

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 Kurwicky 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

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

Danny Bradac            SW IL Law Enforcement Comm Starting 12-01-14

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

Dwayne Mulholland    Zoning Board of Appeals    11-12-14 thru 11-1-18

Larry Kuhlengel        Zoning Board of Appeals    11-12-14 thru 11-1-18

Mike Borrenpohl        County Planning Commission 11-12-14 thru 12-1-17

Brad Conant            County Planning Commission 11-12-14 thru 12-1-17

Dr. Esther Schulz        County Board of Health        11-12-14 thru 11-1-16

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 Iwendahl 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 26<sup>th</sup> 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 19<sup>th</sup>.

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