

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 Johannsburg 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 14th, 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)
)
WASHINGTON COUNTY)

Nashville, Illinois

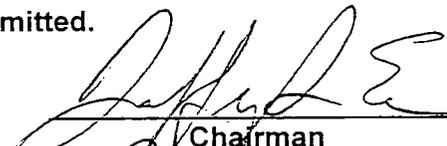
March 4, 2015

Mr Chairman, Ladies and Gentlemen of the County Board:

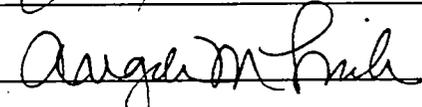
Your committee to who was referred the claims against the County Highway Department for the month of February 2015 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

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

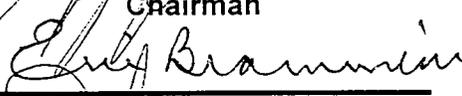
Exhibit
"A"

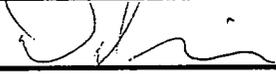
We have examined and approved the bills listed for February 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

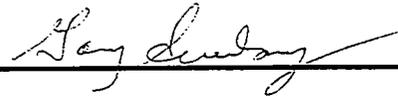
County Highway Fund	\$61,152.59
County Bridge Fund	\$15,610.88
County Matching Fund	\$0.00
County MFT Fund	\$2,577.86
Road District Fund	\$28,942.94
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,284.27

Date: 3/5/2015



Chairman






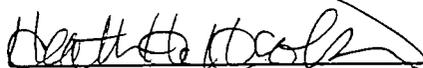
Road and Bridge Committee

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.

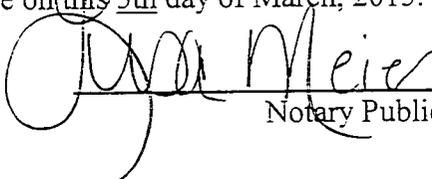
FEES EARNED \$ 736.00

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



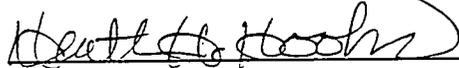
STATE'S ATTORNEY REPORT

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

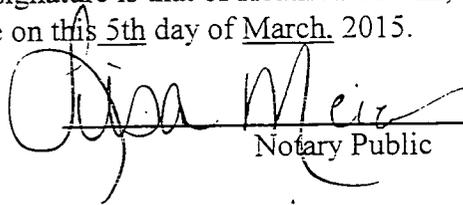
FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 51.25



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



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

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
Group Total:				\$12.00

NOTARY

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

PHOTOCOPIES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
COPY	PHOTOCOPIES	433		\$493.50
Group Total:				\$493.50

RECORDERS AUTOMATION FEE

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

RECORDING FEES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
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		
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	18		\$961.75
HTF	Illinois St. Revenue Stamp	18		\$1,923.50
Group Total:				\$2,885.25
RHSP SURCHARGE				
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	165		\$1,485.00
Group Total:				\$1,485.00
SEARCHES				
<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
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	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
Cash Deposit Total:	\$6,875.06
Check/Money Order Deposit Total:	\$18,971.19
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$16.00
SubTotal:	\$25,862.25
Reconciling Account Total:	\$38.00
Grand Total:	\$25,900.25

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

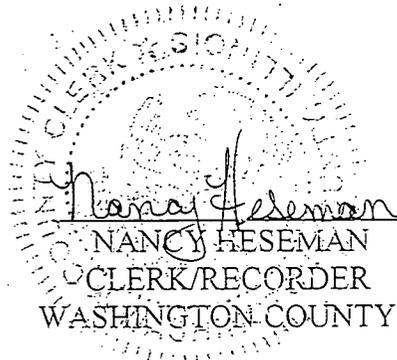
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 02/01/2015 - 02/28/2015

BEGINNING BALANCE \$25,862.25

FEBRUARY 2015

DISBURSEMENTS:

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



MARCH 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,503.00

(G. I.S. RECORDER FUND) 167.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 183 DOC) 1,485.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 32.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 589.50

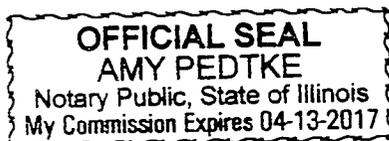
(FEE'S COLLECTED) 2,510.73

TOTAL \$ 6,307.23

TOTAL DISBURSEMENT \$ 25,862.25

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2015.



Amy Pedtke

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

*hibit
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

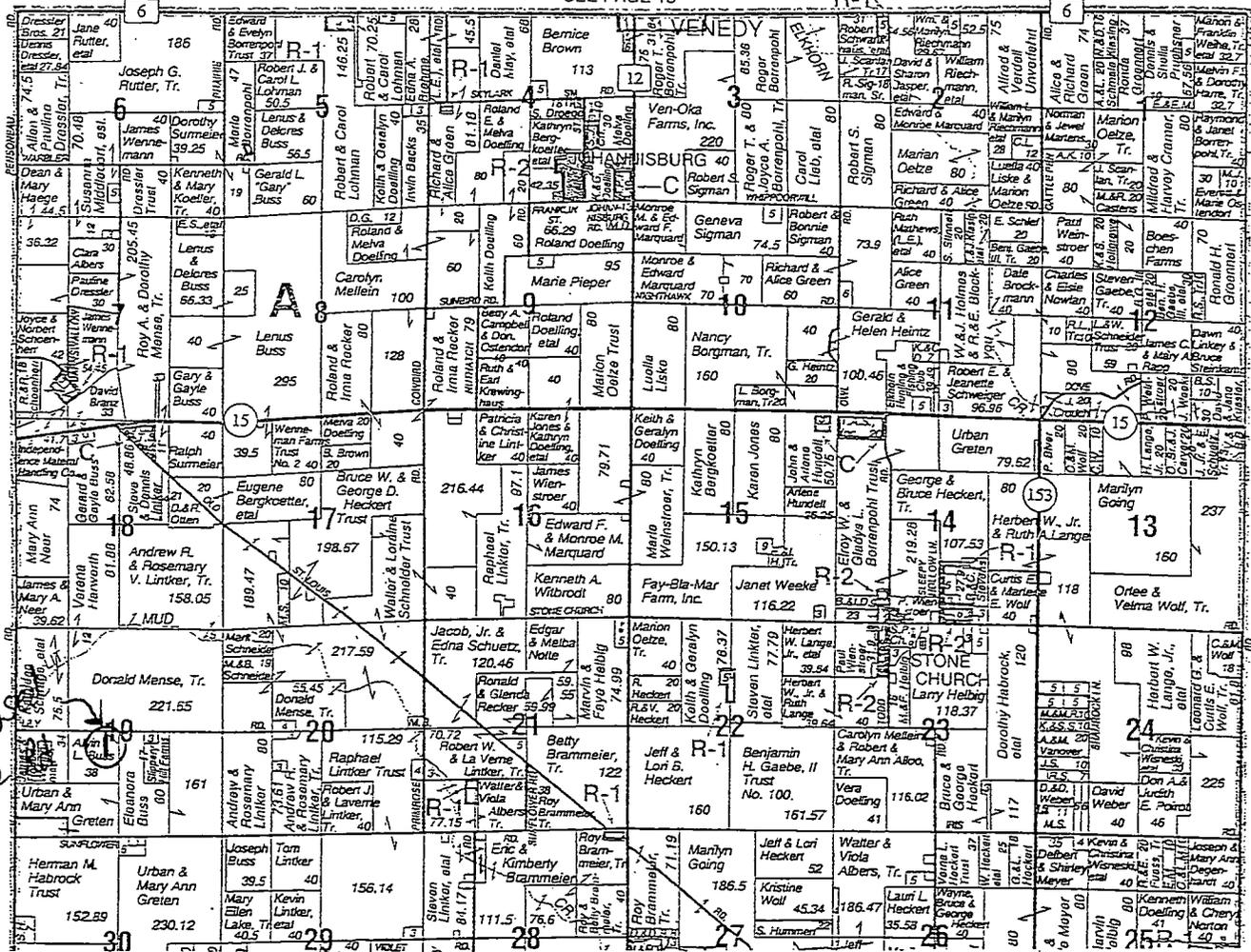
February 2015 \$ 7,822.27

Total Calls for 2015

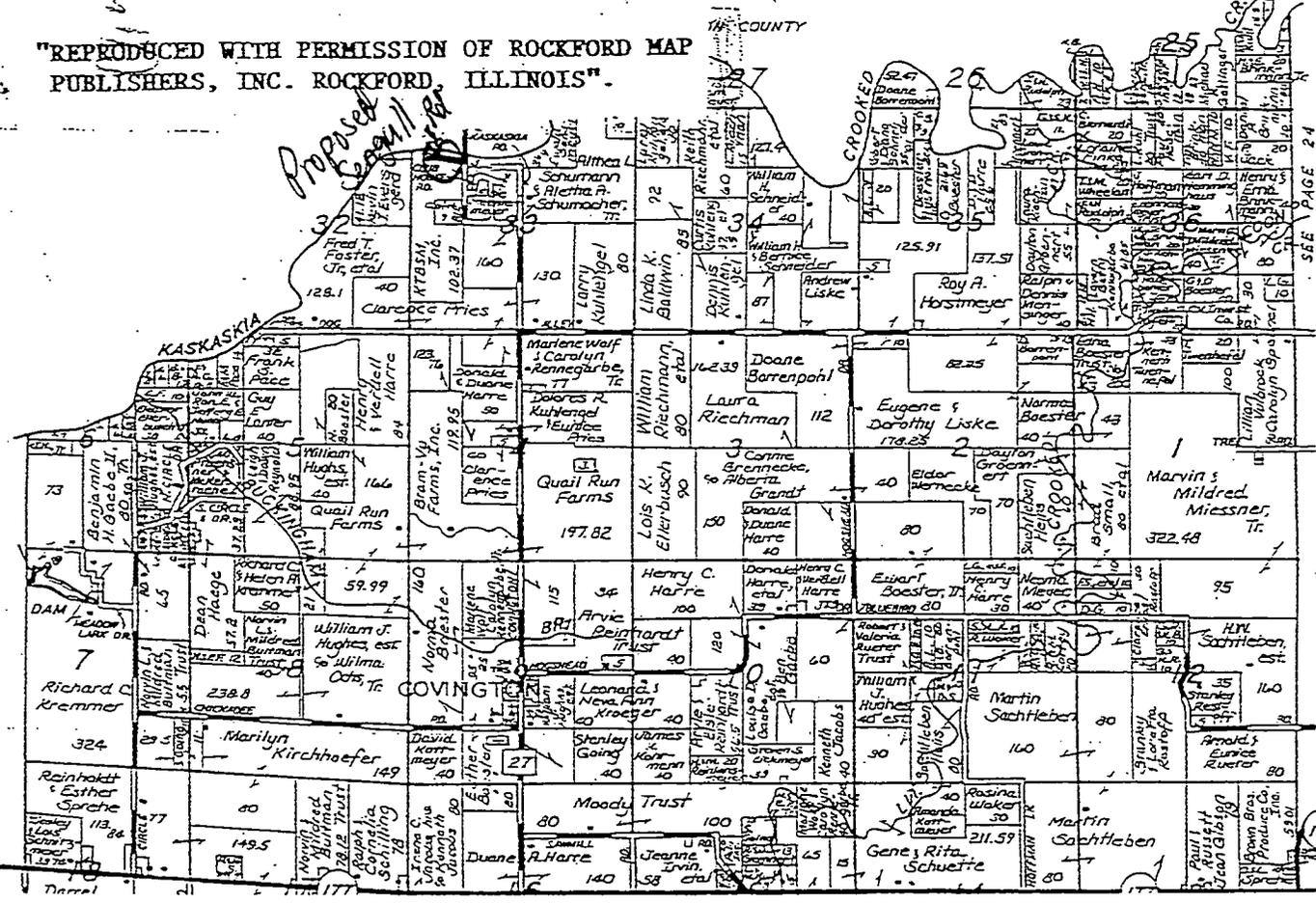
December 2014:	193
January 2015:	204
February 2015:	174

2015 Totals: 571

Exhibit 5



"REPRODUCED WITH PERMISSION OF ROCKFORD MAP PUBLISHERS, INC. ROCKFORD, ILLINOIS".



12000 N
11000 N
10000 N
9000 N

7000 N
6000 N
5000 N

127

h.b.t

CORVETTE

SPARTIA

LUECKING

OLDFIELD RD

OLDFIELD RD

WASHINGTON

DINTELMANNCHURCH

RD

WASHINGTON

Johannisburg

Albe
RD

ONLINE RD

WASHINGTON

S



GOVINGTON RD

GOVINGTON

GOVINGTON RD

GOVINGTON RD

ALL
LOBES
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