

WASHINGTON COUNTY BOARD MEETING  
TUESDAY JANUARY 13, 2015  
7:00 P.M.

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

PERSONS TO APPEAR

Nancy Heseman – County Clerk  
Mark Styninger - Coroner

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

1. HIGHWAY DEPT. – RESOLUTIONS
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY ~~AND YEAR-END REPORT~~
- ~~5. CIRCUIT CLERK SEMI-ANNUAL REPORT~~
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. ZONING:
  - A. Case #011-14 Bill Krohne, Zoning Map Amendment

COMMITTEE RPORTS:

POLICY, PERSONNEL, & APPOINTMENTS

- A. Nashville Masonic Cemetery Board
- B. Resolution Certifying IMRF For The Supervisor Of Assessments

Roll	Call	Claims Item #2.
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[illegible]



OFFICIAL PROCEEDINGS OF THE

WASHINGTON COUNTY BOARD

JANUARY 13, 2015

The reconvened and adjourned meeting of the county Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on January 13, 2015 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 Rick Greten, Dan Bradac, Mitch Burdick, Heath Hooks, Alex Hagland, Jim Dalaviras, Tyson Cole and Pam Schalhorn.

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

Roll Call was taken by Clerk Heseman with 15 members present and 0 absent. Those present were Bening, Barczewski, Brammeier, Gill, Muentner, 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 9, 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. (See Exhibit A)

F. S. was the low fuel bid this year. Bradick is expecting County Hwy 11 Bridge construction to start late spring or early summer.

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

TO THE CHAIRMAN AND MEMEBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 12, 2015 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 Hohlt to accept the claims as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

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

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



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

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

**Zoning Request #011-14 – Krohne – Ordinance to Amend Zoning Map – (Ordinance #015-1)** to change the Zone district Classification from Ag. To R-1 (Rural Residential) use. **(See Exhibit H)** A motion was made by Shubert and seconded by Spenner 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.

Meyer reported the Health Dept. is in the process of hiring a new employee due to the resignation of Jamie Jones.

Hohlt reported the employee health insurance rate will increase \$19.12 per month, per employee, starting February 1<sup>st</sup> There will be no increase in vision or dental care.

**PERSONNEL, POLICY & APPOINTMENTS:** Shubert presented the following name to the board to be considered for appointments.

A motion was made by Shubert and seconded by Kurwicky to appoint Gary Reynolds to replace James Baldwin for an unexpired term on the Nashville Masonic Cemetery. Motion Carried

Gary Reynolds                      Nashville Masonic Cemetery      1-13-15 thru 7-1-17

**(See Exhibit I) – (RESOLUTION 2015-1) PARTICIPATION OF SUPERVISOR OF ASSESSMENTS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND.** A Motion was made by Shubert and seconded by Muentert to accept the resolution as presented. Motion carried.

**Building Committee Report:**

Gary Suedmeyer informed the board the contracts have been signed with contractors. The move is scheduled as follows: the assessor's office will move the first week in February, treasurer's office the second week and the Clerk's office will be the third week.

The auction is tentatively set for February 21, 2015 with Bill Winder being the Auctioneer.

Meyer closed the courthouse at 3:30 on January 9<sup>th</sup> to inform the elected, appointed and employees of the courthouse and Judicial center of updates on the move and the remodeling project. Meyer has given permission to the Supervisor of Assessments, Treasurer and County Clerk's office to close as needed for the move and set up at the Community Center.

**Styninger, Washington County Coroner** addressed the board with a handout explaining his 2014 annual report. **(See Exhibit J)**

A motion was made by Evans and seconded by Gill to pay all bills, utility, payroll and overtime:

Motion carried.

A motion was made by Kurwicki and seconded by Barczewski to adjourn until February 10, 2015 at 7:00 p.m. to be held at the Courthouse in the county board room. The meeting of the Washington County Board adjourned at 7:45 p.m.


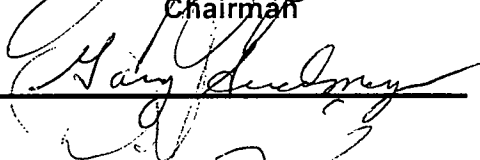
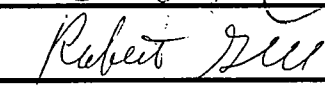
Nancy Heseman

Acting County Clerk & Clerk of the Board

We have examined and approved the bills listed for December 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	\$50.00
County MFT Fund	\$20,937.23
Road District Fund	\$42,794.27
Township Bridge Fund	<u>\$0.00</u>
Total	\$121,790.81

Date: 1-7-2015

  
Chairman  
  
  
Road and Bridge Committee

Report of Committee

STATE OF ILLINOIS )  
)  
WASHINGTON COUNTY )

Nashville, Illinois



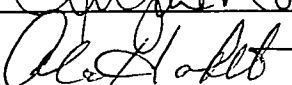
January 7, 2014

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 December 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	\$56,857.77
County Bridge Fund	\$1,151.54
County Matching Fund	\$50.00
County MFT Fund	\$20,937.23
Road District Fund	\$42,794.27
Township Bridge Fund	<u>\$0.00</u>
Total	\$121,790.81

All of which is respectfully submitted.

  
Chairman  
  
  
\_\_\_\_\_  
Claims Committee

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 12/1/2014 8:00 AM to 12/31/2014 11:59 PM

## CERTIFIED BIRTHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	8		\$40.00
CB2	CERTIFIED BIRTH 2 \$2.00	3		\$6.00
Group Total:				\$46.00

## CERTIFIED COPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CERT	CERTIFIED COPIES	1		\$6.50
Group Total:				\$6.50

## CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	2		\$10.00
CD2	CERTIFIED DEATH 2 \$2.00	1		\$2.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	2		\$8.00
IDPH2	DEATH CERT 2ND 4.00	1		\$4.00
Group Total:				\$24.00

## CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	16		\$80.00
CM2	CERTIFIED MARRIAGE 2ND COPY	15		\$30.00
Group Total:				\$110.00

## CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	1		\$24.00
Group Total:				\$24.00

## DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	21		\$21.00
Group Total:				\$21.00

## DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	12		\$60.00
ML	MARRIAGE LICENSE	12		\$180.00
Group Total:				\$240.00

## GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	239		\$2,142.00
Group Total:				\$2,142.00

## GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	239		\$238.00
Group Total:				\$238.00

## MILITARY DISCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DI.MILD	MILITARY DISCHARGE	3		\$0.00

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 12/1/2014 8:00 AM to 12/31/2014 11:59 PM

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	5		\$25.00
Group Total:				\$25.00

## PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	1,946		\$2,050.50
Group Total:				\$2,050.50

## RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	234		\$815.50
RAF3	Recorder Auto \$3.00	7		\$21.00
Group Total:				\$836.50

## RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1		\$14.50
D.CONVEY	CONVEYANCE Filing Fee	1		\$12.50
D.DEED	DEED Filing Fee	7	\$486,367.00	\$87.50
D.DT	DEED IN TRUST Filing Fee	1		\$12.50
D.EXEC	EXECUTOR DEED Filing Fee	2	\$25,000.00	\$25.00
D.MINERAL	MINERAL DEED Filing Fee	3	\$10,000.00	\$42.50
D.NORHSP	DEED NORHSP	1		\$12.00
D.QCD	QUIT CLAIM DEED Filing Fee	12	\$158,828.00	\$150.00
D.TAX	TAX DEED Filing Fee	1		\$12.50
D.TD	TRUSTEE DEED Filing Fee	2	\$2,126,700.00	\$25.00
D.TODA	TRANS. ON DEATH ACCEPTANCE Filing Fee	1		\$12.50
D.TRANSTAX	TRANS. TAX PAY 203-NR Filing Fee	1	\$425,392.00	\$12.50
D.WD	WARRANTY DEED Filing Fee	30	\$2,471,669.00	\$383.00
EA/NORHSP	EASEMENT NO RHSP CHARGE	4		\$48.00
I.SURV	SURVEY	4		\$202.00
LB.JUDG	JUDGEMENT,NOTICE,DECREE Filing Fee	2		\$25.00
LB.NOTEPRO	NOTICE OF PROBATE 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.AR	ASSIGNMENTS OF RENTS Filing Fee	1		\$17.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	1		\$12.50
M.MOD	MODIFICATION EXTENSION Filing Fee	8		\$113.00
M.MTG	MORTGAGES Filing Fee	55		\$1,321.50
M.SI	SUPPLEMENTAL INDENTURE Filing Fee	2		\$40.00
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	2		\$25.00
MI.DEDICAT	DEDICATION OF RIGHT OF WAY Filing Fee	1		\$0.00
MI.MEM	MEMORANDUM Filing Fee	1	\$228,200.00	\$15.50
MI.MISC	MISCELLANEOUS Filing Fee	4		\$71.00
MI.POA	POWER OF ATTORNEY Filing Fee	4		\$52.00

# Washington County Clerk & Recorder

Nancy Heseman

## Classification of Fees Report between 12/1/2014 8:00 AM to 12/31/2014 11:59 PM

OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	1	\$18.50
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	25	\$334.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	1	\$12.50
RE.PREL	PARTIAL RELEASE Filing Fee	2	\$25.00
RE.REL	RELEASE OF MORTGAGE Filing Fee	49	\$612.50
RE.RELMSC	MISC. REL Filing Fee	2	\$25.00
RE.ROL	RELEASE OF LIEN Filing Fee	5	\$62.50
<b>Group Total:</b>		<b>\$5,932,156.00</b>	<b>\$3,876.50</b>

### REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	32		\$2,967.50
HTF	Illinois St. Revenue Stamp	32		\$5,935.00
<b>Group Total:</b>				<b>\$8,902.50</b>

### RHSP SURCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RHSP	RHSP SURCHARGE	234		\$2,097.00
<b>Group Total:</b>				<b>\$2,097.00</b>

### SEARCHES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
SEARCH	SEARCHES	5		\$50.00
<b>Group Total:</b>				<b>\$50.00</b>

### TAX REDEMPTION

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
TR	TAX REDEMPTION	8		\$31,022.62
TRCL	TAX REDEMPTION CLERK FEE	8		\$24.00
<b>Group Total:</b>				<b>\$31,046.62</b>

<b>Report Totals:</b>	<b>\$5,932,156.00</b>	<b>\$51,748.12</b>
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### Activity Deposits

Cash [ + ]	\$3,978.03
Change Given [ - ]	(\$118.87)
Checks [ + ]	\$47,877.96

Washington County Clerk & Recorder  
Nancy Heseman

*Classification of Fees Report between 12/1/2014 8:00 AM to 12/31/2014 11:59 PM*

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Cash Deposit Total:	\$3,859.16
Check/Money Order Deposit Total:	\$47,877.96
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$0.00
<hr/>	
SubTotal:	\$51,737.12
Reconciling Account Total:	\$11.00
<hr/>	
Grand Total:	\$51,748.12

Cashier: _____	Drawer Opened:	12/4/2014 8:25AM
	Drawer Closed:	12/5/2014 8:41AM



WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 12/01/2014-12/31/2014

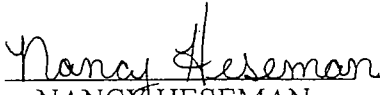
TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$51,737.12

DECEMBER 2014

**DISBURSEMENTS:**

Tax Redemptions	\$ 26,825.97
Tax Redemptions Interest	4,196.65
Misc	119.75
Revenue Stamps	9,600.00
<b>Total Disbursements:</b>	<b>\$ 40,742.37</b>

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

JANUARY 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,142.00

(G. I.S. RECORDER FUND) 238.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 233 DOC) 2,097.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 60.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 836.50

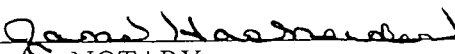
(FEE'S COLLECTED) 5,609.25

TOTAL \$10,994.75

**TOTAL DISBURSEMENT \$ 51,737.12**

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF JANUARY 2015.

  
NOTARY




STATE'S ATTORNEY REPORT

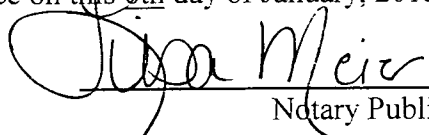
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT  
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY  
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF December, 2014.

FEES EARNED \$ 531.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 531.00

  
\_\_\_\_\_  
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 January, 2015.

  
\_\_\_\_\_  
Notary Public



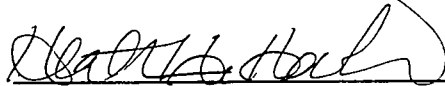
**STATE'S ATTORNEY REPORT**

**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 December, 2014.

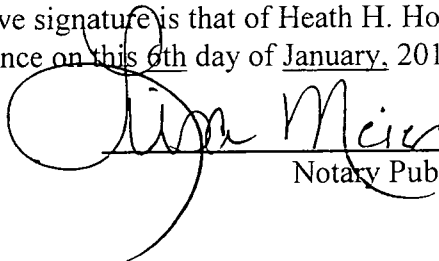
FEES EARNED \$ 31.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 31.25



Heath H. Hooks  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 6th day of January, 2015.



Notary Public

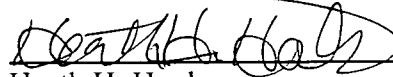


**STATE'S ATTORNEY REPORT**

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, 2014 to December 31, 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

Judicial Center • 125 East Elm St.

Nashville, IL 62263 (618) 327-4800

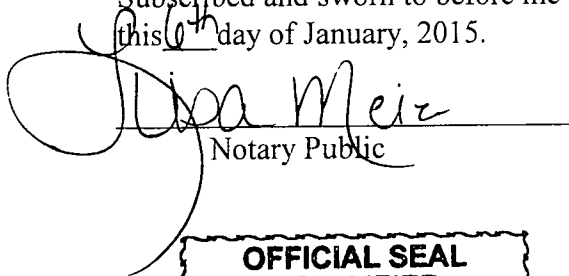
State of Illinois                     )  
  ) ss.  
County of Washington            )

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



Heath H. Hooks

Subscribed and sworn to before me  
this 6<sup>th</sup> day of January, 2015.



Notary Public



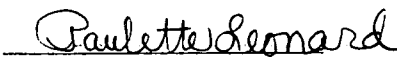
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF DECEMBER 2014.

FEEs EARNED	\$393.00
FEEs COLLECTED AND PAID TO THE COUNTY TREASURER	\$186.00
DIEITING PRISONERS	\$1,628.88
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$488.80
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....14  
TRAFFIC ARRESTS.....45  
WARNINGS.....59

  
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 13th DAY OF Jan 2015.

  
NOTARY

-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 2014**

**Receipts/Billing**

Billed Out	\$ 89,946.30
Collected	\$ 37,869.04
Write Off Amount	\$ 8,453.28

Turned In Amount	\$ 37,869.04
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**Total Expenses**

December 2014	\$ 16,672.30
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**Total Calls for 2015**

December 2014:	193
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**2015 Totals: 193**

15



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

# 015 -1

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on December 23rd, 2014 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and  
WHEREAS, an application #011-14 was presented by Bill Krohne, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2.11 acres in the S part of the N ½ of the  
SE ¼ of the NE ¼ of Section 23, T.1S.-R.5W. of the  
3rd PM in Washington County, Illinois

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

Rural Residential uses

and

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

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to Comm. to be   ✓   Granted       Denied.

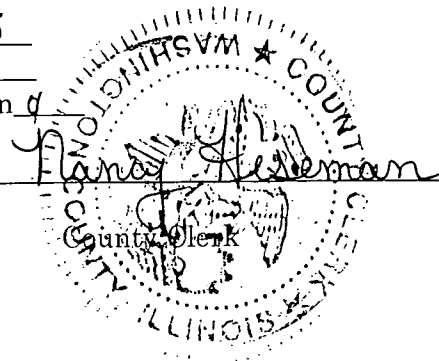
ADOPTED this 13<sup>th</sup> day of January, 2015.

Aye 15

Nay 0

Abstain 0

Attest:



*David H. Meyer*

County Board Chairman

H



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

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

FROM: Rick Greten, Zoning Admin.

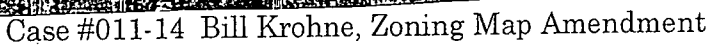
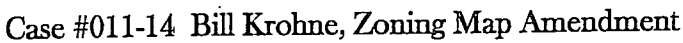
DATE: 26 December 2014 2014

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

The Washington County Zoning Board of Appeals met on December 23rd, 2014 and heard the testimony on the following cases. Following is a short synopsis of these cases. The Zoning Board of Appeals' Advisory Report and Findings of Fact Report and proposed Ordinances for the County Board's consideration have been forwarded to the County Clerk's Office.

1. Case #011-14 Bill Krohne, Zoning Map Amendment
2. Case #001-14 Road & Bridge Committee/Mitch Burdick,  
Zoning/Text Amendment





Mr. Krohne is asking to change the zoning of 2.11 acres out of 5.5 acres from Ag. to R-1 in order to build a stick-built house. There is an existing home (Dorothy Borrenpohl) on the remaining acreage. Dorothy is ZBA member, Hank Borrenpohl's mother. Mr. Krohne is getting 3.4 acres, changing the zoning of the 2.11. He and his wife plan to build a house in the future. He will revamp the existing sheds. The site has Wash. Co. Water, power. They will use the existing driveway. The house will be just south of the existing driveway. The west part of the parcel has a creek, is wooded, bottom-ground. No opposition was heard. Mulholland motioned with Bauza seconding for the Advisory Report. Motion carried. A. is used for Ag., homesite/sheds B. is zoned ag., there is R-1 to the immediate north. C. is suitable for ag. uses. D. moderate LESA score 196 (179-199) E. livestock is over 1 mile away F. there is somewhat of a housing trend in this area G. no great effect on the Comp. Plan Mulholland motioned with Aubel seconding for a yes and no vote in favor. Motion carried the vote was 5 yes. 0 no. Borrenpohl abstaining.



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M. - NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

**ADVISORY REPORT/FINDING OF FACT LETTER**

**REQUEST FOR ZONING MAP AMENDMENT**

To the honorable David Meyer and Members of the Washington County Board:

RE: Case #011-14 Bill Krohne, Zoning Map Amendment

Your Zoning Board of Appeals submits for your consideration its recommendation on the above cited application for an amendment to the Washington County Zoning Map.

After due notice required by law, the Board of Appeals held a public hearing on December 23rd, 2014 in the Washington County Courthouse to consider an amendment to the Washington County Zoning Ordinance to change the zone district classification from Ag. to R-1 of the following property:

2.11 acres in the S part of the N ½ of the  
SE ¼ of the NE ¼ of Section 23, T.1S.-R.5W. of the  
3<sup>rd</sup> PM in Washington County, Illinois

**Finding of Fact and Recommendations:**

After considering the testimony presented at the hearing, the Zoning Board of Appeals makes the following findings of fact and recommendations:

- (a) Existing use(s) and zoning of property in question:  
Ag., Farmed
- (b) Existing use(s) and zoning of other lots in the vicinity:  
Ag., R-1 to the north-adjacent
- (c) Suitability for uses already permitted  
Suitable but small parcel
- (d) Proposed use according to the LESA System (Score 196):  
A moderate rating

(e) Proximity of livestock operations (to be considered when changing from Ag.):

Over 2 miles away

(f) Trends in the area since initial zoning or rezoning

Slight with R-1 to the north

(g) Effect on the implementation of the County Comprehensive Plan:

A slight effect

*(1 Abstained)*

The Zoning Board of Appeals recommends by a vote of 5 yes to 0 no that the subject property BE rezoned from its present Ag. classification to the R-1 classification. A Positive recommendation.

Respectfully submitted,

ZONING BOARD OF APPEALS

By Larry Kuhlengel, Chairman



# A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/12)

(Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number  
03072

## RESOLUTION

Number 2015-1

WHEREAS, the Washington County

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions

normally requiring performance of duty for 1,000 hours or more per year; and  
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;\*

NOW THEREFORE BE IT RESOLVED that the Washington County Board

BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

### TITLE OF ELECTED POSITION

Supervisor of Assessments

### DATE POSITION BECAME QUALIFIED

12/01/2014

## CERTIFICATION

I, Nancy Heseman, the Clerk of the Board,  
NAME CLERK OR SECRETARY OF THE BOARD

of the County Board of the County of Washington,  
EMPLOYER NAME

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Washington County Board at a meeting duly convened and held on the 13th of January, 2014.  
DAY MONTH YEAR

Nancy Heseman  
SIGNATURE CLERK OR SECRETARY OF THE BOARD

\* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

## Illinois Municipal Retirement Fund

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337  
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

## WASHINGTON COUNTY CORONER'S OFFICE

NASHVILLE, ILLINOIS 62263

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

### 2014 ANNUAL REPORT

Total Calls Received:	119
Calls Investigated by Coroner or Deputy Coroner:	37
Natural Deaths	108
Accidental Deaths	9
Suicide Deaths	1
Homicide Deaths	0
Undetermined Manner of Death	1 *Pending Toxicology Results
Death Notification for Outside Agency	1
Autopsies Performed	3
Toxicology Tests Performed	13
Inquests Held	0
Cremation Permits Issued	21

\*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.

2

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**FEBRUARY 10, 2015**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on February 10, 2015 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 Sharon Frederking, Linda Borowiak, Mitch Burdick, Rick Greten, Linda Tragesser, Jim Dalaviras, Alex Hagland, Heath Hooks and Judge Emge.

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 Clerk Heseman with 14 members present and 1 absent. Those present were Barczewski, Brammeier, Gill, Muenter, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert and Meyer. Absent was Bening.

Chairman Meyer asked if there were any corrections to the minutes of the January 13, 2015 meeting. With no corrections a motion was made by Evans and seconded by Ibendahl to accept the minutes as presented. Motion carried.

Sharon Frederking appeared before the board to introduce a new employee for the Washington County Health Department, Linda Borowiak, as the new Environmental Health Practitioner. She has the education required for this position, but she needs to work with public health for 1 year before she can be licensed. During this training period the Washington County Health Department has contracted with Monroe County for the licensed supervision.

Mitch Burdick, County Engineer, addressed the county about:

**RESOLUTION: 2015 MOTOR FUEL TAX AGGREGATE BIDS (SEE EXHIBIT A)** a motion was made by Lisk and seconded by Shubert to accept the resolution as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Bridge on County Hwy 11 South of Hoyleton, out of a 1-10 rating it would score a 4 likely downgrading to a 3. The Highway Department received 8 bids, low bidder was Backsmeyer Construction, and 80% of the funding will be from the Federal bridge fund and 20% from the County Highway Matching fund.

County Hwy 4 north going out of Addieville will be closed starting approximately March 14<sup>th</sup>, and if everything goes according to schedule it looks like about a 4 week closure.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON FEBRUARY 9, 2015 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 Gill and seconded by Muentner to accept the report 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 Spenner and seconded by Brammeier to accept the report as presented. Motion carried.

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

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

**Zoning Request #015-15 – Jarret Randall – Ordinance to amend zoning map- (ORDINANCE #001-15)** to rezone 3.88 acres from Ag. to R-1 for rural residential use. **(See Exhibit G)** A motion was made by Muentner and seconded by Gill to grant the request presented. Roll call was taken with 14 ayes and 0 nays. Motion carried.

Rick Greten presented a **PLAT for ALBERS SUBDIVISION**, this is a minor subdivision it has less than 5 lots and no new road will be required. A motion was made by Shubert and seconded by Barczewski to accept plat as presented. Roll call vote was taken with 14 ayes and 0 nays.

Linda Tragesser, presented an **AGREEMENT BETWEEN SOUTHWESTERN ILLINOIS METROPOLITAN AND REGIONAL PLANNING COMMISSION AND WASHINGTON COUNTY, ILLINOIS**. **(See Exhibit H)** A motion was made by Brammeier and seconded by Spenner to accept this agreement as presented. Motion carried.

Judge Emge appeared before the County Board with concerns about the new Judicial Building. Judge Emge informed the board that they moved into the Judicial Building February 24, 2014 and there are some problems that have not been taken care of. The heating and cooling system has not worked properly since the move. He said it is getting better but not completely. The windows leak air and you can see daylight thru the cracks around the windows. The court room lighting has 3 to 5 light bulbs burn out per week. Judge Emge also had concerns about the security with the 2 front metal doors. They are locked from the outside, but not the inside. Judge Emge also addressed the postage machine. It is

presently located in the Courthouse and will be moved to the Community Center when the offices do. He stated there could be a liability problem with county employees traveling with their own personal vehicles to and from community center to use postage machine. The alternative would be the Circuit Clerk and State's Attorney's office using postage stamps instead of traveling to the community center.

We are about half way through the contract with Pitney Bowes. The County Board is concerned about the cost of purchasing an additional postage machine.

At this time Chairman Meyer called for committee reports.

Gary Suedmeyer updated the board with information concerning the Community Center. The county has been offered at no cost a 22 ft. 8 ft. wide storage unit from Korte & Luitjohan. A location of where to store has not been figured out. It was decided only chairman of committees would need a key to the Community Center. An Auction will be held February 21 to sale all surplus items. The County Board chairs have been spoken for by the Assessor Office and Highway Dept.

County is looking at an additional \$25,000.00 that was not in the original construction bid, this is the fee for new electric service. This will also bring the 2 buildings together and would be running off of 1 transformer and should lower the county's utility bills in the future.

**MIKEN TECHNOLOGIES SERVICE TOTAL CARE PREMIUM FOR WASHINGTON COUNTY - (SEE EXHIBIT H)**

Suedmeyer presented contract details with Miken Technology. A 1 year contract would be \$34,000.00 a 5 year contract would be \$36,000.00 1<sup>st</sup> year, \$39,000.00 2<sup>nd</sup> year, \$41,000.00 3<sup>rd</sup> year, \$43,000.00 4<sup>th</sup> year and \$45,000.00 for the 5<sup>th</sup> year with a 90 day option to opt out. The contracts are for services only. Miken keeps track of the hours they are here, they do not charge for travel time. With the 5 year contract the county would not be charged for overages. After much discussion a motion was made by Brammeier and seconded by Spenner to accept the 5 year contract as presented to the board with the 90 day opt out option. Motion carried

Due to the renovation of the courthouse, the Washington County Board meetings will be held in the birthday room at the Community Center, starting in March.

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

A motion was made by Hohlt and seconded by Kurwicki to adjourn until March 11<sup>th</sup>, 2015 at 7:00 PM at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned at 8:30 PM.

Nancy Heseman

Chief Deputy Clerk & Clerk of the Board



## Resolution

**Whereas**, the 2015 Motor Fuel Tax Aggregate Bids were opened February 4, 2015, 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 contingent on final review and approval by the County Engineer, and

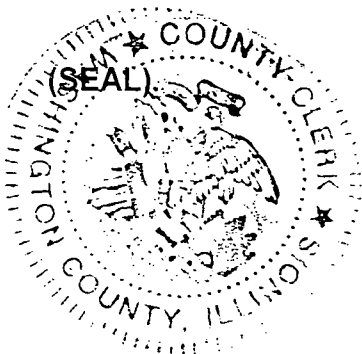
**Whereas**, the County Engineer has completed the review of the submitted bids and finds them to be acceptable.

**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 for the 2015 Motor Fuel Tax bid.

State of Illinois       )  
                                  )SS  
Washington County    )

I, Nancy Haseman, 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 February 10, 2015.

**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 10<sup>th</sup> day of February A.D. 2015.



*Nancy Haseman*  
County Clerk

Local Public Agency: County / RD

Date 2/4/2015

County: Washington

Time 7:00pm

Section: 15-(00-16)000-00-GM

Appropriation MFT / Local

Estimate: N/A

Attended By: Washington Co., Road & Bridge Comm., CE, others

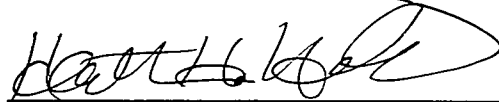
Local Public Agency: <u>County / RD</u>				Date <u>2/4/2015</u>						
County: <u>Washington</u>				Time <u>7:00pm</u>						
Section: <u>15-(00-16)000-00-GM</u>				Appropriation <u>MFT / Local</u>						
Estimate: <u>N/A</u>										
Attended By: <u>Washington Co., Road &amp; Bridge Comm., CE, others</u>										
				Name of Bidder: <u>Beelman Truck</u>						
				Address of Bidder: <u>1 Racehorse Dr</u>						
				<u>East St. Louis, IL 62205</u>						
				Cashier's Check						
				Acceptable						
				Cashier's Check						
				Acceptable						
				Cashier's Check						
				Acceptable						
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	CA/M 16	Beaucoup	Ton	1,600	13.0000	\$ 20,800.00	11.9500	\$ 19,120.00		\$ -
2	CA/M 16	Bolo	Ton	900	13.0000	\$ 11,700.00	12.2000	\$ 10,980.00		\$ -
3	CA/M 16	Covington	Ton	500	13.0000	\$ 6,500.00	10.2900	\$ 5,145.00	10.2400	\$ 5,120.00
4	CA/M 13	Covington	Ton	900	20.0000	\$ 18,000.00	16.6500	\$ 14,985.00		\$ -
5	CA/M 5	Covington	Ton	400	13.0000	\$ 5,200.00	12.2500	\$ 4,900.00	11.9500	\$ 4,780.00
6	CA/M 6	Covington	Ton	300	13.0000	\$ 3,900.00	11.1000	\$ 3,330.00	10.6900	\$ 3,207.00
7	CA/M 13	DuBois	Ton	300	20.0000	\$ 6,000.00	17.1000	\$ 5,130.00		\$ -
8	CA/M 6	DuBois	Ton	1,300	13.0000	\$ 16,900.00	12.9900	\$ 16,887.00		\$ -
9	CA/M 16	Johannisburg	Ton	500	20.0000	\$ 10,000.00	20.1500	\$ 10,075.00		\$ -
10	CA/M 16	Lively Grove	Ton	1,400	20.0000	\$ 28,000.00	20.1500	\$ 28,210.00		\$ -
11	CA/M 13	Pilot Knob	Ton	500	22.0000	\$ 11,000.00	21.3500	\$ 10,675.00		\$ -
12	CA/M 16	Plum Hill	Ton	600	20.0000	\$ 12,000.00	19.5500	\$ 11,730.00		\$ -
13	CA/M 13	Washington Co.	Ton	1,200	20.0000	\$ 24,000.00	17.8500	\$ 21,420.00		\$ -
14	CA/M 16	Washington Co.	Ton	225	12.5000	\$ 2,812.50	10.9500	\$ 2,463.75		\$ -
15	CA/M 13	Washington Co.	Ton	750	20.0000	\$ 15,000.00	16.6500	\$ 12,487.50		\$ -
16	CA/M 16	Washington Co.	Ton	500	12.5000	\$ 6,250.00	11.2900	\$ 5,645.00		\$ -
17	CA/M 16	Washington Co.	Ton	250	12.5000	\$ 3,125.00	10.8400	\$ 2,710.00		\$ -
18	CA/M 6	Washington Co.	Ton	250	15.0000	\$ 3,750.00	10.9500	\$ 2,737.50		\$ -
Total Bid:					As Reaf:	188,630.75		188,630.75		N/A
					As Calculated:	188,630.75				N/A

**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, 2015.

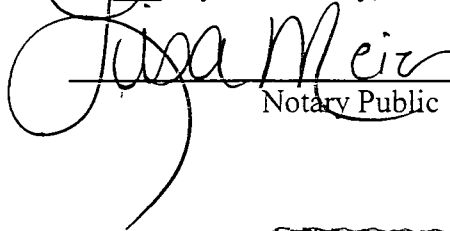
FEES EARNED \$ 828.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 828.00



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 4<sup>th</sup> day of February, 2015.



Notary Public



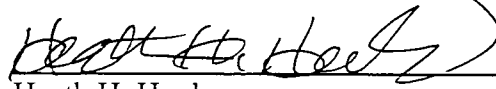
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

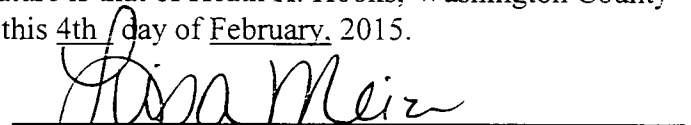
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF JANUARY, 2015.

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 4th / day of February, 2015.

  
\_\_\_\_\_  
Notary Public

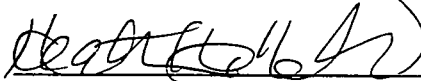


**STATE'S ATTORNEY REPORT**

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, 2015 to January 31, 2015.

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 E. Elm Street  
Nashville, IL 62263 (618) 327-4800

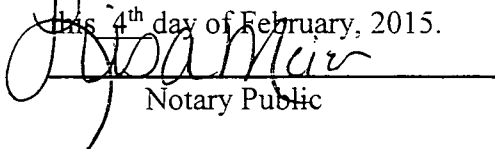
State of Illinois                     )  
  ) ss.  
County of Washington            )

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, 2015 through January 31, 2015 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me  
this 4<sup>th</sup> day of February, 2015.

  
Notary Public

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 1/1/2015 8:00 AM to 1/31/2015 11:59 PM

## CERTIFIED BIRTHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	12		\$60.00
CB2	CERTIFIED BIRTH 2 \$2.00	5		\$10.00
Group Total:				\$70.00

## CERTIFIED COPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CERT	CERTIFIED COPIES	1		\$5.00
Group Total:				\$5.00

## CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	7		\$35.00
CD2	CERTIFIED DEATH 2 \$2.00	12		\$24.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	7		\$28.00
IDPH2	DEATH CERT 2ND 4.00	12		\$48.00
Group Total:				\$135.00

## 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	19		\$38.00
Group Total:				\$113.00

## CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	2		\$2.00
Group Total:				\$2.00

## DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	21		\$21.00
Group Total:				\$21.00

## DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	2		\$10.00
ML	MARRIAGE LICENSE	2		\$30.00
Group Total:				\$40.00

## GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	190		\$1,710.00
Group Total:				\$1,710.00

## GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	190		\$190.00
Group Total:				\$190.00

## NONCONFORMING FEE

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

D

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 1/1/2015 8:00 AM to 1/31/2015 11:59 PM

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	371		\$630.00

Group Total: \$630.00

## RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	183		\$640.50
RAF3	Recorder Auto \$3.00	11		\$33.00

Group Total: \$673.50

## RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1	\$12,000.00	\$12.50
D.CORR	CORRECTIVE DEED Filing Fee	1		\$12.50
D.DEED	DEED Filing Fee	1		\$12.50
D.EXEC	EXECUTOR DEED Filing Fee	3	\$125,000.00	\$37.50
D.MINERAL	MINERAL DEED Filing Fee	1		\$13.50
D.QCD	QUIT CLAIM DEED Filing Fee	10	\$648,000.00	\$128.00
D.TD	TRUSTEE DEED Filing Fee	6	\$375,200.00	\$75.00
D.WD	WARRANTY DEED Filing Fee	18	\$2,423,768.00	\$226.00
EA/NORHSP	EASEMENT NO RHSP CHARGE	6		\$72.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	2		\$25.00
LB.LIS	LIS PENDENS Filing Fee	2		\$25.00
LB.MECH	MECHANICS LIEN Filing Fee	1		\$12.50
LB.MISCLIE	MISC. LIEN Filing Fee	1		\$12.50
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	1		\$13.50
LB.PAIDLIE	PUBLIC AID LIEN Filing Fee	4		\$32.00
M.AR	ASSIGNMENTS OF RENTS Filing Fee	1		\$16.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	7		\$89.50
M.MOD	MODIFICATION EXTENSION Filing Fee	8		\$106.00
M.MTG	MORTGAGES Filing Fee	51		\$1,190.50
M.RE	RE-RECORDED MORTGAGE Filing Fee	2		\$38.00
M.RECAPTUR	RECAPTURE AGREEMENT Filing Fee	1		\$14.50
M.UCC2	UCC - 2 Filing Fee	3		\$131.50
M.UCCCONTI	UCC-2 CONTINUATION Filing Fee	2		\$25.00
MI.AFF	AFFIDAVIT Filing Fee	1		\$12.50
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.MEM	MEMORANDUM Filing Fee	3		\$37.50
MI.MISC	MISCELLANEOUS Filing Fee	2		\$25.00
MI.NOCHARG	EASEMENT NO CHARGE	1		\$0.00
MI.POA	POWER OF ATTORNEY Filing Fee	1		\$16.50
MO.MON	MONUMENTS Filing Fee	2		\$25.00
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	2		\$26.00
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	3		\$40.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	43		\$537.50

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 1/1/2015 8:00 AM to 1/31/2015 11:59 PM

RE.ROL	RELEASE OF LIEN Filing Fee	2		\$25.00
Group Total:			\$3,583,968.00	\$3,091.50
<b>REVENUE STAMP TAXES</b>				
<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	24		\$1,793.00
HTF	Illinois St. Revenue Stamp	24		\$3,586.00
Group Total:				\$5,379.00
<b>RHSP SURCHARGE</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	183		\$1,647.00
Group Total:				\$1,647.00
<b>SEARCHES</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	2		\$20.00
Group Total:				\$20.00
<b>TAX REDEMPTION</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	3		\$2,380.25
TRCL	TAX REDEMPTION CLERK FEE	3		\$9.00
Group Total:				\$2,389.25
<b>Report Totals:</b>			<b>\$3,583,968.00</b>	<b>\$16,143.25</b>

## Activity Deposits

Cash (+)	\$2,123.00
Change Given (-)	(\$267.71)
Checks (+)	\$14,243.96
<b>Cash Deposit Total:</b>	<b>\$1,855.29</b>
<b>Check/Money Order Deposit Total:</b>	<b>\$14,243.96</b>
<b>Credit Card Total:</b>	<b>\$0.00</b>
<b>Electronic Transfer [ACH] Total:</b>	<b>\$0.00</b>
<b>SubTotal:</b>	<b>\$16,099.25</b>
<b>Reconciling Account Total:</b>	<b>\$44.00</b>
<b>Grand Total:</b>	<b>\$16,143.25</b>

Cashier: \_\_\_\_\_ Drawer Opened: 1/8/2015 8:34AM  
 Drawer Closed: 1/9/2015 8:20AM



WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 01/01/2015-01/31/2015

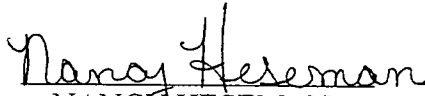
TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$16,099.25

JANUARY 2015

**DISBURSEMENTS:**

Tax Redemptions	\$ 1,619.87
Tax Redemptions Interest	760.38
Revenue Stamps	2,795.00
<b>Total Disbursements:</b>	<b>\$5,175.25</b>

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

JANUARY 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,710.00

(G. I.S. RECORDER FUND) 190.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 183 DOC) 1,647.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 76.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 10.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 673.50

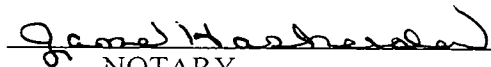
(FEE'S COLLECTED) 6,617.50

TOTAL \$10,924.00

**TOTAL DISBURSEMENT \$ 16,099.25**

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF FEBRUARY 2015.

  
NOTARY



I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JANUARY 2015.

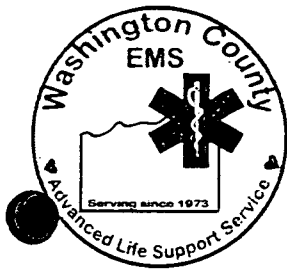
FEES EARNED	\$750.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$489.00
DIETING PRISONERS	\$1908.27
SAL. DUE SHERIFF	\$4338.46
SERVICE CALLS	\$430.00
BALANCE DUE SHERIFF	\$4338.46

CRIMINAL ARRESTS.....	20
TRAFFIC ARRESTS.....	34
WARNINGS.....	40

*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 10th DAY OF February 2015.

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



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 2015**

**Receipts/Billing**

Billed Out	\$ 82,270.40
Collected	\$ 43,076.10
Write Off Amount	\$ 13,069.72

Turned In Amount	\$ 43,076.10
------------------	--------------

**Total Expenses**

January 2015	\$ 9,186.35
--------------	-------------

**Total Calls for 2015**

December 2014:	193
January 2015:	204

**2015 Totals: 397**

Report of Committee

STATE OF ILLINOIS )

Nashville, Illinois

WASHINGTON COUNTY )

February 4, 2015

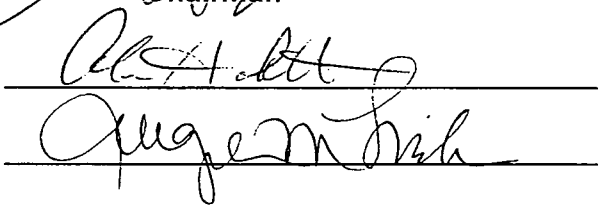
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of January 2015 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	\$57,301.27
County Bridge Fund	\$290.70
County Matching Fund	\$0.00
County MFT Fund	\$6,818.83
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$64,410.80

All of which is respectfully submitted.

  
Chairman



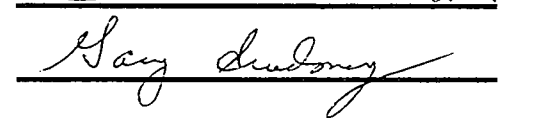
  
Claims Committee

We have examined and approved the bills listed for January 2015 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	\$0.00
County MFT Fund	\$6,818.83
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$64,410.80

Date:

2/4/2015

  
Chairman  
  
Eric Brannen  
  
Gary Luden  
Road and Bridge Committee



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on January 29<sup>th</sup>, 2015 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #001-15 was presented by Jarret Randall, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.88 acres in the N ½ of the SW ¼ of the  
SE ¼ of the SE ¼ of Section 14, T.1S.-R.5W. of the  
3<sup>rd</sup> PM in Washington County, Illinois

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

Rural Residential uses

and

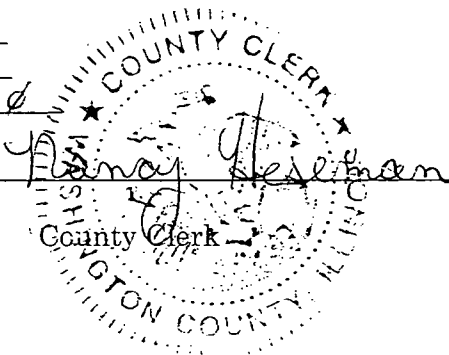
WHEREAS, the Zoning Board of Appeals has recommend the   X   Approval,       Denial, the County Board of Washington County            in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to Comm. to be   X   Granted       Denied.

ADOPTED this 10<sup>th</sup> day of February, 2015.

Aye 14  
Nay 0  
Abstain 0

Attest:



David A. Meyer

County Board Chairman

WASHINGTON COUNTY BOARD MEETING

TUESDAY MARCH 10, 2015

7:00 P.M.

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

PERSONS TO APPEAR

Kelly Cameron - Treasurer

7:30 P.M.

1. HIGHWAY DEPT. – RESOLUTIONS
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
  - A. Approve Elections Bills
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING:
  - A. Possible Sale Of County Owned Property
8. 911: NEW ROAD NAMES:
  - A. Aloe
  - B. Seagull

COMMITTEE RPORTS:

BUILDING:

A. Courthouse Renovation Update

1. Image Architects
2. Korte Luitjohan
  - A Dell Scott
3. McDonough Whitlow
4. Change Orders

PERSONNEL, POLICY & APPOINTMENTS

- A. Re-appointments To The Wash. Co. Hospital Board
- B. SW IL RC & D
- C. Methodist North Prairie Cemetery

\*OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD\*

OFFICIAL PROCEEDINGS OF THE

WASHINGTON COUNTY BOARD

MARCH 10, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on March 10, 2015 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 Kelly Cameron, Rick Greten, Linda Tragesser, Jim Dalaviras, Tyson Cole, John Felchlia, Mitch Burdick, Heath Hooks and John Parkinson.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:15 p.m.

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

Chairman Meyer asked if there were any corrections to the minutes of the February 10, 2015 meeting. With no corrections a motion was made by Kurwicki and seconded by Hohlt to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, addressed the board at this time. Mitch informed the board he had no resolutions this month. Highway Dept is going to re-bid for mowing tractors, there was some confusion with the original spec's therefore they are going to re-do the spec's and re-bid to make it fair for all bidders. Bid opening will be on April 1, 2015.

**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 9, 2015 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER 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 report as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board for approval. **(See Exhibit B)** A motion was made by Muentner and seconded by Shubert 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)**. Clerk Heseman asked that the board would also approve election expenses for the April 7, 2015



Consolidated Election to be paid following the election. A motion was made by Gill and seconded by Lisk to accept the report as presented and approve the election expense bills. Motion carried.

**The Sheriff's Monthly Report** was presented to the board (**See Exhibit D**) A motion was made by Suedmeyer and seconded by Kurwicky to accept the report as presented. Motion carried. Dan Bradac, Washington County Sheriff informed the board the county currently has 9 federal inmates.

**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 Bening to accept the report as presented. Motion carried.

**Zoning:** Rick Greten informed the County Board about a home site on Rt. 153 that the county acquired through a Judicial Deed. A motion was made by Barczewski and seconded by Muentner to give the committee the right to advertise for seal bids with the minimum purchase bid being the amount of property back taxes and a contingency the property must be cleaned up by the purchaser. Motion carried.

**9-1-1: (See Exhibit F)** A motion was made by Hohlt and seconded by Barczewski to accept the names of two new roads located in Washington County. A: **Aloe Road** is located in Johannisburg Township, B: **Seagull Road** is located in Covington Township. Motion carried.

Kelly Cameron, Washington County Treasurer appeared before the board, informing them that the Tax Sale is scheduled for Monday, March 16, 2015 at 9:00 am. The final tax distribution will be within the next 30 days. She requested that the board inform her when a large payment, for the renovation project, will need to be paid so that to insure she has enough money put into that account.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointments Committee** – Shubert presented the following names to the board to be considered for re- appointments.

David Hake	Methodist North Prairie Cemetery	3/10/15-3/01/2019
John Luessenheide	Methodist North Prairie Cemetery	3/10/15-3/01/2019
Ron Luessenheide	Methodist North Prairie Cemetery	3/10/15-3/01/2019
James Wacker	Methodist North Prairie Cemetery	3/10/15-3/01/2019
David Droste	SW IL RC & D Board	3/10/15-3/01/2018
Glen Bowers	SW IL RC & D Board	3/10/15-3/01/2018

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

Recommendations for the Washington County Hospital Board re-appointments to be approved at the April 14, 2015 are Matt Bierman, Victor Lopez, James Tange and Daniel Bronke

**County Building:** A motion was made by Suedmeyer and seconded by Evans to add a payment of \$25,407.00 in this month's bills payable to Korte & Luitjohan Contractors. Motion carried.

Suedmeyer informed the board the auction netted around \$4,000.00. He was also very pleased with how well the move from the Courthouse to the Community Center went, and to compliment Dodge Movers, County Board Members, County Officials and their staff for making the move go smoothly.

Suedmeyer informed the Board the County will need to replace 3 computer servers. Total cost is approximately \$50,000.00. The county will need to amend the budget before they can proceed with replacement of all 3 servers. Miken recommends replacement of the server for the ambulance department at this time, due to the fact they have been having problems. **(See Exhibit G)** it is in the budget and the committee would like to proceed with Quote#413103 with Miken Technologies for a new server for the ambulance department. Motion carried.

Chairman Meyer informed the board of UCCI meeting on March 24-25 if any county board members interested in attending to let him know.

Painting at the County Jail has been completed

A motion was made by Suedmeyer and seconded by Muentner to add and pay the Korte & Luitjohan Contractor, and Miken Technologies to this month's bills and pay all bills, payroll, overtime, utilities and insurance. Motion Carried.

A motion was made by Barczewski and seconded by Hohlt to adjourn until April 14<sup>th</sup>, 2015 at 7:00 PM at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned at 8:15 PM.

Nancy Heseman

County Clerk and Clerk of the Board

Report of Committee

STATE OF ILLINOIS )

Nashville, Illinois

WASHINGTON COUNTY )

March 4, 2015

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 2015 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	\$61,152.59
County Bridge Fund	\$15,610.88
County Matching Fund	\$0.00
County MFT Fund	\$2,577.86
Road District Fund	\$28,942.94
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,284.27

All of which is respectfully submitted.

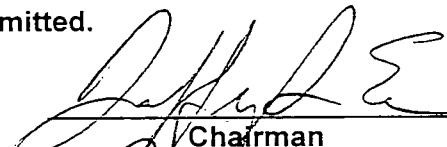

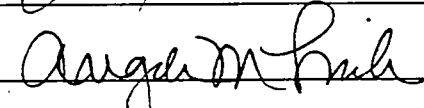
  
Chairman  
  
  
Claims Committee

Exhibit  
"A"

We have examined and approved the bills listed for February 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

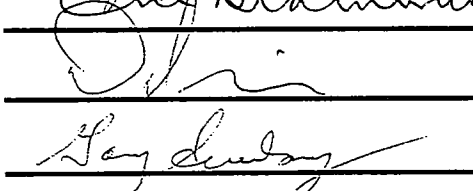
County Highway Fund	\$61,152.59
County Bridge Fund	\$15,610.88
County Matching Fund	\$0.00
County MFT Fund	\$2,577.86
Road District Fund	\$28,942.94
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,284.27

Date:

3/5/2015

  
Chairman

  
Ely Bramm

  
Gay Lindsay

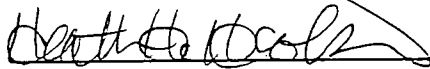
Road and Bridge Committee

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, 2015.

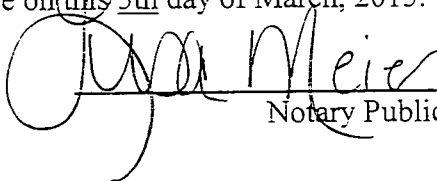
FEES EARNED \$ 736.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 736.00



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, 2015.



Notary Public



Exhibit  
"B"

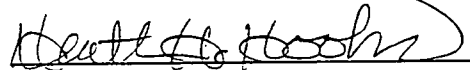
STATE'S ATTORNEY REPORT

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 FEBRUARY, 2015.

FEES EARNED \$ 51.25

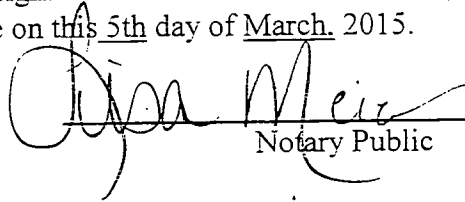
FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 51.25



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, 2015.



Notary Public

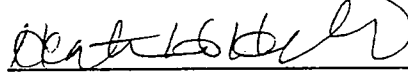


**STATE'S ATTORNEY REPORT**

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, 2015 to February 28, 2015.

I further report that the foregoing fees were paid by me to Kelly Cameron, County Treasurer



Heath H. Hooks

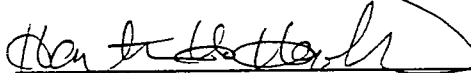
Washington County State's Attorney

Judicial Center • 125 East Elm St.

Nashville, IL 62263 (618) 327-4800 x 320

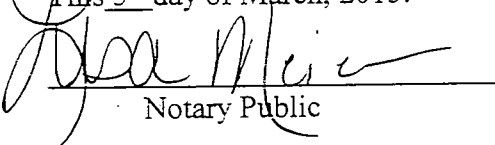
State of Illinois                     )  
  ) ss.  
County of Washington            )

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, 2015 through February 28, 2015 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me  
This 5<sup>th</sup> day of March, 2015.

  
Notary Public

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 2/1/2015 8:00 AM to 2/28/2015 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	13		\$65.00
CB2	CERTIFIED BIRTH 2 \$2.00	8		\$16.00
Group Total:				\$81.00

## CERTIFIED COPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CERT	CERTIFIED COPIES	1		\$6.48
Group Total:				\$6.48

## CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	5		\$25.00
CD2	CERTIFIED DEATH 2 \$2.00	3		\$6.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	5		\$20.00
IDPH2	DEATH CERT 2ND 4.00	3		\$12.00
Group Total:				\$63.00

## CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	8		\$40.00
CM2	CERTIFIED MARRIAGE 2ND COPY	2		\$4.00
Group Total:				\$44.00

## CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	2		\$6.00
Group Total:				\$6.00

## DOCUMENT W/OUT LEGAL

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

## DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	4		\$20.00
ML	MARRIAGE LICENSE	4		\$60.00
Group Total:				\$80.00

## GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	167		\$1,503.00
Group Total:				\$1,503.00

## GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	167		\$167.00

2-471-66



# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 2/1/2015 8:00 AM to 2/28/2015 11:59 PM

Group Total:	\$167.00
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## 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	433		\$493.50
Group Total:				\$493.50

## RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	165		\$577.50
RAF3	Recorder Auto \$3.00	4		\$12.00
Group Total:				\$589.50

## RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.DT	DEED IN TRUST Filing Fee	3		\$37.50
D.EXEC	EXECUTOR DEED Filing Fee	2	\$60,000.00	\$25.00
D.JUDICIAL	JUDICIAL SALE DEED Filing Fee	1		\$12.50
D.QCD	QUIT CLAIM DEED Filing Fee	12		\$158.00
D.SHERIFF	SHERIFF'S DEED Filing Fee	4		\$50.00
D.TAX	TAX DEED Filing Fee	1		\$12.50
D.TD	TRUSTEE DEED Filing Fee	7	\$129,527.00	\$87.50
D.WD	WARRANTY DEED Filing Fee	22	\$1,732,629.00	\$276.00
EA/NORHSP	EASEMENT NO RHSP CHARGE	2		\$24.00
I.SURV	SURVEY	1		\$50.50
LB.FTL	FEDERAL TAX LIEN Filing Fee	2		\$16.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	2		\$25.00
LB.LIS	LIS PENDENS Filing Fee	4		\$50.00
LB.MECH	MECHANICS LIEN Filing Fee	1		\$12.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	3		\$37.50
M.CORMTG	CORRECTED MORTGAGE Filing Fee	1		\$22.50
M.MOD	MODIFICATION EXTENSION Filing Fee	9		\$115.50
M.MTG	MORTGAGES Filing Fee	35		\$686.50
M.UCC2	UCC - 2 Filing Fee	1		\$15.50
MI.AFF	AFFIDAVIT Filing Fee	1		\$12.50
MI.MISC	MISCELLANEOUS Filing Fee	1		\$12.50
MI.POA	POWER OF ATTORNEY Filing Fee	1		\$23.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	1		\$12.50
RE.PREL	PARTIAL RELEASE Filing Fee	2		\$25.00
RE.REL	RELEASE OF MORTGAGE Filing Fee	47		\$587.50
RE.RELMSC	MISC. REL Filing Fee	1		\$12.50
RE.REPAIDL	REL OF PUBLIC AID, LIEN Filing Fee	2		\$16.00
RE.ROL	RELEASE OF LIEN Filing Fee	2		\$25.00

# Washington County Clerk & Recorder

## Nancy Heseman

*Classification of Fees Report between 2/1/2015 8:00 AM to 2/28/2015 11:59 PM*

Group Total:		\$1,922,156.00	\$2,441.50
<b>REVENUE STAMP TAXES</b>			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Fees Collected (\$)</i>
CSH	Washington County Revenue Stamp	18	\$961.75
HTF	Illinois St. Revenue Stamp	18	\$1,923.50
Group Total:			\$2,885.25
<b>RHSP SURCHARGE</b>			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	165	\$1,485.00
Group Total:			\$1,485.00
<b>SEARCHES</b>			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	1	\$10.00
Group Total:			\$10.00
<b>TAX REDEMPTION</b>			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	8	\$15,955.02
TRCL	TAX REDEMPTION CLERK FEE	8	\$24.00
Group Total:			\$15,979.02
Report Totals:		\$1,922,156.00	\$25,884.25

### Activity Deposits

Cash [ + ]	\$7,007.47
Change Given [ - ]	(\$132.41)
Checks [ + ]	\$18,971.19
Electronic Transfer [ + ]	\$16.00
<b>Cash Deposit Total:</b>	<b>\$6,875.06</b>
<b>Check/Money Order Deposit Total:</b>	<b>\$18,971.19</b>
<b>Credit Card Total:</b>	<b>\$0.00</b>
<b>Electronic Transfer [ACH] Total:</b>	<b>\$16.00</b>
<b>SubTotal:</b>	<b>\$25,862.25</b>
<b>Reconciling Account Total:</b>	<b>\$38.00</b>
<b>Grand Total:</b>	<b>\$25,900.25</b>

Cashier: \_\_\_\_\_ Drawer Opened: 2/23/2015 8:10AM  
 Drawer Closed: 2/24/2015 8:44AM

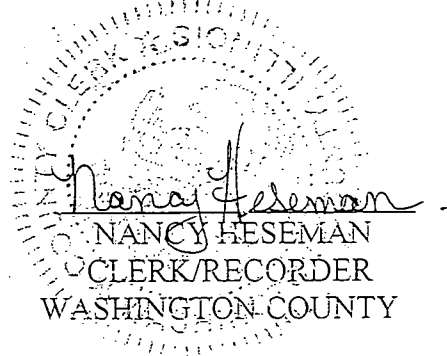
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 02/01/2015 - 02/28/2015

BEGINNING BALANCE \$25,862.25

FEBRUARY 2015

DISBURSEMENTS:

Tax Redemptions	\$13,818.10
Tax Redemptions Interest	2,136.92
Revenue Stamps	3,600.00
<b>Total Disbursements:</b>	<b>\$19,555.02</b>



MARCH 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	1,503.00
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(G. I.S. RECORDER FUND)	167.00
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ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 183 DOC)	1,485.00
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IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	32.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	20.00
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KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	589.50
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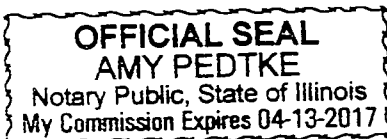
(FEE'S COLLECTED)	2,510.73
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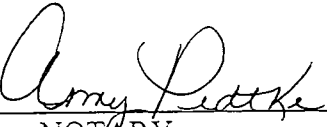
<b>TOTAL</b>	<b>\$ 6,307.23</b>
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**TOTAL DISBURSEMENT \$ 25,862.25**

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF MARCH 2015.



  
\_\_\_\_\_  
NOTARY

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF February 2015.

FEES EARNED	\$412.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$193.00
DIETING PRISONERS	\$1,115.66
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$320.80
BALANCE DUE SHERIFF	\$4,338.46

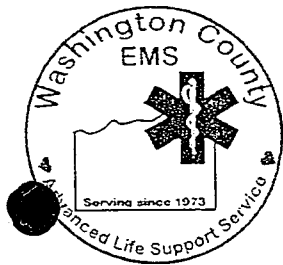
CRIMINAL ARRESTS.....	19
TRAFFIC ARRESTS.....	21
WARNINGS.....	25

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 9th DAY OF March 2015.

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 February 2015**

**Receipts/Billing**

Billed Out	\$ 67,959.80
Collected	\$ 66,524.52
Write Off Amount	\$ 13,801.14

Turned In Amount	\$ 66,524.52
------------------	--------------

**Total Expenses**

February 2015	\$ 7,822.27
---------------	-------------

**Total Calls for 2015**

December 2014:	193
January 2015:	204
February 2015:	174

**2015 Totals: 571**

Exhibit 1

## B-7c



T.I S.-I N.-R.3 W.

THE COUNTY



2.9.4.2

CORVETTE

SPARTIA

LUECKING

OLD ST. LOUIS RD  
OLD ST. LOUIS RD

DINTELMANNECHURCH

ELLY RD

WASHINGTON CO LINE RD

WASHINGTON CO LINE RD

WASHINGTON CO LINE RD

WASHINGTON CO LINE RD

Johannisburg

Albe  
Rd







## **PUBLIC MEETING NOTICE**

A SPECIAL MEETING OF THE County Board will be held at the Community Center of Nashville in the Birthday Room on Monday, March 23, 2015 at 7:00 p.m.

(Pursuant to 55 ILCS 5/2/1002)

PRAYER AND PLEDGE

CALL TO ORDER

ROLL CALL

ACKNOWLEDGEMENT OF GUESTS

### **Agenda or Purpose:**

1. Terminate October 24, 2013, Agreement with Image Architects, Inc. for "Renovation and Restoration of Existing Washington County Courthouse"
2. Enter into Agreement with McDonough-Whitlow, P.C. for construction phase services and observation of "Renovation and Restoration of Existing Washington County Courthouse"

### **Building Committee:**

Courthouse renovation

1: Change of orders

A: Tuck Pointing/patching brick & stone - Basement/Foundation

B: Removal of plaster ceiling on second floor

C: Dollar limits Building Committee may spend without full board approval

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**SPECIAL MEETING**

**MARCH 23, 2015**

The special meeting of the Washington County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on March 23, 2015 for the purpose of transacting county business.

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

Others present were Bill Riechmann, Heath Hooks, Jim Dalaviras, Toni McDonough and Bill Whitlow, Kent Ahlers.

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

Chairman Meyer informed the board the Special Board meeting was a request from the Building Committee, at this time Meyer turned the meeting over to Gary Suedmeyer Chairman of the Building Committee.

Suedmeyer addressed the meeting by reading a letter from John S. Parkinson, AIA (Image Architect, Inc.) **(See Exhibit A)** an official notification letter to inform the County Board that they would no longer be able to fulfill the terms of the contract with the renovations and restorations of the existing Washington County Courthouse.

A motion was made by Suedmeyer and seconded by Shubert to accept the letter of termination as presented. All in favor motion carried.

A rough draft proposal from McDonough-Whitlow to take over the remaining Image Architect contract, as acting Construction manager and to proceed with finishing the project. There would be a Construction Administrator flat rate fee, on site visits would be hourly and any change orders would be an additional charge also.

A motion was made by Brammeier and seconded by Spenner to authorize the Building Committee to enter into an agreement/contract with McDonough – Whitlow as Construction Manager and to proceed with the project pending review of the agreement by the State's Attorney. And that McDonough – Whitlow honor all fees as presented. All in favor motion carried.

Tuck Pointing/patch brick & stone in Basement/Foundation was not in the original contract, this would be a change order, cost being \$10,695.00. A motion was made by Hohlt and seconded by Brammeier for the building committee to go ahead with the change of order to address the tuck pointing/patch brick & stone in basement/foundation. With 2 nay and 13 aye motion carried. Todd & Barczewski voting nay.

Building Committee wants to know what the County Board as a whole felt the Building Committee could spend on change orders without coming before the full board. Dealing with an old building, never sure what changes may be needed.

Bening asked what percent of demolition has been done up to this point, Toni and Bill implied about 75% of the demo has been completed at this time.

A motion was made by Ibendahl to give the building committee permission to spend a limit of \$20,000.00 of the contingency fund without going before the full board. Spenner suggested it needs to be more than \$20,000.00, it does not take long to spend \$20,000.00. If the county has to keep having special board meetings it could slow down process of the renovation of the County Courthouse. Bening asked what percent of the \$100,000.00 has been spent at this time. The approximate amount including the \$10,695.00 is 13% of approved 100%. Motion failed due to lack of a second.

A motion was made by Ibendahl and seconded by Kurwicki to allow the Building Committee to spend up to 50% of the contingency fund (\$50,000.00) of the \$100,000.00 before having to come back to the full County Board for approval of any change orders. Evans called for a roll call vote. With 12 aye and 3 nays motion carried. The nay votes were cast by Muentner, Todd & Barczewski. Motion carried.

A motion was made by Todd and seconded by Lisk to adjourn until April 14<sup>th</sup>, 2015 regular scheduled meeting at 7:00 pm. Motion carried. The meeting of the Washington County Board adjourned at 8:00 p.m.

Nancy Heseman, County Clerk and Clerk of the Board



*image Architects inc.*

104 Airway Drive, Suite 4 Marion, Illinois 62959

P: 618.998.0987 f: 618.998.0992  
www.imageArchitects.com

March 22, 2015

David A. Meyer  
Washington County Board Chairman  
101 East St. Louis Street  
Nashville, IL 62263

RE: Renovations and Restorations of the Existing Washington County Courthouse

Dear Chairman Meyer;

This letter will serve as official notification that Image Architects, Inc., on March 27, 2015 will no longer be in operations, and will no longer be able to fulfill the terms of their contract with Washington County regarding the above referenced project.

We notified the Building Committee as early as September 2014 that this could be a possibility, and attempted to find other means to secure a firm that could help the County through this project, but were unable to do so.

I would like to thank the County Board, the Building Committee, and the citizens of Washington County for the privilege of working with them for the last six years regarding the new Judicial Center and this project.

The trustees who are closing out Image Architects will be sending a final bill to the County to be considered at their April board meeting.

Sincerely,

John S. Parkinson, AIA

- A -

**MARCH 23  
2015**

Roll Call

GILL

1

Yes

MUENTER

2

No

LISK

3

Yes

SUEDMEYER

4

Yes

EVANS

5

Yes

TODD

6

No

KURWICKI

7

Yes

HOHLT

8

Yes

SPENNER

9

Yes

IBENDHAL

10

Yes

SHUBERT

11

Yes

BENING

12

Yes

BARCZEWSKI

13

No

BRAMMEIER

14

Yes

MEYER

15

Yes

3 NO  
12 Yes

WASHINGTON COUNTY BOARD MEETING  
TUESDAY APRIL 14, 2015  
7:00 P.M.

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

PERSONS TO APPEAR

Nancy Heseman – County Clerk	7:30 P.M.
Sharon Mewes – Supervisor of Assessments	7:45 P.M.
Jay Colbrook – Animal Administrator	8:00 P.M.

1. HIGHWAY DEPT. – RESOLUTIONS
  - A. Resolution To Approve And Award Bids For The 2015 MFT Oil Products
  - B. Resolution To Approve 50/50 Drainage Project For Bolo Road District
  - C. Resolution To Approve 50/50 Drainage Project Okawville Road District
  - D. Resolution To Approve 50/50 Drainage Project For Johannesburg Road District
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING:
  - A. Case# 001-15 Kasey Sauerwein, Special Use Permit
  - B. Case# 002-15 Gary Rennegarbe, Zoning Map Amendment
8. REQUEST TO OPERATE POKER RUN FROM THE 127 LOUNGE INC

COMMITTEE RPORTS:

PERSONNEL, POLICY & APPOINTMENTS

- A. FIRE DISTRICT BOARDS
- B. WASH. CO. HOSPITAL BOARD
- C. IRVINGTON SANITARY BOARD
- D. FAMLAND ASSESSMENT BOARD
- E. LIVELY GROVE CEMETERY BOARD
- F. SO. IL MASS TRANSIT BOARD

Building Committee

- A. Server Upgrades
  1. Quotes from Miken for two server replacements
- B. Jail
  1. Roof Repair
- C. Start Search For New Architect Firm

## Judicial Center

- A. Lawn Sodding/Landscaping
  - 1. Proposal From Naturally Green
- B. Fencing Around A/C Units
- C. Alarms For Secure Doors

## Courthouse Renovation

- A. Contract with McDonough-Whitlow/Eggemeyer

## Image Architects Final Invoice

### Proposed Change Orders

- Change order to provide window trim, stops and blocking on the second floor.
- Change order for wall plaster removal. (It was determined that instead of removing plaster from exterior walls we could "encapsulate" the plaster with spray-in foam insulation between the 2-1/2" studs on exterior walls.) Remove existing plaster from interior walls that are loose and will come off without a lot of labor. For the plaster areas that appear to have a sound mechanical bond, leave as is and secure with a layer galvanized "poultry netting" type fabric.
- Change order for adding spray-in foam insulation between the 2-1/2" studs on exterior walls.
- Change order to rectify conditions for installation of new terrazzo flooring.
- Change order to remove wall finishes from basement rooms 005 & 014. An additional change order may be forthcoming to provide new finishes.
- Change order to in-fill existing crawl space openings with concrete block.
- Change order to in-fill existing pipe openings left over from demolition.
- Change order to re-finish the existing wood windows.
- Change order to provide translucent film in restrooms 210 & 211 windows.
- Change order to provide fire-rated cap on existing elevator shaft and extend wall framing to ceiling as required for new hallway wall construction.
- Change order to provide door from Board room 204 to mechanical room 205.
- Change order to provide additional concrete and pier footing to generator pad.
- Change order to provide temporary sheet pile shoring of existing ambulance generator during installation of new trash pad retaining walls/footings.
- Change order to DEDUCT removal of existing steel vault window trim.
- Change order to DEDUCT removal/relocation of existing vault door 104.
- Change order to DEDUCT the \$5,000 allowance for repairing lock mechanism and to ADD steel doors and frames.

We will be issuing no-cost work change directives for 1) re-configuration of stairwell 009, 2) providing door frame heights to match existing door frame heights, and 3) providing EDPM gutter liners with metal coping.

End Agenda

\*OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD\*

OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD

APRIL 14, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on April 14, 2015 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 Tyson Cole, Mitch Burdick, Heath Hooks, Alex Hagland, Linda Tragesser, Kent Ahlers, Sharon Mewes, Jay Colbrook and Del Scott.

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 Clerk Heseman with 14 members present and 1 absent. Those present were Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicky, Hohlt, Spinner, Ibendahl, Shubert, Bening, Barczewski, Brammeier and Meyer absent Gill.

Chairman Meyer asked if there were any corrections to the minutes of the regular scheduled meeting on March 10 and the special meeting held on March 23, 2015. With no corrections a motion was made by Kurwicky and seconded by Evans to accept the minutes as presented. Motion carried.

Chairman Meyer turned the meeting over to Chairman of the Building Committee, Gary Suedmeyer.

Suedmeyer explained the need for replacement of 2 servers and quotes received from Miken Technologies. One server would be located at the Community Center the other at the Judicial Center. A motion was made by Suedmeyer and seconded by Hohlt to accept quotes as presented. All approved, motion carried. **(See Exhibit A & B)**

Suedmeyer informed the board that the roof at the County Jail is leaking. It was recommended to patch the existing leak for now, and then start getting quotes for repair.

The building committee informed the board they need to start looking for a new architect firm. Hiring an Architect Firm is very time consuming. The building committee would like to start the search with the approval of the county board. A motion was made by Brammeier and seconded by Evans to give the Building Committee approval to start the search for a new architect firm. All approved, motion carried.



Judicial Center: Naturally Green was the only one interested in repairing the lawn for the Judicial Center. The Building Committee was given two options: 1 remove the existing soil and replace it with good top soil and then use fescue sod, the estimate for this is \$17,958.00, the 2<sup>nd</sup> option would include landscaping, concrete edging, rock/boulders, plants, sod and labor with a cost estimate of \$20,000.00-\$25,000.00. There are spots that would be hard for grass to grow and maintain. There would be a 1 year warranty on this job. A motion was made by Ibendahl and seconded by Brammeier to proceed with Naturally Green not to exceed the \$20-\$25,000.00 bid for landscaping and sodding the lawn at the Judicial Building. With 11 ayes and 3 nays motion carried. Those voting nay were Evans, Todd & Muentner.

The Building committee proposes putting fencing and rock around the a/c units at the Judicial Center.

The Alarms for the secure doors are being taken care off.

Courthouse Renovation:

State's Attorney has not had time to review the entire contract with McDonough-Whitlow. McDonough-Whitlow is working on a time and material bases until the contract can be completed and finalized.

Image architects have submitted their final invoice, but building committee does not feel they need to pay the final invoice as they are requesting at this time.

Proposed Change Orders:

Suedmeyer informed the board that because of the time restraints McDonough-Whitlow has not been able to fully review of the Change Orders being addressed tonight. The county has 2 choices, 1: The stipulation that if the board acts on these change orders, it is with cost not to exceed, or 2: Schedule a special board meeting.

Request for Change Order: quote#1507-10 REMOVE INTERIOR WALL PLASTER and quote#1507-11 SPRAY FOAM EXTERIOR WALLS (**See Exhibit C & D**) a motion was made by Ibendahl and seconded by Hohlt to approve quote #1507-10 and quote #1507-11 with cost not to exceed the quotes. All in favor with 13 aye votes and 1 nay motion carried. Todd voting nay.

Request for Change Oder: Quote#1507-19 UNFORESEEN MASONRY: (**See Exhibit E**) Dal Scott explained the needs for this change order. A motion was made by Lisk and seconded by Spenner to accept the Change Order Quote#1507-19 with cost not to exceed the quote. All in favor, motion carried.

Request for Change Order: Quote#1507-09 REMOVE CHIMNEY: (**See Exhibit F**) The Building Committee feels this is the time to remove it; the chimney serves no purpose anymore and would open space. A motion was made by Hohlt and seconded by Brammeier to remove the chimney not to exceed the quote amount. With 10 aye votes and 4 nay motion carried. Evans, Todd, Kurwicki and Muentner voting nay.

Request for Change Order: Quote#1507-13 and Quote#1507-14 RFC 2 INSTALL WOOD SUPPORTS AND ADD COLUMNS REQUIRED AT 2 LOCATIONS **(See Exhibit G & H)** a motion was made by Brammeier and seconded by Bening to approve quote#1507- 13 & 1507-14. All in favor motion carried.

Request for Change Order: Quote#1507-15 CREDIT VAULT DOORS **(See Exhibit I)** A motion was made by Barczewski and seconded by Lisk to accept proposal of Quote #1507-15 as presented. All in favor motion carried.

Request for Change Order: Quote#1507-12 Framing at Elevator **(See Exhibit J)** A motion was made by Evans and seconded by Kurwicki to accept Quote #1507-12 upon review by McDonough-Whitlow. All in favor motion carried.

County is still looking at a \$74,500 quote for widow restoration, there is 42 windows that will need to be addressed this is not a change order at this time, but something that will need to be considered at a later date. County is already looking at a 45 day delay because of the change orders.

Gary Suedmeyer leaves the meeting.

Mitch Burdick, County Engineer presented 4 Resolutions to the County Board.

On behalf of the Road & Bridge Committee, Burdick presented a resolution for the 2015 Motor Fuel Tax Oil and Bituminous Material Bids. **(See Exhibit K)** A motion was made by Evans and seconded by Bening to accept the resolution as presented. Motion carried.

On behalf of the Road & Bridge Committee, Burdick presented a resolution to repair a failing drainage structure on North Carolina Road, in Section 10, Bolo Township. **(See Exhibit L)** A motion was made by Kurwicki and seconded by Hohlt to accept the resolution as presented. Motion carried.

On behalf of the Road & Bridge Committee, Burdick presented a resolution to repair a drainage structure on Cardinal Road, in Section 25, Okawville Township. **(See Exhibit M)** A motion was made by Muentner and seconded by Todd to accept the resolution as presented. Motion carried.

On behalf of the Road & Bridge Committee, Burdick presented a resolution to repair a failing drainage structure on Lilly Road, Johannesburg Road District in Section 19. **(See Exhibit N)** A motion was made by Spenner and seconded by Lisk to accept the resolution as presented. Motion carried.

The County Engineer presented an informational letter to the board about Roadway Funding. **(See Exhibit O)**

**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 13, 2015 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 P) A motion was made by Evans and seconded by Hohlt to accept the claims as presented. 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 Q) A motion was made by Todd and seconded by Brammeier to accept the report as presented. Motion carried.

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

Supervisor of Assessments, Sharon Mewes appeared before the Board; she complimented the Building Committee and County Board Members on how well the move went to the Community Center and wanted to thank them all. County Clerk Heseman, agreed with Mewes, stating it went better than expected. Mewes noted they are receiving exemptions in the office at this time and that they have a new employee, Charlotte Simonton.

Animal Control Administrator, Dr. Jay Colbrook appeared before the Board to give his report. He stated things are working well with the committee and personnel. Last year they had to replace the air conditioning unit. There is some work that needs to be done to the back door and windows, other than that the building is in pretty good shape. Animal control only had to put down 1 cat and 1 dog last year. Evans stated that they are going to address some of the work that needs to be done to the door and windows in next year's budget.

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

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

Zoning Request #001-15 – Kasey Sauerwein – Ordinance for Special Use Permit – (Ordinance #2015-3) the location of a mobile home as a residence. (See Exhibit U) A motion was made by Shubert and seconded by Spenner to grant the request. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Zoning Request #002-15 – Gary Rennegarbe – Ordinance to Amend Zoning Map – (Ordinance #2015-4) request changing zone district classification from Ag to Commercial. (See Exhibit V) A motion was made by Ibendahl and seconded by Barczewski to grant the request. A roll call vote was taken with 13 ayes and 0 nays. Motion carried.

There was a request for a Poker Run, but was informed by State's Attorney Hooks, this type of permit does not have to go before the board.

At this time Chairman Meyer called for committee reports.

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

Victor Lopez	Washington County Hospital Board	4/14/15-04/30/18
Daniel Bronke	Washington County Hospital Board	4/14/15-04/30/18
James Cange	Washington County Hospital Board	4/14/15-4/30/18

A motion was made by Shubert and seconded by Ibendahl to accept re-appointments as presented. Motion carried.

Shubert presented the following names for re-appointments to Fire Districts.

John D. Reynolds	Irvington Fire District	4/14/15-4/30/18
David Aubel	Addieville Fire District	4/14/15-4/30/18
Fred Johnson	Ashley Fire District	4/14/15-4/30/18
Roger Greten	Coulterville Fire District	4/14/15-4/30/18
Gary Unverfehrt	Hoyleton Fire District	4/14/15-4/30/18
Charles Brink	Nashville Fire District	4/14/15-4/30/18
Douglas Snead	Nashville Fire District	4/14/15-4/30/17 (Replacing Merrell Kirchhoffer)
Roger Kramm	Nashville Fire District	4/14/15-4/30/18
Eric Brammeier	St. Libory Fire District	4/14/15-4/30/18
Earl Weeke	Okawville Fire District	4/14/15-4/30/18

A Motion was made by Evans and seconded by Bening to accept the re-appointments and appointments as presented. Motion carried with Brammeier abstaining.

David Aubel is wanting to resign, but will continue to serve until they can find a replacement.

Shubert presented the following name for re- appointment to the Irvington Sanitary Board.

Ivan Meyer	Irvington Sanitary Board	4/14/15-4/1/18
------------	--------------------------	----------------

A motion was made by Evans and seconded by Lisk to accept the re-appointment as presented. Motion carried.

Shubert presented the following name for re-appointment to the Lively Grove Cemetery Board.

David Waller	Lively Grove Cemetery Board	4/14/15-4/1/21
--------------	-----------------------------	----------------

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

Shubert presented the following for re-appointment to Washington County Farmland Assessment Board.

Lowell Shubert	Wash Co Farmland Assessments Board	4/14/15-4/1/18
----------------	------------------------------------	----------------

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

Shubert presented the following for re-appointment to Southern Illinois Mass Transit.

Dennis Cook	So. IL. Mass Transit	4/14/15-5/1/19
-------------	----------------------	----------------

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

The Solid Waste Committee reported that they held a recycling waste day on Saturday, April 11<sup>th</sup>, there was a problem with T.V.'s and the company is stating they will not longer accept TV's as part of the recycling event.

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

A motion was made by Spenner and seconded by Hohlt to adjourn until May 12, 2015 at 7:00 p.m. Motion carried. The meeting of the Washington County Board was adjourned.

Nancy Heseman

County Clerk & Clerk of the Board

## Resolution

**Whereas**, the 2015 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 7:00pm on April 1, 2015, 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 absence of any bid protests and 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 2015 Motor Fuel Tax funds previously authorized by resolution.

State of Illinois            )  
                                      )SS  
Washington County        )

I, Nancy Haseman, 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 14th, 2015.

**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 April A.D. 2015.

(SEAL)

  
County Clerk

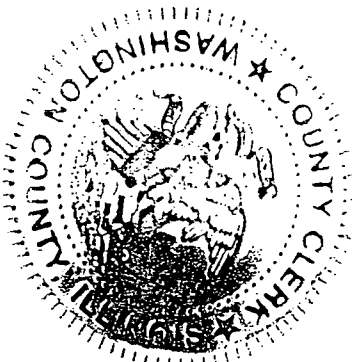


Exhibit "K"

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of bridge 095-3159, on TR 247, North Carolina Road, in Section 10, 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 \$3,590.00, and

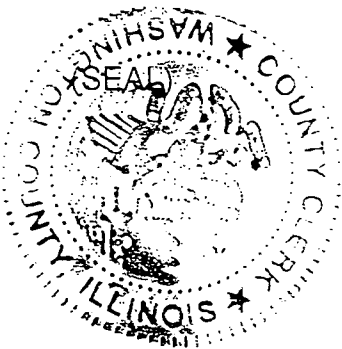
**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing these structures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,795.00, 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, Nancy Haseman, 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 April 14th, 2015.

**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 14<sup>th</sup> day of April A.D., 2015.



*Nancy Haseman*  
County Clerk

Exhibit "L"

## RESOLUTION

**WHEREAS**, it is necessary to repair a drainage structure, consisting of a 36"x72" box culvert, on TR 108A, Cardinal Road, in Section 25, 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 repair and extension cost of \$21,600.00, 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 \$10,800.00, 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, Nancy Haseman, 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 April 14<sup>th</sup>, 2015.

**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 April, A.D. 2015.



*Nancy Haseman*  
County Clerk

Exhibit "M"



## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of twin 72" culverts on TR 157, Lilly Road, Johannesburg Road District, located in Section 19, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$14,760.00, and

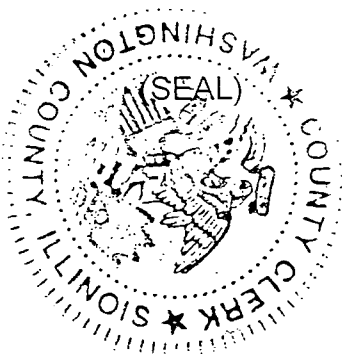
**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$7,380.00, or as much as may be required to provided 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, Nancy Haseman, 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 April 14<sup>th</sup>, 2015.

**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 April A.D., 2015.



Nancy Haseman  
County Clerk

Exhibit "N"



# WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adam Street, Nashville, Illinois 62263 (618) 327-3322 Fax: (618) 327-3842

Mitch Burdick, PE, County Engineer

April 1, 2015

Washington County  
101 East St. Louis Street  
Nashville, IL 62263

**Attention: Chairman and Members  
Washington County Board**

Re: Roadway Funding

Ladies and Gentlemen:

As many of you know, a fix for the 2015 budget shortfall in the State of Illinois has been approved by the state legislature and the governor. As part of this solution, \$250 million in the state roadway construction account and \$50 million in the motor fuel tax account were "swept" and placed into the general fund to balance this years budget. While I understand the need for the "sweeps" and recognize the overriding factors, this doesn't change that the funding my department counts on to complete our tasks is continuing to be under extreme pressure.

In the State of Illinois, Local Roads make up 89% of the non-toll system of public roads and carry 40% of the state's non-toll traffic but receive back less than 22% of the highway user fees collected by the state. The cost per mile to maintain and repair Local Roads in 2012 was 2.4 times the cost in 2000 while the MFT revenue distributed to Local Roads in 2012 was less than the 2000 level. As a direct result, local highway authorities could only afford to maintain 4 miles in 2012 for every 10 miles they could afford to maintain in 2000.

In 2000, the price paid for road oil was \$0.88 per gallon and chips were \$8.50 per ton. In 2012, the price per gallon of oil was \$2.10 per gallon and chips were \$16.00 per ton. The last increase in sustainable road funding, Motor Fuel Tax, was in 1993 (22 years ago) when gas was averaging \$1.00 per gallon in Illinois.

