

**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

BCMWB 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.