

WASHINGTON COUNTY BOARD MEETING

TUESDAY, JANUARY 10, 2017

7:00 PM

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

PERSONS TO APPEAR

Washington County Coroner – Mark Styninger	7:30 p.m.
Washington County Clerk – Nancy Heseman	7:45 p.m.
Washington County Treasurer's Office	7:50 p.m.

1. HIGHWAY DEPARTMENT
2. CLAIM AGAINST COUNTY
3. STATE'S ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
8. ZONING:
 1. Case #009-16 Jerry Frederking, Zoning Map Amendment
 2. Case #010-16 Donovan Holle, Zoning Map Amendment
9. RESOLUTION: "Service" To update and supplement the Ordinances and publish new pages for the existing Code of Ordinances for the County of Washington
10. APPOINTMENT of Person to Assume Vacant Washington County Treasurer position until filled by an individual duly elected at the 2018 General Election, and to further give County Board Chairman, David Meyer authority to accept/ratify/enter into any and all Employment Agreements or other memorandum between said Appointed Person and Washington County as Employer

COMMITTEE APPOINTMENTS:

PERSONNEL, POLICY & APPOINTMENTS:

1. Washington County Mental Health Board

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

JANUARY 10, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on January 10, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Dan Bronke, Mitch Burdick, Sheriff Bradac, Alex Hagland, Josh Jones, Debbie Stricker, Rick Greten, Kent Ahlers, Travis Voltz, Darlene Ostendorf, Natalie Lynch, Linda Tregresser and Jerry & Danita Frederking.

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. Those present were, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Brammeier, Barczewski, Todd, Unverfehrt, Shemonic, Suedmeyer, and Meyer. Muentner was not present.

Chairman Meyer asked if there were any corrections to the minutes from the December County Board meeting. With no corrections, a motion was made by Kurwicki and seconded by Ibendahl to approve the minutes as presented. Motion carried.

Highway Department: (No Resolutions) Mitch Burdick, County Engineer, informed the Board that the Highway Department has completed all 2017 MFT Budgets. The Highway Department will be taking bids for 2 new mower decks. FS was the low bidder for fuel.

Muentner enters meeting at 7:05 p.m.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 9, 2017 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 AMOUNT ALLOWED. (See Exhibit A) Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Shemonic to make restitution to those claims against the county. 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 B). A motion was made by Hohlt and seconded by Bening to accept the report. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit C) A motion was made by Spenner and seconded by Shubert to approve the reports as presented. Motion carried.

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

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 11/30/16 and 12/31/16 were presented to the Board. (See Exhibits F & G) A motion was made by Evans and seconded by Shemonick to accept the report as presented subject to audit review. Motion carried.

Darlene Ostendorf, Deputy Treasurer, appeared before the Board to report on the Treasurer's Office. She introduced Natalie Lynch as being the IMRF agent for the County and informed the Board they hired 3 part time employees for the tax collection this year. The Treasurer's office has made 3 tax distributions and 90% of the taxes have been collected. The tax sale will be held on February 27, 2017 in the County Board Room. On January 9th Krehbiel & Associates started the Audit. Darlene asked if any board members had any questions for her. There were no questions.

Zoning:

Zoning Request #009-16 – Frederking – Ordinance to Amend Zoning Map – (ORDINANCE #2017-1) to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Urban Residential uses. (See Exhibit H) A motion was made by Bening and seconded by Brammeier to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

Zoning Request #010-16 – Holle – Ordinance to Amend Zoning Map – (ORDINANCE #2017-2) to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. (See Exhibit I) A motion was made by Muentner and seconded by Kurwicki to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

RESOLUTION #2017-1: ILLINOIS CODIFICATION SERVICES: (See Exhibit J) Brammeier explained this a resolution for "services" to update and supplement the ordinances and publish new pages for the existing Code of Ordinances for the County of Washington. A motion was made by Brammeier and seconded by Barczewski to approve this resolution. Motion carried.

Meyer requested the Board to enter into executive session. A motion was made by Suedmeyer and seconded by Hohlt to go into closed session under 2-C-3 (Public Officials) and ask that State's Attorney Bronke remain. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The County Board entered into executive session at 7:25 p.m.

The County Board returned into open session at 7:45 p.m.

Chairman Meyer informed the Board he would like to appoint Darlene Ostendorf to the position of County Treasurer.

Gary Suedmeyer, "I move that the Washington County Board approve Chairman Meyer's appointment of Darlene Ostendorf to assume the vacant Washington County Treasurer position until filled by an individual duly elected at the 2018 General Election, and to further give County Board Chairman, David

Meyer authority to accept/ratify/enter into any and all Employment Agreements or other memorandum between said appointed person, Darlene Ostendorf, and Washington County as Employer. The start of such term shall be January 14, 2017." Suedmeyer made the motion and Spenner seconded the motion. Evans requested roll call vote. Roll Call vote was taken with 14 ayes and 1 abstained. Barczewski abstained. Motion carried. Ostendorf thanked the Board for the appointment.

Mark Styninger, Washington County Coroner addressed the Board with his yearly report.
(See Exhibit K)

Nancy Heseman, Washington County Clerk, addressed the Board comparing the 2015 and 2016 fiscal year. In 2015, \$78,137.35 was collected and put into the General Fund. In 2016 \$93,494.19 was deposited into the General Fund. This resulted in a additional amount of \$15,356.84 being deposited toward the General Fund from fees collected. The Clerk's Office did a fee increase starting September 1st, 2016 and believe this is why we are seeing the increase in revenues. Heseman informed the Board that the Assessor's Office, Treasurer's Office and the County Clerk's Office received a demo from Devnet. This company deals with the tax system programs, and asked if the whole board wanted to meet with this company or a committee. Meyer suggested we should work with the Finance Committee on this issue.

At this time Chairman Meyer asked for Committee Reports:

Shubert presented the following name to the County Board for Re-appointment to the Washington County Mental Health Board:

Lawrence A. Schaff	Washington County Mental Health Board	1/10/17-1/1/21
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A motion was made by Shubert and seconded by Unverfehrt to accept the re-appointment as presented. Motion passed.

Shubert reminded all committees that they need to review any executive session minutes they may have and determine if they can be opened or remain closed.

Suedmeyer informed the Board the auditors are using the conference room upstairs in the Courthouse.

Meyer informed the Board of the UCCI Conference in Springfield and to let him know if any Board members are interested in going.

A motion was made by Evans and seconded by Muentner to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Unverfehrt to adjourn until February 14, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


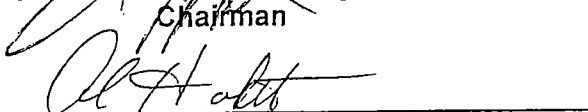
January 4, 2017

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 December 2016 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	\$63,152.06
County Bridge Fund	\$543.57
County Matching Fund	\$8,957.50
County MFT Fund	\$15,702.66
Road District Fund	\$42,021.32
Township Bridge Fund	<u>\$0.00</u>
Total	\$130,377.11

All of which is respectfully submitted.


Chairman


Claims Committee

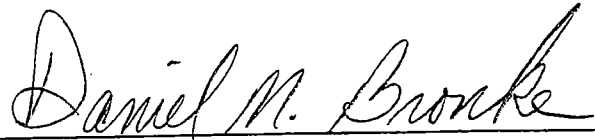
"B"

STATE'S ATTORNEY REPORT

I, DANIEL M. BRONKE, 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 December, 2016.

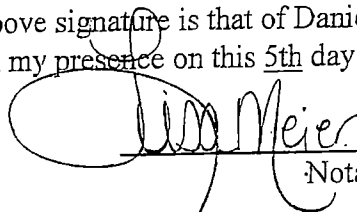
FEES EARNED \$ 1,039.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,039.00

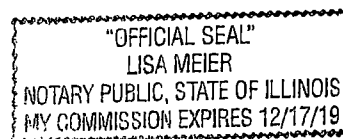


Daniel M. Bronke
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington
County State's Attorney, and was signed in my presence on this 5th day of January, 2017.



Notary Public

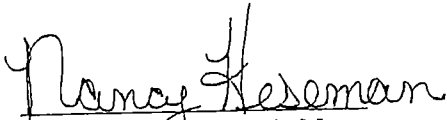


11 B

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 12/01/16-12/31/2016

BEGINNING BALANCE \$ 461.16
FEES COLLECTED 38,581.79
DISBURSEMENTS:
Tax Redemptions \$ 11,530.74
Tax Redemptions Interest 2,713.55
R/E Revenue Stamps 6,850.00
Total Disbursements: \$ 21,094.29

DECEMBER 2016


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JANUARY 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)

\$ 2,250.00

(G. I.S. RECORDER FUND)

250.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 244 DOC)

2,196.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)

28.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)

15.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)

2,083.00

(FEE'S COLLECTED)

10,665.50

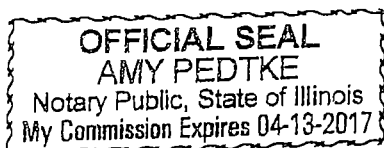
TOTAL \$17,487.50

TOTAL DISBURSEMENT \$38,581.79

Remaining Balance Tax Redemption #130068: \$461.16

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 3RD DAY OF JANUARY 2017.




NOTARY

"C"

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 DECEMBER 2016

FEES EARNED	\$711.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	343.00
DIETING PRISONERS	\$2996.08
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$431.60
BALANCE DUE SHERIFF	\$4787.50

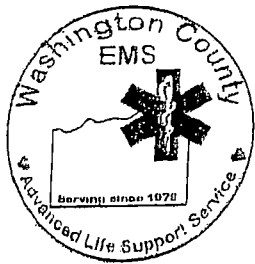
CRIMINAL ARRESTS.....	31
TRAFFIC ARRESTS.....	35
WARNINGS.....	56

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 January 2017.

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

"D"



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 December 2016

Receipts/Billing

Billed Out		\$ 77,446.00
Collected	(US)	\$ 36,012.91
	(New Billing Company)	<u>\$ 4,433.00</u>
Total Collected		\$ 40,445.91

Total Expenses

December 2016	\$ 108,878.38
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Total Calls for FY 2017

December 2016:	149
January 2017:	
February 2017:	
March 2017:	
April 2017:	
May 2017:	
June 2017:	
July 2017:	
August 2017:	
September 2017:	
October 2017:	
November 2017:	

2017 Totals:	149
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" E "

CASH BALANCES AS OF NOVEMBER 30, 2016

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	268,554.12	661,376.16	628,319.95	301,610.33
	TOTAL FUNDS:GENERAL FUND	268,554.12	661,376.16	628,319.95	301,610.33
	GENERAL FUND INVESTMENTS	43,093.82	92.05	0.00	43,185.87
	VETERANS ASSISTANCE BALANCE	12,338.52	418.24	43.07	12,713.69
	DRUG ENF TASK FORCE BALANCE	383.29	3.60	1.42	385.47
	HEALTH DEPARTMENT BALANCE	464,149.40	68,757.81	66,552.27	466,354.94
	WASH CO. EMERG SERVICE BALAN	437,585.33	155,117.69	86,858.32	505,844.70
	IMRF & SOCIAL SECURITY BALAN	750,065.41	325,145.68	152,549.69	922,661.40
	RECORDER'S AUTOMATION BALANC	17,001.55	3,692.43	1,952.68	18,741.30
	COUNTY COURT FUND BALANCE	117,206.32	1,103.34	164.25	118,145.41
	AUTOMATION BALANCE	134,922.85	1,981.71	930.00	135,974.56
	LAW LIBRARY BALANCE	704.51	380.02	679.50	405.03
	CHILD SUPPORT BALANCE	124,091.02	366.39	90.00	124,367.41
	PROBATION BALANCE	21,559.72	1,835.98	39.52	23,356.18
	L. DUECKER BALANCE	3,208.98	0.20	0.00	3,209.18
	DUI EQUIPMENT BALANCE	30,960.20	690.73	0.00	31,650.93
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	19,398.12	5,037.59	483.08	23,952.63
	TAX SALE AUTOMATION BALANCE	22,431.99	1.38	0.00	22,433.37
	INDEMNITY BALANCE	82,606.81	5.80	0.00	82,612.61
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	741,220.52	61,909.31	84,507.44	718,622.39
	COUNTY BRIDGE BALANCE	957,398.06	40,099.32	26,208.99	971,288.39
	MATCHING FUNDS BALANCE	777,321.15	37,819.32	39,863.86	775,276.61
	COUNTY MOTOR FUEL TAX BALANC	1,080,278.88	27,605.79	1,890.04	1,105,994.63
	ROAD DIST MOTOR FUEL BALANCE	1,157,476.17	72,463.73	31,503.93	1,198,435.97
	TOWNSHIP BRIDGE BALANCE	251,228.54	17.62	0.00	251,246.16
	WASH. COUNTY TORT LIABILITY	76,809.93	146,439.46	1,670.87	221,578.52
	SOLID WASTE PROGRAM	-3,793.28	6,010.61	5.28	2,212.05
	STATES ATTORNEY DRUG PREVENT	3,986.23	636.48	6.25	4,616.46
	SECURITY FEES FUND	93,775.39	3,274.26	56,489.66	40,559.99
	SALE IN ERROR FUND	91,736.58	6.44	0.00	91,743.02
	DOCUMENT STORAGE FUND	183,928.05	1,845.01	0.00	185,773.06
	RECORDERS SPECIAL FUND	51,063.00	2,165.50	1,948.50	51,280.00
	G.I.S. MAPPING FUND	209,237.28	3,920.67	7,010.15	206,147.80
	CLERK OPERATIONS ADD-ONS	26,208.09	462.46	0.00	26,670.55
	POLICE VEHICLE FUND	16,595.56	407.52	0.00	17,003.08
	WASH CO PET POPULATION	20,966.97	496.30	407.55	21,055.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,670,288.81	25,864.46	24,473.26	1,671,680.01
	DOG AND CAT WELFARE FUND	2,837.92	116.37	760.88	2,193.41
	CORONERS FUND	-44.88	207.34	2.52	159.94
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,687.93	38.09	0.00	4,726.02
	DEBT SERVICE FUND	98,623.26	32,886.39	125,508.00	6,001.65
	STATE'S ATTORNEY AUTOMATION	6,740.00	146.00	0.00	6,886.00

"F"

Cash Flow Statement
For period ending 12/31/16

CASH BALANCES AS OF DECEMBER 31, 2016

Page: 1
Date: 01/04/17
Time: 08:24:42

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	301,547.33			
	TOTAL FUNDS:GENERAL FUND	301,547.33	225,607.94	348,956.27	178,199.00
			225,607.94	348,956.27	178,199.00
	GENERAL FUND INVESTMENTS	43,185.87	83.75	0.00	43,269.62
	VETERANS ASSISTANCE BALANCE	12,713.69	0.00	0.00	12,713.69
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	466,354.94	13,623.20	22,753.84	457,224.30
	WASH CO. EMERG SERVICE BALAN	505,844.70	38,163.22	158,166.04	385,841.88
	IMRF & SOCIAL SECURITY BALAN	922,661.40	52,984.99	105,960.13	869,686.26
	RECORDER'S AUTOMATION BALANC	18,741.30	1,383.50	0.00	20,124.80
	COUNTY COURT FUND BALANCE	118,145.41	1,090.02	161.73	119,073.70
	AUTOMATION BALANCE	135,974.56	2,267.75	0.00	138,242.31
	LAW LIBRARY BALANCE	405.03	630.02	0.00	1,035.05
	CHILD SUPPORT BALANCE	124,367.41	93.18	90.00	124,370.59
	PROBATION BALANCE	23,356.18	1,345.59	0.00	24,701.77
	L. DUECKER BALANCE	3,209.18	0.17	0.00	3,209.35
	DUI EQUIPMENT BALANCE	31,650.93	813.78	0.00	32,464.71
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	23,952.63	955.80	0.00	24,908.43
	TAX SALE AUTOMATION BALANCE	22,433.37	1.25	0.00	22,434.62
	INDEMNITY BALANCE	82,612.61	5.25	0.00	82,617.86
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	718,622.39	560.44	37,635.93	681,546.90
	COUNTY BRIDGE BALANCE	971,288.39	73.72	0.00	971,362.11
	MATCHING FUNDS BALANCE	775,276.61	73.72	0.00	775,350.33
	COUNTY MOTOR FUEL TAX BALANC	1,105,994.63	28,116.85	0.00	1,134,111.48
	ROAD DIST MOTOR FUEL BALANCE	1,198,435.97	73,636.35	0.00	1,272,072.32
	TOWNSHIP BRIDGE BALANCE	251,246.16	15.97	0.00	251,262.13
	WASH. COUNTY TORT LIABILITY	221,578.52	306,781.00	613,562.00	-85,202.48
	SOLID WASTE PROGRAM	2,212.05	0.00	0.00	2,212.05
	STATES ATTORNEY DRUG PREVENT	4,616.46	156.20	0.00	4,772.66
	SECURITY FEES FUND	40,559.99	4,020.48	0.00	44,580.47
	SALE IN ERROR FUND	91,743.02	5.83	0.00	91,748.85
	DOCUMENT STORAGE FUND	185,773.06	2,046.45	0.00	187,819.51
	RECORDERS SPECIAL FUND	51,280.00	164.00	0.00	51,444.00
	G.I.S. MAPPING FUND	206,147.80	1,669.18	0.00	207,816.98
	CLERK OPERATIONS ADD-ONS	26,670.55	2,480.96	28.00	29,123.51
	POLICE VEHICLE FUND	17,003.08	243.43	0.00	17,246.51
	WASH CO PET POPULATION	21,055.72	120.00	0.00	21,175.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,671,680.01	79,427.87	0.00	1,751,107.88
	DOG AND CAT WELFARE FUND	2,193.41	0.00	0.00	2,193.41
	CORONERS FUND	159.94	100.00	0.00	259.94
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,726.02	28.12	0.00	4,754.14
	DEBT SERVICE FUND	6,001.65	8,100.45	0.00	14,102.10
	STATE'S ATTORNEY AUTOMATION	6,886.00	142.00	0.00	7,028.00

116"



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 Washington County Courthouse in Nashville, Illinois on December 22nd, 2016 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #009-16 was presented by Jerry Frederking, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the SE corner of the SW $\frac{1}{4}$ of the
SW $\frac{1}{4}$ of Section 15, T.2S.-R.3W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Urban Residential uses

and

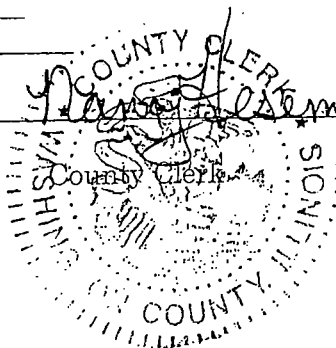
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County in the aforesaid findings and recommendations; and

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-1 to be X Granted Denied.

ADOPTED this 10th day of January, 2017.

Aye 15
Nay
Abstain

Attest:



David A. Greten

County Board Chairman

"H"



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 Washington County Courthouse in Nashville, Illinois on December 22nd, 2016 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #010-16 was presented by Donovan Holle, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the N ½ of the NE ¼ of the
SW ¼ of Section 21, T.1S.-R.2W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural 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-1 to be Y Granted Denied.

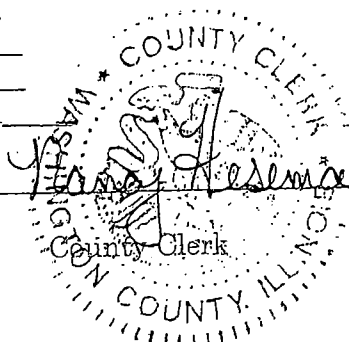
ADOPTED this 10th day of January, 2017.

Aye 15

Nay

Abstain

Attest:



David A. Meyer

County Board Chairman

"I"

Update & Supplement – No Binders

RESOLUTION NO. 2017-1

WHEREAS, the Illinois Codification Services, hereinafter referred to as the "**Service**", hereby offers to **update and supplement** the ordinances and publish new pages for the existing Code of Ordinances for the **County of Washington, Illinois** a municipal corporation duly organized and existing under the laws of the State of Illinois, hereinafter referred to as the "**County**";

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON, ILLINOIS THAT THE FOLLOWING TERMS AND CONDITIONS SHALL APPLY, NAMELY:

A. MECHANICAL SPECIFICATIONS.

- (1) **PRINTING.** The text of the Code will be in eleven-point type unless otherwise specified. Upon completion of the editorial research and codification work, the Code will be reproduced to match the existing Code. The pages will be printed on both sides in order to reduce the size of the Code.
- (2) **PAPER.** The specified number of copies of the Code will be set out on 24 pound bond paper or better.
- (3) **PAGE SIZE.** The page size shall be 11" x 8 1/2" in size.
- (4) **LABOR AND MATERIALS.** All labor and materials for the completed Code will be furnished by the **Service**.

B. COMPOSITION WORK. The **Service** will, under the review and supervision of the State's Attorney:

- (1) Classify, edit and codify the ordinances and applicable resolutions of general and permanent nature passed in final form by the **County** as of the date of this contract; provided, however, that the **County** may forward to our offices, all ordinances passed subsequent to said date for inclusion in the new Code, up to the time of the final preparation of the Code.
 - (2) Edit the ordinances referred to in paragraph (1) above so that the provisions of the new Code will be expressed in concise, modern, and proper phraseology, without conflicts, ambiguities and repetitious provisions. Material changes resulting thereby shall be submitted to the State's Attorney for the **County** for consideration and approval.
- " 3 "

- (3) Each chapter of the new Code shall be all inclusive and shall embrace all ordinances dealing with the subject matter of that chapter, and within the chapter itself the ordinances shall be arranged in an orderly and logical fashion.
- (4) Technical codes which have been adopted by reference--e.g., building, plumbing, electrical, and similar technical codes--will be excluded from the Code unless the municipal representative directs the **Service** to include such technical codes in toto. Ordinances adopting such technical codes by reference shall be included and classified in appropriate sections of the Code.
- (5) Only the substantive provisions of each ordinance will be codified; provisions such as the title, ordaining clause and attestation clause of each ordinance being omitted to the extent permitted by law.
- (6) Inform the State's Attorney for the **County** or the county representative of all outmoded or obsolete ordinances and of all apparently conflicting provisions of ordinances where amendment, repeal or new legislation is deemed necessary or advisable or which he, in turn, may recommend to be repealed by the corporate authorities.
- (7) Prepare ordinance and date history for each section of the Code wherever this is possible.
- (8) During the course of the editorial work, the **Service** will make recommendations for new provisions where, in its opinion, there is an obvious need for legislation on specific subjects. However, since the need for new provisions is of a local nature and varies from county to county, the **Service** will rely primarily upon the **County** to request specific recommendations as to new provisions.
- (9) The State's Attorney for the **County** or the county representative shall accept or reject any or all of the recommendations submitted by the **Service**. The State's Attorney or county representative shall make all legal decisions and determine all legal questions and shall be responsible to the county authorities for such determination.
- (10) All editorial work will be performed in the offices of the **Service** in Freeburg, Illinois. Upon completion of the basic editorial research, the **Service** will conduct, if necessary, an editorial conference with the county authorities. The **Service** shall supply three (3) draft copies of the Code for review prior to the conference.

- (11) Upon completion of the post conference work, the **Service** will notify the **County** in writing that the Code is ready for printing. No ordinances will be included in the Code enacted subsequent to such notice.
- (12) When the printing is complete, the **Service** will submit three (3) or more copies bound for adoption along with a form of a suggested adopting ordinance.

C. THE COUNTY WILL:

- (1) **Working Copy of Ordinances.** The **County** will supply to the **Service** one (1) legible working copy of each ordinance which is printed on one (1) side of the paper. If a working copy is not available, the **County** will make the ordinance books available to the **Service** for duplicating. The **Service** will make duplicate copies of the ordinances necessary to the Code and will charge the **County** the **Service's** cost in having the ordinances duplicated.
- (2) **Review of Recommendations.** The **County** will immediately, after receipt of the draft copies of the code and the ordinance report, begin to review the report and recommendations.

D. BASIC COST AND PAYMENT SCHEDULE. The basic cost for the work of updating, editing, and printing of the Code as herein provided to be paid for by the **County**, shall be as follows:

- (1) Money due hereunder shall be due and payable by the **County** as follows:

(a) Upon signing this agreement:	\$ 700.00
(b) A portion of the estimated cost:	\$ _____
(c) Balance upon final delivery:	\$ _____
- (2) 20 Sets of supplement pages on 24 lb. paper and duplexed.
- (3) Five (5) electronic copies.
- (4) If necessary, any meetings required to review the Code revisions will be at the rate of \$80.00 per hour plus mileage.
- (5) The costs as provided above are based on a page containing type for ordinary composition. In the event the Code should contain tables, drawings, designs, algebraic formulae and the like, the cost of such engravings or tabular matter will be additional to the costs as provided in paragraph (1) above.

- (5) **TIME FOR COMPLETION.** Time is of the essence. It is the intention of the Service to deliver the completed code volumes to the County within one (1) year of the signing of this contract. Should delivery be delayed because of the County's delay in performing its duties according to this contract, the Service shall have the right to increase the final cost of the Code to compensate for any increase in labor, materials or overhead cost. This cost shall not exceed two percent (2%) per month of the basic cost after the anniversary of this contract.

This contract is a valid proposal for the County until February 1, 2017:

BY: Frank X. Heiligenstein, D/B/A
ILLINOIS CODIFICATION SERVICES
FREEBURG, ILLINOIS 62243

DATE: December 13, 2016

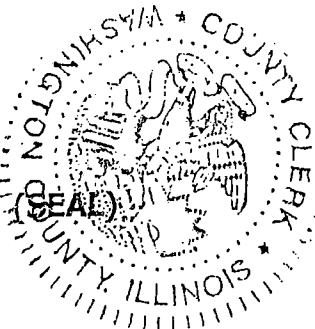
SIGNED: _____

This resolution is accepted and approved this 10th day of JANUARY,
2017.

SIGNED:

David R. Meyer
DAVID MEYER
COUNTY BOARD CHAIRMAN

Nancy Heleman
NANCY HESEMAN
COUNTY CLERK



WASHINGTON COUNTY CORONER'S OFFICE

NASHVILLE, ILLINOIS 62263

Mark S. Styninger, Coroner (618) 314-5229

2016 ANNUAL REPORT

Total Calls Received: 131

Calls Investigated by Coroner or Deputy Coroner: 38

Natural Deaths 111

Accidental Deaths 13

Suicide Deaths 4

Homicide Deaths 0

Undetermined Manner of Death 1

Death Notification for Outside Agency 2

Autopsies Performed 3

Toxicology Tests Performed 9

Inquests Held 0

Cremation Permits Issued 43

*The number of deaths reported do not reflect individuals who were injured in Washington County but died after being transported to a hospital in another county or state.

113

WASHINGTON COUNTY BOARD MEETING

Tuesday, February 14, 2017

7:00 PM

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

PERSONS TO APPEAR

Circuit Judge-Dan Emge	7:30 p.m.
Sheriff-Danny Bradac	7:45 p.m.
Truant Officer	8:00 p.m.

1. HIGHWAY DEPARTMENT-Resolution: 2017 MFT Aggregate Bid Approval
2. CLAIM AGAINST COUNTY
3. STATE'S ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
8. CIRCUIT CLERK SEMI-ANNUAL REPORT
9. ZONING:
 1. Case #001-17 Daniel Jebron, Special Use Permit
 2. Case #001-17 Brandon Leonhardt, Zoning Map Amendment, Ag. To R-1
 3. Frederking Subdivision

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

FEBRUARY 14, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on February 14, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Dan Bronke, Mitch Burdick, Sheriff Bradac, Alex Hagland, Josh Jones, Debbie Stricker, Rick Greten, Travis Voltz, Linda Tregesser, Judge Emge and Ron Daniels.

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 13 members present. Those present were, Evans, Kurwicki, Spenner, Ibendahl, Shubert, Bening, Brammeier, Barczewski, Todd, Unverfehrt, Shemonic, Suedmeyer, and Meyer. Those absent were Muentner and Hohlt.

Chairman Meyer asked if there were any corrections to the minutes from the December County Board meeting. With no corrections, a motion was made by Kurwicki and seconded by Brammeier to approve the minutes as presented. Motion carried.

Highway Department: Mitch Burdick, County Engineer brought before the Board, **(Resolution 2017-2) (Resolution 2017 MFT Aggregate Bid Approval) (See Exhibit A)** Mitch Burdick, explained to the Board they had more than one bid but only 1 qualified bidder. Evans informed the Board that the Highway Committee did meet and recommends the County Board to approve this resolution. A Motion was made by Evans and seconded by Bening to approve this resolution as presented. Motion carried. The highway department took bids for 2 new spinner cutters, low bidder was NC Pries \$15,883.00 with trade-in of old equipment.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON FEBRUARY 13, 2017 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 AMOUNT ALLOWED. **(See Exhibit B)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Shubert to make restitution to those claims against the county. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

The Emergency Ambulance and Rescue Service Monthly Report – (No Report Presented)

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 01/31/2017 was presented to the Board. **(See Exhibits F & G)** A motion was made by Suedmeyer and seconded by Unverfehrt to accept the report as presented subject to audit review. Motion carried.

The Circuit Clerk Semi-Annual Report was presented to the Board for approval. **(See Exhibit H)**. A motion was made by Evans and seconded by Shemonic to accept the report as presented. Motion carried.

Zoning:

Zoning Request #001-17 – Daniel Jebron – Special Use Permit – (ORDINANCE #2017-3) to permit a location of a camper as a residence. **(Exhibit I)** A motion was made by Shubert and seconded by Barczewski to grant the request as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Zoning Request #00-176 – Brandon Leonhardt – Ordinance to Amend Zoning Map – (ORDINANCE #2017-4) to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit J)** A motion was made by Brammeier and seconded by Spenner to grant the request as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Frederking's Subdivision – (See Exhibit K) – The Planning Commission recommends Board approval for this Subdivision. A motion was made by Ibendahl and seconded by Shubert to approve subdivision as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Judge Emge appeared before the Board. Judge informed the Board that the Supreme Court mandated on January 1, 2018, and there after that every case other than Criminal Cases will have to be filed electronically in the Circuit Clerk's Office. The information will be stored electronically there will be no paper files. This will be a very big adjustment for all involved in civil cases. The Judge informed the Board that Circuit Clerk, Cindy Barczewski has been doing a very good job with keeping up on things. Judge Emge believes we should only need to purchase 2 couple of computers, 2 scanners and the Software and Licensing fee. We will learn more about this as we get closer to the January 1, 2018 deadline date.

Ron Daniels, Regional Superintendent of Schools for Clinton, Jefferson, Marion & Washington Counties, appeared before the Board with his report. **(See Exhibit L)**

At this time Chairman Meyer asked for Committee Reports.

Chairman Meyer asked if any questions are comments from the public with no reply, Chairman Meyer requested the Board to enter into executive session. A motion was made by Evans requested going into

closed session under 2-c-1 (Personnel) and 2-C-11 (Litigation), Suedmeyer requested going into close session under 2-C-11 (Litigation). A motion was made by Evans and seconded by Suedmeyer to go into close session requesting Bronke and Burdick to remain. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The County Board entered into executive session at 8:00 p.m.

The County Board returned into open session at 8:35 p.m.

Chairman Meyer informed the Board that Prairie States has offered to give the County Board a tour, and asked if board members would be interested. They decided end of March might be a good time for this and will look at a possible date of March 23. Meyer also stated that Elected and Appointed Officials be included in this if they are interested in the tour.

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

A motion was made by Kurwicky and seconded by Shemonick to adjourn until March 14, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk

Resolution

Whereas, the 2017 Motor Fuel Tax Aggregate Bids were opened February 2, 2017, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheet, and

Whereas, members of the Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction recommending them to the full Board for award, and

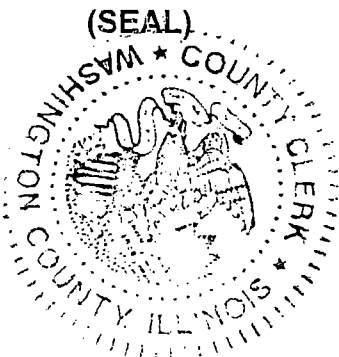
Whereas, the County Engineer has completed the review of the submitted bids and finds them to be acceptable.

Now, therefore, be it resolved, that the Washington County Board hereby authorizes the award of all items to the Bidders listed for the unit prices shown for the 2017 Motor Fuel Tax bid shown as exhibit A to this Resolution.

State of Illinois)
)SS
Washington County)

I, Nancy Haseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on February 14, 2017.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 14th day of February A.D. 2017.



David A. Meyer
County Clerk

"A"

Bid Tabulation and Summary

Note: Lowest selected bidders for each bid item are shown in **bold**.

						Bidder #1	
						<i>Beelman Truck 1 Racehorse Dr East St. Louis, IL 62205</i>	
No.	Item	County/ Road District	Delivery	Unit	Quantity	Unit Price	Total Price
1	CA/CM-13	Beaucoup	Beaucoup RD Stockpile	Ton	1,600	\$ 20.25	\$ 32,400.00
2	CA/CM-16	Bolo	Bolo RD Stockpile	Ton	1,000	\$ 12.29	\$ 12,290.00
3	CA/CM-16	Covington	Covington RD Stockpile	Ton	600	\$ 13.49	\$ 8,094.00
4	CA/CM-3	Covington	Covington RD Stockpile	Ton	300	\$ 13.99	\$ 4,197.00
5	CA/CM- 5	Covington	Covington RD Stockpile	Ton	600	\$ 13.99	\$ 8,394.00
6	CA/CM-13	DuBois	DuBois RD Stockpile	Ton	400	\$ 20.75	\$ 8,300.00
7	CA/CM-13	Plum Hill	Stockpile (Rental Yard)	Ton	600	\$ 20.00	\$ 12,000.00
8	CA/CM-16	Johannisburg	Furn & Spread	Ton	650	\$ 20.30	\$ 13,195.00
9	CA/CM-16	Lively Grove	Furn & Spread	Ton	500	\$ 20.30	\$ 10,150.00
10	CA/CM-13	Pilot Knob	Furn & Spread	Ton	550	\$ 25.25	\$ 13,887.50
11	CA/CM- 16	Washington Co.	Oakdale Stockpile	Ton	600	\$ 12.29	\$ 7,374.00
12	CA/CM-16	Washington Co.	CH12- FOB Loading Point	Ton	750	\$ 16.29	\$ 12,217.50
13	CA/CM-16	Washington Co.	Posen Stockpile	Ton	600	\$ 12.49	\$ 7,494.00
14	CA/CM-16	Washington Co.	CH 27 FOB Loading Point	Ton	1,400	\$ 16.29	\$ 22,806.00
15	CA/CM- 16	Washington Co.	CH1 -FOB Loading Point	Ton	250	\$ 16.29	\$ 4,072.50
16	CA/CM- 6	Washington Co.	Nashville Stockpile	Ton	300	\$ 12.84	\$ 3,852.00
17	CA/CM - 16	Washington Co.	Nashville Stockpile	Ton	250	\$ 12.99	\$ 3,247.50
18	CA-16	Lively Grove	Furn & Spread (Non-MFT)	Ton	1,000	\$ 20.30	\$ 20,300.00
						Total	\$204,271.00
Total Amount of Winning Bid Items:						\$204,271.00	

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

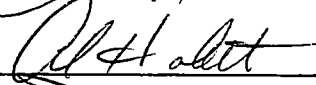
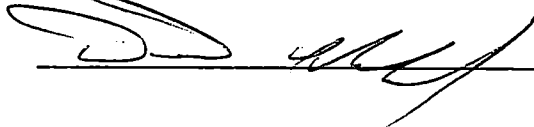
February 2, 2017

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 January 2017 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	\$68,039.87
County Bridge Fund	\$4,834.97
County Matching Fund	\$16,143.69
County MFT Fund	\$10,708.69
Road District Fund	\$3,459.32
Township Bridge Fund	<u>\$0.00</u>
Total	\$103,186.54

All of which is respectfully submitted.


Chairman


Claims Committee

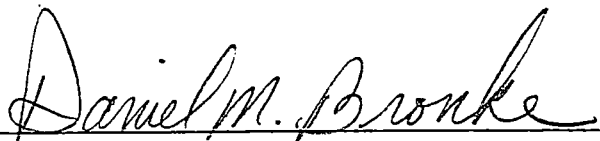
"B"

STATE'S ATTORNEY REPORT

I, DANIEL M. BRONKE, 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 January, 2017.

FEES EARNED \$ 906.28

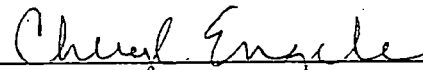
FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 906.28



Daniel M. Bronke
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington
County State's Attorney, and was signed in my presence on this 7th day of February, 2017.





Notary Public

11/11

STATE'S ATTORNEY REPORT

AUTOMATION FEE

I, DANIEL M. BRONKE, 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 STATE'S ATTORNEY'S AUTOMATION FEE. THE MONTH OF January, 2017.

FEES EARNED \$ 116.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 116.00

Daniel M. Bronke

Daniel M. Bronke
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington County State's Attorney, and was signed in my presence on this 7th day of February, 2017.

Cheryl Engle
Notary Public



STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

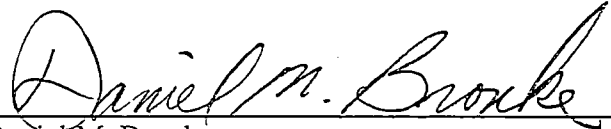
I, DANIEL M. BRONKE, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE STATE'S ATTORNEY'S AUTOMATION FEE. THE MONTH OF January, 2017.

FEES EARNED

\$ 2,134.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER

\$ 2,134.25



Daniel M. Bronke

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington County State's Attorney, and was signed in my presence on this 7th day of February, 2017.



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 January 1, 2016 to January 31, 2017.

I further report that the foregoing fees were paid by me to Darlene Ostendorf County Treasurer

Daniel M. Bronke

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

State of Illinois)
) ss.
County of Washington)

Daniel M. Bronke, 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 January 1, 2017 through January 31, 2017 is correct to the best of his knowledge and belief.

Daniel M. Bronke

Daniel M. Bronke


Subscribed and sworn to before me
this 7th day of February, 2017.

Cheryl Engele
Notary Public



WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 01/01/17-01/31/2017

BEGINNING BALANCE \$ 461.16 JANUARY 2017
FEES COLLECTED 25,925.80
DISBURSEMENTS:
Tax Redemptions \$ 6,353.83
Tax Redemptions Interest 1,333.22
Stipend 364.50
Misc. 8.00
Total Disbursements: \$ 8,059.55


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JANUARY 1, 2017
WASHINGTON COUNTY TREASURER:
(G.I.S. ASSESSOR FUND) \$ 1,926.00
(G. I.S. RECORDER FUND) 214.00
ILLINOIS DEPT OF REVENUE:
(R.H.S.P. - \$9.00 PER 212 DOC) 1,908.00
IL DEPT. OF PUBLIC HEALTH
(\$4.00 SURCHARGE DEATH CERT) 40.00
STATE TREASURER, IL DOMESTIC VIOLENCE
(MARRIAGE LICENSE SURCHARGE) 0.00
WASHINGTON COUNTY TREASURER:
(RECORDER AUTO FUND) 1,824.00
DARLENE OSTENDORF, WASHINGTON CO TREASURER:
(DOCUMENT STORAGE FEES - DECEMBER) 750.00
(DOCUMENT STOEAAGE FEES - JANUARY) 642.00
(FEE'S COLLECTED) 10,562.25
TOTAL \$17,866.25

TOTAL DISBURSEMENT \$25,925.80

Remaining Balance Tax Redemption #130068: \$461.16

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2017.
SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF FEBRUARY
2017.





NOTARY

11 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 JANUARY 2017

FEES EARNED	\$987.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	362.00
DIETING PRISONERS	\$342.47
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$513.20
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	34
TRAFFIC ARRESTS.....	22
WARNINGS.....	34

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 February 2017.

Paulette Leonard
NOTARY



CASH BALANCES AS OF JANUARY 31, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	178,199.00	778,237.53	328,843.87	627,592.66
	TOTAL FUNDS:GENERAL FUND	178,199.00	778,237.53	328,843.87	627,592.66
	GENERAL FUND INVESTMENTS	43,269.62	89.54	0.00	43,359.16
	VETERANS ASSISTANCE BALANCE	12,713.69	490.00	0.00	13,203.69
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	457,224.30	89,658.30	26,055.90	520,826.70
	WASH CO. EMERG SERVICE BALAN	385,841.88	218,182.95	92,934.40	511,090.43
	IMRF & SOCIAL SECURITY BALAN	869,686.66	462,362.44	108,890.29	1,223,158.81
	RECORDER'S AUTOMATION BALANC	20,124.80	2,654.24	0.00	22,779.04
	COUNTY COURT FUND BALANCE	119,073.70	747.19	572.03	119,248.86
	AUTOMATION BALANCE	138,242.31	1,971.10	13,592.55	126,620.86
	LAW LIBRARY BALANCE	1,035.05	355.02	0.00	1,390.07
	CHILD SUPPORT BALANCE	124,370.59	144.35	90.00	124,424.94
	PROBATION BALANCE	24,701.77	2,544.62	0.00	27,246.39
	L. DUECKER BALANCE	3,209.35	0.20	0.00	3,209.55
	DUI EQUIPMENT BALANCE	32,464.71	325.82	0.00	32,790.53
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	24,908.44	41.06	196.00	24,753.50
	TAX SALE AUTOMATION BALANCE	22,434.62	1.33	0.00	22,435.95
	INDEMNITY BALANCE	82,617.86	5.61	0.00	82,623.47
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	676,181.55	146,057.73	62,155.47	760,083.81
	COUNTY BRIDGE BALANCE	935,358.27	66,231.69	543.57	1,001,046.39
	MATCHING FUNDS BALANCE	811,354.17	62,436.69	8,957.50	864,833.36
	COUNTY MOTOR FUEL TAX BALANC	1,134,111.48	29,120.80	15,702.66	1,147,529.62
	ROAD DIST MOTOR FUEL BALANCE	1,272,072.32	77,312.15	42,021.32	1,307,363.15
	TOWNSHIP BRIDGE BALANCE	251,262.13	17.07	0.00	251,279.20
	WASH. COUNTY TORT LIABILITY	-85,202.48	235,000.00	51.00	149,746.52
	SOLID WASTE PROGRAM	2,212.05	0.00	100.00	2,112.05
	STATES ATTORNEY DRUG PREVENT	4,772.66	1,091.97	0.00	5,864.63
	SECURITY FEES FUND	44,580.47	3,501.63	0.00	48,082.10
	SALE IN ERROR FUND	91,748.85	6.23	0.00	91,755.08
	DOCUMENT STORAGE FUND	187,819.51	2,160.00	1,176.00	188,803.51
	RECORDERS SPECIAL FUND	51,444.00	250.00	0.00	51,694.00
	G.I.S. MAPPING FUND	207,816.98	2,764.15	1,561.00	209,020.13
	CLERK OPERATIONS ADD-ONS	29,123.51	399.44	1,097.29	28,425.66
	POLICE VEHICLE FUND	17,246.51	276.45	0.00	17,522.96
	WASH CO PET POPULATION	21,175.72	250.00	280.00	21,145.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,751,119.88	0.00	0.00	1,751,119.88
	DOG AND CAT WELFARE FUND	2,193.41	150.00	186.50	2,156.91
	CORONERS FUND	259.94	5,037.00	0.00	5,296.94
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,754.14	34.12	0.00	4,788.26
	DEBT SERVICE FUND	14,102.10	8,100.95	371.00	21,832.05
	STATE'S ATTORNEY AUTOMATION	7,028.00	126.00	0.00	7,154.00

11 F 11

February 2, 2017
3:00 PM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 76

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: January 31, 2017

Account Number	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Account Name								
Fund 001 COUNTY GENERAL FUND								
Fiscal Year 2017								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,063,118.22	1,211,989.00	0.00	1,211,989.00	556,885.00	556,885.00	655,104.00	45.95%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	1,434.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	646.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	15,184.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.00								
MOBILE HOME TAX	1,071.78	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,775.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00								
SALES TAX/USE TAX	665,279.31	664,000.00	0.00	664,000.00	54,141.27	108,962.29	555,037.71	16.41%
00-411.00								
STATE INCOME TAX	596,462.13	669,000.00	0.00	669,000.00	39,167.26	97,523.19	571,476.81	14.58%
00-412.00								
REPLACEMENT TAX	182,039.76	177,827.00	0.00	177,827.00	30,638.71	38,882.93	138,944.07	21.87%
00-413.00								
CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01								
ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00								
PLAT BOOK SALES	8,355.52	0.00	0.00	0.00	0.00	500.00	-500.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	38,306.25	27,750.00	0.00	27,750.00	2,314.59	4,583.34	23,166.66	16.52%
00-416.00								
STATES ATTY REIMBURSEMENTS	154,142.11	103,167.00	0.00	103,167.00	9,455.08	18,910.16	84,256.84	18.33%
00-416.01								
STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02								
STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.03								
PUBLIC DEFENDER SAL REIMBURSI	42,912.45	38,620.00	0.00	38,620.00	2,860.00	5,720.83	32,899.17	14.81%
00-417.00								
EMER. SERVICES & DISATER REIMB	10,015.69	16,000.00	0.00	16,000.00	15,746.87	15,746.87	253.13	98.42%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

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Cynthia Barczewski
WASHINGTON COUNTY CIRCUIT CLERK
125 East Elm Street
Nashville, IL 62263-0000

FILED

JAN 24 2017

**REPORT OF THE CIRCUIT CLERK
TO THE CHAIRMAN AND COUNTY BOARD MEMBERS
OF WASHINGTON COUNTY, ILLINOIS**

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

I, **CYNTHIA BARCZEWSKI**, Clerk of the Circuit Court of Washington County, Nashville, Illinois respectfully submit the following report of receipts and disbursements of my office from June 1, 2016 through November 30, 2016:

(See attached)

I, **CYNTHIA BARCZEWSKI**, do solemnly swear that the foregoing report is correct to the best of my knowledge and behalf.

Cynthia Barczewski

Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 24 th day of January, 2017.



Cheryl Engle

Notary Public

" H"

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

CASE	NAME COMMENT	CHECK IN	AGENCY	RCPT PAYMENT 10% B.F. BRN USER NUMBER TYPE	TOTAL
SUBTOTAL	06/2016	Excl from deposit:	10,967.20	Deposit total:	56,456.16
SUBTOTAL	07/2016	Excl from deposit:	7,712.45	Deposit total:	43,447.56
SUBTOTAL	08/2016	Excl from deposit:	11,524.68	Deposit total:	47,196.50
SUBTOTAL	09/2016	Excl from deposit:	15,374.06	Deposit total:	52,045.91
SUBTOTAL	10/2016	Excl from deposit:	9,592.00	Deposit total:	61,655.27
SUBTOTAL	11/2016	Excl from deposit:	10,286.34	Deposit total:	48,952.25
TOTAL	2562 RECEIPTS				375,210.38

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
Fine	62,741.04	5,553.15	68,294.19	68,294.19	A0000000000
Nonstandard	6,559.70	.00	6,559.70	6,559.70	A0000000000
Clerk	29,638.93	11,393.00	41,031.93	41,571.77	A0000000000
02.0000% Surcharge			.00		
02.5000% Trauma			105.22		
10.0000% DV Battery			2.00		
10.0000% DV Abuser Svc			2.00		
02.0000% DNA ID			.00		
04.0000% DNA ID			95.32		
05.0000% DNA ID			2.55		
02.5000% Spinal Cord			3.57		
10.0000% Fire Prevention			.00		
05.0000% Youth Diversion			.00		
01.4666% Lump Sum Surchg			294.29		
01.6000% Lump Sum Surchg			25.89		
10.0000% Fire Equip Fund			.00		
02.0000% Foreclosure Prev			.00		
02.0000% Abandoned Prop			.00		
02.5000% ISP Merit Board			9.00		
State's Atty	5,080.56	1,070.00	6,150.56	6,150.56	A0000000000
Sheriff	340.00	.00	340.00	340.00	A0000000000
Court	4,570.00	1,200.00	5,770.00	5,770.00	A0000000000
Automation	9,760.02	780.00	10,540.02	10,540.02	A0000000000
Driver Ed	3,449.00	78.00	3,527.00	3,527.00	A0000000000
Violent Crime	7,642.00	2,014.00	9,656.00	9,656.00	A0000000000
Law Library	1,810.00	.00	1,810.00	1,810.00	A0000000000
Judicial Security	16,034.71	1,252.50	17,287.21	17,287.21	A0000000000
Drug Enforcement	2,458.00	7,358.00	9,816.00	9,816.00	A0000000000
Restitution	23,319.64	10,997.50	34,317.14	34,317.14	A0000000000
Probation	5,284.80	2,882.00	8,166.80	8,166.80	A0000000000
MR - Intrastate			85.00		
MR - Interstate			.00		
Other			8,081.80		
Document Storage	9,498.00	630.00	10,128.00	10,128.00	A0000000000
Drug Crime Lab	308.00	300.00	608.00	608.00	A0000000000
Drug Assessment	500.00	4,500.00	5,000.00	5,000.00	A0000000000
Lab Analysis	.00	15.00	15.00	15.00	A0000000000
Trauma Center	3,569.00	640.00	4,209.00	4,103.78	A0000000000
DV Battery	20.00	.00	20.00	18.00	A0000000000
County Fee	16,891.14	281.92	17,173.06	17,173.06	A0000000000
State Fee--16.825%	7,400.73	132.93	7,533.66	7,533.66	A0000000000
DUI Crime Lab	300.00	.00	300.00	300.00	A0000000000
Medical Costs	951.00	230.00	1,181.00	1,181.00	A0000000000
DNA Identification	1,683.95	750.00	2,433.95	2,336.08	A0000000000
Subject to 2% clerk admin fee deduction			.00		
Subject to 4% clerk admin fee deduction			2,383.00		
Subject to 5% clerk admin fee deduction			50.95		
DV Abuser Services	.00	20.00	20.00	18.00	A0000000000
Bond Forfeiture	843.00	2,655.00	3,498.00	3,498.00	A0000000000
DUI Equipment	9,461.00	.00	9,461.00	9,461.00	A0000000000
School Distrct Fee	50.00	.00	50.00	50.00	A0000000000
Spinal Cord Trust	100.00	43.00	143.00	139.43	A0000000000
Hwy Hire-Back Fund	500.00	.00	500.00	500.00	A0000000000
Transfer Fee	125.00	125.00	250.00	250.00	A0000000000
Fire Prevention	263.00	.00	263.00	263.00	A0000000000
From CFs			15.00		
DUI			15.00		
Other			.00		
Meth Law Enf Fine	.00	100.00	100.00	100.00	A0000000000
Lump Sum Surcharge	16,546.00	5,138.00	21,684.00	21,363.82	A0000000000
Subject to 1.4666% clerk admin fee deduction			20,066.00		
Subject to 1.60% clerk admin fee deduction			1,618.00		
Clerk Op Deduction	.00	.00	.00	54.00	A0000000000
+02.0% Foreclosure Prev			7.00		
+02.0% Abandoned Res Prp			33.57		
+02.0% FPP Graduated Fnd			13.43		
Clerk Op Add-Ons	2,172.00	340.50	2,512.50	2,512.50	A0000000000
Prisoner Rvw Board	162.00	5.50	167.50	167.50	A0000000000
Police Vehicle Fnd	6,466.00	138.00	6,604.00	6,604.00	A0000000000
Firetruck Ln Fund	244.00	.00	244.00	244.00	A0000000000
Child Advocacy Fee	900.00	230.00	1,130.00	1,130.00	A0000000000
State Police Svcs	125.00	90.00	215.00	215.00	A0000000000

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
State Police Ops	6,012.98	345.00	6,357.98	6,357.98	A00000000000
Foreclosure Prev	350.00	.00	350.00	343.00	A00000000000
-02.0% Clerk Deduct			.00		
-02.0% Clerk Op Deduct			7.00		
Abandoned Res Prop	1,678.55	.00	1,678.55	1,644.98	A00000000000
-02.0% Clerk Deduct			.00		
-02.0% Clerk Op Deduct			33.57		
FTA Warrant Fee	1,868.00	350.00	2,218.00	2,218.00	A00000000000
E-Citation Fee	1,460.00	95.00	1,555.00	1,555.00	A00000000000
60.0% Clerk			933.00		A00000000000
40.0% Agencies			622.00		
SA Automation Fee	794.00	60.00	854.00	854.00	A00000000000
Pill Disposal Fund	40.00	160.00	200.00	200.00	A00000000000
CV Police Op Fund	45.00	5.00	50.00	50.00	A00000000000
Probation Ops Fee	2,200.00	200.00	2,400.00	2,400.00	A00000000000
ISP Merit Board	255.00	105.00	360.00	351.00	A00000000000
Guardian/Advocacy	1,140.00	.00	1,140.00	1,140.00	A00000000000
FPP Graduated Fund	671.45	.00	671.45	658.02	A00000000000
-02.0% Clerk Op Deduct			13.43		
CJI Project Fund	25.00	100.00	125.00	125.00	A00000000000
Access to Justice	438.00	.00	438.00	438.00	A00000000000
George Bailey Fund	12.00	.00	12.00	12.00	A00000000000
Drug Addiction Srv	90.00	.00	90.00	90.00	A00000000000
SA Appellate Pros	60.00	.00	60.00	60.00	A00000000000
E-Business	522.00	.00	522.00	522.00	A00000000000
	275,429.20	62,363.00	337,792.20	337,792.20	

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

MISCELLANEOUS FEE	DEPOSIT	PASS-THROUGH	CHECK NO.
Copies	6.00	.00	A0000000000
Passport fee	6,430.66	.00	A0000000000 NO ADDRESS
interest/cd	3.73	.00	A0000000000
interest/checking	.00	39.31	A0000000000
\$20 sheriffs fee	80.00	.00	A0000000000
	6,520.39	39.31	

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

AGENCY	CITY ATTY	BOND FORFEITURE	ARR AGN FINE	PMT AGN FINE	ADJ ADD C.A. B.F.	CHECK NO.
County Crm & Juv	.00	3,498.00	.00	16,123.15	19,621.15	A00000000000
County Traffic	.00	.00	.00	35,516.93	35,516.93	A00000000000
State				17,548.77		
County				17,968.16		
State Conservation	.00	.00	.00	753.45	753.45	A00000000000
Nashville	.00	.00	.00	7,158.59	7,158.59	A00000000000
Okawville	.00	.00	.00	6,345.66	6,345.66	A00000000000
Irvington	.00	.00	.00	2,199.97	2,199.97	A00000000000
Wamac	.00	.00	.00	141.44	141.44	A00000000000
WC Animal Control	.00	.00	.00	55.00	55.00	A00000000000
	.00	3,498.00	.00	68,294.19	71,792.19	

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

Police Vehicle Fnd	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	260.00	.00	260.00	A0000000000
County Traffic	2,091.00	.00	2,091.00	A0000000000
State Conservation	60.00	.00	60.00	A0000000000
State Police	2,227.00	.00	2,227.00	A0000000000
Nashville	860.00	.00	860.00	A0000000000
Okawville	826.00	.00	826.00	A0000000000
Irvington	260.00	.00	260.00	A0000000000
Wamac	20.00	.00	20.00	A0000000000
Error	.00			
	6,604.00	.00	6,604.00	

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

E-Citation Fee	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	195.00	117.00	78.00	A0000000000
County Traffic	435.00	261.00	174.00	A0000000000
State Conservation	5.00	3.00	2.00	A0000000000
State Police	360.00	216.00	144.00	A0000000000
Nashville	300.00	180.00	120.00	A0000000000
Okawville	225.00	135.00	90.00	A0000000000
Irvington	30.00	18.00	12.00	A0000000000
Wamac	5.00	3.00	2.00	A0000000000
Error	.00			
	1,555.00	933.00	622.00	

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

SUBTOTAL	Cash	153,315.48
SUBTOTAL	Certified check	21,599.73
SUBTOTAL	Money order	41,204.00
SUBTOTAL	Personal check	53,292.99
SUBTOTAL	Company check	40,341.45
SUBTOTAL	Online payment	64,419.39
SUBTOTAL	EPay 2	1,037.34

BEGIN: 6/01/2016 END: 11/30/2016 SORT BY: *MONTH DETAIL: *NO CHECKS: *NO

CLASSIFICATION

TOTAL

VOUCHERS

217,593.42

OVERPAYMENT

630.50

PASS-THROUGH

39.31

BONDS

139,004.40

RECLASSIFICATION

FROM CASH TAKEN IN REPORTING PERIOD

88,261.00

174,686.00

FROM CASH TAKEN PRIOR TO REPORTING PERIOD

86,425.00

REFUNDS

FROM CASH TAKEN IN REPORTING PERIOD

30,264.53

54,326.53

FROM CASH TAKEN PRIOR TO REPORTING PERIOD

24,062.00

NON-DEPOSIT ADJUSTMENTS

200.00-

DEPOSIT SUPPORT

17,946.06

ADMINISTRATIVE FEES

DEPOSIT

PASS-THROUGH

36.00

POSITIVE .00

NEGATIVE .00

TOTAL A0000000000

36.00

DEPOSIT TOTAL

309,753.65

SUPPORT EXCLUDED FROM DEPOSIT (EFT & CC)

.00

SUPPORT EXCLUDED FROM DEPOSIT (EPAY2)

.00

COURT PAYMENTS EXCLUDED FROM DEPOSIT (CC & ONLINE)

64,419.39

COURT PAYMENTS EXCLUDED FROM DEPOSIT (EPAY2)

1,037.34



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville. IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on January 26th, 2017 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #001-17 by Daniel Jebron was made. requesting the granting of a Special Use Permit to permit:

The location of a camper as a residence

In (a/an) Ag. District on the property hereinafter described:

The south end of 40 acres in the SW ¼ of
Section 35, T.3S-R.5W
Of the 3rd PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval _____ Denial of said application; and
Conditions of approval (if any): a 5 year time limit

WHEREAS, the County Board of Washington concur in the aforesaid findings and recommendations.

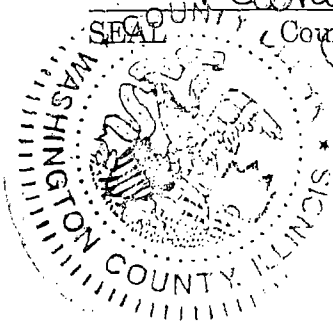
NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be X Granted _____ Denied _____ Granted subject to the above stated conditions.
ADOPTED this 14th day of February, 2017.

AYE 13
NAY 0
ABSTAIN 0

Attest:

Nancy Hederman
County Clerk

Daniel A. Meyer
County Board Chairman



"I"



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 Washington County Courthouse in Nashville, Illinois on January 26th, 2017 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #001-17 was presented by Brandon Leonhardt, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.6 acres in the NE ¼ of the SW ¼ of the
SW ¼ of Section 29, T.2S.-R.5W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County Concur 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-1 to be X Granted Denied.

ADOPTED this 14th day of February, 2017.

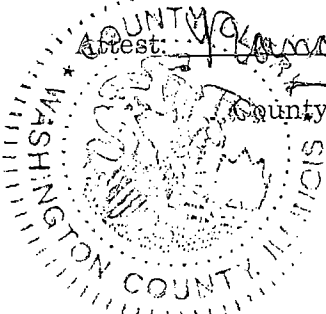
Aye 13
Nay 6
Abstain 0

Attest:

Sammy Heseman
County Clerk

David A. Meyer

County Board Chairman



"J"



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: 31st January, 2017

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

The Washington County Zoning Board of Appeals met on January 26th, 2017 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 #001-17 Daniel Jebron, Special Use Permit
2. Case #001-17 Brandon Leonhardt, Zoning Map Amendment

FINAL PLAT OF FREDERKING'S SUBDIVISION



SCALE: 1" = 60'
ILLINOIS STATE PLANE
WEST ZONE GRID BEARINGS
NAD 83 (1997)

SCALE IN FEET
0 60 120

LINE	BEARINGS	LENGTH
L1	N02°07'51"E	8.19'
L2	S00°19'31"W	28.02'
L3	S00°22'11"E	79.72'
L4	S00°14'00"W	37.89'
L5	S89°36'41"W	45.00'
L6	S00°09'40"E	82.00'
L7	S37°08'36"W	53.04'
L8	S01°11'31"W	91.28'
L9	S87°34'38"E	38.18'

ZONING

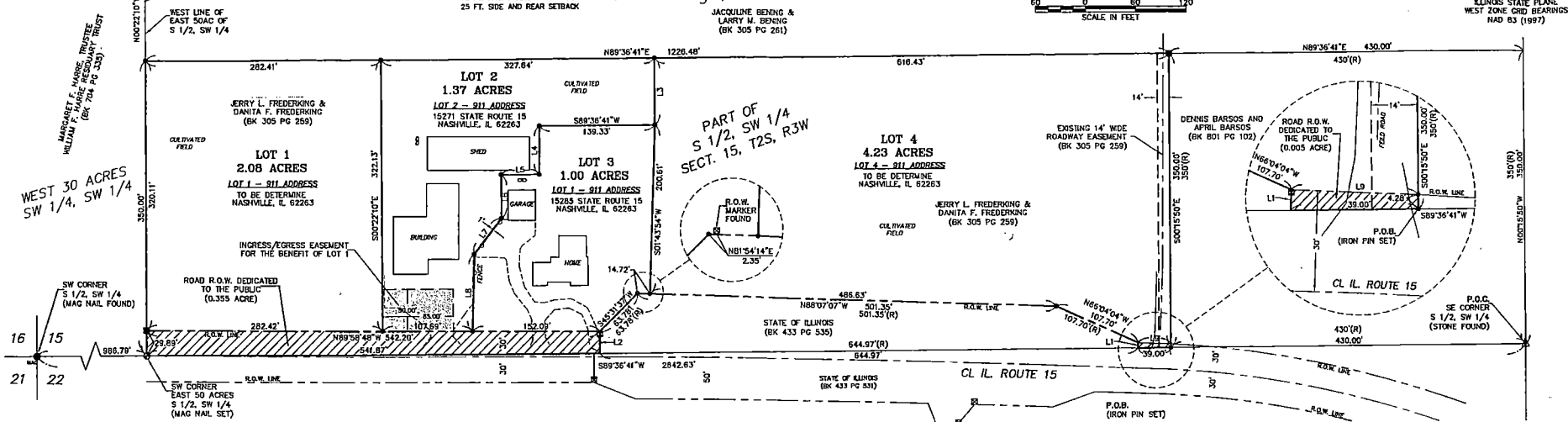
LOT 1 - CURRENT ZONING: R-1
B.L. SETBACK REQUIREMENTS
75 FT. FRONT SETBACK FROM ROAD CENTERLINE
25 FT. SIDE AND REAR SETBACK

LOTS 2 & 3 - CURRENT ZONING: COMMERCIAL
COMMERCIAL SETBACK REQUIREMENTS
50 FT. FRONT SETBACK FROM ROAD CENTERLINE
10 FT. SIDE AND REAR SETBACK

LOT 4 - CURRENT ZONING: AGRICULTURAL
AG. SETBACK REQUIREMENTS
75 FT. FRONT SETBACK FROM ROAD CENTERLINE
25 FT. SIDE AND REAR SETBACK

EAST 50 ACRES
S 1/2, SW 1/4
JACQUELINE BENSING &
LARRY M. BENSING
(BK 305 PG 261)

A MINOR SUBDIVISION OF
PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 15,
TOWNSHIP 2 SOUTH, RANGE 3 WEST OF THE THIRD PRINCIPAL MERIDIAN
WASHINGTON COUNTY, ILLINOIS.



WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDATIONS:

I, THE UNDERSIGNED CHAIRPERSON OF THE COUNTY PLANNING COMMISSION FOR WASHINGTON COUNTY, DO HEREBY CERTIFY THAT THE PLAT SHOWN HEREON WAS DULY PRESENTED TO THE WASHINGTON COUNTY PLANNING COMMISSION AND SAID COMMISSION RECOMMENDED APPROVAL OF THIS PLAT BY THE WASHINGTON COUNTY BOARD.

Ronald R. Simon V.P. 2/2/17
CHAIRPERSON - COUNTY PLANNING COMMISSION DATE

NOTARY PUBLIC'S CERTIFICATE:

STATE OF ILLINOIS

COUNTY OF WASHINGTON

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, HEREBY CERTIFY THAT JERRY L. FREDERKING AND DANITA F. FREDERKING PERSONALLY KNOWN TO ME AS THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED THE SAME AS THEIR FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____, 2017.

NOTARY PUBLIC

COUNTY CLERK'S CERTIFICATE:

STATE OF ILLINOIS

COUNTY OF WASHINGTON

I, THE UNDERSIGNED, COUNTY CLERK OF WASHINGTON COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT I HAVE EXAMINED THIS PLAT, AND THAT I HAVE SEARCHED THE RECORDS OF MY OFFICE TO ASCERTAIN WHETHER ALL RECEIVABLE SALES FOR UNPAID TAXES OR SPECIAL ASSESSMENTS HAVE BEEN PAID AS REQUIRED BY THE STATUTES WITHIN ALL OF THE PROPERTY DESCRIBED WITHIN THIS PLAT, AND I HEREBY CERTIFY THAT I FIND NO UNPAID OR FORFEITED TAXES AGAINST ANY OF THE REAL ESTATE DESCRIBED IN THIS PLAT.

IN WITNESS WHEREOF, I HAVE HERETOBY SET MY HAND AND SEAL OF MY OFFICE THIS _____ DAY OF _____, 2017.

COUNTY CLERK

ILLINOIS DEPARTMENT OF TRANSPORTATION CERTIFICATE:

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT TO ILLINOIS REVESED STATUTES (715 ILCS 205/2). A PLAN THAT MEETS THE REQUIREMENTS CONTAINED IN THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS DRIVEWAYS TO STATE HIGHWAYS" WILL BE REQUIRED BY THE DEPARTMENT FOR ANY FUTURE CHANGES TO ACCESS.

DEPUTY DIRECTOR OF HIGHWAYS DATE

REGION FIVE ENGINEER

WASHINGTON COUNTY BOARD ACCEPTANCE AND APPROVAL:

I, THE UNDERSIGNED, CHAIRPERSON OF THE WASHINGTON COUNTY BOARD, DO HEREBY CERTIFY THAT THE PLAT SHOWN HEREON WAS DULY PRESENTED TO THE COUNTY BOARD AND ACCEPTED AT A MEETING OF SAID BOARD.

CHAIRPERSON - COUNTY BOARD DATE

WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT CERTIFICATE:

THIS SUBDIVISION IS HEREBY APPROVED BY THE WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT WITH RESPECT TO THE USE OF PRIVATE SEWAGE DISPOSAL SYSTEMS INSTALLED IN ACCORDANCE WITH THE ILLINOIS PRIVATE SEWAGE DISPOSAL LICENSING ACT AND CODE.

WASHINGTON COUNTY PUBLIC HEALTH DEPT. DATE

WASHINGTON COUNTY E-911 COORDINATOR CERTIFICATE:

I, THE UNDERSIGNED, WASHINGTON COUNTY E-911 COORDINATOR, DO HEREBY CERTIFY THAT I HAVE REVIEWED THE PLAT SHOWN HEREON AND THE STREET NAMES AND HOUSE NUMBERS ARE HEREBY APPROVED.

COUNTY E-911 COORDINATOR DATE

OWNER'S CERTIFICATE:

WE, JERRY L. FREDERKING AND DANITA F. FREDERKING, OWNERS OF THE PROPERTY DESCRIBED HEREON, HAVE CAUSED THE SAID TRACT TO BE SURVEYED AND SUBDIVIDED IN THE MANNER SHOWN AND SAID SUBDIVISION IS TO BE HEREAFTER KNOWN AS "FREDERKING'S SUBDIVISION". THE RIGHTS OF WAY FOR ILLINOIS ROUTE 15 SHOWN HEREON ARE DEDICATED TO THE USE OF THE PUBLIC FOR THE PROPERTY SHOWN LIES WITHIN NASHVILLE COMMUNITY HIGH SCHOOL DISTRICT NO. 99 AND NASHVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 49.

JERRY L. FREDERKING DATE

DANITA F. FREDERKING DATE

FLOOD HAZARD CERTIFICATE:

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OF THIS SUBDIVISION WILL NOT BE CHANGED BY THE CONSTRUCTION OF THIS SUBDIVISION OR ANY PART THEREOF, OR THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISIONS HAVE BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, AND THAT SUCH SURFACE WATERS HAVE BEEN PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE UNLAWFUL DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF CONSTRUCTION OF THIS SUBDIVISION. THE SUBDIVIDED PROPERTY IS NOT LOCATED IN A FLOOD ZONE.

JERRY L. FREDERKING DATE

DANITA F. FREDERKING DATE

1-24-17

DATE

ILLINOIS REGISTERED PROFESSIONAL ENGINEER NO. 95501

(LICENSE RENEWAL DATE: 11-30-17)

SUBDIVISION LEGAL DESCRIPTION

THAT PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 2 SOUTH, RANGE 3 WEST OF THE THIRD PRINCIPAL MERIDIAN, WASHINGTON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT A STONE FOUND AT THE SOUTHEAST CORNER OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 15; THENCE SOUTH 89°36'41" WEST ON THE SOUTH LINE OF SAID SOUTH HALF, 450.00 FEET TO AN IRON PIN SET AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°36'41" WEST ON SAID SOUTH LINE, 39.00 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND CONVEYED TO THE STATE OF ILLINOIS BY WARRANTY DEED RECORDED IN BOOK 433 PAGE 535 IN THE RECORDS OF THE OFFICE OF WASHINGTON COUNTY, ILLINOIS; THENCE NORTH 02°07'51" EAST ON THE EAST LINE OF SAID STATE OF ILLINOIS TRACT, 6.19 FEET TO A RIGHT OF WAY MARKER FOUND AT THE NORTHEAST CORNER OF SAID STATE OF ILLINOIS TRACT; THENCE ON THE NORTH LINE OF SAID STATE OF ILLINOIS TRACT THE FOLLOWING THREE (3) COURSES AND DISTANCES: 1) THENCE NORTH 69°04'04" WEST, 107.70 FEET TO AN IRON PIN SET; 2) THENCE NORTH 89°07'07" WEST, 501.35 FEET TO AN IRON PIN SET; 3) THENCE SOUTH 45°13'37" WEST, 63.78 FEET TO A RIGHT OF WAY MARKER FOUND; THENCE SOUTH 00°19'31" WEST ON THE WEST LINE OF SAID STATE OF ILLINOIS TRACT, 28.02 FEET TO THE SOUTH LINE OF SAID SOUTH HALF; THENCE SOUTH 89°36'41" WEST ON SAID SOUTH LINE, 541.87 FEET A MAG. NAIL SET AT THE SOUTHWEST CORNER OF THE EAST 50 ACRES OF SAID SOUTH HALF OF THE SOUTHWEST QUARTER; THENCE NORTH 00°22'10" WEST ON THE WEST LINE OF SAID EAST 50 ACRES, 350.00 FEET TO AN IRON PIN SET; THENCE NORTH 89°36'41" EAST, 1226.48 FEET TO A CONCRETE MONUMENT SET AT THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED TO DENNIS BARROS AND APRIL BARROS BY WARRANTY DEED RECORDED IN BOOK 801 PAGE 102 IN SAID RECORDER'S OFFICE; THENCE SOUTH 00°15'50" EAST ON THE WEST LINE OF SAID BARROS TRACT, 350.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 9.04 ACRES, MORE OR LESS, AND SUBJECT TO THE RIGHT OF WAY OF ILL. ROUTE 15 AND TO ALL OTHER EASEMENTS AND RIGHTS OF WAY OF RECORD.

SURVEYOR'S CERTIFICATION

I, JACK A. GELSO, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THIS PLAT IS A CORRECT REPRESENTATION OF A SURVEY MADE UNDER MY DIRECT SUPERVISION AT THE REQUEST OF JERRY L. FREDERKING AND DANITA F. FREDERKING FOR THE PURPOSE OF SUBDIVIDING THE TRACT AS SHOWN.

SIGNED THIS 24TH DAY OF JAN., 2017.

DATE

ILLINOIS REGISTERED PROFESSIONAL LAND SURVEYOR

(LICENSE RENEWAL DATE: 11-30-18)

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

FIELD WORK COMPLETED JANUARY 24, 2017.

OWNERS/DEVELOPERS

JERRY L. FREDERKING

DANITA F. FREDERKING

15285 STATE ROUTE 15

NASHVILLE, IL 62283

API Survey LLC

1708N Washington Road

P.O. Box 333

Nashville, Illinois 62283

Ph: 618-478-4001

Ph: 618-478-4000

Email: gary@apisurvey.com

API Design Firm License No. 184-008508

NAME: JAG

DATE: 1-24-17

DATE: 1-24-17

DATE: 1-24-17

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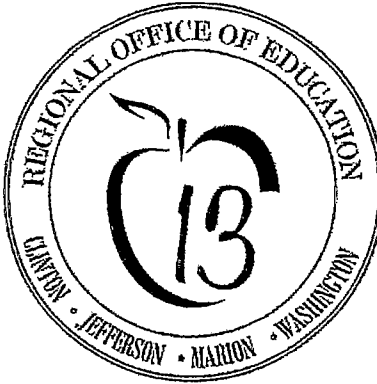
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Quarterly Report to the
Clinton-Jefferson-Marion-Washington County Boards
(as required by 105 ILCS 5/3-5)

**For October 1, 2016
through
December 31, 2016**

Submitted by:

Ron Daniels

Regional Superintendent of Schools
For
Clinton-Jefferson-Marion-Washington Regional Office of Education #13

Regional Superintendent's Meetings/Events

Week of October 3, 2016

Surgery Recovery

Week of October 10, 2016

Conducted ROE 13 Administrator Meetings – Kaskaskia College – Centralia

Hosted the IARSS Trail Professional Development Training – Mt. Vernon

Week of October 17, 2016

Hosted the ISBE Regional Financial Meeting – Mt. Vernon

Attended the Area VI Regional Superintendents Meeting – Mt. Vernon

Participated in the IARSS Superintendents Conference Call

Week of October 24, 2016

Attended the Tri-County Planning Meeting – KSED – Centralia

Attended the Clinton-Marion-Washington CTE Board Meeting

Conducted the 38th Annual Mt. Vernon Conference

Week of October 31, 2016

Hosted the auditors of the ROE 13 account

Held a detachment/annexation meeting – Carlyle

Attended the IARSS meeting in Springfield

Week of November 7, 2016

Hosted auditors of the ROE accounts

Meeting with CTE Director for Clinton-Marion-Washington Counties – Carlyle

Meet with Kaskaskia College Department Chair

Week of November 14, 2016

Attended the Illinois School Board Association Conference - Chicago

Week of November 21, 2016

Attended Mt. Vernon Township High School Board Meeting

Thanksgiving

Week of November 28, 2016

Conducted the Washington County Board Education Committee Meeting – Nashville

Attended the Iuka Senior Adult Recognition Dinner - Iuka

Week of December 5, 2016

Attended the Raising Student Achievement Conference

Participated in the IARSS – ISBE Conference Call

Attended the RLARDS Board Meeting

Week of December 12, 2016

Attended the Mt. Vernon CEO Christmas Luncheon and Board Meeting

Attended the Opdyke-Belle Rive Community Forum – Opdyke

Conducted the ROE 13 Administrator Meeting – Centralia

Attended the Clinton-Marion-Washington CTE Board Meeting – Kaskaskia College
 Attended the Alternative Learning Center's Christmas Program - Centralia

Week of December 19, 2016

Delivered Regional Board of School Trustees Petitions to Springfield Election Board
 Attended Centralia Junior High School's Christmas Program – Centralia
 Hosted the ROE Staff Christmas Party – Mt. Vernon

Week of December 26, 2016

Offices were open with minimal staff
 Participated in the IARSS – ISBE Conference Call

Other Activities Conducted by ROE Personnel

Truancy

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY17 Total
Students/parents sent truancy referral first notice letters	77	248			325
Students/parents ordered to appear before the Truancy Review Board	14	32			46
Students petitioned to court	01	8			9

KARE Program

Three KARE Scholarships for the spring semester have been paid to Rend Lake College at \$500.00 each. KARE provided eyeglasses to two students. KARE also provided a variety of clothing and hygiene products to Mt. Vernon Alternative School, Hall School, and Jefferson Co. Probation. Christmas shopping with students was done at JCPenny in December 2016 totaling \$11,335.

Professional Development

Administrator Academies

Identification and Provision of Service to the Special Ed Student	10/12/16
Supporting the Change Process Associated with New School Improvement	10/27/16
Reducing Conflict and Working with Difficult Employees and Parents	11/16/16

Superintendent and Principal Inservices

Brandon Wright - Restorative Justice and SB 100	10/11/16
Brian Schwartz, IPA/Holiday Program	

Workshops

Mathematics: Instructional Design and Delivery	10/03/16
Mathematics: Instructional Design and Delivery	10/04/16
PE Standards K-12 Constructing Standards-Based Curricula and Assessment	10/04/16
Next Generation Science Standards Phase 3 (K-5)	10/11/16 and 10/12/16
Daily 5!	10/13/16
Foundational Services Train the Trainer ELA	10/13/16
Let's Get Googley Part 2	10/18/16

Teaching and Engaging with Poverty in Mind	10/24/16 and 12/06/16
Next Generation Science Standards Phase 3 (6-12)	11/01/16 and 11/02/16
Digital Content Development Workshop	11/02/16
I Do! We Do! You Do!	11/07/16
Next Generation Science Standards Phase 3	11/07/16; 11/08/16 and 11/10/16
Let's Get Googley Part 3	11/29/16

Mt. Vernon Conference

The 37th Annual Mt. Vernon Conference was held at the Mt. Vernon Twp. High School new facility on Friday, October 28, 2016. The all-day administrator academy was held at the ROE Mt. Vernon Office on Thursday, October 27, 2016. Nine administrators attended "Supporting the Change Process Associated with New School Improvement Initiatives" led by Don Kachur. Thirty exhibitors were set up in the lobby area outside the main gym, in the large area outside the Media Center and upstairs of the Media Center. This proved to be very successful for both the exhibitor and the convenient for the participants. Pepsi Company donated coffee and condiments for the event. Variety of student clubs proved meal options and Lane Concessions parked their trailer outside the main gymnasium to provide the traditional "fair food." 852 educators registered to attend from various counties, schools and correctional centers. A variety of presentations were available in 50 minute increments to fit into all areas of education. The keynote speaker was Dr. David Mouser, he was phenomenal!

Plans have started for the 38th Annual Mt. Vernon Conference to be held Friday, October 27, 2017 at the new Mt. Vernon Township High School located on Wells Bypass Road. Christian Moore, WhyTry, LLC in Provo Utah will be the keynote speaker. At this time, the conference cost will remain from \$25-\$35 per participant. Breakout sessions are scheduled in 50 minute increments throughout the day beginning at 9:45 a.m. and ending at 1:50 p.m. At this time, an all-day administrator academy will be offered at the cost of \$125.00.

Detachment/Annexation

The Regional Office of Education prepared one petition for detachment/annexation for presentation to the Regional Board of School Trustees:

From South Central Community Unit #401 to Patoka Community Unit #100 – Granted

Events Hosted at the ROE Office

MONTH	DAY	EVENT
October	6	Calibration Clinic – Hearing Machines
	8	Initial Bus Driver Class
	12	Center of School Improvement – Janice Winters
	12	SIU Class
	18	ISBE – 2 members using work area
	18	ISBE Regional Field Staff Meeting
	18	Superintendent Mentoring – Dr. Osborne
	21	Meeting for Teachers of the Vision Impaired
	24	Pre-K Training
	26	SIU Class
	27	Administrator Academy
	31	ISBE/PEL Meeting
November	1	ISBE/PEL Meeting
	2	Truancy Review Board
	2	SIU Class

	4	EIU Class
	5	EIU Class
	7	NGSS – R. Robinson
	8	NGSS – R. Robinson
	9	SIU Class
	10	NGSS – R. Robinson
	11	EIU Class
	12	EIU Class
	14	CSI – Mills & Horton
	15	Superintendent Mentoring – Dr. Osborne
	18	EIU Class
	19	EIU Class
	28	IIRC Training
	30	SIU Class
December	5	Scholar Bowl Meeting
	7	Truancy Review Board
	7	SIU Class
	8	CSI Meeting
	9	Pre-K Training
	9	RLARDS BOC Meeting
	9	CSI – Mills & Horton
	14	ISBE/PLC Meeting
	14	SIU Class
	15	ISBE/PLC Meeting
	21	Truancy Review Board

Fingerprinting Services

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY17 Total
Education related	389	177			566
Other (healthcare, etc.)	174	91			265
TOTAL	563	268			831

Bus Driver Training

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY17 Total
Refresher Course	417	1			418
Initial Course	33	29			62
TOTAL	450	30			480
School District Drivers	230	13			243
Bus Company Drivers	220	17			237
TOTAL	450	30			480

GED Testing

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY17 Total
Pearson VUE GED tests given in ROE Office	64	48			112
Pearson VUE computer based testers (non-GED)	23	16			39

Rend Lake Area Regional Delivery System

The annual Career Fair will be held on March 3, 2017. It is anticipated that over 1000 area 8th grade students from 17 school districts will be in attendance. This year the fair will be held at the Rend Lake College Rec Building which will allow for more space for presenters as well as for parking & ease of drop off of students for school buses. We are very excited about partnering with RLC on our big event. About 50 local business professionals will kindly volunteered their time to be presenters at the fair. Before attending the fair, students will be given the opportunity to take a career interest inventory & the results of that inventory will help to guide the students to the occupational presenters that interest them the most.

Approximately \$425,000 was secured in FY17 via the Perkins and CTEI grants to assist in supplementing vocational programs at area high schools with supplies, training, materials, equipment & instructors.

McKinney Vento Liaison

All of the Clinton, Jefferson, Marion & Washington county schools' homeless liaisons have received the state required homeless training this year. State required district monitoring of schools is to begin next month. Services have been provided throughout FY17 to the schools' McKinney Vento/homeless populations: Supplies, clothing, hygiene products, tutoring & transportation have been purchased throughout the year as schools identified homeless students and made requests for assistance. Over \$50,000 in grant funding was secured for homeless students' in FY17. Current total reported McKinney Vento/homeless student population in Clinton, Jefferson, Marion & Washington counties: 1,242

WASHINGTON COUNTY BOARD MEETING
Tuesday, March 14, 2017
7:00 PM

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

PERSONS TO APPEAR

Treasurer – Darlene Ostendorf	7:30 pm
Circuit Clerk – Cindy Barczewski	7:45 pm

1. HIGHWAY DEPARTMENT-Resolution: None
2. CLAIMS AGAINST THE COUNTY
3. STATE'S ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
 1. Approve Election Bills and Expense
- 5 SHERIFF'S MONTHLY REPORT
- 6 EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
8. ZONING: Case #002-17 Scott Zoeckler, Special Use Permit
9. DEVNET Proposal – Approval for Chairman Meyer to enter into an agreement for new Tax Program

COMMITTEE REPORTS:

1. Building Committee:
 1. Request to use Courthouse lawn on May 4, 2017 for National Day of Prayer
 2. Sound System for Board Room proposal from Comm Squad
2. Personnel, Policy and Appointment Committee:
 1. County Mental Health Board Appointment
 2. Farmland Assessment Board Appointment

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MARCH 14, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on March 14, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Dan Bronke, Mitch Burdick, Rick Greten, Travis Voltz, Darlene Ostendorf, Kent Ahlers and Brett Templeton.

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. Those present were, Evans, Kurwicki, Spenner, Ibendahl, Shubert, Bening, Brammeier, Barczewski, Todd, Muentner, Hohlt, Shemonic, Suedmeyer, and Meyer. Unverfehrt was absent.

Chairman Meyer asked if there were any corrections to the minutes from last previous County Board meeting. With no corrections, a motion was made by Kurwicki and seconded by Barczewski to approve the minutes as presented. Motion carried.

Unverfehrt enters the meeting at 7:05 p.m.

Highway Department: Mitch Burdick, no resolutions. Mitch informed the board they are taking delivery of new cutters at the end of the month. The Road & Bridge Committee had a road tour for the committee and any county board member that wanted to go.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON March 13, 2017 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 AMOUNT ALLOWED. **(See Exhibit A)** Evans stated the Committee met and there were some bills pulled due to the fact they had questions about them, but questions were answered and found all bills to be in order. A motion was made by Evans and seconded by Muentner to make restitution to those claims against the county. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney's Monthly Report was presented to the Board for approval. **(See Exhibit B)**. A motion was made by Spenner and seconded by Shemonic to approve the report as presented. Motion carried. Bronke informed the Board he would not be at next month's meeting; he will be at Okawville High School participating in Project Heroin. This is to help inform the public of the dangers of Heroin.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit C)** A motion was made by Suedmeyer and seconded by Ibendahl to approve the report as presented.

Motion carried. Heseman asked the Board to Approve the Election Bills to be paid, as the election is April 4th and would like to pay the Election Judges and expenses following the election.

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

The Emergency Ambulance and Rescue Service Monthly Report – (See Exhibit E). A motion was made by Shubert and seconded by Muentner to accept the report as presented. Motion carried. Shubert noted that the Ambulance department is transitioning into an outside billing company. In the long term Shubert said it will save the County money.

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 02/28/17 was presented to the Board. **(See Exhibits F & G)** A motion was made by Shemonic and seconded by Hohlt to accept the reports as presented subject to audit review. Motion carried. Ostendorf informed the Board they hired Christine Bevil. The Tax Sale was held on February 27 with 13 buyers present. The Treasurer's office added a new fund line 054 = County Clerk's Document Storage Fund. This is a new fund that is for the County Recorder due to the Fee Study and new fees being collected.

Zoning:

Zoning Request #002-17 – Scott Zoeckler – Special Use Permit – (ORDINANCE #2017-5) to permit the location of a mobile home as a residence. **(Exhibit H)** A motion was made by Shubert and seconded by Barczewski to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

DEVNET PROPOSAL – (See Exhibit I) – This is a 5 year contract for license, maintenance and support for a new Tax Program. The program now being used is an old Dos program the vendor is (Manatron) Thomson Reuters. It is the Finance Committees recommendation to enter into this agreement. The Treasurer, Supervisor of Assessments and County Clerk are all in agreement to change vendors and go with Devnet. The best time to make this change is when the Board of Review is done. They would like to make it effective April 1, 2017, so the transition can happen before starting on next year's taxes. A motion was made by Suedmeyer and seconded by Brammeier to enter into the license agreement. Motion carried.

At this time Chairman Meyer asked for Committee Reports.

Personnel, Policy & Appointments: Shubert presented the following name to the County Board for re-appointment to the Washington County Farmland Assessment Board.

Ron Auld	Washington County Farmland Assessment Board	03/14/17-04/01/2020
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A motion was made by Shubert and seconded by Brammeier to approve the re-appointment as presented.

Shubert presented the following names to the County Board for appointments to Washington County Board of Mental Health.

Pat Rolf (replaces Lawrence Schaff unexpired term)	Mental Health Board	03/14/17 - 01/01/2021
--	---------------------	-----------------------

Keith Curran (replaces Barbara Mill unexpired term) Mental Health Board 03/14/17 – 01/01/2020

Gary Klingler Mental Health Board 03/14/17 – 01/01/2021

A motion was made by Shubert and seconded by Spenner to approve the appointments as presented. Motion carried.

County Buildings: Suedmeyer informed the Board the building committee had 5 meetings this month. The Building Committee has been reviewing architect selection. There are 7 firms to be considered. There has been a request to use the Courthouse Lawn for National Day of Prayer. A motion was made by Suedmeyer and seconded by Bening to use the Courthouse lawn on May 4, 2017 for National Day of Prayer. Motion carried.

Suedmeyer presented to the board a proposal from Comm. Squad for a sound system in the Board Room. Cost of project would be \$6995.00. **(See Exhibit J)** It is the recommendation of the County Building Committee for the County Board to approve this proposal. A motion was made by Kurwicki and seconded by Brammeier to move forward with this proposal. Motion carried with Todd voting nay.

Chairman Meyer asked if there were any questions or comments from the public No reply.

Meyer reminded Board members of the Prairie State Tour on Wednesday, March 22th you will be responsible for your own transportation. This will be a paid per diem for those attending. On March 27th there will be a UCCI Seminar if any of the Board members would like to attend.

A motion was made by Evans and seconded by Muentner to pay utility bills, payroll and overtime and election expenses. Motion carried.

A motion was made by Todd and seconded by Shemonic to adjourn until April 11, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

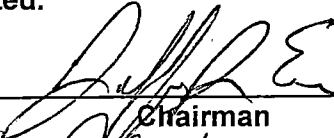
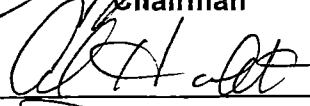
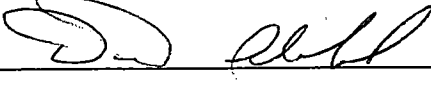
March 8, 2017

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 February 2017 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	\$70,319.78
County Bridge Fund	\$46,598.44
County Matching Fund	\$16,883.77
County MFT Fund	\$6,833.74
Road District Fund	\$23,941.16
Township Bridge Fund	<u>\$0.00</u>
Total	\$164,576.89

All of which is respectfully submitted.


Chairman



Claims Committee

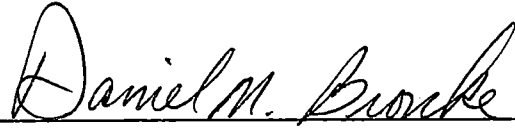
"A"

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 February 1, 2017 to February 28, 2017.

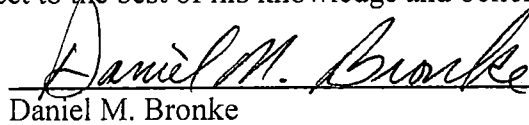
I further report that the foregoing fees were paid by me to Darlene Ostendorf County Treasurer



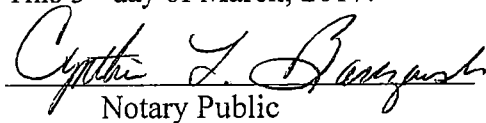
Daniel M. Bronke
Washington County State's Attorney
Judicial Center • 125 East Elm St.
Nashville, IL 62263 (618) 327-4800

State of Illinois)
) ss.
County of Washington)

Daniel M. Bronke, 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 February 1, 2017 through February 28, 2017 is correct to the best of his knowledge and belief.


Daniel M. Bronke

Subscribed and sworn to before me
This 3rd day of March, 2017.


Notary Public



11B

STATE'S ATTORNEY REPORT

AUTOMATION FUND

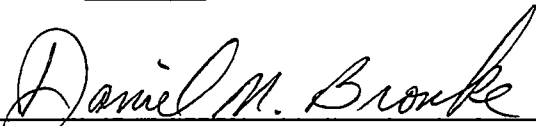
I, DANIEL M. BRONKE, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE STATE'S ATTORNEY'S AUTOMATION FUND FOR THE MONTH OF February, 2017.

FEES EARNED

\$ 134.00

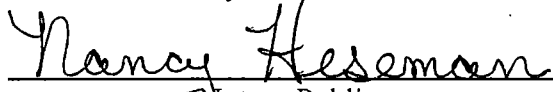
FEES COLLECTED AND PAID
TO COUNTY TREASURER

\$ 134.00

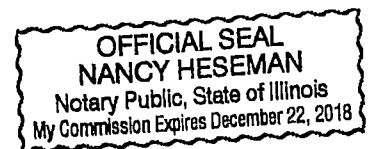


Daniel M. Bronke
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington County State's Attorney, and was signed in my presence on this 3rd day of March, 2017.



Notary Public

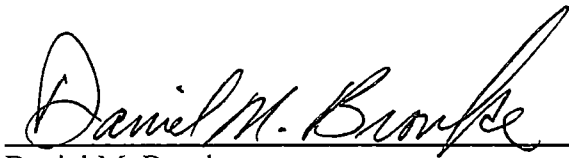


STATE'S ATTORNEY REPORT

I, DANIEL M. BRONKE, 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 February, 2017.

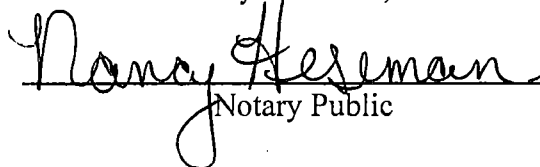
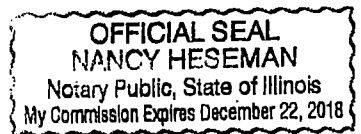
FEES EARNED \$ 905.31

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 905.31



Daniel M. Bronke
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington
County State's Attorney, and was signed in my presence on this 3rd day of March, 2017.

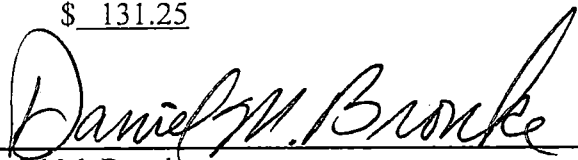

Notary Public

STATE'S ATTORNEY REPORT
DRUG PREVENTION FUND

I, DANIEL M. BRONKE, 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 STATE'S ATTORNEY'S DRUG PREVENTION FUND FOR THE MONTH OF February, 2017.

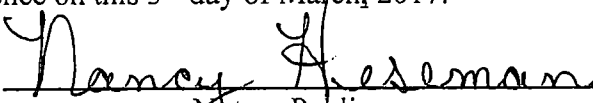
FEES EARNED \$ 131.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 131.25



Daniel M. Bronke
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington County State's Attorney, and was signed in my presence on this 3rd day of March, 2017.



Notary Public

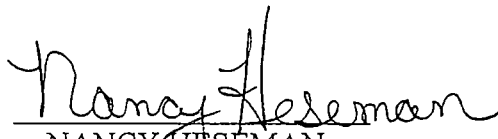


WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 02/01/17-02/28/2017

BEGINNING BALANCE \$ 461.16 JANUARY 2017
FEES COLLECTED 23095.43
11.00
Total \$23,567.59

DISBURSEMENTS:

Tax Redemptions \$ 8,051.73
Tax Redemptions Interest 353.85
R/E Stamps 2,300.00
Total Disbursements: \$ 10,705.58


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

MARCH 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,683.00

(G. I.S. RECORDER FUND) 187.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 180 DOC) 1,620.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 0.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,601.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 561.00

(FEE'S COLLECTED) 6,713.85

TOTAL \$12,400.85

TOTAL DISBURSEMENT \$23,106.43

Remaining Balance Tax Redemption #130068: \$461.16

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2017.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2017.

OFFICIAL SEAL
AMY PEDTKE

Notary Public, State of Illinois
My Commission Expires 04-13-2017


NOTARY

11C"

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 FEBRUARY 2017

FEES EARNED	\$872.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	302.00
DIETING PRISONERS	\$1988.99
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$512.40
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS..... 12
TRAFFIC ARRESTS.....31
WARNINGS.....57

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 February 2017.

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

"D"



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 February 2017

Receipts/Billing

Billed Out		\$ 82,600.90
Collected	(US)	\$ 12,204.02
	(New Billing Company)	<u>\$ 30,600.15</u>
Total Collected		\$ 42,804.17

Total Expenses

February 2017	\$ 14,296.36
---------------	--------------

Total Calls for FY 2017

December 2016:	149
January 2017:	152
February 2017:	132
March 2017:	
April 2017:	
May 2017:	
June 2017:	
July 2017:	
August 2017:	
September 2017:	
October 2017:	
November 2017:	

2017 Totals: 433

E

CASH BALANCES AS OF FEBRUARY 28, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	622,963.67	154,816.76	302,264.22	475,516.21
	TOTAL FUNDS:GENERAL FUND	622,963.67	154,816.76	302,264.22	475,516.21
	GENERAL FUND INVESTMENTS	43,359.16	101.34	0.00	43,460.50
	VETERANS ASSISTANCE BALANCE	13,203.69	0.00	0.00	13,203.69
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	520,841.70	38,080.17	29,337.17	529,584.70
	WASH CO. EMERG SERVICE BALAN	509,893.89	43,533.97	74,226.64	479,201.22
	IMRF & SOCIAL SECURITY BALAN	1,223,158.81	53,989.90	58,569.76	1,218,578.95
	RECORDER'S AUTOMATION BALANC	22,779.04	1,828.37	0.00	24,607.41
	COUNTY COURT FUND BALANCE	119,248.86	965.95	1,666.91	118,547.90
	AUTOMATION BALANCE	126,620.86	1,674.83	0.00	128,295.69
	LAW LIBRARY BALANCE	1,390.07	390.02	0.00	1,780.09
	CHILD SUPPORT BALANCE	124,424.94	39.50	90.00	124,374.44
	PROBATION BALANCE	27,246.39	2,453.65	0.00	29,700.04
	L. DUECKER BALANCE	3,209.55	0.19	0.00	3,209.74
	DUI EQUIPMENT BALANCE	32,790.53	779.36	0.00	33,569.89
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	24,753.50	0.00	665.00	24,088.50
	TAX SALE AUTOMATION BALANCE	22,435.95	1.38	0.00	22,437.33
	INDEMNITY BALANCE	82,623.47	5.79	0.00	82,629.26
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	760,083.81	505.93	66,145.61	694,444.13
	COUNTY BRIDGE BALANCE	1,001,046.39	68.74	4,834.97	996,280.16
	MATCHING FUNDS BALANCE	864,833.36	68.74	16,143.69	848,758.41
	COUNTY MOTOR FUEL TAX BALANC	1,147,529.62	27,693.40	10,708.69	1,164,514.33
	ROAD DIST MOTOR FUEL BALANCE	1,307,363.15	73,360.83	3,459.32	1,377,264.66
	TOWNSHIP BRIDGE BALANCE	251,279.20	17.63	0.00	251,296.83
	WASH. COUNTY TORT LIABILITY	154,360.51	0.00	0.00	154,360.51
	SOLID WASTE PROGRAM	2,112.05	0.00	1,285.15	826.90
	STATES ATTORNEY DRUG PREVENT	5,864.63	2,314.87	345.00	7,834.50
	SECURITY FEES FUND	48,082.10	2,991.74	0.00	51,073.84
	SALE IN ERROR FUND	91,755.08	6.44	0.00	91,761.52
	DOCUMENT STORAGE FUND	188,803.51	1,661.22	0.00	190,464.73
	RECORDERS SPECIAL FUND	51,694.00	214.00	0.00	51,908.00
	G.I.S. MAPPING FUND	209,020.13	1,940.69	1,000.00	209,960.82
	CLERK OPERATIONS ADD-ONS	28,425.66	444.75	0.00	28,870.41
	POLICE VEHICLE FUND	17,522.96	340.47	0.00	17,863.43
	WASH CO PET POPULATION	21,145.72	210.00	0.00	21,355.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,751,119.88	8,634,807.99	6,756,538.66	3,629,389.21
	DOG AND CAT WELFARE FUND	2,156.91	50.00	465.00	1,741.91
	CORONERS FUND	5,296.94	25.00	3,841.27	1,480.67
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,788.26	38.13	0.00	4,826.39
	DEBT SERVICE FUND	21,832.05	8,101.65	0.00	29,933.70
	STATE'S ATTORNEY AUTOMATION	7,154.00	156.00	0.00	7,310.00
	CO CLERK DOCUMENT STORAGE	0.00	1,392.00	0.00	1,392.00

" F "

March 2, 2017
10:41AM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 77

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: February 28, 2017

Account Number	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Account Name								
Fund 001 COUNTY GENERAL FUND								
Fiscal Year 2017								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,063,118.22	1,211,989.00	0.00	1,211,989.00	0.00	556,885.00	655,104.00	45.95%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	1,434.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	646.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	15,184.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.00								
MOBILE HOME TAX	1,071.78	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,775.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00								
SALES TAX/USE TAX	665,279.31	664,000.00	0.00	664,000.00	51,545.35	160,507.64	503,492.36	24.17%
00-411.00								
STATE INCOME TAX	596,462.13	669,000.00	0.00	669,000.00	35,484.54	133,007.73	535,992.27	19.88%
00-412.00								
REPLACEMENT TAX	182,039.76	177,827.00	0.00	177,827.00	0.00	38,882.93	138,944.07	21.87%
00-413.00								
CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01								
ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00								
PLAT BOOK SALES	8,355.52	0.00	0.00	0.00	0.00	500.00	-500.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	38,306.25	27,750.00	0.00	27,750.00	2,314.59	6,897.93	20,852.07	24.86%
00-416.00								
STATES ATTY REIMBURSEMENTS	154,142.11	103,167.00	0.00	103,167.00	9,455.08	28,365.24	74,801.76	27.49%
00-416.01								
STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02								
STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.03								
PUBLIC DEFENDER SAL REIMBURSI	42,912.45	38,620.00	0.00	38,620.00	2,861.66	8,582.49	30,037.51	22.22%
00-417.00								
EMER. SERVICES & DISATER REIME	10,015.69	16,000.00	0.00	16,000.00	0.00	15,746.87	253.13	98.42%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

116



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M. - NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on February 23rd, 2017 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #002-17 by Scott Zoeckler was made. requesting the granting of a Special Use Permit to permit:

The location of a mobile home as a residence

In (a/an) R-1 District on the property hereinafter described:

3 acres in the S part of the N ½ of the SW ¼ of the
NE ¼ of Section 28, T.3S.-R.1W.
Of the 3rd PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval _____ Denial of said application; and
Conditions of approval (if any):

WHEREAS, the County Board of Washington Concurs in the aforesaid findings and recommendations.

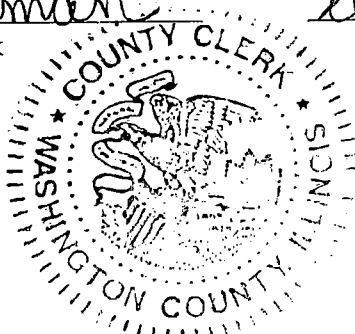
NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be _____ Granted _____ Denied _____ Granted subject to the above stated conditions.
ADOPTED this ___14th___ day of ___March___, 2017.

AYE 15
NAY 0
ABSTAIN 0

Attest:

Nancy Heseman
SEAL County Clerk

David A. Meyer
County Board Chairman



"H"

ARTICLE 16: Entire Agreement


- 16.1 This Agreement, including the Amendments attached hereto, if any, constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all previous proposals, negotiations, representations, commitments, documents and all other communications between the Parties, both oral and written. It may not be released, discharged or modified except by an instrument in writing signed by a duly authorized representative of each of the Parties. The terms of this Agreement shall prevail notwithstanding any variance with the terms and conditions of any form document, such as a purchase order, submitted by either Party to the other Party.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the Effective Date first set forth above.

WASHINGTON COUNTY

By: 
WASHINGTON COUNTY

DEVNET, INC.

By: 
Michael J. Gentry, President

DEVNET



Property Tax, CAMA and wEdge Software
License Maintenance and Support

in

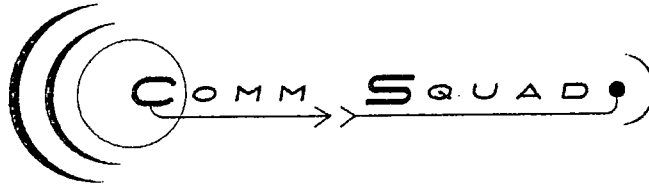
WASHINGTON County, Illinois

1-1

Agreement For DEVNET Inc. Services

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Agreement For DEVNET Inc. Services	2
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ARTICLE 2: Description of Services	5
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(618) 624-8340 Tel
(618) 624-8380 Fax

8670 US Hwy 50
Lebanon, IL 62254

March 9, 2017

Comm Squad is pleased to present this proposal for the County of Washington County Illinois. This effort will result in the successful installation of a sound system in the Board Room of the renovated Courthouse.

Scope of Work

Technical services for this project include:

- Install the existing sound cabinet and amplifier in Mechanical Room 205. **NOTE:** 120 VAC power is by others.
- Install sixteen (16) plenum-rated, microphone cables between the Board Room and Mechanical Room 205. The cables will be terminated on black, 2-port microphone wall plates in the furniture.
- Install eight (8) Shure desktop microphones with mute button (choice of 12" or 18" gooseneck length).
- Install a microphone gooseneck and mic holder on the existing podium.
- Install one Shure wireless microphone and receiver.
- Provide one (1) adjustable height (35"-62") microphone stand.
- Install two (2) Electro Voice wall speakers (white).
- Startup, test, and adjust the system.
- Provide Customer training on the operation of the system.

All work will be performed in a neat and professional manner by IBEW labor. The project will be supervised by a Registered Communications Distribution Design (RCDD) staff member.

Permits and inspection fees, if applicable, are not included in this proposal.

Pricing and Rates

Comm Squad will perform the stated work for **\$6,995** plus applicable sales tax.

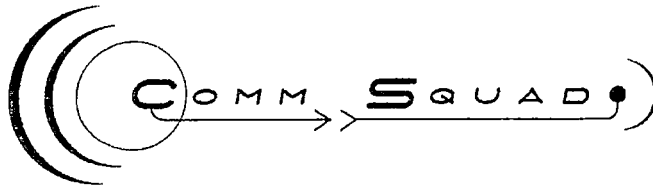
Schedule

Work will be coordinated to coincide with actual construction progress.

Terms and Conditions

- Invoices will be issued to correspond to project progress. If work is stopped for reasons beyond Comm Squad's control an invoice for the work completed and equipment purchased will be issued.
- Terms are Net 30.
- Quoted rates are firm for 30 days.
- Additional work outside the scope of this project will be handled on a time and material basis.

5



(618) 624-8340 Tel
(618) 624-8380 Fax

8670 US Hwy 50
Lebanon, IL 62254

- No warranty is provided for cables that are painted and the replacement of cables damaged by paint will be handled on a time and material basis.
- Comm Squad maintains insurance for vehicles, Workers' Compensation, and General Liability. Any additionally required insurance(s) are not included in this proposal.
- If this proposal meets with your approval, direct a signed copy to:

Comm Squad
Attn.: Bill Crocker
8670 US Hwy 50
Lebanon, IL 62254
Phone: (618) 624-8340

- Checks are payable to: Comm Squad
- Outstanding invoices older than 30 days will be charged interest at the rate of 2.0% per month.

Comm Squad thanks you for the opportunity to earn your business. Please contact me at your convenience regarding any questions or comments that may arise.

Respectfully submitted,

Bill Crocker, President, RCDD

Accepted by:

Authorized Signature

Date:

3-14-17

DAVID A. MEYER
Printed Name

WASHINGTON COUNTY BOARD MEETING

Tuesday, April 11, 2017

7:00 PM

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

PERSONS TO APPEAR

Sharon Mewes – Supervisor of Assessments	7:30 pm
Jay Colbrook – Animal Control Administrator	7:45 pm

1. HIGHWAY DEPARTMENT-Resolutions:

1. Ashley RD – Resolutions (2) Appropriating Township Aid for Drainage – 605ILCS 5/5-501
2. Johannesburg RD Resolution Appropriating Township Aid for Drainage – 605ILCS 5/5-501
3. Resolution Appropriating County Matching Funds and IDOT Local Public Agency Agreement
4. Resolution Appropriating MFT Maintenance Funds for FY 2017 – Oil and Bituminous Materials

2. CLAIMS AGAINST THE COUNTY

3. STATE'S ATTORNEY'S MONTHLY REPORT

4. COUNTY CLERK & RECORDER'S MONTHLY REPORT

5. SHERIFF'S MONTHLY REPORT

6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

1. County Collector's Report (informational only)

8. ZONING: Case #003-17, Ronald Braun, Special Use Permit

Case #002-17, Betlejewski Family Trust, Zoning Map Amendment

9. RESOLUTION: IMRF

COMMITTEE REPORTS:

PERSONNEL POLICY AND APPOINTMENT:

Fire Protection District Board

Irvington Sanitary District Board

Washington County Board of Health

Washington County Hospital Board

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

APRIL 11, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on April 11, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Mitch Burdick, Alex Hagland, Debbie Stricker, Linda Tregresser, Sharon Mewes, Brett Tempelton and Ron Braun.

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. Those present were, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Brammeier, Barczewski, Todd, Unverfehrt, Shemonic, Suedmeyer, and Meyer. Muentner was not present.

Chairman Meyer asked if there were any corrections to the minutes from the March County Board meeting. With no corrections, a motion was made by Kurwicki and seconded by Ibendahl to approve the minutes as presented. Motion carried.

Muentner entered the meeting.

Highway Department: Mitch Burdick, County Engineer brought before the Board:

(Resolution 2017-3) (Resolution to Repair Damaged Drainage Structure, consisting of a single 30" culvert, on TR 175, Kansas Road, Ashley Township.) (See Exhibit A)

(Resolution 2017-4) (Resolution to Repair Damaged Drainage Structure, consisting of a single 24" culvert, on TR 258, Indiana Road, Ashley Township.) (See Exhibit B)

A motion was made by Evans and seconded by Bening to approve both resolutions repairing the damaged drainage structures in Ashley Township. Motion carried.

(Resolution 2017-5) (Resolution to Repair a Failing Drainage Structure, consisting of a 72" culvert on TR 159, Sunflower Road, Johannisburg Road District, located in Section 26, T2S, R5W. (See Exhibit C)

A motion was made by Shemonic and seconded by Brammeier to repair the culvert in Johannisburg Township. Motion carried.

(Resolution 2017-6) (Resolution Appropriating County Matching Funds and IDOT Local Public Agency Agreement) (See Exhibit D) The Washington County Board proposes to improve Federal Aid Route 831 County Highway 23 by resurfacing from the village limits of the Village of Radom west to US Route 51. A Motion was made by Suedmeyer and seconded by Shubert to accept and approve this resolution as presented. Motion Carried.

(Resolution 2017-7) (Resolution Appropriating MFT Maintenance Funds for FY 2017 – Oil & Bituminous Materials) (See Exhibit E) A motion was made by Brammeier and seconded by Barczewski to approve this 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 APRIL 10, 2017 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 AMOUNT ALLOWED. **(See Exhibit F)** Evans stated the Committee met and found all bills to be in order. A motion was made by Kurwicki and seconded by Brammeier to make restitution to those claims against the county. 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 G)**. A motion was made by Spenner and seconded by Shemonic to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit H)** A motion was made by Shemonic and seconded by Unverfehrt to approve the reports as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit I)** A motion was made by Evans and seconded by Suedmeyer 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 J)** A motion was made by Shubert and seconded by Bening to accept the report as presented. Motion carried.

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 03/31/17 were presented to the Board. **(See Exhibits K & L)** A motion was made by Suedmeyer and seconded by Unverfehrt to accept the report as presented subject to audit review. Motion carried.

For informational purposes the County Treasurer supplied the County Board with Collector's Report for 2015 Taxes Collected in 2016, Back Tax Distribution, Mobile Home Tax Distribution and Fees Collected for 2015 Taxes collected in 2016, Tax Sale was February 27, 2017. **(See Exhibits M – P)**

Zoning:

Zoning Request #003-17 – Ronald Braun – Ordinance for Special Use Permit – (ORDINANCE #2017-6)

Application was made by Ronald Braun requesting the granting of a Special Use Permit to permit the location of a mobile home as a residence in an Ag District. **(See Exhibit Q)** A motion was made by Suedmeyer and seconded by Spenner to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

Zoning Request #002-17 – Betlejewski Family Trust – Ordinance to Amend Zoning Map – (ORDINANCE #2017-7) to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit R)** A motion was made by Muentner and seconded by Brammeier to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

RESOLUTION #2017-8: A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND: (See Exhibit S) This resolution includes the Elected positions of State's Attorney, Circuit Clerk, Sheriff, Treasurer, County Clerk/Recorder and Supervisor of Assessments. A motion was made by Suedmeyer and seconded by Muentner to adopt this resolution. Roll call votes were taken with 15 ayes and 0 nays. Motion carried.

Sharon Mewes, Supervisor of Assessments appeared before the Board for informational purposes. She stated the Board of Review started April 3, and things are going very well. Most of the issues they are having are with the farm assessments. Sharon explained that value is set by the State and she has no control over farm assessments and they will most likely go up again next year.

At this time Meyer asked for Committee Reports:

Alan Hohlt informed the Board the County received a refund on the Workers Comp Insurance.

Personnel, Policy & Appointments: Shubert presented the following name to the County Board for new appointment to the Tilden Fire District. Larry Hermanns would replace Melvin Paul.

Larry Hermanns	Tilden Fire District	04/11/17-05/01/19
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A motion was made by Shubert and seconded by Spenner to approve this appointment. Motion carried

Shubert presented the following names to the County Board for re-appointments to Fire Districts.

Joe Coultas	Irvington Fire District	04/11/17-04/30/20
Brett Roe	Addieville Fire District	04/11/17-04/30/20
Ross Schultze	Ashley Fire District	04/11/17-04/30/20
Robert Fox	Coulterville Fire District	04/11/17-04/30/20
Robert Rueter	Hoyleton Fire District	04/11/17-04/30/20
Douglas Snead	Nashville Fire District	04/11/17-04/30/20
Jeff Rabenort	Okawville Fire District	04/11/17-04/30/20

A motion was made by Shubert and seconded by Muentner to approve the re-appointments. Motion carried.

Shubert presented the following name to the County Board for re-appointment to the Irvington Sanitary Board.

Martin Shibe	Irvington Sanitary District	04/11/17-04/30/20
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A motion was made by Shubert and seconded by Suedmeyer to approve the re-appointment. Motion carried.

Shubert presented the following names to the County Board for re-appointment to the Washington County Board of Health.

Dr. Robin Biermann	Washington County Board of Health	04/11/17-05/01/19
Dr. John Skorczewski	Washington County Board of Health	04/11/17-05/01/19
Catherine Combs	Washington County Board of Health	04/11/17-05/01/19

A motion was made by Shubert and seconded by Todd to approve the re-appointments to the Washington County Board of Health. Motion carried.

Shubert presented the following names to the County Board for appointment to the Washington County Hospital Board. Eric Ibendahl would be replacing the unexpired term of Kurt Elliot and Dale Blohm would be replacing the unexpired term of Daniel Bronke.

Eric Ibendahl	Washington County Hospital Board	04/11/17-04/30/19
Dale Blohm	Washington County Hospital Board	04/11/17-04/30/18

A motion was made by Shubert and seconded by Kurwicky to approve the new appointments to the Washington County Hospital Board. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Shubert presented the following names to the County Board for re-appointment to the Washington County Hospital Board.

Audrey Finke	Washington County Hospital Board	04/11/17-04/30/20
Mark McCleary	Washington County Hospital Board	04/11/17-04/30/20

A motion was made by Shubert and seconded by Evans to approve the re-appoints to the Washington County Hospital Board.

Anyone serving on the Washington County Hospital Board must live in Nashville, Beaucoup, Pilot Knob or Oakdale Township. The County did publish in the newspapers but none of the names submitted tonight came from the advertising and found the advertising to be too expensive with no results. A motion was made by Unverfehrt and seconded by Hohlt to let the Committee move forward with their search for the additional members needed to serve on the Hospital Board with no additional advertising. Motion carried.

Building Committee: Gary Suedmeyer asked to go into executive session after all committee reports and any other business on the agenda is complete.

Jay Colbrook, Animal Control Warden gave his yearly report to the County Board. He informed the Board that the Animal Control Building has had some roof problems that are being taken care off. They have new stainless cages for the cats now. And that they are having bi-monthly meetings with the Animal Control Committee. They will be having the annual rabies clinics starting on May 1st.

Chairman Meyer asked if there were any questions or comments from the public, with 1 question asking if the Board would be taking any action following the close session. Suedmeyer replied no action would be taken after the close session at tonight's meeting.

A motion was made by Suedmeyer and seconded by Todd to go into close session under section 2-C-5 (Real Estate – Purchase or Lease by County). Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Meyer requested the Board to enter into executive session. A motion was made by Suedmeyer and seconded by Hohlt to go into closed session under 2-C-3 (Public Officials) and ask that State's Attorney Bronke remain. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The County Board entered into executive session at 7:50 p.m.

The County Board returned into open session at 8:10 p.m.

A motion was made by Muentner and seconded by Suedmeyer to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Kurwicki and seconded by Shemonic to adjourn until May 9, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk

2017-3

RESOLUTION

WHEREAS, it is necessary to repair a damaged drainage structure, consisting of a single 30" culvert, on TR 175, Kansas 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 \$3,440.00 (as attached), and

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

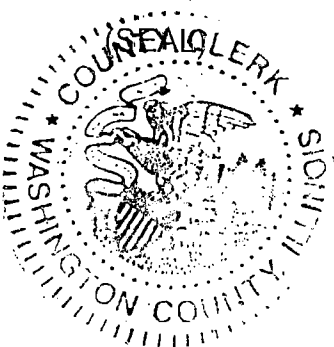
NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,720.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, 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 April 11, 2017.

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 11th day of April A.D., 2017.

Nancy Heseman
County Clerk



A

2017-4

RESOLUTION

WHEREAS, it is necessary to repair a damaged drainage structure, consisting of a single 24" culvert, on TR 258, Indiana 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 \$3,150.00 (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 \$1,575.00, 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

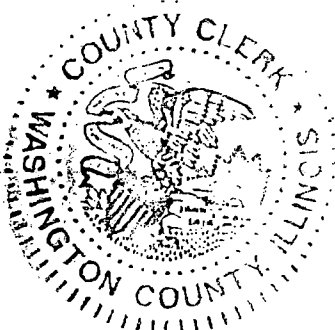
STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

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 April 11, 2017.

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 11th day of April A.D., 2017.

(SEAL)

Nancy Heseman
County Clerk



"B"

2017-5

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 72" culvert on TR 159, Sunflower Road, Johannisburg Road District, located 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 \$7,060.00.

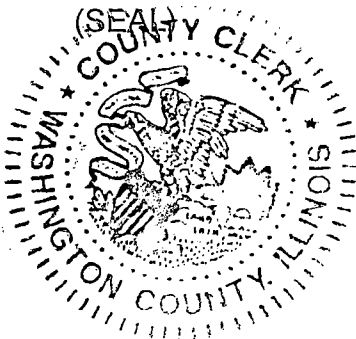
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,530.00, 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 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 April 11th, 2017.

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 11th day of April A.D., 2017.



Nancy Heseman
County Clerk

11C

2017-6

RESOLUTION

Whereas, the Washington County Board proposes to improve Federal Aid Route 831 (County Highway 23) by resurfacing from the village limits of the Village of Radom west to US Route 51 in Washington County, IL, being approximately 1.57 miles in length, designated as Section 09-00086-00-RS, Project No. RS-0831(107) and Job No. C-98-380-14, and

Whereas, the costs of this project necessitate the use of federal funds and the improvement qualifies for funding under the Federal STR program, and

Whereas, the County wishes to enter into the Local Public Agency Agreement for Federal Participation to pay 80% of the construction costs for such improvement, but none of the design costs, and

Whereas, approximately \$175,000.00 of Local Matching Funds are required for the County's share of Construction of said improvement in accordance with said agreement, and

Whereas, the Road & Bridge Committee has reviewed said improvements, documents and appropriations and finds them satisfactory to appropriate.

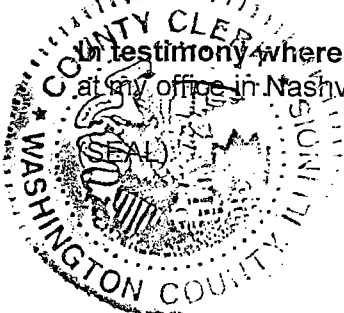
Now, therefore it be resolved, that the sum of \$175,000.00, or as much of such sum as may be needed to match federal funds is hereby appropriated from the State Matching Assistance Fund and/or the County Matching Fund, whichever is applicable, to provide the required local share of construction on the above mentioned section, project and job, and

Be it further resolved, that the County Board Chairman is authorized and directed to execute the "Local Public Agency Agreement for Federal Participation" and any other such documents related to the advancement and completion of said project.

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 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 the 11th of April A.D., 2017.

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 11th day of April A.D. 2017.



Nancy Heseman
County Clerk

"D"

2017-7

Resolution

Whereas, the 2016 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 5:00pm on March 29, 2016, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheet, and

Whereas, members of the Washington County Road & Bridge Committee were in attendance during the bid opening and at the most recent Road and Bridge Committee meeting find the bids were opened to their satisfaction recommending them to the full Board for award with the concurrence of the County Engineer.

Whereas, the County Engineer has reviewed the submitted bids and finds that the bid results shown on the attached sheet accurately represent the lowest responsible bids submitted and concurs with the recommendation of the Washington County Road and Bridge Committee.

Now, therefore, be it resolved, that the Washington County Board hereby accepts the bids as shown on the attached and authorizes the award of all items to the Bidders listed for the prices shown payable through the 2016 Motor Fuel Tax funds previously authorized by resolution.

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 at Nashville, Illinois, on April 12th, 2016.

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 12th day of April A.D. 2016.



Nancy Heseman
County Clerk

1 E

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

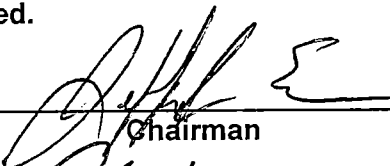
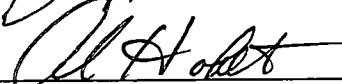

April 5, 2017

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of March 2017 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	\$64,589.39
County Bridge Fund	\$6,376.89
County Matching Fund	\$7,056.00
County MFT Fund	\$0.00
Road District Fund	\$5,900.96
Township Bridge Fund	<u>\$0.00</u>
Total	\$83,923.24

All of which is respectfully submitted.


Chairman


Claims Committee

11 F 11

STATE'S ATTORNEY REPORT

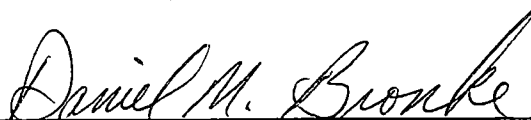
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from March 1, 2017, through March 31, 2017.

I further report that the foregoing fees were paid by me to Darlene Ostendorf, County Treasurer

REPORT OF FEES COLLECTED AND PAID

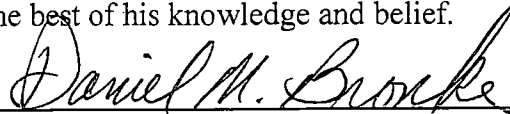
March 2017 – State's Attorney General Fund:	\$1,515.91
March 2017 – State's Attorney Drug Prevention Fund:	\$ 231.25
March 2017 – State's Attorney Automation Fund:	\$ 695.00



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

State of Illinois)
) ss.
County of Washington)

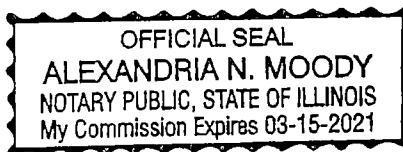
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from March 1, 2017 through March 31, 2017 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 6 day of April, 2017.


Notary Public



WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 03/01/17-03/31/2017

March 2017:


Beginning Balances: \$455.16
Fees Collected: \$48,016.59
Bad Check: 10.00

Total \$48,461.75

DISBURSEMENTS:

Tax Redemptions \$ 21,696.37
Tax Redemptions Interest 1,494.21
R/E Stamps 5,325.00
Total Disbursements: \$ 28,515.58

Balance: \$19,946.17


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

APRIL 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,079.00
(G. I.S. RECORDER FUND) 231.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 180 DOC) 2,061.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 40.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,980.50

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 693.00

(FEE'S COLLECTED) 12,172.60

TOTAL \$19,277.10

TOTAL DISBURSEMENT \$47,792.68

Remaining Balance Tax Redemption #130068: \$461.16

Tax Redemption #130041: \$207.91

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2017.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF APRIL 2017.


NOTARY



"H"


I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF MARCH 2017

FEES EARNED	\$1488.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	379.00
DIETING PRISONERS	\$2150.56
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$716.40
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS..... 15
TRAFFIC ARRESTS.....54
WARNINGS.....67


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 11th DAY OF April 2017.


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

"I"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for March 2017

Receipts/Billing

Billed Out		\$ 82,600.90
Collected	(US)	\$ 21,084.78
	(New Billing Company)	<u>\$ 31,946.50</u>
Total Collected		\$ 53,031.28

Total Expenses

March 2017	\$ 14,383.97
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Total Calls for FY 2017

December 2016:	149
January 2017:	152
February 2017:	132
March 2017:	131
April 2017:	
May 2017:	
June 2017:	
July 2017:	
August 2017:	
September 2017:	
October 2017:	
November 2017:	

2017 Totals: 564

11-5

CASH BALANCES AS OF MARCH 31, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	475,516.21	388,529.76	439,734.70	424,311.27
	TOTAL FUNDS:GENERAL FUND	475,516.21	388,529.76	439,734.70	424,311.27
	GENERAL FUND INVESTMENTS	43,460.50	78.00	0.00	43,538.50
	VETERANS ASSISTANCE BALANCE	13,203.69	108.32	0.00	13,312.01
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	529,584.70	31,697.74	39,109.36	522,173.08
	WASH CO. EMERG SERVICE BALAN	479,201.22	96,190.07	113,867.68	461,523.61
	IMRF & SOCIAL SECURITY BALAN	1,218,578.95	159,008.52	130,083.71	1,247,503.76
	RECORDER'S AUTOMATION BALANC	24,607.41	1,605.14	0.00	26,212.55
	COUNTY COURT FUND BALANCE	118,547.90	768.29	564.84	118,751.35
	AUTOMATION BALANCE	128,295.69	2,940.63	1,225.33	130,010.99
	LAW LIBRARY BALANCE	1,780.09	600.02	1,144.39	1,235.72
	CHILD SUPPORT BALANCE	124,374.44	351.00	90.00	124,635.44
	PROBATION BALANCE	29,700.04	1,447.55	0.00	31,147.59
	L. DUECKER BALANCE	3,209.74	0.17	0.00	3,209.91
	DUI EQUIPMENT BALANCE	33,569.89	220.74	269.52	33,521.11
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	24,088.50	1,768.24	4,728.53	21,128.21
	TAX SALE AUTOMATION BALANCE	22,437.33	881.16	0.00	23,318.49
	INDEMNITY BALANCE	82,629.26	1,764.89	0.00	84,394.15
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	694,444.13	22,629.19	85,973.98	631,099.34
	COUNTY BRIDGE BALANCE	996,280.16	13,219.03	46,598.44	962,900.75
	MATCHING FUNDS BALANCE	848,758.41	12,474.83	16,883.77	844,349.47
	COUNTY MOTOR FUEL TAX BALANC	1,164,514.33	26,852.14	6,833.74	1,184,532.73
	ROAD DIST MOTOR FUEL BALANCE	1,377,264.66	69,863.86	23,941.16	1,423,187.36
	TOWNSHIP BRIDGE BALANCE	251,296.83	14.87	0.00	251,311.70
	WASH. COUNTY TORT LIABILITY	154,360.51	51,319.12	0.00	205,679.63
	SOLID WASTE PROGRAM	826.90	0.00	621.44	205.46
	STATES ATTORNEY DRUG PREVENT	7,834.50	132.05	0.00	7,966.55
	SECURITY FEES FUND	51,073.84	4,046.34	0.00	55,120.18
	SALE IN ERROR FUND	91,761.52	5,285.43	0.00	97,046.95
	DOCUMENT STORAGE FUND	190,464.73	2,070.87	0.00	192,535.60
	RECORDERS SPECIAL FUND	51,908.00	669.00	0.00	52,577.00
	G.I.S. MAPPING FUND	209,960.82	2,243.76	3,676.90	208,527.68
	CLERK OPERATIONS ADD-ONS	28,870.41	355.14	80.00	29,145.55
	POLICE VEHICLE FUND	17,863.43	320.41	0.00	18,183.84
	WASH CO PET POPULATION	21,355.72	250.00	0.00	21,605.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	3,629,389.21	0.00	0.00	3,629,389.21
	DOG AND CAT WELFARE FUND	1,741.91	50.00	174.71	1,617.20
	CORONERS FUND	1,480.67	0.00	625.00	855.67
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,826.39	34.11	0.00	4,860.50
	DEBT SERVICE FUND	29,933.70	8,101.95	0.00	38,035.65
	STATE'S ATTORNEY AUTOMATION	7,310.00	134.00	0.00	7,444.00
	CO CLERK DOCUMENT STORAGE	1,392.00	561.00	0.00	1,953.00

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WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 77

Fund 001 COUNTY GENERAL FUND

Department

WASHINGTON COUNTY

Period Ending Date: March 31, 2017

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COUNTY COLLECTOR'S REPORT
COLLECTOR'S REPORT FOR 2015 TAXES COLLECTED IN 2016
WASHINGTON COUNTY, STATE OF ILLINOIS

CHARGES

Total amount of 2015 taxes charged on Collector's Books	\$20,985,274.62
Total amount of 2015 taxes charged on Railroad Book	<u>1,156,171.46</u>
	\$22,141,446.08
Credits (Certificate of Errors)	\$ (23,975.18)
Credits (Sale-in-Errors)	(628.00)
Delinquents	<u>(14,944.09)</u>
	\$ (39,547.27)
Interest	\$ 1,433.26
Costs	12,419.18
County Clerk's Fees	352.00
Indemnity Fees	1,760.00
Automation Fees	880.00
Sale in Error Fees	<u>5,280.00</u>
	\$ 22,124.44
	 <u><u>\$22,124,023.25</u></u>

DISBURSEMENTS:

County Clerk's Fees for Tax Orders	\$ 352.00
Interest Disbursements	1,433.26
County Treasurer's Costs	12,419.18
Indemnity Fees	1,760.00
Automation Fees	880.00
Sale in Error Fees	<u>5,280.00</u>
	\$ 22,124.44

To County:

County Corporate	\$ 1,111,811.05
County Highway	204,643.18
Illinois Municipal Retirement Fund	479,160.59
Ambulance	329,948.58
Matching Fund	124,509.12
Health Department	139,001.45
Social Security	329,426.05
Bridges	132,079.14
Liability Insurance	469,180.90
Veteran's Assistance	<u>996.06</u>
	\$ 3,320,756.12

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COUNTY COLLECTOR'S REPORT
2015 TAXES COLLECTED IN 2016 - PAGE 2

To Townships:

Ashley Township	\$ 101,680.88
Beaucoup Township	138,960.09
Bolo Township	104,898.86
Covington Township	107,703.58
Du Bois Township	104,617.60
Hoyleton Township	104,019.16
Irvington Township	236,011.41
Johannisburg Township	62,689.65
Lively Grove Township	706,351.22
Nashville Township	221,986.42
Oakdale Township	76,004.76
Okawville Township	136,610.04
Pilot Knob Township	101,817.14
Plum Hill Township	85,156.10
Richview Township	42,868.33
Venedy Township	52,390.09
	<u>\$ 2,383,765.33</u>

To Multi-Township Assessors Districts:

District 1	\$ 12,878.70
District 2	19,732.12
District 3	17,894.84
District 4	10,901.74
District 5	13,363.36
	<u>\$ 74,770.76</u>

To City and Village Districts:

Village of Addieville	\$ 20,851.12
City of Ashley	45,015.89
City of Centralia	1,815.23
Village of Du Bois	17,816.79
Village of Hoyleton	28,172.48
Village of Irvington	31,658.60
City of Nashville	302,757.73
Village of New Minden	3,716.74
Village of Oakdale	9,415.00
Village of Okawville	118,463.40
Village of Radom	21,065.19
Village of Richview	19,764.42
Village of Venedy	7,371.44
City of Wamac	64,706.19
	<u>\$ 692,590.22</u>

COUNTY COLLECTOR'S REPORT
2015 TAXES COLLECTED IN 2016 - PAGE 3

To Library and Cemetery Districts:

Richview Cemetery	\$ 7,236.40
Ashley Library	22,039.46
Centralia Library	52,730.00
Marissa Library	15,373.32
Nashville Library	<u>92,924.56</u>
	\$ 190,303.74

To Fire Districts:

Addieville Fire	\$ 64,290.64
Ashley Fire	75,664.83
Centralia Fire	33,856.32
Coulterville Fire	33,734.44
Hoyleton Fire	90,277.16
Irvington Fire	41,970.04
Marissa Fire	206,393.66
Nashville Fire	366,628.88
Okawville Fire	111,811.48
St Libory Fire	73,430.50
Tilden Fire	<u>8,833.96</u>
	\$ 1,106,891.91

To Grade School Districts:

Oakdale School #1	\$ 309,523.72
Irvington School #11	337,425.68
Ashley School #15	524,531.28
St Libory SD#30	3,876.42
School District #46	4,902.26
Nashville GSD #49	3,159,832.42
Nashville GSD#49 – Bonds	255,491.96
School District #50	19,930.52
School District #135	16.48
School District #186	<u>244,471.58</u>
	\$ 4,860,002.32

To Unit School Districts:

West Washington County Unit #10	\$ 3,206,434.26
Marissa Unit #40	<u>274,459.10</u>
	\$ 3,480,893.36

COLLECTOR'S REPORT
2015 TAXES COLLECTED IN 2016 - PAGE 4

To High School Districts:


Freeburg High School District #77	\$	2,588.68
Nashville High School #99		2,658,985.65
Pinckneyville High School #101		849.20
Centralia High School #200		<u>572,752.24</u>
	\$	3,235,175.77

To Community College Districts:

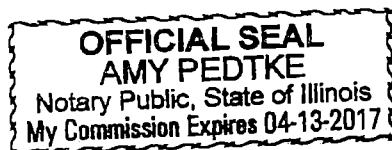
Kaskaskia College #501	\$	1,374,731.33
Rend Lake College #521		189.84
Southwestern Illinois College		<u>375,047.90</u>
	\$	1,749,969.07


**Park, Cooperative Extension Service,
Community Mental Health, Hospital,
Senior Services, and TIF Districts:**

Memorial Park	\$	234,760.72
Cooperative Extension Service		118,025.31
Community Mental Health		94,848.29
Washington County Hospital		367,869.94
Okawville TIF		130,316.28
Washington County Senior Services		<u>60,959.67</u>
	\$	1,006,780.21
	\$	<u>22,124,023.25</u>


DARLENE OSTENDORF
Washington County Collector

Subscribed and sworn to me this 24th day of March, 2017




Notary Public

BACK TAX DISTRIBUTION
DISTRIBUTION – MARCH 24, 2017
WASHINGTON COUNTY, ILLINOIS

COLLECTIONS:

Total Amount of Real Estate Taxes	\$ 5,239.01
Interest and Costs	522.46
Clerk's Fees	130.00
	<u>\$ 5,891.47</u>

DISBURSEMENTS:

County Clerk's Fees	\$ 130.00
County Treasurer's Interest and Costs	522.46
	<u>\$ 652.46</u>

To County Treasurer:

County Corporate	\$ 280.59
IMRF	110.81
County Highway	51.91
Matching Fund	29.97
Health Department	38.59
County Bridge	31.18
Social Security	78.93
Ambulance	90.20
Liability Insurance	84.54
Veteran's Assistance	.50
	<u>\$ 797.22</u>

To Township Supervisors:

Ashley Township	\$ 238.96
Beaucoup Township	82.00
Hoyleton Township	1.94
Irvington Township	40.33
Lively Grove Township	12.46
Nashville Township	1.86
Okawville Township	61.66
Richview Township	39.24
Venedy Township	36.23
	<u>\$ 514.68</u>

To City and Villages:

City of Ashley	\$ 277.80
City of Nashville	2.94
Village of Okawville	89.30
Village of Richview	37.18
Village of Venedy	25.97
City of Wamac	18.58
	<u>\$ 451.77</u>

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BACK TAX DISTRIBUTION

MARCH 24, 2017

PAGE 2

To Multi-Township Assessors Districts:

Multi-Township Assessors District #1	\$	16.23
Multi-Township Assessors District #4		<u>1.02</u>
	\$	17.25

To Fire Districts:

Ashley Fire District	\$	97.40
Centralia Fire District		3.76
Hoyleton Fire District		1.20
Nashville Fire District		31.02
Okawville Fire District		67.30
Tilden Fire District		<u>4.44</u>
	\$	205.12

To School Districts:

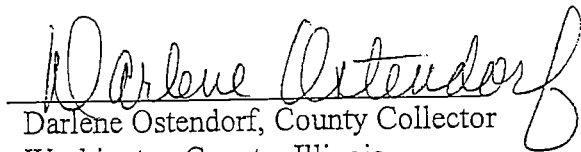
Ashley School District #15	\$	618.30
Nashville School District #49		233.16
Nashville GSD #49 Bonds		1.36
School District #135		16.32
School District #186		124.12
Nashville High School District #99		582.42
Centralia High School District #200		187.20
West Washington Unit Dist. #10		934.50
Marissa Unit Dist. #40		65.88
Kaskaskia community College #501		327.45
Southwestern Illinois College #522		<u>4.40</u>
	\$	3,095.11

BACK TAX DISTRIBUTION

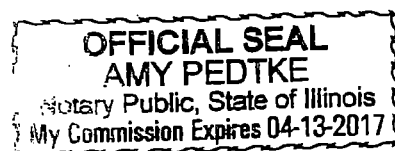
MARCH 24, 2017

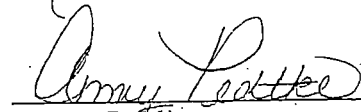
PAGE 3

Cooperative Extension, Community Mental Health, Hospital Libraries, Memorial Park, Senior Services and Cemetery:	
Cooperative Extension Service	\$ 25.83
Community Mental Health	20.56
Ashley Library	28.08
Centralia Library	9.51
Marissa Library	2.96
Nashville Library	.92
Washington County Hospital	31.02
Memorial Park District	19.36
Washington County Senior Services	12.46
Richview Cemetery	7.16
	<hr/>
	\$ 157.86
	<u>\$ 5,891.47</u>


Darlene Ostendorf, County Collector
Washington County, Illinois

Subscribed and sworn to me this 24th day of March, 2017




Notary Public

MOBILE HOME TAX DISTRIBUTION
FOR THE TAX PERIOD
FROM JANUARY 1, 2016 TO DECEMBER 31, 2016
WASHINGTON COUNTY, STATE OF ILLINOIS

COLLECTIONS:

	\$ 14,447.24
TOTAL AMOUNT EXTENDED	(41.89)
TOTAL CERTIFICATE OF ERRORS	(1,835.91)
TOTAL DELINQUENTS	3,244.68
MOBILE HOME BACK TAXES COLLECTED	<u>3,045.36</u>
INTEREST AND COSTS	<u>\$ 18,859.48</u>

DISBURSEMENTS:

TO COUNTY TREASURER:	\$ 3,045.36
INTEREST AND COSTS	795.19
COUNTY CORPORATE	149.64
COUNTY HIGHWAY	89.60
MATCHING	97.00
COUNTY BRIDGE	353.96
ILLINOIS MUNICIPAL RETIREMENT FUND	257.68
AMBULANCE	246.23
SOCIAL SECURITY	114.79
HEALTH DEPARTMENT	346.29
LIABILITY INSURANCE	.76
VETERAN'S ASSISTANCE	<u>\$ 5,496.50</u>

TO TOWNSHIP SUPERVISORS:

	\$ 162.76
ASHLEY TOWNSHIP	56.56
BEAUCOUP TOWNSHIP	102.99
BOLO TOWNSHIP	29.38
COVINGTON TOWNSHIP	112.80
DUBOIS TOWNSHIP	4.59
HOYLETON TOWNSHIP	387.73
IRVINGTON TOWNSHIP	11.32
JOHANNISBURG TOWNSHIP	76.92
LIVELY GROVE TOWNSHIP	113.47
NASHVILLE TOWNSHIP	62.85
OAKDALE TOWNSHIP	193.57
OKAWVILLE TOWNSHIP	49.12
PILOT KNOB TOWNSHIP	50.95
PLUM HILL TOWNSHIP	65.45
RICHVIEW TOWNSHIP	<u>18.74</u>
VENEDY TOWNSHIP	<u>\$ 1,499.20</u>

TO MULTI-TOWNSHIP ASSESSORS DISTRICTS:

	\$ 12.33
DISTRICT 1	19.92
DISTRICT 2	2.12
DISTRICT 3	1.45
DISTRICT 4	<u>8.30</u>
DISTRICT 5	<u>\$ 44.12</u>

2016 MOBILE HOME TAX DISTRIBUTION

PAGE 2

TO PARK, COOPERATIVE EXTENSION SERVICE,
MENTAL HEALTH, HOSPITAL, AND SENIOR SERVICES:

MEMORIAL PARK	\$	106.81
COOPERATIVE EXTENSION SERVICE		75.00
COMMUNITY MENTAL HEALTH		60.11
WASHINGTON COUNTY HOSPITAL		191.91
WASHINGTON COUNTY SENIOR SERVICES		<u>43.07</u>
	\$	476.90

TO UNIT SCHOOL DISTRICTS:

UNIT DISTRICT 10	\$	2,728.26
UNIT DISTRICT 40		<u>377.33</u>
	\$	3,105.59

TO HIGH SCHOOL DISTRICTS:

NASHVILLE HIGH SCHOOL DISTRICT #99	\$	1,439.51
CENTRALIA HIGH SCHOOL DISTRICT #200		<u>943.09</u>
	\$	2,382.60

TO COMMUNITY COLLEGE DISTRICTS:

KASKASKIA COMMUNITY COLLEGE #501	\$	1,000.40
SOUTHWESTERN ILLINOIS COLLEGE #522		<u>40.80</u>
	\$	1,041.20

TO GRADE SCHOOL DISTRICTS:

OAKDALE SCHOOL DISTRICT #1	\$	208.45
IRVINGTON SCHOOL DISTRICT #11		270.04
ASHLEY SCHOOL DISTRICT #15		691.48
NASHVILLE SCHOOL DISTRICT #49		1,639.51
SCHOOL DISTRICT #46		35.76
SCHOOL DISTRICT 186		516.48
PINCKNEYVILLE DISTRICT #50		<u>24.73</u>
	\$	3,386.45

TO CITY AND VILLAGE DISTRICTS:

VILLAGE OF ADDIEVILLE	\$	4.37
CITY OF ASHLEY		20.65
VILLAGE OF DUBOIS		25.69
VILLAGE OF IRVINGTON		46.09
CITY OF NASHVILLE		151.71
VILLAGE OF NEW MINDEN		.82
VILLAGE OF OAKDALE		7.69
VILLAGE OF OKAWVILLE		220.23
VILLAGE OF RICHVIEW		55.47
VILLAGE OF VENEDY		-0-
CITY OF WAMAC		<u>30.11</u>
	\$	562.83

2016 MOBILE HOME TAX DISTRIBUTION
PAGE 3

TO LIBRARIES AND CEMETERY DISTRICTS:

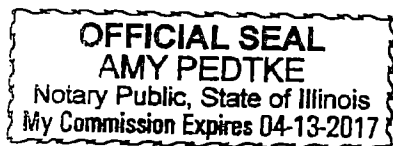
RICHVIEW CEMETERY	\$	11.75
ASHLEY LIBRARY		29.51
CENTRALIA LIBRARY		76.99
NASHVILLE LIBRARY		47.33
MARISSA LIBRARY		<u>21.21</u>
	\$	186.79


TO FIRE DISTRICTS:

ADDIEVILLE FIRE DISTRICT	\$	42.66
ASHLEY FIRE DISTRICT		104.02
CENTRALIA FIRE DISTRICT		71.20
COULTERVILLE FIRE DISTRICT		24.18
HOYLETON FIRE DISTRICT		3.20
IRVINGTON FIRE DISTRICT		62.74
MARISSA FIRE DISTRICT		8.59
NASHVILLE FIRE DISTRICT		196.53
OKAWVILLE FIRE DISTRICT		141.38
ST LIBORY FIRE DISTRICT		9.83
TILDEN FIRE DISTRICT		<u>12.97</u>
	\$	677.30
	\$	<u>18,859.48</u>


DARLENE OSTENDORF, TREASURER & COLLECTOR
WASHINGTON COUNTY

SUBSCRIBED AND SWORN TO ME THIS 24th DAY OF March, 2017




NOTARY PUBLIC

FEES COLLECTED
2015 TAXES COLLECTED IN 2016
TAX SALE—FEBRUARY 27, 2017

NAME	PARCEL NUMBER	PURCHASER	INDEMNITY FEE	SALE IN ERROR FEE	AUTOMATION FEE	COUNTY CLERK'S FEE
<u>ASHLEY TOWNSHIP</u>						
SEYMOUR LUCIANA, ETAL	01-14-14-300-017	GROOME	20.00	60.00	10.00	4.00
SEYMOUR LUCIANA, ETAL	01-14-14-300-018	SABRE	20.00	60.00	10.00	4.00
SEYMOUR LUCIANA & JR	01-14-14-300-019	SABRE	20.00	60.00	10.00	4.00
SEYMOUR LUCIANA & JR	01-14-14-300-029	AS IS PROPERTIES	20.00	60.00	10.00	4.00
SKIBINSKI RICKY W.	01-14-14-400-004	HONCHO	20.00	60.00	10.00	4.00
FULTON TOBY/SCHRAMM C/D	01-14-22-463-003	JAB	20.00	60.00	10.00	4.00
MALCOLM DONALD ETUX	01-14-22-464-003	RAVEN	20.00	60.00	10.00	4.00
SCHUBACH CHERYL	01-14-23-300-008	AS IS PROPERTIES	20.00	60.00	10.00	4.00
SCHUBACH CHERYL	01-14-23-300-011	JAB	20.00	60.00	10.00	4.00
SCHUBACH CHERYL	01-14-23-300-012	JAB	20.00	60.00	10.00	4.00
WISKEY RIVER INC.	01-14-26-300-001	JAB	20.00	60.00	10.00	4.00
VANCE BEVERLY	01-14-27-137-001	P&N	20.00	60.00	10.00	4.00
HIGGINSON DAVID	01-14-27-210-006	PIP	20.00	60.00	10.00	4.00
TOWNSEND JAMES ALLEN	01-14-27-211-001	P&N	20.00	60.00	10.00	4.00
WILLIAMS RONALD W.	01-14-27-231-004	PIP EAST	20.00	60.00	10.00	4.00
BLAUL JANMARIE	01-14-27-255-006	SABRE	20.00	60.00	10.00	4.00
MCCONNELL JONATHAN ETUX	01-14-27-258-009	SABRE	20.00	60.00	10.00	4.00
<u>BEAUCOUP TOWNSHIP</u>						
HAY CATHERINE ETAL	02-13-14-327-001	RAVEN	20.00	60.00	10.00	4.00
HAY CATHERINE ETAL	02-13-14-327-003	RAVEN	20.00	60.00	10.00	4.00
GILBERT, OLIN E ETAL	02-13-27-300-005	BLUE STEM	20.00	60.00	10.00	4.00
<u>BOLO TOWNSHIP</u>						
FLOWERS KATHLEEN J	03-72-13-000-017	GROOME	20.00	60.00	10.00	4.00
<u>COVINGTON TOWNSHIP</u>						
KEMP'S CONVENIENCE	04-07-13-200-016	JAB	20.00	60.00	10.00	4.00
LUEBKE BRADLEY D TRTEE	04-07-22-300-006	GROOME	20.00	60.00	10.00	4.00

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FEES COLLECTED-TAX SALE FEBRUARY 27, 2017
 2015 TAXES COLLECTED IN 2016
 PAGE 2

COVINGTON TOWNSHIP CONT.

LUEBKE BRADLEY D TRTEE	04-07-36-400-010	GROOME	20.00	60.00	10.00	4.00
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DUBOIS TOWNSHIP

BOCZEK DALE & SANDRA	05-19-33-053-002	SABRE	20.00	60.00	10.00	4.00
BOCZEK DALE & SANDRA	05-19-33-053-006	GROOME	20.00	60.00	10.00	4.00
BLEDSE JANET ETAL	05-19-33-157-004	HONCHO	20.00	60.00	10.00	4.00

HOYLETON TOWNSHIP

HEMMINGHAUS ERIC C.	06-8-06-100-011	SABRE	20.00	60.00	10.00	4.00
BROOKS DAWN	06-08-13-181-007	P&N	20.00	60.00	10.00	4.00
BREWER ADAM	06-08-13-301-011	JAB	20.00	60.00	10.00	4.00
WEIHE MARK A.	06-08-18-360-004	P&N	20.00	60.00	10.00	4.00
PILLOW BRIAN	06-08-18-361-004	PIP	20.00	60.00	10.00	4.00
ANDERSON RONNIE JR ETAL	06-08-28-452-001	SABRE	20.00	60.00	10.00	4.00

IRVINGTON TOWNSHIP

FOUTCH LINDA	07-04-25-201-006	JAB	20.00	60.00	10.00	4.00
FISHER RONALD D.	07-04-25-277-004	GROOME	20.00	60.00	10.00	4.00
FISHER RONALD	07-04-25-400-007	JAB	20.00	60.00	10.00	4.00
RON FISHER MOTORSPORTS	07-04-25-400-010	GROOME	20.00	60.00	10.00	4.00
COOKSEY JOSEPH & TERESA	07-04-26-200-008	SABRE	20.00	60.00	10.00	4.00
MATHIS DANA & DAVID TRTEE	07-04-27-101-003	GROOME	20.00	60.00	10.00	4.00
MATHIS DANA & DAVID TRTEE	07-04-27-102-001	GROOME	20.00	60.00	10.00	4.00
MATHIS DANA & DAVID TRTEE	07-04-27-102-002	GROOME	20.00	60.00	10.00	4.00
MATHIS DANA & DAVID TRTEE	07-04-27-151-007	JAB	20.00	60.00	10.00	4.00
QUICK JAMES	07-04-35-200-010	SABRE	20.00	60.00	10.00	4.00
COOLEY JEFF & SALLY	07-04-36-251-006	JAB	20.00	60.00	10.00	4.00
ERLINGER TIFFANY SUE	07-04-36-300-008	SABRE	20.00	60.00	10.00	4.00
DOWNES WILBERT ETUX	07-04-36-300-012	AS IS PROPERTIES	20.00	60.00	10.00	4.00
KAYS TERRY LOUISE	07-09-12-431-003	P & N	20.00	60.00	10.00	4.00
EGGEMANN DELVA	07-09-13-152-002	AS IS PROPERTIES	20.00	60.00	10.00	4.00
EGGEMANN DELVA	07-09-13-153-002	AS IS PROPERTIES	20.00	60.00	10.00	4.00
PATE ROBERT & LINDA	07-09-13-306-003	HONCHO	20.00	60.00	10.00	4.00
HOWE ROBERT G	07-09-13-314-005	SUN FLOWER	20.00	60.00	10.00	4.00
BIEGELEISEN JOHN R SR	07-09-14-477-003	BLUESTEM	20.00	60.00	10.00	4.00

FEES COLLECTED-TAX SALE FEBRUARY 27, 2017
2015 COLLECTED 2016
PAGE 3

IRVINGTON TOWNSHIP CONT.

SETZEKORN LUKE	07-09-27-100-002-00	RAVEN	20.00	60.00	10.00	4.00
ROETHEMEYER NORMAN	07-72-10-000-041	AS IS PROPERTIES	20.00	60.00	10.00	4.00

LIVELY GROVE TOWNSHIP

HEWITT JUSTIN R ETAL	09-15-25-100-011	SABRE	20.00	60.00	10.00	4.00
HEWITT JUSTIN R ETAL	09-15-25-100-014	SABRE	20.00	60.00	10.00	4.00
SILER SANDRA	09-15-31-352-014	RAVEN	20.00	60.00	10.00	4.00
WILKERSON DAVID	09-15-31-376-003	PIP	20.00	60.00	10.00	4.00

NASHVILLE TOWNSHIP

BIRD REBECCA ETAL	10-12-13-358-001	JAB	20.00	60.00	10.00	4.00
OGRZEWALLA THOMAS ETUX	10-12-24-113-008	RAVEN	20.00	60.00	10.00	4.00
BEATTIE DONALD ETUX	10-12-24-131-022	P TAX	20.00	60.00	10.00	4.00
BULLOCK CHAD C/D(J Rushing)	10-12-24-132-007	JAB	20.00	60.00	10.00	4.00
CARROLL CHARLES S	10-12-24-152-011	P TAX	20.00	60.00	10.00	4.00
CARROLL CHARLES S	10-12-24-152-012	P TAX	20.00	60.00	10.00	4.00
ADAMS TRUST NUMBER 1	10-12-24-153-008	PIP	20.00	60.00	10.00	4.00
SCHOTT EDWARD J	10-12-24-178-014	SABRE	20.00	60.00	10.00	4.00
MILLER MICHAEL ETUX	10-12-24-226-006	SABRE	20.00	60.00	10.00	4.00
COX ROBERT E ETAL	10-12-24-227-012	PTAX	20.00	60.00	10.00	4.00
KING DELSA	10-12-24-277-015	JAB	20.00	60.00	10.00	4.00
MCANDREW TINA R	10-12-24-302-012	HONCHO	20.00	60.00	10.00	4.00
LOPEZ VICTOR & CRYSTAL	10-12-25-101-002	P TAX	20.00	60.00	10.00	4.00

OAKDALE TOWNSHIP

POVOLISH ROBERT	11-16-02-300-008	SABRE	20.00	60.00	10.00	4.00
KARBAN DEREK M	11-16-14-452-002	HONCHO	20.00	60.00	10.00	4.00
WEISSLER BRIAN K	11-16-20-300-013	JAB	20.00	60.00	10.00	4.00

OKAWVILLE TOWNSHIP

SIMONTON JOHN	12-06-16-390-004	AS IS PROPERTIES	20.00	60.00	10.00	4.00
FULTON MARCUS	12-06-20-279-013	JAB	20.00	60.00	10.00	4.00
POGEMOELLER DONALD ETUX	12-06-21-114-004-00	RAVEN	20.00	60.00	10.00	4.00
GUFFEY ANTHONY ETUX	12-06-21-167-002	P&N	20.00	60.00	10.00	4.00
GUFFEY ANTHONY ETUX	12-06-21-167-008	P&N	20.00	60.00	10.00	4.00

FEES COLLECTED-TAX SALE FEBRUARY 27, 2017
 2015 TAXES COLLECTED 2016
 PAGE 4

OKAWVILLE TOWNSHIP CONT.

FUEHNE PAUL J	12-06-21-185-002	JAB	20.00	60.00	10.00	4.00
OLLER LARRY ETUX	12-06-36-452-001	SI RESOURCE	20.00	60.00	10.00	4.00

PILOT KNOB TOWNSHIP

GASKILL ROBERT	13-17-22-200-020	SABRE	20.00	60.00	10.00	4.00
GILL JASON	13-17-27-200-021	JAB	20.00	60.00	10.00	4.00

PLUM HILL TOWNSHIP

TWITTY SHANNON ETAL	14-11-01-202-002	VLG OF ADDIEVILLE	20.00	60.00	10.00	4.00
NADLER MICHAEL	14-11-10-200-008	GROOME	20.00	60.00	10.00	4.00
STEINKAMP ROBERT ETUX	14-11-30-100-009	AS IS PROPERTIES	20.00	60.00	10.00	4.00

RICHVIEW TOWNSHIP

EBBS WESTON D	15-14-02-329-001	PIP EAST	20.00	60.00	10.00	4.00
WOOLEVER KEVIN	15-14-03-432-001	JAB	20.00	60.00	10.00	4.00

TOTALS			\$1,760.00	\$5,280.00	\$880.00	\$352.00
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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

2017-6

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on March 23rd, 2017 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #003-17 by Ronald Braun was made. requesting the granting of a Special Use Permit to permit:

The location of a mobile home as a residence

In (a/an) Ag. District on the property hereinafter described:

West of a homesite in the SW corner of the SE ¼ of the
NE ¼ of Section 29, T.1N.-R.2 W.
Of the 3rd PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval _____ Denial of said application; and

Conditions of approval (if any):

WHEREAS, the County Board of Washington Family Use Only Concur in the aforesaid findings and recommendations.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be X Granted _____ Denied _____ Granted subject to the above stated conditions.

ADOPTED this 11th day of April, 2017.

AYE 15

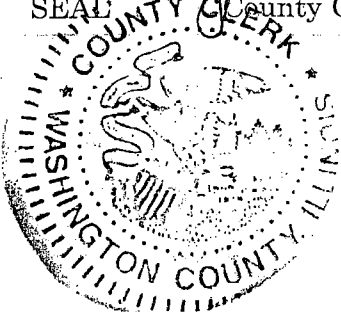
NAY 0

ABSTAIN 0

Attest:

Nancy Hereman
SEAL COUNTY CLERK

David G. Meyer
County Board Chairman



Q



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

2017-7

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on March 23rd, 2017 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #002-17 was presented by the Betlejewski Family Trust, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

5 acres in the N ½ of the NE ¼ of the
NW ¼ of Section 17, T.2S.-R.4W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

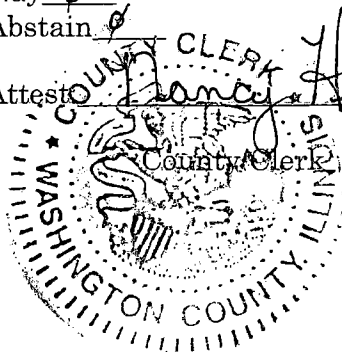
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County Concure in the aforesaid findings and recommendations; and

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-1 to be X Granted Denied.

ADOPTED this 11th day of April, 2017.

Aye 15
Nay 0
Abstain 0

Attest



David G. Meyer

County Board Chairman

'R'



A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03072

RESOLUTION
Number 2017-8
WASHINGTON COUNTY

WHEREAS, the _____
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the WASHINGTON COUNTY BOARD
BOARD, COUNCIL, ETC.
finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
SEE ATTACHED	

CERTIFICATION

I, NANCY HESEMAN, the CLERK OF THE BOARD
NAME CLERK OR SECRETARY OF THE BOARD

of the COUNTY BOARD of the County of WASHINGTON
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its WASHINGTON COUNTY BOARD at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the 11th of April 2017
DAY MONTH YEAR

Nancy Heseman
SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

IMRF

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337

Employer Only Phone: 1-800-728-7971

www.imrf.org

115

**TITLE OF ELECTED
POSITION**

**DATE POSITION
BECAME QUALIFIED**

State's Attorney	January 1, 1947
Circuit Clerk	January 1, 1947
Sheriff	January 1, 1947
Treasurer	January 1, 1947
County Clerk and Recorder	January 1, 1947
Supervisor of Assessments	December 1, 2014

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MAY 9, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on May 9, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Mitch Burdick, Alex Hagland, Debbie Stricker, Linda Tregresser, Terrie Kurwicki, Dan Bronke, Kent Ahlers, and Trey Meyer.

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 11 members present. Those present were, Evans, Hohlt, Spenner, Shubert, Bening, Brammeier, Barczewski, Unverfehrt, Shemonic, Suedmeyer, and Meyer. Muentner, Todd and Ibendahl were not present.

Chairman Meyer asked Clerk Heseman to read the letter of resignation from Terrie Kurwicki. (See exhibit A). Meyer asked Kurwicki if she had any comments, Kurwicki thanked the board. Meyer on behalf of the board thanked Kurwicki for her service.

Muentner entered the meeting.

Chairman Meyer asked if there were any corrections to the minutes from the April County Board meeting. With no corrections, a motion was made by Evans and seconded by Spenner to approve the minutes as presented. Motion carried.

Highway Department: No Resolutions. Mitch Burdick, County Engineer, updated the County Board on the County Highway activities. Some parts of the County received 9-10 inches of rain which did some damage to some of the roads. They will be working on culverts and will not start chipping until June. Burdick stated, he will be meeting with the newly elected County Highway Commissioners.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON May 8, 2017 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 AMOUNT ALLOWED. **(See Exhibit B)** Evans stated the Committee met and found all bills to be in order. A motion was made by Muentner and seconded by Bening to make restitution to those claims against the county. Roll call vote was taken with 12 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 Shemonic and seconded by Brammeier to accept the report as presented. Motion carried. The State's Attorney Bronke reported to the Board that he has been involved with Heroin

Awareness. He feels putting a Heroin addict in jail is not solving the problem. This a very addictive drug and it is more important to get the people the help they need.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit D)** A motion was made by Shubert and seconded by Hohlt to approve the reports as presented. Motion carried. Clerk Heseman informed the Board that she has hired Donna Johannes to replace Coire Reel. State Law requires that every 2 years a purge must be done. So new voter cards will be mailed out to all registered voters in Washington County this summer.

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

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 04/30/17 were presented to the Board. **(See Exhibits G & H)** A motion was made by Suedmeyer and seconded by Shemonic to accept the report as presented subject to audit review. Motion carried.

Zoning:

Zoning Request #005-17 – Adam Haas – Ordinance for Amend Zoning Map – (ORDINANCE #2017- 8) Application was made by Adam Haas requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit I)** A motion was made by Shubert and seconded by Muentner to grant the request as presented. Roll Call vote was taken with 12 ayes and 0 nays. Motion carried.

Zoning Request #006-17 – Tina Mullinex – Ordinance to Amend Zoning Map – (ORDINANCE #2017- 9) Application was made by Tina Mullinex requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit J)** A motion was made by Spenner and seconded by Suedmeyer to grant the request as presented. Roll Call vote was taken with 12 ayes and 0 nays. Motion carried.

RESOLUTION #2017-9: A RESOLUTION THAT THE WASHINGTON COUNTY BOARD RETAIN THE SERVICES OF JOSEPH E. MEYER & ASSOCIATES, INC., TO ACT AS TAX AGENT in the operation, management and supervision of the County's aforesaid Delinquent Tax Liquidation Program and enter into a comprehensive agreement. **(See Exhibit K)** Suedmeyer informed the Board he brought this before the Board tonight, but the State's Attorney has not had the time to look it over. A Motion was made by Brammeier and seconded by Shubert to enter into this Resolution and Agreement with Joseph E. Meyer pending approval from our State's Attorney. Roll call votes were taken with 12 ayes and 0 nays. Motion carried.

IPMG – HEALTH INSURANCE – Suedmeyer informed the Board that IPMG would like the County to implement a Wellness Program for County Employees. This would include blood test, training session classes and information on being healthy. Participation of the employee would be on an individual voluntary basis. It would cost the county approximately \$50.00 per person for the blood test and a \$2.50 per month, fee per employee that enrolls. IPMG feels that early diagnoses and health education

could save the County money in the long run. Meyer asked what the Board members wished to do. A motion was made by Unverfehrt and seconded by Shubert for the Insurance Committee to move forward with the IPMG wellness program.

At this time Meyer asked for Committee Reports:

Personnel, Policy & Appointments:

Shubert brought before the Board the name of David Niermann to be appointed to the Washington County Hospital Board. After a 30 day Public review the appointment can be made. It will be voted on at the June 13, 2017 board meeting.

Shubert presented the following name to the County Board for re- appointment to the Board of Review.

Marvin Haake	Washington Co Board of Review
	5/9/17 retroactive to 5/31/16 term to expire 5/31/18

A motion was made by Shubert and seconded by Suedmeyer to accept this retroactive re-appointment. Motion carried.

Shubert presented the following names to the County Board for re-appointments to the Board of Review.

Jim Weeke	Washington Co Board of Review	5/9/17-5/31/19
Gary Reynolds	Washington Co Board of Review	5/9/17-5/31/19

A motion was made by Shubert and seconded by Evans to approve the re-appointments. Motion carried.

Shubert presented the following name to the County Board for re-appointment to the Nashville/Washington County Enterprise Zone.

Rhett Renken	Nashville/Washington County Enterprise Zone	5/9/17 – 5/01/2020
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A motion was made by Hohlt and seconded by Bening to approve the re-appoint to the Nashville/Washington County Enterprise Zone.

Building Committee:

Chairman of the Building Committee, Gary Suedmeyer, stated they had 3 meetings. The committee recommends the County to hire FGM Architect. The State's Attorney has reviewed the agreement and doesn't see a problem with it. (See Exhibit L)

SpyGlass Snapshot Audit Agreement – (See Exhibit M) – This Company will analyze telecommunication services (local voice, long distance voice, data, internet and wireless) to seek cost recovery, service elimination and cost reduction recommendations. Brammeier moved and Muenter seconded to enter into this agreement with the State's Attorney's approval. Motion carried.

Suedmeyer informed the Board that the Nature Preserve Sign is in need of much repair. They will be getting a new 4 x 6 foot sign and the Highway Department will be assisting in replacing the old sign with the new sign.

Suedmeyer asked to go into executive session after all committee reports and any other business on the agenda is complete.

Chairman Meyer asked if there were any questions or comments from the public.

A motion was made by Suedmeyer and seconded by Unverfehrt to go into closed session under section 2-C-5 (Real Estate – Purchase or Lease by County). Roll call vote was taken with 12 ayes and 0 nays. Motion carried. The County Board requested that Mitch Burdick stay for the closed session.

The County Board entered into executive session at 8:10 p.m.

The County Board returned into open session at 8:35 p.m.

A motion was made by Evans and seconded by Shemonic to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Bening to adjourn until June 13, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk

WASHINGTON COUNTY BOARD MEETING

Tuesday, June 13, 2017

6:00 PM

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

PERSONS TO APPEAR

Darlene Ostendorf – Treasurer
Sheriff Danny Bradac

1. HIGHWAY DEPARTMENT-
 1. Resolution approving Phase 3 Engineering Contract – County Highway 23 Resurfacing
 2. Resolution approving Phase 1 & 2 Engineering Contract – Honeysuckle Road Bridge-Lively Grove Rd.
 3. Resolution approving Phase 2 Engineering Contract – Jimtown Road Bridge – Plum Hill Rd.
 4. Resolution approving Phase 1 & 2 Engineering Contract – Locust Creek Bridge – Pilot Knob Rd.
 5. Two (2) Resolutions appropriating Township Aid for Drainage for Pilot Knob Rd. – 605ILCS 5/5-501
 2. CLAIMS AGAINST THE COUNTY
 3. STATE'S ATTORNEY'S MONTHLY REPORT
 4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
 5. SHERIFF'S MONTHLY REPORT
 6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
 7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
 8. ZONING:
 1. Case #003-17 Bryan Kuder, Zoning Map Amendment (tabled)
 2. Case #004-17 Caitlin Harting, Zoning Map Amendment (tabled)
 9. CIRCUIT CLERK'S SEMI-ANNUAL REPORT
 10. Ordinance: Approve Prevailing Wage
- COMMITTEE REPORTS:

Personnel, Policy and Appointments:

1. Washington County Hospital Board Appointment
2. South Central Transit Appointment

Legislative:

1. Approval of an Ordinance Establishing the Reimbursement of All Travel, Meal and Lodging Expenses Of Officers and Employees of Washington County, Illinois

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

June 13, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on June 13, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Mitch Burdick, Alex Hagland, Debbie Stricker, Linda Tragesser, Bob Selle, Orville Heseman, Jason Selle, Darlene Ostendorf, Rick Greten, Anthony & Caitlin Harting, Gary & Linda Unverfehrt, Dan Bradac, Chas Carrol, Dan Bronke, Kent Ahlers, and Trey Meyer.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 6:00 p.m.

Roll call was taken by Clerk Heseman with 13 members present. Those present were, Evans, Hohlt, Spenner, Shubert, Bening, Brammeier, Unverfehrt, Shemonic, Suedmeyer, Todd, Ibendahl, Muentner and Meyer. Barczewski was present.

Chairman Meyer asked if there were any corrections to the minutes from the May County Board meeting. With no corrections, a motion was made by Suedmeyer and seconded by Muentner to approve the minutes as presented. Motion carried.

Meyer stated due to other commitments he would ask Sheriff Bradac to give his report at this time. Sheriff explained that his report was a comparison of the last 2 years. **(See Exhibit A) The Sheriff's Monthly Report was presented to the Washington County Board for approval. (See Exhibit B)** A motion was made by Shubert and seconded by Spenner to accept the report as presented. Motion carried.

Highway Department: Mitch Burdick, County Engineer brought before the Board:

(Resolution 2017-10) (Resolution to improve Federal Aid Route 831 (County Hwy 23) by resurfacing and various improvement from the Village of Radom east to US Route 51 in Washington County, IL) (See Exhibit C). Evans did state that the Road & Bridge Committee did review these resolutions and were in agreement with them. A motion was made by Evans and seconded by Todd to approve the resolution as presented. Motion carried.

(Resolution 2017-11) (Resolution for replacement of drainage structure on Honeysuckle Road, TR 279 in Lively Grove Township.) (See Exhibit D). A motion was made by Shemonic and seconded by Brammeier to accept and approve resolution as presented. Motion carried.

(Resolution 2017-12) (Resolution for replacement of drainage structure on Jimtown Road, TR187, Plum Hill Road District.) (See Exhibit E). A motion was made by Suedmeyer and seconded by Bening to accept and approve the resolution as presented. Motion carried.

(Resolution 2017-13) Replace drainage structure on Locust Creek Road TR 243, Pilot Knob Road District. (See Exhibit F). A motion was made by Brammeier and seconded by Suedmeyer to accept and approve the resolution as presented. Motion carried.

(Resolution 2017-14) Resolutions appropriating Township Aid for Drainage for Pilot Knob Rd located on Hays Road. (See Exhibit G).

(Resolution 2017-15) Resolution to repair failing drainage structure, consisting of a 72" culvert on TR2241, Kennedy Road, Pilot Knob Road District, located in Section 16, T3S, R4 (See Exhibit H)

A motion was made by Bening and seconded by Hohlt to accept and approve both resolutions 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 June 12, 2017 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 AMOUNT ALLOWED. **(See Exhibit I)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Muentner to make restitution to those claims against the county. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

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

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

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 05/31/17 were presented to the Board. **(See Exhibits M & N)** A motion was made by Hohlt and seconded by Suedmeyer to accept the report as presented subject to audit review. Motion carried.

County Treasurer, Darlene Ostendorf reported to the Board that the due dates on the tax bills will be enforced this year, if you fail to make your first installment payment there will be a 1.5% interest added to the amount due. Tax payers will be able to pay online.

Legislative item #1: Brammeier spoke on new legislation requiring the County to have an **Ordinance for travel expenses** and a standard expense report form. In Section 4 it refers to roll call vote for Board Member expenses. **(Ordinance #2017-10) (See Exhibit O)** A motion was made by Brammeier and seconded by Todd to adopt this ordinance as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Appointment: Meyer spoke to the board about the appointment for South Central Transit, he informed the Board he would like to see John Shubert fill the unexpired term of Dennis Cook.

John Shubert Southern Illinois Mass Transit District 6/13/17-5/1/19

A motion was made by Unverfehrt and seconded by Shemonic to approve the appointment. Motion carried.

ZONING: Case #003-17 Bryan Kuder, Zoning Map Amendment

Case #004-17 Caitlin Hart, Zoning Map Amendment

Shubert Spoke on behalf of the committee stating that both of these cases are related. The property was purchased last year unaware that it would need to be rezoned before building. There has been opposition to this zoning change request and a petition has been received which requires the Board to pass this by a ¾ vote for it to be approved. The Committee does have mixed feelings. They have never refused due to hunting.

Greten asked if all County Board members received the Petition and did they understand what it means. The other question he asked was did the County Clerk receive the petition, Clerk Heseman replied no did not receive the petition letter. Greten then asked Bronke that it did need to be filed with the County Clerk. Bronke replied it is his understanding that yes it does need to be filed with the County Clerk. Greten stated that yes it does have to be filed with the County Clerk in order for this to become a 75% vote from a simple majority vote of the County Board Members. Committee feels it would be wise to table this tonight because there is uncertainty about the petition and if the Board Members need more information before they make their decision and would better for all parties. Meyer feels this should be tabled to give Board Members time to go look at the property and would give Legal time to research this. This is fairness to both parties. The Vote count is in question with only 13 members present. A motion was made by Suedmeyer and seconded by Hohlt to table these 2 Zoning Requests until next month's meeting which is scheduled for July 11, 2017 at 7:00 P.M.

At this time Meyer turned the meeting over to Suedmeyer.

Meyer left meeting at 6:46.

Circuit Clerk's Semi-Annual Report (See Exhibit P) a motion was made by Hohlt and seconded by Brammeier to accept the report as presented. Motion carried.

Brammeier left the meeting at 6:47.

(Ordinance #2017-11) Resolution Determining the Prevailing Rate of Wages (See Exhibit Q) a motion was made by Evans and seconded by Shemonic to approve the ordinance as presented. Motion carried.

Suedmeyer calls for Committee Reports.

Finance & Claims Due Co & Economic Development: Suedmeyer reported no meetings but the treasurer informed him the General Fund is running a little short of money therefore they will be transferring money from Prairie States into the General Fund.

Personnel, Policy & Appointments: Shubert reported no meetings, but he does have an appoint to bring before the board tonight for approval. David Niermann to fill the unexpired term of Victor Lopez to the Washington County Hospital Board. This will leave the Hospital Board with 1 vacant seat yet.

David Niermann

Washington County Hospital Board

6/13/17-4/30/18

A motion was made by Shubert and seconded by Todd to approve this appointment. Motion carried.

County Building Committee: Suedmeyer stated they had 2 meetings and asked to go into closed session following the committee reports.

Suedmeyer gave the public an opportunity to speak if they have any questions or comments. No reply from the public.

A motion was made by Suedmeyer and seconded by Evans to enter into closed session under (2-C-5) Real Estate, Purchase or Lease by County and asked that Bronke remain. Roll call vote was taken with 11 ayes and 0 nays.

Went into closed session at 6:53 P.M.

Went into open session at 6:57.

A motion was made by Evans and seconded by Bening to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Shemonic to adjourn until July 11, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 7:00 P.M.

Nancy Heseman

Washington County Clerk

June 13, 2016 to June 13, 2017		Prior year – June 13, 2015 to June 13, 2016	
Calls for service		Calls for service	
94 Wireline 911 Initiated Calls 682 Wireless 911 Initiated Calls 3410 Radio/Officer Initiated Calls 1727 Phone Initiated Calls 170 Walk In Initiated Calls 112 LEADS Initiated Calls 32 Other Initiated Calls 6227 Reports Selected		89 Wireline 911 Initiated Calls 798 Wireless 911 Initiated Calls 3643 Radio/Officer Initiated Calls 2122 Phone Initiated Calls 188 Walk In Initiated Calls 86 LEADS Initiated Calls 36 Other Initiated Calls 6962 Reports Selected	
Arrests		Arrests	
379 Arrests Selected 3 Body Attachment Arrests 6 Civil Law Violation Arrests 97 Felony Arrests 5 Juvenile Arrests 110 Misdemeanor Arrests 2 Ordinance Arrests 30 Warrant-Original Arrest Arrests 126 Warrant-FTA/FTP Arrests		389 Arrests Selected 1 Body Attachment Arrests Civil Law Violation Arrests 117 Felony Arrests 20 Juvenile Arrests 110 Misdemeanor Arrests 4 Ordinance Arrests 39 Warrant-Original Arrest Arrests 98 Warrant-FTA/FTP Arrests	
Controlled substance arrests		Controlled substance arrests	
17 Arrests Selected 11 Felony Arrests 1 Misdemeanor Arrests 5 Traffic Arrests		28 Arrests Selected 27 Felony Arrests 1 Misdemeanor Arrests	
Cannabis arrests		Cannabis arrests	
27 Arrests Selected 1 Civil Law Violation Arrests 13 Felony Arrests 6 Misdemeanor Arrests 7 Traffic Arrests		44 Arrests Selected 27 Felony Arrests 1 Juvenile Arrests 15 Misdemeanor Arrests 1 Traffic Arrests	
Traffic		Traffic	
658 Traffic Arrests or citations 848 Adult Verbal Warnings Issued 6 Adult Written Warnings Issued		695 Traffic Arrests or citations 1042 Adult Verbal Warnings Issued 7 Adult Written Warnings Issued	
Jail and Lockup Population Report		Jail and Lockup Population Report	
Adult Male	565	Adult Male	426
Adult Female	169	Adult Female	128
Juvenile Male	8	Juvenile Male	7
Juvenile Female	0	Juvenile Female	0

Jail and Lockup Population Report reflects all persons arrested within Washington County and booked into our jail.

"A"

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 MAY 2017

FEES EARNED	\$1236.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$244.00
DIETING PRISONERS	\$2529.82
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$749.20
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	26
TRAFFIC ARRESTS.....	34
WARNINGS.....	75


SHERIFF DANNY BRADAC

I, Paullette 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 June 2017.


NOTARY

"B"

2017-10

RESOLUTION

Whereas, the Washington County Board proposes to improve Federal Aid Route 831 (County Highway 23) by resurfacing and various improvement from the Village of Radom east to US Route 51 in Washington County, IL, and

Whereas, the project has been designated as Section 09-00086-00-RS, and

Whereas, this roadway qualifies for Federal Transportation Funds under the Federal STR program, and

Whereas, this program will pay 80% of the construction costs for such replacement, but none of the engineering design costs, and

Whereas, approximately \$27,500.00 of Local Funds are required for the County's share of Construction Engineering of said improvement, and

Whereas, the Road & Bridge Committee has reviewed these appropriations and finds them satisfactory to appropriated,

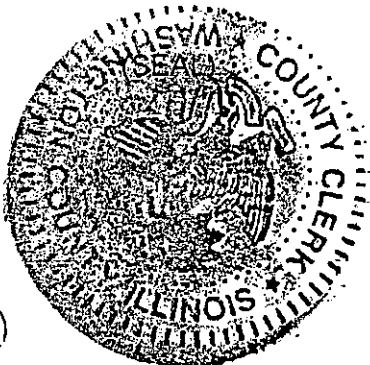
Now, therefore it be resolved, that the sum of \$27,500.00 is hereby appropriated from the County Matching Fund to provide the required local share of engineering on Section 09-00086-00-RS, and

Be it further resolved, that the County Board Chairman is authorized to sign the "Agreement for Engineering Services".

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 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 the 13th of June A.D. 2017.

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 June A.D. 2017.



Nancy Heseman
County Clerk

112

2017-11
RESOLUTION

WHEREAS, Lively Grove Road District drainage structure on Honeysuckle Road, TR 279, qualifies for replacement under the Illinois Township Bridge Program and,

WHEREAS, the Illinois Township Bridge Program will pay 80% of the design, acquisition and construction costs, and

WHEREAS, the Lively Grove Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance in paying the remaining 20% of said costs as qualified under 605 ILCS 5/5-501, and

WHEREAS, HMG Engineering, Inc. has submitted an agreement for engineering services as a cost not to exceed in the amount of \$57,000.00 for survey and design, and

WHEREAS, of the estimated project costs of \$365,000, approximately \$73,000.00 of Local Funds are required for this project, and

WHEREAS, the petitioner has agreed to provide fifty percent (50%) of the local costs for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of up to \$36,500.00 to provide 50% of the local costs and that said appropriation is to be paid from the County Matching Fund, and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign the Agreement for Engineering Services.

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 June 13th, 2017.

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 June



Nancy Heseman
County Clerk

"D"

2017- 12
RESOLUTION

WHEREAS, Plum Hill Road District drainage structure on Jimtown Road, TR 187, qualifies for replacement under the Illinois Township Bridge Program and,

WHEREAS, the Surface Transportation Fund will pay 80% of construction and the Illinois Township Bridge Program will pay 80% of the construction match, design, and acquisition construction costs, and

WHEREAS, the Plum Hill Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance in paying the remaining 20% of said costs as qualified under 605 ILCS 5/5-501, and

WHEREAS, Rhutasel and Associates, Inc. has submitted an agreement for engineering services as a cost not to exceed in the amount of \$67,500.00 for survey and design, and

WHEREAS, of the estimated project costs of \$625,000, approximately \$60,000.00 of Local Funds are required for this project, and

WHEREAS, the petitioner has agreed to provide fifty percent (50%) of the local costs for replacing this structure.

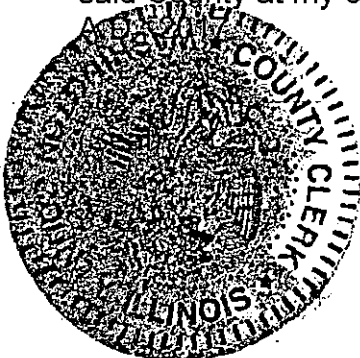
NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of up to \$30,000.00 to provide 50% of the local costs and that said appropriation is to be paid from the County Matching Fund, and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign the Agreement for Engineering Services.

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 June 13th, 2017.

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 June



Nancy Heseman
County Clerk

"E"

2017-13

RESOLUTION

WHEREAS, Pilot Knob Road District drainage structure on Locust Creek Road, TR 243, qualifies for replacement under the Illinois Township Bridge Program and,

WHEREAS, the Illinois Township Bridge Program will pay 80% of the design, acquisition and construction costs, and

WHEREAS, the Pilot Knob Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance in paying the remaining 20% of said costs as qualified under 605 ILCS 5/5-501, and

WHEREAS, HMG Engineering, Inc. has submitted an agreement for engineering services as a cost not to exceed in the amount of \$59,000.00 for survey and design, and

WHEREAS, of the estimated project costs of \$395,000, approximately \$79,000.00 of Local Funds are required for this project, and

WHEREAS, the petitioner has agreed to provide fifty percent (50%) of the local costs for replacing this structure.

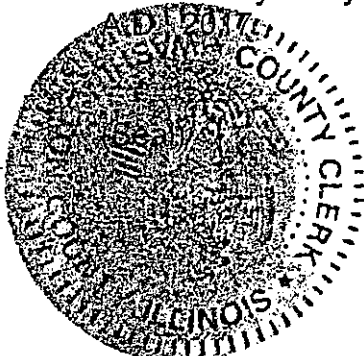
NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of up to \$39,500.00 to provide 50% of the local costs and that said appropriation is to be paid from the County Matching Fund, and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign the Agreement for Engineering Services.

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 June 13th, 2017.

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 June



Nancy Heseman
County Clerk

" F "

2017-14

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 30" culvert on TR 124, Hays Road, Pilot Knob Road District, located in Section 16, T3S, R4W, 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 \$2,720.00.

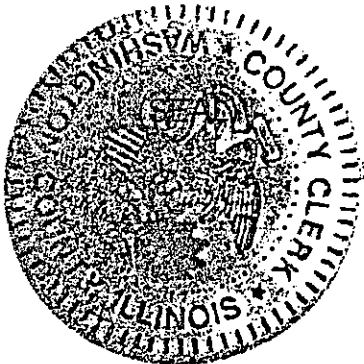
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,360.00, 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 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 June 13th, 2017.

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 June A.D., 2017.



Nancy Heseman

County Clerk

"G"

2017-15

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 72" culvert on TR 241, Kennedy Road, Pilot Knob Road District, located in Section 16, T3S, R4W, 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 \$8,060.00.

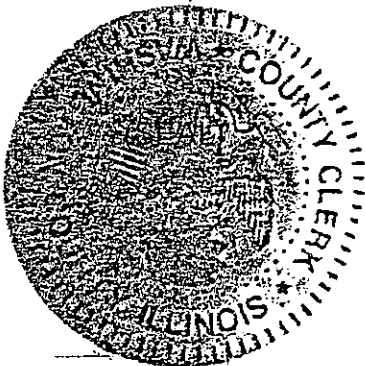
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,030.00, 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 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 June 13th, 2017.

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 June A.D., 2017.



Nancy Heseman
County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois



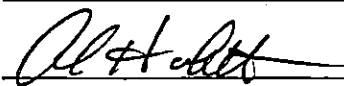
June 7, 2017

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 May 2017 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	\$48,013.65
County Bridge Fund	\$2,813.18
County Matching Fund	\$1,865.15
County MFT Fund	\$2,102.62
Road District Fund	\$41,229.72
Township Bridge Fund	<u>\$0.00</u>
Total	\$96,024.32

All of which is respectfully submitted.


Chairman


Claims Committee

41 II

STATE'S ATTORNEY REPORT

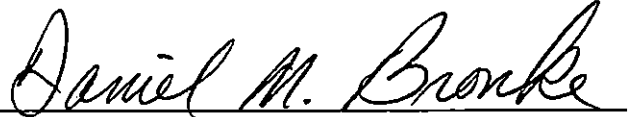
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from May 1, 2017, through May 31, 2017.

I further report that the foregoing fees were paid by me to Darlene Ostendorf, County Treasurer

REPORT OF FEES COLLECTED AND PAID

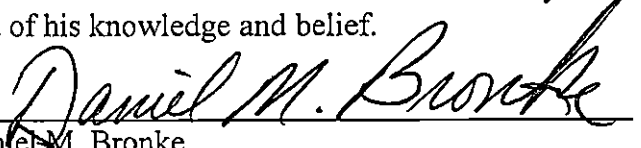
May 2017 – State's Attorney General Fund:	\$963.00
May 2017 – State's Attorney Drug Prevention Fund:	\$216.15
May 2017 – State's Attorney Automation Fund:	\$404.20



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

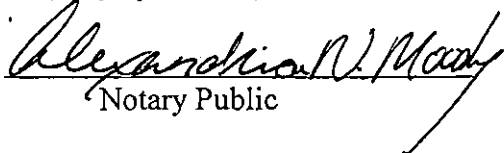
State of Illinois)
) ss.
County of Washington)

Daniel M. Bronke, 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 May 1, 2017 through May 31, 2017 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 6 day of June, 2017.


Notary Public



11
J
11

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 05/01/17-05/31/2017

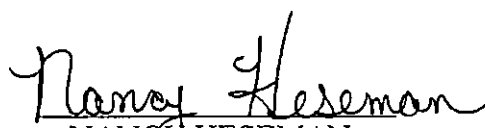
April 2017:

Beginning Balances:	\$669.07
Fees Collected:	\$31,734.39
Total	\$32,403.46

DISBURSEMENTS:

Tax Redemptions	\$ 11,738.57
Tax Redemptions Interest	782.92
R/E Stamps	2,500.00
Total Disbursements:	\$ 15,021.49

Balance: \$17,381.97


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JUNE 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 1,953.00
(G. I.S. RECORDER FUND)	217.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 208 DOC)	1,872.00
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IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	16.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	125.00
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WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	1,843.00
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DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES)	651.00
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(FEE'S COLLECTED)	9,760.49
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TOTAL \$16,437.49

TOTAL DISBURSEMENT \$31,458.98

Remaining Balance Tax Redemption #130068: \$461.16


Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2017.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JUNE 2017.




NOTARY

"K"



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 May 2017

Receipts/Billing

Billed Out		\$ 87,092.70
Collected	(US)	\$ 4,968.41
	(Billing Company)	<u>\$ 38,862.99</u>
Total Collected		\$ 43,831.40

Total Expenses

May 2017 \$ 12,501.12

Total Calls for FY 2017

December 2016:	149
January 2017:	152
February 2017:	132
March 2017:	131
April 2017:	117
May 2017:	181
June 2017:	
July 2017:	
August 2017:	
September 2017:	
October 2017:	
November 2017:	

2017 Totals: 862

"K"

CASH BALANCES AS OF MAY 31, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	250,546.06	192,163.75	298,489.51	144,220.30
	TOTAL FUNDS:GENERAL FUND	250,546.06	192,163.75	298,489.51	144,220.30
	GENERAL FUND INVESTMENTS	43,628.06	92.46	0.00	43,720.52
	VETERANS ASSISTANCE BALANCE	13,312.01	0.00	0.00	13,312.01
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	495,932.26	102,642.03	128,592.38	469,981.91
	WASH CO. EMERG SERVICE BALAN	443,356.47	42,028.98	76,298.50	409,086.95
	IMRF & SOCIAL SECURITY BALAN	1,176,153.29	54,080.05	150,312.17	1,079,921.17
	RECORDER'S AUTOMATION BALANC	28,197.82	1,932.24	7,613.21	22,516.85
	COUNTY COURT FUND BALANCE	119,911.68	1,072.35	204.62	120,779.41
	AUTOMATION BALANCE	130,971.86	3,795.17	32,532.38	102,234.65
	LAW LIBRARY BALANCE	641.78	465.03	0.00	1,106.81
	CHILD SUPPORT BALANCE	125,360.44	1,414.58	90.00	126,685.02
	PROBATION BALANCE	33,952.59	2,004.67	0.00	35,957.26
	L. DUECKER BALANCE	3,210.10	0.20	0.00	3,210.30
	DUI EQUIPMENT BALANCE	34,080.62	418.12	4,850.00	29,648.74
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	19,239.65	3,347.17	7,416.00	15,170.82
	TAX SALE AUTOMATION BALANCE	23,319.85	1.43	0.00	23,321.28
	INDEMNITY BALANCE	84,399.83	5.92	0.00	84,405.75
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	575,416.94	160,615.86	75,817.20	660,215.60
	COUNTY BRIDGE BALANCE	957,067.92	6,799.58	17,164.22	946,703.28
	MATCHING FUNDS BALANCE	837,837.53	7,478.69	14,461.00	830,855.22
	COUNTY MOTOR FUEL TAX BALANC	1,254,478.34	25,996.52	134,492.69	1,145,982.17
	ROAD DIST MOTOR FUEL BALANCE	1,477,168.46	77,467.09	31,203.93	1,523,431.62
	TOWNSHIP BRIDGE BALANCE	251,328.77	17.63	0.00	251,346.40
	WASH. COUNTY TORT LIABILITY	205,679.63	0.00	0.00	205,679.63
	SOLID WASTE PROGRAM	2,584.16	0.00	856.00	1,728.16
	STATES ATTORNEY DRUG PREVENT	8,553.76	167.39	337.50	8,383.65
	SECURITY FEES FUND	59,949.26	3,965.41	0.00	63,914.67
	SALE IN ERROR FUND	97,053.33	6.81	0.00	97,060.14
	DOCUMENT STORAGE FUND	195,426.76	2,271.82	0.00	197,698.58
	RECORDERS SPECIAL FUND	52,808.00	227.00	0.00	53,035.00
	G.I.S. MAPPING FUND	176,394.39	2,053.90	0.00	178,448.29
	CLERK OPERATIONS ADD-ONS	29,780.62	619.26	27.00	30,372.88
	POLICE VEHICLE FUND	18,532.57	465.62	0.00	18,998.19
	WASH CO PET POPULATION	21,605.72	280.00	0.00	21,885.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	3,629,389.21	0.00	0.00	3,629,389.21
	DOG AND CAT WELFARE FUND	1,665.70	0.00	30.00	1,635.70
	CORONERS FUND	1,105.67	4,629.00	0.00	5,734.67
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,890.42	40.17	0.00	4,930.59
	DEBT SERVICE FUND	46,138.47	18,663.48	25,206.25	39,595.70
	STATE'S ATTORNEY AUTOMATION	8,139.00	193.80	1,409.80	6,923.00
	CO CLERK DOCUMENT STORAGE	2,646.00	681.00	0.00	3,327.00

WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

Department

WASHINGTON COUNTY

Period Ending Date: May 31, 2017

[illegible]

WASHINGTON COUNTY ORDINANCE # 2017 - 10

WHEREAS, Public Act 099-0604 has been passed, establishing the Local Government Travel Expense Control Act; and

WHEREAS, Section 10 thereof requires action by the county board to regulate reimbursement of all travel, meal, and lodging expenses of officers and employees; and

WHEREAS, the Washington County Board intends to take the necessary action concerning reimbursement of travel, meal and lodging expenses by passage of this ordinance.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that pursuant to the authorization provided in the Local Government Travel Expense Control Act, the following Ordinance is hereby adopted:

TRAVEL, MEAL AND LODGING EXPENSE REIMBURSEMENT ORDINANCE

SECTION I: Definitions.

The following words, terms and phrases, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Entertainment: includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

Travel: any expenditure directly incident to official travel by employees and officers of the County or by wards or charges of the County involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

SECTION II: Official Business for which Expenses May Be Reimbursed.

An official or employee of the County shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:

- a. Education conferences related to the duties of the officer of the County;
- b. Site visits to current or potential vendors of the County
- c. Other travel related to the performance of the County officer or employee that has been approved by the department head or supervisor prior to such travel or that is incident to the regular duties and functions of the department.

SECTION III: Maximum Allowable Reimbursement for Expenses

- (1.) Unless otherwise excepted herein, the maximum allowable reimbursement for an employee or officer of the County shall be those rates set by the Reimbursement Schedule of the Governor's Travel Control Board in effect at the time the expense was incurred.
- (2.) The following exceptions shall not be controlled by the Reimbursement Schedule of the Governor's Travel Control Board and shall be limited as indicated:
 - a. Meals will be reimbursed at \$50.00 per day.
 - b. In Chicago and the Collar Area counties, hotel will be reimbursed up to \$250.00 per day before tax and parking.
 - c. In all other locations, hotels will be reimbursed up to \$160.00 per day before tax and parking.

SECTION IV: Approval of Expenses

The Board must approve the following reimbursements for travel, including meals or lodging, by a roll call vote at an open meeting of the Board:

- (1) Any expense of any officer or employee that exceeds the maximum permitted in Section III; or
- (2) Any expense of any member of the Board.

SECTION V: Documentation of Expenses

Before any reimbursement for travel, including meals or lodging, may be approved pursuant to Section II or Section IV, a standardized form (a copy of which is attached hereto) for submission of travel, meal, and lodging expenses supported by the following minimum documentation shall first be submitted to the Board:

- (1) an estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred;
- (2) the name of the individual who received or is requesting the travel, meal, or lodging expense;
- (3) the job title or office of the individual who received or is requesting the travel, meal, or lodging expense; and
- (4) the date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended.

All documents and information submitted under this Section are public records subject to disclosure under the Freedom of Information Act, 5 ILCS 140/1 *et seq.*

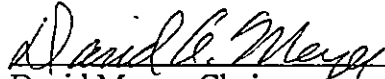
SECTION VI: Entertainment Expenses

No employee or officer of the County shall be reimbursed by the County for any entertainment expense.

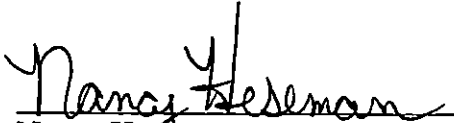
SECTION XII: Effective Date.

This Ordinance shall be in full force and effect from and after its passage.

This Ordinance enacted by the Washington County Board on the 13 day of June, 2017 by a vote of 13 Ayes and 0 Nays and shall become effective as of June 13, 2017.


David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heseman,
Washington County Clerk



Washington County
101 E. St. Louis St.
Nashville, IL. 62263

DATE OF TRIP: _____ PURPOSE OF TRIP: _____

DATE	DESCRIPTION	PER DIEM	OTHER	MILEAGE @ 50 PER MILE

TOTAL DUE MILEAGE

EMPLOYEE SIGNATURE: _____ APPROVED BY: _____

Cynthia Barczewski
WASHINGTON COUNTY CIRCUIT CLERK
125 East Elm Street
Nashville, IL 62263-0000

TELEPHONE 618-327-4800 EXTENSION 305
FAX 618-327-3583
E-MAIL: cindy.barczewski@washingtonco.illinois.gov

**REPORT OF THE CIRCUIT CLERK
TO THE CHAIRMAN AND COUNTY BOARD MEMBERS
OF WASHINGTON COUNTY, ILLINOIS**

I, **CYNTHIA BARCZEWSKI**, Clerk of the Circuit Court of Washington County, Nashville, Illinois respectfully submit the following report of receipts and disbursements of my office from December 1, 2016 through May 31, 2017:

(See attached)

I, **CYNTHIA BARCZEWSKI**, do solemnly swear that the foregoing report is correct to the best of my knowledge and behalf.

FILED

JUN 02 2017

Nancy Helemann
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

Cynthia Barczewski
Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 2nd day of June, 2017.



Cheryl Engle
Notary Public

"P"

WASHINGTON COUNTY
WASHINGTON COUNTY, ILLINOIS
A RESOLUTION DETERMINING THE
PREVAILING RATE OF WAGES

Recitals

The *Prevailing Wage Act*, approved June 26, 1941, as amended (820 ILCS 130/1 *et seq.*) required that County of Washington investigate and ascertain the prevailing rate of wages in said locality for work which is of similar character to that which may be performed by laborers, mechanics and other workers engaged in the construction of public works for said County; and

The aforesaid Act requires Washington County to investigate and ascertain said prevailing wages once each year in the month of June; and

Washington County enacted Ordinance No. 2017-11, entitle An Ordinance *Incorporating the Terms of the Prevailing Wage Act*, on June 25, 1993, wherein authority was granted to the Board of the County to enact a resolution each calendar year in order to ascertain the then current prevailing rate of wages which resolution shall supersede the determination provided in said Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF WASHINGTON COUNTY, WASHINGTON COUNTY, ILLINOIS, as follows:

SECTION 1. The recitals enumerated above are incorporated herein by reference and made a part hereof as though fully set forth herein.

SECTION 2. To the extent and as required by the *Prevailing Wage Act*, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Washington County, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Washington County area as determined by the Department of Labor of the State of Illinois as of June of the current year. A copy of the prevailing rate of wages for construction work in the Washington County area as determined by the Department of Labor is or will be attached hereto and is incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction

Q

undertaken by the County of Washington. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 3. Nothing herein contained shall be construed to apply said general prevailing rate of wages to any work or employment except public works of said County to the extent required by the aforesaid Act.

SECTION 4. The Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 5. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 6. The Clerk shall promptly file a certified copy of this Resolution with the Illinois Department of Labor.

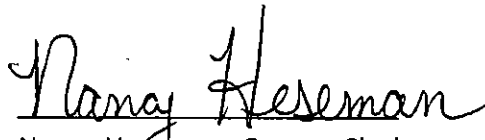
SECTION 7. The Clerk shall cause to be published in a newspaper of general circulation within the area a Notice stating the Prevailing Wage Resolution has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED by the Members of the Washington County Board of Washington County, Illinois

This 13 day of June, 2017


County Board Chairman

ATTEST:


Nancy Heseman, County Clerk



CERTIFICATE

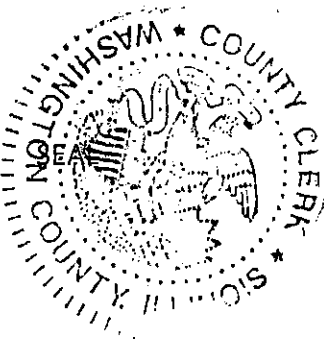
STATE OF ILLINOIS)

)

COUNTY OF WASHINGTON)

The undersigned, duly elected, qualified and acting Clerk of the County of Washington, Washington County, Illinois DOES HEREBY CERTIFY that the foregoing is a true, exact and compared copy of *A Resolution Determined the Prevailing Rate of Wages* passed at a regular meeting of the County Board of Washington County, Illinois, held on the 13 day of June, 2017, as the same appears in the records of said County.


Nancy Heseman, County Clerk



OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD

SPECIAL MEETING

June 29, 2017

The Special meeting of the Washington County Board of Washington County, Illinois was held at the Washington County Courthouse, in Nashville, Illinois on June 29, 2017, for the purpose of transacting county business.

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

Others present were Trey Meyer, Alex Hagland, Nancy Eigenrauch, Dan Bronke and Rick Greten.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order.

Roll call vote was taken by Clerk Heseman with 14 members present and 0 absent. Those present were Hohlt, Špenner, Ibendahl, Bening, Barczewski, Brammeier, Muentner, Evans, Todd, Suedmeyer, Unverfehrt, Shemonic, Shubert and Meyer.

Item #1: Meyer informed the Board that he had received notice from the Democrat Party Chairman the name of Nancy Eigenrauch to fill the vacated position held by Terrie Kurwicki as a Democrat County Board Member for District #2. **(See Exhibit A)** Chairman Meyer recommended to appoint Nancy Eigenrauch to fill this vacancy, she has the qualifications that are necessary. These qualifications are the appointed person must be of the same political party and live in the same district as the person they replace.

A motion was made by Suedmeyer and seconded by Muentner to approve the appointment of Nancy Eigenrauch to serve on the Washington County Board District #2 to fill the vacancy of Terrie Kurwicki. Motion carried.

Meyer asked that Nancy Heseman, County Clerk, give Nancy Eigenrauch her oath so that she may be seated as an acting Board Member for the remainder of the meeting. Official Oath was given and signed. Meyer welcomed Eigenrauch as the newly appointed member of the Board.

Item #2: A motion was made by Suedmeyer Building Committeeman Chairman and seconded by Hohlt to go into closed session under 2-C-5 (Real Estate – Purchase of Lease by County). Roll Call vote was taken with 15 ayes and 0 nays.

Went into closed session at 7:13 p.m.

Returned into Open Session at 7:27.

Greten, Zoning Administrator appeared before the board. He informed the County Board about the criteria that the Zoning Board of Appeals uses when voting for or against a change of zoning. **(See Exhibit B)**. Greten also pointed out a letter he received from the Illinois Department of Natural Resources explaining the legality of firearm deer hunting of an inhabited dwelling located on a neighboring property. This exhibit also includes a map, and county board members are encouraged to go and look at the location of the property in question.

It was also noted that if a petition is filed pertaining to this zoning issued with the County Clerk prior to the next regular board meeting, that motion would require a 75% vote of the 15 board members to pass. At this time no petition has been filed with the County Clerk.

A motion was made by Todd and seconded by Hohlt to adjourn until July 11, 2017 at 7:00 P.M. Motion carried. The meeting of the Washington County Board was adjourned at 7:47 P.M.

Nancy Heseman

Washington County Clerk & Clerk of the Board

From: **bassman62808** bassman62808@yahoo.com
Subject: County Board Appointment
Date: June 23, 2017 at 10:33 AM
To: David Meyer ddmeyerfarms@att.net

This serves notice that I am appointing Nancy Eigenrauch to the position vacated by Terri Kurwicki. Nancy's address is: _____ 437-W.-Walnut—Nashville-IL-62263.—618-713-3434.

If you have any questions Please call me. Thank you, Len Piasecki. 618-534-5225

"A"



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: Members of the Washington County Board

FROM: Rick Greten, Zoning Admin.

DATE: 26 June 2017

RE: Voting Criteria/Advisory Report Regarding Zoning Map Amendments (ZMAs)

Attached, you will find a copy of the 'Advisory Report' from the Washington County Zoning Ordinance regarding voting on zoning changes or 'Zoning Map Amendments'

These are the criteria that the Zoning Board of Appeals uses when voting for or against a change of zoning, usually from Agriculture to R-1 (Rural Residential) such as the case(s) before you at this time (Kuder and Harting).

- (a) Existing use(s) and zoning of the property in question;-this is to give some background of the property-how it's being used (former golf course) and present zoning (Ag.)
- (b) Existing use(s) and zoning of other lots in the vicinity...-Ag. to the south and west, R-2 (Urban Residential) to the west being a subdivision with about 8-10 houses
- (c) Suitability of the property for uses already permitted-the property was a low quality golf course that was grandfathered-in zoned Ag. but not being farmed.
- (d) Suitability of the property in question based on the LESA system-the LESA system, a study that is done on all proposed zoning changes covers everything from soil types (this property is marginal at best) and 18 other criteria from the distance from a livestock operation to fire protection to the type of roads to water availability. Checking with the Zoning Office for a detailed explanation of LESA is recommended.
- (e) Suitability of the property noting proximity of livestock operations-this is very important since one of the major uses of zoning in Washington County is to protect Agriculture of all types.
- (f) Is there a trend-houses and R-2 zoning to the west constitute a slight trend-no new houses have been built/placed there for several years. There are some other houses in the area but are of some age as well
- (g) The effect on the Comprehensive Plan-The Comp. Plan (recently updated and approved by the County Board in 2016) basically says that Agriculture is to be protected while hoping for new housing in housing areas.

The hunting aspect is not mentioned but is alluded to in letter b. Apparently the Ag. property to the east and south is used for hunting.

"B"

10-5.3 NOTICE OF PUBLIC HEARING:

Notice indicating the time, date, and place of the public hearing, and the nature of the proposed amendment shall be given not more than thirty (30) nor less than fifteen (15) days before the hearing:

- (a) by first class mail to the applicant and to all parties whose property is adjacent to the property that would be rezoned (in the case of rezoning); and
- (b) by publication in a newspaper of general circulation within the County.

10-5.4 ADVISORY REPORT:

Within a reasonable time after the public hearing, the Board of Appeals shall submit an advisory report to the County Board. Said advisory report shall include a recommendation regarding adoption of the proposed amendment, and the reasons therefore. If the proposed amendment involves a rezoning, the advisory report shall include findings of fact concerning each of the following matters:

- (a) existing use(s) and zoning of the property in question;
- (b) existing use(s) and zoning of other lots in the vicinity of the property in question;
- (c) suitability of the property in question for uses already permitted under existing regulations;
- (d) suitability of the property in question for the proposed use and based upon the current Washington County Land Evaluation and Site Assessment (LESA) system;
- (e) suitability of the property in question for the proposed use noting the proximity of livestock operations;
- (f) the trend of development in the vicinity of the property in question, including changes (if any) which may have occurred since the property was initially zoned or last rezoned; and
- (g) the effect the proposed rezoning would have on implementation of the County Comprehensive Plan.

10-5.5 ACTION BY COUNTY BOARD:

The County Board shall act on every proposed amendment at their next regularly scheduled meeting following submission of the aforementioned advisory reports. The County Board may pass any proposed amendment by simple majority vote except as indicated below.

EXCEPTIONS: The favorable vote of at least three-fourths of all the members of the County Board is required to pass an amendment to this Ordinance in the following instances:

- (a) in the case of a written protest against a proposed amendment, filed with the County Clerk, and signed or acknowledged by the owners of twenty percent (20%) of the frontage proposed to be altered, or by the owners of twenty percent (20%) of the frontage immediately adjoining or across an alley therefrom, or by the owners of twenty percent (20%) of the frontage directly opposite the frontage proposed to be altered; or
- (b) in the case of a written protest against a proposed amendment, when the proposed amendment is of an initiated parcel number change of an original parcel number, filed with the County Clerk and signed by the owners of twenty percent (20%) of the frontage of the original parcel proposed to be altered, or by the owners of twenty percent (20%) of the frontage immediately adjoining or across an alley from the original parcel number, or by the owners of twenty percent (20%) of the frontage directly opposite the frontage of the original parcel number proposed to be altered;



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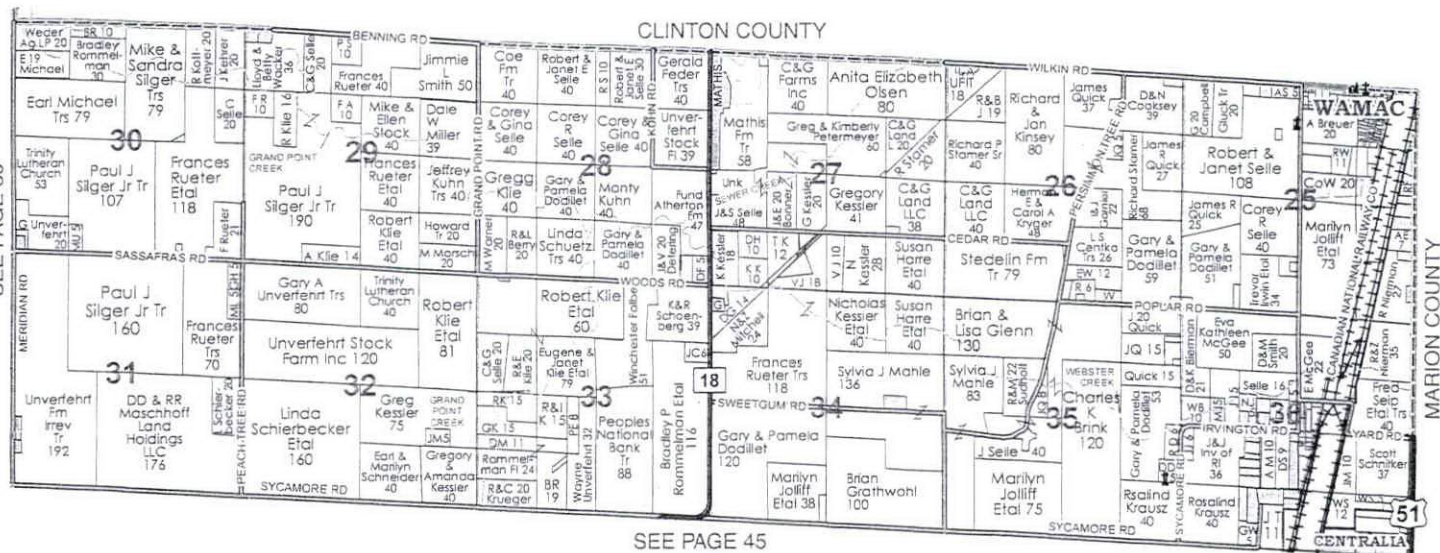
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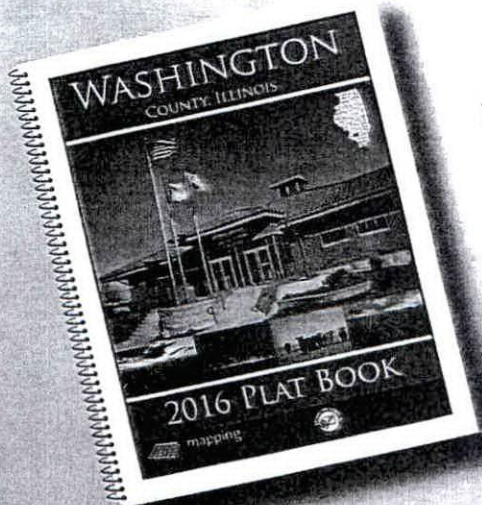
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Need Additional Plat Books?



Washington County Treasurer's Office
 Washington County Courthouse
 101 East St. Louis Street
 Nashville, Illinois 62263
 (618) 327-4800 extension 315



Illinois Department of Natural Resources

One Natural Resources Way Springfield, Illinois 62702-1271
www.dnr.illinois.gov

Bruce Rauner, Governor
Wayne A. Rosenthal, Director

June 20, 2017

Mr. Brian Kuder in c/o Mr. Mark Baltzell
19506 Nolting Road
Centralia, IL. 62801

Captain Roy J. Maul
Region IV Commander
Illinois Department of Natural Resources
Office of Law Enforcement
One Natural Resources Way
Springfield, IL. 62702

Dear Mr. Kuder,

The question was asked by Mr. Baltzell in your behalf on whether or not a person can legally firearm deer hunt within 300 yards of an inhabited dwelling (residence) located on a neighboring property? The Illinois Wildlife Code (Chapter 520 ILCS 5/2.33(u)) states the following;

520 ILCS 5/2.33(u) It is unlawful for any person to discharge any firearm for the purpose of taking any of the species protected by this Act, or hunt with gun or dog, or intentionally or wantonly allow a dog to hunt, within 300 yards of an inhabited dwelling without first obtaining permission from the owner or tenant, except that while trapping, hunting with bow and arrow, hunting with dog and shotgun using shot shells only, or hunting with shotgun using shot shells only, or providing outfitting services under a waterfowl outfitter permit, or on licensed game breeding and hunting preserve areas, as defined in Section 3.27, on federally owned and managed lands and on Department owned, managed, leased, or controlled lands, a 100 yard restriction shall apply.

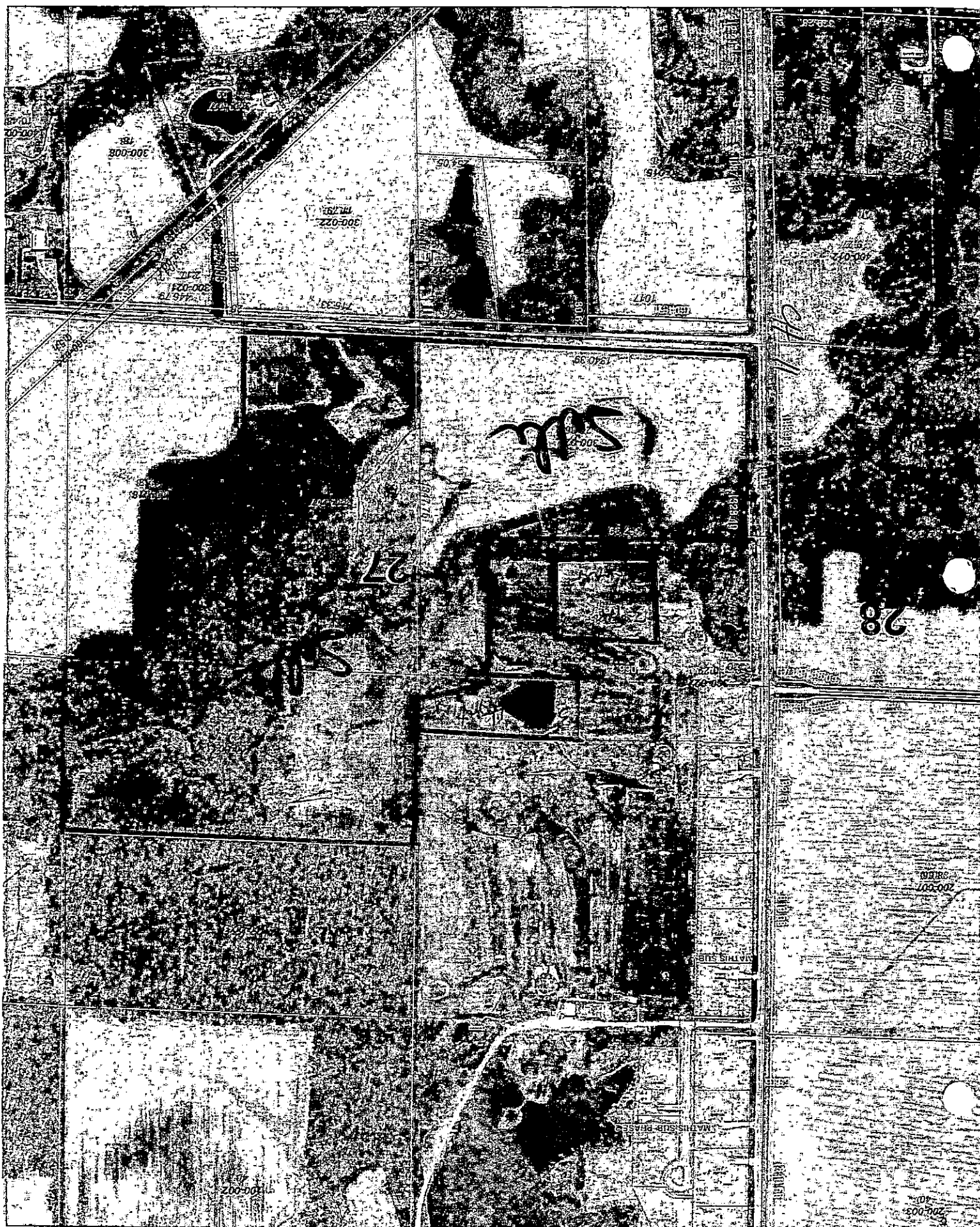
As such, the law allows for a person who is firearm deer hunting to hunt closer than 300 yards to a neighboring residence as long as permission was granted by the person living in the residence in question.

I hope this satisfactorily answers your question.

Sincerely,

Roy J. Maul #299

Captain Roy J. Maul



WASHINGTON COUNTY BOARD MEETING

Tuesday, July 11, 2017

7:00 PM

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

PERSONS TO APPEAR

Sharon Mewes – Supervisor of Assessments
Rick Greten – E.S.D.A
Sharon Frederking – Washington County Health Department

1. HIGHWAY DEPARTMENT-No Resolutions
2. CLAIMS AGAINST THE COUNTY
3. STATE'S ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
8. ZONING:
 1. Case #003-17 Bryan Kuder, Zoning Map Amendment (tabled)
 2. Case #004-17 Caitlin Harting, Zoning Map Amendment (tabled)
 3. Case #004-17 Ross Schomaker, Special Use Permit
9. Washington County Audit
10. County Board Committee Appointments
11. Purchase of Property, 166 W. Walnut St., Nashville, IL. 62263

COMMITTEE REPORTS:

Personnel, Policy & Appointments:

1. Sheriff's Merit Commission
2. Masonic Cemetery

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

July 11, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on July 11, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Mitch Burdick, Debbie Stricker, Linda Tragesser, Bob Selle, Orville Heseman, Jason Selle, Rick Greten, Anthony Harting, Dan Bronke, Linda Drumwright, Sharon Frederking, Keith Heseman, Jason, Corey & Tom Selle, Ron Braun, Anthony Harre, Eugene Klie, Bryan & Christy Kuder, Clint Dodillet, Ron Ward, Larry McClay, Brian Glen and Mark Baltzell.

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 13 members present. Those present were, Suedmeyer, Evans, Todd, Eigenrauch, Hohlt, Spenner, Shubert, Bening, Barczewski, Brammeier, Unverfehrt, Shemonic and Meyer. Muentner and Ibendahl were not present.

Chairman Meyer asked if there were any corrections to the minutes from the June 11 County Board meeting and the June 29 Special County Board meeting. With no corrections, a motion was made by Hohlt and seconded by Bening to approve the minutes as presented. Motion carried.

Highway Department: Mitch Burdick, County Engineer had no resolutions for the Board this month. Burdick did report now that the State has a budget this will allow the County and Townships road projects to move forward.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON July 10, 2017 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 AMOUNT ALLOWED. **(See Exhibit A)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Brammeier to make restitution to those claims against the county. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

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

The Sheriff's Monthly Report was presented to the Board of approval. **(See Exhibit D)** A motion was made by Shubert and seconded by Suedmeyer to approve the report as presented.

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

Muenter entered the meeting at 7:15 p.m.

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 06/30/17 were presented to the Board. **(See Exhibits F & G)** A motion was made by Shemonie and seconded by Evans to accept the report as presented subject to audit review. Motion carried.

Zoning:

Rick Greten, Zoning administrator appeared before the Board with Zoning Map Amendments and a Special Use Permit. Greten asked Bronke for interpretation of the Law. Clerk Heseman did receive and filed a petition signed in reference to the Zoning Case 003-17 and 004-17. **(See Exhibit H)** State's Attorney Bronke explained that because there has been a petition filed with the County Clerk, the County Board would need at 75% of the majority vote of the 15 member county board, therefore needing 12 votes. Greten mentioned doing a paper vote and explained how that would work. The county has never done a paper vote and were not in favor of a paper vote at this time. Chairman Meyer asked for comments from County Board members.

Gary Malawy entered the board meeting at 7:25.

After much discussion a motion was made by Shubert and seconded by Todd to grant the request as presented. **Zoning Request #003-17 – Bryan Kuder – Ordinance to Amend Zoning Map – (See Exhibit I)** Roll call vote was taken with 9 ayes and 5 nays. Those voting nay were Suedmeyer, Spenner, Muenter, Unverfehrt and Shemonie. Motion failed it did not receive the 12 aye votes that was required due to the petition that was filed.

Zoning Request #004-17 – Caitlin Harting – Ordinance to Amend Zoning Map – (See Exhibit J) A motion was made by Shubert and seconded by Todd to grant the request as presented. Roll call vote was taken with 9 ayes and 5 nay votes. Those voting nay were Suedmeyer, Spenner, Muenter Unverfehrt and Shemonie. Motion failed it did not received the 12 aye votes that was required due to the petition that was filed.

Zoning Request #004-17 – Ross Schomaker – Ordinance for Special Use Permit – Ordinance #2017-12 – (See Exhibit K) The Special Use Permit would permit the location of a distillery for production and wholesale/retail sales of spirits. A motion was made by Shubert and seconded by Evans to grant the request as presented. Roll call vote was taken with 14 aye and 0 nay votes. Motion carried.

Rick Greten EMA (Emergency Management Agency) agent appeared before the Board and gave his report. **(See Exhibit L)**

Sharon Frederking Health Department Administrator gave her report to the Board. **(See Exhibit M)**

Washington County Financial Statement was presented to the Board. Gary Malawy pointed out the highlights of the report. The County did have a clean audit which is always good. The big concern is General Fund overspent over 1 million dollars, the county used money from the Prairie State's fund to supplement the General Fund. The agreement with Prairie State's was a 10 year agreement, this money was restricted to building improvements which most of it was used for construction of the Judicial Building and remodeling of the Courthouse. The 10 year agreement is about to expire and without that the General Fund will be in trouble. **(See Exhibit N)** A motion was made by Hohlt and seconded by Barczewski to approve the Financial Statement as presented. Motion carried.

Chairman Meyer presented to the Board the new 2016-2018 County Board Committees, **(See Exhibit O)** this was necessary to fill the vacant position due to the resignation of Kurwicki.

Committee Meetings:

Building, Suedmeyer asked to go into executive session following the remaining committee reports.

Personnel, Policy and Appointments:

Shubert presented the following names to the County Board for re-appointment to the Sheriff's Merit Commission:

John Klingenburg	Sheriff Merit Commission	07/12/17-08/01/23
Larry Garlich	Sheriff Merit Commission	07/12/17-08/01/23
Steve Rensing	Sheriff Merit Commission	07/12/17-08/01/23

A motion was made by Shubert and seconded by Spenner to approve the re-appointments as presented to the Sheriff's Merit Commission. Motion carried.

Shubert presented the following names to the County Board for re-appointment to the Nashville Masonic Cemetery.

Gary Reynolds	Nashville Masonic Cemetery	07/12/17-07/01/23
Lynwood Snyder	Nashville Masonic Cemetery	07/12/17-07/01/23

A motion was made by Shubert and seconded by Evans to approve the re-appointments as presented to the Nashville Masonic Cemetery. Motion carried.

Chairman Meyer asked if the public would like to speak if they have any questions or comments. No reply from the public.

A motion was made by Suedmeyer and seconded by Hohlt to enter into closed session under (2-C-5) Real Estate, Purchase or Lease by County and asked that Bronke remain. Roll call vote was taken with 14 ayes and 0 nays.

Went into closed session at 8:22 P.M.

Went into open session at 8:43 P.M.

A motion was made by Suedmeyer and seconded by Brammeier to purchase property located at 166 W. Walnut St, Nashville, IL. For \$20,000.00. Roll Call vote was taken with 9 aye and 5 nay votes. Those voting nay were Todd, Eigenrauch, Barczewski, Muentner and Shemonic. Motion approved.

Meyer stated that for the August meeting the County Board will meet at the Judicial Building at 3:00 P.M. so that Board Members can tour the Judicial Building, County Jail and the basement Vaults in the Courthouse. The August Board meeting will start at 4:15 P. M. at the Courthouse in the County Board Room.

Suedmeyer informed the Board the treasurer has the Budget Request ready for the finance committee to hand out.

A motion was made by Evans and seconded by Muentner to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Todd and seconded by Shemonic to adjourn until August 8, 2017 at 4:15 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:55 P.M.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


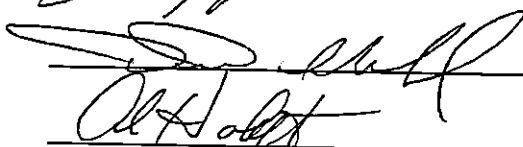
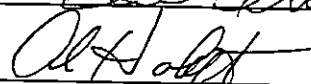
July 5, 2017

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 June 2017 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	\$52,163.92
County Bridge Fund	\$16,379.35
County Matching Fund	\$297.81
County MFT Fund	\$10,590.44
Road District Fund	\$84,269.40
Township Bridge Fund	<u>\$0.00</u>
Total	\$163,700.92

All of which is respectfully submitted.


Chairman



Claims Committee

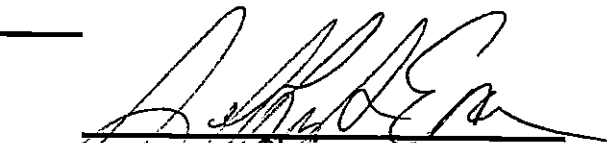

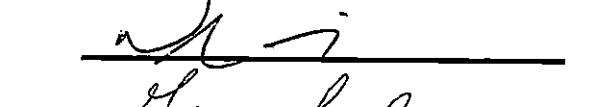
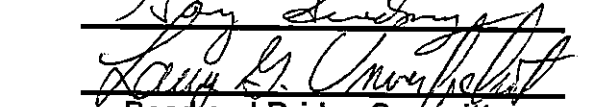
"A"

We have examined and approved the bills listed for June 2017 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$52,163.92
County Bridge Fund	\$16,379.35
County Matching Fund	\$297.81
County MFT Fund	\$10,590.44
Road District Fund	\$84,269.40
Township Bridge Fund	<u>\$0.00</u>
Total	\$163,700.92

Date:

7/5/2017


Chairman

Ellen Brannen

Ray Lindgren

Larry L. Unruh
Road and Bridge Committee

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 June 1, 2017, through June 30, 2017.

I further report that the foregoing fees were paid by me to Darlene Ostendorf, County Treasurer

REPORT OF FEES COLLECTED AND PAID

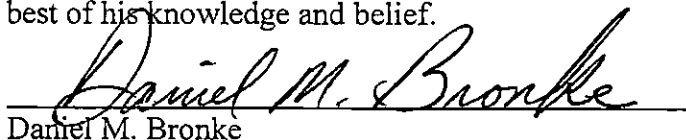
June 2017 – State's Attorney General Fund:	\$991.99
June 2017 – State's Attorney Drug Prevention Fund:	\$147.50
June 2017 – State's Attorney Automation Fund:	\$202.00



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

State of Illinois)
) ss.
County of Washington)

Daniel M. Bronke, 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 June 1, 2017 through June 30, 2017 is correct to the best of his knowledge and belief.


Daniel M. Bronke

Subscribed and sworn to before me
this 5 day of July, 2017.


Notary Public



"B"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 06/01/17-06/30/2017

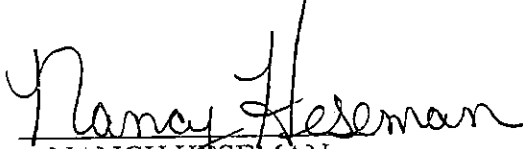
April 2017:

Beginning Balances:	\$944.48
Fees Collected:	\$30,100.24
Total	\$31,044.72

DISBURSEMENTS:

Tax Redemptions	\$ 2,563.28
Tax Redemptions Interest	638.45
R/E Stamps	1,900.00
Misc.	722.63
Total Disbursements:	\$ 5,824.36

Balance: \$25,220.36


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JUNE 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 1,989.00
(G. I.S. RECORDER FUND)	221.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 206 DOC)	1,854.00
---------------------------------	----------

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	12.00
-------------------------------	-------

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	30.00
------------------------------	-------

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	1,871.00
----------------------	----------

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES)	663.00
-------------------------	--------

(FEE'S COLLECTED)	17,635.88
-------------------	-----------

TOTAL \$24,275.88

TOTAL DISBURSEMENT \$30,100.24

Remaining Balance Tax Redemption #130068: \$461.16

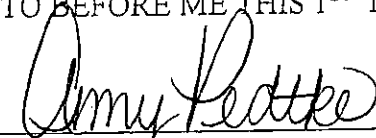
Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2017.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY 2017.




NOTARY

"C"

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 JUNE 2017

FEES EARNED	\$731.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$254.00
DIETING PRISONERS	\$3822.18
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$654.00
BALANCE DUE SHERIFF	\$4787.50

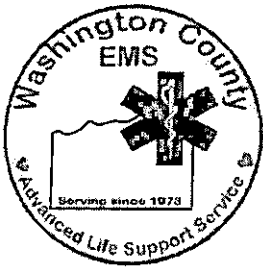
CRIMINAL ARRESTS..... 21
TRAFFIC ARRESTS.....40
WARNINGS.....143

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 11th DAY OF July 2017.

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

"D"



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 June 2017

Receipts/Billing

Billed Out		\$ 56,320.30
Collected	(US)	\$ 1,318.89
	(Billing Company)	<u>\$ 34,356.02</u>
Total Collected		\$ 35,674.91

Total Expenses

May 2017 \$ 12,280.31

Total Calls for FY 2017

December 2016:	149
January 2017:	152
February 2017:	132
March 2017:	131
April 2017:	117
May 2017:	181
June 2017:	147
July 2017:	
August 2017:	
September 2017:	
October 2017:	
November 2017:	

2017 Totals: 1009

"E"

CASH BALANCES AS OF JUNE 30, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	144,220.30	739,408.07	612,646.67	270,981.70
	TOTAL FUNDS:GENERAL FUND	144,220.30	739,408.07	612,646.67	270,981.70
	GENERAL FUND INVESTMENTS	43,720.52	83.80	0.00	43,804.32
	VETERANS ASSISTANCE BALANCE	13,312.01	0.00	0.00	13,312.01
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	469,981.91	77,457.21	57,280.34	490,158.78
	WASH CO. EMERG SERVICE BALAN	409,086.95	47,349.46	87,254.81	369,181.60
	IMRF & SOCIAL SECURITY BALAN	1,079,921.17	126,769.15	153,109.30	1,053,581.02
	RECORDER'S AUTOMATION BALANC	22,516.85	1,847.84	15,000.00	9,364.69
	COUNTY COURT FUND BALANCE	120,779.41	911.76	377.66	121,313.51
	AUTOMATION BALANCE	102,234.65	2,284.43	5,569.93	98,949.15
	LAW LIBRARY BALANCE	1,106.81	600.03	0.00	1,706.84
	CHILD SUPPORT BALANCE	126,685.02	550.39	90.00	127,145.41
	PROBATION BALANCE	35,957.26	2,210.60	0.00	38,167.86
	L. DUECKER BALANCE	3,210.30	0.18	0.00	3,210.48
	DUI EQUIPMENT BALANCE	29,648.74	805.24	0.00	30,453.98
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	15,170.82	625.67	120.00	15,676.49
	TAX SALE AUTOMATION BALANCE	23,321.28	1,001.30	0.00	24,322.58
	INDEMNITY BALANCE	84,405.75	5.37	0.00	84,411.12
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	660,298.04	200,692.77	47,860.42	813,130.39
	COUNTY BRIDGE BALANCE	946,703.28	692.78	2,813.18	944,582.88
	MATCHING FUNDS BALANCE	830,855.22	692.78	1,865.15	829,682.85
	COUNTY MOTOR FUEL TAX BALANC	1,145,982.17	26,354.92	2,102.62	1,170,234.47
	ROAD DIST MOTOR FUEL BALANCE	1,523,431.62	72,401.58	41,229.72	1,554,603.48
	TOWNSHIP BRIDGE BALANCE	251,346.40	15.98	0.00	251,362.38
	WASH. COUNTY TORT LIABILITY	205,679.63	0.00	0.00	205,679.63
	SOLID WASTE PROGRAM	1,728.16	0.00	111.24	1,616.92
	STATES ATTORNEY DRUG PREVENT	8,383.65	337.05	0.00	8,720.70
	SECURITY FEES FUND	63,914.67	3,824.41	0.00	67,739.08
	SALE IN ERROR FUND	97,060.14	6.17	0.00	97,066.31
	DOCUMENT STORAGE FUND	197,698.58	2,301.55	0.00	200,000.13
	RECORDERS SPECIAL FUND	53,035.00	217.00	0.00	53,252.00
	G.I.S. MAPPING FUND	178,448.29	1,962.98	0.00	180,411.27
	CLERK OPERATIONS ADD-ONS	30,372.88	505.36	0.00	30,878.24
	POLICE VEHICLE FUND	18,998.19	377.59	30.00	19,345.78
	WASH CO PET POPULATION	21,885.72	490.00	0.00	22,375.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	3,629,389.21	700,000.00	1,150,000.00	3,179,389.21
	DOG AND CAT WELFARE FUND	1,635.70	0.00	327.00	1,308.70
	CORONERS FUND	5,734.67	175.00	1,444.72	4,464.95
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,930.59	30.16	0.00	4,960.75
	DEBT SERVICE FUND	39,595.70	8,102.72	0.00	47,698.42
	STATE'S ATTORNEY AUTOMATION	6,923.00	404.20	0.00	7,327.20
	CO CLERK DOCUMENT STORAGE	3,327.00	651.00	0.00	3,978.00

"F"

July 3, 2017

9:05AM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 78

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: June 30, 2017

Department

Account Number Account Name	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Fund 001 COUNTY GENERAL FUND								
Fiscal Year 2017								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,063,118.22	1,211,989.00	0.00	1,211,989.00	0.00	666,383.27	545,605.73	54.98%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	1,434.20	0.00	0.00	0.00	0.00	280.59	-280.59	100.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	646.31	0.00	0.00	0.00	0.00	522.46	-522.46	100.00%
00-403.00								
INTEREST ON PROPERTY TAXES	15,184.91	0.00	0.00	0.00	0.00	12,419.18	-12,419.18	100.00%
00-404.00								
MOBILE HOME TAX	1,071.78	0.00	0.00	0.00	0.00	795.19	-795.19	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,775.19	0.00	0.00	0.00	0.00	3,045.36	-3,045.36	100.00%
00-405.00								
SALES TAX/USE TAX	665,279.31	664,000.00	0.00	664,000.00	71,245.19	404,011.09	259,988.91	60.85%
00-411.00								
STATE INCOME TAX	596,462.13	669,000.00	0.00	669,000.00	66,974.97	358,435.89	310,564.11	53.58%
00-412.00								
REPLACEMENT TAX	182,039.76	177,827.00	0.00	177,827.00	0.00	140,987.82	36,839.18	79.28%
00-413.00								
CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01								
ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00								
PLAT BOOK SALES	8,355.52	0.00	0.00	0.00	300.00	2,900.00	-2,900.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	38,306.25	27,750.00	0.00	27,750.00	2,314.59	16,156.29	11,593.71	58.22%
00-416.00								
STATES ATTY REIMBURSEMENTS	154,142.11	103,167.00	0.00	103,167.00	9,455.08	66,185.56	36,981.44	64.15%
00-416.01								
STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02								
STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.03								
PUBLIC DEFENDER SAL REIMBURSI	42,912.45	38,620.00	0.00	38,620.00	2,860.83	20,025.81	18,594.19	51.85%
00-417.00								
EMER. SERVICES & DISATER REIME	10,015.69	16,000.00	0.00	16,000.00	0.00	17,225.34	-1,225.34	107.66%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

INFORMATIONAL NOTE

ALLEN REICH is the owner of 25% and CHARLES ATHERTON is the owner of 18.75% of the frontage directly opposite the frontage proposed to be altered in Case Nos. 003-17 and 004-17.

FILED

JUL 05 2017

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

"H"

We the surrounding landowners would like this zoning request not to pass. We believe this will devalue the neighbor's property. We thought Washington county zoning was to protect neighboring landowners. Ignorance of the law should not be an excuse and does not make it acceptable.

Larry Dodellet

Chris Dodellet

Les Kense

Ray Knight Unweicht Stock Farm

Ray Knight Farm Tenant Acheaton Farms

Larry D. Unweicht

Kevin L Unweicht

Charles K. Bujak

Ken Schwarz

Richard Stamer

Eugene Klie

Francis Kuster

Eric Kuster

Robert Klie

Robert Sells

Imogene Hilger

Bill Kuster

Cory Sells

Jim Smith

Orville Hesenman

Marvin Hake

Keith Hesenman

Candice Hesenman

John Brunk

Mark Heston

FILED

JUL 05 2017

Nancy Healdman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

FILED

JUL 11 2017

We the surrounding landowners would like this zoning request not to pass. We believe this will devalue the neighbor's property. We thought Washington county zoning was to protect neighboring landowners. Ignorance of the law should not be an excuse and does not make it acceptable.

Miss [Signature]

[Signature]
Allen Reich

FILED

JUL 05 2017

Nancy Keleman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS



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 Washington County Courthouse in Nashville, Illinois on May 25th, 2017 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #003-17 was presented by Bryan Kuder, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the SW part of the NE ¼ of the
NW ¼ of Section 27, T.1N.-R.1W.
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, ___ Denial, the County Board of Washington County DID NOT CONCUR in the aforesaid findings and recommendations; and

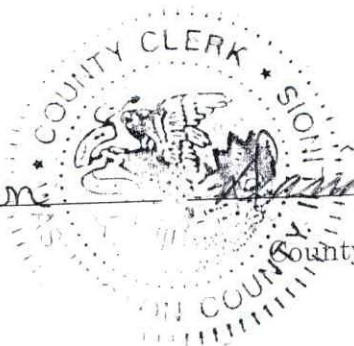
NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be _____ Granted X Denied.
ADOPTED this 13th day of June, 2017.

Aye 9
Nay 5
Abstain 0

Attest:

Nancy Hereman

County Clerk



David A. Meyer

County Board Chairman

"I"



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 Washington County Courthouse in Nashville, Illinois on May 25th, 2017 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #004-17 was presented by Caitlin Harting, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.5 acres out of 5.59 acres in the S ½ of the
SW ¼ of the NW ¼ of Section 27, T.1N.-R.1W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, ___ Denial, the County Board of Washington County Did Not Concur 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-1 to be ___ Granted X Denied.

ADOPTED this 13th day of June, 2017.

Aye 9
Nay 5
Abstain 0

Attest:

Nancy Heeseman
County Clerk



David A. Meyer
County Board Chairman

"J"



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on April 22nd, 2017 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #004-17 by Ross Schomaker was made. requesting the granting of a Special Use Permit to permit:

The location of a distillery for production and wholesale/retail sales of spirits

In (a/an) Ag. District on the property hereinafter described:

1 acre in the middle of 33 acres in the NW ¼ of the
SW ¼ of Section 3, T.3S.-R.2W.
Of the 3rd PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval _____ Denial of
said application; and
Conditions of approval (if any):

WHEREAS, the County Board of Washington Concur in the aforesaid findings and
recommendations.

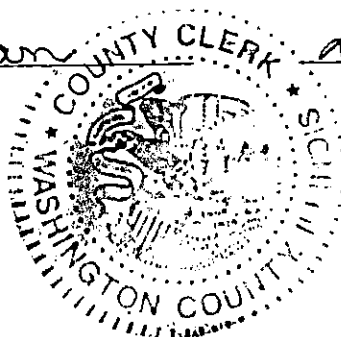
NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County,
Illinois, that a Special Use Permit for the above described use on this property be
X Granted _____ Denied _____ Granted subject to the above stated conditions.

ADOPTED this 11th day of July, 2017.

AYE 14
NAY 0
ABSTAIN 0

Attest:

Nancy Hereman
SEAL County Clerk



David A. Meyer
County Board Chairman

"K"



EMERGENCY MANAGEMENT AGENCY

160 N. W. COURT ST, NASHVILLE, IL 62263

(618) 327-4800 EX 340

Washington County EMA Report to the County Board, July 11th, 2017

- EOP-(Emergency Operation Plan) has to be reviewed and approved by the State
Every 2 years-due at the end of August
- Washington/Clinton County LEPC (Local Emergency Planning Committee),
Required to meet every 6 month-meets in Washington County then in
Clinton County
- Presentation to Washington County's 4th graders (Key Kids program through the
Extension Service) has apparently been cancelled
- GATA-transparency in government regarding grants required by the State
- Summit in Springfield (20 hours training available for Coordinator and Secretary)
September 5th-7th
- S & R (Washington County Search & Rescue) exercised in Johannsburg last fall
Considering drone for search & rescue
- Teleconference with all State Coordinators 6/29/17
- Sirens tested monthly, 1st Tuesday of the month (except Ashley FD, done on Saturdays)
- trouble keeping gasoline fresh in generators, storage
- Washington County Resource Guide (part of EOP) updated as needed
- WCEMA on Twitter

") "

Prior Year ()

WASHINGTON COUNTY HEALTH DEPARTMENT
ACTIVITY REPORT (DECEMBER 2016 – May 2017)

FOOD PROGRAM

Inspections/Reinspections 52 (70) (High=34 , Medium= 18 , Low = 0 , Temp=0 , Misc.= 0)
Food Complaints 0
Complaint Inspections 0
Total Facilities 46
Food Classes Taught 0 (0 Students)

POTABLE WATER PROGRAMS

Well Inspections 0 Closed Loop Well Permits Issued 1
Well Sealed 0 Closed Loop Wel Inspection 1
Permits Issued 0
Well Complaints 0
Private Water Analysis 0
Complaint Inspections 0

PRIVATE SEWAGE PROGRAMS

Permits Issued 14 (33)
Inspections/Consultations 11 (33)
Complaints 0
Complaint Inspections 0

TANNING

Number of Licensed Facilities 0
Number of New Facilities 0
Number of Routine Inspections 0
Complaints 0
Complaint Inspections 0

NUISANCE COMPLAINTS

Number of Complaints 0
Number of Inspections 0

MORTGAGE INSPECTIONS

Number of Inspections 0

BODY ART

Number of Licensed Facilities 0
Number of New Facilitites 0
Number of Routine/New Inspections 0
Complaints 0
Complaint Inspections 0

VECTOR CONTROL Number of One Hour Classes Taught: 0 (00 students) Complaints 0

3 mosquito traps set 10 batches tested / positive batches (1 bird submitted)

SOLID WASTE 0 Electronic Recycling Collection Conducted Total Weight lbs 0 pounds
(only 0 event recorded)

"M"

FAMILY CASE MANAGEMENT

Current Case Load 76 (66) (12 Pregnant 42 Infants 12 Children)
Home Visits 12 (14) (Elizabeth)

WIC

Current Case Load 192 (192)

TUBERCULOSIS CONTROL

Skin Test Administered 78 (103)
Active TB Cases None
Inactive TB Cases None
LTBI Case None

COMMUNICABLE DISEASE CONTROL/SEXUALLY TRANSMITTED DISEASES

Hepatitis B Chronic (2) Hepatitis C Chronic (5) Pertusis (1)
Lyme Disease (1) Salmonella (2) MRSA in infant < 61 days (1)
Chlamydia (11) Gonorrhea (1)

IMMUNIZATION PROGRAM:

149 VFC Immunizations Given:

DTaP, Td, Tdap, IPV, MMR, Hep B, Hep A, Hib, DTaP/IPV/HIB (Pentacel), Varicella.
Pneumococcal (PCV13), HPV (Gardasil), Meningococcal (MCV4), Rotavirus

34 Private Stock Immunizations Given:

Hepatitis A Adult 5
Hepatitis B Adult 6
Td Adult 2
Tdap (Adacel) 21
Flu (Seasonal) 0

OTHER SERVICES:

Lab Services:

Lead 0 (State)
PSA Screenings 113 (107)
Health Profiles 338 (351)
CMP 18 (20)
Lipid 12 (16)
CBC 12 (11)
TSH 316 (310)
T4 Free 40 (48)
A1C 49 (51)
Vit D 17 (24)
Vit B12 8 (11)
Prothrombin Time 7 (20)
Other tests 53 (80)

Vision Screenings 271
Hearing Screenings 303

WASHINGTON COUNTY, ILLINOIS

FINANCIAL STATEMENTS

November 30, 2016



**KREHBIEL
& ASSOCIATES, LLC**

Certified Public Accountants

2016-2018 COUNTY BOARD COMMITTEES

FINANCE, CLAIMS, & ECONOMIC DEVELOP

1. Gary Suedmeyer
2. Victor Shubert
3. Alan Hohlt
4. Jeff Evans
5. Eric Brammeier

COUNTY BUILDINGS

1. Gary Suedmeyer
2. Eric Brammeier
3. David Ibendahl
4. Willy Spenner
5. Kate Muentner

ANIMAL CONTROL

1. Jeff Evans
2. Leo Barczewski
3. Kate Muentner

LEGISLATIVE

1. Eric Brammeier
2. Doug Bening
3. Dennis Shemonie

SUPERVISOR OF ASSESSMENTS

1. Paul Todd
2. Doug Bening
3. Nancy Eigenrauch

PERSONNEL APPOINTMENTS & POLICY

1. Victor Shubert
2. Gary Suedmeyer
3. David Ibendahl

INSURANCE

1. Alan Hohlt
2. Willy Spenner
3. Gary Suedmeyer

AMBULANCE

1. Victor Shubert
2. Alan Hohlt
3. Jeff Evans
4. Kate Muentner
5. Paul Todd

ENVIRONMENTAL, ESDA & ZONING

1. Victor Shubert
2. Kate Muentner
3. Willy Spenner

COUNTY HEALTH DEPT BOARD

1. David Meyer
2. David Ibendahl
3. Paul Todd
4. Dennis Shemonie

FIRST NAME LISTED SHALL SERVE AS CHAIRPERSON OF COMMITTEE

All business should be presented to the proper committee for study.

The committee chairperson will make monthly committee reports and recommendations to the full board at the monthly County Board meeting.

The chairperson will appoint a recorder to keep committee minutes.

11
11

ROAD AND BRIDGE

1. Jeff Evans
2. Gary Suedmeyer
3. Eric Brammeier
4. Doug Bening
5. Larry Unverfehrt

SHERIFF, COMM DRUG TASK

1. Alan Hohlt
2. Kate Muentert
3. Larry Unverfehrt
4. Dennis Shemonic

CEMETERY

1. Willy Spinner
2. Leo Barczewski
3. Paul Todd

PLAN COMMISSION & SOLID WASTE

1. Eric Brammeier
2. Victor Shubert
3. Kate Muentert

EDUCATION

1. Larry Unverfehrt
2. Nancy Eigenrauch
3. Leo Barczewski

CLAIMS AGAINST COUNTY

1. Jeff Evans
2. Alan Hohlt
3. David Ibendahl

S. CENTRAL IL GROWTH ALLIANCE

1. Gary Suedmeyer
2. Leo Barczewski
3. Willy Spinner
4. Doug Bening
5. Dennis Shemonic

BCMW BOARD

1. Charlie Meier

NASHVILLE/WASH CO. ENTERPRISE BD

1. Nancy Eigenrauch

CENTRALIA ENTERPRISE ZONE

1. Larry Unverfehrt

MENTAL HEALTH BOARD

1. Nancy Eigenrauch

911

1. Alan Hohlt

INVESTMENT WORK BOARD

1. Nancy Eigenrauch
2. To be filled at a later date

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

August 8, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on August 8, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Debbie Stricker, Linda Tragresser, Rick Greten, Dan Bronke, Kent Ahlers, Alex Haglund and Trey Meier.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 4:30 p.m.

Roll call was taken by Clerk Heseman with 13 members present. Those present were, Suedmeyer, Evans, Eigenrauch, Hohlt, Spenner, Shubert, Ibendahl, Bening, Barczewski, Brammeier, Unverfehrt, Shemonic and Meyer. Muentner and Todd were not present.

Chairman Meyer asked if there were any corrections to the minutes from the July 11, 2017 County Board Meeting. With no corrections, a motion was made by Ibendahl and seconded by Shemonic to approve the minutes as presented. Motion carried.

Highway Department: Evans brought before the board 2 Resolutions. Evans informed the Board that the Road & Bridge Committee did review these resolutions and approved them to come before the County Board for their approval.

(Resolution 2017-13) (Resolution to repair a failing drainage structure, consisting of twin 72" diameter culverts, on TR 254, Apple Tree Road, Section 23, Township 1 South, Range 1 West, Irvington Township. (See Exhibit A)

(Resolution 2017-14) (Resolution to repair a failing drainage structure, consisting of a single 36" culvert, on TR225, Elkton Road, Section 12, Township 3 South, Range 4 West, Oakdale Township. (See Exhibit B)

A motion was made by Evans and seconded by Shubert to approve both resolutions as presented. Motion carried.

(Resolution 2017-15) (Resolution for a drainage structure on County Highway 5 that qualifies for replacement under the Surface Transportation Program.) (See Exhibit C) Evans stated the Washington County Road & Bridge Committee has reviewed this project and agreed to bring it to the Board for Consideration. A motion was made by Brammeier and seconded by Shemonic to approve the 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 August 7, 2017 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 AMOUNT ALLOWED. **(See Exhibit D)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Brammeier to make restitution to those claims against the county. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit F)** A motion was made by Suedmeyer and seconded by Unverfehrt to approve the reports as presented. Motion carried. County Clerk Heseman informed the board that the tax extensions are complete and tax bills are being printed. Petition packets are ready for the 2018 Primary Election, they can be picked up in the County Clerk's Office. The first day to circulate petitions is September 5th.

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

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

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 07/31/17 were presented to the Board. **(See Exhibits I & J)** A motion was made by Hohlt and seconded by Shemonie to accept the report as presented subject to audit review. Motion carried.

Zoning:

Rick Greten brought before the board a plat of **Berger's Subdivision**. **(See Exhibit K)** The plat of this subdivision was brought before the Planning Commission Committee, it has met all the requirements. This plat was dictated by the owner's Will. The Planning commission recommends the County Board to approve this plat of Berger's Subdivision as presented. A motion was made by Spenner and seconded by Shubert to concur with the Planning Commission request for the County Board to approve this Subdivision Plat. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Rick Greten Zoning Administrator gave his yearly report July 2016 – July 2017. **(See Exhibit L)**

Committee Meetings:

Personnel, Policy and Appointments: Shubert stated they are still looking for 1 more appointment for the Washington County Hospital Board.

County Building: Suedmeyer reported that Spyglass Research has found some savings on the phone bills.

Suedmeyer reported on the property purchase at 166 W Walnut Street, Nashville, IL the title work is done and Chairman Meyer will be signing the final paper work. The Building Committee would like Board approval to have a survey done on this property. A motion was made by Brammeier and seconded by Unverfehrt to move forward on getting a survey on this property. Motion carried.

Suedmeyer informed the Board that he gave permission to the Nashville Chamber for the use of the Courthouse lawn for hosting the Fall Festival. The Chamber has agreed to repair any damage that might occur to the courthouse lawn.

The Finance Committee is waiting for Budget Requests they are due August 11.

Item #9 FOIA REQUEST, Chairman Meyer stated Lisa Meier informed him she would not be able to attend this meeting.

Chairman Meyer asked if the public would like to speak if they have any questions or comments. There were no comments or questions from the public.

Evans informed the Board ALL bills must be turned into the County Clerk's office no later than Friday, September 9th, at noon if they are to be paid following the September Board meeting.

A motion was made by Hohlt and seconded by Bening to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Unverfehrt and seconded by Evans to adjourn until September 12, 2017 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 5:05 P.M.

Nancy Heseman

Washington County Clerk

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

SEPTEMBER 12, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on September 12, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Debbie Stricker, Linda Tragesser, Rick Greten, Dan Bronke, Alex Haglund, Mitch Burdick, Diane Mamell, Kjuana Mamell, Darlene Ostendorf, Catherine Dinkelman & Elaine Rucker, Ron Daniels and Gene Rowell.

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. Those present were, Suedmeyer, Evans, Todd, Eigenrauch, Hohlt, Spenner, Shubert, Ibendahl, Bening, Barczewski, Shemonic and Meyer. Muentert, Brammeier & Unverfehrt were not present.

Chairman Meyer asked if there were any corrections to the minutes from the August 8, 2017 County Board Meeting. With no corrections, a motion was made by Ibendahl and seconded by Shemonic to approve the minutes as presented. Motion carried.

Highway Department: Mitch Burdick brought before the board 6 Resolutions. Burdick informed the Board that all 6 Resolutions are in Hoyleton Township, therefore he was going to address them all at one time needing a single motion to approve all 6 resolutions. Road & Bridge Committee did review these resolutions and approved them to come before the County Board for their approval.

(Resolution 2017-16) (Resolution to improve a failing drainage structure on TR 85, Hickory Road, approximately ¼ mile west of TR 162A, Cherry Road, located within Section 6 Hoyleton Township, T1s, R2W. (See Exhibit A)

(Resolution 2017-17) (Resolution to improve a failed drainage structure, on TR 85, Hickory Road, approximately ¾ mile east of TR 162A, Cherry Road, located within Section 6 Hoyleton Township, T1S, R2W. (See Exhibit B)

(Resolution 2017-18) (Resolution to improve a failed drainage structure on TR 162A, North Cherry Road, approximately ½ mile north of TR 35, Walnut Hill Road, located on the section line of Section 6, Hoyleton Township, T1S, R2W. (See Exhibit C)

(Resolution 2017-19) (Resolution to improve a failed drainage structure on TR 185, Aspen Road, approximately ¼ mile south of TR 65, Pin Oak Road, located within Section 21, Hoyleton Township, T1S, R2W. (See Exhibit D)

(Resolution 2017-20) (Resolution to improve a failed drainage structure on TR 162A, North Prairie Road, approximately 1/8 mile south of County Highway 22, located within Section 32, Hoyleton Township, T1S, R2W. (See Exhibit E)

(Resolution 2017-21) (Resolution to improve a failed drainage structure on TR 162A, North Prairie Road, approximately ½ mile south of County Highway 22, located within Section 32, Hoyleton Township, T1S, R2W. (See Exhibit F)

A motion was made by Bening and seconded by Shemonic to approve the resolutions as presented. Suedmeyer asked to abstain from voting due to conflict of interest. Motion carried.

Burdick stated that at times he receives compliments on the County Roads and he would like the County Highway employees to be complimented as they are the ones doing the work.

Muenter entered the meeting at 7:06, Brammeier entered the meeting at 7:07.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON September 11, 2017 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 AMOUNT ALLOWED. **(See Exhibit G)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Shubert to make restitution to those claims against the county. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit H)**. Bronke stated that the jury trial did not get the outcome he had hoped for, but he feels it may have opened some eyes to the public concerning the Drug issues in the county. A motion was made by Suedmeyer and seconded by Shemonic to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit I)** A motion was made by Hohlt and seconded by Spenner to approve the report as presented. Motion carried. County Clerk Heseman handed out Tax Rate Sheet which shows all the taxing districts EAV and tax rates. **(See Exhibit J)**

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit K)**. A motion was made by Shubert and seconded by Brammeier to approve the report as presented. Motion carried. Deputy Rowell reported the County has 7 federal inmates and 13 county inmates in the jail at this time.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit L)** A motion was made by Shubert and seconded by Barczewski to accept the report as presented. Motion carried. Shubert reported that the Ambulance Department has 1 unit in Florida thru a Mutual Aid Agreement, they are located north of Tampa doing 9-1-1 calls and water rescue. They will be there for about 2 weeks.

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 08/31/17 were presented to the Board. **(See Exhibits M & N)** A motion was made by Brammeier and seconded by Shemonic to accept the report as presented subject to audit review. Motion carried. Darlene

Ostendorf, County Treasurer made her report to the County Board. She informed them that the first installment date on taxes will be enforced. They hopefully will be making tax distributions next week. With the new Devnet system, you can pay your taxes on line. The Treasurer's office is very happy with the new program.

Ron Daniels Superintendent of Education appeared before the Board with his quarterly report for the Clinton, Jefferson, Marion & Washington County Budget FY18. **(See Exhibit O & P)**

Zoning:

Zoning Request #005-17 – Kijuana Mamell – Ordinance for Special Use Permit – (Ordinance #2017-13)

Application was made by Kijuana Mamell requesting a Special Use Permit to permit the location of an RV (a tiny house) as a residence in an Ag District. Spenner informed the Board there was no opposition. **(See Exhibit Q)** A motion was made by Evans and seconded by Spenner to grant the request as presented. Roll Call vote was taken with 14 ayes and 0 nays. Motion carried.

Zoning Request #007-17 – William Segelhorst – Ordinance to Amend Zoning Map – (Ordinance #2017-14)

Application was made by William Segelhorst, requesting an amendment to change the Zone District Classification of 3 acres from Ag to R-1 (Rural Residential) to permit Rural Residential uses. Spenner informed the Board there was no opposition to this request. **(See Exhibit R)** A motion was made by Suedmeyer and seconded by Muentner to grant the request as presented. Roll Call vote was taken with 14 ayes and 0 nays. Motion carried.

Zoning Request #008-17 – Kyle M. Brink – Amend Zoning Map – (Ordinance #2017-15)

Application was made by Kyle M. Brink requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of 3.9 acres from Ag to R-1 (Rural Residential) to permit Rural Residential uses. Spenner informed the board there was no opposition to this request. **(See Exhibit S)** A motion was made by Spenner and seconded by Brammeier to grant the request as presented. Roll Call vote was taken with 14 ayes and 0 nays. Motion carried.

Catherine Dinkelman with the Washington County Historical Society appeared before the Board requesting permission to display an 8 ½ x 11 Plaque in the hallway of the Courthouse. The plaque will contain the name of the first settlers to the county, the Lively family. The Building Committee will look into this and bring it back to the Board at their October 10, 2017 County Board Meeting.

Committee Meetings:

Personnel, Policy and Appointments: Shubert read a letter from Hank Borrenpohl resigning his position on the Washington County Zoning Board. **(See Exhibit T)**

Shubert presented the following name to the County Board for Appointment to the Zoning Board of Appeals.

Bruce Schneider	Zoning Board of Appeals	09/12/17-11/01/2020
-----------------	-------------------------	---------------------

A motion was made by Shubert and seconded by Todd to approve the appointment as presented. Motion carried.

Building: Suedmeyer informed the Board they have closed on the property located at 166 W. Walnut Street, Nashville, IL.

Ambulance: Shubert spoke to the board about the Ambulance Department increasing their fees. They usually adjust fees every 2 years, and use surrounding areas to compare and average them out before they change fees charged. **(See Exhibit U)** A motion was made by Shubert and seconded by Todd to increase the Ambulance fees rates starting October 1, 2017 for a 2 year period. Motion carried

Chairman Meyer asked if the public would like to speak if they have any questions or comments. There were no comments or questions from the public.

Evans informed the Board **ALL** bills must be turned into the County Clerk's office no later than noon on Friday, October 6th, because Claims Committee will be meeting at 4:00 on Friday, October 6 to review the bills that will be presented to the County Board at the October 10th County Board Meeting.

A motion was made by Suedmeyer and seconded by Hohlt to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Spenner and seconded by Eigenrauch to adjourn until October 10, 2017 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 7:50 P.M.

Nancy Heseman

Washington County Clerk

WASHINGTON COUNTY BOARD MEETING
Tuesday, October 10, 2017
7:00 P.M.

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

PERSONS TO APPEAR

Sheriff – Dan Bradac
Animal Control Warden – Jane Reuter

1. HIGHWAY DEPARTMENT

1. Resolution Appropriating Township Aid For Drainage – 605ILCS 5/5-501 for: Sassafras Road
2. Resolution to approve speed limit change requested by Village of Oakdale
3. Letter to the County Board concerning MFT funding

2. CLAIMS AGAINST THE COUNTY

3. STATE'S ATTORNEY'S MONTHLY REPORT

4. COUNTY CLERK & RECORDER'S MONTHLY REPORT

5. SHERIFF'S MONTHLY REPORT

6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

8. ZONING: None to Report

9. Approve Mental Health Budget & Levy

9. Washington County Historical Society – Lively Grove Massacre Plaque

COMMITTEE REPORTS:

Legislative & Judiciary:

1. Resolution to enter possible Opioid Litigation

Personnel, Policy & Appointments:

1. Marissa Fire Board
2. Ashley Fire Board
3. 911
4. Zoning Board of Appeals
5. Washington County Hospital Board

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

OCTOBER 10, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on October 10, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Linda Tragesser, Dan Bronke, Alex Haglund, Mitch Burdick, Sheriff Bradac, Travis Voltz, Richard Sronce, Barbara Rall, Cathy Dinkelman, Shannon Dinkelman, Jerome & Judy Buss, Marry Boxing and BJ Ehret.

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 11 members present. Those present were, Suedmeyer, Unverfehrt, Evans, Todd, Hohlt, Spenner, Shubert, Ibendahl, Bening, Shemonic and Meyer. Barczewski, Muentner, Brammeier & Eigenrauch were not present.

Chairman Meyer asked if there were any corrections to the minutes from the September 12, 2017 County Board Meeting. With no corrections, a motion was made by Todd seconded by Shemonic to approve the minutes as presented. Motion carried.

Brammeier entered meeting at 7:05 p.m.

Highway Department:

Mitch Burdick brought before the board **(Resolution 2017-22) (Resolution to improve a failing drainage structure on TR 7, Sassafras Road, approximately ¾ mile east of County Highway 24, located within Section 31 Hoyleton Township, T1S, R2W.) (See Exhibit A)** A motion was made by Evans and seconded by Shubert to approve the resolution as presented. Suedmeyer asked to abstain from voting due to conflict of interest. Motion carried.

Mitch Burdick brought before the board **(Resolution 2017-23) (Resolution, Whereas, the Village of Oakdale has made a petition to Washington County to modify the speed limit on County Highway 21 as you enter Village limits.) (See Exhibit B)** The Road & Bridge Committee did approve this change to be brought before the full Board for approval, they felt if this is what the Village of Oakdale wants they would be in agreement with the Village's wishes. A motion was made by Unverfehrt and seconded by Brammeier to approve the resolution as presented. Motion carried.

Mitch Burdick brought before the Board a Memorandum informing them of IDOT Reductions in FY 2018 Statewide Program. **(See Exhibit C)**

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 6, 2017 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 AMOUNT ALLOWED. **(See Exhibit D)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Hohlt to make restitution to those claims against the county. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

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

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

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit G)**. A motion was made by Shubert and seconded by Brammeier to approve the report as presented. Motion carried. Sheriff Bradac reported to the Board that October 2, was the start date for an Anti-Drug Task Force between Washington and Perry County with no cost to the County.

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

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 09/30/17 were presented to the Board. **(See Exhibits I & J)** A motion was made by Suedmeyer and seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

Zoning: No zoning requests this month.

Approve Mental Health Budget & Levy: A motion was made by Suedmeyer and seconded by Unverfehrt to approve the Mental Health Budget & Levy as presented. Roll Call vote was taken with 12 ayes and 0 nays. Motion carried. **(See Exhibit K & L)**

Lively Grove Massacre Plaque: Suedmeyer informed the Board that the Building Committee recommends approving the request to place the Lively Grove Massacre Plaque in the Courthouse. A motion was made by Suedmeyer and seconded by Brammeier to approve the Historical Society's request.

Committee Meetings:

Legislative & Judiciary: Resolution to enter possible Opioid Litigation: Brammeier requested going into executive session under (2-C-11) (Litigation) at the end of the meeting.

Finance & Claims Due Co & Economic Development: Suedmeyer informed the Board that the County Budget & Levy for December 1, 2017 – November 30, 2018 will be on display for public review, to be voted on at the November Board Meeting.

County Building: Suedmeyer requested going into executive session under (2-C-5) (Real Estate), and (2-C-1) (Employees) at the end of the meeting.

Personnel, Policy and Appointments: Shubert presented the following names to the County Board for appointment to the Washington County Hospital Board. Brad Haege to serve an unexpired term of Kim Kell and Kevin Rench to serve an unexpired term of Jim Cange.

Brad Haege Washington County Hospital Board 10/10/17-04/30/2020

A motion was made by Shubert and seconded by Ibendahl to approve the appointment of Brad Haege. Motion carried.

Kevin Rench Washington County Hospital Board 10/10/17-04/30/2018

A motion was made by Shubert and seconded by Shemonic to approve the appointment of Kevin Rench. Motion carried.

Shubert presented the name of John Lanham to fill the unexpired term of Fred Johnson to the County Board for appointment to the Ashley Fire Board.

John Lanham Ashley Fire Board 10/10/17-04/30/2018

A motion was made by Shubert and seconded by Todd to approve the appointment as presented. Motion carried.

Shubert presented the following names to the County Board for re-appointment to the 9-1-1 Board.

Brad Rommelman 9-1-1 Board 10/10/17-11/01/2021

John Schubert 9-1-1 Board 10/10/17-11/01/2021

John Felchlia 9-1-1 Board 10/10/17-11/01/2021

A motion was made by Shubert and seconded by Spenner to approve the re-appointments as presented. Motion carried.

Shubert presented the following name to the County Board for re-appointment to the Zoning Board of Appeals.

Doug Boecklen Zoning Board of Appeals 10/10/17-11/01-2021

A motion was made by Shubert and seconded by Suedmeyer to approve the re-appointment as presented. Motion carried.

Shubert informed the Board that there will be no appointment to the Marissa Fire District at this meeting.

Building: Suedmeyer informed the Board about drainage issues in the Ambulance Department that will not be an easy fix, something that they will be addressing, but the Building Committee does not have any recommendations to bring before the Board at this time.

Chairman Meyer asked if the public would like to speak if they have any questions or comments. There were comments from 3 of the guests with concerns about the speed limit being changed in Oakdale, they were against increasing the speed limit. Judy Buss brought up concerns about the speeding in town. Trucks and cars do not slow down and do not stop at the stop sign, and she feels this is a real safety issue for the children. She doesn't feel the speed limits are going to fix this issue, that maybe there should be more police patrol. Meyer explained it is the Village's wish to change the speed limit. Sheriff Bradac said he was taking notes on the matter.

A motion was made by Brammeier and seconded by Shemonic to enter into executive session under (2-C-11) (Litigation). Motion carried.

A motion was made by Suedmeyer and seconded by Shubert to enter into executive session under (2-C-5) (Real Estate). Motion carried.

A motion was made by Suedmeyer and seconded by Evans to enter into executive session under (2-C-1) (Employees) and ask that Sheriff Bradac and State's Attorney Bronke remain for the executive sessions. Motion carried.

Entered into executive session at 7:55 p.m.

Return to open session at 8:53 p.m.

A motion was made by Brammeier and seconded by Shemonic to pass a **(RESOLUTION 2017-24) RESOLUTION DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE CITIZENS OF WASHINGTON COUNTY. (See Exhibit M)** Motion carried.

A motion was made by Brammeier and seconded by Shemonic to give **Authority to Represent** to Washington County State's Attorney Daniel Bronke. **(See Exhibit A of RESOLUTION 2017-24).** Motion carried.

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

A motion was made by Bening and seconded by Spenner to adjourn until November 14, 2017 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 9:00 P.M.

Nancy Heseman

Washington County Clerk

RESOLUTION

WHEREAS, it is necessary to improve a failed drainage structure on TR 7, Sassafras Road, approximately 3/4 mile east of County Highway 24, located within Section 31, Hoyleton Township, T1S, R2W, 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 improvement cost of \$8,580.00, and

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

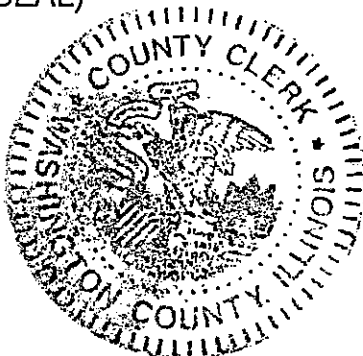
NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,290.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

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 October 11th, 2017.

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 11th day of October A.D., 2017.

(SEAL)



Nancy Heseman
County Clerk

"A"

RESOLUTION

Whereas, the Village of Oakdale has made a petition to Washington County to modify the speed limit on County Highway 21 as you enter the limits of the Village, and

Whereas, in accordance with 625 ILCS 5/11-604, the County Board of a County may establish absolute maximum speed limits on all County Highways, and

Whereas, 625 ILCS 5/11-604(d) stipulates that any change in speed limits shall occur by Board Resolution upon the completion of the required review by the county engineer, and

Whereas, any change in maximum speed limits shall not take affect until appropriate and proper signage has been installed, and

Whereas, the county engineer has submitted said required review, and

Whereas, said review has recommended a change in the maximum speed limit at the general locations shown on attachment A to be forty five (45) miles per hour,

Now, therefore it be resolved, that the County Board hereby agrees with the recommendation of the county engineer maximum speed limit modification to forty five (45) miles per hour at the general locations shown on attachment A, and

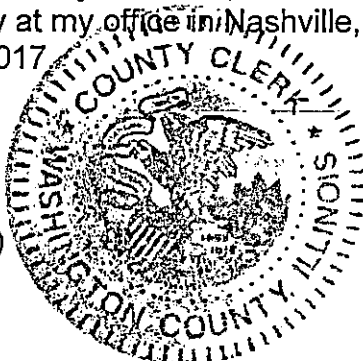
Be it further resolved, that the County Board hereby directs the county engineer to proceed with installing the necessary signage to post said limit.

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 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 4, 2017.

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 4th day of October A.D. 2017

(SEAL)



Nancy Heseman
County Clerk

"B"



WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adam Street, Nashville, Illinois 62263 (618) 327-3322 Fax: (618) 327-3842

Mitch Burdick, PE, County Engineer

Memorandum

To: County Board Members

From: Mitch Burdick, PE, County Engineer

Date: September 25, 2017

RE: IDOT Reductions in FY 2018 Statewide Program

At a meeting of the Illinois Association of County Engineer's Policy Committee at the IDOT Central Office Building on September 21, 2017 IDOT Secretary Randy Blankenhorn announced cuts to funds that flow to counties from specific IDOT programs. Language inserted in the FY 2018 State Budget moved costs for transit activities and bond payments for Series D bonds from General Revenue funds to transportation funds. Series D bonds from the last capital bill mostly went to fund state-side contracts and virtually all of the transit expenses are from northeastern Illinois. The total amount of costs transferred in this fiscal year was \$303 Million.

Out of the \$303 Million IDOT has decided to take \$50 Million from local agencies. The rest of the balance is coming out of IDOT's construction program. There are certain discretionary programs for local agencies that are not mandated by state statute, and those programs were all cut to make the \$50 Million total. They are:

- | | |
|---|-------------------------------|
| 1) State Only Chicago Commitment = \$20 million | Reduced from \$40 million |
| 2) County Consolidated = \$10.9 million | Reduced from \$21.8 million |
| 3) Needy Township = \$5.007 million | Reduced from \$10.014 million |
| 4) High Growth Cities = \$2 million | Reduced from \$4 million |
| 5) Economic Development Program (EDP)=\$8 million | Reduced from \$15 million |
| 6) Truck Access Route Program (TARP)=\$5 million | Reduced from \$7 million |
| 7) Park Access Roads = \$3 million | Reduced from \$6 million |

Of these programs the ones that will impact Washington County directly are County Consolidated and Needy Township. We have no cities that qualify for High Growth Cities funding. Based upon the amounts received from last year here are the amounts that we are expected to lose for FY 18:

County Consolidated	Reduction of \$60,023 to Washington County
Needy Township	Reduction of \$58,421 spread over 13 townships
Total Loss to Washington County	\$118,444 less roadway maintenance funds

The amount of **\$60,023** is a significant hit to our annual road maintenance budget. To put this into perspective, this amount is roughly equal to half our of road oil expended during 2017. Without a change in the expected MFT revenue for the upcoming year we will have no choice but to suspend a significant portion of our maintenance and capital equipment replacement planned for next year. My best estimate at this time is approximately 10 miles of county roadway will not be improved next year due to this cut from the state and one pickup truck will not be replaced. I do not yet have information that would allow me to provide an estimate to the extent this will impact the township roadway system for next year. At

"C"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

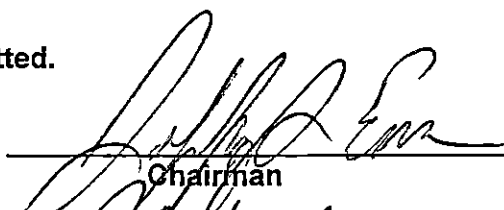

October 4 2017

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 2017 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	\$53,086.96
County Bridge Fund	\$7,382.54
County Matching Fund	\$9,591.05
County MFT Fund	\$15,133.43
Road District Fund	\$274,190.27
Township Bridge Fund	<u>\$0.00</u>
Total	\$359,384.25

All of which is respectfully submitted.


Chairman


Claims Committee

"D"

STATE'S ATTORNEY REPORT

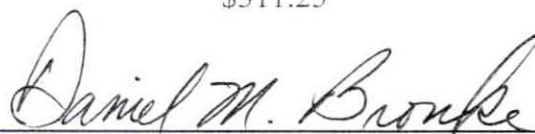
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from September 1, 2017, through September 30, 2017.

I further report that the foregoing fees were paid by me to Darlene Ostendorf, County Treasurer

REPORT OF FEES COLLECTED AND PAID

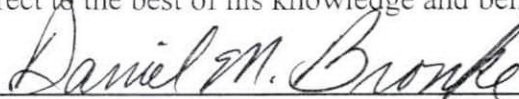
September 2017 – State's Attorney General Fund:	\$1,286.00
September 2017 – State's Attorney Drug Prevention Fund:	\$251.25
September 2017 – State's Attorney Automation Fund:	\$538.00
September 2017 – Receipt of Forfeited Funds:	\$311.25



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

State of Illinois)
) ss.
County of Washington)

Daniel M. Bronke, 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, 2017 through September 30, 2017 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 4 day of October, 2017.



Notary Public



"E"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 09/01/17-09/31/2017


July 2017:

Beginning Balances:	\$944.48
Fees Collected:	\$30,625.14
Total	\$31,569.62

DISBURSEMENTS:

Tax Redemptions	\$ 9,270.18
Tax Redemptions Interest	739.96
Revenue Stamps	5,050.00
Total Disbursements:	\$ 15,060.14

Balance: \$16,509.48


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

OCTOBER 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 2,025.00
(G. I.S. RECORDER FUND)	225.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 209 DOC)	1,881.00
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IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	12.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	30.00
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(over paid in May)

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	1,907.50
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DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES)	675.00
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(FEE'S COLLECTED)	8,812.50
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TOTAL	\$15,568.00
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TOTAL DISBURSEMENT \$33,628.14

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2017.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER 2017.


NOTARY



"F"

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 2017

FEES EARNED	\$1767.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$643.00
DIETING PRISONERS	\$3626.59
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$653.60
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	45
TRAFFIC ARRESTS.....	60
WARNINGS.....	100

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 October 2017.

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

"6"



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 September 2017

Receipts/Billing

Billed Out	\$ 80,968.50
Collected	\$ 52,584.00

Total Expenses

Sept 2017	\$ 12,564.65
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Total Calls for FY 2017

December 2016:	149
January 2017:	152
February 2017:	132
March 2017:	131
April 2017:	117
May 2017:	181
June 2017:	147
July 2017:	138
August 2017:	136
September 2017:	155
October 2017:	
November 2017:	

2017 Totals: 1439

"H"

CASH BALANCES AS OF SEPTEMBER 30, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	292,535.23	686,645.14	420,001.26	559,179.11
	TOTAL FUNDS:GENERAL FUND	292,535.23	686,645.14	420,001.26	559,179.11
	GENERAL FUND INVESTMENTS	43,983.49	81.54	0.00	44,065.03
	VETERANS ASSISTANCE BALANCE	13,312.01	203.34	0.00	13,515.35
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	472,395.98	40,492.67	33,423.91	479,464.74
	WASH CO. EMERG SERVICE BALAN	323,535.03	126,109.54	127,570.51	322,074.06
	IMRF & SOCIAL SECURITY BALAN	946,802.91	243,813.95	81,120.06	1,109,496.80
	RECORDER'S AUTOMATION BALANC	13,130.89	4,332.00	198.00	17,264.89
	COUNTY COURT FUND BALANCE	122,412.95	973.63	75.95	123,310.63
	AUTOMATION BALANCE	103,359.41	2,212.07	0.00	105,571.48
	LAW LIBRARY BALANCE	1,635.29	465.03	1,201.61	898.71
	CHILD SUPPORT BALANCE	127,863.80	4.64	0.00	127,868.44
	PROBATION BALANCE	41,087.72	1,982.00	0.00	43,069.72
	L. DUECKER BALANCE	3,210.86	0.18	0.00	3,211.04
	DUI EQUIPMENT BALANCE	19,009.02	461.14	0.00	19,470.16
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	22,738.57	3,046.02	150.00	25,634.59
	TAX SALE AUTOMATION BALANCE	25,325.45	1.66	0.00	25,327.11
	INDEMNITY BALANCE	84,422.59	5.55	0.00	84,428.14
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	714,795.47	42,903.99	119,820.68	637,878.78
	COUNTY BRIDGE BALANCE	908,078.54	27,711.67	7,165.30	928,624.91
	MATCHING FUNDS BALANCE	829,552.15	26,156.91	4,227.64	851,481.42
	COUNTY MOTOR FUEL TAX BALANC	1,092,385.70	85,113.70	239,437.18	938,062.22
	ROAD DIST MOTOR FUEL BALANCE	1,503,025.94	71,097.75	600,167.10	973,956.59
	TOWNSHIP BRIDGE BALANCE	251,396.54	2,082.08	0.00	253,478.62
	WASH. COUNTY TORT LIABILITY	205,679.63	95,516.51	1,963.00	299,233.14
	SOLID WASTE PROGRAM	1,500.97	0.00	0.00	1,500.97
	STATES ATTORNEY DRUG PREVENT	12,302.72	52.42	0.00	12,355.14
	SECURITY FEES FUND	75,323.38	3,406.62	0.00	78,730.00
	SALE IN ERROR FUND	97,079.50	6.38	0.00	97,085.88
	DOCUMENT STORAGE FUND	204,465.13	2,271.92	0.00	206,737.05
	RECORDERS SPECIAL FUND	55,355.50	204.00	1,684.50	53,875.00
	G.I.S. MAPPING FUND	163,226.72	1,845.44	0.00	165,072.16
	CLERK OPERATIONS ADD-ONS	31,477.52	540.00	792.00	31,225.52
	POLICE VEHICLE FUND	20,357.05	571.63	0.00	20,928.68
	WASH CO PET POPULATION	22,785.72	290.00	0.00	23,075.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	2,963,577.78	0.00	250,000.00	2,713,577.78
	DOG AND CAT WELFARE FUND	6,526.60	115.00	474.00	6,167.60
	CORONERS FUND	5,014.95	250.00	424.16	4,840.79
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,025.10	32.17	0.00	5,057.27
	DEBT SERVICE FUND	63,905.80	8,104.37	0.00	72,010.17
	STATE'S ATTORNEY AUTOMATION	7,931.20	156.00	0.00	8,087.20
	CO CLERK DOCUMENT STORAGE	5,235.00	612.00	0.00	5,847.00

"I"

1:37AM

Report: Rbudsta2.rpt

1 of 78

WASHINGTON COUNTY

Department

Period Ending Date: September 30, 2017

[illegible]

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2017, AND ENDING THE 30TH DAY OF NOVEMBER, 2018, 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, 2017, and ending the 30th day of November, 2018, for the uses and purposes as herein set forth for said period, the sum of One Hundred Two Thousand Seventy Eight Dollars (\$102,078.00), 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.	69,191
2.)	Support for Community Integrated Living Arrangement.	10,339
3.)	Support for Birth To Three Intervention Program	22,548
	Total	102,078

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,
this 20th day of September, 2017.

Kim Meyer

Pat Roy

Nancy Eggen

MEMBERS OF THE COMMUNITY

MENTAL HEALTH BOARD

Dany Klugler

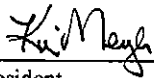
Keith Curran

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 20th day of September, 2017.



President

FILED
SEP 22 2017
Tanya H. Hageman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

COMMUNITY MENTAL HEALTH
COMMUNITY MENTAL HEALTH BUDGET

Community Mental Health Budget approved by the Community Mental Health Board on September 20, 2017.

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.	69,191
2.)	Support for Community Integrated Living Arrangement.	10,339
3.)	Support for Birth To Three Intervention Program	22,548
	Total	102,078

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, 2017, and ending the 30th day of November, 2018, 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, 2017, and was published in the Nashville News, a weekly secular newspaper published in Nashville, Washington County, Illinois, on September, 27, 2017.

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, 2017, and ending November 30, 2018.

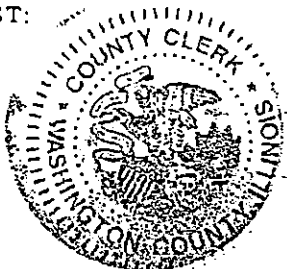
Kim Meyer
Pat Roy
Nancy Eschman

Members Of The Community Mental
Health Board

Gary Klingler
Keith Curran

APPROVED by the County Board this 10 day of October,
2017, by an Aye and Nay vote, and said day being on the day of the
regular October 10, 2017, meeting of the County Board of said
County.

ATTEST:



Nancy Eschman
Clerk of the County Board
and County Clerk

COMMUNITY MENTAL HEALTH FUND
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR
BEGINNING THE FIRST DAY OF DECEMBER, 2017, AND ENDING
THE 30TH DAY OF NOVEMBER, 2018, 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 10th day of October, 2017, being the day of
the regular October 10th, 2017, 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, 2017, and
ending November 30, 2018, 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, 2017, and ending November 30, 2018, for the purpose
of defraying current expenses of One Hundred Two Thousand Seventy Eight
Dollars(\$102,078.00) 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.

"L"

Appropriation Purposes:

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	69,191
2.)	Support for Community Integrated Living Arrangement.	10,339
3.)	Support for Birth To Three Intervention Program	22,548
	Total	102,078

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 10 day of October, 2017, at the meeting of the County Board of said County.

ATTEST:

Nancy Heseman

Clerk of the County Board and
County Clerk



Larry Suedmeyer moved that the Tax Levy be approved and adopted. Motion seconded by Larry Unwerferst.

Aye and Nay vote taken.

RESULTS:

12 Aye votes.
0 Nay votes.

Resolution No 2017-24

**RESOLUTION DECLARING THAT THE UNLAWFUL DISTRIBUTION OF
PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC
NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE
CITIZENS OF WASHINGTON COUNTY**

WHEREAS, the County Board is the policy-determining body of the County; and

WHEREAS, the County Board has the authority to take action to protect the public health, safety, and welfare of the citizens of Washington County; and

WHEREAS, there exists a serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Washington County; and

WHEREAS, the diversion of legally produced controlled substances into the illicit market causes or contributes to the serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Washington County; and

WHEREAS, the violation of any laws of Illinois or of the United States of America controlling the distribution of a controlled substance is inimical, harmful, and adverse to the public welfare of the citizens of Washington County and constitutes a public nuisance; and

WHEREAS, the County Board has the authority to abate, or cause to be abated, any public nuisance including those acts that significantly interfere with the public health, safety, and welfare of the citizens of Washington County; and

WHEREAS, the County Board has expended, is expending, and will continue to expend in the future County public funds to respond to the serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Washington County, and

WHEREAS, the County Board may sue to obtain any money due the County; and

WHEREAS, the County Board has received information that indicates that the wholesale distributors of controlled substances in Washington County, and other responsible parties, may have violated Federal laws and regulations that were enacted to prevent the diversion of legally produced controlled substances into the illicit market; and

WHEREAS, the County Board has an affirmative, statutory duty to take suitable and proper measures to prosecute a suit on behalf of the County:

Duty of County Board to prosecute and defend suit. It shall be the duty of the County Boards of each of the counties of this State to take and order suitable and proper measures for the prosecuting and defending of all suits to be brought by or against their respective counties, and all suits which it may become necessary to prosecute or defend to enforce the collection of all taxes charged on the state assessment.

55 ILCS § 5/1-6003 (emphasis added); and

WHEREAS, the State's Attorney also has an affirmative, statutory duty to commence civil actions on behalf of the County where, as here, the people of the State and County are concerned:

Powers and duties of State's attorney.

(a) The **duty** of each State's attorney shall be:

(1) **To commence and prosecute all actions**, suits, indictments and prosecutions, **civil** and criminal, in the circuit court for his county, **in which the people of the State or county may be concerned.**

55 ILCS § 5/3-9005 (emphasis added); and

WHEREAS, the State's Attorney has the power to procure the necessary services in fulfilling his or her mandatory statutory duties: "The State's Attorney shall control the internal operations of his or her office **and procure the necessary** equipment, materials, and **services to perform the duties of that office.**" 55 ILCS § 5/3-9006(a) (emphasis added); and

WHEREAS, in order to fulfill these mandatory duties imposed by statute, we find, and the State's Attorney has found, that the citizens of this County will benefit from retention of outside counsel to investigate and pursue, as appropriate, claims against the wholesale distributors of controlled substances in this County and Illinois, and other responsible parties, on a contingent fee basis, wherein there is no attorney fee or reimbursement of litigation expenses if there is no recovery; and

WHEREAS, there is a substantial need for the legal services; and

WHEREAS, the legal services cannot be adequately performed or provided solely by the attorneys and supporting personnel of the state governmental entity or by the attorneys and supporting personnel and another state governmental entity; and

WHEREAS, the legal services cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which the services will be obtained and because the County does not have appropriated funds available to pay the estimated amounts required under a contract providing only for the payment of hourly fees; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Washington County, Illinois:

SECTION I

That the Board hereby declares that opiate abuse, addiction, morbidity and mortality has created a serious public health and safety crisis in Washington County, Illinois, and is a public nuisance; and

SECTION II

That the Board of Washington County, Illinois, hereby authorizes, to the extent it is necessary, the State's Attorney to retain the firms of Goldenberg, Heller & Antognoli, P.C., 2227 S. State Route 157, Edwardsville, IL 62025, Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Street, Huntington, West Virginia 25701, and Baron & Budd, P.C., 3102 Oak Lawn Avenue, Suite 1100, Dallas, TX 75219, and such other legal counsel as needed, as Counsel to represent the County and where appropriate the State, to investigate and, if appropriate, pursue all civil remedies which may be afforded under law as against the companies in the chain of distribution of controlled substances who have caused or contributed to the public nuisance and serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Washington County, with the compensation therefore on a contingent fee basis, in concert with the contingent fee agreement that is designated as "Authority to Represent" which is identified as Exhibit A and attached hereto and made a part hereof in its entirety.

SECTION III

That the Board of Washington County hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements.

ADOPTED by roll call vote this 10 day of October, 2017.

ATTEST:

Nancy Heesman
CLERK

David A. Meyer
COUNTY BOARD CHAIRMAN

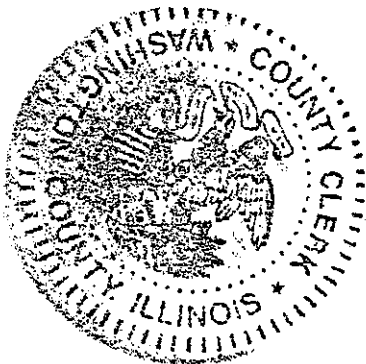


Exhibit A
AUTHORITY TO REPRESENT

RE: Illinois civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages caused thereby.

The County of Washington by and through their duly authorized agent, Daniel Bronke, (hereinafter "CLIENT") hereby retains the law firm GOLDENBERG, HELLER & ANTOGNOLI, PC., (hereinafter generally referred to as "COUNSEL" as special counsel, pursuant to the Illinois Rules of Professional Responsibility, on a contingent fee basis, to pursue all civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic which is plaguing the County of Washington, Illinois including, but not limited to, filing a claim for public nuisance to abate the damages caused thereby. CLIENT authorizes COUNSEL to employ and/or associate additional counsel, with consent of CLIENT, to assist COUNSEL in the just prosecution of the case. CLIENT consents to the participation of the following firms:

GOLDENBERG HELLER & ANTOGNOLI, P.C.
2227 S. State Route 157
Edwardsville, Illinois

CATES MAHONEY, LLC
216 W. Pointe Dr.
Swansea, IL

HOLLAND LAW FIRM
300 N. Tucker Blvd
St. Louis, MO

GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP
419 11th Street
Huntington, West Virginia

LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, PA
316 South Baylen Street
Pensacola, Florida

BARON & BUDD, PC
3102 Oak Lawn Avenue #1100
Dallas, Texas

HILL PETERSON CARPER BEE & DEITZLER PLLC
500 Tracy Way
Charleston, West Virginia

McHUGH FULLER LAW GROUP
97 Elias Whiddon Rd
Hattiesburg, Mississippi

In consideration, CLIENT agrees to pay "Attorneys' fees" of one-third (33 1/3%) of gross settlement proceeds or forty percent (40%) of the gross judgment proceeds. Should an appeal be necessary and the CLIENT prevails on the appeal, then "Attorneys' fees" shall be 50% of any of the gross judgment proceeds, or compensation as otherwise allowed by a court of law. The gross proceeds shall be calculated on the amount obtained before the deduction of costs and expenses. CLIENT grants Attorneys an interest in a fee based on the gross recovery. If a court awards attorneys' fees, Attorneys shall receive the "greater of" the gross recovery-based contingent fee or the attorneys' fees awarded. **There is no fee if there is no recovery.**

GOLDENBERG HELLER & ANTOGNOLI, P.C. and the other law firms, hereinafter referred to as the "Attorneys," agree to advance all necessary litigation expenses necessary to prosecute these claims. All such litigation expenses, including the reasonable internal costs of electronically stored information (ESI) and electronic discovery generally or the direct costs incurred from any outside contractor for those services, will be deducted from any recovery after the contingent fee is calculated. **There is no reimbursement of litigation expenses if there is no recovery.**

The CLIENT acknowledges this fee is reasonable given the time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly, the likelihood this employment will preclude other employment by the Attorneys, the fee customarily charged in the locality for similar legal services, the anticipated (contingent) litigation expenses and the anticipated results obtained, the experience, reputation, and ability of the lawyer or lawyers performing the services and the fact that the fee is contingent upon a successful recovery.

This litigation is intended to address a significant problem in the community. The litigation addresses the wholesale distributors and their role in the diversion of millions of prescription opiates into the illicit market which has resulted in opioid addiction, abuse, morbidity and mortality. There is no easy solution and no precedent for such an action against this sector of the industry. Many of the facts of the case are locked behind closed doors. The billion dollar industry denies liability. The litigation will be very expensive and the litigation expenses will be advanced by the Attorneys with reimbursement contingent upon a successful recovery. The outcome is uncertain, as is all civil litigation, with compensation contingent upon a successful recovery. Consequently, there must be a clear understanding between the CLIENT and the Attorneys regarding the definition of a "successful recovery."

The Attorneys intend to present a damage model designed to abate the public health and safety crisis. This damage model may take the form of money damages or equitable remedies (e.g., abatement fund). The purpose of the lawsuit is to seek reimbursement of the costs incurred in the past fighting the opioid epidemic and/or recover the funds necessary to abate the health and safety crisis caused by the unlawful conduct of the companies in the chain of sale and distribution of prescription opioid drugs. The CLIENT agrees to compensate the Attorneys, contingent upon prevailing whether it takes the form of monetary damages or equitable relief.

For instance, if the remedy is in the form of monetary damages, CLIENT agrees to pay the Attorneys' fees as set forth above of the gross amount to Attorneys as compensation and then reimburse the reasonable litigation expenses. If the remedy is in the form of equitable relief (e.g., abatement fund), CLIENT agrees to pay the Attorneys' fees, as set forth above, out of the gross value of the equitable relief to the Attorneys as compensation and then reimburse the reasonable litigation expenses. To be clear, Attorneys shall not be paid nor receive reimbursement from public funds. However, any judgment arising from successful prosecution of the case, or any consideration arising from a settlement of the matter, whether monetary or equitable, shall not be considered public funds for purposes of calculating the contingent fee. Under no circumstances shall the CLIENT be obligated to pay any Attorneys fee or any litigation expenses except from moneys expended by defendant(s) pursuant to the resolution of the CLIENT's claims. If the defendant(s) expend their own resources to abate the public health and safety crisis in exchange for a release of liability, then the Attorneys will be paid the designated contingent fee from the resources expended by the defendant(s). CLIENT acknowledges this is a necessary condition required by the Attorneys to dedicate their time and invest their resources on a contingent basis to this enormous project. If the defendant(s) negotiate a release of liability, then the Attorneys should be compensated based upon the consideration offered to induce the dismissal of the lawsuit.

The division of fees, expenses and labor between the Attorneys will be decided by private agreement between the law firms and subject to approval by the CLIENT. Any division of fees will be governed by the Illinois Rules of Professional Conduct including: (1) the division of fees is in proportion to the services performed by each lawyer or each lawyer assumes joint responsibility for the representation and agrees to be available for consultation with the CLIENT; (2) the CLIENT has given *written* consent after full disclosure of the identity of each lawyer, that the fees will be divided, and that the division of fees will be in proportion to the services to be performed by each lawyer or that each lawyer will assume joint responsibility for the representation; (3) except where court approval of the fee division is obtained, the *written* closing statement in a case involving a contingent fee shall be signed by the CLIENT and each lawyer and shall comply with the terms of Rule 1.5 (c) of the Illinois Rules of Professional Conduct; and (4) the total fee is *reasonable*.

COUNSEL shall keep the CLIENT reasonably informed about the status of the matter in a manner deemed appropriate by the CLIENT. The CLIENT at all times shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation.

Upon conclusion of this matter, COUNSEL shall provide the CLIENT with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the client and the method of its determination. The closing statement shall specify the manner in which the compensation was determined under the agreement, any costs and expenses deducted by the lawyer from the judgment or settlement involved, and, if applicable, the actual division of the lawyers' fees with a lawyer not in the same firm. The closing statement shall be signed by the CLIENT and each attorney among whom the fee is being divided.

CLIENT understands that it may, through its offices and branches of working government, have to produce documents, either to demonstrate the CLIENT's ability to be an adequate plaintiff, or to support the CLIENT's claims. In addition to the production of documents, this may

include assisting with answering written discovery, having employees' depositions taken, giving oral testimony and/or appearing at trial. The Attorneys understand and appreciate that the CLIENT may object to an opposing party's unchecked access to its government information and the Attorneys will vigorously oppose the production of any irrelevant, unrelated information and seek protective orders that limit any defendant's access to any information that contains confidential information (including attorney-client communications); BUT, there is no guarantee, as the production of information is left to the sound discretion of the court.

This Authority to Represent is between a unit of government and attorneys in private practice. As such, the CLIENT acknowledges that information from the CLIENT to its Attorneys, and vice versa, should not be produced in response to FOIA requests or discussed at public meetings because it is covered by the attorney-client privilege and is an exception under the Illinois Freedom of Information Act (5 ILCS 140/1 et seq.).

Nothing in this Agreement and nothing in the Attorneys' statement to the CLIENT may be construed as a promise or guarantee about the outcome of this matter. The Attorneys make no such promises or guarantees. Attorneys' comments about the outcome of this matter are expressions of opinion only and the Attorneys make no guarantee as to the outcome of any litigation, settlement or trial proceedings.

The undersigned represents that he is authorized by his office to enter into the above agreement and agrees to the express terms and conditions as set forth in this Authority to Represent.

SIGNED, this 10th day of October, 2017.

Washington County


Daniel Bronke States Attorney

Accepted:

GOLDENBERG HELLER & ANTOGNOLI, P.C.
2227 S. STATE ROUTE 157
EDWARDSVILLE, ILLINOIS 62025

By _____
Thomas J. Lech
Counsel

Date

WASHINGTON COUNTY BOARD MEETING

Tuesday, November 14, 2017

7:00 P.M.

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

PERSONS TO APPEAR

State's Attorney – Dan Bronke

1. HIGHWAY DEPARTMENT – No Resolutions
2. CLAIMS AGAINST THE COUNTY
3. STATE'S ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
8. ZONING: None to Report
9. Approve Mental Health Budget & Levy
10. Approve Washington County Budget & Levy

COMMITTEE REPORTS:

Personnel, Policy & Appointments:

1. Zoning Board of Appeals
2. Masonic Cemetery
3. Planning Commission

Ambulance Committee:

1. Ambulance Fees

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

NOVEMBER 14, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on November 14, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Linda Tragesser, Dan Bronke, Mitch Burdick, Sheriff Bradac, Trey Meier and Debbie Stricker.

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 13 members present. Those present were, Suedmeyer, Unverfehrt, Evans, Todd, Hohlt, Spenner, Shubert, Ibendahl, Shemonic, Barczewski, Brammeier, Eigenrauch and Meyer. Muentert & Bening were not present.

Chairman Meyer asked if there were any corrections to the minutes from the October 10, 2017 County Board Meeting. With no corrections, a motion was made by Hohlt seconded by Shemonic to approve the minutes as presented. Motion carried.

Muentert entered meeting at 7:05 p.m.

Highway Department: No resolutions. Burdick did report to the Board that the Highway Department has completed all the mowing and road work for this year. Highway Department is well stocked with salt for the winter months, with the ability to order more at a reasonable price if necessary. Road & Bridge Committee did host John Shubert, he is the Washington County Representative with South Central Transit Board, and he will continue to keep the Road & Bridge Committee updated and informed.

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 13, 2017 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 AMOUNT ALLOWED. (See Exhibit A) Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Shubert to make restitution to those claims against the county. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Brammeier reported, per the State's Attorney, that a separate roll call vote is needed to approve County Board Members Expenses, and along with that any county employee that goes over the expense limits per the County Code, must be pre-approved prior to travel. Both these items should be on the agenda and a roll call vote to approve needs to be taken.

A motion was made by Brammeier and seconded by Muentner to approve the County Board Members Expenses for this past month. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

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

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit C) Clerk Heseman did report that the office is now using Fidar as their company for recording. The report this month is a couple of extra pages because part of the month we were with CIC and the other part of the month we were with Fidar. This new program offers an online service for someone just wanting to search an item. A person would have to enter a charge card for that service. The other services would be monthly bills with user names and passwords. There are fees attached to both of these services. At this time the records on line only go back to 2001, but has hopes to get some back indexing done and eventually have a lot more of the old records available on line. A motion was made by Suedmeyer and seconded by Shemonic to approve the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. (See Exhibit D). A motion was made by Suedmeyer and seconded by Shubert to approve the report, but date of Notary needs to be corrected from October to November. Motion carried.

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

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 10/31/17 were presented to the Board. (See Exhibits F & G) A motion was made by Shemonic and seconded by Suedmeyer to accept the report as presented subject to audit review. Motion carried.

Zoning: No zoning requests this month.

Mental Health Budget & Levy: Was approved at the October Board Meeting.

Washington County Tax Levy Ordinance & County Budget: Chairman Meyer asked if anyone had any questions, the Levy & Budget was given to the Board Members last month for review, before voting on it at the November Board meeting. Todd asked about the planned spending from surplus, this is the last year for the County to be receiving the Prairie State Money. How can we increase spending when revenue is decreasing? Malawy explained how the planned spending from surplus is being handled. Suedmeyer replied the Finance Committee did cut spending for other areas. The money received from Prairie State was to be on infrastructure only. Todd inquired about the increase for the Regional Supt of Schools. Suedmeyer replied the County budget was based on the Regional Office of Education's proposed budget. Todd is worried about what happens when the County runs out of money. Malawy replied Washington County has been very fortunate that the EAV in Washington County has been increasing. Ibendahl inquired were does the interest generated from Prairie State's money show in the budget book. Malawy replied it is broke out in the county audit, but not in the county budget. The interest is being used in the general fund. With no more questions Meyer asked for a motion. A motion

was made by Barczewski and seconded by Evans to accept and approve the Levy & Budget as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried. (See Exhibit H & I)

Committee Meetings:

Insurance: Hohlt reported to the Board he received the quote for the County Insurance renewal policy, it is about a 6% increase and will be brought before the Board at the December Board Meeting.

County Building: Suedmeyer requested going into executive session under (2-C-5) (Real Estate), and (2-C-1) (Employees) at the end of the meeting.

Ambulance: Shubert addressed the Board concerning fee increase for the Ambulance Department. The Ambulance Committee is in agreement to bring this fee increase to the full Board. The additional fee is for 9-1-1 calls that refuse transport, they are using 9-1-1 instead of going to their Doctor and have no intention of being transported. Surrounding counties are already charging a fee for this, and the Committee is suggesting to the Board a \$50.00 charge for these types of calls. If a person other than the victim calls 9-1-1 and that victim refuses transport the victim would not be charged this fee. A motion was made by Shubert and seconded by Muentner to implement a \$50.00 fee on non-transfer calls where the person initiated the call. Motion carried.

Personnel, Policy and Appointments: Shubert presented the following name to the County Board for appointment to the Washington County Zoning Board of Appeals. Luke Borrenpohl to serve an unexpired term of Larry Kuhlengel.

Luke Borrenpohl	Washington County Zoning Board of Appeals	11/14/17-11/01/2018
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A motion was made by Shubert and seconded by Brammeier to approve the appointment of Luke Borrenpohl. Motion carried.

Kevin Rench	Washington County Hospital Board	10/10/17-04/30/2018
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Shubert presented to the following name to the County Board for re-appointment to the Nashville Masonic Cemetery Assoc.

Mark Baldwin	Nashville Masonic Cemetery Assoc.	11/14/17-12/01/2023
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A motion was made by Shubert and seconded by Todd to approve the appointment as presented. Motion carried.

Shubert presented the following names to the County Board for re-appointment to Washington County Planning Commission Board.

Bradley Conant	Washington County Planning Commission	11/14/17-12/01/2020
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Mike Borrenpohl	Washington County Planning Commission	11/14/17-12/01/2020
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Jerry Watters	Washington County Planning Commission	11/14/17-12/01/2020
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A motion was made by Shubert and seconded by Spenner to approve the re-appointments as presented. Motion carried.

County Buildings: Suedmeyer asked to go into closed session for 1 item following the Committee Reports.

Chairman Meyer asked if the public would like to speak if they have any questions or comments. There were no comments or questions.

Meyer discussed Christmas lunch for the County Employees and asked for \$25.00 per County Board Member to cover this cost. The lunch is being planned for Tuesday, December 12, 2017 this will be the same day as the County Board Meeting. Lunch will be served from 11:00-1:00.

The Co-op Extension Budget and Levy will be added to the December County Board Agenda to be approved by the County Board.

A motion was made by Suedmeyer and seconded by Unverfehrt to enter into executive session under (2-C-5) (Real Estate) (Purchase or Lease by County), and asked for the Sheriff, State's Attorney and Gary Malawy to remain for the closed session. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Entered into executive session at 8:00 p.m.

Return to open session at 8:15 p.m.

Shubert informed the Board that Heartlands Conservancy would like the Nature Preserve to be a part of the Jingle Hike that is being planned between Thanksgiving & Christmas. Shubert feels this would give some recognition to the Nature Preserve. Shubert informed the Board that a lot of the trees on the path were marked with plaques that said what kind of tree it is, some of the plaques are bad and need replaced, the Heartlands Conservancy would like to replace these with no cost to the County. Shubert just wanted to inform the Board of this request hoping there was no problem with him giving permission for them using the Washington County Nature Preserve for the Jingle Hike. Meyer stated he was concerned about this due to the fact there was a 15 year agreement with the Storks concerning the use of this property, and would like to review this agreement first.

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

A motion was made by Hohlt and seconded by Eigenrauch to adjourn until December 12, 2017 at 3:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:22 P.M.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

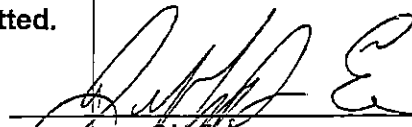


November 1 2017

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 2017 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	\$46,898.76
County Bridge Fund	\$18,116.21
County Matching Fund	\$41,931.96
County MFT Fund	\$2,992.64
Road District Fund	\$69,052.19
Township Bridge Fund	<u>\$0.00</u>
Total	\$178,991.76

All of which is respectfully submitted.


Chairman


Claims Committee

14A

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 October 1, 2017, through October 31, 2017.

I further report that the foregoing fees were paid by me to Darlene Ostendorf, County Treasurer

REPORT OF FEES COLLECTED AND PAID

October 2017 – State's Attorney General Fund:	\$897.00
October 2017 – State's Attorney Drug Prevention Fund:	\$205.00
October 2017 – State's Attorney Automation Fund:	\$150.00
October 2017 – Forfeited Funds Received:	\$287.88

Daniel M. Bronke

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

State of Illinois)
) ss.
County of Washington)

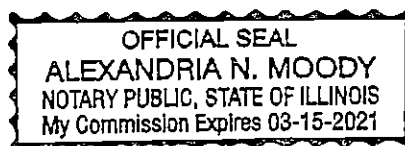
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from October 1, 2017 through October 31, 2017 is correct to the best of his knowledge and belief.

Daniel M. Bronke

Daniel M. Bronke

Subscribed and sworn to before me
this 16 day of ~~October~~ November, 2017.

Alexandria N. Moody
Notary Public



"B"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 10/01/17-10/31/2017

October 2017:

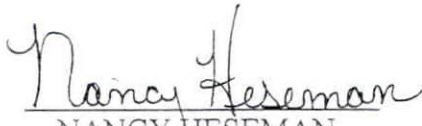
Beginning Balances: \$941.48
Fees Collected: \$27,128.80
Over D. P. 1.00

Total \$28,071.28

DISBURSEMENTS:

Tax Redemptions \$ 2,936.26
Tax Redemptions Interest 57.49
Revenue Stamps 3,800.00
Total Disbursements: \$ 6,793.75

Balance: \$20,336.05


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

NOVEMBER 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,475.00
(G. I.S. RECORDER FUND) 275.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 209 DOC) 2,430.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 28.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 2,335.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 825.00

(FEE'S COLLECTED) 11,928.05

TOTAL \$20,336.05

TOTAL DISBURSEMENT \$27,129.80

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2017.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF NOVEMBER
2017.




NOTARY

11C

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 2017

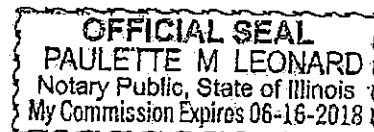
FEES EARNED	\$1289.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$285.00
DIETING PRISONERS	\$2723.26
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$502.80
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	24
TRAFFIC ARRESTS.....	51
WARNINGS.....	124

Danny Bradac
SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 14th DAY OF November 2017.

Paulette M. Leonard
NOTARY



"D"



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 October 2017

Receipts/Billing

Billed Out	\$ 90,077.70
Collected	\$ 46,168.89

Total Expenses

Oct 2017	\$ 13,591.41
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Total Calls for FY 2017

December 2016:	149
January 2017:	152
February 2017:	132
March 2017:	131
April 2017:	117
May 2017:	181
June 2017:	147
July 2017:	138
August 2017:	136
September 2017:	155
October 2017:	137
November 2017:	

2017 Totals: 1576

"E"

CASH BALANCES AS OF OCTOBER 31, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
GENERAL FUND CHECKING		562,039.93	750,131.40	411,088.01	901,083.32
TOTAL FUNDS:GENERAL FUND		562,039.93	750,131.40	411,088.01	901,083.32
GENERAL FUND INVESTMENTS		44,065.03	108.41	0.00	44,173.44
VETERANS ASSISTANCE BALANCE		13,515.35	427.97	0.00	13,943.32
DRUG ENF TASK FORCE BALANCE		385.47	0.00	0.00	385.47
HEALTH DEPARTMENT BALANCE		479,464.74	82,488.11	41,971.96	519,980.89
WASH CO. EMERG SERVICE BALAN		322,074.06	191,888.47	75,733.49	438,229.04
IMRF & SOCIAL SECURITY BALAN		1,109,496.80	406,073.38	132,836.88	1,382,733.30
RECORDER'S AUTOMATION BALANC		17,264.89	1,911.76	0.00	19,176.65
COUNTY COURT FUND BALANCE		123,310.63	1,206.03	350.14	124,166.52
AUTOMATION BALANCE		105,571.48	2,737.48	0.00	108,308.96
LAW LIBRARY BALANCE		898.71	615.84	371.95	1,142.60
CHILD SUPPORT BALANCE		127,868.44	209.80	0.00	128,078.24
PROBATION BALANCE		43,069.72	1,284.21	36,000.00	8,353.93
L. DUECKER BALANCE		3,211.04	0.19	0.00	3,211.23
DUI EQUIPMENT BALANCE		19,470.16	413.82	0.00	19,883.98
EMINENT DOMAIN BALANCE		0.00	0.00	0.00	0.00
SHERIFF'S DRUG BALANCE		25,634.59	110.19	0.00	25,744.78
TAX SALE AUTOMATION BALANCE		25,327.11	1.65	800.00	24,528.76
INDEMNITY BALANCE		84,428.14	5.55	0.00	84,433.69
INHERITANCE BALANCE		0.00	0.00	0.00	0.00
UNKNOWN HEIRS BALANCE		0.00	0.00	0.00	0.00
COUNTY HIGHWAY BALANCE		671,082.85	159,967.26	119,406.37	711,643.74
COUNTY BRIDGE BALANCE		932,207.56	66,006.03	14,547.84	983,665.75
MATCHING FUNDS BALANCE		852,949.62	58,504.96	12,527.45	898,927.13
COUNTY MOTOR FUEL TAX BALANC		1,057,780.81	263,699.19	255,393.35	1,066,086.65
ROAD DIST MOTOR FUEL BALANCE		1,274,040.14	663,283.01	874,357.37	1,062,965.78
TOWNSHIP BRIDGE BALANCE		253,478.62	16.64	0.00	253,495.26
WASH. COUNTY TORT LIABILITY		299,233.14	201,025.46	0.00	500,258.60
SOLID WASTE PROGRAM		1,500.97	0.00	118.60	1,382.37
STATES ATTORNEY DRUG PREVENT		12,355.14	563.70	0.00	12,918.84
SECURITY FEES FUND		78,730.00	4,459.36	0.00	83,189.36
SALE IN ERROR FUND		97,085.88	6.39	539.15	96,553.12
DOCUMENT STORAGE FUND		206,737.05	2,707.42	0.00	209,444.47
RECORDERS SPECIAL FUND		53,875.00	225.00	3,255.75	50,844.25
G.I.S. MAPPING FUND		165,072.16	3,034.49	4,689.25	163,417.40
CLERK OPERATIONS ADD-ONS		31,225.52	621.51	319.79	31,527.24
POLICE VEHICLE FUND		20,928.68	700.59	0.00	21,629.27
WASH CO PET POPULATION		23,075.72	305.00	630.00	22,750.72
CONTROL FUND					
PRARIE STATE REVENUE FUND		2,713,577.78	1,000,000.00	0.00	3,713,577.78
DOG AND CAT WELFARE FUND		6,167.60	40.00	169.00	6,038.60
CORONERS FUND		4,840.79	250.00	360.20	4,730.59
GENERAL OBLIGATIONS BONDS 2010		0.00	0.00	0.00	0.00
ELECTRONIC CITATION FUND		5,057.27	39.08	0.00	5,096.35
DEBT SERVICE FUND		72,010.17	8,104.89	0.00	80,115.06
STATE'S ATTORNEY AUTOMATION		8,087.20	538.00	0.00	8,625.20
CO CLERK DOCUMENT STORAGE		5,847.00	675.00	0.00	6,522.00

CF"

WASHINGTON COUNTY BUDGETARY STATUS

1 of 78

WASHINGTON COUNTY

Period Ending Date: October 31, 2017

[illegible]

WASHINGTON COUNTY TAX LEVY ORDINANCE
FISCAL YEAR
BEGINNING DECEMBER 1, 2017
ENDING NOVEMBER 30, 2018

FILED

OCT 10 2017

Nancy Heseman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS



**KREHBIEL
& ASSOCIATES, LLC**

Certified Public Accountants

"I"

FILED

OCT 10 2017

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

WASHINGTON COUNTY BUDGET
FISCAL YEAR
BEGINNING DECEMBER 1, 2017
ENDING NOVEMBER 30, 2018

WASHINGTON COUNTY BOARD MEETING

Tuesday, December 12, 2017

3:00 P.M.

Raising of the Bicentennial Flag at 2:30 p.m.

PRAYER AND PLEDGE

CALL TO ORDER

ROLL CALL

ACKNOWLEDGMENT OF GUESTS

APPROVAL OF MINUTES

PERSONS TO APPEAR

Treasurer – Darlene Ostendorf

Supervisor of Assessments – Sharon Harre Mewes

1. HIGHWAY DEPARTMENT RESOLUTIONS:

1. Resolution Appropriating 2018 MFT Funds for Roadway Maintenance & Reimbursable
2. Resolution Appropriating 2018 STR Funds for County Engineer Salary

2. CLAIMS AGAINST THE COUNTY

3. Approve County Board Members Monthly Per Diems and Expenses
4. Approve 2018 Washington County Board Meeting Dates and Times

5. STATES ATTORNEY'S MONTHLY REPORT

- A. Adoption of Annual Resolution to Participate in the Service Program of the Office of the State's Attorneys Appellate Prosecutor and Payment of Statement

6. COUNTY CLERK & RECORDER'S MONTHLY & YEARLY REPORT

7. SHERIFF'S MONTHLY REPORT

8. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

9. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

10. TREASURER'S ANNUAL REPORT OF INTEREST EARNED

11. TREASURER'S SUMMARY OF PAYMENTS FROM THE STATE OF ILLINOIS

12. WASHINGTON COUNTY HEALTH DEPARTMENT YEARLY REPORT

13. CIRCUIT CLERK'S SEMI ANNUAL REPORT

14. ZONING:

Case #009-17 Bryan Kuder, Zoning Map Amendment

Case #00617 David Eldridge, Special Use Permit

15. Approve Co-op Extension Budget & Levy

16. Approve 2018 Contract for Ambulance Administrator

17. Approve 2018 Contract for Zoning, and Safety & EMA Administrator

COMMITTEE REPORTS:

Insurance Committee:

1. Washington County Insurance
2. Illinois Counties Risk Management Insurance

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

DECEMBER 12, 2017

Raising of the Bi-Centennial Flag was held at 2:30 in front of the Washington County Courthouse.

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on December 12, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Linda Tragesser, Dan Bronke, Mitch Burdick, John Kennedy, Trey Meier and Debbie Stricker, Darlene Ostendorf, Rick Greten, Alex Hagland, Sharon Mewes, Bryan & Christy Kuder, Mark & Darlene Baltzell, Alex Fine, Jason Selle, Atty. Doug Gruenke, Dale & Nancy Flick and Bob Selle.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 3:00 p.m.

Roll call was taken by Clerk Heseman with 13 members present. Those present were, Suedmeyer, Unverfehrt, Todd, Hohlt, Spenner, Shubert, Bening, Shemonic, Barczewski, Brammeier, Muentner, Eigenrauch and Meyer. Ibendahl & Evans were not present.

Chairman Meyer asked if there were any corrections to the minutes from the November 14, 2017 County Board Meeting. With no corrections, a motion was made by Shemonic seconded by Muentner to approve the minutes as presented. Motion carried.

