

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

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

PERSONS TO APPEAR

Cindy Barczewski	7:30 P.M.
Sharon Mewes – Supervisor of Assessments	7:45 P.M.
Rick Greten – E. M. A.	8:00 P.M.

1. HIGHWAY DEPT:
RESOLUTIONS TO APPROVE 50/50 DRAINAGE PROJECTS FOR JOHANNISBURG
ROAD DISTRICT: A Todd Road, Section 14
B. Todd Road, Section 23
C. Stone Church 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. Resolution Authorizing Acceptance Of Bid And Finalization Of The Sale Of Property Acquired By Judicial Deed
 - B. Case #005-15 Tom Stookey, Zoning Map Amendment
 - C. Case #003-15 Doug Sweet (Verizon), Special Use Permit
 - D. Case #006-15 Greg Restoff, Zoning Map Amendment
8. CIRCUIT CLERK – BI-ANNUAL REPORT

COMMITTEE REPORTS:

1. IBEW NEGOTIATIONS
 - A. IBEW Contract Extension
2. POLICY, PERSONNEL & APPOINTMENTS
 - A. Zoning Board Of Appeals
 - B. Addieville Fire District
 - C. Nashville Masonic Cemetery Board
3. BUILDING:
 - A. Low Voltage Wiring/Cameras – Quotes From CommSquad
 1. Telephone
 2. IT/Computers/Data
 3. Security Cameras
 4. Areas Of Refuge Equipment

- B. Change Orders – Korte-Liutjohan
 - 1. Additional Receptacle
 - 2. Area Of Refuge Equipment
 - 3. Plaza Credit
 - 4. Shoring At Existing Generator/Possible Combing Generators
 - 5. Other Change Orders
 - 6. Authorization For Building Committee To Approve Urgent Change Orders
- C. Color Selections
- 4. SERVER AT JAIL:
 - A. Replacement Of Server For Critical Area Of Jail
 - 1. Miken Quote

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD