

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 7th 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, 7th 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 Johannisburg 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 Muentner 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 Muentner 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 lbendahl 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@hmaengineers.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 H. Meyer
 TITLE: Chairman, County Board
 ATTEST: NANCY HESEMAN
 SIGNATURE: Nancy Heseaman
 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. Buehheit, P.E., BCEE
 SIGNATURE: Brian R. Buehheit
 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, 7th 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 8th 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, Johannisburg 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, Johannisburg 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, Johannisburg 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.

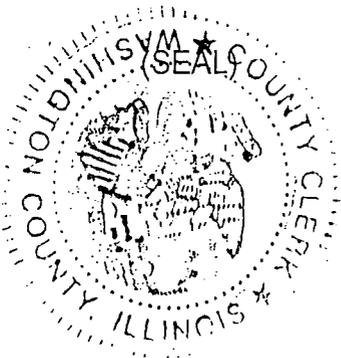
STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

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.

Nancy Haseman

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, Johannisburg 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, Johannisburg 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

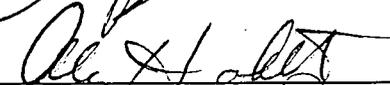
Mr Chairman, Ladies and Gentlemen of the County Board:

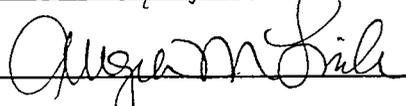
Your committee to who was referred the claims against the County Highway Department for the month of September 2015 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

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

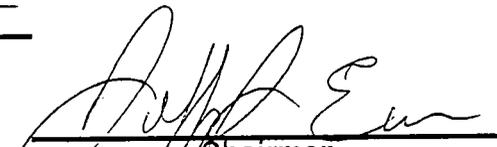
11

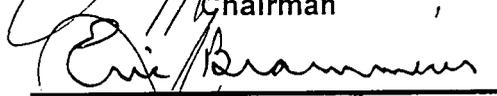
We have examined and approved the bills listed for September 2015 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

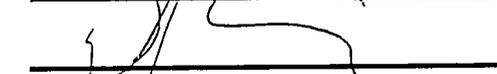
County Highway Fund	\$66,555.66
County Bridge Fund	\$14,406.10
County Matching Fund	\$19,072.21
County MFT Fund	\$47,723.25
Road District Fund	\$200,059.96
Township Bridge Fund	<u>\$0.00</u>
Total	\$347,817.18

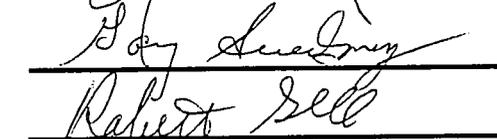
Date:

10/5/2015



Chairman






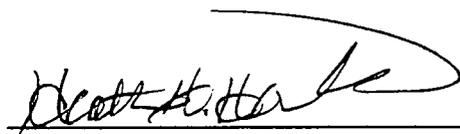
Road and Bridge Committee

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.

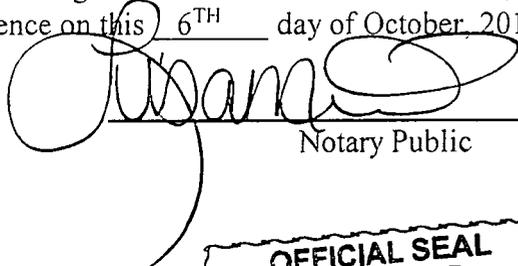
FEES EARNED \$ 971.21

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 6TH day of October, 2015.



Notary Public



H

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.

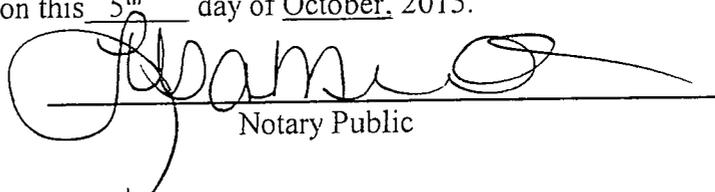
FEES EARNED \$ 71.25

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 5th day of October, 2015.



Notary Public

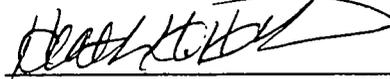


STATE'S ATTORNEY REPORT

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.