Washington County uses its County Highway Fund as the principal fund for our daily activities. Local property taxes received by this fund in 2014 are enough to support our monthly budget for approximately four (4) months of the year. The remainder of the year is not funded through local taxes, but primarily through Motor Fuel Tax.

I believe it's important to continue to provide the Washington County Board with the facts surrounding our roadway funding status and encourage the Board to seek out opportunities to share this information with our State elected officials, IACO and our taxpayers in Washington County.

Thank you for taking the time to read through this information. If you have any questions, please feel free to call me at (618) 327-3322.

Respectfully Submitted,  
**Washington County Highway Department**

A handwritten signature in black ink, appearing to read "Mitch Burdick", is written over a horizontal line.

Mitch Burdick, P.E.,  
County Engineer

Report of Committee

STATE OF ILLINOIS )

Nashville, Illinois

WASHINGTON COUNTY )

April 1, 2015

Mr Chairman, Ladies and Gentlemen of the County Board:

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

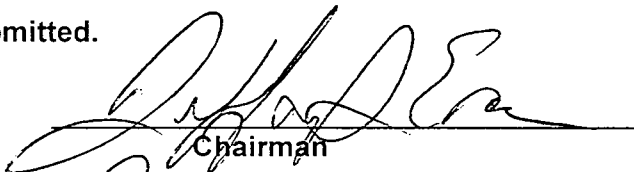
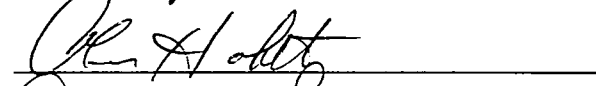
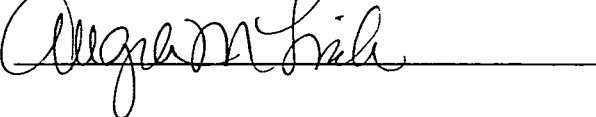
Department for the month of March 2015 would beg leave to submit the

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	\$69,479.42
County Bridge Fund	\$5,398.99
County Matching Fund	\$0.00
County MFT Fund	\$285.64
Road District Fund	\$16,041.77
Township Bridge Fund	<u>\$0.00</u>
Total	\$91,205.82

All of which is respectfully submitted.

  
Chairman  
  


Claims Committee

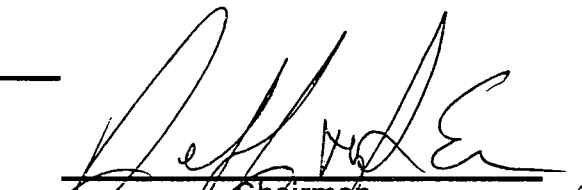
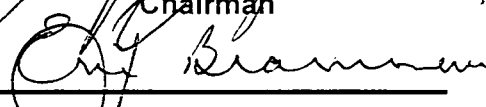
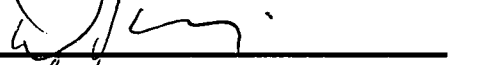
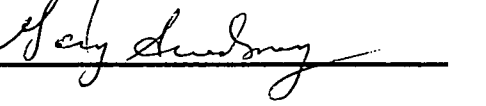
Exhibit "P"

We have examined and approved the bills listed for March 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$61,152.59
County Bridge Fund	\$15,610.88
County Matching Fund	\$0.00
County MFT Fund	\$285.64
Road District Fund	\$16,041.77
Township Bridge Fund	<u>\$0.00</u>
Total	\$91,205.82

Date:

4/1/2015

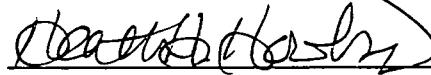
  
Chairman  
  
  
  
Road and Bridge Committee

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, 2015.

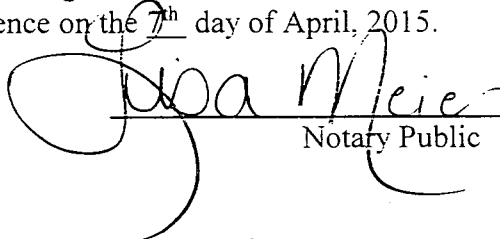
FEES EARNED \$ 897.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 897.00



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 7<sup>th</sup> day of April, 2015.



Notary Public



Exhibit "Q"

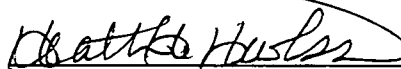
STATE'S ATTORNEY REPORT

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, 2015.

FEES EARNED \$ 61.25

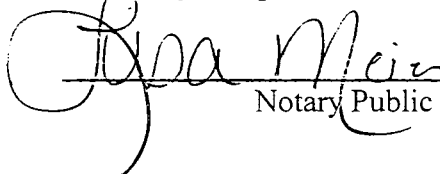
FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 61.25



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 7<sup>th</sup> day of April, 2015.

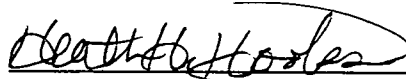
  
Notary Public

**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, 2015 to March 31, 2015.

I further report that the foregoing fees were paid by me to Kelly Cameron, County Treasurer



Heath H. Hooks

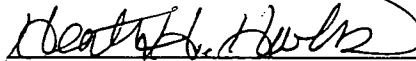
Washington County State's Attorney

Judicial Center • 125 East Elm St.

Nashville, IL 62263 (618) 327-4800

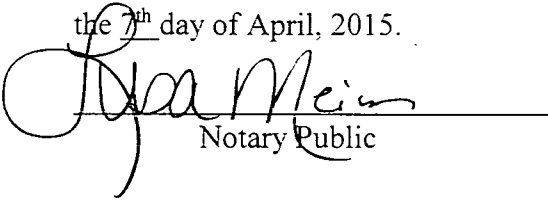
State of Illinois                     )  
  ) ss.  
County of Washington            )

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, 2015 through MARCH 31, 2015 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me  
the 7<sup>th</sup> day of April, 2015.

  
Notary Public

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 3/1/2015 8:00 AM to 3/31/2015 11:59 PM

## 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	8		\$16.00
Group Total:				\$101.00

## CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	4		\$20.00
CD2	CERTIFIED DEATH 2 \$2.00	2		\$4.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	4		\$16.00
IDPH2	DEATH CERT 2ND 4.00	2		\$8.00
Group Total:				\$48.00

## CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	16		\$80.00
CM2	CERTIFIED MARRIAGE 2ND COPY	18		\$36.00
Group Total:				\$116.00

## CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	4		\$4.00
Group Total:				\$4.00

## 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	4		\$20.00
ML	MARRIAGE LICENSE	4		\$60.00
Group Total:				\$80.00

## GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	230		\$2,070.00
Group Total:				\$2,070.00

## GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	230		\$230.00
Group Total:				\$230.00

## 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	5		\$25.00

Exhibit "R"



# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 3/1/2015 8:00 AM to 3/31/2015 11:59 PM

Group Total:	\$25.00
--------------	---------

## PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	881		\$1,178.00
Group Total:				\$1,178.00

## RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	226		\$791.00
RAF3	Recorder Auto \$3.00	6		\$18.00
Group Total:				\$809.00

## RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1	\$479,174.00	\$12.50
D.CORR	CORRECTIVE DEED Filing Fee	2		\$25.00
D.DEED	DEED Filing Fee	1		\$12.50
D.DT	DEED IN TRUST Filing Fee	1		\$12.50
D.EXEC	EXECUTOR DEED Filing Fee	5	\$669,000.00	\$63.50
D.QCD	QUIT CLAIM DEED Filing Fee	18		\$231.00
D.SHERIFF	SHERIFF'S DEED Filing Fee	3		\$37.50
D.TAX	TAX DEED Filing Fee	1		\$12.50
D.TD	TRUSTEE DEED Filing Fee	7	\$168,500.00	\$88.50
D.WD	WARRANTY DEED Filing Fee	32	\$2,696,916.00	\$404.00
EA/NORHSP	EASEMENT NO RHSP CHARGE	3		\$36.00
I.SURV	SURVEY	2		\$101.00
LB.FTL	FEDERAL TAX LIEN Filing Fee	2		\$16.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	1		\$12.50
LB.LIS	LIS PENDENS Filing Fee	4		\$50.00
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	1		\$12.50
LB.STATE	STATE TAX LIEN Filing Fee	2		\$16.00
M.AFFIDMTG	AFFIDAVIT OF MORTGAGE Filing Fee	1		\$13.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	9		\$115.50
M.CORASSIG	CORRECTED ASSIGNMENT OF MTG Filing f	2		\$25.00
M.MOD	MODIFICATION EXTENSION Filing Fee	8		\$106.00
M.MTG	MORTGAGES Filing Fee	52		\$1,034.00
M.RE	RE-RECORDED MORTGAGE Filing Fee	1		\$24.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	1		\$13.50
M.UCC2	UCC - 2 Filing Fee	1		\$12.50
M.UCCAMEND	UCC-2 AMENDMENT Filing Fee	1		\$12.50
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.EA	EASEMENT Filing Fee	2		\$25.00
MI.MEM	MEMORANDUM Filing Fee	4		\$50.00
MI.MISC	MISCELLANEOUS Filing Fee	1		\$13.50
MI.ORD	ORDINANCE Filing Fee	1		\$12.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	1		\$12.50
RE.CORRREL	CORRECTED RELEASE Filing Fee	1		\$12.50
RE.PREL	PARTIAL RELEASE Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	54		\$676.00
RE.RELMSC	MISC. REL Filing Fee	5		\$77.50
RE.ROL	RELEASE OF LIEN Filing Fee	1		\$12.50
Group Total:			\$4,013,590.00	\$3,417.00

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 3/1/2015 8:00 AM to 3/31/2015 11:59 PM

## REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	29		\$2,007.25
HTF	Illinois St. Revenue Stamp	29		\$4,014.50
Group Total:				\$6,021.75

## RHSP SURCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RHSP	RHSP SURCHARGE	226		\$2,034.00
Group Total:				\$2,034.00

## SEARCHES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
SEARCH	SEARCHES	2		\$20.00
Group Total:				\$20.00

## TAX REDEMPTION

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
TR	TAX REDEMPTION	13		\$18,069.87
TRCL	TAX REDEMPTION CLERK FEE	13		\$39.00
Group Total:				\$18,108.87

<b>Report Totals:</b>	<b>\$4,013,590.00</b>	<b>\$34,290.62</b>
-----------------------	-----------------------	--------------------

## Activity Deposits

Cash [+]	\$10,244.26
Change Given [-]	(\$184.40)
Checks [+]	\$24,269.76
Electronic Transfer [+]	\$16.00

<b>Cash Deposit Total:</b>	<b>\$10,059.86</b>
<b>Check/Money Order Deposit Total:</b>	<b>\$24,269.76</b>
<b>Credit Card Total:</b>	<b>\$0.00</b>
<b>Electronic Transfer [ACH] Total:</b>	<b>\$16.00</b>

<b>SubTotal:</b>	<b>\$34,345.62</b>
------------------	--------------------

<b>Reconciling Account Total:</b>	<b>\$38.00</b>
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<b>Grand Total:</b>	<b>\$34,383.62</b>
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Cashier: _____	Drawer Opened: 3/30/2015 8:10AM
	Drawer Closed: 3/31/2015 8:29AM

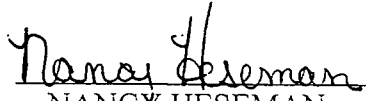
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 03/01/2015 - 03/31/2015

BEGINNING BALANCE \$34,345.62

MARCH 2015

DISBURSEMENTS:

Tax Redemptions	\$15,923.93
Tax Redemptions Interest	2,145.94
Revenue Stamps	5,800.00
<b>Total Disbursements:</b>	<b>\$23,869.87</b>

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

APRIL 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 2,070.00
(G. I.S. RECORDER FUND)	230.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 226 DOC)	2,034.00
---------------------------------	----------

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	24.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	20.00
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KELLY CAMERON, WASHINGTON COUNTY TREASURER:

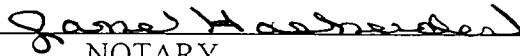
(RECORDER AUTO FUND)	809.00
(FEE'S COLLECTED)	5,288.75

TOTAL \$10,475.75

**TOTAL DISBURSEMENT \$ 34,345.62**

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF APRIL 2015.

  
NOTARY



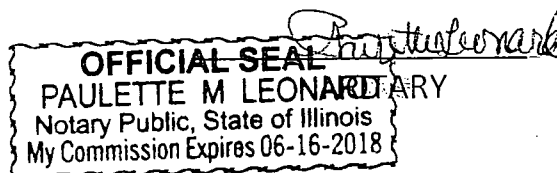
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF MARCH 2015

FEES EARNED	\$429.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$307.00
DIETING PRISONERS	\$1650.08
SAL. DUE SHERIFF	\$4338.46
SERVICE CALLS	\$483.60
BALANCE DUE SHERIFF	\$4338.46

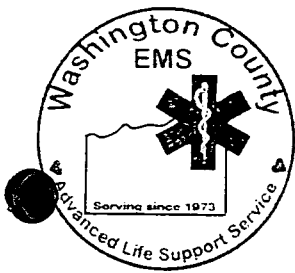
CRIMINAL ARRESTS.....	12
TRAFFIC ARRESTS.....	34
WARNINGS.....	48

*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 14th DAY OF April 2015.



*Exhibit "S"*



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 2015**

**Receipts/Billing**

Billed Out	\$ 51,821.00
Collected	\$ 59,744.81
Write Off Amount	\$ 13,078.45

Turned In Amount	\$ 59,744.81
------------------	--------------

**Total Expenses**

March 2015	\$ 9,399.12
------------	-------------

**Total Calls for 2015**

December 2014:	193
January 2015:	204
February 2015:	174
March 2015:	154

**2015 Totals: 725**

*Exhibit "T"*



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Nashville Community Center, 455 S. Washington St., Nashville, Illinois on March 26<sup>th</sup>, 2015 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and WHEREAS, an application #001-15 was made by Kasey Sauerwein requesting the granting of a Special Use Permit to permit:

the location of a mobile home as a residence:

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

Lot #60 in the  
Original Town of Clarmin, in  
Washington County, Illinois

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

WHEREAS, the County Board of Washington \_\_\_\_\_ 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 14<sup>th</sup> day of April, 2015.

AYE 13

NAY \_\_\_\_\_

ABSTAIN \_\_\_\_\_

Attest:

Randy H. Heman  
SEAL County Clerk

David A. Meyer  
County Board Chairman



Exhibit  
-u



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Nashville Community Center, 455 S. Washington St. in Nashville, Illinois on March 26<sup>th</sup>, 2015 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and  
WHEREAS, an application #002-15 was presented by Gary Rennegarbe, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

5 acres in the SW corner  
Of the SW ¼ of the SW ¼ of Section 15, T.1S.-R.4W. of the  
3<sup>rd</sup> PM in Washington County, Illinois

from Ag. to Comm. (Commercial) to permit

Commercial uses

and

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

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to Comm. to be   X   Granted       Denied.  
ADOPTED this 14<sup>th</sup> day of April, 2015.

Aye 13

Nay      

Abstain      

Attest:

Nancy Reseman

David G. Meyer

County Board Chairman



Exhibit "V"

WASHINGTON COUNTY BOARD MEETING  
TUESDAY MAY 12, 2015  
7:00 P.M.

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

PERSONS TO APPEAR

Heath Hooks – State’s Attorney	7:30 P.M.
Marvin Haake – Board of Review	7:45 P.M.

1. HIGHWAY DEPT. – RESOLUTIONS
  - A. Resolution To Approve 50/50 Drainage Project For DuBois Road District
  - B. Resolution To Approve 50/50 Drainage Project For Pilot Knob Road District
  - C. Resolution To Approve 50/50 Drainage Project For Venedy Road District
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY’S MONTHLY REPORT
4. COUNTY CLERK & RECORDER’S MONTHLY REPORT
5. SHERIFF’S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING:
  - A. Case# 002-15 SKI Equipment Inc., Special Use Permit
  - B. Case# 003-15 Kevin Miessner, Zoning Map Amendment
8. WASH. COUNTY COLLECTOR’S REPORT (INFORMATIONAL ONLY)

COMMITTEE RPORTS:

PERSONNEL, POLICY & APPOINTMENTS

- A. 911
- B. BOARD OF REVIEW
- C. BOARD OF HEALTH

ZONING:

- A. REVIEW SALE OF COOK PROPERTY

BUILDING:

- A. COURTHOUSE RENOVATION
  1. CHANGE ORDERS
  2. COURTHOUSE ROOF

\*OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD\*



**OFFICIAL PROCEEDINGS OF THE WASHINGTON COUNTY BOARD**

**MAY 12, 2015**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on May 12, 2015 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 Linda Tragesser, Mitch Burdick, Rick Greten, Bill Whitlow, Toni McDonough, Heath Hooks, Jim Dalaviras and Kent Ahlers.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer asks all present to stand for a moment of silence in remembrance of Raymond Lisk who has passed away. Raymond was a long time employee of the County Sheriff's Office. After the moment of silence Meyer informed the board he was going to request the County Flags be put at ½ mass the day of Raymond's services.

Meyer called the meeting to order.

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

Chairman Meyer asked if there were any corrections to the minutes of the regular scheduled meeting on April 14, 2015. With no corrections a motion was made by Hohlt and seconded by Lisk to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, addressed the Board informing them of 3 resolutions **(See Exhibit A, B & C)** Exhibit A - Resolution to repair a drainage structure on TR 271, South Dakota Road, DuBois Township.

Exhibit B – Resolution to repair a drainage structure on TR 1334, Garfield Road, Pilot Knob Township.

Exhibit C – Resolution to repair a drainage structure on TR 69, Stumptown Road, Venedy Township.

A motion was made by Brammeier and seconded by Kurwicki to accept the 3 resolutions as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MAY 11, 2015 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit D)** A motion was made by Evans and seconded by Ibendahl to accept the report as presented. 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 E)** A motion was made by Spenner and seconded by Barczewski to accept the report as presented. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the Board for approval. **(See Exhibit G)** A motion was made by Kurwicki and seconded by Bening 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 Muentner to accept the report as presented. Motion carried.

Shubert did inform the Board the reason for the calls being down in April is because the County eliminated the Wheel Chair service.

**Zoning Request #002-15 – SKI Equipment, Inc., Ordinance For Special Use Permit**, An operation allowing the final assembly of tractors and loaders. **(See Exhibit I)** A motion was made by Barczewski and seconded by Spenner to grant the request as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

**Zoning Request #003-15 – Kevin Miessner – Ordinance to Amend Zoning Map**, Changing the Zone District Classification of 309 acres in E1/2 SW ¼ NE ¼ Sec 1, T1SR3W from AG to R-1 (Rural Residential to permit Residential uses. **(See Exhibit J)** A motion was made by Lisk and seconded by Muentner to grant the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Washington County Treasurer supplied the County Board with the County Collector's Report for 2013 Taxes Collected in 2014. **(See Exhibit K)**

Sheriff Bradac entered the meeting at 7:30 pm.

At this time Chairman Meyer called for Committee Reports.

**County Building** - Suedmeyer presented to the Board an informational list of things that need addressed with the remodeling of the County Courthouse. **(See Exhibit L)** There was a lengthy discussion concerning the roof and may look into different options. The suggested option was provide TPO membrane roofing over shallow 2:12 roof in lieu of slate shingles. It was asked if the pitch of the roof could be changed, another suggestion was a metal roof. Chairman Meyer has real concerns about the roof and wants the building committee to look into this some more. Muentner questioned the price difference between slate and a metal roof. Suedmeyer had samples of slate shingles and wanted the Board to decide which sample they liked the best. The committee felt the Castle Gray slate shingles matched the Judicial Building the best. The Board agreed with the Castel Gray slate shingles.

Suedmeyer asked that the McDonough-Whitlow bill of \$21,754.87 be added and paid with the bills.

Marvin Haake – Board of Review appeared before the Board to give his report. Board of Review has only been in session for 2 days. Therefore, not much to inform the Board about at this time.

**Personnel, Policy & Appointments Committee:** Shubert presented the following names to the Board to be considered for appointments.

A motion was made by Evans and seconded by Bening to re-appoint Gary Reynolds and Jim Weeke to the Washington County Board of Review. Motion carried.

Gary Reynolds	Board of Review	5/12/15-5/31/17
---------------	-----------------	-----------------

Jim Weeke	Board of Review	5/12/15-5/31/17
-----------	-----------------	-----------------

A motion was made by Shubert and seconded by Lisk to re-appoint Catherine Combs, Dr. Robin Biermann and Dr. John Skorczewski to the Washington County Board of Health. Motion carried.

Catherine Combs	Wash Co. Board of Health	5/12/15-5/1/17
-----------------	--------------------------	----------------

Dr. Robin Biermann	Wash Co. Board of Health	5/12/15-5/1/17
--------------------	--------------------------	----------------

Dr. John Skorczewski	Wash Co. Board of Health	5/12/15-5/1/17
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The IBEW and the FOP contracts will run out in August 2015. Chairman Meyer will be compiling the County Committees in the next couple weeks. Committee's can hold meetings in the upstairs at the old jail. Union negotiations will probably be held in the Judicial building.

Shubert addressed the Board concerning the sale of the Cook property. Greten informed the Board they received no bids for the sale of the Cook property. Committee is asking to advertise the property for the best bid without a minimum amount. The original advertisement was with a minimum bid of not less than the property taxes due. They will be required to clean this area off, and if the buyer does not clean it off, they would be in violation of the zoning laws. A motion was made by Ibendahl and seconded by Muentert to re-bid and advertise the property for sale without a minimum bid amount. Motion carried.

A motion was made by Suedmeyer and seconded by Hohlt to pay all bills including the bill from McDonough-Whitlow. Motion carried

A motion was made by Kurwicki and seconded by Spenner to adjourn until June 9, 2015 at 7:00 p.m. to be held at the Community Center in the birthday room. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Acting County Clerk & Clerk of the Board

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of a 42" 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 \$4,680.00, 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 \$2,340.00.00, 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, Nancy Haseman, 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 12th, 2015.

**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 12<sup>th</sup> day of May A.D., 2015.



Nancy Haseman  
County Clerk

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure on TR1334, Garfield Road, Pilot Knob Township, located on the Section Line of Section 33, T3S, R3W, 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 \$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, Nancy Haseman, 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 12th, 2015.

**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 12<sup>th</sup> day of May A.D., 2015.



Nancy Haseman  
County Clerk

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure on TR 69, Stumptown Road, Venedy Township, located in Section 22, T1S, R5W, 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 Road and Bridge Committee of the Washington County Board finds the request to be in order at an estimated replacement cost of \$8,460.00, and

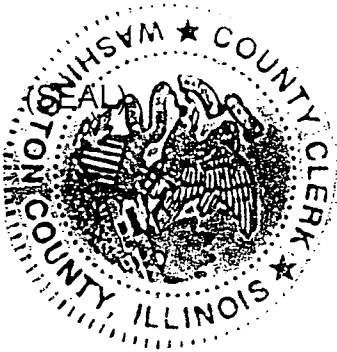
**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$4,230.00, 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, Nancy Haseman, 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 12th, 2015.

**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 12<sup>th</sup> day of May A.D., 2015.



*Nancy Haseman*  
County Clerk

C

Report of Committee

STATE OF ILLINOIS           )  
  )  
WASHINGTON COUNTY       )

Nashville, Illinois

May 6, 2015

Mr Chairman, Ladies and Gentlemen of the County Board:

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


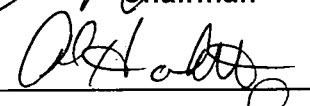
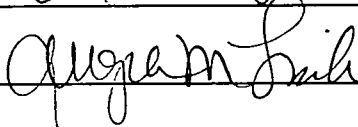
Department for the month of April 2015 would beg leave to submit the

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	\$70,910.20
County Bridge Fund	\$19,629.62
County Matching Fund	\$24,080.84
County MFT Fund	\$4,136.97
Road District Fund	\$19,950.56
Township Bridge Fund	<u>\$0.00</u>
Total	\$138,708.19

All of which is respectfully submitted.

  
Chairman  
  
  
Claims Committee




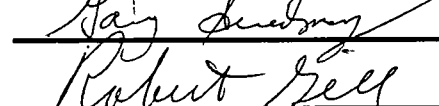
D

We have examined and approved the bills listed for April 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$61,152.59
County Bridge Fund	\$15,610.88
County Matching Fund	\$24,080.84
County MFT Fund	\$4,136.97
Road District Fund	\$19,950.56
Township Bridge Fund	<u>\$0.00</u>
Total	\$138,708.19

Date:

5/6/15

  
Chairman  
  
  
  
Road and Bridge Committee

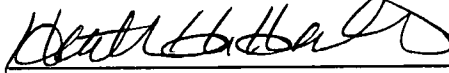


**STATE'S ATTORNEY REPORT**

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, 2015.

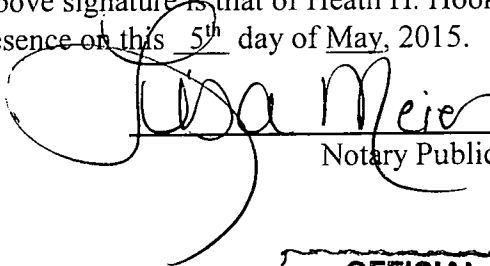
FEES EARNED \$ 706.56

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 706.56



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 5<sup>th</sup> day of May, 2015.



Notary Public



EL

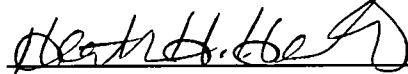
STATE'S ATTORNEY REPORT

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, 2015.

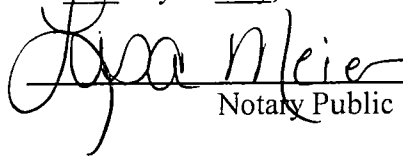
FEES EARNED \$ 6.25

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 5<sup>th</sup> day of May, 2015.

  
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, 2015 to April 30, 2015.

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



Heath H. Hooks

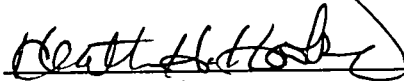
Washington County State's Attorney

Judicial Center • 125 East Elm St.

Nashville, IL 62263 (618) 327-4800

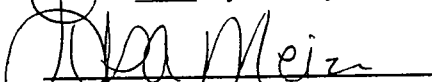
State of Illinois                     )  
  ) ss.  
County of Washington            )

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 April 1, 2015 through April 30, 2015 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before  
me this 5<sup>th</sup> day of May, 2015.

  
\_\_\_\_\_  
Notary Public



# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 4/1/2015 8:00 AM to 4/30/2015 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	6		\$30.00
CB2	CERTIFIED BIRTH 2 \$2.00	2		\$4.00
Group Total:				\$34.00

## CERTIFIED COPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CERTREC	CERTIFIED COPY OF RECORD	1		\$5.00
Group Total:				\$5.00

## CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	4		\$20.00
CD2	CERTIFIED DEATH 2 \$2.00	3		\$6.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	4		\$16.00
IDPH2	DEATH CERT 2ND 4.00	3		\$12.00
Group Total:				\$54.00

## CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	9		\$45.00
CM2	CERTIFIED MARRIAGE 2ND COPY	8		\$16.00
Group Total:				\$61.00

## CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	4		\$20.00
Group Total:				\$20.00

## DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	22		\$22.00
Group Total:				\$22.00

## 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	252		\$2,268.00
Group Total:				\$2,268.00

## GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	252		\$252.00

(F)

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 4/1/2015 8:00 AM to 4/30/2015 11:59 PM

Group Total:	\$252.00
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## MISCELLANEOUS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
MISC	MISCELLANEOUS	2		\$341.00
Group Total:				\$341.00

## NOTARY

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOT	NOTARY	6		\$30.00
Group Total:				\$30.00

## PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	671		\$686.00
Group Total:				\$686.00

## RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	251		\$878.50
RAF3	Recorder Auto \$3.00	3		\$9.00
Group Total:				\$887.50

## RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.DEED/REL	RELEASE OF ESTATES INTEREST Filing Fee	1		\$18.50
D.EXEC	EXECUTOR DEED Filing Fee	1		\$12.50
D.MINERAL	MINERAL DEED Filing Fee	4	\$900.00	\$50.00
D.QCD	QUIT CLAIM DEED Filing Fee	20		\$256.00
D.TD	TRUSTEE DEED Filing Fee	2	\$7,000.00	\$25.00
D.WD	WARRANTY DEED Filing Fee	36	\$3,543,433.00	\$451.00
EA/NORHSP	EASEMENT NO RHSP CHARGE	1		\$12.00
I.SURV	SURVEY	9		\$454.50
LB.FTL	FEDERAL TAX LIEN Filing Fee	1		\$8.00
LB.LIS	LIS PENDENS Filing Fee	4		\$50.00
LB.STATE	STATE TAX LIEN Filing Fee	2		\$16.00
M.AGREE	AGREEMENT Filing Fee	1		\$15.50
M.AR	ASSIGNMENTS OF RENTS Filing Fee	1		\$18.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	5		\$62.50
M.MA	MORTGAGE AGREEMENT Filing Fee	1		\$22.50
M.MOD	MODIFICATION EXTENSION Filing Fee	10		\$135.00
M.MTG	MORTGAGES Filing Fee	61		\$1,196.50
M.RECAPTUR	RECAPTURE AGREEMENT Filing Fee	1		\$13.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	1		\$12.50
MI.AFF	AFFIDAVIT Filing Fee	7		\$89.50
MI.EA	EASEMENT Filing Fee	1		\$12.50
MI.MEM	MEMORANDUM Filing Fee	1		\$12.50
MI.MISC	MISCELLANEOUS Filing Fee	2		\$50.00
MI.POA	POWER OF ATTORNEY Filing Fee	2		\$25.00
OG.MISC	MISC OIL AND GAS Filing Fee	1		\$12.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	1		\$12.50
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	1		\$16.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	1		\$12.50
RE.PREL	PARTIAL RELEASE Filing Fee	6		\$75.00

# Washington County Clerk & Recorder

## Nancy Heseman

*Classification of Fees Report between 4/1/2015 8:00 AM to 4/30/2015 11:59 PM*

RE.REL	RELEASE OF MORTGAGE Filing Fee	68	\$850.00
RE.RELMSC	MISC. REL Filing Fee	1	\$12.50
RE.ROL	RELEASE OF LIEN Filing Fee	1	\$12.50
Group Total:		\$3,551,333.00	\$4,023.50

### 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	23		\$1,776.50
HTF	Illinois St. Revenue Stamp	23		\$3,553.00
Group Total:				\$5,329.50

### 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	251		\$2,259.00
Group Total:				\$2,259.00

### SEARCHES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	4		\$40.00
Group Total:				\$40.00

### STIPENDS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
STIP	STIPENDS	4		\$1,569.88
Group Total:				\$1,569.88

### 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	28		\$749.62
Group Total:				\$749.62

### 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	15		\$17,369.90
TRCL	TAX REDEMPTION CLERK FEE	15		\$45.00
Group Total:				\$17,414.90

<b>Report Totals:</b>	<b>\$3,551,333.00</b>	<b>\$36,256.90</b>
-----------------------	-----------------------	--------------------

### Activity Deposits

Cash [ + ]	\$894.92
Change Given [ - ]	(\$137.53)
Checks [ + ]	\$35,491.51
Electronic Transfer [ + ]	\$8.00

Washington County Clerk & Recorder  
Nancy Heseman

*Classification of Fees Report between 4/1/2015 8:00 AM to 4/30/2015 11:59 PM*

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Cash Deposit Total:	\$757.39
Check/Money Order Deposit Total:	\$35,491.51
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$8.00
<hr/>	
SubTotal:	\$36,256.90
Reconciling Account Total:	\$30.00
<hr/>	
Grand Total:	\$36,286.90

Cashier: _____	Drawer Opened: 4/6/2015 8:06AM
	Drawer Closed: 4/7/2015 8:48AM

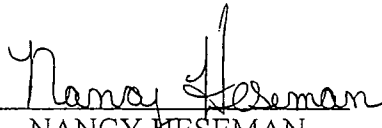
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 04/01/2015 - 04/31/2015

BEGINNING BALANCE \$26,256.90

APRIL 2015

DISBURSEMENTS:

Tax Redemptions	\$15,462.52
Tax Redemptions Interest	1,907.38
Revenue Stamps	4,270.00
Stipend, Soc Sec/IMRF	1,569.88
Misc.	83.49
<b>Total Disbursements:</b>	<b>\$23,293.27</b>

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

MAY 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,268.00

(G. I.S. RECORDER FUND) 252.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 251 DOC) 2,259.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 28.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 50.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 887.50

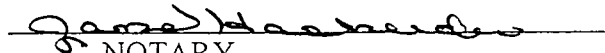
(FEE'S COLLECTED) 7,219.13

TOTAL \$12,963.63

**TOTAL DISBURSEMENT \$ 36,256.90**

TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF MAY 2015.

  
NOTARY





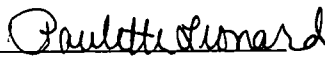
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE  
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE  
FOR THE MONTH OF       APRIL       2015.

FEES EARNED	\$846.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$347.00
DIETING PRISONERS	\$2,699.84
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$425 <del>60</del>
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	18
TRAFFIC ARRESTS.....	46
WARNINGS.....	52

  
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 12th DAY OF May 2015.

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

6



WASHINGTON COUNTY  
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET · NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

**Monthly Report for April 2015**

**Receipts/Billing**

Billed Out	\$ 75,803.60
Collected	\$ 61,925.98
Write Off Amount	\$ 36,090.20

Turned In Amount	\$ 61,925.98
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**Total Expenses**

April 2015	\$ 12,886.13
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**Total Calls for 2015**

December 2014:	191
January 2015:	205
February 2015:	171
March 2015:	147
April 2015:	135

<b>2015 Totals:</b>	849
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(H)



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Nashville Community Center, 455 S. Washington St., Nashville, Illinois on April 23rd, 2015 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and WHEREAS, an application #002-15 was made by SKI Equipment, Inc. requesting the granting of a Special Use Permit to permit:

An operation allowing the final assembly of tractors and loaders:

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

About 2.76 acres in the N ½ of the NW ¼ of the  
SE ¼ of the NE ¼ of Section 32, T.3S-R.1W.  
Of the 3<sup>rd</sup> 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 12<sup>th</sup> day of May, 2015.

AYE 12

NAY 0

ABSTAIN 0

Attest:

  
\_\_\_\_\_  
SEAL of Washington County Clerk

  
\_\_\_\_\_  
County Board Chairman

(I)



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Nashville Community Center, 455 S. Washington St. in Nashville, Illinois on April 23rd, 2015 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and  
WHEREAS, an application #003-15 was presented by Kevin Miessner, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the E ½ of the SW ¼ of the  
NE ¼ of Section 1, T.1S.-R.3W. of the  
3rd PM in Washington County, Illinois

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

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 Comm. to be   ✓   Granted        Denied.

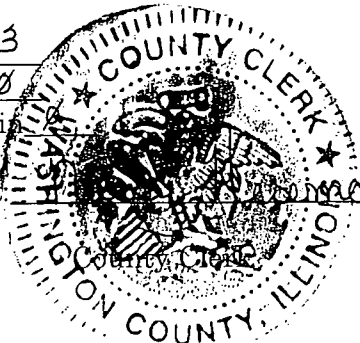
ADOPTED this 12<sup>th</sup> day of May, 2015.

Aye 13

Nay 0

Abstain       

Attest: \_\_\_\_\_



*David A. Meyer*

County Board Chairman

(2)

COUNTY COLLECTOR'S REPORT  
COLLECTOR'S REPORT FOR 2013 TAXES COLLECTED IN 2014  
WASHINGTON COUNTY, STATE OF ILLINOIS

**CHARGES**

Total amount of 2013 taxes charged on Collector's Books	\$19,420,795.98
Total amount of 2013 taxes charged on Railroad Book	<u>944,136.92</u>
	\$20,364,932.90

Credits (Certificate of Errors)	\$ 29,110.48
Credits (Sale-in-Errors)	3,933.46
Delinquents	28,889.12
PTAB Decisions	<u>143.74</u>
	\$ 62,076.80

Interest	\$ 1,275.11
Costs	10,737.63
County Clerk's Fees	316.00
Indemnity Fees	1,580.00
Automation Fees	790.00
Sale in Error Fees	<u>4,740.00</u>
	\$ 19,438.74

\$20,322,294.84

**DISBURSEMENTS:**

County Clerk's Fees for Tax Orders	\$ 316.00
Interest Disbursements	1,275.11
County Treasurer's Costs	10,737.63
Indemnity Fees	1,580.00
Automation Fees	790.00
Sale in Error Fees	<u>4,740.00</u>
	\$ 19,438.74

**To County:**

County Corporate	\$ 1,368,171.48
County Highway	184,610.37
Illinois Municipal Retirement Fund	438,571.57
Ambulance	309,002.34
Matching Fund	114,479.77
Health Department	144,106.58
Social Security	299,021.39
Bridges	119,608.27
Liability Insurance	49,843.91
Veteran's Assistance	<u>1,007.27</u>
	\$ 3,028,422.95

(R)

COUNTY COLLECTOR'S REPORT  
2013 TAXES COLLECTED IN 2014 - PAGE 2

**To Townships:**

Ashley Township	\$ 97,255.62
Beaucoup Township	134,313.63
Bolo Township	97,241.50
Covington Township	99,690.89
Du Bois Township	99,933.75
Hoyleton Township	98,302.30
Irvington Township	226,670.46
Johannisburg Township	58,894.09
Lively Grove Township	698,400.17
Nashville Township	206,641.70
Oakdale Township	72,529.06
Okawville Township	131,087.16
Pilot Knob Township	98,063.28
Plum Hill Township	79,794.21
Richview Township	40,402.63
Venedy Township	48,749.33
	<hr/>
	\$ 2,287,969.78

**To Multi-Township Assessors Districts:**

District 1	\$ 12,412.80
District 2	18,560.02
District 3	16,736.00
District 4	10,531.64
District 5	12,746.36
	<hr/>
	\$ 70,986.82

**To City and Village Districts:**

Village of Addieville	\$ 20,258.68
City of Ashley	45,447.60
City of Centralia	1,795.37
Village of Du Bois	17,538.90
Village of Hoyleton	27,145.98
Village of Irvington	31,646.70
City of Nashville	282,096.29
Village of New Minden	3,048.23
Village of Oakdale	9,229.18
Village of Okawville	115,180.91
Village of Radom	20,909.01
Village of Richview	19,307.50
Village of Venedy	7,238.46
City of Wamac	58,678.79
	<hr/>
	\$ 659,521.60

COUNTY COLLECTOR'S REPORT  
2013 TAXES COLLECTED IN 2014 - PAGE 3

**To Library and Cemetery Districts:**

Richview Cemetery	\$ 7,212.33
Ashley Library	21,146.96
Centralia Library	49,601.34
Marissa Library	13,211.95
Nashville Library	<u>86,401.90</u>
	\$ 177,574.48

**To Fire Districts:**

Addieville Fire	\$ 60,713.86
Ashley Fire	74,671.52
Centralia Fire	29,118.04
Coulterville Fire	31,395.14
Hoyleton Fire	86,880.62
Irvington Fire	42,526.54
Marissa Fire	186,221.74
Nashville Fire	344,081.30
Okawville Fire	105,691.40
St Libory Fire	62,170.18
Tilden Fire	<u>7,950.88</u>
	\$ 1,031,421.22

**To Grade School Districts:**

Oakdale School #1	\$ 281,190.96
Irvington School #11	322,776.38
Ashley School #15	492,314.56
Hoyleton School #29	479,487.64
St. Libory SD #30	3,607.52
School District #46	6,164.06
Nashville GSD #49	2,623,033.08
School District #50	16,501.88
School District #135	16.48
School District #186	<u>228,900.94</u>
	\$ 4,453,993.50

**To Unit School Districts:**

West Washington County Unit #10	\$ 3,050,436.92
Marissa Unit #40	<u>239,910.38</u>
	\$ 3,290,347.30

COLLECTOR'S REPORT

2013 TAXES COLLECTED IN 2014 - PAGE 4

**To High School Districts:**

Freeburg High School District #77	\$	2,220.58
Nashville High School #99		2,504,655.74
Pinckneyville High School #101		739.38
Centralia High School #200		<u>557,811.10</u>
	\$	3,065,426.80

**To Community College Districts:**

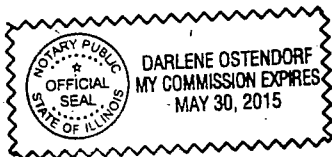
Kaskaskia College #501	\$	1,194,635.52
Rend Lake College #521		190.20
Southwestern Illinois College		<u>80,458.88</u>
	\$	1,275,284.60

**To Park, Cooperative Extension Service,  
Community Mental Health, Hospital,  
Senior Services, and TIF Districts:**

Memorial Park	\$	220,159.22
Cooperative Extension Service		112,320.54
Community Mental Health		90,259.43
Washington County Hospital		352,991.36
Okawville TIF		129,921.02
Washington County Senior Services		<u>56,255.48</u>
	\$	961,907.05
	\$	<u>20,322,294.84</u>

Kelly Cameron  
KELLY CAMERON  
Washington County Collector

Subscribed and sworn to me this 22<sup>nd</sup> day of April, 2015.



Darlene Ostendorf  
Notary Public



Provide a level pad for the generator – generator pad requirements have been sent to K & L.

Provide temporary sheet piling at the trash pad to protect the existing ambulance building generator during concrete enclosure wall construction.

Remove concrete ramp placed at ambulance building. This ramp will create drainage issues.

Provide window screening on second floor restroom windows to hide wall construction material. A translucent film was called out on the drawings. We would like for all of these screens to be plywood painted black instead of translucent film. It is felt that translucent film will degrade over time.

Provide doors missing from door schedule.

Provide drywall to exterior of elevator shaft where exposed to provide a fire rating for the elevator.

Provide additional brick wall removal at door openings 102, 111, 115 & 116.

Provide roofing replacement over lower additions.

Provide TPO membrane roofing over shallow 2:12 roof in lieu of slate shingles.

Provide wall demolition to brick wall opening for door 123 installation. Provide lintel and tuckpointing.  
Provide credit for brick wall removal and metal stud wall construction.

Provide credit for door fire rating reduction.

Provide fire pump and controls. Gary to investigate final need.

Provide counter/cabinetry alterations in Supervisor of Assessment, County Clerk, Treasurer and mail room offices.

2

WASHINGTON COUNTY BOARD MEETING  
TUESDAY JUNE 9, 2015  
7:00 P.M.

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

PERSONS TO APPEAR

Kelly Cameron – Treasurer 7:30 P.M.  
Sharon Frederking – Health Department 7:45 P.M.

1. HIGHWAY DEPT. – RESOLUTIONS
  - ~~A. Resolution To Approve 50/50 Drainage Project For DuBois Road District~~
  - ~~B. Resolution To Approve 50/50 Drainage Project For Pilot Knob Road District~~
  - ~~C. Resolution To Approve 50/50 Drainage Project For Venedy Road District~~
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING:
  - A. Case #004-15 Erin Kurtz, Zoning Map Amendment
8. RESOLUTION TO APPROVE PREVAILING WAGE
9. RESOLUTION FIXING JUROR COMPENSATION IN AND JURY TRIAL DEMAND FEE IN WASHINGTON COUNTY, IL

COMMITTEE RPORTS:

FINANCE:

- A. County Audit With Krehbiel & Associates
  1. Gary Malawy

BUILDING:

- A. Change Orders
  1. Wall, Floors, Roof, Stairwell, Attic Sprinkler System, Walkways, Others
  2. Color Selection For Finishes, Counters, Etc.
  3. Low Voltage Contract
- B. Permission For Building Committee To Approve Change Orders
- C. Jail
  1. Server/Computer Concerns

OFFICIAL PROCEEDINGS OF THE WASHINGTON COUNTY BOARD.

JUNE 9, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on June 9, 2015 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 Linda Tragesser, Mitch Burdick, Rick Greten, Kent Ahlers, Jim Dalaviras, Heath Hooks, Alex Haglund, Kelly Cameron, Bill Whitlow and Del Scott

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 Clerk Heseman with 12 members present and 3 absent. Those present were Muenter, Suedmeyer, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Barczewski, Brammeier, Gill and Meyer. Absent were Todd, Lisk and Bening.

Chairman Meyer asked if there were any corrections to the minutes of the regular scheduled meeting on May 12, 2015. 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, addressed the Board with updates on County Hwy 11 and Elm Road. Weather permitting, projects might be done by the end of the month. Bridge inspections have been completed.

The Claims against the County Report was presented to the board for approval by Evans.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JUNE 9, 2015 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 report as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board. (See Exhibit B) A motion was made by Spenner and seconded by Shubert to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board. (See Exhibit C) A motion was made by Hohlt and seconded by Barczewski to accept the report as presented. Motion carried.

Clerk Heseman addressed the board informing them new voter registration cards are being mailed out. With the new type of card this reflects over a \$4000.00 savings, due to the postage and cost of voter cards. Heseman is also considering a change of election vendor with a minimum of a \$5000.00 savings,

and has applied for an \$8000.00 grant. The County Clerk's office is offering direct deposit for county employees pay. Direct deposit is an option for the employees and will take up to 6 weeks to get it implemented. There is no cost to the county for this service and will save the county money.

**The Sheriff's Monthly Report** was presented to the Board for approval. **(See Exhibit D)** A motion was made by Evans and seconded by Muentert to accept the report as presented. Motion carried.

**The Emergency Ambulance and Rescue Service** monthly report as presented to the Board for Approval. **(See Exhibit E)** A motion was made by Shubert and seconded by Kurwicky to accept the report as presented. Motion carried.

**Zoning Request #004-15-Erin Kurtz- Ordinance to amend zoning map – (ORDINANCE #2015-7)** to change the Zone District Classification of 2.6 acres in Sec 8 T1S R4W, from Ag to R-1 (Rural Residential) to permit Residential uses. **(See Exhibit F)** A motion was made by Brammeier and seconded by Barczewski to grant the request presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

**Ordinance & Resolution Determining Prevailing Wages** was presented to the board for approval. **(ORDINANCE 2015-8) (See Exhibit G)** A motion was made by Gill and seconded by Hohlt to accept the resolution and ordinance as presented. Motion carried.

**RESOLUTION FIXING JUROR COMPENSATION IN AND JURY TRIAL DEMAND FEE IN WASHINGTON COUNTY, ILLINOIS (RESOLUTION #2015-2) (See Exhibit H)** A motion was made by Ibendahl and seconded by Spenner to accept resolution as presented. Motion carried.

County Treasurer Cameron appeared before the board reporting the 2015 mobile home tax bills have been mailed out.

Sharon Frederking, Health Department Administrator, appeared before the board explaining the Health Departments Activity Report for December 2014-May 2015. **(See Exhibit I)**

Gary Suedmeyer, Building Committee Chairman, appeared before the board with **Change of Orders** concerning the renovation of the courthouse.

**Change Order for Stair Changes** for the amount of \$19,456.00. **(See Exhibit J)** A motion was made by Brammeier and seconded by Hohlt to accept the Change Order as presented. Motion carried.

**Change of Order for Masonry Work** for the amount of \$2,251.00. **(See Exhibit K)** Cost would be \$6,550.00 with a credit of \$4,299.00 with the remaining balance for this change order being \$2,251.00. A motion was made by Brammeier and seconded by Evans to accept the Change of Order as presented. Motion carried.

**Change of Order for Roofing Revision** for a Credit of \$2,975.00. **(See Exhibit L)** A motion was made by Ibendahl and seconded by Spenner to accept the Change of Order as presented. Motion carried.

**Change of Order for Fire Pump** for the amount of \$48,067.00.. **(See Exhibit M)**.. A motion was made by Spenner and seconded by Hohlt to accept the Change of Order as presented. Motion carried.

**Change of Order for Light Pole Receptacles** for the amount of \$3,320.00. **(See Exhibit N)** A motion was made by Hohlt and seconded by Kurwicki to accept the Change of Order as presented. Motion carried.

Building Committee asked for additional funds to be added to the contingency fund for Change Orders, as this could slow down progress and a possible need for special board meetings. A motion was made by Ibendahl and seconded by Hohlt to give the Building Committee access to an additional \$50,000.00. Motion carried.

The Servers in the Jail will need replacing. Trent from Miken thinks the county could wait till the next year budget to replace them.

**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's attention to several different pages of the audit in order to explain the audit in more detail. A motion was made by Suedmeyer and seconded by Barczewski to the audit as presented. Motion carried. NOTE: The full audit is on file in the office of the County Clerk for review.

At this time Chairman Meyer called for committee reports.

Victor Shubert, Chairman of the IBEW union negotiations committee, stated they have met with office holders for a general discussion. Tuesday, June 16, they will be holding their first meeting with the IBEW to start negotiations.

Gary Suedmeyer, Chairman Building Committee, addressed the Decker Water Fountain. A discussion was held to look into something other than the Water Fountain. The Building Committee will look into this some more.

Meyer informed the Board the UCCI Conference will be in July.

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 Hohlt and seconded by Spenner to adjourn until July 14 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 9:00 p.m.

Nancy Heseman

County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS           )  
  )  
WASHINGTON COUNTY       )

Nashville, Illinois

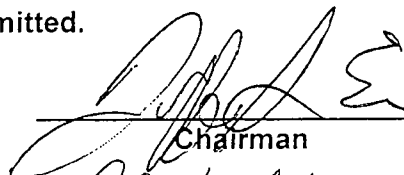
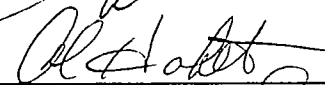
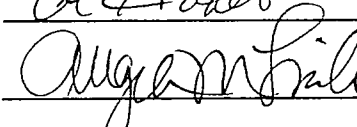
June 3, 2015

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 2015 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	\$47,781.88
County Bridge Fund	\$81,171.69
County Matching Fund	\$12,388.06
County MFT Fund	\$242,291.58
Road District Fund	\$34,999.95
Township Bridge Fund	<u>\$0.00</u>
Total	\$418,633.16

All of which is respectfully submitted.

  
Chairman  
  
  
Claims Committee

A

We have examined and approved the bills listed for May 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$61,152.59
County Bridge Fund	\$15,610.88
County Matching Fund	\$12,388.06
County MFT Fund	\$242,291.58
Road District Fund	\$34,999.95
Township Bridge Fund	<u>\$0.00</u>
Total	\$418,633.16

Date:

6/3/2015

\_\_\_\_\_  
Chairman

Harry Lindgren

Robert Gill

Eric Branner

[Signature]

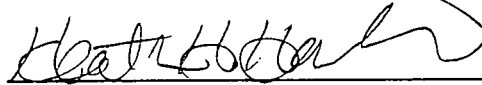
Road and Bridge Committee

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, 2015.

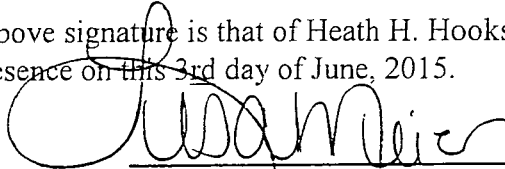
FEES EARNED \$ 720.31

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 720.31



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 June, 2015.



Notary Public





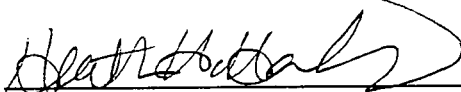
**STATE'S ATTORNEY REPORT**

**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, 2015.

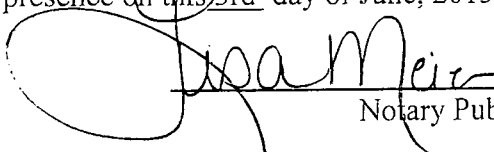
FEES EARNED \$ 56.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 56.25



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 June, 2015.



Notary Public



STATE'S ATTORNEY REPORT

DRUG EQUIPMENT FUND

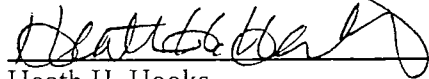
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT  
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON  
COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG EQUIPMENT FUND, THE MONTH  
OF MAY, 2015.

FEES EARNED

\$ 0.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER

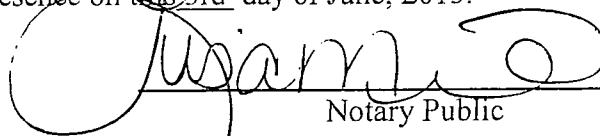
\$ 0.00



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 3rd day of June, 2015.



Notary Public

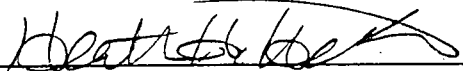


**STATE'S ATTORNEY REPORT**

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, 2015 to May 31, 2015.

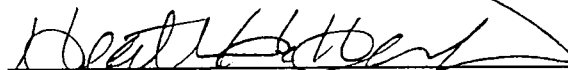
I further report that the foregoing fees were paid by me to Kelly Cameron, County Treasurer



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

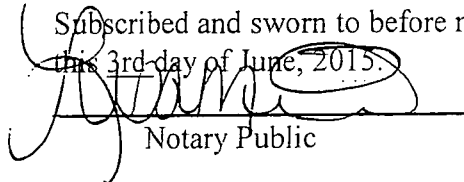
State of Illinois                     )  
  ) ss.  
County of Washington             )

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, 2015 through MAY 31, 2015 is correct to the best of his knowledge and belief



Heath H. Hooks

Subscribed and sworn to before me  
this 3rd day of June, 2015.

  
Notary Public



# Washington County Clerk & Recorder

## Nancy Heseman

Classification of Fees Report between 5/1/2015 8:00 AM to 5/31/2015 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	17		\$85.00
CB2	CERTIFIED BIRTH 2 \$2.00	11		\$22.00
Group Total:				\$107.00

### CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	4		\$20.00
CD2	CERTIFIED DEATH 2 \$2.00	2		\$4.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	4		\$16.00
IDPH2	DEATH CERT 2ND 4.00	2		\$8.00
Group Total:				\$48.00

### CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	8		\$40.00
CM2	CERTIFIED MARRIAGE 2ND COPY	9		\$18.00
Group Total:				\$58.00

### DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	29		\$29.00
Group Total:				\$29.00

### DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	3		\$15.00
ML	MARRIAGE LICENSE	3		\$45.00
Group Total:				\$60.00

### GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	248		\$2,232.00
Group Total:				\$2,232.00

### GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	248		\$248.00
Group Total:				\$248.00

### MISCELLANEOUS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
MISC	MISCELLANEOUS	1		\$2.50
Group Total:				\$2.50

### NONCONFORMING FEE

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

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 5/1/2015 8:00 AM to 5/31/2015 11:59 PM

Group Total:	\$12.00
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## NOTARY

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOT	NOTARY	8		\$40.00
Group Total:				\$40.00

## PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	519		\$618.30
Group Total:				\$618.30

## RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	227		\$794.50
RAF3	Recorder Auto \$3.00	24		\$72.00
Group Total:				\$866.50

## RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.DEED	DEED Filing Fee	1		\$12.50
D.DT	DEED IN TRUST Filing Fee	1		\$14.50
D.EXEC	EXECUTOR DEED Filing Fee	2	\$99,000.00	\$25.00
D.MINERAL	MINERAL DEED Filing Fee	2	\$1,401.00	\$25.00
D.QCD	QUIT CLAIM DEED Filing Fee	9	\$3,317.00	\$112.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	1		\$12.50
D.TD	TRUSTEE DEED Filing Fee	9	\$1,932,501.00	\$112.50
D.TODA	TRANS. ON DEATH ACCEPTANCE Filing Fee	1		\$12.50
D.WD	WARRANTY DEED Filing Fee	38	\$6,236,112.00	\$487.00
EA/NORHSP	EASEMENT NO RHSP CHARGE	18		\$216.00
I.SURV	SURVEY	3		\$151.50
LB.FTL	FEDERAL TAX LIEN Filing Fee	1		\$8.00
LB.JUDG	JUDGEMENT, NOTICE, DECREE Filing Fee	2		\$25.00
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	1		\$12.50
LB.STATE	STATE TAX LIEN Filing Fee	3		\$24.00
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	3		\$37.50
M.MOD	MODIFICATION EXTENSION Filing Fee	12		\$152.00
M.MTG	MORTGAGES Filing Fee	72		\$1,479.00
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	1		\$12.50
MI.AGREE	AGREEMENT Filing Fee	1		\$16.50
MI.AOI	ARTICLES OF INCORPORATION Filing Fee	2		\$24.00
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.POA	POWER OF ATTORNEY Filing Fee	4		\$51.00
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	1		\$12.50
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	1		\$14.50
RE.CORRREL	CORRECTED RELEASE Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	60		\$750.00
RE.ROL	RELEASE OF LIEN Filing Fee	1		\$12.50
Group Total:			\$8,272,331.00	\$3,837.50

## REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	43		\$4,137.75
HTF	Illinois St. Revenue Stamp	43		\$8,275.50

# Washington County Clerk & Recorder

## Nancy Heseman

Classification of Fees Report between 5/1/2015 8:00 AM to 5/31/2015 11:59 PM

Group Total:				\$12,413.25
<b>RHSP SURCHARGE</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	227		\$2,043.00
Group Total:				\$2,043.00
<b>SEARCHES</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	9		\$90.00
Group Total:				\$90.00
<b>TAKE NOTICES</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TN	TAKE NOTICE	15		\$247.35
Group Total:				\$247.35
<b>TAX REDEMPTION</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	7		\$15,212.81
TRCL	TAX REDEMPTION CLERK FEE	7		\$21.00
Group Total:				\$15,233.81
<b>Report Totals:</b>			<b>\$8,272,331.00</b>	<b>\$38,191.21</b>

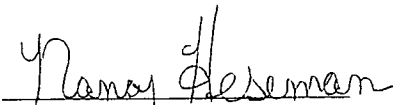
### Activity Deposits

Cash (+)	\$4,253.50
Change Given (-)	(\$205.76)
Checks (+)	\$34,102.47
Electronic Transfer (+)	\$8.00
<b>Cash Deposit Total:</b>	<b>\$4,047.74</b>
<b>Check/Money Order Deposit Total:</b>	<b>\$34,102.47</b>
<b>Credit Card Total:</b>	<b>\$0.00</b>
<b>Electronic Transfer [ACH] Total:</b>	<b>\$8.00</b>
<b>SubTotal:</b>	<b>\$38,158.21</b>
<b>Reconciling Account Total:</b>	<b>\$41.00</b>
<b>Grand Total:</b>	<b>\$38,199.21</b>

Cashier: \_\_\_\_\_ Drawer Opened: 5/21/2015 8:26AM  
 Drawer Closed: 5/22/2015 10:35AM

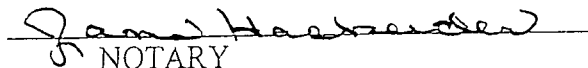
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 05/01/15-05/31/2015

BEGINNING BALANCE \$38,158.21                      MAY 2015  
DISBURSEMENTS:  
Tax Redemptions                      \$13,614.79  
Tax Redemptions Interest              1,598.02  
Revenue Stamps                      7,625.00  
  
Total Disbursements:              \$22,837.81

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

JUNE 1, 2015  
KELLY CAMERON, WASHINGTON COUNTY TREASURER:  
    (G.I.S. ASSESSOR FUND)                      \$ 2,232.00  
    (G. I.S. RECORDER FUND)                      248.00  
ILLINOIS DEPT OF REVENUE:  
    (R.H.S.P. - \$9.00 PER 227 DOC)                      2,043.00  
IL DEPT. OF PUBLIC HEALTH  
    (\$4.00 SURCHARGE DEATH CERT)                      24.00  
STATE TREASURER, IL DOMESTIC VIOLENCE  
    (MARRIAGE LICENSE SURCHARGE)                      15.00  
KELLY CAMERON, WASHINGTON COUNTY TREASURER:  
    (RECORDER AUTO FUND)                      866.50  
    (FEE'S COLLECTED)                      9,891.90  
TOTAL                      \$15,320.40

TOTAL DISBURSEMENT \$ 38,158.21  
TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2015.  
SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF JUNE 2015.

  
NOTARY



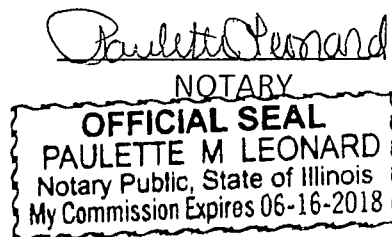
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF MAY 2015.

FEES EARNED	\$643.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$282.00
DIETING PRISONERS	\$3,109.81
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$415.60
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	21
TRAFFIC ARRESTS.....	28
WARNINGS.....	30

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 9th DAY OF June 2015.



(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 May 2015**

**Receipts/Billing**

Billed Out	\$ 81,374.00
Collected	\$ 72,220.31
Write Off Amount	\$ 22,228.09

Turned In Amount	\$ 72,220.31
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**Total Expenses**

May 2015	\$ 14,794.27
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**Total Calls for 2015**

December 2014:	191
January 2015:	205
February 2015:	171
March 2015:	147
April 2015:	135
May 2015:	144

<b>2015 Totals:</b>	993
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E



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

# 2015-7

WHEREAS, a public hearing was held in the Nashville Community Center, 455 S. Washington St. in Nashville, Illinois on May 28th, 2015 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and  
WHEREAS, an application #004-15 was presented by Erin Kurtz, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2.6 acres in the SW corner of the SE ¼ of the  
NE ¼ of Section 8, T.1S.-R.4 W. of the  
3rd PM in Washington County, Illinois

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

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 Comm. to be   X   Granted        Denied.

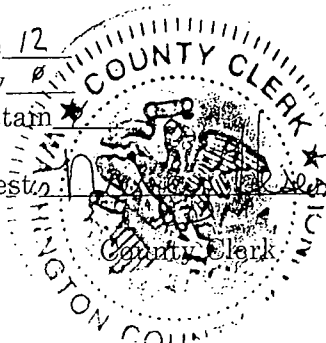
ADOPTED this 9<sup>th</sup> day of June, 2015.

Aye 12

Nay 0

Abstain   

Attest:



*David G. Meyer*

County Board Chairman

## NOTICE OF PREVAILING RATE OF WAGES RESOLUTION

NOTICE IS HEREBY GIVEN that the County of Washington, Washington County, Illinois has passed a Resolution Determining the Prevailing Rate of Wages during the month of June, 2015, Said Resolution lists the applicable Prevailing Rate of wages, are part of the official records of the above mentioned county and is on file and available for examination at the office of the Washington County Clerk, Nashville, Illinois.



Nancy Heseman

Washington County Clerk



# CERTIFICATE

STATE OF ILLINOIS )

)

COUNTY OF WASHINGTON )

The undersigned, duly elected, qualified and acting Clerk of the County of Washington, Washington County, Illinois DOES HEREBY CERTIFY that the foregoing is a true, exact and compared copy of *A Resolution Determined the Prevailing Rate of Wages* passed at a regular meeting of the County Board of Washington County, Illinois, held on the 9 day of June, 2015, as the same appears in the records of said County.



SEAL

Nancy Heseman  
Nancy Heseman, County Clerk

6

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. 2015-8, entitle 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.

**PASSED** by the Members of the Washington County Board of Washington County, Illinois

This 9 day of June, 2015



ATTEST:

Nancy Heseaman

Nancy Heseaman, County Clerk

David A. Meyer  
County Board Chairman

SEAL

## Washington County Prevailing Wage for June 2015

(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	29.420	1.5	1.5	2.0	6.350	14.13	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		33.340	35.840	1.5	1.5	2.0	7.070	21.53	1.250	0.400
BRICK MASON		BLD		32.000	33.920	1.5	1.5	2.0	8.100	10.92	0.000	0.800
CARPENTER		ALL		36.340	37.840	1.5	1.5	2.0	6.800	8.250	0.000	0.400
CEMENT MASON		BLD		29.500	31.000	1.5	1.5	2.0	7.500	6.730	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		27.480	0.000	1.5	1.5	2.0	6.450	5.700	0.000	0.580
ELECTRIC PWR EQMT OP		ALL 1		38.010	0.000	1.5	1.5	2.0	5.760	10.64	0.000	0.380
ELECTRIC PWR EQMT OP		ALL 2		33.940	0.000	1.5	1.5	2.0	5.760	9.510	0.000	0.340
ELECTRIC PWR GRNDMAN		ALL		27.970	0.000	1.5	1.5	2.0	5.760	7.830	0.000	0.280
ELECTRIC PWR LINEMAN		ALL		47.620	50.830	1.5	1.5	2.0	5.760	13.33	0.000	0.480
ELECTRICIAN	NW	ALL		38.450	40.760	1.5	1.5	2.0	7.990	9.720	0.000	0.960
ELECTRICIAN	SE	ALL		40.940	43.190	1.5	1.5	2.0	6.920	10.65	0.000	0.810
ELECTRONIC SYS TECH		BLD		33.660	35.660	1.5	1.5	2.0	6.770	4.380	0.000	0.400
ELEVATOR CONSTRUCTOR		BLD		45.090	50.730	2.0	2.0	2.0	13.57	14.21	3.610	0.600
FLOOR LAYER		BLD		31.080	31.830	1.5	1.5	2.0	6.800	8.250	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		38.060	39.060	1.5	1.5	2.0	8.700	11.46	0.000	0.550
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	28.920	1.5	1.5	2.0	6.350	14.13	0.000	0.800
MACHINIST		BLD		44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		BLD		27.480	0.000	1.5	1.5	2.0	6.450	5.700	0.000	0.580
MARBLE MASON		BLD		32.000	33.920	1.5	1.5	2.0	8.100	10.92	0.000	0.800
MILLWRIGHT		ALL		36.340	37.840	1.5	1.5	2.0	6.800	8.250	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		33.700	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		HWY 2		32.570	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		HWY 3		28.090	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		HWY 4		28.150	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		HWY 5		27.820	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		HWY 6		35.250	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		HWY 7		35.550	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		HWY 8		35.830	36.700	1.5	1.5	2.0	11.00	17.35	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		30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER		HWY		31.450	32.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PAINTER OVER 30FT		BLD		31.250	32.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT		BLD		31.250	32.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT		HWY		32.450	33.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PILEDRIIVER		ALL		36.340	37.840	1.5	1.5	2.0	6.800	8.250	0.000	0.400
PIPEFITTER	E	BLD		36.100	39.710	1.5	1.5	2.0	6.530	7.050	0.000	0.900
PIPEFITTER	W	BLD		37.000	39.500	1.5	1.5	2.0	8.550	5.700	0.000	0.580
PLASTERER		BLD		29.500	31.000	1.5	1.5	2.0	7.500	6.730	0.000	0.500
PLUMBER	E	BLD		36.100	39.710	1.5	1.5	2.0	6.530	7.050	0.000	0.900
PLUMBER	W	BLD		37.000	39.500	1.5	1.5	2.0	8.550	5.700	0.000	0.580
ROOFER		BLD		30.700	32.700	1.5	1.5	2.0	8.900	7.450	0.000	0.290
SHEETMETAL WORKER		ALL		32.650	34.150	1.5	1.5	2.0	8.630	7.670	1.970	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	->	NOT IN EFFECT				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		33.100	36.640	1.5	1.5	2.0	11.10	5.430	0.000	0.250
TRUCK DRIVER		ALL 2		33.560	36.640	1.5	1.5	2.0	11.10	5.430	0.000	0.250
TRUCK DRIVER		ALL 3		33.820	36.640	1.5	1.5	2.0	11.10	5.430	0.000	0.250
TRUCK DRIVER		ALL 4		34.100	36.640	1.5	1.5	2.0	11.10	5.430	0.000	0.250
TRUCK DRIVER		ALL 5		35.000	36.640	1.5	1.5	2.0	11.10	5.430	0.000	0.250
TRUCK DRIVER		O&C 1		26.480	29.310	1.5	1.5	2.0	11.10	5.430	0.000	0.250
TRUCK DRIVER		O&C 2		26.850	29.310	1.5	1.5	2.0	11.10	5.430	0.000	0.250
TRUCK DRIVER		O&C 3		27.060	29.310	1.5	1.5	2.0	11.10	5.430	0.000	0.250



TRUCK DRIVER	O&C 4	27.280	29.310	1.5	1.5	2.0	11.10	5.430	0.000	0.250
TRUCK DRIVER	O&C 5	28.000	29.310	1.5	1.5	2.0	11.10	5.430	0.000	0.250

Legend: RG (Region)  
 TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)  
 C (Class)  
 Base (Base Wage Rate)  
 FRMAN (Foreman Rate)  
 M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)  
 OSA (Overtime (OT) is required for every hour worked on Saturday)  
 OSH (Overtime is required for every hour worked on Sunday and Holidays)  
 H/W (Health & Welfare Insurance)  
 Pensn (Pension)  
 Vac (Vacation)  
 Trng (Training)

## Explanations

### WASHINGTON COUNTY

ELECTRICIANS (NORTHWEST) - Township of Venedy.

PLUMBERS & PIPEFITTERS (WEST) - That part of the county West of a line 2.5 miles East of Rt. 127 including the towns of Posin, Beacoup and New Minden.

PLUMBERS & PIPEFITTERS (EAST) - That part of the county East of a North-South line 2.5 miles East of Rt. 127.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

### CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

### ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

### OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers,

Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

#### GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

#### GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

#### GROUP IX. Master Mechanic

#### OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls

regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

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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.

RESOLUTION NO. 2015-2

RESOLUTION FIXING JUROR COMPENSATION IN AND JURY TRIAL DEMAND FEE  
IN WASHINGTON COUNTY, ILLINOIS

WHEREAS, pursuant to the authority of the Counties Codes Act, 55 ILCS 5/4-11001, the Code of Civil Procedure, 735 ILCS 5/2-1105 as amended, and previous County Board Resolution, the Circuit Clerk presently assesses and collects from the requesting litigant a fee for civil jury trial demands, and provides that the County Board compensates grand and petit jurors for their services, as designated by the above-referenced Acts, as well as payment of travel expense to grand and petit jurors; and

WHEREAS, the Counties Codes Act has been amended (Public Act 98-1132), effective June 1, 2015, mandating each county to pay to grand and petit jurors for their services, the sums of \$25.00 for the first day and thereafter \$50.00 for each day of necessary attendance, or such higher amount as may be fixed by the County Board; and

WHEREAS, the County Board has previously authorized the payment of travel expense to the jurors and the same is no longer required by State Statute;

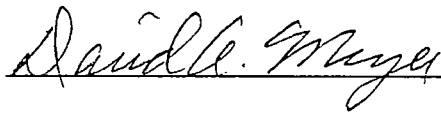
**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Washington, that the fee to be paid by the County of Washington to grand and petit jurors for their services in attending courts the sums of \$25.00 for the first day and thereafter \$50.00 for each day of necessary attendance with no reimbursement for travel expense.

**BE IT FURTHER RESOLVED** by the County Board of the County of Washington, that the Clerk of the Circuit Court of Washington County is hereby authorized and directed to charge and collect a fee of \$200.00 for a civil jury trial demand, said fee to be collected from the first requesting party in each civil jury trial demand case as provided by 705 ILCS 105/27.1a(s).

H

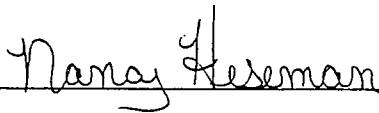
BE IT FURTHER RESOLVED that this Resolution is effective June 1, 2015.

PASSED, APPROVED AND ADOPTED this       day of       , 2015 by the Washington County Board in regular session assembled.

A handwritten signature in cursive script, reading "Dave Meyer", written over a horizontal line.

Dave Meyer

County Board Chairman

A handwritten signature in cursive script, reading "Nancy Heseman", written over a horizontal line.

Nancy Heseman

Washington County Clerk

WASHINGTON COUNTY HEALTH DEPARTMENT  
ACTIVITY REPORT (December 2014-May 2015)

FOOD PROGRAM

Inspections/Reinspections	48/15
Food Complaints	5
Complaint Inspections	5
Total Facilities	38

WATER PROGRAMS

Well inspections	2
Wells Sealed	3
Permits issued	2
Private water analysis	2

PRIVATE SEWAGE PROGRAMS

Permits issued	15
Inspections/consultations	11
Complaints	8
Complaint inspections	8

TANNING

Number of licensed facilities	3
Number of new facilities	0
Number of routine inspections	1
Complaints	1
Complaint inspections	1

NUISANCE COMPLAINTS

Number of complaints	18
Number of inspections	18

14

## BODY ART

No facilities

## VECTOR CONTROL

West Nile Virus Larvacide classes held: 2 Attendance: 12

Mosquito testing beginning

## SOLID WASTE

One recycling event held April: 15,854 pounds collected (5 trucks were filled, but 2 were not accounted for in the collection), 7,124 pounds of electronics were TV's. The recycling company is no longer accepting TV's. Other agencies have the same policy. We will inform everyone when this policy changes.

## MATERNAL CHILD HEALTH PROGRAMS

Family Case management: Case Load: 97 (33 pregnant moms, 51 infants, 13 children)

WIC: Current Case Load: 256

## TUBERCULOSIS CONTROL

Skin tests administered: 42                      No active or inactive cases

## COMMUNICABLE DISEASE CONTROL

Chlamydia: 14              Hepatitis C: 3              Hepatitis B: 1              Salmonella: 2

Haemophilus Influenza: 1              Shigellosis: 1

## IMMUNIZATION PROGRAM

Immunizations provided to children in the Vaccines for Children program: 175

Adult immunizations: 29

## LAB SERVICES

472 lab tests performed, 181 of those performed during the special in February.

The majority were the Health Profile which includes the Complete Metabolic Panel, Lipid Panel, and Thyroid.

Cholesterol elevated in 34% (38% 2014); Glucose elevated 26% (25% in 2014)

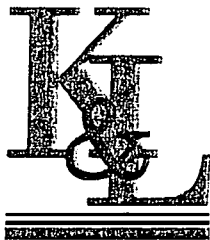
Physically active: 30% (33% 2014); 3-5 fruits and vegetables consumed: 40% (49% 2014)

Blood Pressures elevated: 38%              Adult Obesity in Wash. County: 32%

VISION AND HEARING SCREENING: Vision screenings: 307              Hearing Screenings: 411

Jail Services: 25 visits assessing 30 inmates





# Request For Change Order

K&L RFC Quote #

1507.30

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.

12052 HIGHLAND RD.

HIGHLAND, IL 62249

Phone: (618) 654-9877

Fax: (618) 654-9778

WASHINGTON COUNTY BOARD

TO 101 EAST ST LOUIS ST

NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
5/26/2015	6/24/2015	STAIR CHANGES	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	PROVIDE ADDITIONAL STEEL FOR STAIRS AND LANDINGS AS PER DRAWING SK-4 \$ 13,818.00	13,818.00	13,818.00
1	INSTALL ADDITIONAL STEEL AS DETAILED ON DRAWING SK-4	3,100.00	3,100.00
1	P&O	2,538.00	2,538.00

TOTAL CHANGE ORDER AMOUNT 19,456.00

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

Title

Date

Total: 19,456.00

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

CH BLOC Comm 6-10-15

Title

Date

30

**REVISED Change Order**K&L RFC Quote #  
1507.32

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
6/1/2015	6/30/2015	MASONRY WORK	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	AS APPROVED BY BILL TO SAW CUT AND CLEAN UP DOOR OPENINGS 102, 111, 115, 116.  LABOR 650.00 MATERIAL 100.00	750.00	750.00
1	DEMO EXISTING MASONRY FOR NEW DOOR OPENING 123. INSTALL LINTELS AS REQUIRED. TUCK POINT SAME CORNER TO SUPPORT BEAM 34 SF FOR STRUCTURAL SUPPORT. LABOR 2650.00 MATERIAL 550.00	3,200.00	3,200.00
1	CREDIT FOR THE DEMOLITION OF WALL NEW DOOR OPENING 123 IS BEING INSTALLED. CREDIT IS FOR 144 SF LABOR 36 MH 2160.00 1/2 DUMPSTER 212.00	-2,372.00	-2,372.00
1	INSTALL LINTEL SUPPORT NOT SHOWN BETWEEN DOORS 102 AND 106. LABOR 2250.00 MATERIAL 350.00	2,600.00	2,600.00
1	CREDIT FOR NOT REMOVING BASEMENT MASONRY WALL 9X13 117 SF.	-1,927.00	-1,927.00

TOTAL CHANGE ORDER AMOUNT 2,251.00

CONTRACTED BY:

Korte &amp; Luitjohan Contractors, Inc.

Authorized Signature

Title

Date

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

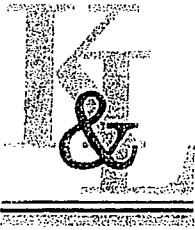
Title

Date

Total: 2,251.00

CH B106 comm

6-18-15



# Change Order

K&L RFC Quote #  
1507.37

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
6/4/2015	7/3/2015	ROOFING REVISION	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	DUE TO THE PITCH ON THE COPULA ROOF WE PROPOSE TO INSTALL A TPO ROOF. THIS INCLUDES A 15 YEAR MANUFACTURER WARRANTY THE SAME AS THE FLAT ROOFS BEING REPLACED. LABOR AND MATERIAL	6,200.00	6,200.00
1	CREDIT FOR THE DA VINCI SHINGLES ON COPULA, LABOR AND MATERIAL.	-1,975.00	-1,975.00
1	CREDIT TO CHANGE THE DA VINCI SHINGLES FOR 6" EXPOSURE TO 8". THIS APPROED BY THE MANUFACTURER AND DOES NOT EFFECT THE WARRANTY.	-7,200.00	-7,200.00
1	THE BACK UP DOCUMENTION FOR THE ABOVE IS ATTACHED AS SENT BY GEISSLER ROOFING.	0.00	0.00

TOTAL CHANGE ORDER AMOUNT -2,975.00

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

Title

Date

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

Title

Total: -2,975.00

Date



# Request For Change Order

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

K&L RFC Quote #  
1507.35  
NASHVILLE-WASH CTY COURTHOUSE

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
6/3/2015	7/2/2015	Fire Pump	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	Electric Installatoin	3,497.00	3,497.00*
1	Fire Pump	38,300.00	38,300.00*
1	P&O	6,270.00	6,270.00*

\* means item is non-taxable

TOTAL CHANGE ORDER AMOUNT 48,067.00

*Gml*

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

Title

Date

Total: 48,067.00

ACCEPTED BY:

WASHINGTON COUNTY BOARD

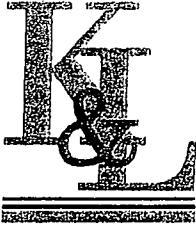
Accepted Signature

Title

Date

*CH BLOG COMM 6-10-15*

*m*



Request For Change Order

K&L RFC Quote #  
1507.36

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
6/3/2015	7/2/2015	Light Pole Receptacles	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	Light Pole Receptacles	2,897.00	2,897.00*
1	P&O	435.00	435.00*

\* means item is non-taxable

TOTAL CHANGE ORDER AMOUNT 3,332.00

*Gu*

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

Title

Date

Total: 3,332.00

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

Title

Date

*cit BLOD CSM 6-18-15*

2

## OFFICIAL PROCEEDINGS OF THE WASHINGTON COUNTY BOARD

JULY 14, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on July 14, 2015 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 Linda Tragesser, Mitch Burdick, Rick Greten, Jim Dalaviras, Heath Hooks, John Kennedy, Ron Braun, Linda Drumwright, Dan Bradac, Sharon Mewes, Laura & Tom Stookey, Jeannette Niedbalski and Jeannie Niedbalski.

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

Chairman Meyer asked if there were any corrections to the minutes of the regular scheduled meeting on June 9, 2015. 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, addressed the Board with 3 **resolutions** to be approved by the County Board. (See Exhibit A, B & C)

Exhibit A – Resolution to repair drainage structure on Todd Road Sec 23, T2S, R5W

Exhibit B – Resolution to repair drainage structure on Todd Road Sec 14, T2S, R5W

Exhibit C – Resolution to repair drainage structure on Stone Church Rd Sec 16, T2S, R5W

A motion was made by Ibendahl and seconded by Evans to accept the 3 resolutions as presented. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JULY 13, 2015 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit D) A motion as made by Brammeier and seconded by Shubert to accept the report as presented. 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 E)** A motion was made by Barczewski and seconded by Shubert to accept the report as presented. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board for approval. **(See Exhibit G)** A motion was made by Muentert 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 H)** A motion was made by Shubert and seconded by Brammeier. Motion carried.

#### **ZONING:**

**(WASHINGTON COUNTY RESOLUTION #2015-3) (See Exhibit I)** A motion was made by Ibendahl and seconded by Spenner to approve the resolution to accept the bid submitted by Steven Powers for the purchase of the property located at 1265 State Route 153, Coulterville, IL with permanent parcel number 95-09-15-26-400-007, for the purchase price of \$4,652.00 with all expenses to be paid by the purchaser. Motion carried.

**Zoning Request #006-15 – Greg Restoff – Ordinance to Amend Zoning Map, (Ordinance #2015-9)** Change the zone district classification of 1 acre in the SW pt of the SW 1/4 of the NW ¼ SE ¼ Sec 12 T1S R3W from Ag to R-2 (Urban Residential) to permit Residential uses. **(See Exhibit J)** A motion was made by Evans and seconded by Hohlt to grant the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

**Zoning Request #005-15 – Tom Stookey – Ordinance to Amend Zoning Map. (Ordinance #2015-10)** Change the Zone District Classification of 2.5 acres in the SW pt NE ¼ NW ¼ Sec 23 T2S R5W from Ag to R-1 (Rural Residential) to permit Residential uses. **(See Exhibit K)** A motion was made by Suedmeyer and seconded by Brammeier to grant the request as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

**(Zoning Request #003-15 – Doug Sweet on behalf of Verizon Wireless – Ordinance for Special Use Permit Ordinance #2015-11)** Grant Special Use Permit to permit the location and operation of a 250' cellular tower in an Ag District on .13 acres in the SW of SE ¼ of the NW ¼ of Sec 24 T3S R3W. The Zoning Board of Appeals recommends the denial of said application. **(See Exhibit L)** A motion was made by Spenner to overturn the Board of Appeals recommendation from a negative to a positive and seconded by Shubert. Roll Call vote was taken with 8 ayes and 5 nays. The County Board disagreed with the Zoning Board of Appeals findings and granted the Special Use Permit.

**Report of the Circuit Clerk Bi-Annual report** was presented to the Board. **(See Exhibit M)**

Sharon Mewes appeared before the County Board to report the county has received the final state multiplier of .9575. Sharon also inquired about the county needing new plat books. The County

Board suggested the assessor and the assessment committee should work out the details concerning new plat books.

Rick Greten presented the Board his report of **Activities of the Washington County EMA Office for the time period of July 2014-June 2015. (See Exhibit N)** Greten introduced his new Secretary, Linda Drumwright , she will be working on Wednesdays.

**PERSONNEL, POLICY & APPOINTMENTS COMMITTEE:** Shubert presented the following names to the Board to be considered for appointments.

A motion was made by Shubert and seconded by Spenner to appoint Clarence Gogolek to fill the unexpired term of Clarence Bauza to the Zoning Board of Appeals. Motion carried.

Clarence Gogolek                      Zoning Board of Appeals                      07/14/15-11/01/16

A motion was made by Shubert and seconded by Hohlt to appoint Jeff Zapp to the unexpired term of Dave Aubel to the Addieville Fire District. Motion carried.

Jeff Zapp                                      Addieville Fire District                      07/14/15-04/30/18

A motion was made by Lisk and seconded by Todd to re-appoint Lester Campbell to the Nashville Masonic Cemetery committee. Motion carried.

Lester Campbell                      Nashville Masonic Cemetery                      07/14/15-07/01/21

**COUNTY BUILDINGS:** Gary Suedmeyer addressed the county on, Low Voltage Wiring/Cameras – Quotes from CommSquad. It was the recommendation to the building committee to install 23 cameras in the remodeling project of the Courthouse at a cost of \$24,830.00. A motion was made by Brammeier and seconded by Spenner to accept the bid for the 23 camera installation in the Courthouse. Hohlt requested a roll call vote. A roll call vote was taken with 6 ayes and 7 nay. Motion did not pass. The nay votes were cast by Evans, Todd, Hohlt, Shubert, Barczewski, Muentner and Lisk. A discussion was held with concerns that the courthouse did not need that amount of cameras and they did not feel cameras were necessary in the County Offices. Sheriff Bradac stated that Deputy Kennedy thinks the county has a 16 channel DVR system that could be used to save the county money. Board members felt that maybe 8 cameras would cover the entrances and hallway with adding additional wiring in the Board Room if the need would arise. Ibendahl asked for a dollar amount to be spent rather than the number of cameras. Ibendahl also stated he felt there would be plenty of security with just the cameras in the hallways. A motion was made by Ibendahl and seconded by Brammeier to give the County Building Committee a Budget of \$10,000.00 towards the camers , with no cameras to be installed in the offices. Motion carried.

A motion was made by Evans and seconded by Lisk to enter into an agreement with Comm Squad for installation of the fiber optic and voice cabling (Telephone system) at a cost of \$19,777.00. A roll call vote was taken with 11 ayes and 2 nays. Motion passed. The nay votes were cast by Todd and Barczewski. **(See Exhibit O)**



A motion was made by Ibendahl and seconded by Brammeier to enter into an agreement with Comm Squad for \$21,600.00 for installation of the equipment for the Telecommunication Room and data cabling. A roll call vote was taken with 11 ayes and 2 nays. Motion passed. The nay votes were cast by Todd and Barczewski. **(See Exhibit P)**

Change Order, Plaza Credit, a motion was made by Hohlt and seconded by Todd. Motion passed with 1 nay vote cast by Meyer. **(See Exhibit Q)**

Bid for New Heating and Cooling system for the Evidence Room and Electrical Room next to the Evidence Room (Super High Efficiency, Infinity Series – Ductless) from J & R, Nashville, IL was discussed. A motion was made by Lisk and seconded by Spenner. Heath informed the board it would have to fall under an emergency motion due to the fact it was not on the agenda. Lisk resends her motion. Brammeier moved for and emergency motion to purchase the unit for the price of \$7,160.00 and seconded by Lisk. Motion carried a nay vote was cast by Todd. **(See Exhibit R)**

Motion was made by Shubert and seconded by Evans to go into closed session under 2-C-2 (Collective Bargaining). Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Shubert and seconded by Hohlt for the IBEW Committee to continue union negotiations and extend the current contract at current values, until new contract is agreed upon with retroactive pay back. Motion carried.

A motion was made by Lisk and seconded by Hohlt to wait until next Spring for the County Board to have pictures taken.

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

A motion was made by Spenner and seconded by Hohlt to adjourn until August 11, 2015 at 7:00 PM at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned at 9:30 pm.

Nancy Heseman

County Clerk and Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**SPECIAL MEETING**

**AUGUST 3, 2015**

The Special meeting of the Washington County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on August 3, 2015 for the purpose of transacting county business pertaining to the IBEW union contract.

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

Others present were Sharon Mewes, Ron Braun 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.

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

Shubert stated the reason for the Special Board Meeting pertains to the IBEW Union Contract proposal. A motion was made by Shubert and seconded by Todd to go into executive session according to Sec 2 (C) (2) Collective Bargaining and to include Mewes and Hooks in the executive session. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The Board returned to regular session. Shubert made a motion to approve the proposal of the 4 year contract and seconded by Evans. This contract is a 4 year contract with pay increases for full time salary employees being 1<sup>st</sup> year .30, 2<sup>nd</sup> year .35, 3<sup>rd</sup> year .35 and 4<sup>th</sup> year .35. They agreed to a cap on the Health Insurance. The premium would cap at 750.00 with the County Cap being \$625.00 and the employee would pick up the additional amount. The employee would be responsible for the first \$500.00 of the health insurance deductible and the county will re-imburse the employee after the first \$500.00 is met. Evans asked for roll call vote. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Meyer thanked the State's Attorney and the Committee for all the hard work they put into the new contract.

A motion was made by Ibendahl and seconded by Bening to enter into a Memo of Understanding with the Union for 1 employee, Ryan Schorfheide, salary would increase to \$12.72 per hour starting Aug 1, 2015 and, thereafter, his salary would follow the 10 year progression as addressed in the contract. Motion carried.

Meyer turned the meeting over to Suedmeyer, Chairman of the Building Committee. Suedmeyer informed the Board of some change orders that may be coming before the Board at the next meeting.

Approximately 50% of the courthouse renovation project has been completed.

It was decided that a Special Board meeting would be necessary when the committee starts picking out colors etc...

A motion was made by Kurwicki and seconded by Spenner to adjourn until August 11, 2015 at 7:00 P.M. for the regular scheduled Board Meeting. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

County Clerk & Clerk of the Board

WASHINGTON COUNTY BOARD MEETING  
TUESDAY AUGUST 11, 2015  
7:00 P.M.

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

PERSONS TO APPEAR

Rick Greten - Zoning	7:30 P.M.
John Felchlia – Ambulance Administrator	7:45 P.M.

1. HIGHWAY DEPT:- RESOLUTION
  - A. Resolution To Approve 50/50 Drainage Project For Johannesburg Road District On Todd Road
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING:
  - A. Plat: Kolweier Subdivision
  - B. Plat: Gale Subdivision

COMMITTEE REPORTS:

BUILDING COMMITTEE:

1. Courthouse Renovation
  - (A) Change Orders: Korte & Luitjohan
    - 2<sup>nd</sup> Floor Window Trim
    - Paint Windows
    - Changes to concrete/sidewalks
    - Credits
    - Other Change Orders
  - (B) McDonough-Whitlow Contract
    - Review/Update Contract with McDonough-Whitlow/Eggemeyer
    - Additional Compensation for Change Orders
2. Special Meeting for Color Selection

\*OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD\*

## OFFICIAL PROCEEDINGS OF THE WASHINGTON COUNTY BOARD MEETING

AUGUST 11, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on August 11, 2015 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 Linda Tragesser, Mitch Burdick, Rick Greten, Jim Dalaviras, Heath Hooks, Ron Braun, Alex Hagland, John Felchlia, Toni & Bill from McDonough – Whitlow.

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 Clerk Heseman with 13 members present and 2 absent. Those present were Kurwicky, Hohlt, Spenner, Shubert, Bening, Barczewski, Brammeier, Muentner, Gill, Lisk, Todd, Suedmeyer and Meyer. Absent were Ibendahl & Evans.

Chairman Meyer asked if there were any corrections to the minutes of the regular scheduled meeting on July 14, 2015. With no corrections, a motion was made by Kurwicky and seconded by Hohlt to accept the minutes as presented. Motion carried.

Chairman Meyer asked if there were any corrections to the minutes of the Special County Board meeting on August 3, 2015. With no corrections, a motion was made by Spenner and seconded by Muentner to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, addressed the Board with 1 **resolution** to be approved by the County Board. **(See Exhibit A)** A Resolution to repair failing drainage structure consisting of a culvert on TR34, Todd Road, Johannsburg Road District was presented to the Board. A motion was made Brammeier and seconded by Shubert to accept 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 AUGUST 10, 2015, 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 Kurwicky and seconded by Gill to accept the report as presented. 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 Gill and seconded by Shubert to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly Report** was presented to the Board for approval. (See Exhibit D). A motion was made by Lisk and seconded by Bening to accept the report as presented. Motion carried. Clerk Heseman informed the Board that hopefully the taxes will be forwarded to the Treasurer's office so that they will be able to start printing & mailing tax bills by the end of the month.

**The Sheriff's Monthly Report** was presented to the Board for approval. (See Exhibit E) A motion was made by Hohlt and seconded by Todd to accept the report as presented. Motion carried.

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

**Zoning:** Rich Greten presented 2 plats to be approved by the County Board. The Planning Commission had approved the subdivisions.

**Plat: Kolweier Subdivision – (See Exhibit G)** Shubert moved and Barczewski to approve the plat of subdivision as presented. Motion carried.

**Plat: Gale Subdivision – (See Exhibit H)** A motion was made by Barczewski and seconded by Bening to accept the plat of subdivision as presented. Motion carried.

Rick Greten Zoning Administrator presented his yearly report July 2014-July 2015 (See Exhibit I).

John Felchlia, Ambulance Department Administrator, appeared before the Board reporting activities and collections within the ambulance department. They will be hiring 4 new full-time EMS positions. They have received 6 applicants, in house and hopefully, be starting with the new shift rotation September 13, 2015.

At this time, Chairman Meyer called for committee reports.

**Building Committee:** Gary Suedmeyer Chairman of Building Committee, explained some change of order that will be addressed in the near future. Revised Change of Order for Plaza Credit adding an addition credit of \$464.10 for the re-bar. (See Exhibit J) A motion was by Muentner and seconded by Brammeier to accept the Revised Change Order as presented. Motion carried.

**Revised Change of Order – Area of Refuge/Outlets Added (See Exhibit K)** A motion was made by Suedmeyer and seconded by Brammeier to accept the Change Order as presented. Motion carried.

A motion was made by Brammeier and seconded by Hohlt to add \$35,000.00 to the McDonough-Whitlow contract for site observation and change order fees this being based on hourly rates, if McDonough-Whitlow exceeds the additional amount they will need to come back to the board for additional funds. Motion carried. (See Exhibit L)

It was decided to hold a Special Board Meeting on Thursday, August 20, at 7:00 at the Community Center to review color selections, renovation needs and change of orders if necessary. The County Board will meet at the Courthouse at 6:00 to review the progress before the 7:00 meeting.

The Solid Waste Committee reported they held a recycling waste day and it was slower than normal.

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

A motion was made by Hohlt and seconded by Spenner to adjourn until August 20, 2015 at 7:00 p.m. Motion carried. The meeting of the Washington County Board was adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of a 36" culvert on TR 34, Todd Road, Johannsburg Road District, located in Section 14, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$4,780.00, and

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

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,390.00, or as much as may be required to provided 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, Nancy Haseman, 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 11th, 2015.

**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 August A.D., 2015.



*Nancy Haseman*  
\_\_\_\_\_  
County Clerk

(A)



Report of Committee

STATE OF ILLINOIS	)	<u>Nashville, Illinois</u>
	)	
WASHINGTON COUNTY	)	<u>August 5, 2015</u>

Mr Chairman, Ladies and Gentlemen of the County Board:

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

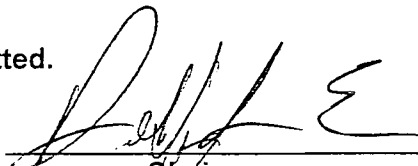
Department for the month of July 2015 would beg leave to submit the

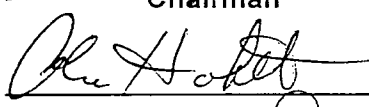
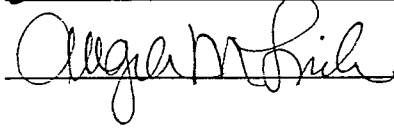
following report on the matter before them. That claims as shown on the

attached sheets in the following total amount be approve for payment.

County Highway Fund	\$50,633.10
County Bridge Fund	\$0.00
County Matching Fund	\$43,114.62
County MFT Fund	\$93,072.93
Road District Fund	\$227,537.13
Township Bridge Fund	<u>\$0.00</u>
Total	\$414,357.78 ~

All of which is respectfully submitted.

  
Chairman

  
  
Claims Committee

B

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, 2015.

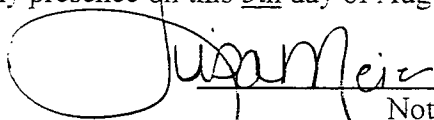
FEES EARNED \$ 709.13

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 709.13



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, 2015.



Notary Public



WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 07/01/15-07/31/2015

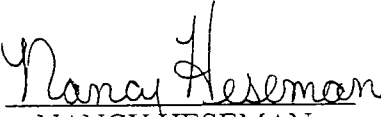
BEGINNING BALANCE \$21,133.40

JULY 2015

DISBURSEMENTS:

Tax Redemptions	\$3,678.74
Tax Redemptions Interest	529.17
Revenue Stamps	1,750.00
Stipends	1,456.89
Misc.	35.00

Total Disbursements: \$7,449.80

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

AUGUST 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,872.00

(G. I.S. RECORDER FUND) 208.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 228 DOC) 1,854.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 8.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 730.00

(FEE'S COLLECTED) 8,966.60

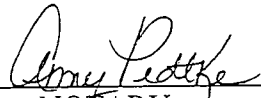
TOTAL \$13,683.60

**TOTAL DISBURSEMENT \$ 21,133.40**

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF AUGUST 2015.



  
\_\_\_\_\_  
NOTARY

. D

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE  
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE  
FOR THE MONTH OF JULY 2015.

FEES EARNED \$1,032.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$268.00

DIETING PRISONERS \$2,727.37

SAL. DUE SHERIFF \$4,338.46

SERVICE CALLS \$1,452.00

BALANCE DUE SHERIFF \$4,338.46

CRIMINAL ARRESTS..... 17  
TRAFFIC ARRESTS..... 118  
WARNINGS..... 112

  
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 10th DAY OF August 2015.

  
NOTARY



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 July 2015**

**Receipts/Billing**

Billed Out	\$ 74,118.70
Collected	\$ 45,946.65
Write Off Amount	\$ 10,895.28
Turned In Amount	\$ 45,946.65

**Total Expenses**

July 2015	\$ 8,347.46
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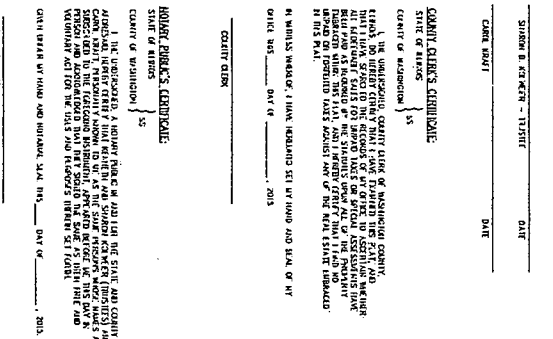
**Total Calls for 2015**

December 2014:	191
January 2015:	205
February 2015:	171
March 2015:	147
April 2015:	135
May 2015:	144
June 2015:	138
July 2015:	136

<b>2015 Totals:</b>	1267
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- F -

**BASIS OF HEARING**  
RICHES STATE PLANT  
VALLEY ZONE AND DEBRIS  
HAD A1 (1997)



STATE OF SURVEY BY PLS #2065  
(SPRINLEY CAN. 2 SAME 61)

[illegible][illegible][illegible]

**API Survey, LLC**  
10300 Westfield Drive  
P.O. Box 512  
Buckhills, Illinois 62523  
USA  
Tel: 618-478-4800  
Fax: 618-478-4808  
E-Mail: [api@apiurvey.com](mailto:api@apiurvey.com)  
EPA Design Firm License No. 181-000578

**API**

Representative: **HK**  
Specialty: **GE, NK**  
Tel: 618-478-4800  
Fax: 618-478-4808  
E-Mail: [api@apiurvey.com](mailto:api@apiurvey.com)

Charles Becknell  
CLARK COUNTY - COUNTY TREASURER  
DATE 1-6-10

8-11-2015

INVESTING SALES/RENTAL CHECKS  
 JIMMY BROWN 8/12/15  
 WASHINGTON COUNTY FIELD HEADQUARTERS DATE

WILSON COUNTY ENGINEER

DATE 8/6/15

APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_  
COURT REPORTER - COURT REPORTER

**WASHINGTON COUNTY BOARD, ACCEPTANCE AND APPROVAL:**  
I, THE UNDERSIGNED, CLERK OF THE WASHINGTON COUNTY BOARD,





# WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

## Report to the County Board, August 11<sup>th</sup>, 2015

### Activities of the Zoning Office (through July, 2015)

#### 2014 through July

Building Permits (Certificates of Compliance)	27
Special Use Permits	4
Zoning Map Amendments	5
Variances	0
Zoning Text Amendments	0

#### 2015 through July

31
3
6
1 (1 pending)
0

### Special Use Permits (through July 2015)

001-15	Sauerwein, Kasey	Mobile Home as a residence
002-15	SKI Equipment	Tractor assembly
003-15	Doug Sweet-Verizon	250' Cell tower

### Zoning Map Amendments (through July 2015)

001-15	Randall, Jarrett	Ag. to R-1
002-15	Rennegarbe, Gary	Ag. to Commercial
003-15	Miessner, Kevin	Ag. to R-1
004-15	Kurtz, Erin	Ag. to R-1
005-15	Stokey, tom	Ag. to R-1
006-15	Restoff, Greg	Ag. to R-2

### Variances (through July 2015)

001-15	Sauerwein, Kasey	Older mobile home allowed
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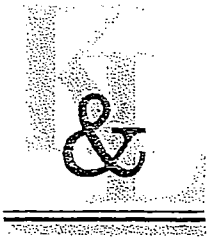
### Zoning Text Amendments (through July 2015)

None

*Sale of House  
Monday*

*I*



**ReVISED: Change Order**K&L RFC Quote #  
1507.39

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
6/30/2015	7/29/2015	PLAZA CREDIT	1 of 3

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	SIDE WALK REMOVAL 245 SF \$1.79 SF  EQUIPMENT 2 HOURS LABORER 2 HRS	-440.00	-440.00
1	EXCAVATE WALK AND LANDING AREA 9 CY \$ 36.66 CY  EQUIPMENT 1.5 HRS LABOR 1.5 HRS TRUCK 1.5 HRS	-330.00	-330.00
1	EXCAVATE FOOTING/FOUNDATION 2.5 CY \$30.63  EQUIPMENT .5 HRS LABORER .5 HRS	-76.58	-76.58
1	STONE BACK FILL 19.25 CY 10 TON CA-7 \$13.96 CY  MATERIAL 10 TN CA-7 EQUIPMENT .77 HR LABORER .77 HR	-269.00	-269.00
1	FOOTINGS BANK POUR 2.5 CY \$105.79 CY  MATERIAL 2.5 CY LABORER .5 HR CARPENTER .5 HR	-264.48	-264.48
1	FORM WALL 2 TO 4 FT HIGH 240 SF \$5.61  CARPENTER 8 MH LABORER 8 MH FORMS 240 SF	-1,348.53	-1,348.53
1	FORM / STRIP BRICK LEDGE 24 LF \$11.96	-287.00	-287.00

5

**ReVISED: Change Order**K&L RFC Quote #  
1507.39

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
6/30/2015	7/29/2015	PLAZA CREDIT	2 of 3

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	MATERIAL 24 LF CARPENTER 2 MH LABORER 2 MH		
1	POUR WALL 2 TO 4 FT TALL 4.25 CY \$ 126.32  MATERIAL 4.25 CY CARPENTER 1.5 MH LABORER 3 MH	-536.86	-536.86
1	4" WALK, FORM, STRIP, MESH, POUR 768 SF \$4.20  MATERIAL 9 CY CEMENT MASON (2) 9.45 CH LABORER (2) 9.45 CH	-3,226.00	-3,226.00
1	ADA DETECTABLE WARNING 6 SF \$40.66 SF  MATERIAL 6 SF CEMENT MASON 1 MH	-244.00	-244.00
1	SIDE WALK STONE BASE 768 SF \$.72 SF 17 TN  MATERIAL 17 TN EQUIPMENT 2 MH LABORER 2 MH	-559.00	-559.00
1	SET, FORM, POUR CONCRETE STEPS, 1 CY \$1118.00  MATERIAL 1 CY CEMENT MASON 8 MH LABORER 8 MH	-1,118.00	-1,118.00
1	PROVIDE AND INSTALL DRAIN TILE 24 LF \$ 7.69	-184.57	-184.57

**ReVISED: Change Order**

K&amp;L RFC Quote #

1507.39

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
6/30/2015	7/29/2015	PLAZA CREDIT	3 of 3

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	MATERIAL 24 LF LABORER 2 MH		
1	MASONRY PER SUB L&M \$5130.00	-5,130.00	-5,130.00
1	HAND RAILS PROVIDED AND INSTALLED 14 LF \$47.89	-670.52	-670.52
	MATERIAL 14 LF CARPENTER (2) 2 CH		
1	CREDIT FOR THE RE-BAR AND INSTALATION 423 LF = 442 LBS AT .45 PER \$198.90 LABOR TO INSTALL 442 LBS AT .60 PER \$265.20	-464.10	-464.10

TOTAL CHANGE ORDER AMOUNT -15,148.64

CONTRACTED BY:

Korte &amp; Luitjohan Contractors, Inc.

Authorized Signature

*Robert Meyer*  
Title Date

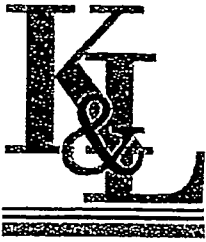
Total: -15,148.64

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

*CH BOURGNE*  
Title Date

**REVISED Change Order**K&L RFC Quote #  
1507.46

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
7/1/2015	7/30/2015	AREA OF REFUGE / OUTLETS ADDED	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	INSTALL 7 ADDITIONAL RECEPTACLES INSTALL 3 ISOLATED RECEPTACLES  \$111.40 EA	1,114.00	1,114.00
1	PROVIDE AND INSTALL EQUIPMENT FOR AREA OF REFUGE INCLUDING, CONDUIT, WIRE, CALL BOXES, ANNUNCIATOR PANEL. LABOR CORNELL EQUIPMENT  THIS DOES NOT INCLUDE MONITORING.	9,752.00	9,752.00
1	MARK-UP	1,738.56	1,738.56

TOTAL CHANGE ORDER AMOUNT 12,604.56

CONTRACTED BY:

Korte &amp; Luitjohan Contractors, Inc.

Authorized Signature

Leo Test Mgr 7-23-2015  
Title Date

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

CH. BULLOCK COMB 8-11-15  
Title Date

Total: 12,604.56

- K



# McDonough-Whitlow, P.C.

Consulting Engineers and Land Surveyors

July 30, 2015

Mr. Gary Suedmeyer  
Washington County Board  
101 East Saint Louis Street  
Nashville, IL 62263

Project: Renovation/Restoration of Existing Washington County Courthouse-Nashville, IL  
Project No.: M-W #13-087a (Construction)

Dear Mr. Suedmeyer:

Attached is the invoice for time through 07/26/2015 for us plus our subconsultant. Each main heading includes the above identifiers (construction administration, site observation, and change orders) as well as an identifier of MW (McDonough-Whitlow) or EAA (Eggemeyer Associates Architects). A copy of our subconsultant's invoice is included as backup for your reference.

Construction administration time is based on percentage complete of our \$55,000.00 lump sum. All site observation and change order work is being documented as such and charged against the contract amount for hourly site observation set aside of \$103,740.00. To date we have \$51,557.77 in Change Order fees and \$31,504.96 in Site Observations fees; therefore, \$19,544.67 remains in the \$103,740.00. Based on the current level of completion of the project (49%), it appears we will not have enough money in Site Observation set aside to cover future change orders and site observation visits. Based on last month's invoice, there is about one month of set aside money remaining.

We have been tracking the change order related work as an additional service beyond site observation and if the site observation set aside is inadequate to handle all change order and site observation work, we will invoice work in excess of the \$103,740.00 based on our hourly rates.

At this point the County Board needs to consider a written approval (per our contract requirements) to allow us to continue hourly invoicing above the \$103,740.00. Since we do not know the exact amount it will take to finish the project, it is up to you if you want to cap the extra amount and require us to notify you prior to exceeding it. We are notifying you at this time to allow the board to have this approval in place so that we do not have a lapse in our services.

If you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

Toni M. McDonough, PE, SE  
President  
McDonough-Whitlow, P.C.

✓✓

TMM:tak

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**SPECIAL MEETING**

**AUGUST 20, 2015**

The Washington County Board met at the Courthouse at 6:00 P.M. to review the progress that has been made to the Courthouse, to point out things that needed changed and where all the offices will be located. Those present were Hohlt, Spenner, Shubert, Bening, Brammeier, Muentner, Gill, Lisk, Evans, Todd, Suedmeyer, Kurwicki, Meyer, Jim Delavifas, Nancy Heseman, Del Scott, Ed Kirchner, Bill & Patty Whitlow and Justin from Korte & Luitjohan Contractors, Inc.

The Special meeting of the Washington County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on August 20, 2015 for the purpose of county business pertaining to the renovations of the Courthouse.

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

Others present were Del Scott and Justin, both with Korte & Luitjohan, Bill & Patty Whitlow and Ed Kirchner.

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

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

Meyer turned the meeting over to Suedmeyer, Chairman of the Building Committee. There was a display with samples of the all the colors being used in the renovation project for the Board to approve. A motion was made by Hohlt and seconded by Kurwicki to accept the colors as presented. Motion carried.

McDonough-Whitlow Change Order Log Worksheet (See exhibit A) was presented to the Board.

A motion was made by Gill and seconded by Lisk to accept Change Order No. 1507.16 second floor window trim, No. 1507.17 painting interior windows, No. 1507.18 time increase-45 days, 1507.51 gutter credit and 1507.52 trim credit. Motion carried.

Renovation needs/concerns:

South stairwell wainscoating and attic door should remain the same and have it stained.

Sidewalks Widths: A motion was made by Hohlt and seconded by Spenner for the Building Committee to proceed with a Change Order to increase the width of the east sidewalk to an 8 ft sidewalk. Motion carried. A nay vote was cast by Todd.

Storage Room Walls in Basement: No plans for dry walling in the basement except maybe the break room if the stone is in decent shape after removal of the wall that is there now. There will be a need for work to be done in the boiler room.

Drains for Gutters: The existing drains are the old clay drains and are plugged, not really sure what shape they are in. The feelings were the best option would be to put in new drain tiles.

Exterior Water Fountain: Due to negative reasons for having an exterior water fountain, it was decided to use the Decker donation towards some other project. A motion was made by Evans and seconded by Muentert to remove the water fountain and any concrete relating to it. Motion carried.

The low voltage wiring issue has been put on hold and will have more information by the September 8<sup>th</sup> Board Meeting.

A motion was made by Hohlt and seconded by Spenner to adjourn until September 8, 2015 at 7:00 P.M. for the regular scheduled Board Meeting. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS**  
**WASHINGTON COUNTY BOARD MEETING**

**SEPTEMBER 8, 2015**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on September 8, 2015, 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 Linda Tragesser, Mitch Burdick, Rick Greten, Jim Dalaviras, Heath Hooks, Kent Ahlers, John Felchlia and Kelly Cameron.

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

Chairman Meyer asked if there were any corrections to the minutes of the Special County Board Meeting on August 20, 2015 and the regular scheduled County Board Meeting on August 11, 2015. With no corrections, a motion was made by Spenner and seconded by Muentner to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, had no resolutions but addressed the Board for informational purposes only. Mowing on the east side of the county is almost complete and will be moving to the west side next week. The project on Peach Tree Road had to slow down a bit, but looks like we will be getting the funding so they will be moving forward with this project.

**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 4, 2015, 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 report as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. Jeff Evans, Chairman of Claim Committee, informed the Board the next claims meeting will be on October 9<sup>th</sup> at 4:00 p.m.



**The State's Attorney Monthly Report** was presented to the Board. **(See Exhibit B)**. A motion was made by Brammeier and seconded by Bening 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)**. A motion was made by Barczewski and seconded by Lisk to accept the report as presented. Motion carried. Clerk Heseman informed the new Blue Books are available now along with the County's Rate sheets.

**The Sheriff's Monthly Report** was presented to the Board for approval. **(See Exhibit D)** A motion was made by Kurwicki and seconded by Todd to accept the report as presented. Motion carried. It was reported the County now has 10 Federal inmates.

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

There was no Zoning to report on this month.

Kelly Cameron, Washington County Treasurer, reported to the County Board, stating the 2014 tax bills have been mailed with first installment being October 16 and seconded installment due on December 11, 2015.

At this time Chairman Meyer called for Committee reports.

**Health Department:** It was reported the Sanitarian, Linda Borowiak, has turned in her resignation and they will be in the process of filling this position.

**Ambulance:** Shubert stated they are looking into a proposed 20% increase in fees to take effect December 1, 2015. John Felchlia informed the Board last time there was a rate increase was 2011 and feels they are way past due for an increase to happen.

**Building Committee:** Gary Suedmeyer gave updates on the remodeling of the Courthouse. Gary informed the Board of some change orders that are not complete yet involving the additional concrete, drainage and widening of sidewalks. Gill moved and a seconded was made by Brammeier to give the Building Committee the approval to move forward on change order#1507.57 and #1507.58 concerning the concrete/drainage and sidewalks. Motion carried. with a nay vote from Todd. **(See Exhibit F)** With the remodeling project at an estimated 58% completed, they are hopeful that by the end of the year or first part of next year the project will be completed.

Ron Daniels, Regional Superintendent of Schools, appeared before the Board. He reported in the region we have 48 different school districts, and he has one office in all four counties. There have been a lot of financial challenges and changes since he has taken office. He is working the Pre-k programs and grants that would all 4 counties. As an overall student enrollment is up slightly within the four county district.

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

Meyer informed the rest of the Board about the UCCI Conference in Springfield, October 16-17, if anyone is interested in attending.

A motion was made by Kurwicki and seconded by Muentner to adjourn until October 13, 2015, at 7:00 p.m. Motion carried. The meeting of the Washington County Board was adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

WASHINGTON COUNTY BOARD MEETING  
TUESDAY SEPTEMBER 8, 2015  
7:00 P.M.

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

PERSONS TO APPEAR

Kelly Cameron - Treasurer	7:30 P.M.
Ron Daniels – Superintendent of Education	7:45 P.M.

1. HIGHWAY DEPT:
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING: NONE

COMMITTEE REPORTS:

1. AMBULANCE
  - A. Proposed Rate Changes
2. BUILDING
  - A. Courthouse Renovation
    1. Update Progress
    2. Change Orders
      - A. Additional Concrete, Drain Tile
      - B. Widen Sidewalks
    3. Color Selection
    4. Other

Report of Committee

STATE OF ILLINOIS       )  
                                      )  
WASHINGTON COUNTY     )

Nashville, Illinois

September 2, 2015

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 2015 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	\$192,232.47
County Bridge Fund	\$50,926.07
County Matching Fund	\$21,847.34
County MFT Fund	\$109,992.23
Road District Fund	\$251,282.15
Township Bridge Fund	<u>\$0.00</u>
Total	\$626,280.26

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

(Exhibit "A")

**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, 2015.

FEES EARNED \$ 919.00

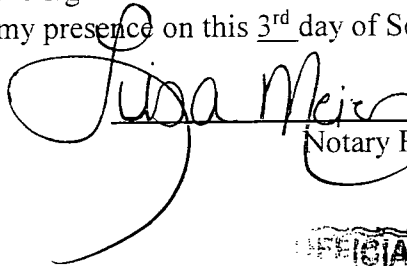
FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 919.00



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 3<sup>rd</sup> day of September, 2015.



Notary Public



"B"

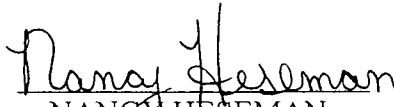
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 08/01/15-08/31/2015

BEGINNING BALANCE \$42,656.93

AUGUST 2015

DISBURSEMENTS:

Tax Redemptions	\$25,813.61
Tax Redemptions Interest	2,642.47
Revenue Stamps	2,000.00
Stipend	364.50
<b>Total Disbursements:</b>	<b>\$30,820.58</b>

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

SEPTEMBER 1, 2015

KELLY CAMERON, 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 226 DOC) 2,034.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 48.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 65.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 821.00

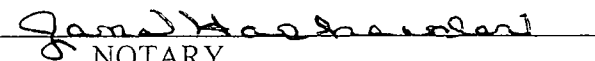
(FEE'S COLLECTED) 6,538.35

TOTAL \$11,836.35

**TOTAL DISBURSEMENT \$ 42,656.93**

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF SEPTEMBER  
2015.

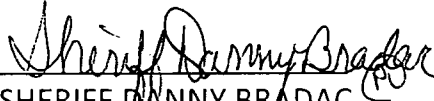
  
NOTARY



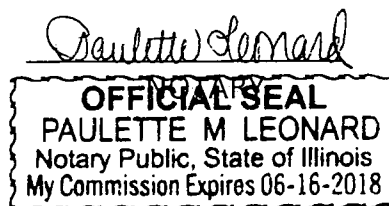
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE  
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE  
FOR THE MONTH OF        AUGUST        2015.

FEES EARNED	\$869.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$216.00
DIETING PRISONERS	\$2,654.34
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$642.00
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	13
TRAFFIC ARRESTS.....	44
WARNINGS.....	64

  
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 September 2015.



"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 2015**

**Receipts/Billing**

Billed Out	\$ 65,257.10
Collected	\$ 59,927.17
Write Off Amount	\$ 16,400.30

Turned In Amount	\$ 59,927.17
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**Total Expenses**

August 2015	\$ 14,670.70
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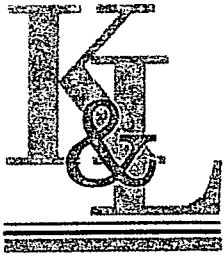
**Total Calls for 2015**

December 2014:	191
January 2015:	205
February 2015:	171
March 2015:	147
April 2015:	135
May 2015:	144
June 2015:	138
July 2015:	136
August 2015:	136

<b>2015 Totals:</b>	1403
---------------------	------

"E"





# Change Order

K&L RFC Quote #

1507.57

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
9/2/2015	10/1/2015	ADDED SITE CONCRETE / DRAINAGE	1 of 2

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	EXCAVATE ADDITIONAL SOIL AFTER DEMOLITION 1460 SF AS SHOWN ON PLAN, BELOW WALK AND DRIVE GRADE ALONG BUILDINGS FOR WATERPROOFING, 18 CY TOTAL, REMOVE SPOILS FROM SITE.	2,016.00	2,016.00*
1	INSTALL ADDITIONAL STONE 4" FOR SUB-GRADE 43 TON CA-7 COMPACT WITH PLATE.	2,031.00	2,031.00
1	INSTALL 6' PAVEMENT IN DRIVE 92 CY. PROVIDE AND INSTALL WWM	6,082.00	6,082.00
1	WIDEN 4" WALK AS DETAILED IN REVISED DRAWINGS, INSTALL CONCRETE AS SHOWN AS MOISTURE GAURD ALONG BUILDING TOTAL 640 SF	3,915.00	3,915.00
1	ALL CONCRETE WORK IN THIS CHANGE ORDER WILL REQUIRE HAND WORK ALONG BUILDINGS EDGE MAKING THE LABOR MAN HOURS MORE.	0.00	0.00
1	INSTALL POP TOP EXPANSION JOINT ALONG BUILDINGS AND AS SHOWN 318 LF, SEAL WITH SL-1 ALL OF THE ADDED POP TOP VOIDS 318 LF	2,196.00	2,196.00
1	INSTALL 80 LF OF ADDITIONAL 4" STORM PIPE FOR ROOF DRAIN, TIE TO EXISTING INCLUDED IS 5 TON OF STONE FOR LEVELING AND FILL AT WALKS. SPOILS TO BE REUSED AS FILL. THIS WILL BE SLOWER THAT IN THE OPEN DUE TO EXISTING PIPES AND ADDED HAND EXCAVATION.	2,561.00	2,561.00
1	P&O	3,008.00	3,008.00

\* means item is non-taxable

NOT APPROVED AS

Total: 21,809.00

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

Project Manager 9-3-2015  
Title Date

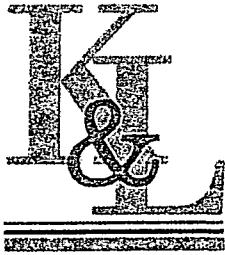
ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

Title

Date



## Change Order

K&amp;L RFC Quote #

1507.58

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
9/3/2015	10/2/2015	WIDEN CONCRETE WALKS	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	EXCAVATE AND REMOVE SPOILS 18 CY	1,760.00	1,760.00
1	INSTALL 4" STONE BASE 33 TON	1,402.00	1,402.00
1	WIDEN CONCRETE STEPS 4 CY	979.00	979.00
1	PROVIDE AND INSTALL RE-BAR FOR ADDED STEPS 250 LBS	439.00	439.00
1	POUR ADDED 4" WALK WAY 748 SF AS SHOWN ON PRINT	3,971.00	3,971.00
1	INSTALL EXPANSION JOINT 44 LF AND CAULK WITH SL-1 44 LF ADDED EJ.	411.00	411.00
1	ALL WORK IS AS DETALIED ON DRAWINGS PROVIDED	0.00	0.00
1	P&O	1,434.00	1,434.00

TOTAL CHANGE ORDER AMOUNT 10,396.00

*Not Approved*

Total: 10,396.00

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

*Robert Meyer* 9-3-2015  
Title Date

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

Title

Date

WASHINGTON COUNTY BOARD MEETING  
TUESDAY OCTOBER 13, 2015  
7:00 P.M.

(There will be a tour of the Courthouse on Tuesday October 13, 2015 at 6:00 P.M. Please note that no business will be conducted, informational only. Please note that no cameras or photos will be allowed.)

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

PERSONS TO APPEAR

Danny Braddic - Sheriff	7:30 P.M.
Jane Reuter – Animal Control Warden	7:45 P.M.

1. HIGHWAY DEPT: RESOLUTIONS

- A. Contract For Phase II Engineering Design For CH 21 Resurfacing Project
- B. Resolution To Approve 50/50 Drainage Project For Irvington Road District On 7<sup>th</sup> Street
- C. Resolutions To Approve 50/50 Drainage Projects For Johannesburg Road District On:
  - 1. Todd Road
  - 2. Whipperwill Road
  - 3. Bluebell Road
  - 4. Darnstadt Road
  - 5. Old St. Louis Road

2. CLAIMS AGAINST COUNTY COMMITTEE

3. STATES ATTORNEY'S MONTHLY REPORT

4. COUNTY CLERK & RECORDER'S MONTHLY REPORT

5. SHERIFF'S MONTHLY REPORT

6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

7. ZONING:

- A. Case #007-15 David Woker, Zoning Map Amendment
- B. Plat – Woker's Addition

8. RESOLUTION: Approve Community Mental Health Annual Budget & Levy

COMMITTEE REPORTS:

ASSESSMENT:

- 1. Plat Books
- 2. Personnel (Advertisement)

PERSONNEL, POLICY & APPOINTMENTS:

- 1. 911 Board

AMBULANCE:

- 1. Change In Ambulance Rates Effective December 1, 2015

BUILDING:

- 1. Courthouse Renovation
  - Change Orders
  - #59 Concrete West Side
  - Other Orders
  - Image Contract

2. Jail Server/Miken Proposal
3. Simplex Fire Safety Proposals
4. Elcectric Proposals
  - Consumer Energy
  - Direct Energy
  - Home Field

\*OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD\*

## OFFICIAL PROCEEDINGS

### WASHINGTON COUNTY BOARD MEETING

OCTOBER 13, 2015

The reconvened and adjourned meeting of the county Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on October 13, 2015, 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 Linda Tragesser, Mitch Burdick, Rick Greten, Jim Dalaviras, Heath Hooks, Kent Ahlers, Ryan Guffey, Laura Winkler, Sheriff Bradac, Sharon Mewes, John Felchlia and Pamela Schallhorn.

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 Clerk Heseman with 12 members present and 3 absent. Those present were Ibendahl, Shubert, Barczewski, Brammeier, Muentner, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner and Meyer. Absent were Bening, Gill and Lisk.

Chairman Meyer asked if there were any corrections to the minutes of the Regular County Board Meeting on September 8, 2015. With no corrections, a motion was made by Kurwicki and seconded by Ibendahl to accept the minutes as presented. Motion carried.

Lisk entered the meeting at 7:10.

Mitch Burdick, County Engineer brought before the County Board a contract with HMG Engineers, Inc, the project is CH21 Resurfacing – Il Route 15 South to Oakdale Blacktop **(See Exhibit A) (Profession Service Agreement)**. A motion was made to by Brammeier and Seconded by Shubert to proceed with this agreement. Motion carried.

On behalf of the Road & Bridge Committee, Burdick presented a resolution to repair a failing drainage structure on TR256, 7<sup>th</sup> Street Road, Sec 35 T1S, R1W, Irvington Township. **(See Exhibit B)**. A motion was made by Ibendahl and seconded by Evans to accept the resolution as presented. Motion carried.

On behalf of the Road & Bridge Committee, Burdick presented 5 **resolutions** to repair failing culverts, those culverts on located on Todd Road, Whippoorwill Road, Bluebell Road, Darmstadt Road and Old St. Louis Road all located in the Johannesburg Road District. **(See Exhibit C- G)** A

motion was made by Evans and seconded by Brammeier to approve all 5 resolutions as presented. Motion carried.

Burdick also reported to the Board that the County and the Townships received their MFT Fund money. There has been no change in the monthly allotments, and the townships will finish the year out in the black.

**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 9, 2015 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit H)** A motion was made by Evans and seconded by Muentert to accept the report as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried. (Suedmeyer asked to add a Miken Bill to this month's bills, but it was a quote and not an invoice, therefore the Miken bill will be added and paid with next month's bills.)

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

Bening entered the meeting.

**The Sheriff's Monthly Report** was presented to the board for approval **(See Exhibit J)** A motion was made by Hohlt and seconded by Lisk to approve the report as presented. Motion carried.

Sheriff Bradac appeared before the board reporting at this time they have 8 Federal and 14 County inmates. He is looking at Advanced Health Care; it is a company that helps to cut costs for inmate's medical needs. They cover all inmates, Federal and County. Their goal is to keep inmates from leaving the facility. They charge a yearly flat rate fee. The company assumes liability for their actions. Sheriff Bradac will find out what the yearly costs will be.

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

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

**Zoning Request #007-15 – Ordinance to Amend Zoning Map – (ordinance#2015-12)** Zoning Ordinance (map) changing the Zone District Classification of 1.12 acres in Sec 13, T1S, R3W

from Ag to R-2 (Urban Residential) to permit Urban Residential Uses. **(See Exhibit M)**. A motion was made by Spenner and seconded by Muentert to grant the request as presented. Roll call votes were taken with 13 ayes and 0 nays. Motion carried.

**Zoning – Plat – Woker’s Addition – (See Exhibit N)** A motion was made by Barczewski and seconded by Ibendahl to approve the plat as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

**Annual Budget & Levy for the Community Mental Health Board of Washington County. (See Exhibit O).** A motion was made by Shubert and seconded by Evans to approve Budget & Levy as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Pamela Schallhorn, University of Illinois Extension appeared and reported on EDEN National Preparedness Month. **(See Exhibit P)**

At this time, Chairman Meyer called for committee reports.

**Supervisor of Assessments**, Sharon Mewes addressed the Board concerning a Service Agreement with Mapping Solutions to create and publish the 2016 Plat Books. **(See Exhibit Q)** A motion was made by Suedmeyer and seconded by Bening to enter into the Agreement with Mapping Solutions. Motion carried.

**Agreement (See Exhibit R)** A motion was made by Suedmeyer and seconded by Evans to enter into an agreement with Ronda Groennert to solicit advertisements for the pending plat book project for the county. She will receive 20% of every ad she sells. Motion carried

**Ambulance:** Victor Shubert, Chairman of Ambulance Committee proposed an approximate 20% fee increase for ambulance service. It will take effect on December 1, 2015. **(See Exhibit S)** A motion was made by Shubert and seconded by Spenner to approve the fee increase effective starting December 1, 2015. Motion carried.

**PERSONNEL, POLICY & APPOINTMENTS COMMITTEE:** Shubert presented the following name to the Board to be considered for appointments.

A motion was made by Shubert and seconded by Hohlt to re-appoint the following names to the 9-1-1 board:

Mitch Burdick	9-1-1 Board	10/13/15-11/01/19
Jack Boczek	9-1-1 Board	10/13/15-11/01/19
Brian Fletcher	9-1-1 Board	10/13/15-11/01/19

**County Building:** Gary Suedmeyer, chairman of the Building Committee proposed entering into a service agreement with Tyco SimplexGrinnell Service Solution; this would be an annual fire alarm, sprinkler system and extinguisher testing and inspection for the Judicial Center. (See Exhibit T) A motion was made by Evans and seconded by Brammeier to enter into a 5 year contract with Tyco SimplexGrinnell for the Judicial Center. Motion carried.

Suedmeyer brought before the Board a Request for Change Order #1507.59 for concrete on the west side. **(See Exhibit U)** A motion was made by Hohlt and seconded by Kurwicki to accept the Change Order as presented. Motion carried. Total Cost \$5937.00

Suedmeyer reported Miken's Quote #413458 for a new server in the Jail at a cost of \$14,466.25, if the County would approve this quote now, it can be paid in December out of the new budget. Miken is also offering a 3 year critical call on site service for a cost of \$1650.00 for a total of \$16,116.25 for both server and critical call service. **(See Exhibit V)** A motion was made by Brammeier and seconded by Hohlt to proceed with the purchase of the server and 3 year critical call on site service contract for the jail.

A motion was made by Suedmeyer and seconded by Todd to go into executive session under (2c-11). 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 Kurwicki and seconded by Lisk to adjourn until November 10, 2015 at 7:00 p.m. at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington county Board adjourned at 9:30 p.m.

Nancy Heseman

County Clerk & Clerk of the Board





# HMG Engineers, Inc.

## PROFESSIONAL SERVICES AGREEMENT

PROJECT: CH 21 RESURFACING - IL ROUTE 15 SOUTH TO OAKDALE BLACKTOP HMG JOB #: 6992.100  
CLIENT: WASHINGTON COUNTY HIGHWAY DEPARTMENT  
ADDRESS: 1243 W. Adams Street, Nashville, IL 62263  
CONTACT: Milch Burdick, P.E., County Engineer TEL: (618) 327-3322 FAX:   
CONSULTANT: HMG ENGINEERS, INC.  
ADDRESS: 1075 Lake Road, PO Box 70, Carlyle, IL 62231  
CONTACT: Scott A. Rakers, P.E. srakers@hmgengineers.com TEL: 618-594-3711 FAX: 618-594-8217  
PROJECT DESCRIPTION: CLIENT intends to mill/resurface CH 21 from IL Route 15 south to Oakdale Blacktop (7.4 miles). Improvements also include adding two foot hot-mix asphalt shoulder, strip reflective crack control treatment, patching, "V" gutter replacement in Oakdale, seeding/erosion control, upgrading/replacing guardrail to policy and pavement markings.

SCOPE OF SERVICES: CONSULTANT will perform field surveys; guardrail design to meet policy; and prepare plans, specifications and opinions of probable time and cost (PSE). IDOT will handle bid letting due to federal funds being involved. CLIENT intends for project to be let on April 22, 2016 in accordance with IDOT's bid letting schedule and CONSULTANT shall adhere to requirements of bid letting schedule for this to occur.

- ☐ LUMP SUM. Compensation for these services shall be a Lump Sum of \$ \_\_\_\_\_.
- ☒ TIME AND MATERIALS. Compensation for these services will not exceed \$ 65,000.00 without written authorization and will be based on the following option (per the attached Estimate of Professional Services or List of Hourly Rates), plus Reimbursable Expenses times a factor of 1.00 and Subconsultant Expenses times a factor of 1.10.
- ☐ CONSULTANT's Salary Cost times a factor of \_\_\_\_\_ ☒ CONSULTANT's Standard Hourly Rates (reverse side).
- ☐ COST PLUS FIXED FEE. Compensation for these services shall be CONSULTANT'S Cost plus a fixed professional fee, including Reimbursable Expenses times a factor of 1.00 plus Subconsultant Expenses times a factor of 1.10. The estimated compensation for services is \$ \_\_\_\_\_ plus a fixed fee of \$ \_\_\_\_\_ for a total of \$ \_\_\_\_\_.

Salary Cost or Standard Hourly Rates for Time and Materials or Cost plus Fixed Fee contracts are subject to change annually on May 1 to reflect adjustments in CONSULTANT'S salary levels.

In the event services beyond those specified in the Scope of Services and not included in the compensation above are required, CONSULTANT shall submit a fee estimate for such services and a contract modification shall be negotiated and approved by the CLIENT prior to any effort being expended on such services.

EXECUTION: Execution of this document by duly authorized representatives of CONSULTANT and CLIENT, including CONSULTANT'S Standard Conditions (reverse side) and any attachments, Additional Provisions as indicated, and addenda, represents the entire Agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended or modified by written instrument, but such instrument is valid only upon signature by both parties. Neither CONSULTANT nor CLIENT shall assign, transfer, or encumber any rights, duties, or interests accruing from this Agreement without the express prior written consent of the other.

CLIENT: WASHINGTON COUNTY HIGHWAY DEPARTMENT  
BY: David Meyer  
SIGNATURE: David A. Meyer  
TITLE: Chairman, County Board  
ATTEST: NANCY HEREMAN  
SIGNATURE: Nancy Hereman  
TITLE: County Clerk  
DATE: 10-13-15

CONSULTANT: HMG ENGINEERS, INC.  
BY: Scott A. Rakers, P.E.  
SIGNATURE: Scott A. Rakers  
TITLE: Executive Vice President  
ATTEST: Brian R. Buchheit, P.E., BCEE  
SIGNATURE: Brian R. Buchheit  
TITLE: Secretary-Treasurer/CFO  
DATE: 9-4-15

A

## STANDARD CONDITIONS

1. **SERVICES.** CONSULTANT shall provide professional services in accordance with the agreed upon scope of work.

2. **INITIATION.** CONSULTANT is authorized to proceed with services upon receipt of an executed Agreement or written Notice to Proceed.

3. **COMPLETION/TERMINATION.** This Agreement shall remain in force until completion and acceptance of the services or until terminated by mutual agreement. This contract may be terminated by the CLIENT and/or CONSULTANT upon 10 days written notice. In the event of such termination, CONSULTANT will be paid the portion of the compensation (and fixed fee, if applicable) for services performed in accordance with the scope of services under the terms of this Agreement to the date of termination together with all costs arising out of such termination.

Continuing Service Agreements shall be reviewed annually for rates and shall remain in force until terminated in writing by either party, or otherwise stipulated contractually.

4. **STANDARD OF CARE.** Services provided by CONSULTANT under this Agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances. CONSULTANT makes no warranty or guaranty, either express or implied.

5. **INDEPENDENT CONSULTANT.** CONSULTANT is and shall be at all times during the term of this Agreement an independent CONSULTANT and not an employee or agent of the CLIENT.

6. **COMPLIANCE WITH LAWS.** CONSULTANT will endeavor to comply with Federal, State, and local laws and ordinances applicable to the services to be provided under this Agreement.

7. **PAYMENT TERMS.** CONSULTANT shall be paid monthly on the basis of invoices submitted. These invoices will be for the portion of the agreed upon compensation earned by CONSULTANT during that month. (Cost plus Fixed Fee will be for costs incurred during the invoice period plus the portion of the agreed upon fixed fee earned by CONSULTANT during that month. Lump Sum will be based on percent of effort completed as estimated by CONSULTANT). CONSULTANT shall be paid for all invoices within 30 days of submittal. Invoices not in dispute and unpaid after 30 days shall accrue interest at the rate of 1.5% per month. If CLIENT fails to make payment within sixty (60) days of the invoice date, CONSULTANT shall be entitled to collect from the CLIENT any judgment or settlement sums due, reasonable attorneys' fees, court costs and expenses incurred by CONSULTANT in connection therewith and, in addition, the reasonable value of CONSULTANT's time and expenses spent in connection with such collection action, computed at CONSULTANT's prevailing fee schedule and expense policies.

8. **OWNERSHIP OF DOCUMENTS.** Drawings, specifications, reports, programs, manuals, or other documents, including all documents on electronic media, prepared under this Agreement are instruments of service and are, and shall remain, the property of CONSULTANT. CONSULTANT will retain all common law, statutory, and other reserved rights, including the copyright thereto. CONSULTANT shall not be held liable for reuse of documents or modifications thereof by the CLIENT or its representatives for any purpose other than the original intent of this Agreement without written authorization of and appropriate compensation to CONSULTANT.

9. **ACCESS TO SITE.** Unless otherwise stated, the CONSULTANT shall have access to the site for activities necessary for the performance of services. CONSULTANT shall take reasonable precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damages and will not be responsible for such costs.

10. **SITE VISITS/OBSERVATION.** If included in the Scope of Work, CONSULTANT shall visit the project and/or construction site at appropriate intervals to become generally familiar with the progress, quality of work (contractors' work), and to determine if the work is proceeding in general accordance with the Contract Documents. Visits to the project site and observations made by CONSULTANT as part of services during construction under Agreement shall not make CONSULTANT responsible for, nor relieve the construction contractor(s) of the obligation to conduct comprehensive monitoring of the work sufficient to ensure conformance with the intent of the Contract Documents, and shall not make CONSULTANT responsible for, nor relieve the construction contractor(s) of the full responsibility for all construction means, methods, techniques, sequences, and procedures necessary for coordinating and completing all portions of the work under the construction contract(s) and for all safety precautions incidental thereto.

11. **HAZARDOUS CONDITIONS.** The parties acknowledge that CONSULTANT's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials). If CONSULTANT or any other party encounters a Hazardous Environmental Condition, CONSULTANT may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion

of the Project affected thereby until CLIENT: (i) retains appropriate specialty subconsultant or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

12. **INSURANCE.** CONSULTANT will provide a certificate of insurance upon request.

13. **INDEMNIFICATION & WAIVER.** CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold harmless the CONSULTANT, its officers, directors, employees, and subconsultants from and against all damages, liabilities, or costs, including reasonable attorney's fees and defense costs, arising out of or in any way connected with the CONSULTANT'S services under this Agreement, excepting only those damages, liabilities or costs arising from the sole negligence of the CONSULTANT.

14. **DISPUTES.** Any action for claims arising out of or relating to this Agreement and/or respective services shall be governed by the laws of the State of Illinois. Venue shall be in Clinton County Circuit Court. Mediation is an express condition precedent to the filing of any legal action. Unless the parties agree otherwise, the mediation shall be conducted pursuant to the Construction Mediation Rules of the American Arbitration Association.

15. **DESIGN WITHOUT CONSTRUCTION PHASE SERVICES.** CONSULTANT and the CLIENT agree that if the services do not include construction phase services, the CLIENT shall be solely responsible for interpreting the Contract Documents and observing the work of the contractor(s) to discover, correct or mitigate errors, inconsistencies or omissions. If the CLIENT authorizes deviations, recorded or unrecorded, from the documents prepared by CONSULTANT, the CLIENT shall indemnify and hold CONSULTANT, its agents and employees harmless from and against claims, losses, damages, and expenses, including but not limited to defense costs and the time of CONSULTANT, to the extent such claim, loss, damage or expense arises out of or results in whole or in part from such deviations, regardless of whether or not such claim, loss, damage or expense is caused in part by a party indemnified under this provision.

16. **OPINIONS OF PROBABLE CONSTRUCTION COSTS** are prepared on the basis of CONSULTANT'S experience and qualifications and represent CONSULTANT'S judgment as a professional generally familiar with the industry. However, since CONSULTANT has no control over the cost of labor, materials, equipment, or services furnished by others, over contractor's methods of determining prices, or over competitive bidding or market conditions, CONSULTANT cannot and does not guarantee that proposals, bids, or actual construction cost will not vary from CONSULTANT'S opinions or estimates of probable construction cost.

17. **CLIENT-PROVIDED INFORMATION.** CONSULTANT is not required to check or verify CLIENT-provided information or the technical adequacy or compliance of any portion of the project designed by the CLIENT'S consultants. CONSULTANT assumes no responsibility for the accuracy of information provided by the CLIENT or of design information provided by others, excluding the firm's subconsultants. The CLIENT agrees to defend and indemnify CONSULTANT for any delays, costs, losses, or damages caused by false, inaccurate, or non-compliant information provided by the CLIENT or the CLIENT'S consultants.

18. **LIMITATION OF LIABILITY.** In recognition of the relative risks and benefits of the Project to both the CLIENT and the CONSULTANT, the risks have been allocated such that the OWNER agrees that, to the fullest extent permitted by law, the CONSULTANT'S total liability to the CLIENT for any and all injuries, damages, claims, losses, expenses or claim expenses arising out of this Agreement from any cause or causes, shall not exceed the lesser of the amount of the fee or \$50,000.00. This limitation shall apply regardless of the cause of action or legal theory pled or asserted.

19. **STANDARD HOURLY BILLING RATES.**

CLASSIFICATION	I	II	III	IV
Technical Intern	\$50.00			
Admin. Assistant	\$55.00	\$60.00	\$65.00	\$70.00
Technician	\$75.00	\$85.00	\$95.00	\$105.00
Surveyor (PLS)	\$115.00			
Scientist	\$85.00	\$100.00	\$115.00	\$140.00
Project Engineer	\$95.00	\$100.00	\$105.00	\$110.00
Project Manager	\$115.00	\$125.00	\$135.00	\$145.00
Regional Manager	\$170.00			
Principal	\$180.00			

20. **EXPENSE REIMBURSEMENT.** (i) Mileage - Current IRS rates apply. (ii) Meals - At cost not to exceed \$8.00.



# HMG Engineers, Inc.

## PROFESSIONAL SERVICES AGREEMENT

PROJECT: CH 21 RESURFACING - IL ROUTE 15 SOUTH TO OAKDALE BLACKTOP HMG JOB #: 6992.100  
CLIENT: WASHINGTON COUNTY HIGHWAY DEPARTMENT  
ADDRESS: 1243 W. Adams Street, Nashville, IL 62263  
CONTACT: Mitch Burdick, P.E., County Engineer TEL: (618) 327-3322 FAX:  
CONSULTANT: HMG ENGINEERS, INC.  
ADDRESS: 1075 Lake Road, PO Box 70, Carlyle, IL 62231  
CONTACT: Scott A. Rakers, P.E. srakers@hmgengineers.com TEL: 618-594-3711 FAX: 618-594-8217  
PROJECT DESCRIPTION: CLIENT intends to mill/resurface CH 21 from IL Route 15 south to Oakdale Blacktop (7.4 miles). Improvements also include adding two foot hot-mix asphalt shoulder, strip reflective crack control treatment, patching, "V" gutter replacement in Oakdale, seeding/erosion control, upgrading/replacing guardrail to policy and pavement markings.

SCOPE OF SERVICES: CONSULTANT will perform field surveys; guardrail design to meet policy; and prepare plans, specifications and opinions of probable time and cost (PSE). IDOT will handle bid letting due to federal funds being involved. CLIENT intends for project to be let on April 22, 2016 in accordance with IDOT's bid letting schedule and CONSULTANT shall adhere to requirements of bid letting schedule for this to occur.

- ☐ LUMP SUM. Compensation for these services shall be a Lump Sum of \$ \_\_\_\_\_.
- ☒ TIME AND MATERIALS. Compensation for these services will not exceed \$ 65,000.00 without written authorization and will be based on the following option (per the attached Estimate of Professional Services or List of Hourly Rates), plus Reimbursable Expenses times a factor of 1.00 and Subconsultant Expenses times a factor of 1.10.
- ☐ CONSULTANT's Salary Cost times a factor of \_\_\_\_\_ ☒ CONSULTANT's Standard Hourly Rates (reverse side).
- ☐ COST PLUS FIXED FEE. Compensation for these services shall be CONSULTANT'S Cost plus a fixed professional fee, including Reimbursable Expenses times a factor of 1.00 plus Subconsultant Expenses times a factor of 1.10. The estimated compensation for services is \$ \_\_\_\_\_ plus a fixed fee of \$ \_\_\_\_\_ for a total of \$ \_\_\_\_\_.

Salary Cost or Standard Hourly Rates for Time and Materials or Cost plus Fixed Fee contracts are subject to change annually on May 1 to reflect adjustments in CONSULTANT'S salary levels.

In the event services beyond those specified in the Scope of Services and not included in the compensation above are required, CONSULTANT shall submit a fee estimate for such services and a contract modification shall be negotiated and approved by the CLIENT prior to any effort being expended on such services.

EXECUTION: Execution of this document by duly authorized representatives of CONSULTANT and CLIENT, including CONSULTANT'S Standard Conditions (reverse side) and any attachments, Additional Provisions as indicated, and addenda, represents the entire Agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended or modified by written instrument, but such instrument is valid only upon signature by both parties. Neither CONSULTANT nor CLIENT shall assign, transfer, or encumber any rights, duties, or interests accruing from this Agreement without the express prior written consent of the other.

CLIENT: WASHINGTON COUNTY HIGHWAY DEPARTMENT  
BY: David Meyer  
SIGNATURE: *David G. Meyer*  
TITLE: Chairman, County Board  
ATTEST: *Nancy Hereman*  
SIGNATURE: *Nancy Hereman*  
TITLE: County Clerk  
DATE: 10-13-2015

CONSULTANT: HMG ENGINEERS, INC.  
BY: Scott A. Rakers, P.E.  
SIGNATURE: *Scott A. Rakers*  
TITLE: Executive Vice President  
ATTEST: Brian R. Buchheit, P.E./BCEE  
SIGNATURE: *Brian R. Buchheit*  
TITLE: Secretary-Treasurer/CFO  
DATE: 9-4-15

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of twin 60" diameter culverts, on TR 256, 7<sup>th</sup> Street Road, Section 35, 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 \$7,140.00, and

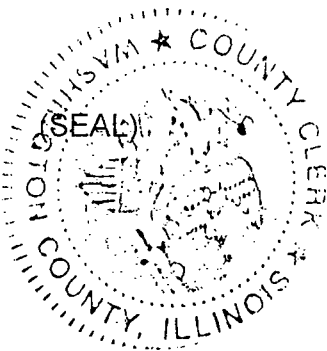
**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing these structures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$3,570.00, 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, 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 in Nashville, Illinois on September 8, 2015.

**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 8<sup>th</sup> day of September A.D., 2015.



*Nancy Heseman*  
County Clerk

B

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of a 48" culvert on TR 34, Todd Road, Johannsburg Road District, located 0.25 miles North of Darmstadt Road in Section 26, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$4,530.00, and

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

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,265.00, or as much as may be required to provided 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, Nancy Haseman, 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 October 13th, 2015.

**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 October A.D., 2015.



Nancy Haseman  
County Clerk

C

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of a 48" culvert on TR 117, Whipperwill Road, Johannesburg Road District, located 0.50 miles East of CH 6 in Section 3, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$4,530.00, and

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

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,265.00, or as much as may be required to provided 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, Nancy Haseman, 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 October 13th, 2015.

**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 October A.D., 2015.



Nancy Haseman  
County Clerk

D

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of a 36" culvert on TR 203, Bluebell Road, Johannesburg Road District, located 0.50 miles West of CH 12 in Section 32, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$3,270.00, and

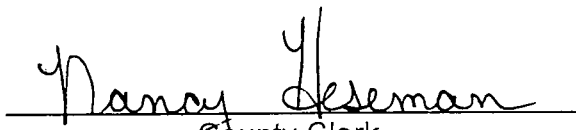
**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,635.00, or as much as may be required to provided 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, Nancy Haseman, 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 October 13th, 2015.

**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 October A.D., 2015.

  
County Clerk



E

## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of a 42"x29" elliptical culvert on TR 179, Darmstadt Road, Johannesburg Road District, located 0.25 miles West of CH 12 in Section 32, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$4,980.00, and

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

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,490.00, or as much as may be required to provided 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, Nancy Haseman, 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 October 13th, 2015.

**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 October A.D., 2015.



*Nancy Haseman*  
\_\_\_\_\_  
County Clerk

F



## RESOLUTION

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of a 36" culvert on TR 161, Old St. Louis, Johannsburg Road District, located 0.10 miles North of Darmstadt Road in Section 27, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$4,080.00, and

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

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,040.00, or as much as may be required to provided 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, Nancy Haseman, 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 October 13th, 2015.

**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 October A.D., 2015.



*Nancy Haseman*  
\_\_\_\_\_  
County Clerk

G

Report of Committee

STATE OF ILLINOIS           )  
  )  
WASHINGTON COUNTY        )

Nashville, Illinois

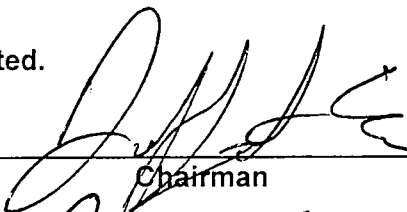
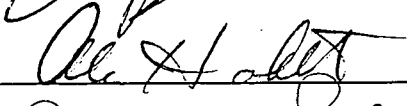
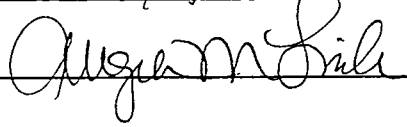
October 5, 2015

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 2015 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	\$66,555.66
County Bridge Fund	\$14,406.10
County Matching Fund	\$19,072.21
County MFT Fund	\$47,723.25
Road District Fund	\$200,059.96
Township Bridge Fund	<u>\$0.00</u>
Total	\$347,817.18

All of which is respectfully submitted.

  
Chairman  
  
  
Claims Committee

12

We have examined and approved the bills listed for September 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$66,555.66
County Bridge Fund	\$14,406.10
County Matching Fund	\$19,072.21
County MFT Fund	\$47,723.25
Road District Fund	\$200,059.96
Township Bridge Fund	<u>\$0.00</u>
Total	\$347,817.18

Date:

10/5/2015

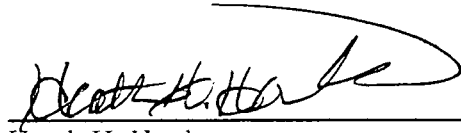
Chairman  
  
  
  
Road and Bridge Committee

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, 2015.

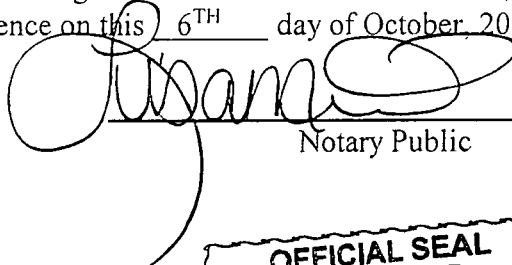
FEES EARNED \$ 971.21

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 971.21



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 6<sup>TH</sup> day of October, 2015.



Notary Public



1

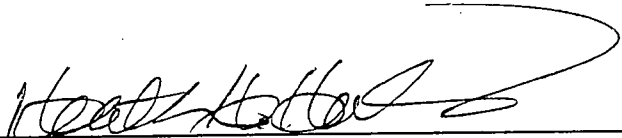
STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

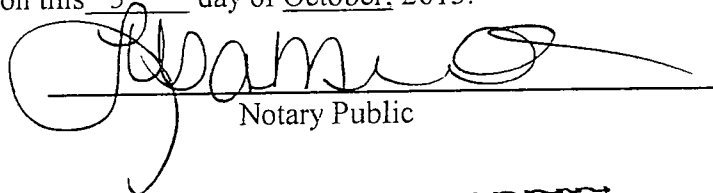
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF OCTOBER, 2015.

FEES EARNED \$ 71.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 71.25

  
\_\_\_\_\_  
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 5<sup>th</sup> day of October, 2015.

  
\_\_\_\_\_  
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, 2015 to September 30, 2015.

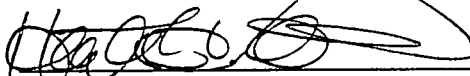
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



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

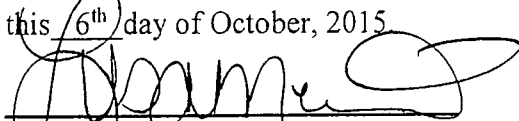
State of Illinois                     )  
  ) ss.  
County of Washington            )

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, 2015 through September 30, 2015 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me  
this 6<sup>th</sup> day of October, 2015

  
Notary Public

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF SEPTEMBER 2015.

FEES EARNED	\$662.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$412.20
DIETING PRISONERS	\$2,395.93
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$512.80
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	26
TRAFFIC ARRESTS.....	36
WARNINGS.....	71

*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 13th DAY OF October 2015.

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



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 Sept 2015**

**Receipts/Billing**

Billed Out	\$ 70,552.90
Collected	\$ 54,468.87
Write Off Amount	\$ 10,294.64
Turned In Amount	\$ 54,468.87

**Total Expenses**

Sept 2015	\$ 7,168.99
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**Total Calls for 2015**

December 2014:	191
January 2015:	205
February 2015:	171
March 2015:	147
April 2015:	135
May 2015:	144
June 2015:	138
July 2015:	136
August 2015:	136
September 2015:	150

**2015 Totals:** 1553

K



# Washington County Clerk & Recorder

## Nancy Heseman

*Classification of Fees Report between 9/1/2015 8:00 AM to 9/30/2015 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	9		\$45.00
CB2	CERTIFIED BIRTH 2 \$2.00	6		\$12.00
Group Total:				\$57.00

### 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	4		\$8.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	6		\$24.00
IDPH2	DEATH CERT 2ND 4.00	4		\$16.00
Group Total:				\$78.00

### 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	14		\$70.00
CM2	CERTIFIED MARRIAGE 2ND COPY	23		\$46.00
Group Total:				\$116.00

### 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	1		\$1.00
Group Total:				\$1.00

### 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	13		\$13.00
Group Total:				\$13.00

### 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	14		\$70.00
ML	MARRIAGE LICENSE	14		\$210.00
Group Total:				\$280.00

### 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	224		\$2,016.00
Group Total:				\$2,016.00

### 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	224		\$224.00
Group Total:				\$224.00

### MISCELLANEOUS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
MISC	MISCELLANEOUS	3		\$21.50
Group Total:				\$21.50

### 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	1		\$12.00

# Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 9/1/2015 8:00 AM to 9/30/2015 11:59 PM

Group Total:	\$12.00
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## NOTARY

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOT	NOTARY	4		\$20.00
Group Total:				\$20.00

## PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	588		\$717.80
Group Total:				\$717.80

## RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	224		\$784.00
RAF3	Recorder Auto \$3.00	1		\$3.00
Group Total:				\$787.00

## RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.CORR	CORRECTIVE DEED Filing Fee	2		\$25.00
D.DEED	DEED Filing Fee	1		\$14.50
D.EXEC	EXECUTOR DEED Filing Fee	3	\$5,500.00	\$37.50
D.MINERAL	MINERAL DEED Filing Fee	2		\$25.00
D.QCD	QUIT CLAIM DEED Filing Fee	12	\$1,200.00	\$150.00
D.SHERIFF	SHERIFF'S DEED Filing Fee	2		\$25.00
D.TD	TRUSTEE DEED Filing Fee	12	\$301,590.00	\$150.00
D.WD	WARRANTY DEED Filing Fee	28	\$3,148,650.00	\$351.00
I.SURV	SURVEY	2		\$101.00
LB.LIS	LIS PENDENS Filing Fee	5		\$62.50
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	1		\$17.50
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	7		\$88.50
M.MTG	MORTGAGES Filing Fee	56		\$1,154.00
M.RE	RE-RECORDED MORTGAGE Filing Fee	1		\$15.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	2		\$25.00
M.UCCASIGN	UCC2 ASSIGNMENT Filing Fee	1		\$12.50
MI.AFF	AFFIDAVIT Filing Fee	2		\$26.00
MI.EA	EASEMENT Filing Fee	1		\$12.50
MI.MEM	MEMORANDUM Filing Fee	3		\$39.50
MI.MISC	MISCELLANEOUS Filing Fee	2		\$33.00
OG.MISC	MISC OIL AND GAS Filing Fee	1		\$14.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	3		\$37.50
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	1		\$12.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	1		\$12.50
RE.PREL	PARTIAL RELEASE Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	64		\$800.00
RE.ROL	RELEASE OF LIEN Filing Fee	1		\$12.50
Group Total:			\$3,456,940.00	\$3,363.00

## REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	29		\$1,729.00

# Washington County Clerk & Recorder

## Nancy Heseman

*Classification of Fees Report between 9/1/2015 8:00 AM to 9/30/2015 11:59 PM*

HTF	Illinois St. Revenue Stamp	29		\$3,458.00
Group Total:				\$5,187.00
<b>RHSP SURCHARGE</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	224		\$2,016.00
Group Total:				\$2,016.00
<b>SEARCHES</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	1		\$10.00
Group Total:				\$10.00
<b>TAX REDEMPTION</b>				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	4		\$15,093.04
TRCL	TAX REDEMPTION CLERK FEE	4		\$12.00
Group Total:				\$15,105.04
<b>Report Totals:</b>			<b>\$3,456,940.00</b>	<b>\$30,024.34</b>

### Activity Deposits

Cash [ + ]	\$3,608.01
Change Given [ - ]	(\$102.00)
Checks [ + ]	\$26,507.33
<b>Cash Deposit Total:</b>	<b>\$3,506.01</b>
<b>Check/Money Order Deposit Total:</b>	<b>\$26,507.33</b>
<b>Credit Card Total:</b>	<b>\$0.00</b>
<b>Electronic Transfer [ACH] Total:</b>	<b>\$0.00</b>
<b>SubTotal:</b>	<b>\$30,013.34</b>
<b>Reconciling Account Total:</b>	<b>\$11.00</b>
<b>Grand Total:</b>	<b>\$30,024.34</b>

Cashier: \_\_\_\_\_ Drawer Opened: 9/21/2015 8:14AM  
 Drawer Closed: 9/22/2015 11:11AM

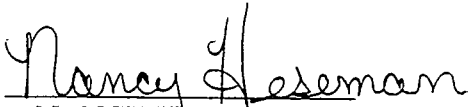
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 09/01/15-09/30/2015

BEGINNING BALANCE \$30,013.34

SEPTEMBER 2015

DISBURSEMENTS:

Tax Redemptions	\$13,232.69
Tax Redemptions Interest	1,860.35
Revenue Stamps	4,825.00
Misc	35.00
<b>Total Disbursements:</b>	<b>\$19,953.04</b>

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

OCTOBER 1, 2015

KELLY CAMERON, 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 224 DOC) 2,016.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 40.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 70.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 787.00

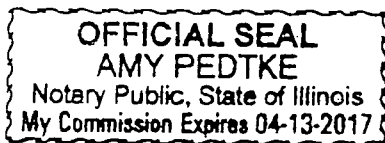
(FEE'S COLLECTED) 4,907.30

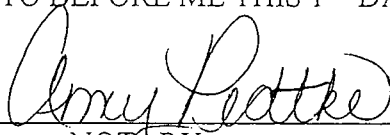
TOTAL \$10,060.30

**TOTAL DISBURSEMENT \$ 30,013.34**

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF OCTOBER 2015.



  
\_\_\_\_\_  
NOTARY



# WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-3692

OFFICE HOURS:  
TUES 8:00A.M.- NOON  
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

## ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Nashville Community Center, 455 S. Washington St. in Nashville, Illinois on September 24th, 2015 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and  
WHEREAS, an application #007-15 was presented by David Woker, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

1.12 acres in the E ½ of the NE ¼ of the SE ¼  
Of Section 13, T.1 S.- R.3 W. of the  
3rd PM in Washington County, Illinois

from Ag. to R-2 (Urban Residential) to permit

Urban Residential uses

and

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

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-2 to be   X   Granted        Denied.

ADOPTED this 13<sup>th</sup> day of October, 2015.

Aye   13  

Nay       

Abstain       

Attest:

*Nancy Hesterman*  
County Clerk

*David A. Meyer*  
County Board Chairman

(M)



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345

FAX (618)327-3692

OFFICE HOURS:

TUES 8:00A.M.- NOON

THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

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

FROM: Rick Greten, Zoning Admin.

DATE: 25<sup>th</sup> September 2015

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

The Washington County Zoning Board of Appeals met on September 24<sup>th</sup>, 2015 and heard the testimony on the following cases. Following is a short synopsis of these cases. The Zoning Board of Appeals' Advisory Report and Findings of Fact Report and proposed Ordinances for the County Board's consideration have been forwarded to the County Clerk's Office.

1. Case #007-15 David Woker, Zoning Map Amendment

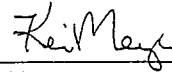
*N*

COMMUNITY MENTAL HEALTH BOARD  
WASHINGTON COUNTY, ILLINOIS

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION ACT

I, the undersigned, President of the Community Mental Health Board, Washington County, Illinois, hereby certify that I am the presiding officer of said Community Mental Health Board, and as such presiding officer, I hereby certify that the tax levy ordinance, a copy of which is attached hereto, was adopted pursuant to and in all respects in compliance with the provisions of Sections 4 through 7 of "The Truth In Taxation Act."

Dated this 29<sup>TH</sup> day of SEPTEMBER, 2015.



President

(10)

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2015, AND ENDING THE 30TH DAY OF NOVEMBER, 2016, FROM THE COMMUNITY MENTAL HEALTH FUND, A SPECIAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

BE IT RESOLVED BY THE COUNTY BOARD of the County of Washington in the State of Illinois:

That there be and is hereby appropriated from the Community Mental Health fund, a Special Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2015, and ending the 30th day of November, 2016, for the uses and purposes as herein set forth for said period, the sum of Ninety Seven Thousand Seven Hundred Sixty Five Dollars (\$97, 765.00), which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Funds may be used to support any of the below listed programs with projected amounts indicated.

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	65,503
2.)	Support for Community Integrated Living Arrangement.	9,714
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	97,765



RESOLUTION

Appropriated and submitted by the Community Mental Health Board,  
this 29th day of September, 2015.

Gary Klesinger

Cathy Sieving

MEMBERS OF THE COMMUNITY

MENTAL HEALTH BOARD

Lucie Kurwiczki  
Kari May

Keith Curran

ANNUAL BUDGET OF THE COMMUNITY MENTAL HEALTH BOARD  
COUNTY OF WASHINGTON, STATE OF ILLINOIS

We, the Community Mental Health Board of Washington County, Illinois, to whom was referred the matter of preparing the Annual Budget for Community Mental Health Services for said County for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December, 2015, and ending the 30th day of November, 2016, respectfully report that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said Board. A copy of said budget is attached hereto.

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk, for a period of more than thirty days prior to the 1st day of December, 2015, and was published in the Nashville News, a weekly secular newspaper published in Nashville, Washington County, Illinois, on October, 7, 2015.

We, therefore, respectfully submit that proposed budget to the County Board of said County, for their approval and adoption and recommend that the same be adopted by an Aye and Nay vote of said Board, as the Annual Budget for the purposes aforesaid, for the fiscal year beginning December 1, 2015, and ending November 30, 2016.

Gary Klingler

Shirley Marie Kurwinski

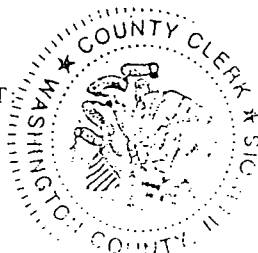
Cathy Sieving

Keith Curran

Members Of The Community Mental  
Health Board

APPROVED by the County Board this 13th day of October,  
2015, by an Aye and Nay vote, and said day being on the day of the  
regular Oct 13, 2015, meeting of the County Board of said  
County.

ATTEST



Nancy Heseman  
Clerk of the County Board  
and County Clerk

COMMUNITY MENTAL HEALTH  
COMMUNITY MENTAL HEALTH BUDGET

Community Mental Health Budget approved by the Community Mental Health Board on September 29, 2015.

For the support of any of the programs of Washington County Vocational Workshop listed below. Projected support levels listed below.

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	65,503
2.)	Support for Community Integrated Living Arrangement.	9,714
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	97,765

COMMUNITY MENTAL HEALTH FUND  
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2015, AND ENDING THE 30TH DAY OF NOVEMBER, 2016, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 13 day of Oct, 2015, being the day of the regular Oct 13th, 2015, meeting, approve and adopt an Annual Budget and Appropriation Ordinance, for Community Mental Health services for said County for the fiscal year beginning December 1, 2015, and ending November 30, 2016, and

WHEREAS, the question of levying an additional and excess tax for Community Mental Health Service was submitted to a referendum vote on November 2, 1976, at which election a majority of the electors approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois:

Section 1: That there be and is hereby levied, to be collected by General Taxation upon all real, personal and mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for State and County purposes, for the fiscal year beginning December 1, 2015, and ending November 30, 2016, for the purpose of defraying current expenses of Ninety Seven Thousand Seven Hundred Sixty Five Dollars(\$97,765.00) or such maximum as is authorized under this levy, which said levy shall be and is hereby made in conformity with the laws of the State of Illinois, in such case made and provided, and is levied for the following purposes for which appropriations have heretofore been made. These purposes being for the support of any below listed programs with projected amounts as shown.

Appropriation Purposes:

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	65,503
2.)	Support for Community Integrated Living Arrangement.	9,714
3.)	Support for Birth To Three Intervention Program	22,548
	<b>Total</b>	97,765

SECTION II: That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED by the county Board of the County of Washington, State of Illinois, by an Aye and Nay vote after adoption of the appropriation ordinance, on the 13 day of October, 2015, at the meeting of the County Board of said County.

ATTEST:

Nancy Heseman

Clerk of the County Board and

County Clerk

Victor Shubert  
Washington Co Board moved that the Tax Levy be approved and adopted. Motion seconded by Evans

Aye and Nay vote taken.

RESULTS:

14 Aye votes.

0 Nay votes.



**Sample Press Release** – Press Release Templates - National press release & media advisory.

File Name: NPM National Press Release and Media Advisory Samples.docx

**Sample News Release** – For local paper. Extension Helps in Disaster Preparedness.

File Name: NPM NewsRelease.doc

**Disaster Quiz** - Questions to identify areas of preparedness.

File Name: NPM Quiz.doc

**Horizontal Handout** – Basic Disaster Supplies Kit

File Name: NPM Horizontal Handout.docx

**Talking Points** – Must-know facts: U.S. Disasters, Preparedness, EDEN

File Name: NPM Talking Points.doc

**Fact Sheet** - Quick Disaster Facts, Frequently asked questions.

File Name: NPM FactSheet.doc

**Preparedness For Seniors** - Evaluate needs & make emergency plan. Create network of people.

File Name: NPM Seniors Handout.docx

**Preparedness On A Budget** - Tips on how to prepare without spending a fortune.

File Name: NPM Preparedness on a Budget Handout.docx

**Preparedness For Pet Owners** - Plan ahead for shelter alternatives for your pets.

File Name: NPM Pet Owner Handout.docx

**Preparedness For Adult Day Care** - Preparedness for Access or Functional Needs.

File Name: NPM Adult Day Care Handout.docx

**General Public Handout** - Plan for 3 days without electricity, water, buying food or services.

File Name: NPM General Public Handout.docx

**Preparedness For Business Owners/Mgrs.** - "Ready Business" program for Employees/Customers/Community.

File Name: NPM Business Owner and Manager Handout.docx

**Emergency Alerts** – Our cell phones can save lives. WEA notifications.

File Name: NPM Emergency Alerts Handout.docx

**PowerPoint Slide Presentation**

File Name: NPM Preparedness.ppt

For more information or Interview Request, contact Rick Atterberry at 217-244-2828 /email: ratterbe@illinois.edu, or Carrie McKillip at 309-342-5108 / email: [mckillip@illinois.edu](mailto:mckillip@illinois.edu).



SHARON K. MEWES  
CIAO

PHONE 618-327-4800  
EXT 325

WASHINGTON COUNTY SUPERVISOR OF ASSESSMENTS  
COURTHOUSE  
101 E. ST. LOUIS ST.  
NASHVILLE, IL 62263

County Board Members

Using the "Services Agreement from Mapping Solutions", I am estimating the Plat will cost the County approx.

Income

\$16,000.00 ad revenue (Based on the 2012 plat book advertisements and the price schedule I have provided)

Expense

\$11,000.00 for 1,000 plat books

\$5,000.00 for ad production fee

\$3,200.00 for sales representative fee (20% of all ad sales revenue)

TOTAL \$19,200.00

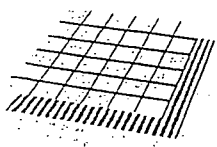
\$19,200.00 MINUS \$16,000.00 = \$3,200.00 for 1,000 Plat Books - \$3.20/Plat Book

Mapping Solutions will show property ownership of land parcels which are 5 acres or larger.

Records indicate that the County's cost in the past were \$15.00 to \$17.00 per plat book.

Thanks, Sharon Mewes  
Supervisor of Assessments





# mappingsolutions

*Backed by experience, driven by technology.*

## SERVICES AGREEMENT

For

Washington County Assessor

101 E. St. Louis Street

Nashville IL 62263

This agreement dated September 4, 2015 is between MAPPING SOLUTIONS and Washington County Assessor (SPONSOR) for MAPPING SOLUTIONS to create and publish a 2016 Plat Book and related map products which will show property ownership of land parcels in the unincorporated areas of Washington County in the State of Illinois which are 5 acres or larger. The Plat Books will be compiled and published using the attached Plat Book Specifications.

### PRICING:

Product	Initial Quantity	Price Each	Total Price	Initial Choices
Plat Books – Initial Order – Standard 8.5"x11"	1,000	\$11	\$11,000	
Optional – Ad Production Fee*			\$5,000	
Premium Wall Maps – Optional; No Minimum – shipping charges apply		\$35.00		
eBooks – Optional; No Minimum		\$11		
Shipping Charges			NC	
Total Price of all Products			\$	

### TERMS:

- \$3,000 down payment is required by the SPONSOR.
- SPONSOR will be invoiced for remaining balance due upon approval of the Proof Book.
- SPONSOR may reorder books at the original initial order price. 25 book minimum.

\*Ad Production Fee applies only if SPONSOR sells advertising and maintains revenue. If MAPPING SOLUTIONS sells ads and maintains revenue, the Ad Production Fee does not apply

### OTHER PRODUCTS:

Premium Wall Maps for Washington County are approximately 36" x 48". Premium Wall Maps are printed in full color on a heavy premium matte luster finish photo paper. eBooks are available on a disc containing a PDF file of the actual Plat Book and are intended for desktops/laptops. SPONSOR may order any quantity at any time for price as stated. Shipping will be added to all Wall Map reorders.



#### SPONSOR REQUIREMENTS:

Proof Book – Prior to final publication, the SPONSOR will be provided with a Proof Copy Book to review and submit revisions as required. The Proof Copy Book will be in a digital format using proven software which allows for immediate and structured feedback and corrections. A hard copy proof is also provided, unless stated otherwise. SPONSOR has up to 14 days to provide feedback to maintain the production schedule.

#### CONDITIONS:

MAPPING SOLUTIONS will acquire all required records and data to complete this agreement. The maps and content will be compiled using the latest information available from the appropriate County Officials and available resources. The digital information needed will be a file that includes the following fields for each individual parcel located in the county: Full Parcel Number, Acres, Owners Name and Complete Address, Legal Description, Section, Township, Range. It is assumed that there is no cost for the required County records, other than complimentary products.

All MAPPING SOLUTIONS Plat Books and their contents are copyrighted. An infringement of a copyright is the reproduction, distribution, performance, or display of any copyrighted work without permission of the copyright owner or without a compulsory license. SPONSOR agrees to pay Attorney's fees and other related costs for collection of non-payment and/or violation of copyright law.

#### AGREEMENT:

The terms and provisions of this Agreement shall be construed and interpreted in accordance with the laws of the State of Missouri. This Agreement shall be binding upon the parties hereto and their successors and assigns.

This Agreement is signed and approved by the following parties:

SPONSOR

David A. Meyer  
Signature

County Board Chairman  
Printed Name/Title

10-13-2015  
Date

MAPPING SOLUTIONS

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name/Title

\_\_\_\_\_  
Date

## PLAT BOOK SPECIFICATIONS

MAPPING SOLUTIONS will develop, assemble and deliver products to the SPONSOR as agreed upon and described below. Any revisions to these specifications are subject to additional fees based on labor and services needed and must be mutually accepted by both parties in writing by executing an Addendum to this Services Agreement.

### Materials:

Standard 8.5"x11"

Paper Stock – internal pages – 60#

Cover Stock – 100# semi-gloss

Full Color Printing

Spiral Binding

Upgrade options include heavy, coated cover stock and/or 80# glossy internal pages. Pricing and samples upon request.

### Contents of Plat Books:

Sponsor will provide:

Custom Cover – Camera ready file to fit within templates

Additional Graphics/Ads – additional graphics/ads and other information pages as agreed upon

### Standard Pages:

Table of Contents

Map Legend

Key Map/Index Map Page

SPONSOR Information Page(s)

Landowners Index

Land Description and Measurement Page(s)

Business Directory

### Town Map Descriptions:

Each Map will have 2 separate pages:

- Individual Town Road Map Page with Aerials – no additional charge \_\_\_\_\_initial
- Individual Town Landowner Map Page – new font, first names first

Heading with Banner Includes Town Locator, Town and Range Numbers, Political Town Name

Subdivision Parcels will not be mapped

### Specialty Maps/Content:

County Road Map

County Road Index

Watersheds Map

Legislative District Map – if necessary

School District Map

Government Directory

## Online Partner Program Services Agreement Addendum

This Addendum to the Services Agreement between MAPPING SOLUTIONS and SPONSOR serves to identify and describe how the SPONSOR will be compensated for additional revenue generated on its behalf through MAPPING SOLUTIONS' online Map Store.

Requirements for both parties are as follows:

MAPPING SOLUTIONS agrees to:

- Promote and feature the SPONSOR on the online Map Store product page for Washington County. This includes SPONSOR organization name, address, phone number, website and logo (if available). This will encourage the user to go directly to the SPONSOR to purchase products.
- Pay the SPONSOR for every item sold through the online Map Store as follows:
  - SmartMaps = \$20 (this product can only be sold via our online Map Store, due to delivery logistics and technical support requirements)
  - Wall Maps = \$20
  - eBooks = \$20
  - Plat Books = \$20
- Automatically pay the SPONSOR for all items sold through the online Map Store on a calendar quarter basis. A product sold report will be included.
- Refer all phone inquiries we receive for products, other than SmartMaps, directly to the SPONSOR to purchase locally.

SPONSOR agrees to:

- Promote and support the sale of SmartMaps and other products not purchased from MAPPING SOLUTIONS, by referring potential customers directly to our online Map Store.

Initials

QAM,

2016 WASHINGTON COUNTY PLAT BOOK

PUBLISHED BY MAPPING SOLUTIONS COLOR ADS – SPIRAL BOUND BOOK – AD DESIGN INCLUDED

RONDA GROENNERT, SALES REPRESENTATIVE – 618-243-6264 (H) 618-599-4091(C)

PRICING

TOWNSHIP MAP PAGE

_____ 1/4 PAGE	\$500.00 INCLUDES 2 COMPLIMENTARY PRODUCTS
_____ 1/8 PAGE	\$300.00 INCLUDES 1 COMPLIMENTARY PRODUCT
_____ 2, 1/8 PAGE	\$500.00 INCLUDES 2 COMPLIMENTARY PRODUCTS

OUTSIDE BACK COVER

_____ FULL PAGE	\$1,350.00 INCLUDES 4 COMPLIMENTARY PRODUCTS
_____ 1/2 PAGE	\$850.00 INCLUDES 3 COMPLIMENTARY PRODUCTS
_____ 1/4 PAGE	\$550.00 INCLUDES 2 COMPLIMENTARY PRODUCTS

INSIDE FRONT COVER

_____ FULL PAGE	\$1,125.00 INCLUDES 4 COMPLIMENTARY PRODUCTS
_____ 1/2 PAGE	\$700.00 INCLUDES 3 COMPLIMENTARY PRODUCTS
_____ 1/4 PAGE	\$425.00 INCLUDES 2 COMPLIMENTARY PRODUCTS

INTERNAL PAGES AND INSIDE BACK COVER

_____ FULL PAGE	\$800.00 INCLUDES 3 COMPLIMENTARY PRODUCTS
_____ 1/2 PAGE	\$500.00 INCLUDES 2 COMPLIMENTARY PRODUCTS
_____ 1/4 PAGE	\$350.00 INCLUDES 1 COMPLIMENTARY PRODUCT

COMPLIMENTARY PRODUCTS INCLUDE

_____ PLAT BOOK
_____ CD OF PLAT BOOK

## AGREEMENT

WHEREAS, the Washington County Supervisor of Assessments and the Washington County Board (hereinafter referred to collectively as the "COUNTY"), Washington County, Illinois, have decided that new Washington County plat books are needed; and

WHEREAS, advertisements will need to be sold for said plat books; and

WHEREAS, the Washington County Supervisor of Assessments has determined that it will be best to work with an outside source for soliciting said advertisements; and

WHEREAS, Ronda Groennert (hereinafter referred to as "GROENNERT") has shown sufficient familiarity with the plat book project and the likely advertisers and has expressed an interest in contracting with the COUNTY to solicit the desired advertisements; and

WHEREAS, the COUNTY and GROENNERT intend to enter into an arrangement whereby GROENNERT will solicit advertisements for the pending plat book project for the COUNTY; and

WHEREAS, the COUNTY and GROENNERT wish to memorialize the terms of that agreement in writing.

NOW THEREFORE, this Agreement is made and entered into by and between the WASHINGTON COUNTY SUPERVISOR OF ASSESSMENTS AND THE WASHINGTON COUNTY BOARD (hereinafter referred to as the "COUNTY") and RONDA GROENNERT. For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. GROENNERT hereby agrees to solicit, collect, organize and present advertisements appropriate for the pending Washington County plat book project. The services referred to herein shall include, but not necessarily be limited to, locating advertisers, collecting payments for advertisements, providing detailed and organized information about advertisements to the Supervisor of Assessments, relaying all necessary information to the plat book publisher, coordinating with the publisher on all matters related to advertising, editing and proofreading, being available for questions and consultations, and any other task related to the advertisements in the subject plat book project. GROENNERT shall report and answer to the Washington County Supervisor of Assessments for the duration of the project. All advertising fees collected by GROENNERT shall be delivered to the Supervisor of Assessments.

2. For and in consideration of the above services, the COUNTY hereby agrees to provide to GROENNERT TWENTY PERCENT (20%) of the advertisement



fees actually collected by GROENNERT for the subject project. Payment shall be made in one payment at the conclusion of the project as determined by the Washington County Supervisor of Assessments, but in no event later than January 31, 2016.

3. This Agreement shall become effective upon properly authorized approval by the Washington County Board, represented by the execution hereof by the Washington County Board Chairman, and shall compensate GROENNERT, as provided in paragraph 2 above, for all advertisements acquired by her after September 10, 2015, through the completion of the project, unless terminated earlier by mutual consent of both parties hereto. This Agreement shall automatically terminate on January 31, 2016, if not terminated earlier. In the event the parties hereto intend to continue the relationship established by this Agreement after said date, a new agreement must be entered into at that time.

4. GROENNERT will under no circumstances be considered an employee of the COUNTY and hereby agrees to not claim to be an employee of the COUNTY for any reason. In making any compensation payment to GROENNERT, the COUNTY will not make any deductions for withholdings of any type and any tax reporting or payments shall be solely the responsibility of GROENNERT.

Dated this 21 day of Oct, 2015.

Washington County Board

By:

David A. Meyer

David Meyer, Chairman

Washington County Board

Attest:

Nancy Heseman

Nancy Heseman

Washington County Clerk

Sharon Mewes

Sharon Mewes,

Washington County Supervisor of  
Assessments

Ronda Groennert

Ronda Groennert

# Ambulance Fee Increase Proposal 2015

PROPOSED Approx. 20% Increase to fees

	2014 Charges	NEW	Pinckneyville's Charges		
BLS Non-Emergency	\$345.00	\$44,505.00	20%	\$415.00	\$435.00
BLS Emergency	\$445.00	\$85,440.00	20%	\$535.00	\$540.00
ALS 1 Non-Emergency	\$410.00	\$52,890.00	20%	\$490.00	\$500.00
ALS 1 Emergency	\$510.00	\$285,090.00	20%	\$610.00	\$610.00
ALS 2	\$700.00	\$6,300.00	20%	\$840.00	\$650.00
Specialty Care	\$800.00	\$0.00	20%	\$960.00	\$745.00
Mileage	\$11.00	\$281,020.30	20%	\$13.00	\$12.00
TOTAL	\$755,245.30				

NOTE: Due to being municipal and getting funding from property taxes we are allowed to bill out of county residents a higher amount as long as the fees collected from this source do not exceed the amount we would get from the property tax.

Out of County Charges for 2014			
BLS Non-Emergency	\$545.00	\$1,090.00	
BLS Emergency	\$645.00	\$19,350.00	
ALS 1 Non-Emergency	\$610.00	\$6,710.00	
ALS 1 Emergency	\$710.00	\$68,870.00	
ALS 2	\$900.00	\$0.00	
Specialty Care	\$1,000.00	\$0.00	
TOTAL	\$96,020.00		
TOTAL CHARGES		\$851,265.30 with 20%	\$1,019,533.56

(5)



# Service Solution

**Customer:**  
Washington County Judicial Center  
**Date:** 17-SEP-15  
**Proposal #:** 444548  
**Term:** 01-OCT-15 to 30-SEP-20

**Billing Customer:**  
Washington County Judicial Center  
125 E Elm St.  
NASHVILLE, IL 62263

**Service Location:**  
Washington County Judicial Center  
125 E Elm St.  
NASHVILLE, IL 62263

**SimplexGrinnell**  
**Sales Representative:**  
Laura Winkler  
3787 RIDER TRL S  
EARTH CITY, MO 63045-1114  
LWinkler@simplexgrinnell.com

## INVESTMENT SUMMARY

(Excludes applicable Sales Tax ■ Service Solution Valid for 45 Days)

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
<b>Recurring Annual Investment</b>			
<b>Fire Alarm Test &amp; Inspect - Parts and Labor (Panel &amp; Peripherals)</b>			
SIMPLEX 4010ES FIRE ALARM PANEL			
Main Fire Alarm Panel	1	Annual	
Fire Alarm Battery (each)	4	Annual	
Annunciator	1	Annual	
Smoke Sensor Addressable	56	Annual	
Smoke Sensor with Heat Addressable	20	Annual	
Duct Sensor Addressable	4	Annual	
Pull Station	13	Annual	
Audio-Visual Notification Conventional	50	Annual	
Remote Power Supply/NAC Extender	1	Annual	
Waterflow Test	2	Annual	
Tamper Switch	2	Annual	
<b>Sprinkler Test &amp; Inspect</b>			
WET SPRINKLER SYSTEM			
Wet System Test & Inspect (Includes Tamper, Flow, Gate Valve, Fire Dept Connection Plastic Caps, Valve Trim & Main Drain Valve)	2	Annual	
<b>Sprinkler Test &amp; Inspect</b>			
BACKFLOW SYSTEM			
Backflow Preventer-Fire	1	Annual	
<b>Extinguisher Test &amp; Inspect</b>			



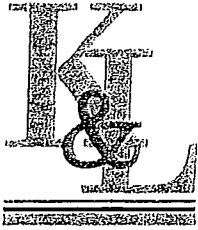


# Service Solution

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
EXTINGUISHERS/PORTABLES SYSTEM			
Dry chem - cartridge - refillable (ABC)	5	Annual	

Total Recurring Annual Investment:

\$4,115.00



# Request For Change Order...

K&amp;L RFC Quote #

1507.59

NASHVILLE-WASH CTY COURTHOUSE

KORTE &amp; LUITJOHAN CONTR., INC.

12052 HIGHLAND RD.

HIGHLAND, IL 62249

Phone: (618) 654-9877

Fax: (618) 654-9778

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
10/8/2015	11/6/2015	Concrete West Side	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	Excavate 40 CY of soil for new 6" pavement	526.00	526.00*
1	Install 4" of CA-6 base course for 1,650 SF of 6" Pavement	1,940.00	1,940.00*
1	Install 1,650 SF of 6" concrete pavement	6,251.00	6,251.00*
1	Deduct the cut of 1.38 CY of soil for 4" sidewalk	-54.00	-54.00*
1	Deduct the loading and hauling off of 1.38 CY of soil	-15.00	-15.00*
1	Deduct the fill of 20 cy of soil	-711.00	-711.00*
1	Deduct the install of 4" of CA-6 base course over 113 SF	-338.00	-338.00*
1	Deduct 28 LF of sidewalk forms	-148.00	-148.00*
1	Deduct 113 SF of 4" sidewalk	-727.00	-727.00*
1	Deduct the furnishing and install of 72 rebar dowels	-1,606.00	-1,606.00*
1	P&O	819.00	819.00*

\* means item is non-taxable

TOTAL CHANGE ORDER AMOUNT

5,937.00

*Gen*

## CONTRACTED BY:

Korte &amp; Luitjohan Contractors, Inc.

*Del. fast*

Authorized Signature

Project Manager 10/8/15

Title Date

## ACCEPTED BY:

WASHINGTON COUNTY BOARD

*Harry Luitjohan*

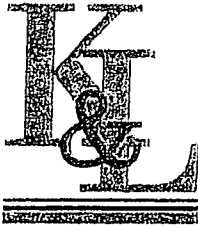
Accepted Signature

*CH BDC COMM* 10-13-15

Title Date

Total: 5,937.00

*(4)*



# Request For Change Order

K&L RFC Quote #  
1507.59

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
10/8/2015	11/6/2015	Concrete West Side	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	Excavate 40 CY of soil for new 6" pavement	526.00	526.00*
1	Install 4" of CA-6 base course for 1,650 SF of 6" Pavement	1,940.00	1,940.00*
1	Install 1,650 SF of 6" concrete pavement	6,251.00	6,251.00*
1	Deduct the cut of 1.38 CY of soil for 4" sidewalk	-54.00	-54.00*
1	Deduct the loading and hauling off of 1.38 CY of soil	-15.00	-15.00*
1	Deduct the fill of 20 cy of soil	-711.00	-711.00*
1	Deduct the install of 4" of CA-6 base course over 113 SF	-338.00	-338.00*
1	Deduct 28 LF of sidewalk forms	-148.00	-148.00*
1	Deduct 113 SF of 4" sidewalk	-727.00	-727.00*
1	Deduct the furnishing and install of 72 rebar dowels	-1,606.00	-1,606.00*
1	P&O	819.00	819.00*

\* means item is non-taxable

TOTAL CHANGE ORDER AMOUNT 5,937.00

*Gaw*

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

*Delbert*  
Authorized Signature

Project Manager 10/8/15  
Title Date

ACCEPTED BY:

WASHINGTON COUNTY BOARD

*Ray Lindsey*  
Accepted Signature

CH BLOG Comm 10-13-15  
Title Date

Total: 5,937.00



7790 Watson Road  
St. Louis, MO 63119  
Phone: (314) 961-0501 Fax: (314) 961-0719

## Quote

**413458**

Date: 4/23/2015

Prepared for:  
John Kennedy  
Washington County Illinois Government  
101 E. St. Louis Street  
Nashville, IL 62263 USA

Terms: Net 30  
Account #: 6548  
Phone: (618) 327-4800

Quantity	Description	UOM	Discount	Sell	Total
New Sheriff's Department Server (SDServer):					
1	Dell PowerEdge T630 Server in Rack Configuration (See Attached Description for Details)  RECOMMENDED WARRANTY UPGRADE - ProSupport Plus: 3 Year Mission Critical 4 hr Onsite Service: Price: \$1,650.00  Dell ProSupport Plus is an enterprise-class support that is designed to proactively improve the performance and stability of your critical systems through environmental intelligence and the right expertise for your organization.  - A dedicated Dell Technical Account Manager - Direct access to elite Dell ProSupport engineers - Monthly contract renewal and support history reporting - Personalized recommendations to help improve performance	EA		\$7,599.79	\$7,599.79
1	Windows Server 2012 R2 Standard {Volume License}	EA		\$989.41	\$989.41
New Onsite Backup Target, Backup Software and Off-Site Backup Solution:					
1	QNAP TS-212-E 2 Bay NAS	EA		\$156.00	\$156.00
2	4TB, 3.5 in SATA Red Series	EA		\$239.99	\$479.98
1.00	Carbonite Server Pro Bundle  500GB of Storage / SQL/Exchange Agent  478GB of off-site storage needed. 3 x133GB + 20% = 478GB NOTE: We recommend retaining at least two full backup cycles, so when the third full backup is done, the first full and any associated differential / incremental backups will be deleted.  NOTE: Additional storage may be purchased as your data continues to grow. Additional storage can be purchased for \$100.00 per 100GB of storage.	EA		\$999.00	\$999.00
Managed Layer 2 Plus Network Switch:					
1.00	HP 2530-24G Switch - Switch - managed - 24 x 10/100/1000 + 4 x Gigabit SFP - desktop, rack-mountable, wall-mountable	EA		\$742.07	\$742.07
1.00	Project Labor (Est. 28-36hrs) (Actual Time Billed)  Labor Description: - Server OS Installation/Configuration (typically in house) - Install Windows Server OS - 2012 R2 Standard Server. - Onsite Setup of Server (Includes physical setup, user creation, basic Admin training) - Server data transfer.	HR		\$3,500.00	\$3,500.00

## Quote

**413458**

Date: 4/23/2015

Quantity	Description	UOM	Discount	Sell	Total
----------	-------------	-----	----------	------	-------

- Re-install antivirus software for server.
- Migrate over Win 701,702,703,704,705 from SERVER01 to new SDServer.
- Install new 24-port managed switch and set up necessary VLAN traffic routes.
- Work with John Kennedy's contact to move and re-install Lawman software.

NOTE: Miken has estimated a total of 28-36 hours for the replacement and installation of new SDServer for the Sherriff's department.

In the event, there are additional tasks and/or equipment added during the installation/sever replacement, a scope change document will be issued to the designated service order resulting in an increase of billable hours to the final billing invoice.

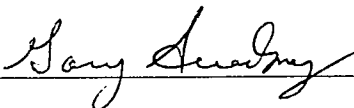
Quote Total: **\$14,466.25**

Prices are firm until 5/23/2015

Quoted by: Jason Robison, jasonr@miken.net

Date: 4/23/2015

Accepted by:



Date: 10-13-15

Warranty Terms: Unless otherwise stated all equipment provided herein shall carry only the original manufacturer's warranty. No express or implied warranty shall be provided by Miken Technologies.

Terms of payment: All past due accounts are subject to a 1.5% monthly finance charges as well as \$15 returned check fee. Client agrees to pay for any and all collection costs associated with any past due invoice with Miken Technologies.

Data Backup: It is the client's responsibility to have a current backup of data and programs. Client assumes all risk of loss of data from any and all causes or in any way related to or resulting from the repair, upgrade or installation associated with the work to be performed herein by Miken Technologies.

# miken technologies

7790 Watson Road  
St. Louis, MO 63119  
Phone: (314) 961-0501 Fax: (314) 961-0719

## Quote

**414284**

Date: 10/9/2015

Prepared for:

Washington County Illinois Government  
101 E. St. Louis Street  
Nashville, IL 62263 USA

Terms: Net 15

Account #: 6548

Phone: (618) 327-4800

Quantity	Description	UOM	Discount	Sell	Total
1	BarraCuda 300 1 Year Energize Update Current Expires 11/4/2015 Renweal Expires 11/4/2016	EA		\$699.00	\$699.00
1	SonicWall Enforced Client Anti-Virus & Anti-Spyware 80 User License 1 Year Current Expires 10/26/2015 Renweal Expires 10/26/2016	EA		\$2,603.00	\$2,603.00

**Quote Total: \$3,302.00**

Prices are firm until 11/8/2015

**Quoted by:** Stephanie Howes, stephanieh@miken.net

**Date:** 10/9/2015

**Accepted by:**

*Washington Co Board, Nancy Heseaman*  
*Clerk of the Board*

**Date:** 10-13-15

Warranty Terms: Unless otherwise stated all equipment provided herein shall carry only the original manufacturer's warranty. No express or implied warranty shall be provided by Miken Technologies.

Terms of payment: All past due accounts are subject to a 1.5% monthly finance charges as well as \$15 returned check fee. Client agrees to pay for any and all collection costs associated with any past due invoice with Miken Technologies.

Data Backup: It is the client's responsibility to have a current backup of data and programs. Client assumes all risk of loss of data from any and all causes or in any way related to or resulting from the repair, upgrade or installation associated with the work to be performed herein by Miken Technologies.

## OFFICIAL PROCEEDINGS

### WASHINGTON COUNTY BOARD MEETING

NOVEMBER 10, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on November 10, 2015 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 Linda Tragesser, Mitch Burdick, Ronald Braun, Heath Hooks, Jane Dick, Jack Abbott and Alex Hagland.

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 Clerk Heseman with 14 members present and 1 absent. Those present were Shubert, Bening, Brammeier, Gill, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Barczewski and Meyer. Absent were Muentner.

Chairman Meyer asked if there were any corrections to the minutes of the Regular County Board Meeting on October 13, 2015. With no corrections, a motion was made by Hohlt and seconded by Kurwicki to accept the minutes as presented. Motion carried.

Muentner enters meeting at 7:12 p.m.

Mitch Burdick, County Engineer, brought before the County Board one **RESOLUTION** to be approved by the County Board. **(SEE EXHIBIT A)** A Resolution to repair a damaged drainage structure, consisting of a single 36" culvert, on TR 258, Indiana Road, Ashley Township. A motion was made by Evans and seconded by Lisk to agree with the committee's recommendation and accept 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 NOVEMBER 9, 2015, 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 report 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 for approval: **(See Exhibit C)**. A motion was made by Spenner and seconded by Shubert to accept the report as presented. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the Board for approval. **(See Exhibit E)** A motion was made by Barczewski and seconded by Muentner 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 F)** A motion was made by Shubert and seconded by Barczewski to accept the report as presented. Motion carried.

There was no zoning this month.

A motion was made by Shubert and seconded by Suedmeyer to go into executive session under 2c-2, 2c-12 and 2c-11. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Todd and seconded by Gill to go into open session.

A motion was made by Shubert and seconded by Spenner, for the Insurance Committee to obtain a new insurance plan with UMED, effective date being January 1, 2016, prepare and authorize Chairman Meyer to sign such agreement. Motion carried.

A motion was made by Evans and seconded by Lisk to approve **(Ordinance Establishing the Greater Centralia Area Enterprise Zone Within Washington County, Illinois)**. **(Ordinance #2015-13)** **(See Exhibit G)** Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Gary Malawy, county accountant, presented the **Budget & Levy** to the County Board. A Motion was made by Barczewski and seconded by Gill to accept the Budget as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. **(See Exhibit H)**

A motion was made by Hohlt and seconded by Spenner to accept the Levy as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. **(See Exhibit I)**

At this time, Chairman Meyer called for committee reports.

**Finance Committee:** presented the **Annual Budget & Levy for University of Illinois Extension** (Formerly Cooperative Extension Service) to the Board for approval. A motion was made by Evans and seconded by Lisk to approve the Budget and Levy as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. **(See Exhibit J & K)**



**PERSONNEL, POLICY & APPOINTMENTS COMMITTEE:** Shubert presented the following names to the Board to be considered for appointments. A motion was made by Shubert and seconded by Todd to appoint and re-appoint the following names. Motion carried. **(See Exhibit L)**

Martin Shibe     Irvington Sanitary Board (to fill unexpired term) 11/10/15-12/01/18

Roger Webber             Washington Co. Planning Comm.             11/10/15-12/01/18

Ronald E. Brown             Washington Co. Planning Comm.             11/10/15-12/01/18

Contracts for Ambulance Administrator and Zoning, Safety & EMA Administrator will be brought before the board at the December Board meeting.

**BUILDING COMMITTEE:** Suedmeyer presented **Tyco SimplexGrinnell Service** Solution Agreement for the Washington County Courthouse and upgrade the fire alarm and sprinklers in the Ambulance Department and County Jail. **(See Exhibit M)** A motion was made by Brammeier and seconded by Evans to upgrade the Equipment in both the Jail and Ambulance Departments with wireless communications. Motion carried

A motion was made by Brammeier and seconded by Kurwicki to enter into a 5 year Service Agreement with Tyco SimplexGrinnell Service for the County Jail and Courthouse. Motion carried.

Suedmeyer brought before the Board a Request for Change Order #1507- North Sign/Infills; this is added work for the sign at the north entrance, repair infill brick at the main south entrance and infill windows. **(See Exhibit N)** A motion was made by Brammeier and seconded by Evans to accept the Change Order as presented. Motion carried. Barczewski voting nay.

**Dueker Estate:** Evans made a motion and seconded by Muentner to use the Dueker Estate Funds to purchase two 5ft benches with emblems on them and any remaining money would go towards the emblem in the terrazzo. Motion carried.

Suedmeyer informed the Board window trim is in the process of being put up. It is not the trim that it was suppose to be, but looks very nice. If the Board is in agreement with the trim that is being put up, the Board will be looking at a credit of over \$6,000.00. It was the opinion of the Board to proceed with getting the credit and use the window trim that is being put in.

**ANIMAL CONTROL COMMITTEE:** Evans, Chairman of animal control, brought before the Board an **Employment Agreement for the Washington County Animal Control Warden.** A motion was made by Suedmeyer and seconded by Bening to approve the agreement as presented. **(See Exhibit O)** Motion carried.

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

A motion was made by Kurwicki and seconded by Evans to adjourn until December 8, 2015 at 3:00 p.m. at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned at 9:30 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

## RESOLUTION

**WHEREAS**, it is necessary to repair a damaged drainage structure, consisting of a single 36" culvert, on TR 258, Indiana Road, approximately 1/4 mile South of the intersection with Idaho Road, Ashley Township, and

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

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

**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$3,270.00 (as attached), and

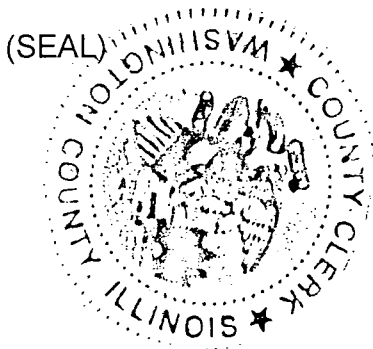
**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,635.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS       )  
                                      )SS  
WASHINGTON COUNTY)

I, 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 in Nashville, Illinois on November 10th, 2015.

**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 10<sup>th</sup> day of November A.D., 2015.



*Nancy Heseman*  
County Clerk

"A"

Report of Committee

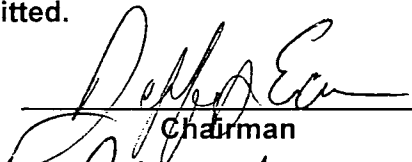
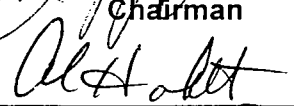
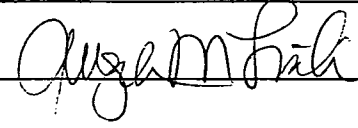
STATE OF ILLINOIS	)	<u>Nashville, Illinois</u>
	)	
WASHINGTON COUNTY	)	<u>November 4, 2015</u>

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of October 2015 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	\$47,981.13
County Bridge Fund	\$13,649.50
County Matching Fund	\$9,780.00
County MFT Fund	\$40,833.64
Road District Fund	\$110,670.61
Township Bridge Fund	<u>\$0.00</u>
Total	\$222,914.88

All of which is respectfully submitted.

 Chairman


Claims Committee

"B"

**STATE'S ATTORNEY REPORT**

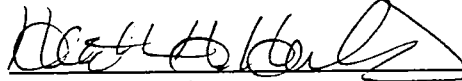
I, , WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS  
A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S  
ATTORNEY'S OFFICE FOR THE MONTH OF OCTOBER, 2015.

FEES EARNED

\$ 984.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER

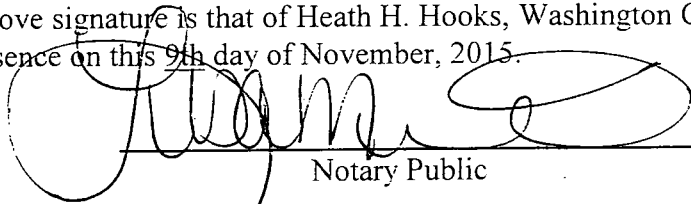
\$ 984.00



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 9th day of November, 2015.



Notary Public



"C"

WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 10/01/15-10/31/2015

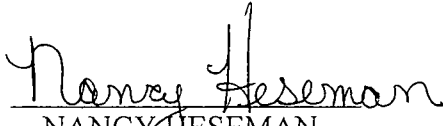
BEGINNING BALANCE \$13,160.79

OCTOBER 2015

DISBURSEMENTS:

Tax Redemptions \$1,053.88  
Tax Redemptions Interest 222.66

Total Disbursements: \$ 1,276.54

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

OCTOBER 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,818.00  
(G. I.S. RECORDER FUND) 202.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 191 DOC) 1,719.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 20.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 60.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

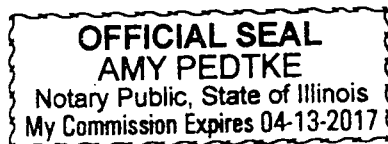
(RECORDER AUTO FUND) 704.50  
(FEE'S COLLECTED) 7,360.75

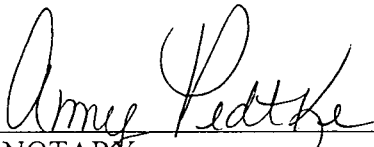
TOTAL \$11,884.25

**TOTAL DISBURSEMENT \$13,160.79**

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF NOVEMBER  
2015.



  
NOTARY

1' D"

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE  
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE  
FOR THE MONTH OF      OCTOBER      2015.

FEES EARNED	\$648.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$101.00
DIETING PRISONERS	\$2,686.56
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$454.40
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	9
TRAFFIC ARRESTS.....	26
WARNINGS.....	65

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 10th DAY OF November 2015.

Paulette Leonard  
NOTARY



" 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 Oct. 2015**

**Receipts/Billing**

Billed Out	\$ 66,874.50
Collected	\$ 36,253.61
Write Off Amount	\$ 11,016.07

Turned In Amount \$ 36,253.61

**Total Expenses**

Oct 2015 \$ 10,116.11

**Total Calls for 2015**

December 2014:	191
January 2015:	205
February 2015:	171
March 2015:	147
April 2015:	135
May 2015:	144
June 2015:	138
July 2015:	136
August 2015:	136
September 2015:	150
October 2015:	132

**2015 Totals:** 1685

" F "



**AN ORDINANCE ESTABLISHING THE GREATER CENTRALIA  
AREA ENTERPRISE ZONE WITHIN WASHINGTON COUNTY, ILLINOIS**

**WHEREAS:** The State of Illinois Enterprise Zone Act encourages local governmental participation in the promotion of private sector investment in economically depressed areas throughout the State; and,

**WHEREAS:** a disproportionate number of residents within the County of Washington hereinafter referred to as the County have experienced pervasive poverty, unemployment, and economic distress; and

**WHEREAS:** the Illinois Enterprise Zone Act requires the County to pass an ordinance establishing an Enterprise Zone before it can apply to the State of Illinois Department of Commerce and Economic Opportunity for certification of the Zone; and,

**WHEREAS:** the application for certification must be submitted by December 31, 2015 in order to be considered for approval by September 30, 2016.

**NOW, THEREFORE, BE IT ORDAINED BY WASHINGTON COUNTY, ILLINOIS THAT:**

**SECTION 1:** Subject to approval and certification by the Illinois Department of Commerce and Economic Opportunity of the State of Illinois, the County hereby designates as an Enterprise Zone for a period of fifteen (15) years those portions of the County as set forth in Exhibit "A" (which is attached hereto and hereby incorporated by reference) which is located within the County of Washington.

**SECTION 2:** The County hereby finds as follows:

- (A) Following due and sufficient public notice the County held a public hearing concerning the Enterprise Zone as set forth in Exhibit A. The hearing was held at 5:00 p.m. on October 15<sup>th</sup>, 2014 in the Council Chambers, Centralia City Hall, 222 South Poplar, Centralia, Illinois which is located within the area designated as the Enterprise Zone.
- (B) The Enterprise Zone is a contiguous area comprising of more than one-half (1/2) square mile and less than fifteen (15) square miles in total area, in fact comprising an area (as defined in Exhibit "A") of 8.688 square miles.
- (C) The Enterprise Zone Application meets at least three of the ten qualifying criteria promulgated by the Department of Commerce and Economic Opportunity in Section 4 of the Enterprise Zone Act.
- (D) The Enterprise Zone meets the conditions and criteria established by the Illinois Enterprise Zone Act and regulations promulgated by the Department of Commerce and Economic Opportunity.

**ANNUAL BUDGET FOR UNIVERSITY OF ILLINOIS EXTENSION  
(Formerly Cooperative Extension Service)  
County of Washington, State of Illinois**

We, the University of Illinois Board of Washington County, to whom was referred the matter of preparing the Annual Budget for said University of Illinois Extension for said county for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December 2015, and ending the thirtieth day of November, 2016, respectfully reported that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said council (or committee).

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk for a period of more that fifteen days prior to the 1st day of December, 2015.

We, therefore, respectfully submit said proposed budget to the County Board of said county, for the approval and adoption and recommended that the same be adopted by an Aye and Nay vote of said Board as the Annual Budget for the proposed aforesaid, for the fiscal year beginning December 1, 2015, and ending November 30, 2016.

Christine Burt  
Kimberly  
Jim Wiley

Kathy Maetz  
Victor H Shubert  
William H. Jenner

**Members of the University of Illinois/Washington County Board**

Approved by the County Board this 10 day of November, 2015, by an Aye and Nay vote, and said day being one of the days of the regular, 2015 meeting of the County Board of said County.

J

## RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2015, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2016, FROM THE COUNTY UNIVERSITY OF ILLINOIS FUND, A PART OF THE GENERAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS. BE IT RESOLVED, BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS:

That there be and is hereby appropriated from the County Cooperative Extension Service Fund, a part of the General Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2015 and ending the thirtieth day of November, 2016, for the uses and purposes as herein set forth and said period the sum of Two Hundred Twenty-Five Thousand Fifty-Eight Dollars (\$225,058.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$136,722
2	Extra Help (Other Wages)	\$7,395
	TOTAL - PERSONNEL	\$144,117
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000
6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560
8	Rent/Lease	\$24,000
9	Utilities	\$3,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$3,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$3,000
15	Equipment Over \$500	\$6,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$7,213
17	Unit Operating Expenses	\$5,868
	TOTAL - NON PERSONNEL	\$80,942
	<b>TOTAL EXPENDITURE BUDGET</b>	<b>\$225,058.44</b>

# UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY

## TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2015, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2016, FOR THE USES AND PURPOSE HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 10 day of November 2015, being one of the regular days of the regular 2015, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2015, and ending November 30, 2016, and

WHEREAS, the question of levying an additional and excess tax for the Cooperative Extension Education program was submitted to a referendum vote on November 3, 1987, at which election a majority of the elector approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois.

SECTION I. That there be and is hereby levied, to be collected by General Taxation upon all real and personal mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for Tax and County purposes, for the fiscal year beginning December 1, 2015 and ending November 30, 2016, for the purpose of defraying current expenses of **Two Hundred Twenty-Five Thousand Fifty-Eight Dollars (\$225,058.00)**, which said levy in such case made and provided, and is levied for the following purposes for which appropriation have heretofore been made. **County taxes requested is One Hundred Nineteen Thousand Three Hundred Forty Dollars (\$119,340.00).**

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$136,722
2	Extra Help (Other Wages)	\$7,395
	TOTAL - PERSONNEL	\$144,117
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000
6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560

REPLACES J.E. LANGSTON

COMMITTEE APPOINTMENTSNAME: MARTIN SHIBE UNEXPIRED TERM

ADDRESS: \_\_\_\_\_

CITY & STATE: IRVINGTON, IL 62848COMMITTEE: IRVINGTON SANITARY BOARDDATE APPOINTED: 11/10/15TERM EXPIRES: 4/1/17COMMITTEE APPOINTMENTSNAME: ROGER WEBER REAPPOINTMENTADDRESS: 6743 ST. RT 153CITY & STATE: OAKDALE, IL 62268COMMITTEE: WASH. CO. PLANNING COMMDATE APPOINTED: 11/10/15TERM EXPIRES: 12/1/18

**COMMITTEE APPOINTMENTS**NAME: RONALD E. BROWN REAPPOINTMENTADDRESS: 407 E GOREMANCITY & STATE: NASHVILLE, IL 62203COMMITTEE: WASH CO. PLANNING COMM.DATE APPOINTED: 11/10/15TERM EXPIRES: 12/1/18**COMMITTEE APPOINTMENTS**

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY &amp; STATE: \_\_\_\_\_

COMMITTEE: \_\_\_\_\_

DATE APPOINTED: \_\_\_\_\_

TERM EXPIRES: \_\_\_\_\_



# Service Solution

**Customer:**

Washington County Jail

Date: 17-SEP-15

Proposal #:444551

Term:01-OCT-15 to 30-SEP-20

**Billing Customer:**

Washington County Jail

245 N KASKASKIA ST

NASHVILLE, IL 62263

**Service Location:**

Washington County Jail

245 N KASKASKIA ST

NASHVILLE, IL 62263

**SimplexGrinnell****Sales Representative:**

Laura Winkler

3787 RIDER TRL S

EARTH CITY, MO 63045-1114

LWinkler@simplexgrinnell.com

## INVESTMENT SUMMARY

*(Excludes applicable Sales Tax ■ Service Solution Valid for 45 Days)*

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
<b>Recurring Annual Investment</b>			
<b>Fire Alarm Test &amp; Inspect</b>			
FCI FIRE ALARM SYSTEM			
Main Fire Alarm Panel	1	Annual	
Smoke Detector Conventional	10	Annual	
Heat Detector Restorable	10	Annual	
Pull Station	5	Annual	
Audio-Visual Notification Conventional	20	Annual	
<b>Sprinkler Test &amp; Inspect</b>			
WET SPRINKLER SYSTEM			
Wet System Test & Inspect (Includes Tamper, Flow, Gate Valve, Fire Dept Connection Plastic Caps, Valve Trim & Main Drain Valve)	1	Annual	
<b>Sprinkler Test &amp; Inspect</b>			
BACKFLOW SYSTEM			
Backflow Preventer-Fire	1	Annual	
<b>Extinguisher Test &amp; Inspect</b>			
EXTINGUISHERS/PORTABLES SYSTEM			
Dry chem - cartridge - refillable (ABC)	12	Annual	
<b>Suppression Gas Systems Test &amp; Inspect</b>			
OTHER SUPPRESSION GAS SYSTEM			
FM200 or Halon System	1	Annual	
Pull Station	1	Annual	



# Service Solution

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
Above Floor Detectors	2	Annual	

Total Recurring Annual Investment:

**\$1,397.00**



**Customer:**  
**Washington County Courthouse**  
**Date: 18-SEP-15**  
**Proposal #: 444550**  
**Term: 01-OCT-15 to 30-SEP-20**

**Billing Customer:**  
Washington County Courthouse  
101 East St Louis St  
NASHVILLE, IL 62263

**Service Location:**  
Washington County Courthouse  
101 East St Louis St  
NASHVILLE, IL 62263

**SimplexGrinnell**  
**Sales Representative:**  
Laura Winkler  
3787 RIDER TRL S  
EARTH CITY, MO 63045-1114  
LWinkler@simplexgrinnell.com

## INVESTMENT SUMMARY

*(Excludes applicable Sales Tax   ■   Service Solution Valid for 45 Days)*

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
<b>Recurring Annual Investment</b>			
<b>Fire Alarm Test &amp; Inspect - Parts and Labor (Panel &amp; Peripherals)</b>			
SIMPLEX 4010ES FIRE ALARM PANEL			
Main Fire Alarm Panel	1	Annual	
Fire Alarm Battery (each)	2	Annual	
Smoke Sensor Addressable	42	Annual	
Smoke Sensor with Heat Addressable	15	Annual	
Pull Station	8	Annual	
Audio-Visual Notification Conventional	49	Annual	
<b>ALARM &amp; DETECTION- MONITORING</b>			
SIMPLEX 4010ES FIRE ALARM PANEL			
Fire Alarm Monitoring Basic Service (Up to 100 Devices)	1		
<b>Sprinkler Test &amp; Inspect</b>			
WET SPRINKLER SYSTEM			
Wet System Test & Inspect (Includes Tamper, Flow, Gate Valve, Fire Dept Connection Plastic Caps, Valve Trim & Main Drain Valve)	1	Annual	
<b>Sprinkler Test &amp; Inspect</b>			
DRY SPRINKLER SYSTEM			
Dry System Test & Inspect (Includes Tamper, Pressure Switch, Low Air, Gate Valve, Valve Trim, Main Drain Valve, Fire Dept. Plastic Caps, Full Trip Test)	1	Annual	

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
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**Extinguisher Test & Inspect**

EXTINGUISHERS/PORTABLES

SYSTEM

Dry chem - cartridge - refillable (ABC)

5

Annual

Total Recurring Annual Investment:

**\$3,575.80**



3787 RIDER TRL S  
EARTH CITY, MO 63045-1114  
(314) 739 4014  
FAX: (314) 739 3755  
www.simplexgrinnell.com

## SimplexGrinnell Quotation

TO:

Washington County Judicial Cen  
125 E Elm St.  
NASHVILLE, IL 62263-1105

Project: Wash Cty Ambulance Center  
Customer Reference:  
SimplexGrinnell Reference: 354430933  
Date: 11/12/2015  
Page 1 of 5

SimplexGrinnell is pleased to offer for your consideration this quotation for the above project.

QUANTITY	MODEL NUMBER	DESCRIPTION
<b>Ambulance Center</b>		
System Comments		
This is a quote for the installation of a fire alarm system in the Ambulance Center. The system includes automatic fire alarm detection and occupant notification for the facility, including the sleeping area.		
Ambulance Center		
1	4007-9202	4007ES FACP, IDNAC, PLATINUM
1	4007-9806	SDACT MODULE
2	2081-9274	BATTERY 10AH
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
Garage area		
2	4098-9733	HEAT SENSOR
2	4098-9792	SENSOR BASE
1	4099-9006	STATION-LED, DA PUSH ADDR
1	49AV-WRF	AV Wall Red FIRE
Basement area		
Main room		
1	4098-9714	PHOTO SENSOR
1	4098-9792	SENSOR BASE
1	49AV-WRF	AV Wall Red FIRE
Kitchen		
1	4098-9733	HEAT SENSOR
1	4098-9792	SENSOR BASE
1	49VO-WRF	VO Wall Red FIRE
Bathrooms		
3	49VO-WRF	VO Wall Red FIRE
sleeping rooms		
4	49VO-WRF	VO Wall Red FIRE
4	4098-9771	CO SOUNDER BASE EXTENDED LIFE
4	4098-9714	PHOTO SENSOR
Basement hall to storage		
1	49VO-WRF	VO Wall Red FIRE
Basement storage		

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.  
Fire, Security, Communications, Sales & Service  
Offices & Representatives in Principal Cities throughout North America



Project: Wash Cty Ambulance Center  
 Customer Reference:  
 SimplexGrinnell Reference: 354430933  
 Date: 11/12/2015  
 Page 2 of 5

### SimplexGrinnell Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
2	4098-9733	HEAT SENSOR
2	4098-9792	SENSOR BASE
1	49AV-WRF	AV Wall Red FIRE
1	4099-9006	STATION-LED, DA PUSH ADDR
	1st floor	
	Main hall	
2	4098-9714	PHOTO SENSOR
2	4098-9792	SENSOR BASE
1	4099-9006	STATION-LED, DA PUSH ADDR
2	49AV-WRF	AV Wall Red FIRE
	2nd floor	
	Main area	
1	4098-9714	PHOTO SENSOR
1	4098-9792	SENSOR BASE
1	49AV-WRF	AV Wall Red FIRE
	Workout area	
1	4098-9714	PHOTO SENSOR
1	4098-9792	SENSOR BASE
1	49VO-WRF	VO Wall Red FIRE
	DPSUB	Installation labor/materials
	Professional Services - Ambulance Center	
	PM LAB	PROJECT/CONSTRUCTION MGMT
	Technical Services - Ambulance Center	
	TECH LAB	TECHNICAL SERVICE

**Total net selling price, FOB shipping point, \$15,250.00**

#### Comments

Tax is not included.  
 Overtime is not included.  
 Drawings and permits are not included.  
 Warranty on new equipment is one year.



3787 RIDER TRL S  
EARTH CITY, MO 63045-1114  
(314) 739 4014  
FAX: (314) 739 3755  
www.simplexgrinnell.com

## SimplexGrinnell Quotation

TO:

Washington County Judicial Cen  
125 E Elm St.  
NASHVILLE, IL 62263-1105

Project: Wash County Jail  
Customer Reference:  
SimplexGrinnell Reference: 354430931  
Date: 11/12/2015  
Page 1 of 5

SimplexGrinnell is pleased to offer for your consideration this quotation for the above project.

QUANTITY	MODEL NUMBER	DESCRIPTION
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### Jail Fire Alarm Upgrade

#### System Comments

This is a quote for the replacement of the fire alarm panel in the jail. In addition to the panel replacement, the quote includes installation of a smoke detector in the control room and a smoke detector in the dispatch room. The connections to the sprinkler system and suppression releasing panel in the sally port will be updated for individual signaling of alarms, troubles, and supervisory signals to better identify conditions and to help prevent false dispatches.

All existing devices and cabling in the building will remain and be connected to the new fire alarm panel. It is assumed that these items are in good working order. Repair and/or replacement of existing items are not included.

Jail Fire Alarm Upgrade		
1	4007-9101	4007ES HYBRID FACP, RED
1	4007-9806	SDACT MODULE
5	4090-9001	SUPERVISED IAM
2	4098-9714	PHOTO SENSOR
2	4098-9792	SENSOR BASE
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
	DPSUB	Installation Labor/Materials
	Professional Services - Jail Fire Alarm Upgrade	
	PM LAB	PROJECT/CONSTRUCTION MGMT
	Technical Services - Jail Fire Alarm Upgrade	
	TECH LAB	TECHNICAL SERVICE

### Jail Fire Alarm Device Upgrade

#### System Comments

This is an optional quote as an addition to the jail fire panel upgrade proposed above. Under this quote the existing detectors and pull stations in the building will be replaced with new addressable



Project: Wash County Jail  
Customer Reference:  
SimplexGrinnell Reference: 354430931  
Date: 11/12/2015  
Page 2 of 5

## SimplexGrinnell Quotation

### System Comments (continued)

devices. This upgrade will provide specific location details about each devices when alarms or trouble conditions occur, allowing first-responders and maintenance personnel to quickly identify the source of the condition without searching the building.

Existing horn/strobe devices and all existing cabling will remain and be re-used. It is assumed that these items are in good working order. Repair/replacement of these devices are not included.

QUANTITY	MODEL NUMBER	DESCRIPTION
Jail Fire Alarm Device Upgrade		
10	4098-9714	PHOTO SENSOR
10	4098-9733	HEAT SENSOR
18	4098-9792	SENSOR BASE
5	4099-9004	STATION-LED, SA ADDR
	DPSUB	Installation Labor/Materials
2	4098-9770	CO SENSOR BASE EXTENDED LIFE
	Professional Services - Jail Fire Alarm Device Upgrade	
	PM LAB	PROJECT/CONSTRUCTION MGMT
	Technical Services - Jail Fire Alarm Device Upgrade	
	TECH LAB	TECHNICAL SERVICE

**Total net selling price, FOB shipping point, \$10,800.00**

### Comments

Tax is not included.  
Overtime is not included.  
Drawings and permits are not included.  
Warranty on new equipment is one year.



3787 RIDER TRL S  
EARTH CITY, MO 63045-1114  
(314) 739 4014  
FAX: (314) 739 3755  
www.simplexgrinnell.com

## SimplexGrinnell Quotation

TO:

Washington County Judicial Cen  
125 E Elm St.  
NASHVILLE, IL 62263-1105

Project: Washington Cty Wireless Comm  
Customer Reference:  
SimplexGrinnell Reference: 354430932  
Date: 11/12/2015  
Page 1 of 4

SimplexGrinnell is pleased to offer for your consideration this quotation for the above project.

QUANTITY	MODEL NUMBER	DESCRIPTION
<b>Wireless Communicator</b>		
<b>System Comments</b>		
This is a quote for Wireless Fire Alarm Communicators to be installed and connected to the fire alarm systems in four (4) buildings (Judicial Center, Jail, Ambulance Center, and Courthouse). This communicator provides code-compliant central station fire alarm monitoring without the need for telephone lines. Standard monitoring requires two (2) standard analog (POTS) lines connected to the fire alarm system. Use of a wireless communicator provides an alternate means of communication, eliminating the need for telephone lines and the monthly fees associated with them.		
Requires subscription to SimplexGrinnell Wireless Monitoring service sold separately.		
	Wireless Communicator	
4	3G4010CF-USA	HSPA(3G)UNIV WIRELESS COMMCTOR
4	DPIM	INSTALLATION MATERIALS
	Professional Services - Wireless Communicator	
	PREP LAB	PRE-SITE PREPARATION LABOR
	Technical Services - Wireless Communicator	
	COMM LAB	Commissioning Labor

**Total net selling price, FOB shipping point, \$3,120.00**

### Comments

Tax is not included.  
Overtime is not included.  
Drawings and permits are not included.  
Warranty on new equipment is one year.



## Change Order

K&L RFC Quote #  
1507-65

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD  
TO 101 EAST ST LOUIS ST  
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
11/3/2015	12/2/2015	NORTH SIGN / INFILLS	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	ADDED WORK FOR SIGN AT NORTH ENTRANCE. MATERIAL \$ 1190.00 LABOR \$2735.00	3,925.00	3,925.00
1	REPAIR INFILL BRICK AT MAIN SOUTH ENTRANCE AND INFILL WINDOW MATERIAL \$350.00 LABOR \$ 840.00	1,190.00	1,190.00
1	THIS CHANGE ORDER DOES NOT INCLUDE SINAGE FOR THE NORTH ENTRANCE. THIS WILL REQUIRE DRAWINGS FOR SIZING OF MATERIAL AND CONTENT OF SIGN.	0.00	0.00
1	MARK UP	818.00	818.00

TOTAL CHANGE ORDER AMOUNT 5,933.00

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature

*Donna J. Ryan* 11-3-2015  
Title Date

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature

*CH BLOG COMM* 11-10-15  
Title Date

Total: 5,933.00

"N"



**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;

- (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 \$24,400.00 for the term of employment, which shall be from the 1st day of December, 2015, to the 30th day of November, 2016, 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.

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 10 day of November, 2015.

Washington County

By:

David A. Meyer

David Meyer, Chairman  
Washington County Board

Jayne Reuter  
Jayne Reuter

WASHINGTON COUNTY BOARD MEETING  
TUESDAY DECEMBER 8, 2015  
3:00 P.M.

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

PERSONS TO APPEAR

Kelly Cameron – Treasurer	3:30 P.M.
Sharon Frederking – Health Department	3:45 P.M.

1. HIGHWAY DEPT: RESOLUTIONS
  - A. Resolution To Appropriate County Motor Fuel Tax Funds For Calendar Year 2016
  - B. Resolution To Appropriate County Engineer Salary Funds And Transfer From Federal Surface Transportation Program
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
  - A. Adoption Of Annual Resolution To Participate In The Service Program Of The Office Of The State's Attorneys Appellate Prosecutor And Payment Of Statement
4. COUNTY CLERK & RECORDER'S MONTHLY & YEARLY REPORT
5. CIRCUIT CLERK SEMI ANNUAL REPORT
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. APPROVAL OF SW IL REGIONAL PLANNING COMMISSION CONTRACT FOR 2016
9. APPROVE COUNTY CALENDAR FOR 2016
10. ZONING: NONE

COMMITTEE REPORTS:

POLICY, PERSONNEL & APPOINTMENTS:

- A. Contract Approval For Ambulance Administrator
- B. Contract Approval For Zoning, Safety & EMA Administrator
- C. Wash. Co. Board of Health
- D. Wash. Co. Planning Commission
- E. SW Regional Planning Commission

FINANCE:

- A. Proposal from Krehbiel & Associates for County Audit

BUILDING:

- A. County Renovation Update
  - Change Orders
- B. Proposal From Simplex & Grinnell - Ambulance Department
- C. Image Architect's Bankruptcy

\*OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD\*

## OFFICIAL PROCEEDINGS

### WASHINGTON COUNTY BOARD MEETING

DECEMBER 8, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on December 8, 2015, 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 Mitch Burdick, Rick Greten, Jim Dalaviras, John Kennedy, Alex Hagland, Gary Malawy and Bob Ostendorf.

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

Chairman Meyer asked if there were any corrections to the minutes of the Regular County Board Meeting on November 10, 2015. With no corrections, a motion was made by Kurwicki and seconded by Muentner to approve the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board **(RESOLUTION APPROPRIATING MFT FUNDS FOR 2016 MFT YEAR) (See Exhibit A)**. A motion was made by Gill and seconded by Brammeier to accept the resolution as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board **(RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY ENGINEER'S SALARY) (See Exhibit B)**. A motion was made by Suedmeyer and seconded by Bening. 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 7, 2015 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit C)** A motion was made by Evans and seconded by Muentner to accept the report as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

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

**Resolution: (See Exhibit E)** Resolution for the county to support the continued operation of the Office of the State's Attorney's Appellate Prosecutor. A motion was made by Suedmeyer and seconded by Hohlt to approve resolution as presented. Motion carried.

**The County Clerk and Recorder's Monthly and Yearly Reports** was presented to the Board for approval. **(See Exhibit F & G)** A motion was made by Gill and seconded by Kurwicki to approve both reports as presented. Motion carried.

**The Circuit Clerk's Bi-Annual Report** was presented to the Board for approval **(See Exhibit H)**. A motion was made by Evans and seconded by Hohlt to approve report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the Board for approval **(See Exhibit I)**. A motion was made by Muentner and seconded by Spenner to approve 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 Lisk to approve the report as presented. Motion carried.

**An Agreement between Southwestern Illinois Metropolitan and Regional Planning Commission** and Washington County, Illinois was brought before the Board for approval. The agreement is for the period beginning January 1, 2016 and extending to December 31, 2016. **(See Exhibit K)** A motion was made by Shubert and seconded by Brammeier to enter into this agreement as presented. Motion carried.

**The 2016 schedule for the Washington County Board meetings** was presented. **(See Exhibit L)** The November board meeting needed to be changed to the 3<sup>rd</sup> Tuesday of the month due to the conflict of the General Election being on the 2<sup>nd</sup> Tuesday in November. A Motion was made by Evans and seconded by Todd to accept the schedule as presented noting the correct date for the November meeting is November 15<sup>th</sup>. Motion carried.

There was no zoning this month.

At this time, Chairman Meyer called for committee reports.

### **Personnel, Policy & Appointments:**

Shubert presented an **Employment Agreement for Washington County Ambulance Service Administrator. (See Exhibit M)** A motion was made by Shubert and seconded by Ibendahl to accept the agreement as presented. Motion carried.

**Employment Agreement for Washington County Zoning Administrator/EMA Coordinator/Safety Officer** was presented to the Board for approval. **(See Exhibit N)** A motion was made by Shubert and seconded by Spenner to accept the agreement as presented. Motion carried.

Shubert presented the following names to the Board to be considered for appointments.

A motion was made by Shubert and seconded by Bening to re-appoint the following names to the following boards:

Mitch Burdick	SW Illinois Reg Planning Comm	12/08/15-01/01/18
Barbara Mill	Wash Co Board of Mental Health	12/08/15-01/01/20
Kevin Meyer	Wash Co Board of Mental Health	12/08/15-01/01/20

Motion carried.

### **Finance & Claims Due Co & Economic Development:**

Suedmeyer presented an **Agreement between Krehbiel & Associates, LLC and the County**. This agreement has a 3% increase due to the additional work with the auditing of the remodeling project of the courthouse. **(See Exhibit O)** A motion was made by Hohlt and seconded by Gill to accept the contract agreement as presented. Motion carried.

### **County Building Committee:**

Suedmeyer informed the Board the Change of Orders are slowly coming to an end. He asked that all board members to sign their names as they want it to appear on the plaque being made in honor of the remodeling project of the Courthouse.

A **Service Agreement with Tyco Simplex Grinnell** for the Ambulance Department was presented to the Board. The agreement is for the Ambulance Department and is effective January 1, 2016 to December 31, 2020 with an annual payment of \$1679.00 for fire and safety. **(See Exhibit P)**

A motion was made by Suedmeyer and seconded by Brammeier to enter into executive session, under (2-C-2) and (2-C-11), allowing Gary Malawy and John Kennedy to remain. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Re-entered open session at 4:45 p.m.

A motion was made by Evans and seconded by Lisk to pay all bills, payroll, overtime, utilities, insurance and to add the UCCI dues payment. Motion carried.

A motion was made by Muentner and seconded by Hohlt to adjourn until the January 13, 2016 at 7:00 p.m. at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

County Clerk & Clerk of the Board



## RESOLUTION

### APPROPRIATING MFT FUNDS FOR 2016 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 \$839,625.00 from the Motor Fuel Tax allotments for the maintenance of Section 16-00000-00-GM, and

**BE IT FURTHER RESOLVED**, that the County Board of Washington County hereby appropriates the sum of \$92,400.00 from the Motor Fuel Tax allotments for the County Engineer's salary, Section 16-0000-00-CS, and

**BE IT FURTHER RESOLVED**, that these appropriations are for the period of time from January 1, 2016 through December 31, 2016, 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 8, 2015.

**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 8<sup>th</sup> day of December, 2015.



*Nancy Heseman*  
County Clerk

(Exhibit A)



**Illinois Department  
of Transportation**

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

Resolution No. \_\_\_\_\_

Section No. 16-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 two thousand four hundred dollars (\$92,400.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2016 to 12/31/2016, and

BE IT FURTHER RESOLVED, that the Washington County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer forty six thousand two hundred dollars (\$46,200.00) 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 8, 2015

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, IL, in said County, this 8 day of December, 2015



Nancy Heseman  
County Clerk

"B"

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, Illinois

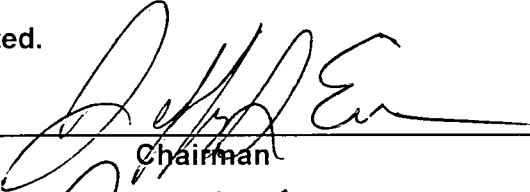
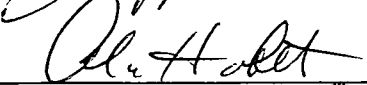
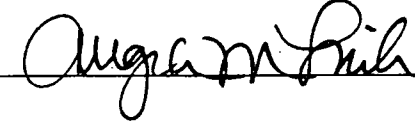
December 2, 2015

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 2015 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$52,974.83
County Bridge Fund	\$732.25
County Matching Fund	\$12,047.70
County MFT Fund	\$2,542.45
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$68,297.23

All of which is respectfully submitted.

  
Chairman  
  
  
Claims Committee

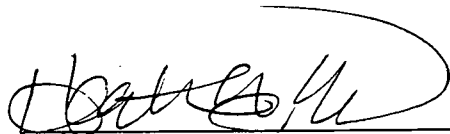
"C"

**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, 2015.

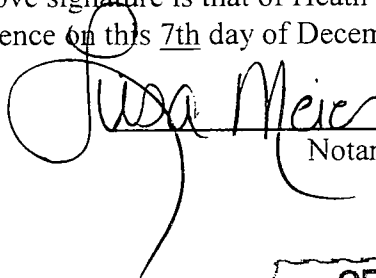
FEES EARNED \$ 840.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 840.00



Heath H. Hooks  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County  
State's Attorney, and was signed in my presence on this 7th day of December, 2015.



Notary Public



D

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board, in regular session, this 8th day of December 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

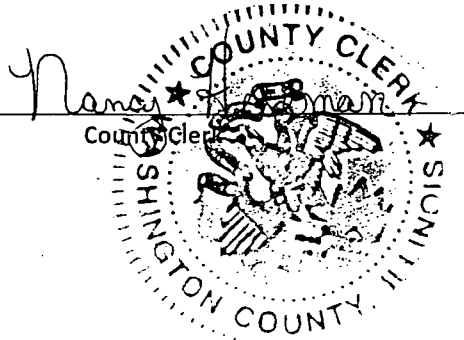
BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Washington County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015 and ending November 30, 2016, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Washington County, Illinois, this 8th day of December 2015.

ATTEST:



Chairman

David A. Meyer

E

WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 11/01/15-11/30/2015

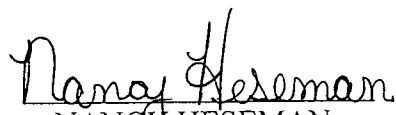
BEGINNING BALANCE \$17,255.95

NOVEMBER 2015

DISBURSEMENTS:

Tax Redemptions	\$3,480.68
Tax Redemptions Interest	426.87
Miscellaneous	7,195.00

Total Disbursements: \$11,102.55

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

NOVEMBER 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,701.00

(G. I.S. RECORDER FUND) 189.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 191 DOC) 1,674.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 48.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 666.00

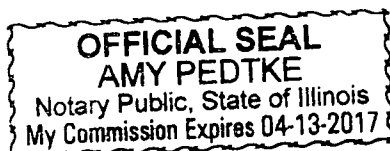
(FEE'S COLLECTED) 1,855.40

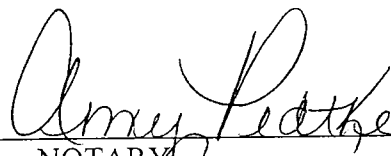
TOTAL \$ 6,153.40

**TOTAL DISBURSEMENT \$17,255.95**

TOTAL DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF DECEMBER  
2015.



  
NOTARY

(F)

**YEAR END REPORT**  
**WASHINGTON COUNTY CLERK & RECORDER FINANCIAL STATUS FROM**  
**12/01/14 THRU 11/30/15**

**DISBURSEMENTS**

TAX REDEMPTIONS	\$150,435.16
INTEREST COLLECTED & PAID OUT	21,160.75
MISCELLANEOUS	308.24
IL DEPT. OF REVENUE (STAMPS)	51,900.00
STIPENDS, SOCIAL SECURITY,	4,181.02
MEDICARE, IMRF/SLEP	

**TOTAL** **\$365,260.52**

**PAID TO RONDA GROENNERT, WASHINGTON CO TREASURER**

(RECORDER AUTOMATION FUND)	\$ 9,199.00
(G.I.S. AUTOMATION FUND – Assessor)	23,544.00
(G.I.S. AUTOMATION FUND – Clerk)	2,616.00
(FEE'S COLLECTED)	78,137.35
IL DEPT OF PUBLIC HEALTH -	380.00
(Death Certificate Surcharge)	
RHSP SURCHARGE, IL DEPT OF REV.	22,914.00
IL DOM VIOLENCE FEE, SURCHARGE	485.00

**TOTAL** **\$137,275.35**

**TOTAL DISBURSEMENTS:** **\$365,260.52**

  
\_\_\_\_\_  
County Clerk & Recorder

Subscribed and sworn to before me this 1<sup>st</sup> day of December 2015.

Notary Public \_\_\_\_\_



6

**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, 2015 through November 30, 2015:

(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 1st day of December, 2015.



Notary Public



(H)



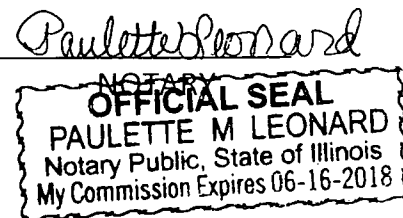
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF NOVEMBER 2015.

FEES EARNED	\$370.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$127.00
DIETING PRISONERS	\$2,442.56
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$634.40
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	20
TRAFFIC ARRESTS.....	35
WARNINGS.....	65

  
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 2015.



(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 Nov 2015**

**Receipts/Billing**

Billed Out	\$ 65,944.10
Collected	\$ 52,697.22
Write Off Amount	\$ 23,989.50

Turned In Amount	\$ 52,697.22
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**Total Expenses**

Nov. 2015	\$ 17,833.07
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**Total Calls for 2015**

December 2014:	191
January 2015:	205
February 2015:	171
March 2015:	147
April 2015:	135
May 2015:	144
June 2015:	138
July 2015:	136
August 2015:	136
September 2015:	150
October 2015:	129
November 2015:	122

<b>2015 Totals:</b>	1804
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15

AN AGREEMENT  
BETWEEN  
SOUTHWESTERN ILLINOIS METROPOLITAN  
AND REGIONAL PLANNING COMMISSION  
AND  
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 8th day of December, 2015, by and between the Southwestern Illinois Metropolitan and Regional Planning Commission, 2511 Vandalia, Collinsville, Illinois 62234, hereinafter referred to as the "COMMISSION," and the County of Washington, Illinois, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the COMMISSION is authorized to provide planning and technical assistance to local governments within its jurisdiction; and

WHEREAS, the COUNTY desires the COMMISSION to provide certain authorized planning and technical assistance;

NOW, THEREFORE, for and in consideration of the foregoing and of the mutual promises hereinafter expressed and undertaken, the Parties hereto do mutually agree as follows:

ARTICLE 1. TECHNICAL ADVISORY SERVICES

- A. A staff member of the COMMISSION shall be assigned to be present in the COUNTY on a regularly scheduled basis to provide both specific and general types of assistance to the County Board, Zoning Administrator, Subdivision Administrator, Zoning Board of Appeals, and to perform such other short-term planning-related work within the COMMISSION'S competence as directed and authorized by the County Board.
- B. A staff member shall be available to attend the regularly scheduled County Board meetings and at regularly scheduled meetings of the Washington County Planning Commission and Zoning Board of Appeals, to act in an advisory capacity.
- C. A staff member will provide information on state statutes, new legislation, and grant programs available.
- D. A staff member will provide information on technical matters relating to the administration of the Nashville/Washington County Enterprise Zone and assist in the promotion of the Zone.
- E. A staff member will provide information on technical matters relating to the administration of the Centralia Enterprise Zone and assist in the promotion of the Zone.

**WASHINGTON COUNTY BOARD MEETINGS**  
**SCHEDULE FOR 2016**

JANUARY 12 <sup>th</sup>	7:00 PM
FEBRUARY 9 <sup>th</sup>	7:00 PM
MARCH 8 <sup>th</sup>	7:00 PM
APRIL 12 <sup>th</sup>	7:00 PM
MAY 10 <sup>th</sup>	7:00 PM
JUNE 14 <sup>th</sup>	7:00 PM
JULY 12 <sup>th</sup>	7:00 PM
AUGUST 9 <sup>th</sup>	7:00 PM
SEPTEMBER 13 <sup>th</sup>	7:00 PM
OCTOBER 11 <sup>th</sup>	7:00 PM
NOVEMBER 15 <sup>th</sup>	7:00 PM
DECEMBER 13 <sup>th</sup>	3:00 PM

(2)

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY AMBULANCE  
SERVICE ADMINISTRATOR**

This Agreement is made and entered into by and between JOHN FELCHLIA (hereinafter referred to as "Felchlia") and WASHINGTON COUNTY, ILLINOIS, (hereinafter referred to as the "County"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire Felchlia and Felchlia agrees to serve as the Administrator of the Washington County Ambulance Service (hereinafter referred to as the "Position").

2. The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

**OFFICE MANAGEMENT:**

- Billing
- Insurance Claims
- Medicare and Medicaid Claims
- Payroll
- Collections and Small Claims
- Payment of Operating Expenses
- Office Efficiency
- Monthly Reports to the Ambulance Committee of the Washington County Board
- Holding Regular Office Hours on Monday through Friday

**PERSONNEL:**

- Scheduling of Shifts
- Recruiting Employees
- Employee Relations, Ethics and Discipline
- Training and Certification
- Writing and Enforcing Policy
- Maintaining Employee Records

**EQUIPMENT:**

- Inspecting and Overseeing the Maintenance of All Equipment
- Maintaining Records
- Monitoring Equipment Service Updates and Certifications

**GENERAL:**

- Acquiring an Understanding of the Service and Continually Striving for Improvement in Quality and Efficiency

(m)

3. The salary for the Position shall be \$52,634.00 for the term of employment, which shall be from the 1<sup>st</sup> day of December, 2015, to the 30<sup>th</sup> day of November, 2016, unless otherwise terminated earlier as provided herein. Additionally, Felchlia shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

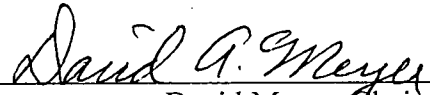
4. The requirement of a six (6) month probationary period has previously been satisfied. Therefore, Felchlia may be terminated at any time by the County only for just cause or for dereliction of duty during the term of the contract. The County in its sole discretion may elect to not renew the contract at its expiration for any cause or for no cause.

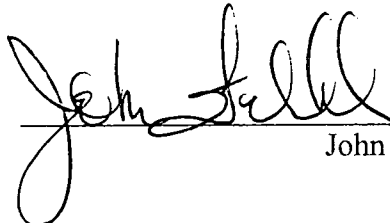
5. Felchlia shall occasionally fill in as a paramedic as circumstances require. For any hours worked as a paramedic outside the regular office hours referred to above, Felchlia shall receive an initial straight hourly compensation of \$16.19 per hour, which amount shall increase in correspondence with the IBEW contract in effect at the time of reference.

6. Felchlia shall report all vacation days, sick days and personal days used by him to the Ambulance Committee of the Washington County Board before the regularly scheduled committee meeting each month in the form of a spreadsheet.

Dated this 8th day of December, 2015.

Washington County  
By:

  
David Meyer, Chairman  
Washington County Board

  
John Felchlia

## EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ZONING

### ADMINISTRATOR/EMA COORDINATOR/SAFETY OFFICER

This agreement is made and entered into by and between Rick Greten (hereinafter referred to as "Greten") and WASHINGTON COUNTY, ILLINOIS (hereinafter referred to as the "County"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire Greten and Greten agrees to serve as the Washington County Zoning Administrator, the Washington County EMA Coordinator and the Washington County Safety Officer ( hereinafter referred to collectively as the "Position").
2. The Parties agree and understand that the position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

#### **ZONING ADMINISTRATOR:**

- Issuing Valid Building Permits (Certificated of Compliance)
- Accepting and Processing Applications for Zoning Map Amendments, Zoning Text Amendments, Variances, Special Use Permits, and Appeals (including publishing public hearing notices, notifying adjoining landowners, notifying applicants, preparing and holding the public hearing and passing the zoning board of appeals recommendations on to the County Board)
- Daily operations of the Zoning Office (including maintaining Zoning files)
- Issuing Notices of Violations of the Zoning Ordinance
- Visiting Building sites and/or Prospective Building Sites
- Updating the Zoning Ordinance and Zoning Maps

#### **EMA COORDINATOR:**

- Maintaining Accreditation with The State of Illinois (including updating the EOP, holding valid exercises, continuing to train according to State Requirements, maintaining NIMS compliance).
- Making Presentations to Outside Groups about Items of Safety Related to Weather, Earthquake, Fire, Hazardous Materials, etc.
- Being the Conduit to the Illinois Emergency Management Agency when State Resources may be needed.
- Responding to Emergency Incidents and Helping Emergency Services as needed.
- Maintaining EMA Emergency Equipment.
- Testing and Maintaining Emergency Alert Systems (Sirens)

**SAFETY OFFICER:**

- Scheduling and running of the Washington County Joint Safety Committee's Regular Meetings
- Monitoring safety related incidents regarding County Employees and being aware of any safety related trends or habits
- Issuing ID's to County Employees
- Posting OSHA required yearly notices
- Update training to be able to perform job better
- Monitoring County property and potential safety hazards
- Ordering and providing safety items to County Employees

3. The salary for the Position shall be \$52,634 for the initial year of employment, which shall be from the 1<sup>st</sup> day of December, 2015 to the 30<sup>th</sup> day of November, 2016 unless otherwise terminated earlier as provided herein. Additionally, Greten shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

4. The requirement of a six month probationary period shall be waived due to Greten's years of employment with the County.

5. Greten and the County agree that the Zoning Administrator, EMA Coordinator and Safety Officer positions shall, for the term of this contract, be filled by one individual. In the event Greten is unable to fulfill the duties of any one or more of the three positions, the County shall be allowed to terminate this contract and shall not be required to continue to employ Greten for any of the three positions. These position are not otherwise mutually inclusive and are being addressed collectively in this contract for convenience only.

6. Greten shall occasionally work hours between 4:00 p.m. and 8:00 a.m. as circumstances require. For any hours worked between the hours of 4:00 p.m. and 8:00 a.m., other than attendance at any County Board Meetings or County Board Environmental, EMA & Zoning Committee meetings, Greten shall receive comp time at a rate of one and one-half times the actual amount of time worked. Greten shall not receive comp time for attendance at any County Board Meeting or County Board Environmental, EMA & Zoning Committee meeting. As Zoning Administrator, regular work hours, including office hours and field work, should be from 8:00 a.m. to 12:00 p.m. each Tuesday and from 8:00 a.m. to 4:00 p.m. each Thursday.

7. Greten shall report all vacation days, sick days and personal days used by him to the Environmental, EMA & Zoning Committee of the Washington County Board before the regularly scheduled committee meeting each month in a mutually agreeable format.



Dated this 8<sup>th</sup> day of December, 2015

Washington County

By:

David A. Meyer  
David Meyer, Chairman  
Washington County Board

Rick J. Greten  
Rick J. Greten

James M. Randall, C.P.A.  
Wm. Brent Palmer, C.P.A.  
James G. Leuty, C.P.A.  
Gary S. Malawy, C.P.A.  
Richelle J. Heggemeier, C.P.A.  
Robert N. Huffman, C.P.A.  
Brent D. Maschhoff, C.P.A.



# KREHBIEL & ASSOCIATES, LLC

*Certified Public Accountants*

E-MAIL AT [cpa@krehbielcpa.com](mailto:cpa@krehbielcpa.com)

Wayne L. Krehbiel, C.P.A.

October 29, 2015

To The Board of Directors  
Washington County, Illinois  
Nashville, Illinois 62263

We are pleased to confirm our understanding of the services we are to provide Washington County for the year ended November 30, 2015. We will audit the financial statements of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of Washington County as of and for the year ended November 30, 2015. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement Washington County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Washington County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis
- 2) Illinois Municipal Retirement Fund Schedule of Funding Progress (General County and SLEP)
- 3) Budgetary Comparison Schedules

We have also been engaged to report on supplementary information other than RSI that accompanies Washington County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to

- ☐ 125 North Eleventh Street  
P.O. Box 846  
Mt. Vernon, Illinois 62864  
618-244-2666 Fax 244-2372
- ☐ 181 East St. Louis  
Nashville, Illinois 62263  
618-327-8042 Fax 327-8052
- ☐ 980 Fairfax Street  
Carlyle, Illinois 62231  
618-594-2025 Fax 594-2206
- ☐ 310 East DeYoung Street  
Marion, Illinois 62959  
618-993-2148 Fax 997-4482
- ☐ 907 Fourth Street, P.O. Box 38  
Eldorado, Illinois 62930  
618-273-3214 Fax 273-3077
- ☐ 215 Southeast Third Street  
P.O. Box 308  
Fairfield, Illinois 62837  
618-842-4840 Fax 244-2372

**Customer:**  
Washington County Ambulance  
**Date:** 23-NOV-15  
**Proposal #:** 457596  
**Term:** 01-JAN-16 to 31-DEC-20

**Billing Customer:**  
Washington County Ambulance  
160 N WEST COURT ST.  
NASHVILLE, IL 62263

**Service Location:**  
Washington County Ambulance  
160 N WEST COURT ST.  
NASHVILLE, IL 62263

**SimplexGrinnell**  
**Sales Representative:**  
Laura Winkler  
3787 RIDER TRL S  
EARTH CITY, MO 63045-1114  
LWinkler@simplexgrinnell.com

### INVESTMENT SUMMARY

(Excludes applicable Sales Tax • Service Solution Valid for 45 Days)

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
<b>Recurring Annual Investment</b>			
<b>Fire Alarm Test &amp; Inspect - Parts and Labor (Panel &amp; Peripherals)</b>			
SIMPLEX 4007ES FIRE ALARM PANEL			
Main Fire Alarm Panel	1	Annual	
Fire Alarm Battery (each)	2	Annual	
Smoke Sensor Addressable	9	Annual	
Heat Detector Restorable	5	Annual	
Carbon Monoxide Detector	4	Annual	
Pull Station	3	Annual	
Audio-Visual Notification Conventional	16	Annual	
<b>ALARM &amp; DETECTION- MONITORING</b>			
SIMPLEX 4007ES FIRE ALARM PANEL			
Fire Alarm Monitoring Basic Service (Up to 100 Devices)	1		
Cellular Monitoring	1		
<b>Extinguisher Test &amp; Inspect</b>			
EXTINGUISHERS/PORTABLES SYSTEM			
Dry chem - cartridge - refillable (ABC)	10	Annual	

Total Recurring Annual Investment:

**\$1,679.00**

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**SPECIAL MEETING**

**DECEMBER 30, 2015**

The Washington County Board met at the Community Center in Nashville, Illinois on December 30, 2016 for the purpose of FOP contract negotiations and Prairie State Revenue Funds.

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

Others present were, Heath Hooks, Gary Malawy and Ron Braun.

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

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

Meyer turned the meeting over to Brammeier, Chairman of the FOP negotiation committee. A motion was made by Brammeier and seconded by Barczewski to enter into executive session under (2-c-c) and allow Gary Malawy and Heath Hooks to remain. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

Lisk entered the meeting at 6:12 p.m.

The County Board entered into open session.

A motion was made by Brammeier seconded by Ibendahl for the FOP committee to enter into the tentative agreement with the FOP and the County. Motion carried.

Gary Suedmeyer and Gary Malawy explained the Prairie State's Revenue. A motion was made that revenues from the Prairie State Ash Fund be put in the reserve special fund which contains restrictions on the expenditures of these revenues. Motion carried.

Meyer informed the board the Enterprise zone has been re-newed and extended into 2030.

A motion was made by Hohlt and seconded by Kurwicki to adjourn until January 12, 2016 at 7:00 p.m. at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board was adjourned.

Nancy Heseman, Washington County Clerk & Clerk of the Board