

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

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD