

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

NOVEMBER 10, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on November 10, 2015 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Linda Tragesser, Mitch Burdick, Ronald Braun, Heath Hooks, Jane Dick, Jack Abbott and Alex Hagland.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll Call was taken by Clerk Heseman with 14 members present and 1 absent. Those present were Shubert, Bening, Brammeier, Gill, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Barczewski and Meyer. Absent were Muentner.

Chairman Meyer asked if there were any corrections to the minutes of the Regular County Board Meeting on October 13, 2015. With no corrections, a motion was made by Hohlt and seconded by Kurwicki to accept the minutes as presented. Motion carried.

Muentner enters meeting at 7:12 p.m.

Mitch Burdick, County Engineer, brought before the County Board one **RESOLUTION** to be approved by the County Board. **(SEE EXHIBIT A)** A Resolution to repair a damaged drainage structure, consisting of a single 36" culvert, on TR 258, Indiana Road, Ashley Township. A motion was made by Evans and seconded by Lisk to agree with the committee's recommendation and accept resolution as presented. Motion carried.

The Claims Against the County Report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 9, 2015, EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit B)** A motion was made by Evans and seconded by Gill to accept the report as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The **State's Attorney Monthly Report** was presented to the Board for approval: **(See Exhibit C)**. A motion was made by Spenner and seconded by Shubert to accept the report as presented. Motion carried.

The **County Clerk & Recorder's Monthly Report** was presented to the Board for approval. **(See Exhibit D)** A motion was made by Hohlt and seconded by Lisk to accept the report as presented. Motion carried.

The **Sheriff's Monthly Report** was presented to the Board for approval. **(See Exhibit E)** A motion was made by Barczewski and seconded by Muentner to accept the report as presented. Motion carried.

The **Emergency Ambulance and Rescue Service Monthly Report** was presented to the Board for approval. **(See Exhibit F)** A motion was made by Shubert and seconded by Barczewski to accept the report as presented. Motion carried.

There was no zoning this month.

A motion was made by Shubert and seconded by Suedmeyer to go into executive session under 2c-2, 2c-12 and 2c-11. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Todd and seconded by Gill to go into open session.

A motion was made by Shubert and seconded by Spenner, for the Insurance Committee to obtain a new insurance plan with UMED, effective date being January 1, 2016, prepare and authorize Chairman Meyer to sign such agreement. Motion carried.

A motion was made by Evans and seconded by Lisk to approve **(Ordinance Establishing the Greater Centralia Area Enterprise Zone Within Washington County, Illinois)**. **(Ordinance #2015-13)** **(See Exhibit G)** Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Gary Malawy, county accountant, presented the **Budget & Levy** to the County Board. A Motion was made by Barczewski and seconded by Gill to accept the Budget as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. **(See Exhibit H)**

A motion was made by Hohlt and seconded by Spenner to accept the Levy as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. **(See Exhibit I)**

At this time, Chairman Meyer called for committee reports.

Finance Committee: presented the **Annual Budget & Levy for University of Illinois Extension** (Formerly Cooperative Extension Service) to the Board for approval. A motion was made by Evans and seconded by Lisk to approve the Budget and Levy as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. **(See Exhibit J & K)**

PERSONNEL, POLICY & APPOINTMENTS COMMITTEE: Shubert presented the following names to the Board to be considered for appointments. A motion was made by Shubert and seconded by Todd to appoint and re-appoint the following names. Motion carried. **(See Exhibit L)**

Martin Shibe Irvington Sanitary Board (to fill unexpired term) 11/10/15-12/01/18

Roger Webber Washington Co. Planning Comm. 11/10/15-12/01/18

Ronald E. Brown Washington Co. Planning Comm. 11/10/15-12/01/18

Contracts for Ambulance Administrator and Zoning, Safety & EMA Administrator will be brought before the board at the December Board meeting.

BUILDING COMMITTEE: Suedmeyer presented **Tyco SimplexGrinnell Service** Solution Agreement for the Washington County Courthouse and upgrade the fire alarm and sprinklers in the Ambulance Department and County Jail. **(See Exhibit M)** A motion was made by Brammeier and seconded by Evans to upgrade the Equipment in both the Jail and Ambulance Departments with wireless communications. Motion carried

A motion was made by Brammeier and seconded by Kurwicki to enter into a 5 year Service Agreement with Tyco SimplexGrinnell Service for the County Jail and Courthouse. Motion carried.

Suedmeyer brought before the Board a Request for Change Order #1507- North Sign/Infills; this is added work for the sign at the north entrance, repair infill brick at the main south entrance and infill windows. **(See Exhibit N)** A motion was made by Brammeier and seconded by Evans to accept the Change Order as presented. Motion carried. Barczewski voting nay.

Dueker Estate: Evans made a motion and seconded by Muentner to use the Dueker Estate Funds to purchase two 5ft benches with emblems on them and any remaining money would go towards the emblem in the terrazzo. Motion carried.

Suedmeyer informed the Board window trim is in the process of being put up. It is not the trim that it was suppose to be, but looks very nice. If the Board is in agreement with the trim that is being put up, the Board will be looking at a credit of over \$6,000.00. It was the opinion of the Board to proceed with getting the credit and use the window trim that is being put in.

ANIMAL CONTROL COMMITTEE: Evans, Chairman of animal control, brought before the Board an **Employment Agreement for the Washington County Animal Control Warden.** A motion was made by Suedmeyer and seconded by Bening to approve the agreement as presented. **(See Exhibit O)** Motion carried.

A motion was made by Evans and seconded by Suedmeyer to pay all bills, payroll, overtime, utilities and insurance. Motion carried.

A motion was made by Kurwicki and seconded by Evans to adjourn until December 8, 2015 at 3:00 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

Washington County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to repair a damaged drainage structure, consisting of a single 36" culvert, on TR 258, Indiana Road, approximately 1/4 mile South of the intersection with Idaho Road, Ashley 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 Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$3,270.00 (as attached), and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,635.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 November 10th, 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 10th day of November A.D., 2015.



Nancy Heseman
County Clerk

"A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

November 4, 2015

Mr Chairman, Ladies and Gentlemen of the County Board:

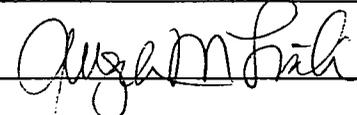
Your committee to who was referred the claims against the County Highway Department for the month of October 2015 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$47,981.13
County Bridge Fund	\$13,649.50
County Matching Fund	\$9,780.00
County MFT Fund	\$40,833.64
Road District Fund	\$110,670.61
Township Bridge Fund	<u>\$0.00</u>
Total	\$222,914.88

All of which is respectfully submitted.



Chairman

Claims Committee

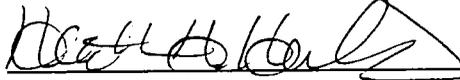
"B"

STATE'S ATTORNEY REPORT

I, 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 OCTOBER, 2015.

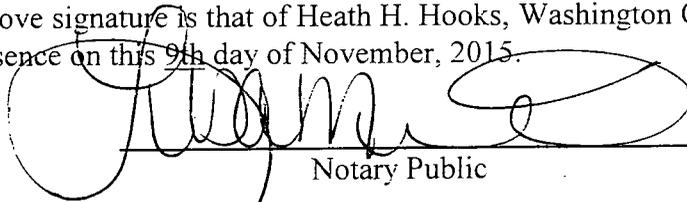
FEES EARNED \$ 984.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 984.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 9th day of November, 2015.



Notary Public



"C"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 10/01/15-10/31/2015

BEGINNING BALANCE \$13,160.79

OCTOBER 2015

DISBURSEMENTS:

Tax Redemptions \$1,053.88
Tax Redemptions Interest 222.66

Total Disbursements: \$ 1,276.54


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

OCTOBER 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,818.00
(G. I.S. RECORDER FUND) 202.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 191 DOC) 1,719.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 20.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 60.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 704.50
(FEE'S COLLECTED) 7,360.75

TOTAL \$11,884.25

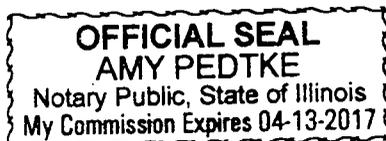
TOTAL DISBURSEMENT \$13,160.79

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2015.

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



NOTARY



1'D"

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 OCTOBER 2015.

FEES EARNED	\$648.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$101.00
DIETING PRISONERS	\$2,686.56
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$454.40
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	9
TRAFFIC ARRESTS.....	26
WARNINGS.....	65

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 10th DAY OF November 2015.

Paulette Leonard
NOTARY



" E "



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 Oct. 2015

Receipts/Billing

Billed Out	\$ 66,874.50
Collected	\$ 36,253.61
Write Off Amount	\$ 11,016.07

Turned In Amount \$ 36,253.61

Total Expenses

Oct 2015 \$ 10,116.11

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
October 2015:	132

2015 Totals: 1685

"F"

**AN ORDINANCE ESTABLISHING THE GREATER CENTRALIA
AREA ENTERPRISE ZONE WITHIN WASHINGTON COUNTY, ILLINOIS**

WHEREAS: The State of Illinois Enterprise Zone Act encourages local governmental participation in the promotion of private sector investment in economically depressed areas throughout the State; and,

WHEREAS: a disproportionate number of residents within the County of Washington hereinafter referred to as the County have experienced pervasive poverty, unemployment, and economic distress; and

WHEREAS: the Illinois Enterprise Zone Act requires the County to pass an ordinance establishing an Enterprise Zone before it can apply to the State of Illinois Department of Commerce and Economic Opportunity for certification of the Zone; and,

WHEREAS: the application for certification must be submitted by December 31, 2015 in order to be considered for approval by September 30, 2016.

NOW, THEREFORE, BE IT ORDAINED BY WASHINGTON COUNTY, ILLINOIS THAT:

SECTION 1: Subject to approval and certification by the Illinois Department of Commerce and Economic Opportunity of the State of Illinois, the County hereby designates as an Enterprise Zone for a period of fifteen (15) years those portions of the County as set forth in Exhibit "A" (which is attached hereto and hereby incorporated by reference) which is located within the County of Washington.

SECTION 2: The County hereby finds as follows:

- (A) Following due and sufficient public notice the County held a public hearing concerning the Enterprise Zone as set forth in Exhibit A. The hearing was held at 5:00 p.m. on October 15th, 2014 in the Council Chambers, Centralia City Hall, 222 South Poplar, Centralia, Illinois which is located within the area designated as the Enterprise Zone.
- (B) The Enterprise Zone is a contiguous area comprising of more than one-half (1/2) square mile and less than fifteen (15) square miles in total area, in fact comprising an area (as defined in Exhibit "A") of 8.688 square miles.
- (C) The Enterprise Zone Application meets at least three of the ten qualifying criteria promulgated by the Department of Commerce and Economic Opportunity in Section 4 of the Enterprise Zone Act.
- (D) The Enterprise Zone meets the conditions and criteria established by the Illinois Enterprise Zone Act and regulations promulgated by the Department of Commerce and Economic Opportunity.

**ANNUAL BUDGET FOR UNIVERSITY OF ILLINOIS EXTENSION
(Formerly Cooperative Extension Service)
County of Washington, State of Illinois**

We, the University of Illinois Board of Washington County, to whom was referred the matter of preparing the Annual Budget for said University of Illinois Extension 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 thirtieth day of November, 2016, respectfully reported 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 council (or committee).

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 that fifteen days prior to the 1st day of December, 2015.

We, therefore, respectfully submit said proposed budget to the County Board of said county, for the approval and adoption and recommended that the same be adopted by an Aye and Nay vote of said Board as the Annual Budget for the proposed aforesaid, for the fiscal year beginning December 1, 2015, and ending November 30, 2016.

Christine Burt
Kimberly
Jim Wisely

Kathy Metz
Victoria H. Shubert
William H. Jenner

Members of the University of Illinois/Washington County Board

Approved by the County Board this 10 day of November, 2015, by an Aye and Nay vote, and said day being one of the days of the regular, 2015 meeting of the County Board of said County.

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RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2015, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2016, FROM THE COUNTY UNIVERSITY OF ILLINOIS FUND, A PART OF THE GENERAL 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 County Cooperative Extension Service Fund, a part of the General Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2015 and ending the thirtieth day of November, 2016, for the uses and purposes as herein set forth and said period the sum of Two Hundred Twenty-Five Thousand Fifty-Eight Dollars (\$225,058.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$136,722
2	Extra Help (Other Wages)	\$7,395
	TOTAL - PERSONNEL	\$144,117
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000
6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560
8	Rent/Lease	\$24,000
9	Utilities	\$3,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$3,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$3,000
15	Equipment Over \$500	\$6,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$7,213
17	Unit Operating Expenses	\$5,868
	TOTAL - NON PERSONNEL	\$80,942
	TOTAL EXPENDITURE BUDGET	\$225,058.44

**UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY
TAX LEVY**

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2015, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2016, FOR THE USES AND PURPOSE 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 10 day of November 2015, being one of the regular days of the regular 2015, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension 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 the Cooperative Extension Education program was submitted to a referendum vote on November 3, 1987, at which election a majority of the elector 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 I. That there be and is hereby levied, to be collected by General Taxation upon all real and personal 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 Tax and County purposes, for the fiscal year beginning December 1, 2015 and ending November 30, 2016, for the purpose of defraying current expenses of **Two Hundred Twenty-Five Thousand Fifty-Eight Dollars (\$225,058.00)**, which said levy in such case made and provided, and is levied for the following purposes for which appropriation have heretofore been made. **County taxes requested is One Hundred Nineteen Thousand Three Hundred Forty Dollars (\$119,340.00).**

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$136,722
2	Extra Help (Other Wages)	\$7,395
	TOTAL - PERSONNEL	\$144,117
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000
6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560

REPLACES J.E. LANGSTON

COMMITTEE APPOINTMENTS

NAME: MARTIN SHIBE UNEXPIRED TERM

ADDRESS: _____

CITY & STATE: IRVINGTON, IL 62848

COMMITTEE: IRVINGTON SANITARY BOARD

DATE APPOINTED: 11/10/15

TERM EXPIRES: 4/1/17

COMMITTEE APPOINTMENTS

NAME: ROGER WEBER REAPPOINTMENT

ADDRESS: 6743 ST. RT 153

CITY & STATE: OAKDALE, IL 62268

COMMITTEE: WASH. CO. PLANNING COMM

DATE APPOINTED: 11/10/15

TERM EXPIRES: 12/1/18

2

COMMITTEE APPOINTMENTS

NAME: RONALD E. BROWN REAPPOINTMENT

ADDRESS: 407 E GOREMAN

CITY & STATE: NASHVILLE, IL 62203

COMMITTEE: WASH CO. PLANNING COMM.

DATE APPOINTED: 11/10/15

TERM EXPIRES: 12/1/18

COMMITTEE APPOINTMENTS

NAME: _____

ADDRESS: _____

CITY & STATE: _____

COMMITTEE: _____

DATE APPOINTED: _____

TERM EXPIRES: _____



Service Solution

Customer:

Washington County Jail
 Date: 17-SEP-15
 Proposal #: 444551
 Term: 01-OCT-15 to 30-SEP-20

Billing Customer:

Washington County Jail
 245 N KASKASKIA ST
 NASHVILLE, IL 62263

Service Location:

Washington County Jail
 245 N KASKASKIA 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			
FCI FIRE ALARM SYSTEM			
Main Fire Alarm Panel	1	Annual	
Smoke Detector Conventional	10	Annual	
Heat Detector Restorable	10	Annual	
Pull Station	5	Annual	
Audio-Visual Notification Conventional	20	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)	1	Annual	
Sprinkler Test & Inspect			
BACKFLOW SYSTEM			
Backflow Preventer-Fire	1	Annual	
Extinguisher Test & Inspect			
EXTINGUISHERS/PORTABLES SYSTEM			
Dry chem - cartridge - refillable (ABC)	12	Annual	
Suppression Gas Systems Test & Inspect			
OTHER SUPPRESSION GAS SYSTEM			
FM200 or Halon System	1	Annual	
Pull Station	1	Annual	

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Service Solution

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
Above Floor Detectors	2	Annual	

Total Recurring Annual Investment:

\$1,397.00

Customer:
Washington County Courthouse
Date: 18-SEP-15
Proposal #: 444550
Term: 01-OCT-15 to 30-SEP-20

Billing Customer:
Washington County Courthouse
101 East St Louis St
NASHVILLE, IL 62263

Service Location:
Washington County Courthouse
101 East St Louis 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)	2	Annual	
Smoke Sensor Addressable	42	Annual	
Smoke Sensor with Heat Addressable	15	Annual	
Pull Station	8	Annual	
Audio-Visual Notification Conventional	49	Annual	
ALARM & DETECTION- MONITORING			
SIMPLEX 4010ES FIRE ALARM PANEL			
Fire Alarm Monitoring Basic Service (Up to 100 Devices)	1		
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)	1	Annual	
Sprinkler Test & Inspect			
DRY SPRINKLER SYSTEM			
Dry System Test & Inspect(Includes Tamper, Pressure Switch, Low Air, Gate Valve, Valve Trim, Main Drain Valve, Fire Dept. Plastic Caps, Full Trip Test)	1	Annual	

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
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Extinguisher Test & Inspect

EXTINGUISHERS/PORTABLES
SYSTEM

Dry chem - cartridge - refillable (ABC)

5

Annual

Total Recurring Annual Investment:

\$3,575.80



3787 RIDER TRL S
 EARTH CITY, MO 63045-1114
 (314) 739 4014
 FAX: (314) 739 3755
 www.simplexgrinnell.com

SimplexGrinnell Quotation

TO:
 Washington County Judicial Cen
 125 E Elm St.
 NASHVILLE, IL 62263-1105

Project: Wash Cty Ambulance Center
 Customer Reference:
 SimplexGrinnell Reference: 354430933
 Date: 11/12/2015
 Page 1 of 5

SimplexGrinnell is pleased to offer for your consideration this quotation for the above project.

QUANTITY	MODEL NUMBER	DESCRIPTION
Ambulance Center		
System Comments		
This is a quote for the installation of a fire alarm system in the Ambulance Center. The system includes automatic fire alarm detection and occupant notification for the facility, including the sleeping area.		
Ambulance Center		
1	4007-9202	4007ES FACP, IDNAC, PLATINUM
1	4007-9806	SDACT MODULE
2	2081-9274	BATTERY 10AH
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
Garage area		
2	4098-9733	HEAT SENSOR
2	4098-9792	SENSOR BASE
1	4099-9006	STATION-LED, DA PUSH ADDR
1	49AV-WRF	AV Wall Red FIRE
Basement area		
Main room		
1	4098-9714	PHOTO SENSOR
1	4098-9792	SENSOR BASE
1	49AV-WRF	AV Wall Red FIRE
Kitchen		
1	4098-9733	HEAT SENSOR
1	4098-9792	SENSOR BASE
1	49VO-WRF	VO Wall Red FIRE
Bathrooms		
3	49VO-WRF	VO Wall Red FIRE
sleeping rooms		
4	49VO-WRF	VO Wall Red FIRE
4	4098-9771	CO SOUNDER BASE ENTENDED LIFE
4	4098-9714	PHOTO SENSOR
Basement hall to storage		
1	49VO-WRF	VO Wall Red FIRE
Basement storage		

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.
 Fire, Security, Communications, Sales & Service
 Offices & Representatives in Principal Cities throughout North America



Project: Wash Cty Ambulance Center
 Customer Reference:
 SimplexGrinnell Reference: 354430933
 Date: 11/12/2015
 Page 2 of 5

