2014.

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 7th day of December A.D. 2014.



Nancy Heseman
COUNTY CLERK

Agency: Washington County Highway Department
 Hoyleton Road District
 Section: 11-06120-00-BR
 Date: December 3, 2014
 Time: 7:00 PM

Project Bidders											
Bidder #1			Bidder #2			Bidder #3			Bidder #4		
Dees, Inc. 2045 Windery Rd. West Frankfort, IL			Depew & Owen PO Box 1252 Centralia, IL			Perry Co Construction PO Box 396 Herrin, Illinois			Baxmeyer 1034 Floraville Rd Waterloo, IL		
Guinzy Construction 440 East White Street Ashley, IL											
No.	Item	Unit	Quantity	Est. Price	Est. Total Cost	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
1	20200100 Earth Excavation	CY	785	\$10.00	\$7,850.00	\$16.00	\$12,560.00	\$12.00	\$9,420.00	\$16.00	\$12,560.00
2	20300100 Channel Excavation	CY	381	\$15.00	\$5,715.00	\$7.00	\$2,667.00	\$10.00	\$3,810.00	\$16.40	\$6,248.40
3	20800150 Trench Backfill	CY	24	\$30.00	\$720.00	\$56.00	\$1,344.00	\$50.00	\$1,200.00	\$37.60	\$902.40
4	25000100 Seeding, Class 1	AC	0.2	\$2,500.00	\$500.00	\$3,500.00	\$700.00	\$3,000.00	\$600.00	\$2,500.00	\$500.00
5	25000200 Seeding, Class 2	AC	0.3	\$2,500.00	\$750.00	\$3,500.00	\$1,050.00	\$3,000.00	\$900.00	\$2,500.00	\$750.00
6	25000400 Nitrogen Fertilizer Nutrient	LB	45	\$3.00	\$135.00	\$2.00	\$90.00	\$1.20	\$54.00	\$1.30	\$58.50
7	25000500 Phosphorus Fertilizer Nutrient	LB	45	\$3.00	\$135.00	\$2.00	\$90.00	\$1.20	\$54.00	\$1.30	\$58.50
8	25000600 Potassium Fertilizer Nutrient	LB	45	\$3.00	\$135.00	\$2.00	\$90.00	\$1.20	\$54.00	\$1.30	\$58.50
9	25100115 Mulch, Method 2	AC	0.5	\$2,500.00	\$1,250.00	\$2,500.00	\$1,250.00	\$3,000.00	\$1,500.00	\$2,500.00	\$1,250.00
10	28000250 Temporary Erosion Control Seeding	LB	50	\$10.00	\$500.00	\$2.00	\$100.00	\$3.00	\$150.00	\$2.00	\$100.00
11	28000305 Temporary Ditch Checks	FT	40	\$20.00	\$800.00	\$30.00	\$1,200.00	\$14.00	\$560.00	\$20.00	\$800.00
12	28000315 Aggregate Ditch Checks	TON	18	\$75.00	\$1,350.00	\$34.00	\$612.00	\$40.00	\$720.00	\$40.00	\$720.00
13	28000400 Perimeter Erosion Barrier	FT	225	\$3.00	\$675.00	\$2.00	\$450.00	\$3.00	\$675.00	\$5.00	\$1,125.00
14	28000500 Inlet and Pipe Protection	EA	5	\$200.00	\$1,000.00	\$100.00	\$500.00	\$100.00	\$500.00	\$100.00	\$500.00
15	28100805 Stone Dumped RipRap, Class A3	TON	22	\$60.00	\$1,320.00	\$32.00	\$704.00	\$32.00	\$704.00	\$35.00	\$770.00
16	28100807 Stone Dumped RipRap, Class A4	TON	140	\$60.00	\$8,400.00	\$33.00	\$4,620.00	\$30.00	\$4,200.00	\$40.00	\$5,600.00
17	35100100 Aggregate Base Course, Type A	TON	680	\$20.00	\$13,600.00	\$36.00	\$24,480.00	\$24.00	\$16,320.00	\$28.00	\$19,040.00
18	50100100 Removal of Existing Structures	EA	1	\$20,000.00	\$20,000.00	\$7,000.00	\$7,000.00	\$10,000.00	\$10,000.00	\$9,000.00	\$9,000.00
19	50105220 Pipe Culvert Removal	FT	25	\$25.00	\$625.00	\$15.00	\$375.00	\$8.00	\$200.00	\$10.00	\$250.00
20	50200100 Structure Excavation	CY	112	\$30.00	\$3,360.00	\$6.00	\$672.00	\$8.00	\$896.00	\$5.00	\$560.00
21	50300225 Concrete Structures	CY	35	\$650.00	\$22,750.00	\$550.00	\$19,250.00	\$600.00	\$21,000.00	\$500.00	\$17,500.00
22	50300280 Concrete Encasement	CY	2.8	\$700.00	\$1,960.00	\$550.00	\$1,540.00	\$600.00	\$1,680.00	\$600.00	\$1,680.00
23	50400405 Precast Prestressed Concrete Deck Beams (21' Depth)	SF	1168	\$48.00	\$56,064.00	\$55.00	\$64,240.00	\$60.00	\$70,080.00	\$57.00	\$66,576.00
24	50800205 Reinforcement Bars, Epoxy Coated	LB	6780	\$1.50	\$10,170.00	\$2.00	\$13,560.00	\$1.00	\$6,780.00	\$1.50	\$10,170.00
25	50900205 Steel Railing, Type S1	FOOT	100	\$130.00	\$13,000.00	\$110.00	\$11,000.00	\$122.00	\$12,200.00	\$120.00	\$12,000.00
26	51201400 Furnishing Steel Piles HP10X42	FOOT	154	\$50.00	\$7,700.00	\$40.00	\$6,160.00	\$30.00	\$4,620.00	\$25.00	\$3,850.00
27	51202305 Driving Piles	FOOT	154	\$1.00	\$154.00	\$1.00	\$154.00	\$1.00	\$154.00	\$1.00	\$154.00
28	51203400 Test Pile Steel HP10X42	EA	1	\$8,000.00	\$8,000.00	\$7,000.00	\$7,000.00	\$8,000.00	\$8,000.00	\$10,000.00	\$10,000.00
29	51204650 Pile Shoes	EA	8	\$200.00	\$1,600.00	\$110.00	\$880.00	\$125.00	\$1,000.00	\$150.00	\$1,200.00
30	51500100 Name Plates	EA	1	\$400.00	\$400.00	\$300.00	\$300.00	\$300.00	\$300.00	\$350.00	\$350.00
31	542A0253 Pipe Culverts, Class A, Type 1 48"	FT	48	\$110.00	\$5,280.00	\$150.00	\$7,200.00	\$130.00	\$6,240.00	\$150.00	\$7,200.00
32	542D0220 Pipe Culverts, Class D, Type 1 15"	FT	32	\$35.00	\$1,120.00	\$35.00	\$1,120.00	\$45.00	\$1,440.00	\$35.00	\$1,120.00
33	59300100 Controlled Low-Strength Material	CY	26	\$140.00	\$3,640.00	\$125.00	\$3,250.00	\$100.00	\$2,600.00	\$150.00	\$3,900.00
34	67100100 Mobilization	LS	1	\$12,000.00	\$12,000.00	\$7,000.00	\$7,000.00	\$5,577.00	\$5,577.00	\$10,000.00	\$10,000.00
35	78201000 Terminal Marker- Direct Applied	EA	4	\$40.00	\$160.00	\$40.00	\$160.00	\$30.00	\$120.00	\$35.00	\$140.00
Grand Total						\$203,368.00			\$194,308.00		
									\$203,457.00		

BID OPENING

Wednesday, December 3, 2014 at 7:00pm

Section #11-06120-00-BR

Hoyleton Township - Elm Road Bridge

Bids as Submitted and Read in order received

Bid Submitted By:	Bid Price	Conditions or Justifications to Bid Yes / No Description (if applicable)
Dees, Inc. 204 S. Windery Road West Frankfort, IL 62896	\$203,368.00	NO. ILLINOIS BUSINESS OFFICE, APPRENTICESHIP PROGRAM PROVIDED, BID SIGNED & BID BOND PROVIDED
Depew & Owen PO Box 1252 Centralia, IL 62801	\$194,308.00	NO. ILLINOIS BUSINESS OFFICE, APPRENTICESHIP PROGRAM PROVIDED, BID SIGNED & BID BOND PROVIDED.
Perry County Construction PO Box 396 Herrin, IL 62948	\$203,457.00	NO. SAME AS ABOVE
Baxmeyer Construction 1034 Floraville Rd. Waterloo, IL 62298	\$227,799.64	NO. SAME AS ABOVE
Guinzy Construction 440 East White Street Ashley, IL 62808	\$326,481.32	NO. SAME AS ABOVE.

This attests that the bids were opened and publically read at bid time as publically advertised in the IDOT Circular Bulletin for Wednesday, December 3, 2014.

The bids listed above are as submitted and read. Actual Low Bidder will be determined after each bid is reviewed in detail to insure that the bid is complete and acceptable. Low Bidder will be determined by the sum of the individual bid items and not the bid total in the event the two do not match.

Bid Award or Rejection will be as provided through the County Board at the public County Board meeting in which the bid is reviewed and voted upon. Award will be provided through resolution at that meeting.

As attested to by:



Mitch Burdick
Washington County
County Engineer

RESOLUTION

APPROPRIATING MFT FUNDS FOR 2015 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 \$975,000.00 from the Motor Fuel Tax allotments for the maintenance of Section 15-00000-00-GM, and

BE IT FURTHER RESOLVED, that the County Board of Washington County hereby appropriates the sum of \$91,100.00 from the Motor Fuel Tax allotments for the County Engineer's salary, Section 15-0000-00-CS, and

BE IT FURTHER RESOLVED, that these appropriations are for the period of time from January 1, 2015 through December 31, 2015, and

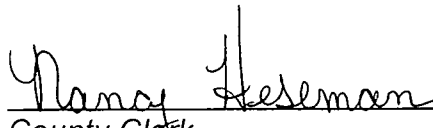
BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit two (2) certified copies of this resolution to the District Engineer office at Collinsville, Illinois.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, 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 December 9, 2014.

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 9th day of December, 2014




County Clerk



Illinois Department of Transportation

County or Township Estimate of Maintenance Cost

Maintenance Period Beginning: 1/1/2015

Ending: 12/31/2015

County: Washington

Road District:

Section: 15-00000-00-GM

Original Submittal ☒ Revised ☐ Supplemental ☐

	Estimated Costs	MFT Funds	Other Funds
Day Labor/Labor & Equipment (Equipment <input type="checkbox"/> Labor <input checked="" type="checkbox"/>)	400,000.00	400,000.00	
Day Labor Materials*	575,000.00	575,000.00	
Contract			
Estimated Maintenance Total:	975,000.00	975,000.00	-
Maintenance Engineering	-	-	
Bridge Inspection Engineering	-	-	
Estimated Maintenance Engineering Total:	-	-	-
Totals:	975,000.00	975,000.00	-

* 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	II-A	HFE 150/300 & P.E.A. Furnish & Applied	GAL	70000	2.10	\$ 147,000.00
Seal Coat	II-A	CA-16/CM16 - Furnish	Tons	800	\$12.50	\$ 10,000.00
Seal Coat	II-A	CA-16/CM16 - FOB Loading Point	Tons	1,000	\$15.00	\$ 15,000.00
Seal Coat	II-A	CA13/CM-13 - Furnish	Tons	2000	\$18.00	\$ 36,000.00
Seal Coat	II-A	CA13/CM-13 - FOB Loading Point	Tons	1000	\$20.00	\$ 20,000.00
Patching Surface	II-A	M-19-XX - FOB Loading Point	Tons	500	\$85.00	\$ 42,500.00
Repair Surface	II-A	Spec Prov. Bit Mix #1 - Furnish	Tons	750	\$44.00	\$ 33,000.00
Repair Surface	II-A	Spec Prov. Bit Mix #1 - FOB Loading Point	Tons	750	\$52.00	\$ 39,000.00
Repair Surface	II-A	CA-6 - Furnish (FOB Loading Point)	Tons	1000	\$15.00	\$ 15,000.00
Crack Control	II-B	Rip-Rap, Various Sizes - FOB Loading Pt.	Tons	200	\$35.00	\$ 7,000.00
Signs - Complete	II-B	High Intensity- Various - Furnish	Each	200	\$40.00	\$ 8,000.00
Signs - Letters/Numbers/Sheeting	II-B	High Intensity- Various - Furnish, Pkg.	Each	200	\$15.00	\$ 3,000.00
Culverts	II-B	Various Sizes, Type 1 CMP, Furnish	LF	300	\$50.00	\$ 15,000.00
Pavement Marking	II-A	4" White/Yellow Striping - Furnish/Applied	LF	475000	\$0.10	\$ 47,500.00
Reflective Crack Control	II-A	HMA Joint Sealer 1050.02-Furnish/Applied	Pound	2000	\$25.00	\$ 50,000.00
Snow & Ice Control	I	Bulk Rock Salt per State Contract	Tons	600	\$120.00	\$ 72,000.00
Snow & Ice Control	II-A	FA-06/FM-06 - Furnish	Tons	1000	\$15.00	\$ 15,000.00
Total Material Cost						\$ 575,000.00
Mowing		2 Complete Mowings - Equipment & Labor	Miles	254		\$ 100,000.00
Snow & Ice Control		Snow Operations - Equipment & Labor	Days	30		\$ 100,000.00
Chip Seal		Chip Seal Operations - Equipment & Labor	Miles	17		\$ 100,000.00
General Roadway/Ditch Maint.		General Maintenance - Equipment & Labor				\$ 100,000.00
Total Day Labor & Equipment						\$ 400,000.00
Total Estimated Maintenance Cost:						\$ 975,000.00

Highway Commissioner

County Engineer/Superintendent Of Highways

Date

Date

Regional Engineer

Date



**Illinois Department
of Transportation**

**Resolution Reappointing
County Engineer**

WHEREAS, a vacancy exists (will exist) on January 1, 2015 in the office of County Engineer in Washington County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Mitchell Burdick, and

WHEREAS, the Washington County Board by resolution dated August 12, 2014 requested the consent of the Department of Transportation to reappoint Mitchell Burdick, and

WHEREAS, the Department of Transportation, has on August 21, 2014 given its consent to the reappointment of Mitchell Burdick;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that Mitchell Burdick is hereby appointed County Engineer for Washington County for a term of six years effective January 1, 2015, and

BE IT FURTHER RESOLVED, by the Washington County Board that the salary of the County Engineer be fixed as follows:

From January 1, 2015 to December 31, 2020, the salary shall be 100% of that determined by the annual targeted salaries for the county engineers' salary program for said County as listed annually by letter issued by the Illinois Department of Transportation to the Illinois Association of County Engineers as detailed in the employment agreement approved by the Washington County Board at its regularly scheduled meeting on November 12th, 2014.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at 1102 Eastport Drive, Collinsville, Illinois.

STATE OF ILLINOIS)
) SS
COUNTY OF Washington)

I, Nancy Heseman, 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 the foregoing to be a true, perfect and complete copy of a resolution adopted by the Washington County Board at its December 2014 meeting held at Nashville, IL on December 9, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Nashville in said County this 9th day of December, 2014.

(SEAL)



Nancy Heseman
County Clerk



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

Resolution No.

Section No. 15-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 ninety one thousand one hundred dollars (\$91,100.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2015 to 12/31/2015, and

BE IT FURTHER RESOLVED, that the Washington County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer forty five thousand five hundred fifty dollars (\$45,550.00) 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, Nancy Heseman, 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 Washington County Court House on December 9, 2014.

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, TN, in said County, this 9 day of December, 2014.



Nancy Heseman
County Clerk

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

December 3, 2014

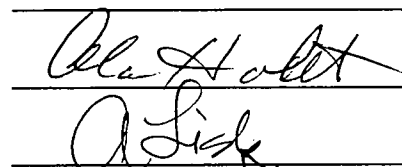
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of November 2014 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	\$57,273.47
County Bridge Fund	\$0.00
County Matching Fund	\$39,912.56
County MFT Fund	\$94,771.22
Road District Fund	\$24,117.94
Township Bridge Fund	<u>\$0.00</u>
Total	\$216,075.19

All of which is respectfully submitted.


Chairman

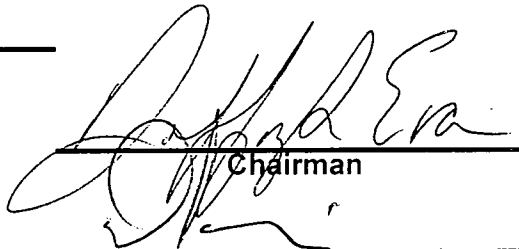

Claims Committee

We have examined and approved the bills listed for November 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

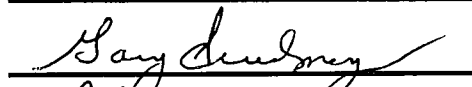
County Highway Fund	\$52,130.47
County Bridge Fund	\$15,610.88
County Matching Fund	\$39,912.56
County MFT Fund	\$94,771.22
Road District Fund	<u>\$24,117.94</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$210,932.19

Date:

12/3/2014


Chairman


Eric Brannum


Gary Deuberg


Robert Zice
Road and Bridge Committee

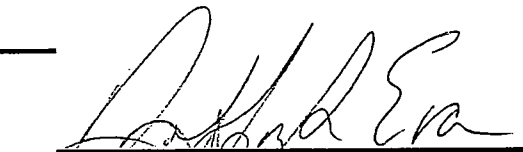
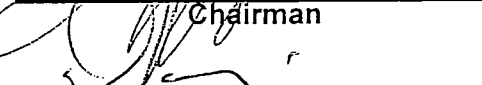
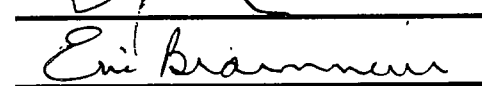

 COPY

We have examined and approved the bills listed for November 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$52,130.47	+ \$5,143.00 = \$57,273.47	(*)
County Bridge Fund	\$15,610.88		
County Matching Fund	\$39,912.56		
County MFT Fund	\$94,771.22		
Road District Fund	<u>\$24,117.94</u>		
Township Bridge Fund	<u>\$0.00</u>		
Total	\$210,932.19		

MB
12-5-2014

Date: 12/3/2014


Chairman

Eric Brannum

Gary Deuberg

Robert Zier
Road and Bridge Committee

(*) - AMOUNT LISTED IS ADDITION OF FY2014 EQUIPMENT INSURANCE PAYMENT FROM COUNTY HIGHWAY TO COUNTY GENERAL FUND PER LINE ITEM'S LISTED.

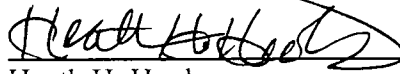
MB
12-5-2014

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 November, 2014.

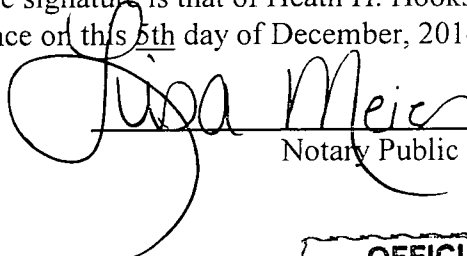
FEES EARNED \$ 634.41

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 634.41



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 December, 2014.



Notary Public



STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

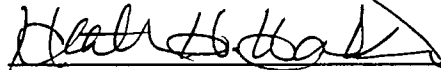
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON
COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, FOR THE
MONTH OF November, 2014.

FEES EARNED

\$ 21.25

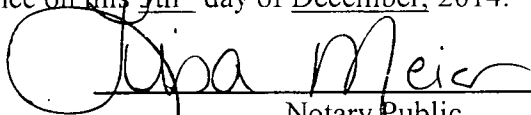
FEES COLLECTED AND PAID
TO COUNTY TREASURER

\$ 21.25



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 3th day of December, 2014.



Notary Public

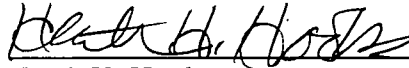


STATE'S ATTORNEY REPORT

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 November 1, 2014 to November 30, 2014.

I further report that the foregoing fees were paid by me to Kelly Cameron, County Treasurer



Heath H. Hooks
Washington County State's Attorney
Courthouse • 125 East Elm St.
Nashville, IL 62263 (618) 327-4800

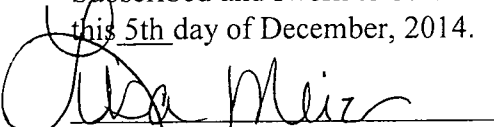
State of Illinois)
) ss.
County of Washington)

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, 2014 through November 30, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 5th day of December, 2014.


Notary Public

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 11/01/2014-11/30/2014

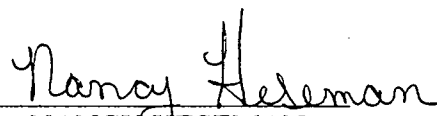
TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$12,986.05

NOVEMBER 2014

DISBURSEMENTS:

Tax Redemptions	\$ 2,967.55
Tax Redemptions Interest	231.70
Misc	38.94
Total Disbursements:	\$3,238.19


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

NOVEMBER 1, 2014

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	1,431.00
(G. I.S. RECORDER FUND)	159.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 159 DOC)	1,431.00
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IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	28.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	35.00
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KELLY CAMERON, WASHINGTON COUNTY TREASURER:


(RECORDER AUTO FUND)	559.50
(FEE'S COLLECTED)	6,104.36

TOTAL	\$9,747.86
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TOTAL DISBURSEMENT \$ 12,986.05

TOTAL DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF DECEMBER
2014.


NOTARY



Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 11/1/2014 8:00 AM to 11/30/2014 11:59 PM

CERTIFIED BIRTHS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CB	CERTIFIED BIRTH \$5.00	11		\$55.00
CB2	CERTIFIED BIRTH 2 \$2.00	8		\$16.00
Group Total:				\$71.00

CERTIFIED DEATHS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CD	CERTIFIED DEATH \$5.00	6		\$30.00
CD2	CERTIFIED DEATH 2 \$2.00	1		\$2.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	6		\$24.00
IDPH2	DEATH CERT 2ND 4.00	1		\$4.00
Group Total:				\$60.00

CERTIFIED MARRIAGES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CM	CERTIFIED MARRIAGE \$5.00	7		\$35.00
CM2	CERTIFIED MARRIAGE 2ND COPY	10		\$20.00
Group Total:				\$55.00

CROSS REFERENCE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CREF	CROSS REFERENCE	3		\$8.00
Group Total:				\$8.00

DOCUMENT W/OUT LEGAL

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NOLEG	NOLEG	16		\$16.00
Group Total:				\$16.00

DOMESTIC VIOLENCE FUND

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	7		\$35.00
ML	MARRIAGE LICENSE	7		\$105.00
Group Total:				\$140.00

GIS ASSESSOR

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
GISA	GIS-Assessor \$9.00	159		\$1,431.00
Group Total:				\$1,431.00

GIS RECORDER

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
GISR	GIS-Recorder \$1.00	159		\$159.00
Group Total:				\$159.00

NOTARY

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NOT	NOTARY	4		\$20.00
Group Total:				\$20.00

PHOTOCOPIES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
COPY	PHOTOCOPIES	382		\$428.30

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 11/1/2014 8:00 AM to 11/30/2014 11:59 PM

Group Total: \$428.30

RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	159		\$556.50
RAF3	Recorder Auto \$3.00	1		\$3.00

Group Total: \$559.50

RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.CORR	CORRECTIVE DEED Filing Fee	4		\$50.00
D.DEED	DEED Filing Fee	1	\$220,000.00	\$12.50
D.DT	DEED IN TRUST Filing Fee	1		\$12.50
D.EXEC	EXECUTOR DEED Filing Fee	1	\$19,000.00	\$12.50
D.QCD	QUIT CLAIM DEED Filing Fee	13		\$162.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	1		\$12.50
D.TD	TRUSTEE DEED Filing Fee	7	\$1,017,750.00	\$87.50
D.WD	WARRANTY DEED Filing Fee	13	\$678,539.00	\$162.50
I.SURV	SURVEY	3		\$151.50
LB.JUDG	JUDGEMENT,NOTICE,DECREE Filing Fee	5		\$62.50
LB.LIS	LIS PENDENS Filing Fee	3		\$37.50
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	5		\$63.50
LB.STATE	STATE TAX LIEN Filing Fee	1		\$8.00
M.AR	ASSIGNMENTS OF RENTS Filing Fee	1		\$16.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	5		\$62.50
M.CORMTG	CORRECTED MORTGAGE Filing Fee	1		\$20.50
M.MOD	MODIFICATION EXTENSION Filing Fee	5		\$62.50
M.MTG	MORTGAGES Filing Fee	39		\$810.50
M.RE	RE-RECORDED MORTGAGE Filing Fee	1		\$15.50
M.SI	SUPPLEMENTAL INDENTURE Filing Fee	1		\$24.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	1		\$14.50
M.UCCASIGN	UCC2 ASSIGNMENT Filing Fee	1		\$12.50
MI.AFF	AFFIDAVIT Filing Fee	3		\$37.50
MI.EA	EASEMENT Filing Fee	3	\$1,000.00	\$37.50
MI.MEM	MEMORANDUM Filing Fee	1		\$12.50
MI.MISC	MISCELLANEOUS Filing Fee	5		\$75.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	2		\$25.00
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	2		\$27.00
RE.REL	RELEASE OF MORTGAGE Filing Fee	30		\$375.00
RE.RELMSC	MISC. REL Filing Fee	1		\$12.50

Group Total: \$1,936,289.00 \$2,477.50

REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	18		\$968.50
HTF	Illinois St. Revenue Stamp	18		\$1,937.00

Group Total: \$2,905.50

RHSP SURCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RHSP	RHSP SURCHARGE	159		\$1,431.00

Group Total: \$1,431.00

TAX REDEMPTION

Washington County Clerk & Recorder
Thomas Ganz

Classification of Fees Report between 11/1/2014 8:00 AM to 11/30/2014 11:59 PM

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	1		\$3,199.25
TRCL	TAX REDEMPTION CLERK FEE	1		\$3.00
Group Total:				\$3,202.25

Report Totals:	\$1,936,289.00	\$12,964.05
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Activity Deposits

Cash [+]	\$3,888.00
Change Given [-]	(\$134.75)
Checks [+]	\$9,232.80

Cash Deposit Total:	\$3,753.25
Check/Money Order Deposit Total:	\$9,232.80
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$0.00

SubTotal:	\$12,986.05
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Reconciling Account Total:	\$0.00
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Grand Total:	\$12,986.05
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Cashier: _____	Drawer Opened: 11/25/2014 9:06AM
	Drawer Closed: 11/26/2014 2:58PM

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 12/1/2013 8:00 AM to 11/30/2014 11:59 PM

ASSUMED NAMES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
ASNM	ASSUMED NAMES	15		\$75.00
Group Total:				\$75.00

CERTIFIED BIRTHS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CB	CERTIFIED BIRTH \$5.00	162		\$860.00
CB2	CERTIFIED BIRTH 2 \$2.00	53		\$106.00
Group Total:				\$966.00

CERTIFIED COPIES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CERT	CERTIFIED COPIES	3		\$15.00
CERTREC	CERTIFIED COPY OF RECORD	8		\$40.00
Group Total:				\$55.00

CERTIFIED DEATHS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CD	CERTIFIED DEATH \$5.00	56		\$326.00
CD2	CERTIFIED DEATH 2 \$2.00	26		\$52.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	56		\$324.00
IDPH2	DEATH CERT 2ND 4.00	26		\$104.00
Group Total:				\$806.00

CERTIFIED MARRIAGES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CM	CERTIFIED MARRIAGE \$5.00	145		\$891.00
CM2	CERTIFIED MARRIAGE 2ND COPY	106		\$212.00
Group Total:				\$1,103.00

CROSS REFERENCE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CREF	CROSS REFERENCE	30		\$87.00
Group Total:				\$87.00

DOCUMENT W/OUT LEGAL

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NOLEG	NOLEG	214		\$214.00
Group Total:				\$214.00

DOMESTIC VIOLENCE FUND

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	101		\$505.00
ML	MARRIAGE LICENSE	102		\$1,515.00
Group Total:				\$2,020.00

EA ADDT'L BOOK/PAGE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
ABP	EA ADDT'L BOOK/PAGE AFTER 1ST	9		\$9.00
Group Total:				\$9.00

EA ADDTN'L BOOK/PAGE AFTER 1ST

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
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Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 12/1/2013 8:00 AM to 11/30/2014 11:59 PM

ABP	EA ADDT'L BOOK/PAGE AFTER FIRST	21		\$48.00
Group Total:				\$48.00
GIS ASSESSOR				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
GISA	GIS-Assessor \$9.00	2,546		\$22,879.00
Group Total:				\$22,879.00
GIS RECORDER				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
GISR	GIS-Recorder \$1.00	2,547		\$2,542.00
Group Total:				\$2,542.00
LIQUOR LICENSE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
LL	LIQUOR LICENSE	8		\$6,440.00
Group Total:				\$6,440.00
MILITARY DISCHARGE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
DI.MILD	MILITARY DISCHARGE	2		\$0.00
Group Total:				\$0.00
MISCELLANEOUS				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
MISC	MISCELLANEOUS	5		\$681.56
Group Total:				\$681.56
NONCONFORMING FEE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NONC	NONCONFORMING FEE	7		\$84.00
Group Total:				\$84.00
NOTARY				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NOT	NOTARY	45		\$225.00
Group Total:				\$225.00
PHOTOCOPIES				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
ABP	EA ADDT'L BOOK/PAGE AFTER 1ST	9		\$9.00
COPY	PHOTOCOPIES	9,370		\$14,896.60
Group Total:				\$14,905.60
REAL ESTATE TRANSFER TAX-CTY/STATE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CTAX	COUNTY REVENUE TAX	118		\$10,760.00
Group Total:				\$10,760.00
RECORDERS AUTOMATION FEE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RAF	Recorders Automation Fund \$3.50	2,566		\$8,919.50
RAF3	Recorder Auto \$3.00	14		\$39.00

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 12/1/2013 8:00 AM to 11/30/2014 11:59 PM

Group Total:

\$8,958.50

RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	4	\$1,440,200.00	\$50.00
D.CONVEY	CONVEYANCE Filing Fee	1		\$70.50
D.CORR	CORRECTIVE DEED Filing Fee	14		\$175.00
D.DEED	DEED Filing Fee	10	\$2,795,556.00	\$125.00
D.DT	DEED IN TRUST Filing Fee	28	\$250,000.00	\$357.00
D.EXEC	EXECUTOR DEED Filing Fee	25	\$2,895,250.00	\$314.50
D.JUDICIAL	JUDICIAL SALE DEED Filing Fee	3		\$38.50
D.MINERAL	MINERAL DEED Filing Fee	17	\$7,867.00	\$237.50
D.QCD	QUIT CLAIM DEED Filing Fee	176	\$401,551.00	\$2,217.00
D.RE-RECOR	RE-RECORDED DEED Filing Fee	3		\$40.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	14	\$100,252.40	\$175.00
D.TAX	TAX DEED Filing Fee	3		\$38.50
D.TD	TRUSTEE DEED Filing Fee	95	\$15,664,788.00	\$1,208.50
D.WD	WARRANTY DEED Filing Fee	338	\$29,619,083.10	\$4,290.00
I.SURV	SURVEY	28		\$1,414.00
LB.AMEND	AMENDED LIEN Filing Fee	1		\$12.50
LB.FTL	FEDERAL TAX LIEN Filing Fee	3		\$18.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	42		\$524.50
LB.JUDG2	JUDGEMENT NO RHSP	2		\$24.00
LB.LIS	LIS PENDENS Filing Fee	28		\$350.00
LB.MISCLIE	MISC. LIEN Filing Fee	1		\$12.50
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	11		\$142.50
LB.PAIDLIE	PUBLIC AID LIEN Filing Fee	1		\$8.00
LB.RENEWLN	RENEWAL OF LIEN Filing Fee	4		\$32.00
LB.STATE	STATE TAX LIEN Filing Fee	9		\$72.00
M.AGREE	AGREEMENT Filing Fee	1		\$15.50
M.AMEND	AMENDMENT TO MORTGAGE Filing Fee	2		\$40.00
M.AR	ASSIGNMENTS OF RENTS Filing Fee	9		\$153.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	75		\$937.50
M.CON	CONSTRUCTION MORTGAGE Filing Fee	1		\$16.50
M.CORASSIG	CORRECTED ASSIGNMENT OF MTG Filing f	1		\$12.50
M.CORMTG	CORRECTED MORTGAGE Filing Fee	2		\$43.00
M.MA	MORTGAGE AGREEMENT Filing Fee	5		\$89.50
M.MOD	MODIFICATION EXTENSION Filing Fee	74		\$941.50
M.MTG	MORTGAGES Filing Fee	590		\$11,797.00
M.RE	RE-RECORDED MORTGAGE Filing Fee	16		\$295.00
M.RECAPTUR	RECAPTURE AGREEMENT Filing Fee	1		\$13.50
M.SI	SUPPLEMENTAL INDENTURE Filing Fee	3		\$68.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	9		\$117.50
M.UCC2	UCC - 2 Filing Fee	9		\$123.50
M.UCCASIGN	UCC2 ASSIGNMENT Filing Fee	1		\$12.50
M.UCCCONTI	UCC-2 CONTINUATION Filing Fee	4		\$51.00
MI.AFF	AFFIDAVIT Filing Fee	50		\$704.00
MI.AGREE	AGREEMENT Filing Fee	4		\$60.00
MI.AOI	ARTICLES OF INCORPORATION Filing Fee	1		\$13.00
MI.DEATH	DEATHS Filing Fee	4		\$48.00
MI.DEDICAT	DEDICATION OF RIGHT OF WAY Filing Fee	4		\$0.00
MI.DIS	DISCLAIMER Filing Fee	3		\$37.50
MI.EA	EASEMENT Filing Fee	65	\$1,450.00	\$825.00
MI.MEM	MEMORANDUM Filing Fee	11	\$280,000.00	\$143.50

Washington County Clerk & Recorder

Thomas Ganz

Classification of Fees Report between 12/1/2013 8:00 AM to 11/30/2014 11:59 PM

MI.MISC	MISCELLANEOUS Filing Fee	25	\$349.00
MI.ORD	ORDINANCE Filing Fee	3	\$39.50
MI.POA	POWER OF ATTORNEY Filing Fee	18	\$241.00
MI.TQDI	TRANSFER ON DEATH INSTRUMENT Filing	2	\$25.00
MO.MON	MONUMENTS Filing Fee	8	\$100.00
OG.AOVERIN	ASSIGN. OVERIDING ROYALTY INT. Filing F	3	\$41.50
OG.MISC	MISC OIL AND GAS Filing Fee	3	\$37.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	14	\$177.00
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	11	\$146.50
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	13	\$210.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	2	\$25.00
RE.PREL	PARTIAL RELEASE Filing Fee	31	\$410.50
RE.PTREL	PARTIAL REL OF LIEN Filing Fee	1	\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	582	\$7,281.00
RE.REL/ASS	RELEASE OF ASSIGNMENT Filing Fee	2	\$25.00
RE.RELMH	REL MOBILE HOME LIEN Filing Fee	1	\$12.50
RE.RELMSC	MISC. REL Filing Fee	10	\$125.00
RE.RELSTL	RE.RELEASE OF STATE TAX LIEN	2	\$19.00
RE.REPAIDL	REL OF PUBLIC AID LIEN Filing Fee	1	\$8.00
RE.REREL	RE-RECORDED RELEASE OF MTG Filing Fe	2	\$25.00
RE.RFTL	RELEASE OF FEDERAL TAX LIEN	3	\$24.00
RE.ROL	RELEASE OF LIEN Filing Fee	32	\$316.00
S.SURV	PLAT OF SURVEY Filing Fee	10	\$505.00
Group Total:		\$53,455,997.50	\$38,662.50

REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	228		\$15,745.25
HTF	Illinois St. Revenue Stamp	228		\$31,490.00
Group Total:				\$47,235.25

RHSP SURCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RHSP	RHSP SURCHARGE	2,502		\$22,456.00
Group Total:				\$22,456.00

SEARCHES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
SEARCH	SEARCHES	48		\$675.00
Group Total:				\$675.00

STATE REVENUE TAX

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
STAX	STATE REVENUE TAX	118		\$21,520.00
Group Total:				\$21,520.00

STIPENDS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
STIP	STIPENDS	5		\$3,718.50
Group Total:				\$3,718.50

TAKE NOTICES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
TN	TAKE NOTICE	37		\$1,533.57

Washington County Clerk & Recorder
Thomas Ganz

Classification of Fees Report between 12/1/2013 8:00 AM to 11/30/2014 11:59 PM

Group Total:				\$1,533.57
TAX REDEMPTION				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	117		\$168,591.08
TRCL	TAX REDEMPTION CLERK FEE	117		\$348.00
Group Total:				\$168,939.08

Report Totals:	\$53,455,997.50	\$377,598.56
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Activity Deposits - VOIDED check \$ 39.00

Cash [+]	\$63,587.38
Change Given [-]	(\$1,530.20)
Checks [+]	\$309,090.20
Electronic Transfer [+]	\$32.00
Money Orders [+]	\$6,498.18

Cash Deposit Total:	\$62,057.18
Check/Money Order Deposit Total:	\$315,588.38
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$32.00

SubTotal:	\$377,677.56
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Reconciling Account Total:	\$321.00
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Grand Total:	\$377,998.56
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Cashier: _____	Drawer Opened: 8/25/2014 8:22AM
	Drawer Closed: 8/26/2014 11:10AM

YEAR END REPORT
WASHINGTON COUNTY CLERK & RECORDER FINANCIAL STATUS FROM
12/01/13 THRU 11/30/14

DISBURSEMENTS

TAX REDEMPTIONS	\$152,987.06
INTEREST COLLECTED & PAID OUT	15,604.12
MISCELLANEOUS	78.94
IL DEPT. OF REVENUE (STAMPS)	47,700.00
STIPENDS, SOCIAL SECURITY,	3,718.50
MEDICARE, IMRF/SLEP	

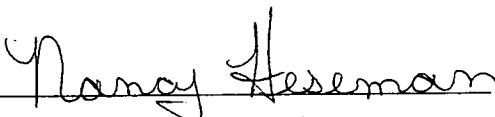
TOTAL **\$220,088.62**

PAID TO RONDA GROENNERT, WASHINGTON CO TREASURER

(RECORDER AUTOMATION FUND)	\$ 8,958.50
(G.I.S. AUTOMATION FUND – Assessor)	22,879.00
(G.I.S. AUTOMATION FUND – Clerk)	2,542.00
(FEE'S COLLECTED)	99,688.49
IL DEPT OF PUBLIC HEALTH -	424.00
(Death Certificate Surcharge)	
RHSP SURCHARGE, IL DEPT OF REV.	22,456.00
IL DOM VIOLENCE FEE, SURCHARGE	505.00

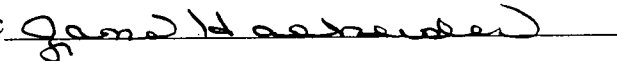
TOTAL **\$157,452.99**

TOTAL DISBURSEMENTS: \$377,541.61


County Clerk & Recorder

Subscribed and sworn to before me this 1st day of December 2013.

Notary Public





YEAR END REPORT

h

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF November 2014.

FEES EARNED \$448.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$243.00

DIETING PRISONERS \$2,012.00

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$528.80

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 15

TRAFFIC ARRESTS.....58

WARNINGS..... 48

Sheriff Danny Bradac

SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY
BRADAC SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE
THIS 8th DAY OF December 2014.

Paulette Leonard

NOTARY

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

1



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 November 2014

Receipts/Billing

Billed Out	\$ 72,563.00
Collected	\$ 39,217.40
Write Off Amount	\$ 13,957.45

Turned In Amount	\$ 39,217.40
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Total Expenses

October 2014	\$ 28,111.61
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Total Calls for 2014

December 2013:	152
January 2014:	151
February 2014:	113
March 2014:	157
April 2014:	167
May 2014:	203
June 2014:	154
July 2014:	201
August 2014:	158
September 2014:	193
October 2014:	214
November 2014:	205

2014 Totals:	2068
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Cynthia Barczewski
WASHINGTON COUNTY CIRCUIT CLERK
125 East Elm Street
Nashville, IL 62263-0000

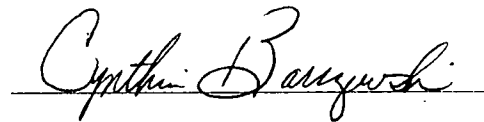
TELEPHONE 618-327-4800 EXTENSION 305
FAX 618-327-3583
E-MAIL: cindy.barczewski@washingtonco.illinois.gov

**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 June 1, 2014 through November 30, 2014:

(See attached)

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



Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 5 th day of December, 2014.





Notary Public

FILED

DEC 08 2014

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

BEGIN: 6/01/2014 END: 11/30/2014 SORT BY: *MONTH . DETAIL: *NO CHECKS: *NO

FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
Fine	54,331.59	5,319.71	59,651.30	59,651.30	A00000000000
Nonstandard	6,342.29	.00	6,342.29	6,342.29	A00000000000
Clerk	29,167.84	3,366.00	32,533.84	32,782.22	A00000000000
02.0% Surcharge			.08		
02.5% Trauma			53.57		
10.0% DV Battery			.00		
10.0% DV Abuser Svc			2.00		
02.0% DNA ID			.00		
04.0% DNA ID			24.48		
05.0% DNA ID			8.75		
02.5% Spinal Cord			1.82		
10.0% Fire Prevention			.00		
05.0% Youth Diversion			.00		
01.6% Lump Sum Surchg			156.18		
10.0% Fire Equip Fund			1.50		
02.0% Foreclosure Prev			.00		
02.0% Abandoned Prop			.00		
02.5% ISP Merit Board			.00		
State's Atty	4,100.00	340.00	4,440.00	4,440.00	A00000000000
Sheriff	51.00	.00	51.00	51.00	A00000000000
Court	4,192.00	520.34	4,712.34	4,712.34	A00000000000
Automation	7,917.15	310.00	8,227.15	8,227.15	A00000000000
Surcharge/LEADS	5.00	.00	5.00	3.92	A00000000000
20% LEADS deduction for cases filed after 01/01/1998 and closed prior to 08/22/2005 (1 transactions)				1.00	A00000000000
11% LEADS deduction for cases closed on or after 08/22/2005 (0 transactions)				.00	A00000000000
Driver Ed	3,236.00	135.00	3,371.00	3,371.00	A00000000000
Violent Crime	5,399.19	620.00	6,019.19	6,019.19	A00000000000
Law Library	1,090.00	.00	1,090.00	1,090.00	A00000000000
Judicial Security	12,237.17	495.00	12,732.17	12,732.17	A00000000000
Drug Enforcement	1,697.00	632.00	2,329.00	2,329.00	A00000000000
Restitution	20,248.84	910.01	21,158.85	21,158.85	A00000000000
Probation	5,319.20	868.00	6,187.20	6,187.20	A00000000000
MR - Intrastate			330.00		
MR - Interstate			.00		
Other			5,857.20		
Document Storage	7,663.61	241.00	7,904.61	7,904.61	A00000000000
DV Shelter Service	23.00	177.00	200.00	200.00	A00000000000
Drug Crime Lab	178.00	.00	178.00	178.00	A00000000000
Drug Assessment	1,427.00	.00	1,427.00	1,427.00	A00000000000
Sexual Assault	200.00	.00	200.00	200.00	A00000000000
Trauma Center	2,093.00	50.00	2,143.00	2,089.43	A00000000000
County Fee	17,067.81	40.61	17,108.42	17,108.42	A00000000000
State Fee--16.825%	7,411.75	17.67	7,429.42	7,429.42	A00000000000
Medical Costs	868.00	110.00	978.00	978.00	A00000000000
DNA Identification	786.99	.00	786.99	753.76	A00000000000
Subject to 2% clerk admin fee deduction			.00		
Subject to 4% clerk admin fee deduction			611.99		
Subject to 5% clerk admin fee deduction			175.00		
DV Abuser Services	20.00	.00	20.00	18.00	A00000000000
Bond Forfeiture	135.00	2,386.00	2,521.00	2,521.00	A00000000000
DUI Equipment	10,169.00	.00	10,169.00	10,169.00	A00000000000
Spinal Cord Trust	73.00	.00	73.00	71.18	A00000000000
Transfer Fee	125.00	125.00	250.00	250.00	A00000000000
Fire Prevention	75.00	15.00	90.00	90.00	A00000000000
From CFS			.00		
DUI			.00		
Other			.00		
Lump Sum Surcharge	9,081.58	679.66	9,761.24	9,605.06	A00000000000
Clerk Op Deduction	.00	.00	.00	85.00	A00000000000
+02.0% Foreclosure Prev			13.00		
+02.0% Abandoned Res Prp			51.43		
+02.0% PPP Graduated Fnd			20.57		
Clerk Op Add-Ons	1,788.50	40.00	1,828.50	1,828.50	A00000000000
Prisoner Rvw Board	145.50	2.00	147.50	147.50	A00000000000
Police Vehicle Fnd	5,789.00	80.00	5,869.00	5,869.00	A00000000000
Firetruck Ln Fund	90.00	15.00	105.00	105.00	A00000000000
Child Advocacy Fee	620.00	50.00	670.00	670.00	A00000000000
x ofndr Inv Fee	500.00	.00	500.00	500.00	A00000000000
Fire Equipment Fnd	15.00	.00	15.00	13.50	A00000000000
State Police Ops	5,501.56	165.00	5,666.56	5,666.56	A00000000000

BEGIN: 6/01/2014 END: 11/30/2014 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
Foreclosure Prev	650.00	.00	650.00	637.00	A00000000000
-02.0% Clerk Deduct			.00		
-02.0% Clerk Op Deduct			13.00		
Abandoned Res Prop	2,571.40	.00	2,571.40	2,519.97	A00000000000
-02.0% Clerk Deduct			.00		
-02.0% Clerk Op Deduct			51.43		
FTA Warrant Fee	1,125.00	.00	1,125.00	1,125.00	A00000000000
E-Citation Fee	1,665.00	60.00	1,725.00	1,725.00	A00000000000
60.0% Clerk			1,035.00		A00000000000
40.0% Agencies			690.00		
SA Automation Fee	683.00	30.00	713.00	713.00	A00000000000
CV Police Op Fund	4.00	1,000.00	1,004.00	1,004.00	A00000000000
Probation Ops Fee	1,780.00	70.00	1,850.00	1,850.00	A00000000000
Guardian/Advocacy	1,235.00	.00	1,235.00	1,235.00	A00000000000
FPP Graduated Fund	1,028.60	.00	1,028.60	1,008.03	A00000000000
-02.0% Clerk Op Deduct			20.57		
	237,923.57	18,870.00	256,793.57	256,793.57	

BEGIN: 6/01/2014 END: 11/30/2014 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

MISCELLANEOUS FEE	DEPOSIT	PASS-THROUGH	CHECK NO.
Copies	4.50	.00	A0000000000
Passport fee	6,324.85	.00	A0000000000 NO ADDRESS
interest/cd	3.76	.00	A0000000000
interest/checking	.00	9.18	A0000000000
	6,333.11	9.18	

BEGIN: 6/01/2014 END: 11/30/2014 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	1,935.00	.00	12,201.57	14,136.57	A0000000000
County Traffic	.00	586.00	.00	33,843.32	34,429.32	A0000000000
State				14,996.85		
County				18,846.47		
State Conservation	.00	.00	.00	415.00	415.00	A0000000000
Nashville	.00	.00	.00	4,784.98	4,784.98	A0000000000
Okawville	.00	.00	.00	8,053.71	8,053.71	A0000000000
Irvington	.00	.00	.00	145.00	145.00	A0000000000
Wamac	.00	.00	.00	192.72	192.72	A0000000000
WC Animal Control	.00	.00	.00	15.00	15.00	A0000000000
	.00	2,521.00	.00	59,651.30	62,172.30	

BEGIN: 6/01/2014 END: 11/30/2014 SORT BY: *MONTH DETAIL:*NO CHECKS:*NO

Police Vehicle Fnd	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	355.00	.00	355.00	A0000000000
County Traffic	2,237.00	.00	2,237.00	A0000000000
State Police	2,000.00	.00	2,000.00	A0000000000
Nashville	397.00	.00	397.00	A0000000000
Okawville	840.00	.00	840.00	A0000000000
Wamac	40.00	.00	40.00	A0000000000
Error	.00			
	5,869.00	.00	5,869.00	

BEGIN: 6/01/2014 END: 11/30/2014 SORT BY: *MONTH DETAIL:*NO CHECKS:*NO

E-Citation Fee	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	120.00	72.00	48.00	A0000000000
County Traffic	615.00	369.00	246.00	A0000000000
State Police	545.00	327.00	218.00	A0000000000
Nashville	150.00	90.00	60.00	A0000000000
Okawville	275.00	165.00	110.00	A0000000000
Irvington	5.00	3.00	2.00	A0000000000
Wamac	15.00	9.00	6.00	A0000000000
Error	.00			
	1,725.00	1,035.00	690.00	

BEGIN: 6/01/2014 END: 11/30/2014 SORT BY: *MONTH DETAIL:*NO CHECKS:*NO

SUBTOTAL	Cash	96,738.71
SUBTOTAL	Certified check	11,636.26
SUBTOTAL	Money order	49,180.00
SUBTOTAL	Personal check	51,174.87
SUBTOTAL	Company check	52,350.82
SUBTOTAL	Online payment	44,256.78

BEGIN: 6/01/2014 END: 11/30/2014 SORT BY: *MONTH DETAIL:*NO CHECKS:*NO

CLASSIFICATION			TOTAL
VOUCHERS			201,435.05
OVERPAYMENT			339.50
PASS-THROUGH		9.18	
BONDS			82,712.35
RECLASSIFICATION		86,107.35	
FROM CASH TAKEN IN REPORTING PERIOD	62,252.35		
FROM CASH TAKEN PRIOR TO REPORTING PERIOD	23,855.00		
REFUNDS		30,758.01	
FROM CASH TAKEN IN REPORTING PERIOD	25,773.01		
FROM CASH TAKEN PRIOR TO REPORTING PERIOD	4,985.00		
NON-DEPOSIT ADJUSTMENTS	.00		
DEPOSIT SUPPORT			19,788.54
ADMINISTRATIVE FEES			
DEPOSIT			1,062.00
PASS-THROUGH			
POSITIVE	.00		
NEGATIVE	.00		
TOTAL	A0000000000	1,062.00	
DEPOSIT TOTAL			261,080.66
SUPPORT EXCLUDED FROM DEPOSIT (EFT & CC)		.00	
SUPPORT EXCLUDED FROM DEPOSIT (EPAY2)		.00	
COURT PAYMENTS EXCLUDED FROM DEPOSIT (CC & ONLINE)		44,256.78	
COURT PAYMENTS EXCLUDED FROM DEPOSIT (EPAY2)		.00	



Washington County Hospital is the “Cornerstone of Health” for residents of Washington County – we are a critical part of the infrastructure that allows for:

- 24/7/365 Emergency Care that is life-saving and provides a gateway to Specialty Care at tertiary facilities. Often we stabilize and make arrangements for the surgery or stroke care at the trauma centers.
- Exceptional Primary Care delivered in our Rural Health Clinic every day from 7-7 and 8-12 on Saturday. We employ four FT physicians in the Medical Group and one ANP.
- Up-to-date Diagnostic Laboratory and Imaging capabilities 24/7 as needed
- Compassionate Nursing Care and outstanding Rehabilitative Services
- Exceptional Long-term Care Nursing facility.

Statistically, Critical Access Hospitals have transitioned to an Outpatient model, treating a significantly higher number of older patients than urban hospitals and have more patients with chronic illnesses. Our payor mix is predominately Medicare, private insurance and we are seeing an increase in Medicaid and very high deductible insurance plans over the past year.

Rural hospital face unique workforce issues – competing with larger area hospitals for doctors, nurses and other professionals. We have limited financial reserves and minimal staffing resources.

Despite all of these challenges, Washington County Hospital is thriving.

1. We have recently received full accreditation from The Joint Commission, the gold standard of excellence in our industry.
2. We successfully recruited new board certified female physician for the RHC and secured a tuition payback grant to promote her retention in our community.
3. We have implemented an Electronic Health Record (EHR) throughout the facility and recently attested successfully to Stage 1 criteria, allowing us to capture 100% of our investment in the system under the Affordable Care Act.
4. Financially, we have maintained a positive bottom line for the last three years. Our Accounts Receivable days are at 55 (on budget) and days-cash-on-hand is 20 days above budget at 55 days.
5. Our patient satisfaction scores are excellent with over 95% of patients reporting that they would return to WCH or recommend to family.

✓

6. Outpatient growth is well above budget and our swing bed program continues to exceed expectations. New Outpatient Infusion Services have added benefit for patients and offices.
7. Telepsychiatry program started in response to community assessment.
8. Facility renovation has been a focus for past two years. Seven patient rooms converted to deluxe private rooms, the Physical Therapy and the Rural Health Clinic projects have been completed. On-going renovation and facility upgrades will continue as funds allow.
9. Positive employee feedback on annual employee survey. Employee merit raises given.
10. Outstanding quality metrics on-going. See attached dashboard for October, 2014.
11. Continued affiliation with SSM to provide specialty care for our patients, right here in our community.
12. Received IDPH designation this year as Stroke Ready Hospital, following the guidelines with our strong partnership with St. Louis University in St. Louis.

Not only is the hospital an anchor for our community, our economic impact on this county is significant. We employ 165 employees with good paying positions and excellent benefits which contribute to the local economy. Having a successful hospital in a small rural community promotes strong business development and attracts families to our community. WCH currently has \$8.5 million in retirement plan assets which will positively impact local economy in the future as employees retire.

In summary, the Board of Directors of Washington County Hospital are happy to report that the hospital is thriving and transforming to meet the healthcare needs of our community. We sincerely appreciate your support.

WASHINGTON COUNTY FOOD SERVICE SANITATION ORDINANCE

"An ordinance defining food, potentially hazardous food, adulterated, misbranded, food service establishments, temporary food service establishments, temporary food store, health authority, utensils, equipment, etc.,; providing for the sale of unadulterated, wholesome, properly branded food, regulating the sources of food, establishing sanitation standards for food protection, food personnel, food operations, food equipment and utensils, sanitary facilities and controls and other facilities; requiring permits for the inspection of food service establishments, providing for the examination and condemnation of food; providing for the incorporation by reference of the current edition of the Illinois Department of Public Health, Division of Food, Drugs and Dairies Rules and Regulations for food service establishments; providing for the enforcement of this ordinance and affixing of penalties."

Be it ordained by the County Board of the County of Washington, State of Illinois as follows:

Adopted –

Section I: General Provisions

Sect. I. 01 Adoption by Reference – In addition to those provisions set forth herein, the Ordinance hereby adopts by reference the current edition and subsequent revisions of the following:

- a. "Illinois Department of Public Health Food Service Sanitation Code," 77 Ill. Adm. Code 750
- b. "Bed and Breakfast Act," 50 ILCS 820/1 et seq.

One copy of each shall be on file with the office of the Washington County Clerk

Sect. I. 02 Definitions – Words or phrases shall be taken in their plain, or ordinary and usual sense, except where used in a technical sense or where context or the intent of the County Board of Health indicates or requires a different meaning.

Adulterated shall mean the condition of any food:

- a) if it bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health; or
- b) if it bears or contains any added poisonous or deleterious substance for which no safe tolerance has been established by regulation or in excess of such tolerance if one has been established; or
- c) if it consists in whole or in part of any filthy, putrid or decomposed substance or it is otherwise unfit for human consumption; or
- d) if it has been processed, prepared, packed, or held under unsanitary conditions whereby it may have been contaminated with filth or whereby it may have been rendered injurious to health; or
- e) if it is in whole or in part the product of a diseased animal or animal which has died otherwise than by slaughter; or
- f) if its containers are composed in whole or in part of any poisonous or deleterious substance which may render the contents injurious to health.

Approved shall mean acceptable to the health authority if it conforms with appropriate standards and good practice.

Bed and Breakfast Establishment shall mean an operator-occupied residence providing accommodations for a charge to the public with no more than five (5) guest rooms for rent, in operation for more than ten (10) nights in a twelve month period; breakfast may be provided to the guests only; this term shall not include motels, hotels, boarding houses or food service establishments (50 ILCS 820/2.a.)

Board of Health shall mean the Washington County Board of Health.

County Board shall mean the Governing Board of Washington County, Illinois.

Health Department shall mean the Washington County Health Department.

Health Officer shall mean the Administrator of the Washington County Health Department or his or her authorized representative.

Misbranded shall mean the presence of any written, printed, or graphic matter upon or accompanying food or containers of food which is false or misleading.

Permit Holder shall mean any person or his agent who makes application for a permit to operate a food service establishment, or temporary food establishment pursuant to this Ordinance.

Person shall mean an individual, firm, partnership, co-partnership, company, corporation, trustee, lessee, receiver, association, municipality, or any political subdivision or department thereof, or any other entity, or its agent.

Section II: Permit Requirements

Sect. II. 01 Permits – It shall be unlawful for any person to operate a food service establishment or temporary food establishment, within the County of Washington, State of Illinois, without a valid permit issued by the Health Department. Only a person who complies with the requirements of this Ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferable from person to person nor shall said permit be transferable to any location, building, or place other than that to which it was originally issued. A valid permit shall be posted in every food establishment so as to be clearly visible to all customers. A valid permit is one that is not suspended, revoked, or expired.

The following establishments shall be exempt from the provisions of this Ordinance:

- a) Facilities licensed and inspected by the Illinois Department of Corrections.
- b) Facilities licensed by the Illinois Department of Public Health as provided for in 210 ILCS 35 the Community Living Facilities Licensing Act.

Sect. II. 02 Permit Issuance – Any person desiring to operate a food service establishment or temporary food establishment or to renew an expired permit shall make written application for a permit on forms provided by the Health Department.

Upon receipt of such an application, the Health Department shall make an inspection of the food-service establishment to determine compliance with the provisions of this ordinance. When inspection reveals that the applicable requirements of this ordinance have been met, a permit shall be issued to the applicant by the Health Department.

Sect. II. 03 Permit Terms – The annual permit term for food service establishments shall expire on December 31 of each year. Temporary establishment permits shall be for a period of no longer than fourteen (14) days.

Sect. II. 04 Permit Renewal – Annual renewal of permits shall be require for continued operation of the establishment. Any person desiring to renew a permit shall make written application of forms provided by the Health Department. If the establishment is in compliance with this ordinance, the permit may be renewed.

All permit fees for the annual renewal of permits are due fifteen (15) days prior to the permit expiration date. Persons failing to submit the appropriate fee and renewal application by the above stated renewal due date shall be assessed a late payment penalty fee in addition to the appropriate permit fee. Failure to submit the total fee and application by the expiration date, will result in an expired permit and a demand for cessation of food establishment operation by the Health Authority due to the lack of a valid permit. A permit which has expired shall be removed from the establishment by the permit holder. The Health Officer shall also be allowed to remove said expired permit.

Sect. II. 05 Permit Updates – The permit holder has an affirmative and continuing requirement to update the original and all renewal applications. As a result, the permit holder must inform the Health Authority of any changes in the information listed in these applications within thirty (30) days of such change.

Failure to comply with the requirements of this section, or knowingly furnishing false information on the original or renewal application shall be grounds for immediate suspension or revocation of any permit pursuant to this Ordinance.

Sect. II. 06 Permit Suspension – Permits for food service establishments or temporary food establishments may be suspended by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:

- a) failure to comply with the provisions of this Ordinance;
- b) failure to comply with the provisions of this Ordinance after notification by the Health Officer;
- c) failure to comply with the provisions of this Ordinance within the time established by the Health Officer;
- d) interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
- e) failure to update the original and renewal applications, as required by this Ordinance; or,
- f) knowingly furnishing false information on the original or renewal applications.

Upon making a determination that a suspension is appropriate, the Health Officer shall advise the permit holder, or his managing or registered agent, in writing of the intended suspension. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the period of suspension according to the procedures set out in Sect. IV. 04 and Sect. IV. 05

Permits for food service establishments or temporary food establishments may be suspended by the Health Officer without notice to the permit holder when, in the judgment of the Health Officer, a condition exists that will result in an imminent health hazard to the public.

Upon making a determination that a suspension without notice is appropriate, the Health Officer shall immediately, without warning or notice, advise the permit holder, or his managing or

registered agent, of said condition and all food service operation shall be immediately discontinued.

Before resuming operations following a suspension of service imposed by the health officer because imminent health hazards were identified, the facility must successfully pass a re-inspection by the Health Officer to assure the identified imminent health hazards have been eliminated.

Sect. II. 07 Permit Revocation – Permits for food service establishments or temporary food establishments may be revoked by the Health Officer upon notice to the permit holder of same. Reasons for revocation of the permit include, but are not limited to, the following:

- a) serious violations of the provisions of this Ordinance;
- b) repeatedly failing to comply with the provisions of this Ordinance;
- c) interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
- d) failure to update the original and renewal applications, as required by this Ordinance;
- e) knowingly furnishing false information on the original or renewal applications;
- f) failure to apply for re-inspection thirty (30) days of the end of a suspension period imposed for violations of the provisions of this Ordinance: and,
- g) when the continuous operation of the business has lapsed for a period of more than ninety (90) days.

Upon making determination that a revocation is appropriate, the Health Officer shall advise the permit holder, or his managing or registered agent, in writing of the intended revocation. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the revocation according to the procedures set out in Sect. IV. 04.

Sect. II. 08 Permit Classifications – The Health Department shall annually conduct a category assessment for every food service establishment operating in Washington County, pursuant to the Local Health Protection Grant Rules established by the Illinois Department of Public Health.

The following criteria will be utilized to classify establishments within Washington County:

- a) Category 1 – shall mean a food establishment that presents a high level of relative risk of causing foodborne illness based on the large number of food handling operations typically implicated in foodborne outbreaks and/or the type of population served by the facility. The following criteria shall be used to classify Category 1 facilities:
 - i) whenever cooling of potentially hazardous foods occurs as part of the food handling operations at the facility;

- ii) when potentially hazardous foods are prepared hot or cold and held hot or cold for more than twelve (12) hours before serving;
 - iii) if potentially hazardous foods which have been previously cooked and cooled must be reheated;
 - iv) when preparing potentially hazardous food for off-premise service for which time-temperature requirements during transportation, holding and service are relevant;
 - v) whenever complex preparation of foods, or extensive handling of raw ingredients with hand contact for ready-to-eat foods, occurs as part of the food handling operations at the facility;
 - vi) if vacuum packaging and/or other forms of reduced oxygen packaging are performed at the retail level; or
 - vii) whenever serving immunocompromised individuals, where these individuals comprise the majority of the consuming population.
- b) Category 2 – shall mean a food establishment that presents a medium relative risk of causing foodborne illness based upon few food handling operations typically implicated in foodborne illness outbreaks. The following criteria shall be used to classify Category 2 facilities:
- i) if hot or cold foods are not maintained at that temperature for more than twelve (12) hours and are restricted to the same day service;
 - ii) if preparing foods for service from raw ingredients uses only minimal assembly and;
 - iii) foods served at an establishment that require complex preparation (whether canned, frozen, or fresh prepared) are obtained from approved food processing plants, (high risk) food service establishments or retail food stores.
- c) Category 3 – shall mean a food service establishment that present a low relative risk of causing foodborne illness based upon few or no food handling operations typically implicated in foodborne outbreaks. The following criteria shall be used to classify Category 3 facilities:
- i) only pre-packaged foods are available or served in the facility, and any potentially hazardous food available are commercially pre-packaged in an approved processing plant;
 - ii) only limited preparation of non-potentially hazardous foods and beverages, such as snack foods and carbonated beverages, occurs at the facility; or
 - iii) only beverages (alcoholic or non-alcoholic) are served at the facility.

Sect. II. 09 Temporary Food Establishments – Food Service establishments including foods stands that operate at a fixed location for a period of time of not more than fourteen consecutive days in conjunction with a single event or celebration must obtain a Temporary Food Establishment permit from the Health Department prior to beginning operation. Single day events shall be exempt from the permit requirement, however an inspection may be performed at these single day events if in the opinion of the Health Authority a health hazard may exist.

Sect. II. 10 Permit Fees – Fees may be charged by the Health Authority for permits in amounts sufficient to recover all or part of the cost for regulation and inspection. Fees for various categories of food service establishments may be established by the Board of Health. This fee shall be collected by the Health Authority and deposited into the Health Department Fund.

- a) Permit fees shall not apply to governmental, charitable, non-for-profit, and educational institutions, where said institutions are organized as not-for-profit organizations pursuant to the laws of the State of Illinois. Not-for-profit institutions must provide proof of their status by providing an Internal Revenue Service 501 (c)(3) form.
- b) Permit fees shall be non-refundable once a permit has been issued by the Health Department.

Section III: Standards of Operation

Sect. III. 01 Embargo and Condemnation – Food may be examined or sampled by the Health Officer to determine freedom from adulteration or misbranding. The Health Officer may condemn or embargo (detain) equipment, food or food containers when he has probable cause to believe that any food or piece of equipment may be unwholesome or unfit for use. Such conditions include but are not limited to:

- a) food that been adulterated
- b) food that has been misbranded
- c) any potentially hazardous food found to be in the optimal temperature range for the growth of pathogenic foodborne bacteria as defined in the Illinois Food Service Sanitation Code
- d) where equipment used in the preparation of food products is found to be in a state of disrepair, unsafe, unsanitary, or unsuitable for use in the preparation, display or service of food,
- e) in the event that food is contaminated as a result of fire, flood, sewage backup, power outage or similar events

Condemned or embargoed food, food containers, or equipment may be suitably stored by the permit holder unless said storage would pose a risk to the public health. If a risk exists, immediate destruction shall be ordered by the Health Officer, or voluntary destruction may be accomplished by the permit holder. If the permit holder refuses to destroy the condemned food, food containers, or equipment, same shall be held under embargo until they have been

proven satisfactory for human consumption by a certified laboratory at the expense of the permit holder.

No person shall remove or alter a condemnation or embargo order, notice, or tag placed on food, food containers or equipment by the Health Officer. Said food, food containers, or equipment shall not be relabeled, replaced, reprocessed, repackaged, altered, disposed of, destroyed, or placed back in service without the permission of the Health Officer, except on order by a Court of competent jurisdiction. The permit holder may make a written request for a hearing with the Health Officer before imposition of condemnation according to the procedures set out in the Hearing Procedure section.

Sect. III. 02 Employee Health – When the Health Department has reasonable cause to suspect the possibility of disease transmission by an employee of any establishment regulated by this Ordinance, the Health Officer shall investigate the suspected employee and take appropriate action pursuant to this Ordinance and the Illinois Department of Public Health Control of Communicable Diseases Code, 77 Ill. Adm. Code 690.

Sect. III. 03 Construction and Remodeling – Whenever any establishment regulated by the provisions of this Ordinance is constructed or remodeled, or whenever an existing structure is converted to use as an establishment to be regulated by this Ordinance, plans and specifications for such construction, remodeling, or conversion shall be submitted to the Health Officer for review and approval before construction, remodeling, or conversion may begin. At a minimum, any remodeling which required the establishment owner to obtain a building permit due to the extent or cost of the work to be performed shall be required to also submit plans for said remodeling to the Health Department for review and approval prior to construction.

The plans and specifications shall indicate the proposed layout, arrangement, mechanical plans and construction materials of work areas, and the type and model of proposed fixed equipment and facilities. The Health Officer shall inspect the proposed establishment prior to the beginning or resumption of operations to determine compliance with the approved plans and specification and the requirements of this Ordinance.

Section IV: Administration and Enforcement

Sect. IV. 01 Inspection Schedule – The Health Department shall conduct onsite inspections for each facility which has been issued a permit in accordance with the guidelines established by the Illinois Department of Public Health, 77 Ill. Adm. Code Ch.1, Sec. 615 as follows:

- a) Category 1 Facilities shall receive a three (3) inspections per year, or two (2) inspections per year if one of the following conditions is met:
 - i) a certified food service manager is present at all times the facility is in operation;
 - or
 - ii) employees involved in food operations receive HACCP training exercise, in-service training in another food service sanitation area, or attend an educational conference on food safety or sanitation.

- b) Category 2 Facilities shall receive one (1) inspection per year.
- c) Category 3 Facilities shall receive one (1) inspection every other year.

Additional inspections and re-inspections shall be conducted as necessary for the enforcement of this Ordinance.

Sect. IV. 02 Inspection Report – Whenever an inspection of an establishment is made, the findings shall be recorded on a standardized inspection report form pursuant to 77 Ill. Adm. Code 750. One copy of the completed inspection report form will be furnished to the permit holder or his agent at the time of inspection. If violations of this Ordinance exist, the inspection report shall serve as official notice to the permit holder that the establishment is in violation of the provisions of this Ordinance. The completed inspection report form shall specify the violations found by the Health Officer, and shall establish a reasonable time period within which said violations must be corrected.

Sect. IV. 03 Right of Entry – The Health Officer, after proper identification, shall have access at any reasonable time to any establishment regulated by this Ordinance. Reasonable time for the purpose of this section shall mean at all times the establishment is open to the public. The Health Officer shall be permitted to examine all areas and records of the establishment, which are reasonably necessary to his inspection or investigation. Denial of access as herein provided shall be deemed interference with the Health Officer in the performance of his duties, including but not limited to denial of access to the permit holder's building or records.

Sect. IV. 04 Hearings before the Health Department Administrator – Any person affected by any order or notice issued by the Health Department in connection with the enforcement of any section of this Ordinance, may file in the office of the Health Department written request for a hearing before the Health Officer. Unless stated elsewhere in this Ordinance, the Health Officer shall hold the hearing at time and place designated by him within fourteen (14) days from the date on which the written request was filed.

The petitioner for the hearing shall be notified of time and place of hearing not less than five (5) days prior to the date on which the hearing is to be held.

If, as a result of the hearing, the Health Officer finds that strict compliance with the order or notice would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by varying or withdrawing the order or notice, the Health Officer may modify or withdraw the order or notice as a condition for such action may, where deemed necessary, make requirements which are additional to those prescribed in this Ordinance for the purpose of properly protecting the public health.

The Health Officer shall render a decision within (10) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the authorized representative as a matter of public record. Any person aggrieved by the decision of the Health Officer may seek relief there from through a hearing before the Board of Health.

Sect. IV. 05 Hearing before the Board of Health – Any person aggrieved by the decision of the Health Officer as the result of a hearing held in accordance with this Section may file in the office of the Health Department a written request for a hearing at a time and place

designated by the secretary of the Board of Health within thirty (30) days of the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held.

If as a result of facts elicited as a result of the hearing, the Board of Health finds that strict compliance with the decision of the Health Officer would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by granting a variance from the decision of the Health Officer, the Board of Health may grant a variance and as a condition for such variance, may, where it deems necessary, make requirements which are additional to those prescribed by this Ordinance.

The Board of Health shall render a decision within thirty (30) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Health Officer and a copy thereof shall be served on the petitioner personally or be delivered to the petitioner by certified mail. A certified transcript of the record shall be provided at the expense of the person requesting the transcript. All witnesses called shall be required to testify under oath. An appeal from a decision of the Board of Health may be made to the Circuit Court of Washington County, pursuant to the Illinois Administrative Review Act, 735 ILCS 5/3-101 et seq., as amended.

Sect. IV. 06 Penalties – Any permit holder who violates the provisions of this Ordinance or any of the regulations promulgated hereunder, shall be subject to prosecution for an offense for each and every day on which the violation continues and each day that the offense continues shall constitute a separate offense. The permit holder shall be subject to a fine of not more than \$500.00 for each offense. Further, the Health Officer, with the approval of the Board of Health, may seek injunctive relief. The Washington County State's Attorney serves as legal counsel and prosecuting attorney for the Board of Health and Health Department.

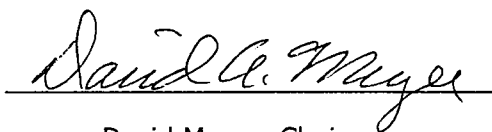
Sect. IV. 07 Regulations – No person holding a permit issued by the Washington County Health Department shall in the conduct of the permitted business or upon the permitted premises violate any Federal Law or State Statute; example being the Smoke-Free Illinois Act.

Sect. IV. 08 Severability – If any provision of this Ordinance is declared unconstitutional or invalid by a Court of competent Jurisdiction, that decision shall not affect the validity of the remainder of the Ordinance.

Section V: Effective Date

Passed and adopted this 9th day of Dec, 2014 by the Washington County Board.
This Ordinance becomes effective August 1, 2015

Washington County Board



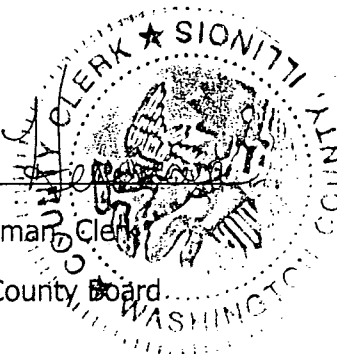
David Meyer, Chairman

Washington County Board



Nancy Heseman, Clerk

Washington County Board



WASHINGTON COUNTY HEALTH DEPARTMENT
ACTIVITY REPORT (DECEMBER 2013-NOVEMBER 30, 2014)

FOOD PROGRAM

Inspections/Reinspections	187	(High= 99, Medium= 55, Low = 9, Temp= 19, Misc.= 5)
Food Complaints	2	
Complaint Inspections	1	
Total Facilities	85	
Food Classes Taught	0	(0 Students)

POTABLE WATER PROGRAMS

Well Inspections	5
Well Sealed	3
Permits Issued	2
Well Complaints	1
Private Water Analysis	10
Complaint Inspections	0

PRIVATE SEWAGE PROGRAMS

Permits Issued	25
Inspections/Consultations	30
Complaints	2
Complaint Inspections	2

TANNING

Number of Licensed Facilities	5
Number of New Facilities	0
Number of Routine Inspections	5
Complaints	0
Complaint Inspections	0

NUISANCE COMPLAINTS

Number of Complaints	6
Number of Inspections	6

MORTGAGE INSPECTIONS

Number of Inspections	0
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BODY ART

Number of Licensed Facilities	0
Number of New Facilities	0
Number of Routine/New Inspections	0
Complaints	0
Complaint Inspections	0

VECTOR CONTROL Number of One Hour Classes Taught 3 (11 students) Complaints

5 mosquito traps set 99 batches tested 1 positive batches

SOLID WASTE 4 Electronic Recycling Collection Conducted Total Weight lbs 72,535 pounds

2

FAMILY CASE MANAGEMENT

Current Case Load	99	(31 Pregnant	53 Infants	15 Children)
Home Visits	46	(Elizabeth 16	Joyce 30)

WIC

Current Case Load 264

TUBERCULOSIS CONTROL

Skin Test Administered	141
Active TB Cases	None
Inactive TB Cases	None
LTBI Case	None

COMMUNICABLE DISEASE CONTROL/SEXUALLY TRANSMITTED DISEASES

Chlamydia (16)	Hepatitis C (6)	Hepatitis B (1)	Erlichia chaffeensis (2)
Varicella (1)	Pertussis (1)	Salmonella (4)	Haemophilus Influenza (1)
Rocky Mountain Spotted Fever (1)		E-Coli 0157:H7 (1)	

IMMUNIZATION PROGRAM:

479 VFC Immunizations Given:

DTaP	45
Td	1
Tdap	36
IPV	29
MMR	47
Hep B	39
Hep A	9
HIB	17
DTAP/IPV/HIB	50
Varicella	89
Pneumococcal (PCV 13)	64
HPV (Gardasil)	15
Meningococcal (MCV4)	14
Rotavirus	4
Flu	20

912 Private Stock Immunizations Given:

Hepatitis A Adult	8
Hepatitis B Adult	24
Td Adult	3
Tdap (Adacel)	42
Flu (Seasonal)	830
Pneumonia	5

OTHER SERVICES:

Lab Services:

Lead	46 (State)
PSA Screenings	112
Lipid, CMP, HP, Thyroid Special	338
CMP	32
Lipid	30
CBC	11
TSH	317
T4 Free	50
A1C	46
Vit D	11
Vit B12	1
Uric Acid	5
CPK	16
Potassium	2
Prothrombin Time	16
CK Total & MB	3
Other tests	35

Vision Screenings	184
Hearing Screenings	194

Jail Services 23 Visits (51 Inmates)



image Architects inc.

1118 West Main Street P.O. Box 850 Carbondale, Illinois 62901

618.457.2128 618.549.5725 fax
www.imageArchitects.com

December 9, 2014

Renovation & Restoration of the
Washington County Courthouse
Washington County
Nashville, Illinois

Korte & Luitjohan Contractors, Inc.

Base Bid	\$2,858,380
Alt G-1	\$30,600
Alt G-2	\$81,800
Alt G-3	\$181,000

Cenpro Services Inc

Base Bid	\$149,947
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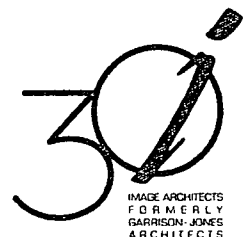
Subtotals

Korte & Luitjohan Contractors, Inc. and Cenpro Services Inc

1. Base Bid only	\$3,008,327
2. Base Bid & Alt G-1	\$3,038,927
3. Base Bid & G-1,2	\$3,120,727
4. Base Bid & G-1,2,3	\$3,301,727

We will still Construction Contingency = \$200,000

Design Fees 8.25%	\$260,021
Miscellaneous Expenses	<u>\$153,287</u>



CELEBRATING 30
YEARS OF SERVICE

IMAGE ARCHITECTS INC.

RENOVATION & RESTORATION OF THE
EXISTING WASHINGTON COUNTY COURTHOUSE
WASHINGTON COUNTY
NASHVILLE, ILLINOIS
IA PROJECT NO. 13009A

Bid Tabulation

Wednesday, November 26, 2014
101 E St. Louis Street, Nashville, IL Courtroom 2

DIVISION I – GENERAL WORK

BIDDER	BID SECURITY	ADDENDUM NO. 1	ADDENDUM NO. 2	BASE BID	ALT. BID NO. 1	ALT. BID NO. 2	ALT. BID NO. 3
Poettker Construction Breese, IL	B.B. 5%	✓	✓	\$3,219,000.00	\$23,000.00	\$85,000.00	\$190,000.00
Evrad-Strang Construction Marion, IL				NO BID			
H&N Construction Steeleville, IL				NO BID			
R.W. Boeker Company Inc. Hamel, IL	B.B. 5%	✓	✓	\$3,132,500.00	\$44,000.00	\$104,200.00	\$196,500.00
Samron Midwest Murphysboro, IL				NO BID			
Holland Construction Services Swansea, IL				NO BID			
Calhoun Construction, Inc. Belleville, IL				NO BID			
Kaufman Construction *sign-in sheet illegible				NO BID			
GRS Construction, Inc. Columbia, IL				NO BID			
Lake Contracting, Inc. Addleville, IL	B.B. 5%	✓	✓	\$3,198,867.00	\$48,500.00	\$96,600.00	\$315,400.00
Fager-McGee Commercial Construction Murphysboro, IL	B.B. 5%	✓	✓	\$2,922,000.00	\$53,200.00	\$99,000.00	\$189,000.00
Korte & Luijohan Contractors, Inc Highland, IL	B.B. 5%	✓	✓	\$2,858,380.00	\$30,600.00	\$81,800.00	\$181,000.00
Litken Construction Breese, IL	B.B. 5%	✓	✓	\$3,188,000.00	\$28,900.00	\$64,800.00	\$224,800.00

IMAGE ARCHITECTS INC.

ASBESTOS ABATEMENT WORK
EXISTING WASHINGTON COUNTY COURTHOUSE

WASHINGTON COUNTY
NASHVILLE, ILLINOIS
IA PROJECT NO. 13009A1

Bid Tabulation

Wednesday, November 26, 2014
101 E St. Louis Street, Nashville, IL Courtroom 2

DIVISION I – ABATEMENT WORK

BIDDER	BID SECURITY	ADDENDUM NO. 1	BASE BID
Poettker Construction Breese, IL		NO BID	
Midwest Service Group St. Peters, MO		NO BID	
United Thermal Industries Inc. Marion, IL		NO BID	
General Waste Services Inc. Alton, IL	B.B 5%	✓	\$149,947.00
Performance Abatement Services Calvert City, KY	B.B 5%	✓	\$203,000.00
Spray Services Inc. Washington, MO		NO BID	
Cenpro Services Inc. Madison, IL	B.B 5%	✓	\$146,900.00
Talbert ICS Maryland Heights, MO	B.B 5%	✓	\$191,506.00
KAM Services, Inc. Mattoon, IL	B.B 5%	not acknowledged	\$178,826.00
Schemel-Tarrillion, Inc. Perryville, MO		NO BID	
Freeman Environmental Services, Inc. Benton, IL	B.B 5%	✓	\$174,647.00
Wellington Environmental St. Louis, MO		NO BID	

REPLACES JOE KULA

COMMITTEE APPOINTMENTS

NAME: JERRY WATTERS

ADDRESS: 553 E. D AVENUE

CITY & STATE: RADOM, IL 62876

COMMITTEE: WASH. CO. PLANNING COMMISSION

DATE APPOINTED: 12 / 9 / 14

TERM EXPIRES: 12 / 1 / 17

COMMITTEE APPOINTMENTS

NAME: _____

ADDRESS: _____

CITY & STATE: _____

COMMITTEE: _____

DATE APPOINTED: _____

TERM EXPIRES: _____

WASHINGTON COUNTY BOARD MEETINGS
SCHEDULE FOR 2015

JANUARY 13 th	7:00 PM
FEBRUARY 10 th	7:00 PM
MARCH 10 th	7:00 PM
APRIL 14 th	7:00 PM
MAY 12 th	7:00 PM
JUNE 9 th	7:00 PM
JULY 14 th	7:00 PM
AUGUST 11 th	7:00 PM
SEPTEMBER 8 th	7:00 PM
OCTOBER 13 th	7:00 PM
NOVEMBER 10 th	7:00 PM
DECEMBER 8 th	3:00 PM

WASHINGTON COUNTY BOARD

COURT HOUSE

NASHVILLE, ILLINOIS 62263

Washington County Animal Control

17990 Richview Rd. Nashville, Il. 62263

(618)327-4800 ext. 355

10/27/14

K. Allen Griffy, Program Manager
Illinois Public Health and Safety
Animal Population Control Program

Dear Mr. Griffy;

This letter is to inform you that Harold Combs, (1352 State Rt. 127 Nashville, Il. 62263) has been designated as a feral cat colony manager. Mr. Combs is also requesting 5 approved applications to spay/neuter 5 of his stray cats, he also accepts responsibility for the \$15.00 co-payment per cat. Mr. Combs has been caring for these stray cats for 2-3 years and would like assistance in spaying/neutering these cats before they become unmanageable.

Our County Animal Control Warden, Jayne Reuter, has interviewed Mr. Combs and visited the location where the cats live. The cats reside at the above address, the property consists of a house with an attached 2 car garage on about 2 acres. The cats have access to the garage through small doggy doors and they are fed in the garage where they also have access to litter boxes. At present Mr. Combs has 8 cats and more find their way to his home throughout the year.

If you have any further questions for Mr. Combs he can be reached at 618-201-3703.

Thank you for your consideration;



David Meyer
County Board Chairman

COUNTY TREASURER'S ANNUAL REPORT OF INTEREST EARNED
DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2014

THE FOLLOWING REPORT IS SUBMITTED IN ACCORDANCE WITH CHAPTER 55
PARAGRAPH 5/3-11013, ILLINOIS COMPILED STATUTES OF 2010.

GENERAL FUND	\$ 2,551.05
COLLECTOR'S FUND	839.50
COUNTY BRIDGE FUND	2,508.71
COUNTY HIGHWAY	5,017.24
COUNTY MOTOR FUEL TAX	4,715.24
COURT, AUTOMATION, LIBRARY, ETC.	3,490.42
LUCELLA DUEKER FUND	5.31
ILLINOIS MUNICIPAL RETIREMENT FUND	1,656.24
INDEMNITY FEES FUND	66.27
MATCHING FUND	2,508.71
RECORDERS AUTOMATION FUND	46.24
TOWNSHIP BRIDGE FUND	99.73
ROAD DISTRICT MOTOR FUEL TAX	1,638.87
WASHINGTON COUNTY HEALTH DEPT	1,652.99
TAX SALE AUTOMATION	10.72
VETERANS ASSISTANCE FUND	27.29
WASHINGTON CO. EMERGENCY SERVICE FUND	1,647.93
SHERIFF DEPT. DRUG ENFORCE & GAMES LICENSE	3.93
MOBILE HOME FUND	10.46
STATES ATTORNEY DRUG PREVENTION	8.41
SALE IN ERROR	67.03
SOLID WASTE	6.05
G.I.S. MAPPING	119.19
TORT LIABILITY FUND	479.83
WASH. CO. PET POPULATION FUND	38.15
PRAIRIE STATE ENERGY	5,903.33
DRUG ENFORCEMENT TASK FORCE	.99
DOG AND CAT WELFARE	37.54
CORONER'S FUND	2.59
DEBT SERVICE FUND (BONDS)	44.35
COUNTY PAYROLL	61.12
TOTAL	\$ 35,265.43

THE ABOVE INTEREST WAS RECEIVED FROM:

FARMERS AND MERCHANTS NAT'L BANK	\$ 7,230.99
NASHVILLE SAVINGS BANK	6,361.35
OLD EXCHANGE NATIONAL BANK	13,474.27
OAKDALE STATE BANK	6,713.02
OKAWVILLE 1 ST NATIONAL BANK	1,483.78
IPTIP	2.02
TOTAL	\$ 35,265.43

THIS IS A TRUE AND CORRECT STATEMENT OF INTEREST RECEIVED FROM DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2014 TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Ronda Groennert
RONDA GROENNERT
WASHINGTON COUNTY, TREASURER

SUBSCRIBED AND SWORN TO ME THE

1st DAY OF December, 2014.

Darlene Ostendorf
DARLENE OSTENDORF
NOTARY PUBLIC