Treasurer Darlene Ostendorf gave her report to the County Board, you will find these attachments later in the minutes. Ostendorf thanked the Board for the Christmas lunch. They have done 92% of the tax distributions and getting ready for the delinquent tax sale. This will be the first time the County will be using a trustee, Joseph Meyers & Associates.

Supervisor of Assessments, Sharon Mewes addressed the County Board. She wished everyone a Happy & Healthy New year. They have been very busy using the change detector program. It is comparing the 2011 fly over with the 2017 fly over, finding over 3,000 parcels that have made some kind a structural changes. This does not mean the assessor does not already have these changes, but each one needs to be checked out. Assessor's office plans to have the County EAV by the first of April.

Highway Department: Mitch Burdick, County Engineer, brought before the Board (**Resolution Appropriating 2018 MFT Funds for Roadway Maintenance & Reimbursables (Resolution #2017-25).** (**See Exhibit A**). A motion was made by Suedmeyer and seconded by Bening to pass the resolution as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board (**Resolution Appropriating Funds for the Payment of the County Engineer's Salary (Resolution #2017-26).** (**See Exhibit B**). A motion was made by Brammeier and seconded by Bening to pass the resolution as presented. Motion carried.

Burdick informed the Board that John Kasban retired as of December 8, 2017. They will be working on filling that position, but do not plan on hiring any additional personnel.

The Claims against the County report was presented to the Board for approval by Hohlt. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON December 11, 2017 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 AMOUNT ALLOWED. (See Exhibit C) Hohlt stated the Committee met and found all bills to be in order. A motion was made by Hohlt and seconded by Shubert to make restitution to those claims against the county out of the old Budget. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Hohlt and seconded by Suedmeyer to make restitution to those claims coming out of the New (2018) Budget year. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Hohlt and seconded by Brammeier to make restitution to the County Board's Per Diems. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Washington County Board Meeting 2018 Schedule (See Exhibit D). A motion was made by Spenner and seconded by Muentert to approve the schedule as presented. Motion carried.

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

RESOLUTION 2017-27: (County Contribution for Participation in the State's Attorneys Appellate Prosecutor's Program). (See Exhibit F) A motion was made by Brammeier and seconded by Barczewski to enter into this agreement, per the resolution as presented. Motion carried

The County Clerk & Recorder's Monthly Report and Year End report was presented to the Board for approval. (See Exhibit G & H) Heseman reported over \$129,000.00 were fees collected that went into the County General Fund. Total disbursement of fees were \$390,667.32. A motion was made by Suedmeyer and seconded by Shemonick to approve the reports as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. (See Exhibit I). Kennedy reported the County has 12 Federal Inmates and 10 County Inmates at this time. A motion was made by Shubert and seconded by Hohlt to approve the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. (See Exhibit J) A motion was made by Shubert and seconded by Muentert to accept the report as presented. Motion carried. The ambulance department should be receiving a \$10,000.00 grant to help pay for the auto lift stretcher that cost \$22,000.00.

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 11/30/17 were presented to the Board. (See Exhibits K & L) A motion was made by Suedmeyer and seconded by Eigenrauch to accept the report as presented subject to audit review. Motion carried.

County Treasurer's Annual Report of Interest earned, December 1, 2016 through November 30, 2017 was presented to the Board. (See Exhibit M)

County Treasure's Summary of Payments from the State of Illinois for 2017. (See Exhibit N)

Washington County Health Department Activity Report for December 2016 – November 2017. (See Exhibit O)

Circuit Clerk's Semi Annual Report: (See Exhibit P). A motion was made by Unverfehrt and seconded by Brammeier to accept the report as presented. Motion carried.

Zoning:

Zoning Request #009-17 – Kuder – Zoning Map Amendment – (Ordinance #2017-18) to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit Q).** This is the second time this request has come to the Board, but due to the fact there were changes made it will only take a simple majority of the County Board vote. The Zoning Committee approved this Zoning Map Amendment by a 5 yes 2 no vote. The Zoning Board of Appeals recommends that the property be rezoned from its present Ag classification to the R-1 Classification. Meyer then opened the Board up for discussion. Unverfehrt sited that this would still infringe on the Selle property that they purchase for hunting, and you are taking an individual's hunting right away. Unverfehrt feels tax revenue should not be a decision factor when changing zoning classifications. Unverfehrt and Suedmeyer both feel the Committee needs to look into the Zoning Ordinance and define Hunting Ground. Todd addressed the Board stating that last month the County was saying they need to find more revenue. A family moving into Washington County and building a house is what the County is needing. Shot gun season is only 7 days out of the year and this seems to be something that could be worked out. Spenner asked if the 2 parties could just work this out between themselves. Kuder replies he had no problem with them hunting on that property. Bening asked, do we want more people in the County or not? A motion was made by Shubert and seconded by Spenner to grant the request as presented. Roll call vote was taken with 9 Ayes, 3 Nay, 1 abstained. Motion carried. Those voting nay were Muentner, Unverfehrt & Suedmeyer. Eigenrauch abstained.

Zoning Request #006-17 – Eldridge – Special Use Permit – (Ordinance #2017-19) for a special use permit for location of 2 RVs as residences in a Common district on the property, with a 3 year time limit. **(See Exhibit R).** The Zoning Board of Appeals recommends the approval of said application with the conditions of a 3 year time limit, and ask for the approval of the County Board. The Zoning Board of Appeals voted 7 to 0 in favor. Unverfehrt was concerned about the safety issues, if the RV's were tied down, and is there any safety requirements on RV's. A motion was made by Todd and seconded by Shubert to grant the request as presented. Roll call vote was taken with 11 ayes and 2 nay votes. Those voting nay were Unverfehrt and Hohlt. Motion carried.

University of Illinois Extension (Formerly Cooperative Extension Service) Budget and Levy: (See Exhibit S & T). (Ordinance #2017-20) A motion was made by Spenner and seconded by Shemonic to approve the Budget as presented. Roll Call vote was taken with 13 ayes and 0 nay votes. Motion carried.

A motion was made by Shemonic and seconded by Muentner to approve the Levy as presented. Roll Call vote was taken with 13 ayes and 0 nay votes. Motion carried.

Employment Agreement for Washington County Zoning Administrator/EMA Coordinator/Safety Officer: (See Exhibit U). A motion was made by Hohlt and seconded by Eigenrauch to approve this agreement as presented. Motion carried.

Employment Agreement for Washington County Ambulance Service Administrator: (See Exhibit V). A motion was made by Shubert and seconded by Spenner to approve this agreement as presented. Motion carried.

Committee Meetings:

County Building: Suedmeyer requested going into executive session under (2-C-5) (Real Estate), at the end of the meeting.

Chairman Meyer asked if the public would like to speak if they have any questions or comments.

Bronke handed out a mailing from the Washington County Historical Society and asked the Board if they would like to put something in the History and Families Book that the Historical Society is putting together. The deadline for doing this is January 30th. Brammeier said he would work on getting something together for the book.

Linda Tragessor informed the Board that Real Estate Taxes is one of the criteria that the Zoning Board of Appeals has to look at when addressing a zoning request change. The Comprehensive plan that was passed last year has criteria's that the Zoning Board of Appeals has to consider when making their decision.

A motion was made by Suedmeyer and seconded by Unverfehrt to enter into executive session under (2-C-5) (Real Estate) (Purchase or Lease by County), and asked for the State's Attorney to remain for the closed session. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Entered into executive session at 4:15 p.m.

A motion was made by Suedmeyer and seconded by Muentner to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Spenner and seconded by Barczewski to adjourn until January 10, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 4:37 P.M.

Nancy Heseman

Washington County Clerk



WASHINGTON COUNTY HIGHWAY DEPARTMENT

1243 W. Adam Street, Nashville, Illinois 62263 (618) 327-3322 Fax: (618) 327-3842
Mitch Burdick, PE, County Engineer

MEMO

Date: December 7, 2017
To: **County Clerk's Office**
From: Mitch Burdick, County Engineer
Re: **Agenda items for upcoming County Board Meeting**

Please include the following on the agenda for the upcoming County Board meeting:

- Resolution Appropriating 2018 MFT Funds for Roadway Maintenance & Reimbursables
- Resolution Appropriating 2018 STR Funds for County Engineer Salary

If you have any questions, feel free to call at (618) 327-3322.

RESOLUTION

APPROPRIATING MFT FUNDS FOR 2018 MFT YEAR

WHEREAS, the County Board may expend Motor Fuel Tax Funds for the maintenance of County Highways and County Engineer's salary,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby appropriates the sum of \$636,750.00 from the Motor Fuel Tax allotments for the maintenance of Section 18-00000-00-GM, and

BE IT FURTHER RESOLVED, that the County Board of Washington County hereby appropriates the sum of \$95,200.00 from the Motor Fuel Tax allotments for the County Engineer's salary, Section 18-0000-00-CS, and

BE IT FURTHER RESOLVED, that these appropriations are for the period of time from January 1, 2018 through December 31, 2018, and

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit two (2) certified copies of this resolution to the District Engineer office at Collinsville, Illinois.

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 at Nashville, Illinois, on December 12, 2017.

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 12th day of December, 2017.



Nancy Heseman
County Clerk



Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary

Resolution No.

2017-26

Section No.

18-CS100-0-AC

WHEREAS, the County Board of Washington County has adopted a resolution establishing the salary of the County Engineer to be One Hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Washington County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that there is hereby appropriated, the sum of ninety three thousand three hundred dollars (\$95,200.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2018 to 12/31/2018, and

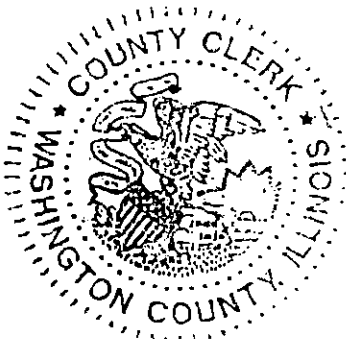
BE IT FURTHER RESOLVED, that the Washington County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer forty seven thousand six hundred dollars (\$47,600.00) of Federal Surface Transportation Program Funds allocated to Washington County to the Department of Transportation in return for an equal amount of State funds.

I, Nancy Heseman, COUNTY CLERK in and for said County of Washington in the State of Illinois, and a keeper of the records and files thereof, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Washington County, at its adjourned meeting held at Washington County Court House on December 12, 2017.

I certify that the correct TIN/FEIN number for Washington County is 37-6002302
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, IL, in said County, this 12 day of December, 2017.

(SEAL)



Nancy Heseman
County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

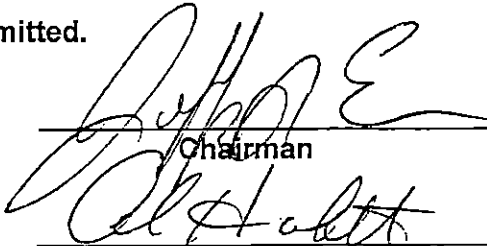
December 6, 2017

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 November 2017 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	\$56,300.24
County Bridge Fund	\$13,118.71
County Matching Fund	\$114,149.47
County MFT Fund	\$212,201.40
Road District Fund	\$47,442.25
Township Bridge Fund	<u>\$0.00</u>
Total	<u>\$443,212.07</u>

All of which is respectfully submitted.



Chairman

Claims Committee

"C"

WASHINGTON COUNTY BOARD MEETINGS

2018 SCHEDULE

JANUARY 9	7:00 PM
FEBRUARY 13	7:00 PM
MARCH 13	7:00 PM
APRIL 10	7:00 PM
MAY 8	7:00 PM
JUNE 12	7:00 PM
JULY 10	7:00 PM
AUGUST 14	7:00 PM
SEPTEMBER 11	7:00 PM
OCTOBER 9	7:00 PM
NOVEMBER 13	7:00 PM
DECEMBER 11	3:00 PM

RE-ORGANIZATIONAL MEETING DECEMBER 3, 2018

*Election on November 6, 2018

11D"

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 November 1, 2017, through November 30, 2017.

I further report that the foregoing fees were paid by me to Darlene Ostendorf, County Treasurer

REPORT OF FEES COLLECTED AND PAID

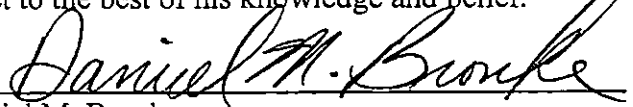
November 2017 – State's Attorney General Fund:	\$750.87
November 2017 – State's Attorney Drug Prevention Fund:	\$181.25
November 2017 – State's Attorney Automation Fund:	\$259.00
November 2017 – Forfeited Funds Received:	\$141.26



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

State of Illinois)
) ss.
County of Washington)

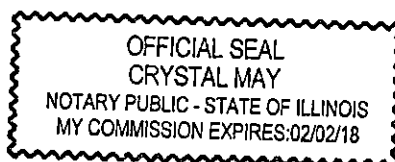
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from November 1, 2017 through November 30, 2017 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 11th day of December 2017.


Notary Public



"E"

RESOLUTION

2017-27

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board, in regular session, this 12 day of December 20 17 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support.

BE IT FURTHER RESOLVED that the Washington County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017 and ending November 30, 2018, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

Passed and adopted by the County Board of Washington County, Illinois, this

12 day of December 20 17

ATTEST:

Nancy Heseberg
County Clerk

Chairman

David G. Meyer

"F"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 11/01/17-11/30/2017

November 2017:

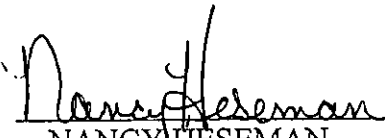
Beginning Balances: \$941.48
Fees Collected: \$46,614.83
Over D. P.- 1.00

Total \$47,555.31

DISBURSEMENTS:

Tax Redemptions \$ 26,753.19
Tax Redemptions Interest 3,147.03
Revenue Stamps 1,690.00
Total Disbursements: \$ 31,590.22

Balance: \$15,965.09


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

DECEMBER 1, 2017

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,341.00

(G. I.S. RECORDER FUND) 149.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 209 DOC) 1,206.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 44.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,259.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 447.00

(FEE'S COLLECTED) 9,406.75

TOTAL \$13,877.75

TOTAL DISBURSEMENT \$45,467.97

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

TOTAL DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2017.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF DECEMBER
2017.





" 6 "

YEAR END REPORT
WASHINGTON COUNTY CLERK & RECORDER FINANCIAL STATUS FROM
12/01/16 THRU 11/30/17

DISBURSEMENTS

TAX REDEMPTIONS	\$130,673.50
INTEREST COLLECTED & PAID OUT	13,284.83
MISCELLANEOUS	8.00
IL DEPT. OF REVENUE (STAMPS)	34,215.00
STIIPENDS, SOCIAL SECURITY, MEDICARE, IMRF/SLEP	4,015.88

TOTAL **\$182,197.21**

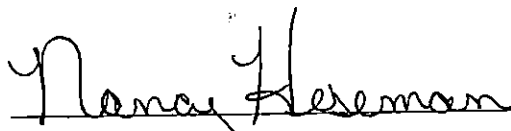
PAID TO WASHINGTON CO TREASURER:

(RECORDER AUTOMATION FUND)	\$ 22,090.50
(G.I.S. AUTOMATION FUND - Assessor)	23,382.00
(G.I.S. RECORDER FUND - Clerk)	2,598.00
(FEE'S COLLECTED)	129,610.61
(DOCUMENT STORAGE FEES -Recorder)	7,794.00
IL DEPT OF PUBLIC HEALTH - (Death Certificate Surcharge)	256.00
RHSP SURCHARGE, IL DEPT OF REV.	22,329.00
IL DOM VIOLENCE FEE, SURCHARGE	410.00
TOTAL	\$208,470.11

TOTAL DISBURSEMENTS: **\$390,667.32**

Remaining balance \$1,629.18 - Tax Redemption not distributed

TOTAL: \$392,296.50


County Clerk & Recorder

Subscribed and sworn to before me this 1st day of December 2017.

Notary Public 



"H"

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 NOVEMBER 2017

FEES EARNED	\$768.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$179.00
DIETING PRISONERS	\$3748.48
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$699.60
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS..... 18
TRAFFIC ARRESTS.....32
WARNINGS.....49


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 11th DAY OF December 2017.


NOTARY



"I"



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 November 2017

Receipts/Billing

Billed Out	\$ 77,577.00
Collected	\$ 69,609.35

Total Expenses

Nov 2017	\$ 33,302.23
----------	--------------

Total Calls for FY 2017

December 2016:	149
January 2017:	152
February 2017:	132
March 2017:	131
April 2017:	117
May 2017:	181
June 2017:	147
July 2017:	138
August 2017:	136
September 2017:	155
October 2017:	137
November 2017:	138

2017 Totals: 1714

"J"

CASH BALANCES AS OF NOVEMBER 30, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	901,083.32	264,429.60	384,081.64	781,431.28
	TOTAL FUNDS:GENERAL FUND	901,083.32	264,429.60	384,081.64	781,431.28
	GENERAL FUND INVESTMENTS	44,173.44	150.93	0.00	44,324.37
	VETERANS ASSISTANCE BALANCE	13,943.32	0.00	0.00	13,943.32
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	385.47
	HEALTH DEPARTMENT BALANCE	519,980.89	32,683.26	28,528.11	524,136.04
	WASH CO. EMERG SERVICE BALAN	438,078.44	126,830.72	78,922.73	485,986.43
	IMRF & SOCIAL SECURITY BALAN	1,382,733.30	58,393.18	111,483.31	1,329,643.17
	RECORDER'S AUTOMATION BALANC	19,176.65	2,339.66	0.00	21,516.31
	COUNTY COURT FUND BALANCE	124,166.52	972.27	161.54	124,977.25
	AUTOMATION BALANCE	108,308.96	2,159.16	281.25	110,186.87
	LAW LIBRARY BALANCE	1,142.60	465.03	1,201.61	406.02
	CHILD SUPPORT BALANCE	128,078.24	235.72	0.00	128,313.96
	PROBATION BALANCE	8,353.93	1,180.87	0.00	9,534.80
	L. DUECKER BALANCE	3,211.23	0.19	0.00	3,211.42
	DUI EQUIPMENT BALANCE	19,883.98	1.16	5,860.00	14,025.14
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,744.78	5,167.01	5,644.08	25,267.71
	TAX SALE AUTOMATION BALANCE	24,528.76	1.45	0.00	24,530.21
	INDEMNITY BALANCE	84,433.69	5.74	0.00	84,439.43
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	711,643.74	1,358.29	46,683.71	666,318.32
	COUNTY BRIDGE BALANCE	983,665.75	433.51	18,116.21	965,983.05
	MATCHING FUNDS BALANCE	898,927.13	433.51	41,931.96	857,428.68
	COUNTY MOTOR FUEL TAX BALANC	1,066,086.65	26,298.71	2,992.64	1,089,392.72
	ROAD DIST MOTOR FUEL BALANCE	1,062,965.78	191,361.38	128,596.26	1,125,730.90
	TOWNSHIP BRIDGE BALANCE	253,495.26	17.22	0.00	253,512.48
	WASH. COUNTY TORT LIABILITY	500,258.60	0.00	0.00	500,258.60
	SOLID WASTE PROGRAM	1,382.37	0.00	0.00	1,382.37
	STATES ATTORNEY DRUG PREVENT	12,918.84	699.18	557.50	13,060.52
	SECURITY FEES FUND	83,189.36	4,225.68	55,800.76	31,614.28
	SALE IN ERROR FUND	96,553.12	6.56	0.00	96,559.68
	DOCUMENT STORAGE FUND	209,444.47	2,144.04	0.00	211,588.51
	RECORDERS SPECIAL FUND	50,844.25	275.00	30,139.00	20,980.25
	G.I.S. MAPPING FUND	163,417.40	2,484.68	4,530.00	161,372.08
	CLERK OPERATIONS ADD-ONS	31,527.24	504.09	0.00	32,031.33
	POLICE VEHICLE FUND	21,629.27	3,117.54	7,837.80	16,909.01
	WASH CO PET POPULATION	22,750.72	465.00	0.00	23,215.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	3,713,577.78	0.00	26,991.19	3,686,586.59
	DOG AND CAT WELFARE FUND	6,038.60	237.86	261.72	6,014.74
	CORONERS FUND	4,730.59	525.00	324.00	4,931.59
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,096.35	54.17	0.00	5,150.52
	DEBT SERVICE FUND	80,115.06	35,091.19	115,206.25	0.00
	STATE'S ATTORNEY AUTOMATION	8,625.20	150.00	0.00	8,775.20
	CO CLERK DOCUMENT STORAGE	6,522.00	825.00	0.00	7,347.00

"X"

December 1, 2017

11:15AM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 78

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: November 30, 2017

Account Number	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Account Name								
Fund 001 COUNTY GENERAL FUND								
Fiscal Year 2017								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,063,118.22	1,211,989.00	0.00	1,211,989.00	0.00	1,415,138.64	-203,149.64	116.76%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	1,434.20	0.00	0.00	0.00	0.00	280.59	-280.59	100.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	646.31	0.00	0.00	0.00	0.00	522.46	-522.46	100.00%
00-403.00								
INTEREST ON PROPERTY TAXES	15,184.91	0.00	0.00	0.00	0.00	12,419.18	-12,419.18	100.00%
00-404.00								
MOBILE HOME TAX	1,071.78	0.00	0.00	0.00	0.00	795.19	-795.19	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,775.19	0.00	0.00	0.00	0.00	3,045.36	-3,045.36	100.00%
00-405.00								
SALES TAX/USE TAX	665,279.31	664,000.00	0.00	664,000.00	58,689.77	706,732.96	-42,732.96	106.44%
00-411.00								
STATE INCOME TAX	596,462.13	669,000.00	0.00	669,000.00	39,516.55	711,035.59	-42,035.59	106.28%
00-412.00								
REPLACEMENT TAX	182,039.76	177,827.00	0.00	177,827.00	0.00	194,646.21	-16,819.21	109.46%
00-413.00								
CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01								
ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00								
PLAT BOOK SALES	8,355.52	0.00	0.00	0.00	0.00	3,780.00	-3,780.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	38,306.25	27,750.00	0.00	27,750.00	2,314.59	27,729.24	20.76	99.93%
00-416.00								
STATES ATTY REIMBURSEMENTS	154,142.11	103,167.00	0.00	103,167.00	9,455.08	113,460.96	-10,293.96	109.98%
00-416.01								
STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02								
STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.03								
PUBLIC DEFENDER SAL REIMBURSI	42,912.45	38,620.00	0.00	38,620.00	2,860.83	34,329.95	4,290.05	88.89%
00-417.00								
EMER. SERVICES & DISATER REIME	10,015.69	16,000.00	0.00	16,000.00	1,517.21	18,742.55	-2,742.55	117.14%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

COUNTY TREASURER'S ANNUAL REPORT OF INTEREST EARNED
DECEMBER 1, 2016 THROUGH NOVEMBER 30, 2017

THE FOLLOWING REPORT IS SUBMITTED IN ACCORDANCE WITH CHAPTER 55
PARAGRAPH 5/3-11013, ILLINOIS COMPILED STATUTES OF 2010.

GENERAL FUND	\$ 1,131.15
COLLECTOR'S FUND	1,869.13
COUNTY BRIDGE FUND	3,295.04
COUNTY HIGHWAY	3,295.02
COUNTY MOTOR FUEL TAX	4,182.47
COURT, AUTOMATION, LIBRARY, ETC.	2,083.13
LUCELLA DUEKER FUND	2.24
ILLINOIS MUNICIPAL RETIREMENT FUND	1,773.40
INDEMNITY FEE FUND	66.82
MATCHING FUND	3,295.01
RECORDERS AUTOMATION FUND	48.72
TOWNSHIP BRIDGE FUND	200.77
ROAD DISTRICT MOTOR FUEL TAX	3,319.45
WASHINGTON COUNTY HEALTH DEPT	1,194.25
TAX SALE AUTOMATION	16.84
VETERANS ASSISTANCE FUND	32.72
WASHINGTON CO. EMERGENCY SERVICE FUND	1,001.44
SHERIFF DEPT. DRUG ENFORCE & GAMES LICENSE	11.93
MOBILE HOME FUND	9.32
STATES ATTORNEY DRUG PREVENTION	11.68
SALE IN ERROR	75.81
SOLID WASTE	3.51
G.I.S. MAPPING	137.50
TORT LIABILITY FUND	552.72
WASH. CO. PET POPULATION FUND	53.75
PRAIRIE STATE ENERGY	7,698.37
DRUG ENFORCEMENT TASK FORCE	1.17
DOG AND CAT WELFARE	8.18
CORONER'S FUND	8.18
DEBT SERVICE FUND (BONDS)	30.05
COUNTY PAYROLL	47.89
WASHINGTON COUNTY INSURANCE FUND	65.46
TOTAL	\$ 35,523.12

THE ABOVE INTEREST WAS RECEIVED FROM:

COMMUNITY TRUST BANK	934.93
FARMERS AND MERCHANTS NAT'L BANK	7,308.14
NASHVILLE SAVINGS BANK	6,092.90
OLD EXCHANGE NATIONAL BANK	12,948.03
OAKDALE STATE BANK	5,758.93
OKAWVILLE 1 ST NATIONAL BANK	2,480.19

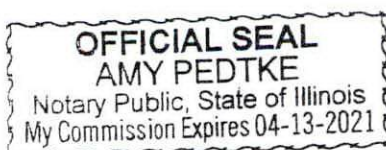
TOTAL \$ 35,523.12

THIS IS A TRUE AND CORRECT STATEMENT OF INTEREST RECEIVED FROM DECEMBER 1, 2016 THROUGH
NOVEMBER 30, 2017 TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Darlene Ostendorf
DARLENE OSTENDORF
WASHINGTON COUNTY, TREASURER

SUBSCRIBED AND SWORN TO ME THE 5th DAY OF December 2017.

Amy Pedtke
NOTARY PUBLIC



SUMMARY OF PAYMENTS FROM STATE OF ILLINOIS 2017

DATE	1% SALES TAX	¼% SALES TAX	LOCAL USE TAX	STATE INCOME TAX	REPLACEMENT TAX
DEC. 2016	\$8,769.02	\$41,305.25	\$12,846.75	\$58,355.93	\$8,678.12
JAN. 2017	\$8,729.83	\$39,500.40	\$14,011.04	\$39,167.26	\$32,251.28
FEB. 2017	\$6,649.08	\$39,393.22	\$13,603.05	\$35,484.54	
MAR. 2017	\$9,806.79	\$39,471.09	\$21,138.23	\$57,370.71 \$66,352.95	\$20,717.29
APR. 2017	\$11,535.86	\$35,612.24	\$12,211.12		\$52,774.72
MAY 2017	\$16,046.40	\$39,244.55	\$11,491.98	\$34,729.53	\$33,986.82
JUNE 2017	\$19,310.75	\$45,090.08	\$14,944.36	\$66,974.97	
JULY 2017	\$11,550.60	\$39,838.53	\$12,833.39	\$89,424.47 \$46,247.40	\$34,754.23
AUG. 2017	\$14,433.70	\$45,283.38	\$12,930.07	\$61,179.69	\$1,602.42
SEPT. 2017	\$13,404.59	\$46,161.54	\$13,676.11	\$34,486.39 \$29,237.59	
OCT. 2017	\$10,749.12	\$42,478.00	\$13,093.07	\$52,507.61	\$23,725.86
NOV. 2017	\$8,424.80	\$44,440.76	\$13,924.21	\$39,516.55	
YTD GRAND TOTAL	\$139,410.54	\$497,819.04	\$166,703.38	\$711,035.59	\$208,490.74

Total of Tax Payments from State of Illinois \$1,723,459.29

" N "

**WASHINGTON COUNTY HEALTH DEPARTMENT
ACTIVITY REPORT (DECEMBER 2016 – November 2017)**

FOOD PROGRAM

Inspections/Reinspections	125	(High= 77 , Medium= 47 , Low = 1 , Temp=16 , Misc.= 0)
Food Complaints	3	
Complaint Inspections	3	
Total Facilities	78	
Food Classes Taught	0	(0 Students)

POTABLE WATER PROGRAMS

Well Inspections	1
Well Sealed	14
Permits Issued	2
Well Complaints	0
Private Water Analysis	10
Complaint Inspections	0

PRIVATE SEWAGE PROGRAMS

Permits Issued	35
Permits Renewed	1
Inspections/Consultations	33
Complaints	1
Complaint Inspections	1

TANNING

Number of Licensed Facilities	0
Number of New Facilities	0
Number of Routine Inspections	0
Complaints	0
Complaint Inspections	0

NUISANCE COMPLAINTS

Number of Complaints	0
Number of Inspections	0

MORTGAGE INSPECTIONS

Number of Inspections	0
-----------------------	---

BODY ART

Number of Licensed Facilities	0
Number of New Facilities	0

VECTOR CONTROL Number of One Hour Classes Taught: 2 (9 students) Complaints 0

51 mosquito traps set 55 batches tested 4 positive batches (3Nashville 1 Radom)

SOLID WASTE 0 Electronic Recycling Collection Conducted Total Weight lbs 0 pounds
(0 event recorded)

“ 0 ”

FAMILY CASE MANAGEMENT

Current Case Load 178 (23 Pregnant 43 Infants 17 Children)
Home Visits 13

WIC

Current Case Load 178

TUBERCULOSIS CONTROL

Skin Test Administered 108
Active TB Cases None
Inactive TB Cases None
LTBI Case None

COMMUNICABLE DISEASE CONTROL/SEXUALLY TRANSMITTED DISEASES

Chlamydia (16) Gonorrhea (1) Chronic Hepatitis C (11) Chronic Hepatitis B (1)
Ehrlichiosis/Chafeenisis (2) Salmonellosis (5) MRSA Infant (1)) Pertusis (1) Lyme Disease (2)

IMMUNIZATION PROGRAM:

522 VFC Immunizations Given:

DTaP, Td, Tdap, IPV, MMR, Hep B, Hep A, Hib, DTaP/IPV/HIB (Pentacel), Varicella.
Pneumococcal (PCV13), HPV (Gardasil), Meningococcal (MCV4) , Rotavirus

943 Private Stock Immunizations Given:

Hepatitis A Adult 8
Hepatitis B Adult 7
Td Adult 3
Tdap (Adacel) 41
Flu (Seasonal) 839

OTHER SERVICES:

Lab Services:

Lead 31 (State)
PSA Screenings 107
Health Profiles 351
CMP 20
Lipid 16
CBC 11
TSH 310
T4 Free 48
A1C 51
Vit D 24
Vit B12 11
Prothrombin Time 20
Other tests 80

Vision Screenings 271

Hearing Screenings 303

Cynthia Barczewski
WASHINGTON COUNTY CIRCUIT CLERK
125 East Elm Street
Nashville, IL 62263-0000

TELEPHONE 618-327-4800 EXTENSION 305
FAX 618-327-3583
E-MAIL: cindy.barczewski@washingtonco.illinois.gov

**REPORT OF THE CIRCUIT CLERK
TO THE CHAIRMAN AND COUNTY BOARD MEMBERS
OF WASHINGTON COUNTY, ILLINOIS**

I, **CYNTHIA BARCZEWSKI**, Clerk of the Circuit Court of Washington County, Nashville, Illinois respectfully submit the following report of receipts and disbursements of my office from June 1, 2017 through November 30, 2017:

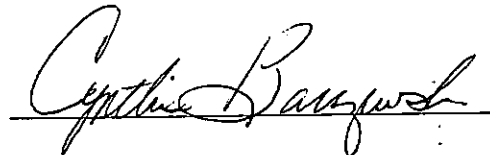
(See attached)

I, **CYNTHIA BARCZEWSKI**, do solemnly swear that the foregoing report is correct to the best of my knowledge and behalf.

FILED

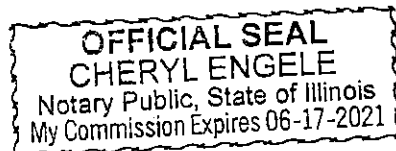
DEC 07 2017

Randy Holman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS



Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 7 th day of December, 2017.



Notary Public

"P"



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

(ordinance # 2017-18)

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on November 21st, 2017 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #009-17 was presented by Bryan Kuder, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the SW part of the NE ¼ of the
NW ¼ of the SW ¼ of Section 27, T.1N.-R.1W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County Concord 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-1 to be X Granted Denied.

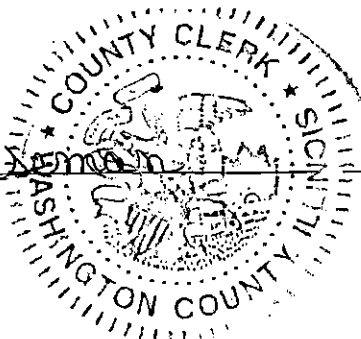
ADOPTED this 12th day of December, 2017.

Aye 9
Nay 3
Abstain 1

Attest:

Nancy Heseman

County Clerk



David L. Meyer

County Board Chairman



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

2017- 19

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on November 21st, 2017 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #006-17 by David Eldridge was made. requesting the granting of a Special Use Permit to permit:

The location of 2 RVs as residences

In (a/an) Comm. District on the property hereinafter described:

Part of 12 acres in the SE ¼ of the NE ¼ of
The SE ¼ of Section 35, T.3S.-R.5W.
Of the 3rd PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval _____ Denial of said application; and

Conditions of approval (if any): 3 yr. Time Limit

WHEREAS, the County Board of Washington Concur in the aforesaid findings and recommendations.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be _____ Granted _____ Denied X Granted subject to the above stated conditions.

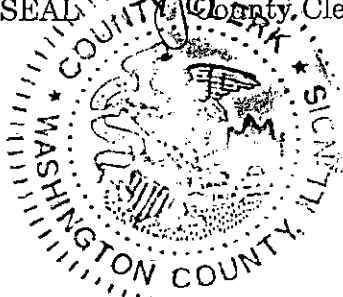
ADOPTED this 12th day of December, 2017.

AYE 11
NAY 2
ABSTAIN 0

Attest:

Nancy H. Hesterman
SEAL COUNTY Clerk

David C. Meyer
County Board Chairman



" R "

FILED

FY 19 Budget
Page 1 of 6

OCT 10 2017

Nancy Hereman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

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

"Ordinance # 2017-20"

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 2017, and ending the thirtieth day of November, 2018, 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 than fifteen days prior to the 1st day of December, 2017.

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, 2017, and ending November 30, 2018.

Linda D. Summers
William H. Jensen
B. Schuyler

Vernon A. Shubert
Kathy Muenster

Members of the University of Illinois/Washington County Board

Approved by the County Board this 12th day of December, 2017, by an Aye and Nay vote, and said day being one of the days of the regular, 2017 meeting of the County Board of said County.

"S"

ATTEST:



Nancy Heseman
Clerk of the County Board and County Clerk

Spenner moved and Shemonie
seconded that the Annual University of Illinois Extension/Washington County budget is approved.

Motion carried.

Aye and Nay vote taken. Results: 13 Ayes and 0 Nays

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2017, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2018, 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, 2017 and ending the thirtieth day of November, 2018, for the uses and purposes as herein set forth and said period the sum of Two Hundred Thirty-Four Thousand Thirty-eight Dollars (\$234,038.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$137,907
2	Extra Help (Other Wages)	\$7,395
	TOTAL - PERSONNEL	\$145,302
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	\$4,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$8,000
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	\$7,663
	TOTAL - NON PERSONNEL	\$88,736
	TOTAL EXPENDITURE BUDGET	\$234,038



REVENUES		
	Home and Community Education	\$1,000
	Extension Council	\$2,000
	County Taxes	\$125,993
	State Matching Funds @ 65% anticipated	\$81,848
	Non-Matching Funds	\$23,197
	Total	\$234,038

Appropriated and submitted by the University of Illinois/Washington County Board this 12th day of December, 2017.

Linda D. Summers
William H. Jones
B. Schuchman
Victor H. Schubert

Kathy Mueser

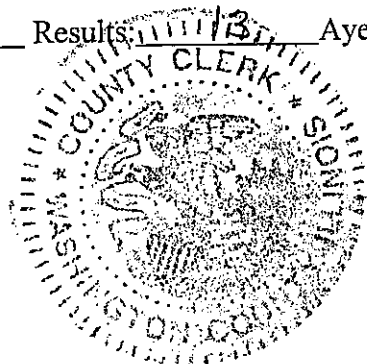
Members of the University of Illinois/Washington County Board

Approved and adopted by the County Board of the County of Washington in the State of Illinois, by and Aye and Nay vote on the 12th day of December 2017, being one of the days of the regular 2017 meeting of the County Board of said County.

ATTEST:

Nancy Glesman
Clerk of the County Board and County Clerk

Spanner moved that appropriation ordinance be approved.
Shemone seconded that motion. Aye and Nay vote taken.
Motion Approved Results: 11/13 Aye votes 0 Nay votes.



UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY

TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2017, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2018, 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 12 day of December 2017, being one of the regular days of the regular 2016, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2017, and ending November 30, 2018, 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, 2017 and ending November 30, 2018, for the purpose of defraying current expenses of **Two Hundred Thirty-four Thousand Thirty-Eight Dollars (\$234,038.00)**, 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 Twenty-Five Thousand Nine Hundred Ninety-three Dollars (\$125,993.00).**

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$137,907
2	Extra Help (Other Wages)	\$7,395
	TOTAL - PERSONNEL	\$145,302
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	\$4,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$8,000
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	\$7,663
	TOTAL - NON PERSONNEL	\$80,736
	TOTAL EXPENDITURE BUDGET	\$234,038

	REVENUES	
	Home and Community Education	\$1,000
	Extension Council	\$2,000
	County Taxes	\$125,993
	State Matching Funds @ 65% anticipated	\$81,848
	Non-Matching Funds	\$23,197
	Total	\$234,038

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 12 day of December, 2017 being on the days of the regular 2017 meeting of the County Board of said County.

ATTEST:

Shemone

Motion seconded by

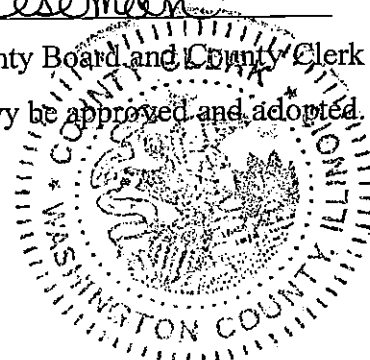
Muenter

Results: 13 Aye votes

0 Nay votes

Nancy Heesman
Clerk of the County Board and County Clerk

moved that the Tax Levy be approved and adopted.



**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ZONING
ADMINISTRATOR/EMA COORDINATOR/SAFETY OFFICER**

This agreement is made and entered into by and between Rick Greten (hereinafter referred to as "Greten") 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 Greten and Greten agrees to serve as the Washington County Zoning Administrator, the Washington County EMA Coordinator and the Washington County Safety Officer (hereinafter referred to collectively as the "Position").
2. The Parties agree and understand that the position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

ZONING ADMINISTRATOR:

- Issuing valid Building Permits (Certificates of Compliance)
- Accepting and processing applications for Zoning Map Amendments, Zoning Text Amendments, Variances, Special Use Permits and Appeals (including publishing public hearing notices, notifying adjoining landowners, notifying applicants, preparing and holding the public hearing and passing the Zoning Board of Appeals recommendations on to the County Board)
- Daily operations of the Zoning Office (including maintaining zoning files)
- Issuing Notices of Violations of the Zoning Ordinance
- Visiting building sites and/or prospective building sites
- Updating the Zoning Ordinance and Zoning Maps

EMA COORDINATOR:

- Maintaining Accreditation with the State of Illinois (including updating the EOP, holding valid exercises, continuing to train according to State requirements, maintaining NIMS compliance).
- Making presentations to outside groups about items of safety related to weather, earthquake, fire, hazardous materials, etc.

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- Being the conduit to the Illinois Emergency Management Agency when State resources may be needed.
- Responding to emergency incidents and helping emergency services as needed
- Testing and maintaining Emergency Alert Systems (sirens, etc)

SAFETY OFFICER:

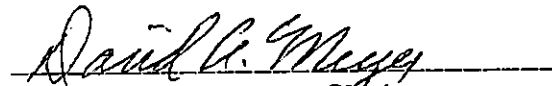
- Scheduling and running of the Washington County Joint Safety Committee's regular meetings
 - Monitoring safety related incidents regarding County Employees and being aware of any safety related trends or habits
 - Issuing IDs to County Employees
 - Posting OSHA required yearly notices
 - Updating training to be able to perform jobs more safely
 - Monitoring County property and potential safety hazards
 - Ordering and providing safety items to County Departments
3. The salary for the Position shall be \$55,000 for the initial year of employment, which shall be from the 1st day of December, 2017 to the 30th day of November, 2018 unless otherwise terminated earlier as provided herein. Additionally, Greten shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.
 4. The requirement of a six month probationary period shall be waived due to Greten's years of employment with the County.
 5. Greten and the County agree that the Zoning Administrator, EMA Coordinator and Safety Officer positions shall, for the term of this contract, be filled by one individual. In the event Greten is unable to fulfill the duties of any one or more of the three positions, the County shall be allowed to terminate this contract and shall not be required to continue to employ Greten for any of the three positions. These positions are not otherwise mutually inclusive and are being addressed collectively in this contract for convenience only.

6. Greten shall occasionally work hours between 4:00 p.m. and 8:00 a.m. as circumstances require. For any hours worked between the hours of 4:00 p.m. and 8:00 a.m., other than attendance at any County Board Meetings or County Board Environmental, EMA & Zoning Committee meetings, Greten shall receive comp time at a rate of one and one-half times the actual amount of time worked. Greten shall not receive comp time for attendance at any County Board Meeting or County Board Environmental, EMA & Zoning Committee meeting. As Zoning Administrator, regular work hours, including office hours and field work, should be from 8:00 a.m. to 12:00 p.m. each Tuesday and from 8:00 a.m. to 4:00 p.m. each Thursday.
7. Greten shall report all vacation days, sick days and personal days used by him to the Environmental, EMA & Zoning Committee of the Washington County Board before the regularly scheduled committee meeting each month in a mutually agreeable format.

Dated this _____ 12th _____ day of _____ December _____ 2017

Washington County

By:



David Meyer, Chairman
Washington County Board



Rick J. Greten

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY AMBULANCE
SERVICE ADMINISTRATOR**

This Agreement is made and entered into by and between JOHN FELCHLIA (hereinafter referred to as "Felchlia") 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 Felchlia and Felchlia agrees to serve as the Administrator of the Washington County Ambulance Service (hereinafter referred to as the "Position").

2. The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

OFFICE MANAGEMENT:

- Billing
- Insurance Claims
- Medicare and Medicaid Claims
- Payroll
- Collections and Small Claims
- Payment of Operating Expenses
- Office Efficiency
- Monthly Reports to the Ambulance Committee of the Washington County Board
- Holding Regular Office Hours on Monday through Friday

PERSONNEL:

- Scheduling of Shifts
- Recruiting Employees
- Employee Relations, Ethics and Discipline
- Training and Certification
- Writing and Enforcing Policy
- Maintaining Employee Records

EQUIPMENT:

- Inspecting and Overseeing the Maintenance of All Equipment
- Maintaining Records
- Monitoring Equipment Service Updates and Certifications

GENERAL:

- Acquiring an Understanding of the Service and Continually Striving for Improvement in Quality and Efficiency

11/1

3. The salary for the Position shall be \$55,000.00 for the term of employment, which shall be from the 1st day of December, 2017, to the 30th day of November, 2018, unless otherwise terminated earlier as provided herein. Additionally, Felchlia shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

4. The requirement of a six (6) month probationary period has previously been satisfied. Therefore, Felchlia may be terminated at any time by the County only for just cause or for dereliction of duty during the term of the contract. The County in its sole discretion may elect to not renew the contract at its expiration for any cause or for no cause.

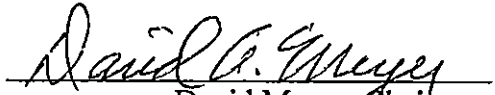
5. Felchlia shall occasionally fill in as a paramedic as circumstances require. For any hours worked as a paramedic outside the regular office hours referred to above, Felchlia shall receive an initial straight hourly compensation of \$16.75 per hour, which amount shall increase in correspondence with the IBEW contract in effect at the time of reference.

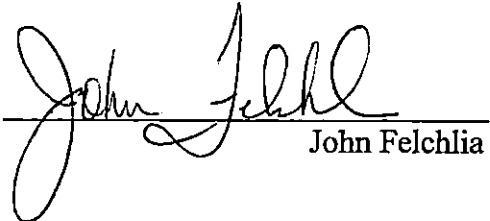
6. Felchlia shall report all vacation days, sick days and personal days used by him to the Ambulance Committee of the Washington County Board before the regularly scheduled committee meeting each month in the form of a spreadsheet.

Dated this 10th day of DEC, 2017.

Washington County

By:


David Meyer, Chairman
Washington County Board


John Felchlia