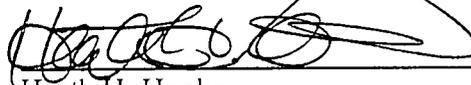
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



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

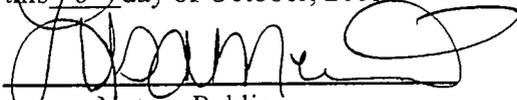
State of Illinois)
) ss.
County of Washington)

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 6th 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

J



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
-----------	-------------

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

NOTARY

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NOT	NOTARY	4		\$20.00
Group Total:				\$20.00

PHOTOCOPIES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
COPY	PHOTOCOPIES	588		\$717.80
Group Total:				\$717.80

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	224		\$784.00
RAF3	Recorder Auto \$3.00	1		\$3.00
Group Total:				\$787.00

RECORDING FEES

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

<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		\$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
RHSP SURCHARGE			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	224	\$2,016.00
Group Total:			\$2,016.00
SEARCHES			
<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
TAX REDEMPTION			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</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
Report Totals:		\$3,456,940.00	\$30,024.34

Activity Deposits

Cash [+]	\$3,608.01
Change Given [-]	(\$102.00)
Checks [+]	\$26,507.33
Cash Deposit Total:	\$3,506.01
Check/Money Order Deposit Total:	\$26,507.33
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$0.00
SubTotal:	\$30,013.34
Reconciling Account Total:	\$11.00
Grand Total:	\$30,024.34

Cashier: _____ Drawer Opened: 9/21/2015 8:14AM
 Drawer Closed: 9/22/2015 11:11AM

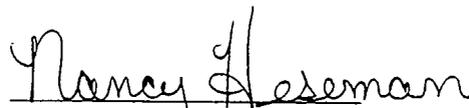
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 09/01/15-09/30/2015

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
Total Disbursements:	\$19,953.04



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

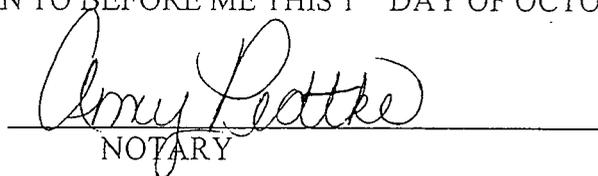
(FEE'S COLLECTED) 4,907.30

TOTAL \$10,060.30

TOTAL DISBURSEMENT \$ 30,013.34

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2015.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST 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 1/2 of the NE 1/4 of the SE 1/4
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 13th day of October, 2015.

Aye 13
Nay
Abstain

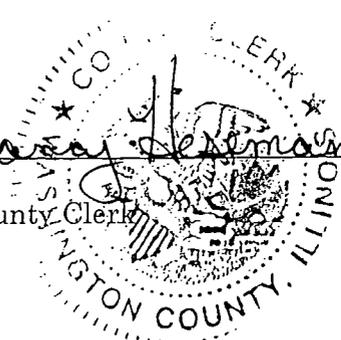
Attest:

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: 25th September 2015

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

The Washington County Zoning Board of Appeals met on September 24th, 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 29TH day of SEPTEMBER, 2015.

Kei Meyer

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
	Total	97,765

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,
this 29th day of September, 2015.

Gary Klesinger

Cathy Sevin

MEMBERS OF THE COMMUNITY

MENTAL HEALTH BOARD

Lucie Kurwiczki
Karl Meyer

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.

<u>Gary Klingler</u>	<u>Sherry Marie Kurwicki</u>
<u>Colby Sieving</u>	<u>Keith Curran</u>

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 Heeseman
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
	Total	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
	Total	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 Heesman

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.



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)

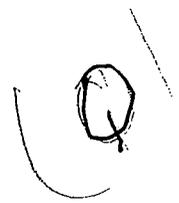
TOTAL \$19,200.00

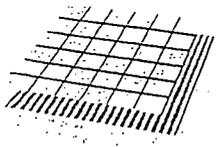
\$19,200.00 MINUS \$16,000.00 = \$3,200.00 for 1,000 Plat Books - \$3.20/Plat Book

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

Handwritten signature or initials, possibly "SM" or "QM", in the bottom right corner of the page.



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			\$	

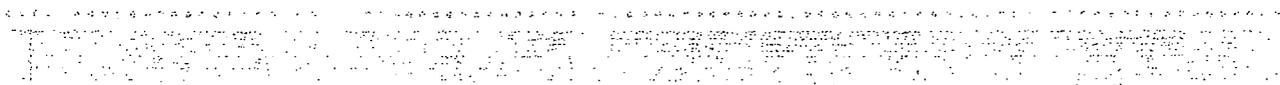
TERMS:

- \$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

MAPPING SOLUTIONS

David A. Meyer
Signature

Signature

County Board Chairman
Printed Name/Title

Printed Name/Title

10-13-2015
Date

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

DSM

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.

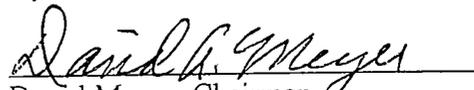
3. This Agreement shall become effective upon properly authorized approval by the Washington County Board, represented by the execution hereof by the Washington County Board Chairman, and shall compensate GROENNERT, as provided in paragraph 2 above, for all advertisements acquired by her after September 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 Meyer, Chairman

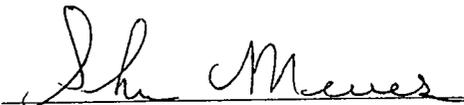
Washington County Board

Attest:



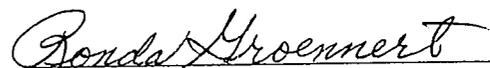
Nancy Heseman

Washington County Clerk



Sharon Mewes,

Washington County Supervisor of
Assessments



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	\$435.00
BLS Emergency	\$445.00	\$85,440.00	\$540.00
ALS 1 Non-Emergency	\$410.00	\$52,890.00	\$500.00
ALS 1 Emergency	\$510.00	\$285,090.00	\$610.00
ALS 2	\$700.00	\$6,300.00	\$650.00
Specialty Care	\$800.00	\$0.00	\$745.00
Mileage	\$11.00	\$281,020.30	\$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		TOTAL CHARGES
BLS Non-Emergency	\$545.00	\$1,090.00	\$851,265.30 with 20% \$1,019,533.56
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	

(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
Recurring Annual Investment			
Fire Alarm Test & Inspect - Parts and Labor (Panel & Peripherals)			
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	
Sprinkler Test & Inspect			
WET SPRINKLER SYSTEM			
Wet System Test & Inspect (Includes Tamper, Flow, Gate Valve, Fire Dept Connection Plastic Caps, Valve Trim & Main Drain Valve)	2	Annual	
Sprinkler Test & Inspect			
BACKFLOW SYSTEM			
Backflow Preventer-Fire	1	Annual	
Extinguisher Test & Inspect			



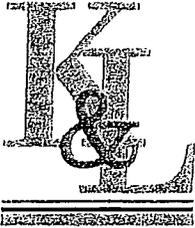


Service Solution

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&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

Good

Total: **5,937.00**

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Del. Just
Authorized Signature

Project Manager 10/8/15
Title Date

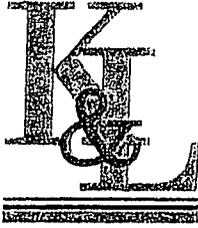
ACCEPTED BY:

WASHINGTON COUNTY BOARD

Harry Luitjohan
Accepted Signature

CH B-DG COMM 10-13-15
Title Date

(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

GW

Total: **5,937.00**

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

miken technologies

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)	EA		\$7,599.79	\$7,599.79
	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.				
	<ul style="list-style-type: none"> - 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 				
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	EA		\$999.00	\$999.00
	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.				
	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)	HR		\$3,500.00	\$3,500.00
	Labor Description:				
	<ul style="list-style-type: none"> - 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. 				

Quote

413458

Date: 4/23/2015

Quantity	Description	UOM	Discount	Sell	Total
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- 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.

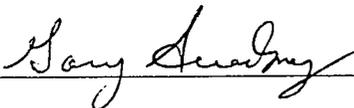
Quote Total: \$14,466.25

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.