

WASHINGTON COUNTY BOARD MEETING

Tuesday, January 9, 2018

7:00 P.M.

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

PERSONS TO APPEAR

County Clerk – Nancy Heseman
Coroner – Mark Styninger

1. HIGHWAY DEPARTMENT: No Resolutions
2. CLAIMS AGAINST THE COUNTY
3. APPROVE COUNTY BOARD EXPENSES
4. STATES ATTORNEY'S MONTHLY REPORT
5. COUNTY CLERK & RECORDER'S MONTHLY REPORT
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. TREASURER'S MONTHLY & 2017 YEAR END BUDGETARY STATUS REPORT
 1. Revised Report of Interest Earned Dec. 1, 2016 through Nov. 30, 2017
9. ZONING:
 1. Case #007-17 Jayne Reuter, Special Use Permit
 2. Case #010-17 Alex Rossel, Zoning Map Amendment
10. LEGISLATIVE COMMITTEE:
 1. Discussion/Action of Passage of Policy and Ordinance concerning a Policy Prohibiting Sexual Harassment
11. Agreement between Southwestern IL. Metropolitan & Regional Planning Commission and Washington County

COMMITTEE REPORTS:

Personnel & Appointment:

1. Personnel Committee re-appointment
2. Mental Health Board re-appointment

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

JANUARY 9, 2018

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 9, 2018 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, Trey Meier and Debbie Stricker, Alex Hagland, Kent Ahlers.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05 p.m.

Roll call was taken by Clerk Heseman with 12 members present. Those present were, Unverfehrt, Todd, Hohlt, Spenner, Shubert, Bening, Shemonic, Barczewski, Brammeier, Ibendahl, Evans and Meyer. Muentner, Suedmeyer and Eigenrauch were not present.

Chairman Meyer asked if there were any corrections to the minutes from the December 12, 2017 County Board Meeting. With no corrections, a motion was made by Brammeier seconded by Barczewski to approve the minutes as presented. Motion carried.

Highway Department: Mitch Burdick, County Engineer, had no resolutions to bring before the Board this month. Burdick asked if anyone had any questions for him. With no one having any questions Meyer thanked him.

The Claims against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON January 8, 2018 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)** 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.

A motion was made by Brammeier and seconded by Shemonic to make restitution to the County Board's Per Diems. 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 Shubert to accept the report as presented. Motion carried.

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

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit D).** Ahlers reported the County has 12 Federal Inmates and 9 County Inmates at this time. A motion was made by Hohlt and seconded by Shubert 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 E)** Shubert informed the Board the Ambulance Department has a new Ambulance and it went into service last week. A motion was made by Shubert and seconded by Brammeier to accept the report as presented. Motion carried.

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 12/31/17, the Cash Flow Statement and Budgetary Status Report dated 11/30/2017 FY End of 2017 and Revised Report of Annual Interest Earned 12/1/16-11/30/17 were presented to the Board. **(See Exhibits F, G, H, I & J)** A motion was made by Unverfehrt and seconded by Spenner to accept the report as presented subject to audit review. Motion carried.

Zoning:

Zoning Request #007-17 – Reuter – Special Use Permit – (Ordinance #2018-1) to request the granting of a Special Use Permit to permit the location and operation of a dog boarding and grooming facility in an Ag. District on 5.91 acres. **(See Exhibit K).** The Zoning Board of Appeals recommends the issuing of a Special Use Permit and there was no opposition to this permit. Meyer then opened the Board up for discussion. A motion was made by Brammeier and seconded by Barczewski to grant the request as presented. Roll call vote was taken with 12 Ayes and 0 Nay votes. Motion carried.

Zoning Request #010-17 – Rossel – Amend Zoning Map – (Ordinance #2018-2) to change the Zone District Classification from AG to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit L).** The Zoning Board of Appeals recommends the approval of said application. A motion was made by Bening and seconded by Todd to grant the request as presented. Roll call vote was taken with 12 ayes and 0 nay votes.

(Ordinance #2018-3): An Ordinance Establishing a Policy to Prohibit Sexual Harassment in the County of Washington, Illinois. (See Exhibit M). Brammeier informed the Board this is a State requirement and it will go into the County Code and the Legislative Committee recommends the County Board to Approve this Ordinance and Policy as presented. All Employees of the County will be required to sign this policy. The signed policy will then be placed in each County Employees file. A motion was made by Hohlt and seconded by Shemonic to enact this Ordinance & Policy as presented. Roll Call vote was taken with 12 ayes and 0 nay votes. Motion carried.

An Agreement between Southwestern Illinois Metropolitan and Regional Planning Commission and Washington County was presented to the Board. **(See Exhibit N)** A motion was made by Brammeier and seconded by Shubert to enter into this agreement as presented. Motion carried.

Committee Meetings:

Personnel, Policy & Appointments: Shubert presented the following name to the County Board for re-appointment to the Southwestern Illinois Planning Commission.

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

Cathy Sieving Washington County Board of Mental Health 1/9/18-1/1/2022

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

Washington County Coroner's Office 2017 Annual Report was presented to the Board for informational purposes only. A motion was made by Hohlt and seconded by Todd to approve the report as presented. Motion carried. **(See Exhibit O)**

Chairman Meyer asked if the public would like to speak if they have any questions or comments.

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

A motion was made by Spenner and seconded by Hohlt to adjourn until February 13, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 7:35 P.M.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

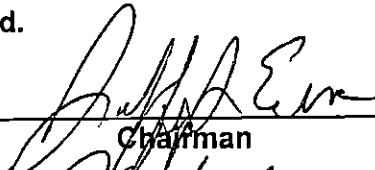
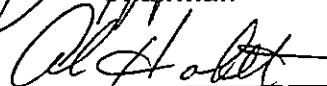
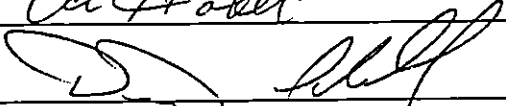
January 3 2018

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 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	\$58,489.42
County Bridge Fund	\$0.00
County Matching Fund	\$28,889.79
County MFT Fund	\$1,327.67
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$88,706.88

All of which is respectfully submitted.


Chairman


Claims Committee

"A"

STATE'S ATTORNEY REPORT

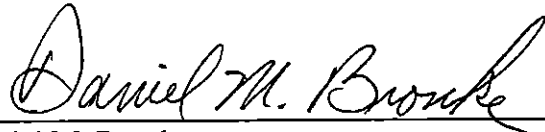
TO: Circuit Court and Washington County Board, Washington County, Illinois.

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

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

REPORT OF FEES COLLECTED AND PAID

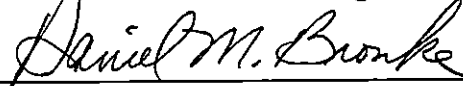
December 2017 – State's Attorney General Fund:	\$1,034.00
December 2017 – State's Attorney Drug Prevention Fund:	\$56.25
December 2017 – State's Attorney Automation Fund:	\$341.00
December 2017 – Forfeited Funds Received:	\$0.00



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)

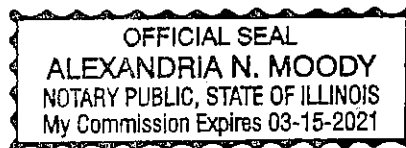
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from December 1, 2017 through December 31, 2017 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 8 day of January, 2018.


Notary Public



"B"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 12/01/17-12/31/2017


November 2017:

Beginning Balances: \$ 2,087.34
Fees Collected: \$25,593.32
Total \$27,680.66

DISBURSEMENTS:

Tax Redemptions \$ 5,923.18
Tax Redemptions Interest 1,239.29
Revenue Stamps 1,950.00
Total Disbursements: \$ 9,112.47

Balance: \$18,568.19


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JANUARY 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,737.00
(G. I.S. RECORDER FUND) 193.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 183 DOC) 1,647.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 15.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,635.50

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 579.00

(FEE'S COLLECTED) 10,662.35

TOTAL \$16,480.85

TOTAL DISBURSEMENT \$25,593.32

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

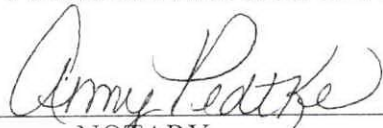
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2017.

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





NOTARY

"C"

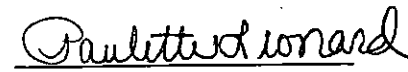
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF DECEMBER 2017

FEES EARNED	\$439.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$110.00
DIETING PRISONERS	\$4141.09
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$680.80
BALANCE DUE SHERIFF	\$4787.50

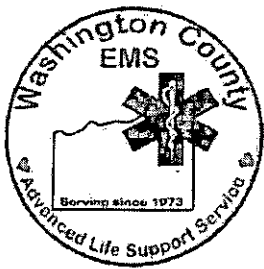
CRIMINAL ARRESTS.....	11
TRAFFIC ARRESTS.....	35
WARNINGS.....	59


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 9th DAY OF January 2018.


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 2017

Receipts/Billing

Billed Out	\$ 88,635.30
Collected	\$ 35,629.50

Total Expenses

December 2017	\$ 245,918.71
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Total Calls for FY 2018

December 2017:	149
January 2018:	
February 2018:	
March 2018:	
April 2018:	
May 2018:	
June 2018:	
July 2018:	
August 2018:	
September 2018:	
October 2018:	
November 2018:	

2018 Totals:

"E"

CASH BALANCES AS OF DECEMBER 31, 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	704,951.38	566,669.71	287,221.93	984,399.16
	TOTAL FUNDS:GENERAL FUND	704,951.38	566,669.71	287,221.93	984,399.16
	GENERAL FUND INVESTMENTS	44,324.37	143.27	0.00	44,467.64
	VETERANS ASSISTANCE BALANCE	13,977.56	397.78	32.72	14,342.62
	DRUG ENF TASK FORCE BALANCE	386.69	2.34	1.17	387.86
	HEALTH DEPARTMENT BALANCE	497,008.97	85,574.14	23,817.31	558,765.80
	WASH CO. EMERG SERVICE BALAN	445,007.70	246,108.66	367,126.48	323,989.88
	IMRF & SOCIAL SECURITY BALAN	1,305,345.43	329,935.18	61,189.36	1,574,091.25
	RECORDER'S AUTOMATION BALANC	22,775.31	4.54	0.00	22,779.85
	COUNTY COURT FUND BALANCE	124,977.25	589.61	1,455.20	124,111.66
	AUTOMATION BALANCE	105,032.67	2,078.23	1,431.77	105,679.13
	LAW LIBRARY BALANCE	406.02	295.02	488.13	212.91
	CHILD SUPPORT BALANCE	128,313.96	4.74	0.00	128,318.70
	PROBATION BALANCE	9,534.80	1,311.35	0.00	10,846.15
	L. DUECKER BALANCE	3,211.42	0.18	0.00	3,211.60
	DUI EQUIPMENT BALANCE	14,034.14	0.52	0.00	14,034.66
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,288.96	735.65	101.00	25,923.61
	TAX SALE AUTOMATION BALANCE	24,530.21	1.41	0.00	24,531.62
	INDEMNITY BALANCE	84,439.43	5.55	0.00	84,444.98
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	908,242.96	78,464.71	48,529.51	938,178.16
	COUNTY BRIDGE BALANCE	952,864.34	45,264.75	16.68	998,112.41
	MATCHING FUNDS BALANCE	743,279.21	42,740.35	33.36	785,986.20
	COUNTY MOTOR FUEL TAX BALANC	877,191.32	126,897.44	100,012.00	904,076.76
	ROAD DIST MOTOR FUEL BALANCE	1,078,288.65	73,526.73	0.00	1,151,815.38
	TOWNSHIP BRIDGE BALANCE	253,512.48	16.67	0.00	253,529.15
	WASH. COUNTY TORT LIABILITY	506,767.03	157,217.24	324,089.72	339,894.55
	SOLID WASTE PROGRAM	1,386.04	7.02	3.51	1,389.55
	STATES ATTORNEY DRUG PREVENT	13,060.52	323.77	337.50	13,046.79
	SECURITY FEES FUND	31,614.28	1,969.17	0.00	33,583.45
	SALE IN ERROR FUND	96,559.68	6.35	0.00	96,566.03
	DOCUMENT STORAGE FUND	211,588.51	1,393.25	0.00	212,981.76
	RECORDERS SPECIAL FUND	21,129.25	0.00	0.00	21,129.25
	G.I.S. MAPPING FUND	162,713.08	758.95	16,705.75	146,766.28
	CLERK OPERATIONS ADD-ONS	32,031.33	452.18	295.00	32,188.51
	POLICE VEHICLE FUND	17,381.01	0.62	0.00	17,381.63
	WASH CO PET POPULATION	23,271.97	357.50	53.75	23,575.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	3,691,079.83	57,773.46	39,980.91	3,708,872.38
	DOG AND CAT WELFARE FUND	5,623.30	16.36	8.18	5,631.48
	CORONERS FUND	5,025.15	41.36	8.18	5,058.33
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,150.52	40.19	0.00	5,190.71
	DEBT SERVICE FUND	0.00	20,594.33	10,594.18	10,000.15
	STATE'S ATTORNEY AUTOMATION	8,775.20	259.00	0.00	9,034.20
	CO CLERK DOCUMENT STORAGE	7,794.00	0.00	0.00	7,794.00

F

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WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

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Fund 001 COUNTY GENERAL FUND

Department

WASHINGTON COUNTY

Period Ending Date: December 31, 2017

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CASH BALANCES AS OF 11/30/2017
FY END 2017

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	901,083.32	324,878.71	521,010.65	704,951.38
	TOTAL FUNDS:GENERAL FUND	901,083.32	324,878.71	521,010.65	704,951.38
	GENERAL FUND INVESTMENTS	44,173.44	150.93	0.00	44,324.37
	VETERANS ASSISTANCE BALANCE	13,943.32	66.96	32.72	13,977.56
	DRUG ENF TASK FORCE BALANCE	385.47	2.39	1.17	386.69
	HEALTH DEPARTMENT BALANCE	519,980.89	35,127.30	58,099.22	497,008.97
	WASH CO. EMERG SERVICE BALAN	438,078.44	128,880.18	121,950.92	445,007.70
	IMRF & SOCIAL SECURITY BALAN	1,382,733.30	125,999.09	203,386.96	1,305,345.43
	RECORDER'S AUTOMATION BALANC	19,176.65	3,598.66	0.00	22,775.31
	COUNTY COURT FUND BALANCE	124,166.52	972.27	161.54	124,977.25
	AUTOMATION BALANCE	108,308.96	2,159.16	5,435.45	105,032.67
	LAW LIBRARY BALANCE	1,142.60	581.21	1,317.79	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	10.16	5,860.00	14,034.14
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,744.78	5,188.26	5,644.08	25,288.96
	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	266,573.03	69,973.81	908,242.96
	COUNTY BRIDGE BALANCE	983,665.75	433.51	31,234.92	952,864.34
	MATCHING FUNDS BALANCE	898,927.13	433.51	156,081.43	743,279.21
	COUNTY MOTOR FUEL TAX BALANC	1,066,086.65	26,298.71	215,194.04	877,191.32
	ROAD DIST MOTOR FUEL BALANCE	1,062,965.78	191,361.38	176,038.51	1,078,288.65
	TOWNSHIP BRIDGE BALANCE	253,495.26	17.22	0.00	253,512.48
	WASH. COUNTY TORT LIABILITY	500,258.60	7,061.15	552.72	506,767.03
	SOLID WASTE PROGRAM	1,382.37	7.18	3.51	1,386.04
	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	424.00	30,139.00	21,129.25
	G.I.S. MAPPING FUND	163,417.40	3,825.68	4,530.00	162,713.08
	CLERK OPERATIONS, ADD-ONS	31,527.24	504.09	0.00	32,031.33
	POLICE VEHICLE FUND	21,629.27	3,589.54	7,837.80	17,381.01
	WASH CO PET POPULATION	22,750.72	575.00	53.75	23,271.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	3,710,014.63	15,754.76	34,689.56	3,691,079.83
	DOG AND CAT WELFARE FUND	6,038.60	254.60	669.90	5,623.30
	CORONERS FUND	4,730.59	826.74	532.18	5,025.15
	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	1,272.00	0.00	7,794.00

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WASHINGTON COUNTY BUDGETARY STATUS

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WASHINGTON COUNTY

Period Ending Date: November 30, 2017

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-----REVISED REPORT-----
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	\$ 1,183.75
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
LUCILLA 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	1,249.79
TAX SALE AUTOMATION	16.84
VETERANS ASSISTANCE FUND	34.24
WASHINGTON CO. EMERGENCY SERVICE FUND	1,048.02
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	3.67
G.I.S. MAPPING	137.50
TORT LIABILITY FUND	578.43
WASH. CO. PET POPULATION FUND	56.25
PRAIRIE STATE ENERGY	8,056.39
DRUG ENFORCEMENT TASK FORCE	1.22
DOG AND CAT WELFARE	8.56
CORONER'S FUND	8.56
DEBT SERVICE FUND (BONDS)	30.50
COUNTY PAYROLL	47.89
WASHINGTON COUNTY INSURANCE FUND	65.46
TOTAL	\$ 36,067.01

THE ABOVE INTEREST WAS RECEIVED FROM:

COMMUNITY TRUST BANK	934.93
FARMERS AND MERCHANTS NAT'L BANK	7,308.59
NASHVILLE SAVINGS BANK	6,092.90
OLD EXCHANGE NATIONAL BANK	12,948.03
OAKDALE STATE BANK	6,107.97
OKAWVILLE 1 ST NATIONAL BANK	2,674.59

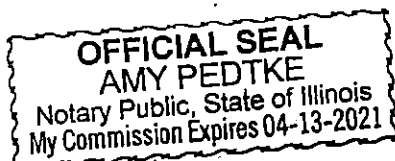
TOTAL \$ 36,067.01

THIS IS A REVISED 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 21 DAY OF December, 2017.

Amy Pedtke
AMY PEDTKE
NOTARY PUBLIC



117



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

2018-1

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on December 28th, 2017 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #007-17 by Jayne Reuter was made. requesting the granting of a Special Use Permit to permit:

The location and operation of a dog boarding and grooming facility

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

5.91 acres in the NE ¼ of the SE ¼ of
The NW ¼ of Section 26, T.2S.-R.3W.
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.

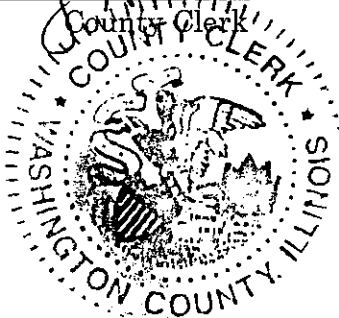
ADOPTED this 9th day of January, 2018.

AYE 12
NAY 0
ABSTAIN 0

Attest:

Nancy Heesman
SEAL County Clerk

David A. Meyer
County Board Chairman



"K"



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

2018-2

ORDINANCE TO AMEND ZONING MAP

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 #010-17 was presented by Alex Rossel, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the NW corner of the NE ¼ of the SE ¼
And NE corner of the NW ¼ of the SE ¼ of Section 8, T.1S.-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 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 9th day of January, 2018.

Aye 12

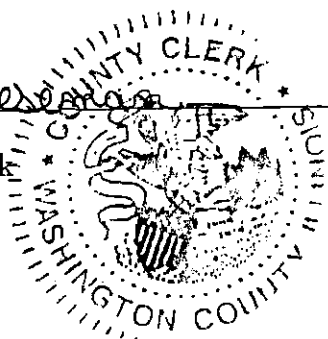
Nay 0

Abstain 0

Attest:

Nancy Heslop
County Clerk

Daniel A. Meyer
County Board Chairman



11 L 11

ORDINANCE NO. 2018 - 3

**A ORDINANCE ESTABLISHING A POLICY TO PROHIBIT SEXUAL HARASSMENT
IN THE COUNTY OF WASHINGTON, ILLINOIS**

WHEREAS, the County of Washington, a body politic and corporate of the state of Illinois ("Washington County") is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, the Illinois General Assembly enacted Public Act 100-554 (the "Act"), effective November 16, 2017, which is a comprehensive revision of State statutes regulating policies prohibiting sexual harassment; and

WHEREAS, the Act requires that, no later than 60 days after the effective date of this amendatory Act of the 100th General Assembly, November 16, 2017, each governmental unit shall adopt an ordinance or Ordinance establishing a policy to prohibit sexual harassment; and

WHEREAS, the County Board of Washington County has determined that, as a governmental unit, it must comply with the Act by passage of this Ordinance; and

WHEREAS, because the Act provides for the imposition of significant penalties for violations of said local regulations, it is necessary to adopt the required regulations by Ordinance rather than by Resolution.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WASHINGTON COUNTY THAT THIS ORDINANCE ESTABLISHING A POLICY TO PROHIBIT SEXUAL HARASSMENT BE AND HEREBY IS ADOPTED AS FOLLOWS:

SECTION I. Adoption of Discrimination and Sexual Harassment Policy.

The Policy Prohibiting Sexual Harassment, included as Exhibit "A" to this Ordinance, is hereby adopted.

SECTION II: Existing Policies.

All prior existing sexual harassment policies of Washington County that conflict with the policy contained in Exhibit "A" hereto shall be superseded by the Policy Prohibiting Sexual Harassment adopted by this Ordinance;

SECTION III. Severability.

It is the intention of the County Board that this Ordinance and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION IV: Effective Date.

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

Passed by the County Board this 9 day of January, 2018.

AYES:	<u>12</u>
NAYS:	<u>0</u>
PRESENT:	<u>12</u>
ABSTAIN/ABSENT:	<u>3</u>

Passed and Approved this 9th day of January, 2018.

David A. Meyer
CHAIRPERSON, WASHINGTON COUNTY

ATTEST:

Nancy Heseman
COUNTY CLERK



COUNTY OF WASHINGTON POLICY PROHIBITING SEXUAL HARASSMENT

SECTION I: Definitions.

- A. "Employee" means a person employed by Washington County, whether on a full-time or part-time basis or pursuant to a contract, whose duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.
- B. "Employer" means Washington County.
- C. "Officer" means a person who holds, by election or appointment, an office in Washington County, regardless of whether the officer is compensated for service in his or her official capacity.
- D. "Sexual Harassment" means any unwelcome sexual advances, requests for sexual favors or any conduct of a sexual nature when:
 - 1. Submission to such conduct is made, either explicitly or implicitly, a term or condition of an individual's employment;
 - 2. Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or
 - 3. Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.
- E. "Working environment" is not limited to a physical location an employee is assigned to perform his or her duties.

SECTION II: Prohibition on Sexual Harassment.

- A. Each Employee and officer of Employer has the responsibility to refrain from sexual harassment in the workplace and is prohibited from engaging in conduct that constitutes sexual harassment.
- B. Conduct which may constitute sexual harassment includes:
 - 1. Verbal: sexual innuendos, suggestive comments, insults, humor, and jokes about sex, anatomy or gender-specific traits, sexual propositions, threats, repeated requests for

Exhibit "A"

dates, or statements about other employees, even outside of their presence, of a sexual nature.

2. Non-verbal: suggestive or insulting sounds (whistling), leering, obscene gestures, sexually suggestive bodily gestures, "catcalls", "smacking" or "kissing" noises.
 3. Visual: posters, signs, pin-ups or slogans of a sexual nature, viewing pornographic material or websites.
 4. Physical: touching, unwelcome hugging or kissing, pinching, brushing the body, any coerced sexual act or actual assault.
 5. Textual/Electronic: "sexting" (electronically sending messages with sexual content, including pictures and video), the use of sexually explicit language, harassment, cyber stalking and threats via all forms of electronic communication (e-mail, text/picture/video messages, intranet/on-line postings, blogs, instant messages and social network websites like Facebook and Twitter).
- C. The most severe and overt forms of sexual harassment are easier to determine. On the other end of the spectrum, some sexual harassment is subtler and depends, to some extent, on individual perception and interpretation. The courts will assess sexual harassment by a standard of what would offend a "reasonable person."

SECTION III: Reporting an Allegation of Sexual Harassment

- A. An employee who either observes or believes herself/himself to be the object of sexual harassment should deal with the incident(s) as directly and firmly as possible by clearly communicating her/his position to the offending employee and her/his supervisor, or in the event of a conflict with their supervisor, to another county department supervisor.
- B. It is not necessary for sexual harassment to be directed at the person making a complaint.
- C. During the occurrence of an incident of sexual harassment or following reporting, the Employer may document or record each incident. (what was said or done, the date, the time, and the place). Additionally, the Employer may collect and/or compile related written records such as letters, notes, memos, electronic messages, and telephone messages.
- D. All charges, including anonymous complaints, will be accepted and investigated regardless of how the matter comes to the attention of the Employer. However, because of the serious implications of sexual harassment charges and the difficulties associated with their

Exhibit "A"

investigation and the questions of credibility involved, the claimant's willing cooperation is a vital component of an effective inquiry and an appropriate outcome.

E. Proper methods of reporting conduct believed to be sexual harassment include the following:

1. Electronic/Direct Communication. If there is sexual harassing behavior in the workplace, the harassed employee should directly and clearly express her/his objection that the conduct is unwelcome and request that the offending behavior stop. The initial message may be verbal. If subsequent messages are needed, they should be put in writing in a note or a memo.
2. Contact with Supervisory Personnel. At the same time direct communication is undertaken, or in the event the employee feels threatened or intimidated by the situation, the problem must be promptly reported to the immediate supervisor. If the harasser is the immediate supervisor; the problem should be reported to the next level of supervision or to another county department supervisor.
3. Formal Written Complaint. An employee may also report incidents of sexual harassment directly to the State's Attorney. The State's Attorney will counsel the reporting employee and be available to assist with filing a formal complaint. The Employer will fully investigate the complaint and advise the complainant and the alleged harasser of the results of the investigation.
4. Resolution Outside Employer. The purpose of this policy is to establish prompt, thorough and effective procedures for responding to every complaint and incident so that problems can be identified and remedied internally. However, an employee has the right to contact the Illinois Department of Human Rights (IDHR) or the Equal Employment Opportunity Commission (EEOC) about filing a formal complaint with those entities. An IDHR complaint must be filed within 180 days of the alleged incident(s) unless it is a continuing offense. A complaint with the EEOC must be filed within 300 days.

F. All reports shall be received and handled as confidential to the extent permitted by law and subject to any disclosure requirements pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*).

Exhibit "A"

- G. The employee experiencing what he or she believes to be sexual harassment must not assume that the Employer is aware of the conduct. If there are no witnesses and the victim fails to notify a supervisor or other responsible officer, the Employer will not be presumed to have knowledge of the harassment.

SECTION IV: Prohibition Against Retaliation for Reporting Sexual Harassment

- A. An Employee shall not be retaliated against by the Employer or the Employees or Officers of the Employer due to the Employee's:
1. Disclosure or threatened disclosure of any violation of this policy,
 2. The provision of information related to or testimony before any public body conducting an investigation, hearing or inquiry into any violation of this policy, or
 3. Assistance or participation in a proceeding to enforce the provisions of this policy.
- B. No individual making a report will be retaliated against even if a report made in good faith is not substantiated.
- C. The Employer will take reasonable steps to protect from retaliation any Employee or Officer who is a witness.
- D. Supervisors must ensure that no retaliation will result against an employee making a sexual harassment complaint.
- E. Similar to the prohibition against retaliation contained herein, the State Officials and Employees Ethics Act (5 ILCS 430/15-10) provides whistleblower protection from retaliatory action such as reprimand, discharge, suspension, demotion, or denial of promotion or transfer that occurs in retaliation for an employee who does any of the following:
1. Discloses or threatens to disclose to a supervisor or to a public body an activity, policy, or practice of any officer, member, State agency, or other State employee that the State employee reasonably believes is in violation of a law, rule, or regulation,
 2. Provides information to or testifies before any public body conducting an investigation, hearing, or inquiry into any violation of a law, rule, or regulation by any officer, member, State agency or other State employee, or
 3. Assists or participates in a proceeding to enforce the provisions of the State Officials and Employees Ethics Act.

Exhibit "A"

- F. Pursuant to the Whistleblower Act (740 ILCS 174/15(a)), an employer may not retaliate against an employee who discloses information in a court, an administrative hearing, or before a legislative commission or committee, or in any other proceeding, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. In addition, an employer may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. (740 ILCS 174/15(b)).
- G. According to the Illinois Human Rights Act (775 ILCS 5/6-101), it is a civil rights violation for a person, or for two or more people to conspire, to retaliate against a person because he/she has opposed that which he/she reasonably and in good faith believes to be sexual harassment in employment, because he/she has made a charge, filed a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under the Illinois Human Rights Act.
- H. An employee who is suddenly transferred to a lower paying job or passed over for a promotion after filing a complaint with IDHR or EEOC, may file a retaliation charge – due within 180 days (IDHR) or 300 days (EEOC) of the alleged retaliation.

SECTION V: Consequences

- A. In addition to any and all other discipline that may be applicable pursuant to the Employer's policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreement, any person who violates this policy or the Prohibition on Sexual Harassment contained in 5 ILCS 430/5-65, may be subject to a fine of up to \$5,000 per offense, applicable discipline or discharge by the Employer and any applicable fines and penalties established pursuant to local ordinance, State law or Federal law. Each violation may constitute a separate offense. Any discipline imposed by the Employer shall be separate and distinct from any penalty imposed by any ethics commission and any fines or penalties imposed by a court of law or a State or Federal agency.
- B. False and frivolous charges refer to cases where the accuser is using a sexual harassment complaint to accomplish some end other than stopping sexual harassment. It does not refer to charges made in good faith which cannot be proven. A false and frivolous charge is a

Exhibit "A"

severe offense that can itself result in disciplinary action. Any person who intentionally makes a false report alleging a violation of any provision of this policy shall be subject to discipline or discharge pursuant to applicable COUNTY policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreements.

- C. Any person who intentionally makes a false report alleging a violation of any provision of the State Officials and Employees Ethics Act to an ethics commission, an inspector general, the State Police, a State's Attorney, the Attorney General, or any other law enforcement official is guilty of a Class A misdemeanor. An ethics commission may levy an administrative fine of up to \$5,000 against any person who intentionally makes a false, frivolous or bad faith allegation.

SECTION VI. Severability.

It is the intention of the County Board that this policy and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provision of this policy shall not affect the validity of any other portion of this policy.

Acknowledgment of Receipt and Understanding of Policy Prohibiting Sexual Harassment

Please acknowledge receipt and review of this policy by completing the following form and returning it to your immediate supervisor.

I have read and I understand the Policy Prohibiting Sexual Harassment. I understand that if I ever have any questions or concerns I can speak to my supervisor or the State's Attorney. I have signed and dated this acknowledgment to confirm my receipt and understanding of the policy.

Printed Name: _____

Signature: _____

Date: _____

AN AGREEMENT
BETWEEN
SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION
AND
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 9th day of January, 2018, by and between the Southwestern Illinois Metropolitan and Regional Planning Commission, 10025 Bunkum Road, Suite 201, Fairview Heights, Illinois 62208, hereinafter referred to as the "COMMISSION," and the County of Washington, Illinois, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the COMMISSION is authorized to provide planning and technical assistance to local governments within its jurisdiction; and

WHEREAS, the COUNTY desires the COMMISSION to provide certain authorized planning and technical assistance;

NOW, THEREFORE, for and in consideration of the foregoing and of the mutual promises hereinafter expressed and undertaken, the Parties hereto do mutually agree as follows:

ARTICLE 1. TECHNICAL ADVISORY SERVICES

- A. A staff member of the COMMISSION shall be assigned to be present in the COUNTY on a regularly scheduled basis to provide both specific and general types of assistance to the County Board, Zoning Administrator, Subdivision Administrator, Zoning Board of Appeals, and to perform such other short-term planning-related work within the COMMISSION'S competence as directed and authorized by the County Board.
- B. A staff member shall be available to attend the regularly scheduled County Board meetings and at regularly scheduled meetings of the Washington County Planning Commission and Zoning Board of Appeals, to act in an advisory capacity.
- C. A staff member will provide information on state statutes, new legislation, and grant programs available.
- D. A staff member will provide information on technical matters relating to the administration of the Nashville/Washington County Enterprise Zone and assist in the promotion of the Zone.
- E. A staff member will provide information on technical matters relating to the administration of the Centralia Enterprise Zone and assist in the promotion of the Zone.

ARTICLE II. PERFORMANCE PERIOD

The COMMISSION agrees to provide the services specified in ARTICLE I for the period beginning January 1, 2018 and extending to December 31, 2018.

ARTICLE III. COMPENSATION TO THE COMMISSION

For performance of services specified in ARTICLE I hereof, the COMMISSION shall be compensated in the amount of FOURTEEN THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$14,900.00) in accordance with the schedule specified in ARTICLE IV hereof.

ARTICLE IV. METHOD OF PAYMENT OF COMPENSATION

It mutually is agreed by and between the Parties that compensation due the COMMISSION from the COUNTY pursuant to ARTICLE III hereof shall be paid as follows:

The first installment of the total compensation provided pursuant to ARTICLE III hereof, totaling SEVEN THOUSAND FOUR HUNDRED FIFTY AND 00/100 DOLLARS (\$7,450.00), shall be paid to the COMMISSION within thirty (30) days of execution of this Agreement. The COMMISSION will issue an invoice to the COUNTY requesting the remaining compensation in the amount of SEVEN THOUSAND FOUR HUNDRED FIFTY AND 00/100 DOLLARS (\$7,450.00) on July 1, 2018. The COUNTY agrees to make payment in accordance with the COMMISSION'S invoice within thirty (30) days of the date of said invoice.

ARTICLE V. MODIFICATION OF WORK AFTER SUBSTANTIAL PERFORMANCE

In the event that the COUNTY determines, during the course of the COMMISSION'S performance of any portion of the work hereunder, to modify work after such work has been substantially completed by the COMMISSION, the COMMISSION shall make such changes in work product or services affected as the COUNTY shall notify it in writing to make, provided that the COMMISSION shall be entitled in each case to additional compensation beyond that contemplated under ARTICLE III hereof for making such modifications, and provided further that the terms of such compensation shall first be agreed to in writing between the Parties before the COMMISSION is obliged to undertake such modifications.

ARTICLE VI. ADDITIONAL SERVICES

The COMMISSION agrees that, upon written request by the COUNTY, it will undertake to perform additional services beyond the scope of those covered by ARTICLE I hereof (and which are within the COMMISSION'S competence), provided that specific terms of additional compensation beyond that contemplated under ARTICLE III hereof shall first be agreed upon in writing between the Parties.

ARTICLE VII. NON-DISCRIMINATION IN EMPLOYMENT

During the performance of work under this Agreement, the COMMISSION agrees to conform its employment policies and practices with all applicable requirements of the U.S. Civil Rights Act of 1964, as amended, and of the Illinois Fair Employment Practices Act, as amended, and of such other laws, regulations, or ordinances having jurisdiction over COMMISSION operations.

ARTICLE VIII. WORKERS' COMPENSATION INSURANCE/SOCIAL SECURITY AND TAXES

The COMMISSION shall provide Workers' Compensation insurance where such is required through such procedures as the State of Illinois determines for the COMMISSION as a public body, and shall accept responsibility for the payment of unemployment insurance in such manner as the State of Illinois determines for it as a public body, and further assumes responsibility for payment of premiums for Workers' Compensation (as applicable) and social security (as applicable), as well as all income tax deductions and any other taxes or payroll deductions required by law for its employees who are performing services under this Agreement.

ARTICLE IX. CONTRACT ADMINISTRATION

The Parties hereto agree that each of them respectively will designate a person in his employment to act as authorized agent for the Party with respect to the work to be performed under this Agreement. The person so designated in each case shall have authority, within any limits defined by law, to represent the Party in transmitting instructions or information to the other Party, and to interpret and define policy and decisions of the respective Party with respect to work under this Agreement.

ARTICLE X. SUCCESSORS AND ASSIGNS

Each of the Parties hereto hereby binds itself, its successors, assigns and/or legal representatives to the other Party and to such other Party's successors, assigns, and/or legal representatives in respect to all covenants of this Agreement.

ARTICLE XI. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated agreement by and between the Parties and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by both of the Parties hereto.

ARTICLE XII. ASSIGNABILITY

The COMMISSION shall not assign any interest in this Agreement and shall not transfer any interest in the same without the prior written consent of the COUNTY; provided, however, that claims for money due or to become due to the COMMISSION from the COUNTY under this Agreement may be assigned to a bank, trust company, or other financial institution without such prior approval. Notice of any such assignment or transfer, however, shall be furnished to the COUNTY.

ARTICLE XIII. CANCELLATION/TERMINATION

Either Party to this Agreement may terminate the Agreement by providing written notice specifying the effective date of termination to the other Party at least thirty (30) days in advance of said effective date of termination. In the event of termination, the COMMISSION shall be paid an amount which bears the same ratio to total compensation under ARTICLE III hereof as the services actually performed as of the date of effective termination bear to the total services contemplated under ARTICLE I hereof. Further, in the event of termination, the COMMISSION shall be under no obligation or requirement to discontinue active work on services under this Agreement until written notice to terminate is received as contemplated hereunder, and the Parties mutually agree that the COMMISSION shall be entitled to payment for all services actually performed through the date of effective termination as defined herein, notwithstanding that the COMMISSION may have received verbal notice of the other Party's intent to terminate. The Parties agree, further, that the effective date of termination shall be thirty (30) days following receipt by the COMMISSION of the COUNTY'S written termination notice, which notice shall be delivered to the COMMISSION by certified mail (return receipt) addressed to the COMMISSION'S principal business office.

ARTICLE XIV. TITLE TO WORK PRODUCT

It mutually is agreed by and between the Parties that any drawings, plans, reports, or other documents or materials produced under this Agreement for the use or benefit of the COUNTY shall not become the property of the COUNTY unless and until all fees, charges, or compensation due the COMMISSION for services or otherwise under the terms of this Agreement shall first have been paid, or arrangements satisfactory to the COMMISSION securing the payment thereof shall have been made.

ARTICLE XV. RESOLUTION OF DISAGREEMENT

It mutually is agreed by and between the Parties that any disagreements or discrepancies arising out of or in any way related to work contemplated under this Agreement, or in any way related to the terms of this Agreement, shall in good faith be resolved between the Parties, and, if that is not successful, the Parties agree to resolve such matters through submission of the dispute to a three-member body to be composed of two representatives chosen unilaterally, one by the COMMISSION and one by the COUNTY, and a third member to be chosen mutually and together by the two members so unilaterally chosen. It mutually is agreed that an attempt under this provision will be made in all cases prior to resorting to normal legal or adjudicative channels. Venue for any litigation or cause of action to be filed arising out of this Agreement shall be that of Washington County, Illinois.

ARTICLE XVI. CONFLICT OF INTEREST

No officer or employee of the COMMISSION having any direct responsibilities in the approval or execution of this Agreement, shall participate in any decision relating to this Agreement which affects his personal interest or the interest of any corporation, partnership, or association in which he is, directly or indirectly interested, or have any interest, direct or indirect, in this Agreement or the proceeds thereof.

ARTICLE XVII. FURTHER ASSURANCES

The failure of either Party to insist upon the strict performance of any obligation or to assert any right herein established shall not be deemed a waiver thereof. Each of the Parties agrees to execute such other and further instruments and to perform such acts as may be necessary or convenient to effectuate the purposes of this Agreement.

IN WITNESS WHEREOF, the Parties hereunto have caused this Agreement to be executed the day and year first above written.

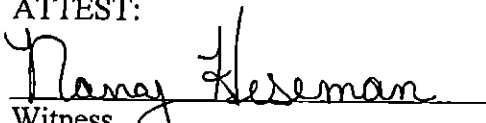
ATTEST:


Witness

SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION

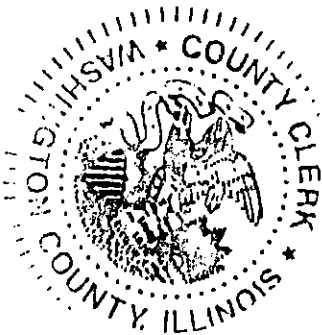

Executive Director

ATTEST:


Witness

WASHINGTON COUNTY, ILLINOIS


Board Chairman



WASHINGTON COUNTY CORONER'S OFFICE

NASHVILLE, ILLINOIS 62263

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

2017 ANNUAL REPORT

Total Calls Received: 107

Calls Investigated by Coroner or Deputy Coroner: 39

Natural Deaths 95

Accidental Deaths 9

Suicide Deaths 3

Homicide Deaths 0

Undetermined Manner of Death 0

Death Notification for Outside Agency 0

Autopsies Performed 2

Toxicology Tests Performed 12

Inquests Held 0

Cremation Permits Issued 42

*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.

WASHINGTON COUNTY BOARD MEETING
Tuesday, February 13, 2018
7:00 P.M.

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

PERSONS TO APPEAR

Circuit Judge – Dan Emge
Sheriff – Danny Bradac

1. HIGHWAY DEPARTMENT:

1. Resolution approving 2018 MFT Aggregate Bids
2. CLAIMS AGAINST THE COUNTY
3. APPROVE COUNTY BOARD EXPENSES
4. STATES ATTORNEY'S MONTHLY REPORT
5. COUNTY CLERK & RECORDER'S MONTHLY REPORT
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
9. ZONING: None

COMMITTEE REPORTS:

Animal Control:

1. Appointment of Animal Control Warden
2. Approval of Contract

Personnel & Appointment:

1. Appointment to Hoyleton Fire District
2. Washington County RC&D Board Appointment
3. Washington County Mental Health Board Appointment

Building Committee:

1. Request to use Courthouse lawn for National Day of Prayer on Thursday May 4th
2. CTS Refresh Dollars Proposal
3. County Property:
 - A. Rushing Property
 - (a) Purchase of Rushing Property
 - B. Abatement contract for Willis and Rushing Property
 - C. Demolition contract for Willis and Rushing Property

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING
FEBRUARY 13, 2018

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 13, 2018 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, Trey Meier, Alex Hagland, Kent Ahlers, and Judge Emge.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:02 p.m.

Roll call was taken by Clerk Heseman with 13 members present. Those present were, Unverfehrt, Muentert, Suedmeyer, Hohlt, Spenner, Shubert, Bening, Shemonic, Barczewski, Brammeier, Ibendahl, Evans and Meyer. Todd and Eigenrauch were not present.

Chairman Meyer asked if there were any corrections to the minutes from the January 9, 2018 County Board Meeting. With no corrections, a motion was made by Ibendahl seconded by Shemonic to approve the minutes as presented. Motion carried.

Todd enters the meeting at 7:05.

Circuit Judge Emge addressed the board about a program that State's Attorney Bronke, Public Defender Hatch and he have been working on the last 6 months, along with Perry County and probation officers. This program is for people who have been charged with a non-violent felony offense. To be eligible for the program you must be at least 18 years old, live in Washington or Perry County a moderate to high risk assessment of repeat offense and a substance abuse disorder it is also a voluntary program you have to want to be in it. It is a 12 step program that has 5 different phases. The difference between this program and past programs is that there will be a dedicated Probation Officer just for this program. They have to have time for home visits, drug testing and monitoring the individual closely. The person will be in the program for a minimum of 1 year. At the end of the year if they have successfully completed the program their case will be dismissed without conviction. The program is also free of charge to the individual. This program is no cost to the County it is funded by Grant Money. This program is very similar to Drug Court except it is an intensive probation program. People who want to change will benefit from this kind of program. Started taking referrals February 1, 2018, expecting approximately 30 participants between Washington & Perry Counties. With no other questions, Meyer thanked Judge Emge for his presentation.

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

(Resolution 2018-1) (Resolution approving 2018 MFT Aggregate Bids) (See Exhibit A) A motion was made by Evans and seconded by Bening to approve the resolution as presented. Motion carried.

Burdick asked if anyone had any questions for him. With no one having any questions Meyer thanked him.

The Claims against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON February 12, 2018 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) 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.

A motion was made by Brammeier and seconded by Spenner to make restitution to the County Board's Per Diems. 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 Barczewski to accept the report as presented. Motion carried.

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

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 01/31/18 were presented to the Board. (See Exhibits G & H) 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 this month.

Committee Reports:

Insurance: Hohlt brought before the Board the Inmate renewal policy. This is a renewal policy the County does every year, it is a specific excess.loss insurance estimated on an average population of 10 inmates per day. Hohlt asked for this to be added to the claims against the county for approval of payment at the end of the meeting.

County Buildings:

Suedmeyer received a request to use the Courthouse lawn for National Day of Prayer on Thursday, May 3rd and asked the County Board for approval. A motion was made by Ibendahl and seconded by Todd to the request and allow the Courthouse lawn to be used for the National Day of Prayer. Motion carried.

Suedmeyer informed the Board that the County has \$24,357.00 refresh dollars with CTS. Refresh dollars have to be used at one time. Suedmeyer informed the Board that the copper line that runs under the

road between the Ambulance Department and the Jail is having connection problems. Suedmeyer proposed going to Voice over internet, the county would need 27 new telephones and licensing, this would utilized all of the \$24,357.00. This would be a 4 year contract with CTS. A motion was made by Suedmeyer and seconded by Unverfehrt to enter into a 4 year contract with CTS using Voice over Internet. Motion carried.

Suedmeyer asked to go into closed session following the Committee Reports concerning County Property.

7:30 Judge Emge leaves meeting.

Suedmeyer informed the Board he was working on a Grant with Ameren to replace light bulbs. All lightbulbs would be replaced with low cost LED light bulbs. This will not include the Courthouse or the Judicial Center.

Solid Waste: Brammeier reported he attended a meeting, at this meeting he learned about a new state law that covers Electronic Device Disposals, the program will not begin until 2019. We have to submit a notice of intent to participate.

Animal Control:

A motion was made by Evans and seconded by Muentert to approve the appointment of Debbie Hagopian to serve as the Washington County Animal Control Warden. Motion carried.

A motion was made by Evans and seconded by Shemonick to approve the **Employment Agreement For Washington County Animal Control Warden. (See Exhibit I)** It is the standard contract they have been using for past wardens, except in paragraph 4 they have added a 6 month probationary period. Her first day as Animal Control Warden will be February 14, 2018. This will be a 1 year contract. Motion carried.

Personnel, Policy & Appointments: Shubert presented the following name to the County Board for appointment to the Hoyleton Fire District Board due to the resignation of Curtis Kuhlengel.

John Brink	Hoyleton Fire District	03/01/2018-04/30/2019
------------	------------------------	-----------------------

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

Chairman Meyer asked if there were any questions or comments from the public. There were none.

Meyer asked if anyone was interested in going to the United County Council Conference being held February 27-28 to let him know to make reservations. There will also be classes in Fairview Heights in April concerning Sexual Harassment and would like as many Board Members as possible to attend.

A motion was made by Suedmeyer and seconded by Shubert to enter into executive session under (2-C-5) Real Estate and ask the State's Attorney to remain. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Entered into executive session at 7:40 P.M.

Entered into open session at 7:55P.M.

A motion was made by Brammeier and seconded by Unverfehrt to purchase the Rushing Property for \$35,000.00, subject to a 60 day notice given to the tenants occupying the Rushing property and to let the Rushing's take anything from the property they want. This will start as soon as the State's Attorney can get an agreement drafted. Motion carried. Todd & Shemonic voted nay.

There were 3 bids received for Asbestos removal at the Willis and Rushing properties. The low bid went to Walz Maintenance from Centralia, IL. For the cost of \$8300.00 to remove asbestos from both properties. A motion was made by Brammeier and seconded by Ibendahl to enter into an Asbestos contract for the Willis and Rushing Property in the amount of \$8300.00. Motion carried. Todd & Shemonic voted nay.

The Demolition contract will be postponed till the March County Board Meeting.

A motion was made by Evans and seconded by Hohlt to pay renewal inmate medical insurance, utility bills, payroll and overtime. Motion carried.

A motion was made by Spenner and seconded by Muentner to adjourn until March 13, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:10 P.M.

Nancy Heseman

Washington County Clerk

Resolution

Whereas, the 2018 Motor Fuel Tax Aggregate Bids were opened January 10, 2018, 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 2018 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 13, 2018.

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 13^h day of February A.D. 2018.



Nancy Haseman
County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


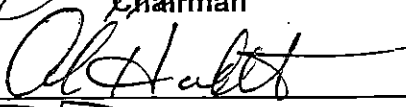
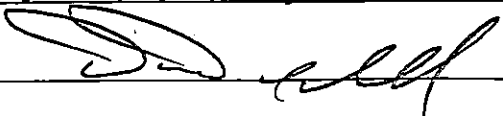
February 7 2018

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 Januray 2018 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	\$67,861.63
County Bridge Fund	\$1,412.09
County Matching Fund	\$9,134.52
County MFT Fund	\$16,248.39
Road District Fund	\$3,446.78
Township Bridge Fund	<u>\$0.00</u>
Total	\$98,103.41

All of which is respectfully submitted.


Chairman


Claims Committee

11 B"

STATE'S ATTORNEY REPORT

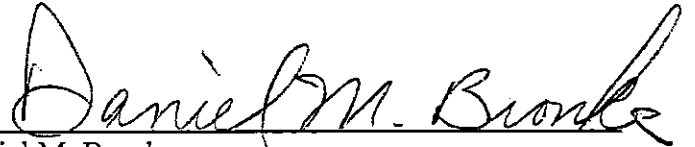
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from January 1, 2018, through January 31, 2018.

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

REPORT OF FEES COLLECTED AND PAID

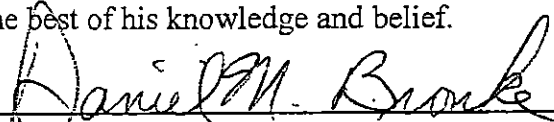
January 2017 – State's Attorney General Fund:	\$716.44
January 2017 – State's Attorney Drug Prevention Fund:	\$6.25
January 2017 – State's Attorney Automation Fund:	\$252.00
January 2017 – Forfeited Funds Received:	\$0.00



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

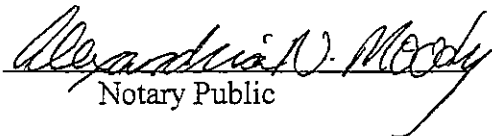
State of Illinois)
) ss.
County of Washington)

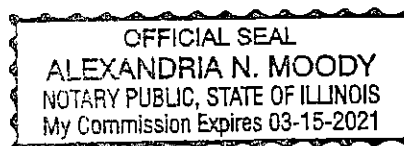
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from January 1, 2018 through January 31, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 7 day of February, 2018.


Notary Public



"C"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 01/01/18-01/31/2018

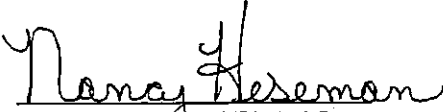
November 2017:

Beginning Balances: \$ 2,087.34
Fees Collected: \$19,314.48
Total \$21,401.82

DISBURSEMENTS:

Tax Redemptions \$ 3,365.07
Tax Redemptions Interest 184.16
Revenue Stamps 2,400.00
Total Disbursements: \$ 5,949.23

Balance: \$15,452.59


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

FEBRUARY 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,629.00

(G. I.S. RECORDER FUND) 181.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 183 DOC) 1,548.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,534.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 543.00

(FEE'S COLLECTED) 7,894.25

TOTAL \$13,365.25

TOTAL DISBURSEMENT \$19,314.48

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 JANUARY 2017.

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




NOTARY

"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 2018

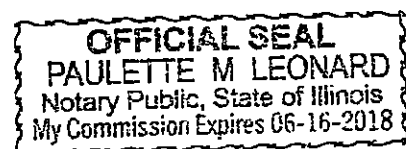
FEES EARNED	\$1532.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$342.00
DIETING PRISONERS	\$3347.76
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$550.00
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	29
TRAFFIC ARRESTS.....	25
WARNINGS.....	53

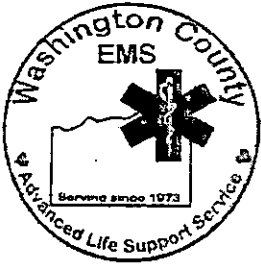
Sheriff Danny Bradac
SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13th DAY OF February 2018.

Paulette Leonard
NOTARY



11 E "



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE
160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263
Phone: (618) 327-3075
Fax: (618) 327-7281

Monthly Report for January 2018

Receipts/Billing

Billed Out	\$ 112,619.90
Collected	\$ 42,902.09

Total Expenses

January 2018	\$ 20,200.95
--------------	--------------

Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	
March 2018:	
April 2018:	
May 2018:	
June 2018:	
July 2018:	
August 2018:	
September 2018:	
October 2018:	
November 2018:	

2018 Totals: 341

"F"

CASH BALANCES AS OF JANUARY 31, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	984,399.16	206,101.48	309,568.36	880,932.28
	TOTAL FUNDS:GENERAL FUND	984,399.16	206,101.48	309,568.36	880,932.28
	GENERAL FUND INVESTMENTS	44,467.64	151.37	0.00	44,619.01
	VETERANS ASSISTANCE BALANCE	14,342.62	0.00	0.00	14,342.62
	DRUG ENF TASK FORCE BALANCE	387.86	0.00	0.00	387.86
	HEALTH DEPARTMENT BALANCE	558,765.80	89,202.48	25,793.46	622,174.82
	WASH CO. EMERG SERVICE BALAN	323,989.88	50,926.05	116,912.47	258,003.46
	IMRF & SOCIAL SECURITY BALAN	1,574,091.25	67,106.65	170,234.27	1,470,963.63
	RECORDER'S AUTOMATION BALANC	22,779.85	1,638.53	0.00	24,418.38
	COUNTY COURT FUND BALANCE	124,111.66	867.87	0.00	124,979.53
	AUTOMATION BALANCE	105,679.13	2,315.10	0.00	107,994.23
	LAW LIBRARY BALANCE	212.91	570.02	713.48	69.45
	CHILD SUPPORT BALANCE	128,318.70	5.00	0.00	128,323.70
	PROBATION BALANCE	10,846.15	983.37	0.00	11,829.52
	L. DUECKER BALANCE	3,211.60	0.21	0.00	3,211.81
	DUI EQUIPMENT BALANCE	14,034.66	470.55	0.00	14,505.21
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,923.61	2,957.21	3,662.00	25,218.82
	TAX SALE AUTOMATION BALANCE	24,531.62	1.56	0.00	24,533.18
	INDEMNITY BALANCE	84,444.98	6.11	0.00	84,451.09
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	938,497.85	6,877.86	61,165.01	884,210.70
	COUNTY BRIDGE BALANCE	998,112.41	101.31	0.00	998,213.72
	MATCHING FUNDS BALANCE	785,986.20	101.31	28,889.79	757,197.72
	COUNTY MOTOR FUEL TAX BALANC	904,076.76	84,977.72	1,327.67	987,726.81
	ROAD DIST MOTOR FUEL BALANCE	1,151,815.38	71,975.82	0.00	1,223,791.20
	TOWNSHIP BRIDGE BALANCE	253,529.15	18.34	0.00	253,547.49
	WASH. COUNTY TORT LIABILITY	339,894.55	0.00	0.00	339,894.55
	SOLID WASTE PROGRAM	1,389.55	0.00	73.28	1,316.27
	STATES ATTORNEY DRUG PREVENT	13,046.79	57.65	0.00	13,104.44
	SECURITY FEES FUND	33,583.45	4,149.23	0.00	37,732.68
	SALE IN ERROR FUND	96,566.03	6.99	0.00	96,573.02
	DOCUMENT STORAGE FUND	212,981.76	2,186.25	2,657.39	212,510.62
	RECORDERS SPECIAL FUND	21,129.25	193.00	0.00	21,322.25
	G.I.S. MAPPING FUND	146,766.28	1,746.42	0.00	148,512.70
	CLERK OPERATIONS ADD-ONS	32,188.51	471.83	971.17	31,689.17
	POLICE VEHICLE FUND	17,381.63	468.66	0.00	17,850.29
	WASH CO PET POPULATION	23,575.72	430.00	0.00	24,005.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	3,708,872.38	1,171,025.00	32,794.02	4,847,103.36
	DOG AND CAT WELFARE FUND	5,758.34	150.00	90.00	5,818.34
	CORONERS FUND	5,058.33	345.00	0.00	5,403.33
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,190.71	44.20	0.00	5,234.91
	DEBT SERVICE FUND	10,000.15	10,000.51	16,397.01	3,603.65
	STATE'S ATTORNEY AUTOMATION	9,034.20	341.00	0.00	9,375.20
	CO CLERK DOCUMENT STORAGE	7,794.00	579.00	0.00	8,373.00

"6"

February 5, 2018

12:58 PM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 78

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: January 31, 2018

Department

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 2018								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,415,138.64	1,326,507.00	0.00	1,326,507.00	0.00	394,175.39	932,331.61	29.72%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	280.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	522.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	12,419.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.00								
MOBILE HOME TAX	795.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	3,045.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00								
SALES TAX/USE TAX	706,732.96	708,000.00	0.00	708,000.00	60,316.32	115,470.75	592,529.25	16.31%
00-411.00								
STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	50,701.39	85,491.27	583,508.73	12.78%
00-412.00								
REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	19,902.00	25,844.67	142,511.33	15.35%
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	3,840.00	0.00	0.00	0.00	400.00	400.00	-400.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	27,729.24	27,750.00	0.00	27,750.00	2,362.50	4,677.09	23,072.91	16.85%
00-416.00								
STATES ATTY REIMBURSEMENTS	113,460.96	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	34,329.95	38,620.00	0.00	38,620.00	2,860.83	5,721.66	32,898.34	14.82%
00-417.00								
EMER. SERVICES & DISATER REIME	18,742.55	21,000.00	0.00	21,000.00	0.00	853.40	20,146.60	4.06%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

H

EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ANIMAL
CONTROL WARDEN

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

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

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

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

"T"

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

3. The salary for the POSITION shall be \$24,900.00 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. Both the WARDEN and the COUNTY agree that the stated salary amount shall be pro-rated from February 14, 2018, which pro-rated amount is \$19,715.34.

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

4. DEBBIE HAGOPIAN shall be subject to a six (6) month probationary period, beginning on February 14, 2018, during which the COUNTY may terminate her employment for any reason. After said probationary period has expired, the County shall be allowed to terminate this contract and shall not be required to continue to employ the WARDEN in the event of just cause, dereliction of duty, or the inability of the WARDEN to fulfill the duties of the POSITION.

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

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

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

In the event the WARDEN and the Animal Control Committee agree that weapons will be carried in the regular course of business, the WARDEN and all other employees of WCAC shall satisfactorily complete the forty (40) hour Mandatory Firearms Training. Further, the WARDEN and all other employees of WCAC shall remain in good standing and shall re-qualify annually thereafter. Proof of annual qualification for all employees, including the WARDEN, shall be provided to the Animal Control Committee of the Washington County Board and to the Washington County Animal Control Administrator. All expenses associated with the training and qualification shall be paid for by the COUNTY. Further, the WARDEN shall be charged with ensuring that all other WCAC employees complete said training within one year of the date hereof.

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

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

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

Dated this 13 day of February, 2018.

Washington County

By:

David C. Meyer
David Meyer, Chairman
Washington County Board

Debbie Hagopian
Debbie Hagopian

WASHINGTON COUNTY BOARD MEETING

Tuesday, March 13, 2018

7:00 P.M.

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

PERSONS TO APPEAR

Treasurer -- Darlene Ostendorf
Superintendent of Schools -- Ron Daniels

1. HIGHWAY DEPARTMENT: No Resolutions
2. CLAIMS AGAINST THE COUNTY
3. APPROVE COUNTY BOARD EXPENSES
4. STATES ATTORNEY'S MONTHLY REPORT
5. COUNTY CLERK & RECORDER'S MONTHLY REPORT
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
9. ZONING:
 1. Case #001-18 Adam Newcomb, Zoning Map Amendment
 2. Case #003-18 Josh Bevil, Zoning Map Amendment
 3. Case #002-18 Donald Mock, Special Use Permit
10. Invitation to Board from Historical Society to attend Annual Dinner for Presentation of Plaque dedicated to the Lively Massacre

COMMITTEE REPORTS:

County Buildings:

1. County Property
 1. Demolition Bids

Personnel Policy & Appointments:

1. Appointment to the RC&D Board
2. County Official Salaries: Circuit Clerk, Sheriff, County Treasurer, Assessor, County Clerk
3. County Board Chairman County Board Meeting Per Diem

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

-
OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MARCH 13, 2018

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 13, 2018 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, Trey Meier, Alex Hagland, Kent Ahlers, Rick Greten, Darlene Ostendorf, Debbie Stricker, Ron Daniels and Leah Williams.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:15 p.m.

Roll call was taken by Clerk Heseman with 12 members present. Those present were, Bening, Barczewski, Brammeier, Muentner, Shemonic, Suedmeyer, Evans, Todd, Hohlt, Spenner, Ibendahl and Meyer. Eigenrauch, Shubert and Unverfehrt were not present.

Chairman Meyer asked if there were any corrections to the minutes from the February 13, 2018 County Board Meeting. With no corrections, a motion was made by Ibendahl and seconded by Muentner to approve the minutes as presented. Motion carried.

Highway Department: No Resolutions. Mitch Burdick, County Engineer, did update the County Board as they are doing shoulder work and other maintenance work around the county.

The Claims Against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON March 12, 2018 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)** A motion was made by Evans 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.

A motion was made by Suedmeyer and seconded by Shemonic to make restitution to the County Board's Per Diems. Motion carried.

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

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 02/28/18 were presented to the Board. **(See Exhibits F & G)** Treasurer, Darlene Ostendorf appeared before the Board. She presented to the Board the **(Collector's Report for 2016 Taxes Collected in 2017)** **(See Exhibit H)**. A motion was made by Suedmeyer and seconded by Shemonic to accept the report as presented subject to audit review. Motion carried.

Ron Daniels appeared before the Board. He informed the Board about the New School Funding Formula and the shortage of teachers.

Zoning:

Zoning Request 001-18 – Adam Newcomb – (Ordinance # 2018-4) Ordinance to amend zoning map to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit I)** The Zoning Board of Appeals has recommended the Approval with 7 ayes and 0 nays. A motion was made by Evans and seconded by Bening to Grant the request as presented. Roll Call vote was taken with 12 ayes and 0 nays. Motion carried.

Zoning Request 003-18 – Josh Bevil – (Ordinance #2018-5) Ordinance to amend zoning map to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit J)**. The Zoning Board of Appeals has recommended the approval with 7 ayes and 0 nays. A motion was made Evans 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 002-18 – Donald Mock – (Ordinance #2018-6) Ordinance for Special Use Permit requesting the location of a mobile home as a residence in an Ag District with the conditions of a 3 year limit, for the Mock family use only. **(See Exhibit K)**. The Zoning Board of Appeals has recommended the approval with a 5 ayes and 2 nay vote. A motion was made by Spenner and seconded by Todd to grant the request as presented. Roll Call vote was taken with 11 ayes and 1 nay vote. Voting nay was Brammeier. Motion carried.

Alex Hagland with the Historical Society invited the County Board to their Annual Dinner. They would like at least 1 County Board member to be present to accept the Lively Family Massacre Plaque.

Committee Reports:

Road & Bridge – 3 meetings and request to go into close session following committee reports

Health Department - 2 meetings, discussed health insurance

Legislative & Judiciary – 1 meeting

Supervisor of Assessments – no meeting

Finance & Claims Due co & Economic Development – 1 meeting, it was a joint meeting with the Personnel Committee

Emergency Management Agency – 1 meeting

Insurance – no meeting

Ambulance – 1 meeting

Claims Against the County – 1 meeting

Personnel, Policy & Appointments – 1 meeting, it was a joint meeting with the Building Committee

Appointment to the RC&D Board, the RC&D Board no longer has representation for Washington County to appoint a member to.

County Official Salaries & County Board Chairman Per Diem: will be tabled until next month's meeting. A motion was made by Suedmeyer and seconded by Ibendahl to table the salaries and per diem until next month's meeting. Motion carried.

County Buildings – 2 meetings:

4 Demolition Bids were received and Henry Habbe Excavating was awarded the bid for \$11,900.00 that which would include tree removal and foundations. The State's Attorney is working on the contract with them and our Insurance carrier will have a contract also. A motion was made by Suedmeyer and seconded by Brammeier to accept the Habbe bid for the demolition job. With 10 ayes and 2 nays motion carried. Voting nay was Shemonic and Todd.

Sheriff & Communications – no meetings

Cemetery – no meetings

Washington County Planning – no meetings

Solid Waste Management – no meetings

Educational – no meetings

Safety – no meetings

Enterprise Zone (Nashville) – no meetings

Enterprise Zone (Centralia) – no meetings

Animal Control – 1 meeting

9-1-1 – 1 meeting

Contract Negotiations – no meetings

FOP – no meetings

Chairman Meyer wanted to compliment the Okawville Rocket boys' basketball team for winning 1st Place in the State Basketball Tournament.

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

A motion was made by Evans and seconded by Hohlt to enter into closed session under (2-C-1) Personnel Highway Department, and ask the State's Attorney and Highway Engineer Mitch Burdick to remain for the closed session. Roll Call vote was taken with 12 ayes and 0 nays. Entered into closed session at 7:55 P.M.

Entered into open session at 8:15 P.M.

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

A motion was made by Spenner and seconded by Muentner to adjourn until April 10th, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:20 P.M.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


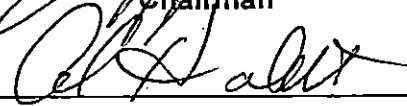
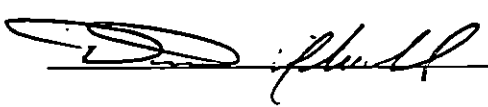
March 7, 2018

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 2018 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	\$43,451.68
County Bridge Fund	\$788.75
County Matching Fund	\$8,198.19
County MFT Fund	\$18,672.24
Road District Fund	\$6,815.55
Township Bridge Fund	<u>\$0.00</u>
Total	\$77,926.41

All of which is respectfully submitted.


Chairman


Claims Committee

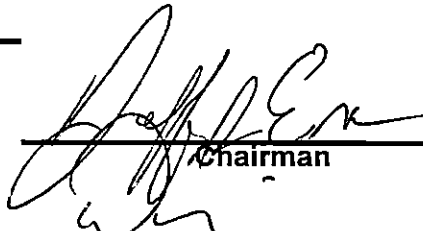
"A"


We have examined and approved the bills listed for February 2018 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:


County Highway Fund	\$43,451.68
County Bridge Fund	\$788.75
County Matching Fund	\$8,198.19
County MFT Fund	\$18,672.24
Road District Fund	\$6,815.55
Township Bridge Fund	<u>\$0.00</u>
Total	\$77,926.41

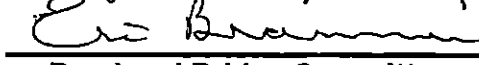
Date:

3/7/2018


Chairman


Gary Leimbach


Larry R. Unverferth


Eric Brannen

Road and Bridge Committee

STATE'S ATTORNEY REPORT

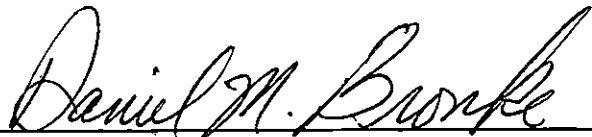
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from February 1, 2018, through February 28, 2018.

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

REPORT OF FEES COLLECTED AND PAID

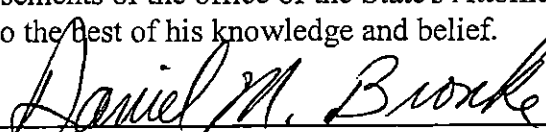
February 2018 – State's Attorney General Fund:	\$1,007.01
February 2018 – State's Attorney Drug Prevention Fund:	\$116.25
February 2018 – State's Attorney Automation Fund:	\$1,048.00
February 2018 – Forfeited Funds Received:	\$0.00



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)

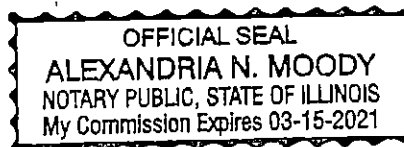
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from February 1, 2018, through February 28, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 6 day of March, 2018.


Notary Public



"B"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 02/01/18-02/28/2018

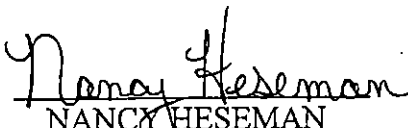
November 2017:

Beginning Balances: \$ 2,087.34
Fees Collected: \$58,331.17
Total \$60,418.51

DISBURSEMENTS:

Tax Redemptions \$ 37,362.69
Tax Redemptions Interest 3,857.94
Revenue Stamps 2,160.00
Total Disbursements: \$ 43,380.63

Balance: \$17,037.88


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

MARCH 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,611.00
(G. I.S. RECORDER FUND) 179.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 166 DOC) 1,494.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 40.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 10.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,515.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 537.00

(FEE'S COLLECTED) 9,564.54

TOTAL \$14,950.54

TOTAL DISBURSEMENT \$19,314.48

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

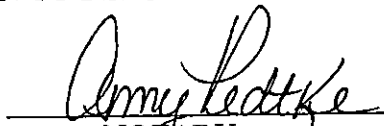
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2018.



NOTARY



"C"

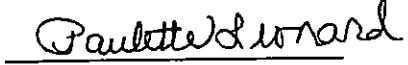
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF FEBRUARY 2018

FEES EARNED	\$ 728.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 306.00
DIETING PRISONERS	\$2988.28
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$656.80
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	6
TRAFFIC ARRESTS.....	34
WARNINGS.....	76


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 12th DAY OF March 2018.


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 2018

Receipts/Billing

Billed Out	\$ 97,192.40
Collected	\$ 51,288.19

Total Expenses

February 2018	\$ 12,022.76
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Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	
April 2018:	
May 2018:	
June 2018:	
July 2018:	
August 2018:	
September 2018:	
October 2018:	
November 2018:	

2018 Totals: 483

"E"

CASH BALANCES AS OF FEBRUARY 28, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	880,932.28	198,026.53	297,607.11	781,351.70
	TOTAL FUNDS:GENERAL FUND	880,932.28	198,026.53	297,607.11	781,351.70
	GENERAL FUND INVESTMENTS	44,619.01	133.94	0.00	44,752.95
	VETERANS ASSISTANCE BALANCE	14,342.62	0.00	0.00	14,342.62
	DRUG ENF TASK FORCE BALANCE	387.86	0.00	0.00	387.86
	HEALTH DEPARTMENT BALANCE	622,174.82	15,642.22	27,051.88	610,765.16
	WASH CO. EMERG SERVICE BALAN	258,003.46	54,496.12	73,498.80	239,000.78
	IMRF & SOCIAL SECURITY BALAN	1,470,963.63	45,364.82	93,214.00	1,423,114.45
	RECORDER'S AUTOMATION BALANC	24,418.38	1,537.20	2,500.00	23,455.58
	COUNTY COURT FUND BALANCE	124,979.53	575.35	224.87	125,330.01
	AUTOMATION BALANCE	107,994.23	1,560.66	0.00	109,554.89
	LAW LIBRARY BALANCE	69.45	255.01	0.00	324.46
	CHILD SUPPORT BALANCE	128,323.70	4.47	0.00	128,328.17
	PROBATION BALANCE	11,829.52	1,207.33	0.00	13,036.85
	L. DUECKER BALANCE	3,211.81	0.17	0.00	3,211.98
	DUI EQUIPMENT BALANCE	14,505.21	1,094.49	1,116.54	14,483.16
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,218.82	27.01	227.01	25,018.82
	TAX SALE AUTOMATION BALANCE	24,533.18	1.36	0.00	24,534.54
	INDEMNITY BALANCE	84,451.09	5.36	0.00	84,456.45
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	884,210.70	85.49	50,948.18	833,348.01
	COUNTY BRIDGE BALANCE	998,213.72	85.46	1,412.09	996,887.09
	MATCHING FUNDS BALANCE	757,197.72	85.46	9,134.52	748,148.66
	COUNTY MOTOR FUEL TAX BALANC	987,726.81	26,545.07	16,248.39	998,023.49
	ROAD DIST MOTOR FUEL BALANCE	1,223,791.20	133,184.96	3,446.78	1,353,529.38
	TOWNSHIP BRIDGE BALANCE	253,547.49	16.12	0.00	253,563.61
	WASH. COUNTY TORT LIABILITY	339,894.55	0.00	0.00	339,894.55
	SOLID WASTE PROGRAM	1,316.27	0.00	348.13	968.14
	STATES ATTORNEY DRUG PREVENT	13,104.44	7.51	0.00	13,111.95
	SECURITY FEES FUND	37,732.68	2,349.11	0.00	40,081.79
	SALE IN ERROR FUND	96,573.02	6.14	0.00	96,579.16
	DOCUMENT STORAGE FUND	212,510.62	1,450.37	0.00	213,960.99
	RECORDERS SPECIAL FUND	21,322.25	181.00	0.00	21,503.25
	G.I.S. MAPPING FUND	148,512.70	1,637.30	0.00	150,150.00
	CLERK OPERATIONS ADD-ONS	31,689.17	337.87	0.00	32,027.04
	POLICE VEHICLE FUND	17,850.29	202.59	0.00	18,052.88
	WASH CO PET POPULATION	24,005.72	285.00	660.00	23,630.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,847,103.36	3,616.99	1,205.00	4,849,515.35
	DOG AND CAT WELFARE FUND	5,818.34	0.00	36.00	5,782.34
	CORONERS FUND	5,403.33	225.00	4,270.00	1,358.33
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,234.91	32.18	0.00	5,267.09
	DEBT SERVICE FUND	3,603.65	10,000.41	0.00	13,604.06
	STATE'S ATTORNEY AUTOMATION	9,375.20	252.00	0.00	9,627.20
	CO CLERK DOCUMENT STORAGE	8,373.00	543.00	0.00	8,916.00

"F"

March 1, 2018

10:39AM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 78

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: February 28, 2018

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 2018								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,415,138.64	1,326,507.00	0.00	1,326,507.00	0.00	394,175.39	932,331.61	29.72%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	280.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	522.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	12,419.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.00								
MOBILE HOME TAX	795.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	3,045.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00								
SALES TAX/USE TAX	706,732.96	708,000.00	0.00	708,000.00	55,008.45	170,479.20	537,520.80	24.08%
00-411.00								
STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	73,389.92	158,881.19	510,118.81	23.75%
00-412.00								
REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	0.00	25,844.67	142,511.33	15.35%
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	3,840.00	0.00	0.00	0.00	0.00	400.00	-400.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	27,729.24	27,750.00	0.00	27,750.00	2,362.50	7,039.59	20,710.41	25.37%
00-416.00								
STATES ATTY REIMBURSEMENTS	113,460.96	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	34,329.95	38,620.00	0.00	38,620.00	2,860.83	8,582.49	30,037.51	22.22%
00-417.00								
EMER. SERVICES & DISATER REIME	18,742.55	21,000.00	0.00	21,000.00	0.00	853.40	20,146.60	4.06%
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 COLLECTOR'S REPORT
COLLECTOR'S REPORT FOR 2016 TAXES COLLECTED IN 2017
WASHINGTON COUNTY, STATE OF ILLINOIS

CHARGES

Total amount of 2016 taxes charged on Collector's Books	\$21,766,483.02
Total amount of 2016 taxes charged on Railroad Book	<u>1,167,363.06</u>
	\$22,933,846.08

Certificate of Errors/Cancellations	\$ (28,038.18)
Supplements	1,413.92
County Trustee	(15,905.72)
Misc. Adjustments & Prior Year RE Taxes	4,117.83
	\$ (38,412.15)

Bank Interest	\$ 1,532.35
Costs	53,108.05
County Clerk's Fees	576.00
Indemnity Fees	2,480.00
Automation Fees	1,240.00
Sale in Error Fees	<u>7,440.00</u>
	\$ 66,376.40

\$22,961,810.33

DISBURSEMENTS:

County Clerk's Fees for Tax Orders	\$ 576.00
Bank Interest Disbursements	1,532.35
County Treasurer's Costs	53,108.05
Indemnity Fees	2,480.00
Automation Fees	1,240.00
Sale in Error Fees	<u>7,440.00</u>
	\$ 66,376.40

To County:

County Corporate	\$ 1,210,067.97
County Highway	214,674.62
Illinois Municipal Retirement Fund	494,217.82
Ambulance	330,011.13
Matching Fund	130,884.98
Health Department	140,308.28
Social Security	339,459.27
Bridges	138,685.82
Liability Insurance	479,243.27
Veteran's Assistance	<u>1,020.27</u>
	\$ 3,478,573.43

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COUNTY COLLECTOR'S REPORT
2016 TAXES COLLECTED IN 2017 - PAGE 2

To Townships:

Ashley Township	105,648.97
Beaucoup Township	140,970.64
Bolo Township	109,934.16
Covington Township	110,059.67
Du Bois Township	106,992.53
Hoyleton Township	106,698.54
Irvington Township	238,315.08
Johannisburg Township	64,619.12
Lively Grove Township	709,899.70
Nashville Township	230,961.53
Oakdale Township	79,590.58
Okawville Township	140,343.37
Pilot Knob Township	103,820.70
Plum Hill Township	88,332.92
Richview Township	51,814.16
Venedy Township	53,855.84
	<hr/>
\$	2,441,857.51

To Multi-Township Assessors Districts:

District 1	\$ 13,183.48
District 2	20,357.59
District 3	18,307.99
District 4	11,031.64
District 5	13,805.10
	<hr/>
\$	76,685.80

To City and Village Districts:

Village of Addieville	\$ 21,031.44
City of Ashley	46,491.43
City of Centralia	1,807.07
Village of Du Bois	18,231.33
Village of Hoyleton	28,840.23
Village of Irvington	31,954.42
City of Nashville	313,889.97
Village of New Minden	3,611.43
Village of Oakdale	9,813.19
Village of Okawville	119,608.48
Village of Radom	20,999.63
Village of Richview	20,071.80
Village of Venedy	7,456.27
City of Wamac	65,789.73
	<hr/>
\$	709,596.42

COUNTY COLLECTOR'S REPORT
2016 TAXES COLLECTED IN 2017 - PAGE 3

To Library Districts:

Ashley Library	\$ 22,658.46
Centralia Library	53,437.53
Marissa Library	16,032.66
Nashville Library	<u>96,484.73</u>
	\$ 188,613.38

To Fire Districts:

Addieville Fire	\$ 66,023.70
Ashley Fire	77,939.55
Centralia Fire	33,140.17
Coulterville Fire	38,160.13
Hoyleton Fire	92,395.50
Irvington Fire	42,436.45
Marissa Fire	201,933.18
Nashville Fire	379,111.78
Okawville Fire	114,463.89
St Libory Fire	78,637.89
Tilden Fire	<u>8,744.38</u>
	\$ 1,132,986.62

To Grade School Districts:

Oakdale School #1	\$ 325,013.54
Irvington School #11	358,876.93
Ashley School #15	541,670.07
St Libory SD#30	4,000.31
School District #46	5,422.38
Nashville GSD #49	3,243,293.18
Nashville GSD#49 – Bonds	177,794.36
School District #50	20,703.23
School District #135	16.18
School District #186	<u>254,954.22</u>
	\$ 4,931,744.40

To Unit School Districts:

West Washington County Unit #10	\$ 3,279,082.62
Marissa Unit #40	<u>291,285.96</u>
	\$ 3,570,368.58

COLLECTOR'S REPORT
2016 TAXES COLLECTED IN 2017 - PAGE 4

To High School Districts:


Freeburg High School District #77	\$	2,726.28
Nashville High School #99		2,737,251.64
Pinckneyville High School #101		994.02
Centralia High School #200		<u>576,797.97</u>
	\$	3,317,769.91

To Community College Districts:

Kaskaskia College #501	\$	1,626,959.63
Rend Lake College #521		256.96
Southwestern Illinois College		<u>381,733.18</u>
	\$	2,008,949.77

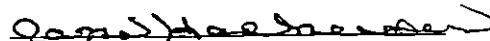
**Park, Cooperative Extension Service,
Community Mental Health, Hospital,
Senior Services, and TIF Districts:**

Memorial Park	\$	242,819.19
Cooperative Extension Service		120,785.40
Community Mental Health		97,088.01
Washington County Hospital		378,424.77
Okawville TIF		135,137.08
Centralia TIF		4.64
Washington County Senior Services		<u>64,029.02</u>
	\$	1,038,288.11
	\$	<u>22,961,810.33</u>


DARLENE OSTENDORF
Washington County Collector

Subscribed and sworn to me this 12 day of March, 2018




Notary Public

BACK TAX DISTRIBUTION
DISTRIBUTION – FEBRUARY 23, 2018
WASHINGTON COUNTY, ILLINOIS

COLLECTIONS:

Total Amount of Real Estate Taxes	\$ 2,554.12
Interest and Costs	158.32
Clerk's Fees	<u>35.00</u>
	<u>\$ 2,747.44</u>

DISBURSEMENTS:

County Clerk's Fees	\$ 35.00
County Treasurer's Interest and Costs	<u>158.32</u>
	\$ 193.32

To County Treasurer:

County Corporate	\$ 122.24
IMRF	53.40
County Highway	22.69
Matching Fund	13.72
Health Department	16.12
County Bridge	14.68
Social Security	36.88
Ambulance	37.29
Liability Insurance	52.24
Veteran's Assistance	<u>.18</u>
	\$ 369.44

To Township Supervisors:

Ashley Township	\$ 212.19
Beaucoup Township	50.36
Dubois Township	10.22
Richview Township	<u>23.22</u>
	\$ 295.99

To City and Villages:

City of Ashley	\$ 231.83
Village of Richview	<u>22.22</u>
	\$ 254.05

BACK TAX DISTRIBUTION

FEBRUARY 23, 2018

PAGE 2

To Multi-Township Assessors Districts:

Multi-Township Assessors District #1

\$ 13.48

Multi-Township Assessors District #2

.96

\$ 14.44

To Fire Districts:

Ashley Fire District

\$ 85.25

Nashville Fire District

18.38

\$ 103.63

To School Districts:

Ashley School District #15

\$ 582.07

Nashville School District #49

130.08

Nashville GSD #49 Bonds

11.92

Nashville High School District #99

482.72

Centralia High School District #200

55.29

Kaskaskia community College #501

169.81


\$ 1,431.89

BACK TAX DISTRIBUTION
FEBRUARY 23, 2018
PAGE 3

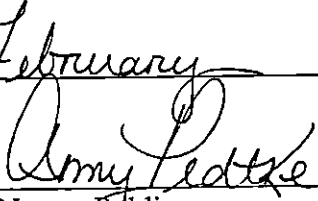
Cooperative Extension, Community Mental Health, Hospital
Libraries, Memorial Park, Senior Services and Cemetery:

Cooperative Extension Service	\$	10.95
Community Mental Health		8.86
Ashley Library		24.30
Washington County Hospital		18.08
Memorial Park District		11.48
Washington County Senior Services		6.77
Richview Cemetery		<u>4.24</u>
	\$	84.68

\$ 2,747.44


Darlene Ostendorf, County Collector
Washington County, Illinois

Subscribed and sworn to me this 15 day of February, 2018


Notary Public



**MOBILE HOME TAX DISTRIBUTION
FOR THE TAX PERIOD
FROM JANUARY 1, 2017 TO DECEMBER 31, 2017
WASHINGTON COUNTY, STATE OF ILLINOIS**

COLLECTIONS:

TOTAL AMOUNT EXTENDED	\$ 14,047.00
TOTAL CERTIFICATE OF ERRORS	(273.90)
TOTAL DELINQUENTS	(1,605.72)
MOBILE HOME BACK TAXES COLLECTED	1,432.02
INTEREST AND COSTS	<u>1,176.73</u>
	<u>\$ 14,776.13</u>

DISBURSEMENTS:

TO COUNTY TREASURER:	
INTEREST AND COSTS	\$ 1,176.73
COUNTY CORPORATE	702.24
COUNTY HIGHWAY	129.26
MATCHING	78.64
COUNTY BRIDGE	83.45
ILLINOIS MUNICIPAL RETIREMENT FUND	302.65
AMBULANCE	209.26
SOCIAL SECURITY	208.08
HEALTH DEPARTMENT	88.77
LIABILITY INSURANCE	296.36
VETERAN'S ASSISTANCE	<u>.61</u>
	\$ 3,276.05

TO TOWNSHIP SUPERVISORS:

ASHLEY TOWNSHIP	\$ 93.21
BEAUCOUP TOWNSHIP	55.11
BOLO TOWNSHIP	95.62
COVINGTON TOWNSHIP	16.77
DUBOIS TOWNSHIP	108.71
HOYLETON TOWNSHIP	4.52
IRVINGTON TOWNSHIP	150.67
JOHANNISBURG TOWNSHIP	10.80
LIVELY GROVE TOWNSHIP	81.83
NASHVILLE TOWNSHIP	132.90
OAKDALE TOWNSHIP	60.97
OKAWVILLE TOWNSHIP	136.55
PILOT KNOB TOWNSHIP	98.61
PLUM HILL TOWNSHIP	49.85
RICHVIEW TOWNSHIP	77.70
VENEDY TOWNSHIP	<u>18.82</u>
	\$ 1,192.64

TO MULTI-TOWNSHIP ASSESSORS DISTRICTS:

DISTRICT 1	\$ 10.13
DISTRICT 2	19.19
DISTRICT 3	1.46
DISTRICT 4	1.49
DISTRICT 5	<u>10.74</u>
	\$ 43.01

2017 MOBILE HOME TAX DISTRIBUTION
PAGE 2

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

MEMORIAL PARK	\$	129.94
COOPERATIVE EXTENSION SERVICE		63.20
COMMUNITY MENTAL HEALTH		50.66
WASHINGTON COUNTY HOSPITAL		231.34
WASHINGTON COUNTY SENIOR SERVICES		<u>37.65</u>
	\$	512.79

TO UNIT SCHOOL DISTRICTS:

UNIT DISTRICT 10	\$	2,119.85
UNIT DISTRICT 40		<u>411.71</u>
	\$	2,531.56

TO HIGH SCHOOL DISTRICTS:

NASHVILLE HIGH SCHOOL DISTRICT #99	\$	1,567.26
CENTRALIA HIGH SCHOOL DISTRICT #200		<u>534.55</u>
	\$	2,101.81

TO COMMUNITY COLLEGE DISTRICTS:

KASKASKIA COMMUNITY COLLEGE #501	\$	929.95
SOUTHWESTERN ILLINOIS COLLEGE #522		<u>47.33</u>
	\$	977.28

TO GRADE SCHOOL DISTRICTS:

OAKDALE SCHOOL DISTRICT #1	\$	206.51
IRVINGTON SCHOOL DISTRICT #11		242.98
ASHLEY SCHOOL DISTRICT #15		610.96
WILLOW GROVE SCHOOL DISTRICT #46		35.88
NASHVILLE SCHOOL DISTRICT #49		1,592.27
PINCKNEYVILLE DISTRICT #50		25.94
SCHOOL DISTRICT #186		<u>140.21</u>
	\$	2,854.75

TO CITY AND VILLAGE DISTRICTS:

VILLAGE OF ADDIEVILLE	\$	4.31
CITY OF ASHLEY		22.71
VILLAGE OF DUBOIS		27.09
VILLAGE OF IRVINGTON		45.32
CITY OF NASHVILLE		177.14
VILLAGE OF NEW MINDEN		.76
VILLAGE OF OAKDALE		7.58
VILLAGE OF OKAWVILLE		179.69
VILLAGE OF RICHVIEW		67.86
VILLAGE OF VENEDY		-0-
CITY OF WAMAC		<u>18.14</u>
	\$	550.60

2017 MOBILE HOME TAX DISTRIBUTION
PAGE 3

TO LIBRARIES AND CEMETERY DISTRICTS:

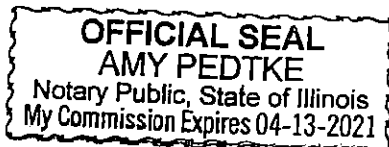
RICHVIEW CEMETERY	\$	14.19
ASHLEY LIBRARY		24.95
CENTRALIA LIBRARY		34.85
NASHVILLE LIBRARY		55.74
MARISSA LIBRARY		<u>23.03</u>
	\$	152.76

TO FIRE DISTRICTS:

ADDIEVILLE FIRE DISTRICT	\$	23.55
ASHLEY FIRE DISTRICT		87.70
CENTRALIA FIRE DISTRICT		25.30
COULTERVILLE FIRE DISTRICT		24.87
HOYLETON FIRE DISTRICT		3.16
IRVINGTON FIRE DISTRICT		33.26
MARISSA FIRE DISTRICT		8.97
NASHVILLE FIRE DISTRICT		232.19
OKAWVILLE FIRE DISTRICT		117.99
ST LIBORY FIRE DISTRICT		10.59
TILDEN FIRE DISTRICT		<u>15.30</u>
	\$	582.88
	\$	<u>14,776.13</u>


DARLENE OSTENDORF, TREASURER & COLLECTOR
WASHINGTON COUNTY

SUBSCRIBED AND SWORN TO ME THIS 15 DAY OF February, 2018




NOTARY PUBLIC



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 February 22nd, 2018 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #001-18 was presented by Adam Newcomb, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3 acres out of 40 acres in the NW ¼ of the
SE ¼ of Section 11, T.2S.-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 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 13th day of March, 2018.

Aye 12

Nay 0

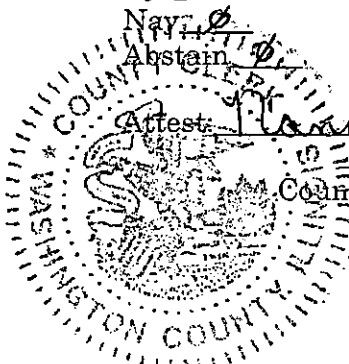
Abstain 0

Attest: Hansy Huseman

County Clerk

Rand 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 February 22nd, 2018 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #003-18 was presented by Josh Bevil, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the NW part of 40 acres in the SW ¼ of the
SE ¼ of Section 2, T.2S-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 Concur in the aforesaid findings and recommendations; and

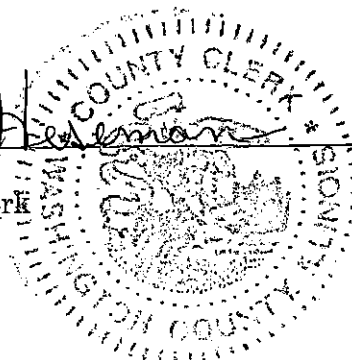
NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be Granted Denied.

ADOPTED this 13th day of March, 2018.

Aye 12
Nay 0
Abstain 0

Attest:

Nancy Heleman
County Clerk



David A. Meyer
County Board Chairman

"y"



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 22nd, 2018 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #002-18 by Donald Mock 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:

20.24 acres in the S ½ of the NE ¼ of the NW ¼
Of Section 32, 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 year time limit. Also for Mock family use only

WHEREAS, the County Board of Washington _____ 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.

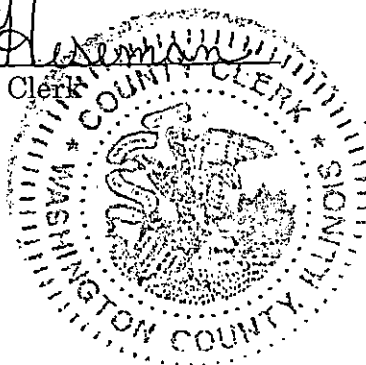
ADOPTED this ___13th___ day of ___March___, 2018.

AYE 11
NAY 1
ABSTAIN 0

Attest:

Nancy H. Hesterman
SEAL County Clerk

David A. Meyer
County Board Chairman



"K"

WASHINGTON COUNTY BOARD MEETING

Tuesday, April 10, 2018

7:00 P.M.

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

PERSONS TO APPEAR

Dr. Jay Colbrook – Animal Control Administrator

1. HIGHWAY DEPARTMENT:

1. