

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 Johannisburg 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, Spenner, 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 2nd 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 Kurwicky 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 Kurwicky 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, Johannsburg 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 Kurwicky 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 Muentner 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 11th, 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 14th 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 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.



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 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.



Nancy Haseman
County Clerk

Exhibit "N"

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

Mitch Burdick, P.E.,
County Engineer

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

April 1, 2015

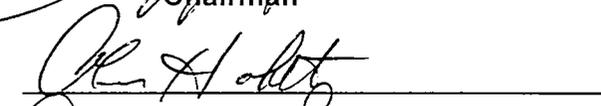
Mr Chairman, Ladies and Gentlemen of the County Board:

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"

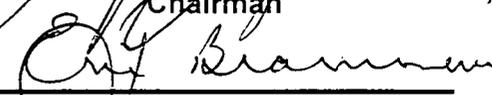
We have examined and approved the bills listed for March 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

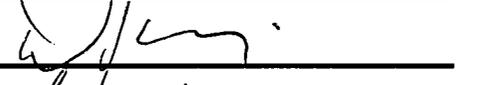
County Highway Fund	\$61,152.59
County Bridge Fund	\$15,610.88
County Matching Fund	\$0.00
County MFT Fund	\$285.64
Road District Fund	\$16,041.77
Township Bridge Fund	<u>\$0.00</u>
Total	\$91,205.82

Date:

4/11/2015



Chairman






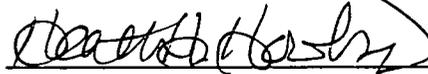
Road and Bridge Committee

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.

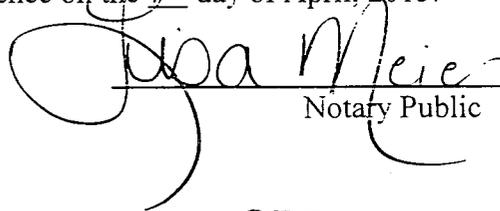
FEES EARNED \$ 897.00

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 7th day of April, 2015.



Notary Public



Exhibit "Q"

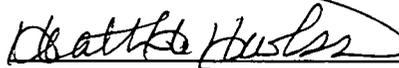
STATE'S ATTORNEY REPORT

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

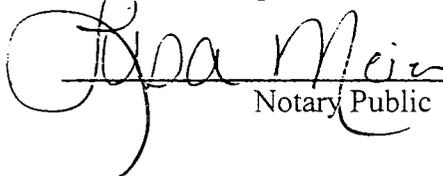
FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 61.25



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 7th 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

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
COPY	PHOTOCOPIES	881		\$1,178.00

Group Total: \$1,178.00

RECORDERS AUTOMATION FEE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RAF	Recorders Automation Fund \$3.50	226		\$791.00
RAF3	Recorder Auto \$3.00	6		\$18.00

Group Total: \$809.00

RECORDING FEES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
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

<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	29		\$2,007.25
HTF	Illinois St. Revenue Stamp	29		\$4,014.50
Group Total:				\$6,021.75

RHSP SURCHARGE

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

SEARCHES

<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

TAX REDEMPTION

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

Report Totals:	\$4,013,590.00	\$34,290.62
-----------------------	-----------------------	--------------------

Activity Deposits

Cash [+]	\$10,244.26
Change Given [-]	(\$184.40)
Checks [+]	\$24,269.76
Electronic Transfer [+]	\$16.00
Cash Deposit Total:	\$10,059.86
Check/Money Order Deposit Total:	\$24,269.76
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$16.00
SubTotal:	\$34,345.62
Reconciling Account Total:	\$38.00
Grand Total:	\$34,383.62

Cashier: _____	Drawer Opened:	3/30/2015 8:10AM
	Drawer Closed:	3/31/2015 8:29AM

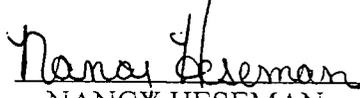
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 03/01/2015 - 03/31/2015

BEGINNING BALANCE \$34,345.62

MARCH 2015

DISBURSEMENTS:

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


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

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

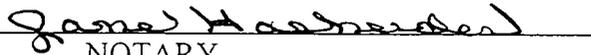
(RECORDER AUTO FUND) 809.00
(FEE'S COLLECTED) 5,288.75

TOTAL \$10,475.75

TOTAL DISBURSEMENT \$ 34,345.62

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2015.

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

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

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 26th, 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 14th day of April, 2015.

AYE 13
NAY _____
ABSTAIN _____

Attest:

Nancy Hexeman
County Clerk
SEAL

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 26th, 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
3rd 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 14th day of April, 2015.

Aye 13
Nay
Abstain

Attest:

Nancy Reseman

David G. Meyer

County Board Chairman



Exhibit "V"