SimplexGrinnell Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
2	4098-9733	HEAT SENSOR
2	4098-9792	SENSOR BASE
1	49AV-WRF	AV Wall Red FIRE
1	4099-9006	STATION-LED, DA PUSH ADDR
		1st floor Main hall
2	4098-9714	PHOTO SENSOR
2	4098-9792	SENSOR BASE
1	4099-9006	STATION-LED, DA PUSH ADDR
2	49AV-WRF	AV Wall Red FIRE
		2nd floor Main area
1	4098-9714	PHOTO SENSOR
1	4098-9792	SENSOR BASE
1	49AV-WRF	AV Wall Red FIRE
		Workout area
1	4098-9714	PHOTO SENSOR
1	4098-9792	SENSOR BASE
1	49VO-WRF	VO Wall Red FIRE
	DPSUB	Installation labor/materials
	Professional Services - Ambulance Center	
	PM LAB	PROJECT/CONSTRUCTION MGMT
	Technical Services - Ambulance Center	
	TECH LAB	TECHNICAL SERVICE

Total net selling price, FOB shipping point, \$15,250.00

Comments

Tax is not included.
 Overtime is not included.
 Drawings and permits are not included.
 Warranty on new equipment is one year.



3787 RIDER TRL S
 EARTH CITY, MO 63045-1114
 (314) 739 4014
 FAX: (314) 739 3755
 www.simplexgrinnell.com

SimplexGrinnell Quotation

TO:

Washington County Judicial Cen
 125 E Elm St.
 NASHVILLE, IL 62263-1105

Project: Wash County Jail
 Customer Reference:
 SimplexGrinnell Reference: 354430931
 Date: 11/12/2015
 Page 1 of 5

SimplexGrinnell is pleased to offer for your consideration this quotation for the above project.

QUANTITY	MODEL NUMBER	DESCRIPTION
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Jail Fire Alarm Upgrade

System Comments

This is a quote for the replacement of the fire alarm panel in the jail. In addition to the panel replacement, the quote includes installation of a smoke detector in the control room and a smoke detector in the dispatch room. The connections to the sprinkler system and suppression releasing panel in the sally port will be updated for individual signaling of alarms, troubles, and supervisory signals to better identify conditions and to help prevent false dispatches.

All existing devices and cabling in the building will remain and be connected to the new fire alarm panel. It is assumed that these items are in good working order. Repair and/or replacement of existing items are not included.

Jail Fire Alarm Upgrade		
1	4007-9101	4007ES HYBRID FACP, RED
1	4007-9806	SDACT MODULE
5	4090-9001	SUPERVISED IAM
2	4098-9714	PHOTO SENSOR
2	4098-9792	SENSOR BASE
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
	DPSUB	Installation Labor/Materials
	Professional Services - Jail Fire Alarm Upgrade	
	PM LAB	PROJECT/CONSTRUCTION MGMT
	Technical Services - Jail Fire Alarm Upgrade	
	TECH LAB	TECHNICAL SERVICE

Jail Fire Alarm Device Upgrade

System Comments

This is an optional quote as an addition to the jail fire panel upgrade proposed above. Under this quote the existing detectors and pull stations in the building will be replaced with new addressable



Project: Wash County Jail
Customer Reference:
SimplexGrinnell Reference: 354430931
Date: 11/12/2015
Page 2 of 5

SimplexGrinnell Quotation

System Comments (continued)

devices. This upgrade will provide specific location details about each devices when alarms or trouble conditions occur, allowing first-responders and maintenance personnel to quickly identify the source of the condition without searching the building.

Existing horn/strobe devices and all existing cabling will remain and be re-used. It is assumed that these items are in good working order. Repair/replacement of these devices are not included.

QUANTITY	MODEL NUMBER	DESCRIPTION
	Jail Fire Alarm Device Upgrade	
10	4098-9714	PHOTO SENSOR
10	4098-9733	HEAT SENSOR
18	4098-9792	SENSOR BASE
5	4099-9004	STATION-LED, SA ADDR
	DPSUB	Installation Labor/Materials
2	4098-9770	CO SENSOR BASE EXTENDED LIFE
	Professional Services - Jail Fire Alarm Device Upgrade	
	PM LAB	PROJECT/CONSTRUCTION MGMT
	Technical Services - Jail Fire Alarm Device Upgrade	
	TECH LAB	TECHNICAL SERVICE

Total net selling price, FOB shipping point, \$10,800.00

Comments

Tax is not included.
Overtime is not included.
Drawings and permits are not included.
Warranty on new equipment is one year.



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 EARTH CITY, MO 63045-1114
 (314) 739 4014
 FAX: (314) 739 3755
 www.simplexgrinnell.com

SimplexGrinnell Quotation

TO:
 Washington County Judicial Cen
 125 E Elm St.
 NASHVILLE, IL 62263-1105

Project: Washington Cty Wireless Comm
 Customer Reference:
 SimplexGrinnell Reference: 354430932
 Date: 11/12/2015
 Page 1 of 4

SimplexGrinnell is pleased to offer for your consideration this quotation for the above project.

QUANTITY	MODEL NUMBER	DESCRIPTION
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Wireless Communicator

System Comments

This is a quote for Wireless Fire Alarm Communicators to be installed and connected to the fire alarm systems in four (4) buildings (Judicial Center, Jail, Ambulance Center, and Courthouse). This communicator provides code-compliant central station fire alarm monitoring without the need for telephone lines. Standard monitoring requires two (2) standard analog (POTS) lines connected to the fire alarm system. Use of a wireless communicator provides an alternate means of communication, eliminating the need for telephone lines and the monthly fees associated with them.

Requires subscription to SimplexGrinnell Wireless Monitoring service sold separately.

Wireless Communicator		
4	3G4010CF-USA	HSPA(3G)UNIV WIRELESS COMMCTOR
4	DPIM	INSTALLATION MATERIALS
	Professional Services - Wireless Communicator	
	PREP LAB	PRE-SITE PREPARATION LABOR
	Technical Services - Wireless Communicator	
	COMM LAB	Commissioning Labor

Total net selling price, FOB shipping point, \$3,120.00

Comments

Tax is not included.
 Overtime is not included.
 Drawings and permits are not included.
 Warranty on new equipment is one year.



Change Order

K&L RFC Quote # 1507-65

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

Table with 4 columns: QUOTE DATE, VALID THRU, FOR, PAGE. Values: 11/3/2015, 12/2/2015, NORTH SIGN / INFILLS, 1 of 1

Main table with 4 columns: QUANTITY, DESCRIPTION, UNIT PRICE, EXTENDED. Rows include: 1 ADDED WORK FOR SIGN AT NORTH ENTRANCE, 1 REPAIR INFILL BRICK AT MAIN SOUTH ENTRANCE AND INFILL WINDOW, 1 THIS CHANGE ORDER DOES NOT INCLUDE SIGNAGE..., 1 MARK UP

TOTAL CHANGE ORDER AMOUNT 5,933.00

Handwritten mark

Total: 5,933.00

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

Authorized Signature (Handwritten signature)

Title: Pam Terry Ryan Date: 11-3-2015

ACCEPTED BY:

WASHINGTON COUNTY BOARD

Accepted Signature (Handwritten signature)

Title: CH BLOG COMM Date: 11-10-15

Handwritten mark: "N"

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ANIMAL
CONTROL WARDEN**

This Agreement is made and entered into by and between JAYNE REUTER (hereinafter referred to as the "WARDEN") and WASHINGTON COUNTY, ILLINOIS (hereinafter referred to as the "COUNTY"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire JAYNE REUTER and JAYNE REUTER agrees to serve as the Washington County Animal Control Warden (hereinafter referred to as the "POSITION").

2. The parties agree and understand that the POSITION shall be a part time, salaried position and that the POSITION'S responsibilities shall include:

- (A) Managing and operating the Washington County Animal Control (WCAC) office;
- (B) Maintaining WCAC office hours from 8:00 a.m. to 1:00 p.m. on Monday through Saturday;
- (C) As the appropriate equipment and tools become available, entering all necessary and appropriate information and data into the computer, including but not limited to adoption information, State records, fees charged and billing; in the event a website is established by the County, this shall include maintaining the WCAC website page in accordance with the Animal Control Committee's guidelines as communicated from time to time;
- (D) Maintaining the cleanliness of the WCAC facility and vehicle(s);
- (E) Ensuring that all animals in the care of the WCAC are fed, watered and cared for in a humane manner;
- (F) Overseeing the animal adoption process, including but not limited to collection of County and State fees and verification that the adopted animal has been spayed or neutered within thirty (30) days of adoption as prescribed by law (currently 510 ILCS 5/11) ;
- (G) Supervising all other WCAC employees, including:
 - (i) Preparing the work schedule for all employees;
 - (ii) Monitoring payroll matters, including verifying that each part time Assistant Warden is paid per diem amounts only and does not receive additional hourly compensation for hours worked outside regular office hours (A "per diem" day worked shall consist of the hours from 12:00 a.m. to 11:59 p.m. the following day);
 - (iii) Ensuring that all calls are responded to by only one WCAC employee, unless, in the WARDEN'S discretion, a call is deemed an emergency requiring more than one WCAC employee to respond;

- (iv) Administering the policy that, unless circumstances prevent, all animal related citations should be issued by employees of WCAC;
- (H) Responding as the initial responder to any Animal Control calls unless unable and ensuring that all calls are responded to by Animal Control, provided, however, that all dog bites additionally require notification of a Washington County Deputy;
- (I) Implementing any policies or other matters as directed by the Animal Control Committee of the Washington County Board as pertain to the POSITION;
- (J) Determining the need for animal related citations and supervising the issuance of same.

3. The salary for the POSITION shall be \$24,400.00 for the term of employment, which shall be from the 1st day of December, 2015, to the 30th day of November, 2016, unless otherwise terminated earlier as provided herein.

Holidays shall be observed in accordance with holidays observed by the Washington County Courthouse provided, of course, that all animals in the care of the WCAC are provided for.

4. In the event the WARDEN is unable to fulfill the duties of the POSITION, the County shall be allowed to terminate this contract and shall not be required to continue to employ the WARDEN.

5. The WARDEN shall work hours between 1:00 p.m. and 8:00 a.m. as circumstances require. The WARDEN shall not receive additional compensation for hours so worked or for attendance at any County Board Meeting or County Board Animal Control Committee Meeting. Regular office hours shall be maintained from 8:00 a.m. to 1:00 p.m. each day, Monday through Saturday.

6. The WARDEN shall report hours worked, sick days and vacation days used by her to the Animal Control Committee of the Washington County Board each month in a mutually agreeable format. Said report shall be submitted in the same manner as bills for the WCAC are submitted.

7. If the Animal Control Committee, after consulting with WARDEN, determines that it is necessary for the employees of WCAC to carry weapons in the regular course of employment, the WARDEN agrees to complete the forty (40) hour Mandatory Firearms Training and oversee the training of other WCAC employees. The WARDEN and the Animal Control Committee agree that further WCAC regulations and WARDEN responsibilities would need to be determined in this event.

In the event the WARDEN and the Animal Control Committee agree that weapons will be carried in the regular course of business, the WARDEN and all other employees of WCAC shall satisfactorily complete the forty (40) hour Mandatory Firearms Training. Further, the WARDEN and all other employees of WCAC shall remain in good standing and shall re-qualify annually thereafter. Proof of annual

qualification for all employees, including the WARDEN, shall be provided to the Animal Control Committee of the Washington County Board and to the Washington County Animal Control Administrator. All expenses associated with the training and qualification shall be paid for by the COUNTY. Further, the WARDEN shall be charged with ensuring that all other WCAC employees complete said training within one year of the date hereof.

Upon request by the Animal Control Committee of the Washington County Board, the WARDEN shall provide such information as is necessary to verify ownership of all weapons under the control of WCAC.

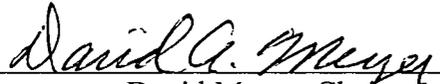
Nothing in this Paragraph 7 shall be interpreted to allow the WARDEN final decision-making capacity with regard to the carrying of weapons or other WCAC weapons protocol.

8. Uniforms and badges shall be provided by the COUNTY and shall be worn by all WCAC employees while on duty. All calls shall be promptly responded to by the employee on duty.

Dated this 10 day of November, 2015.

Washington County

By:



David Meyer, Chairman
Washington County Board



Jayne Reuter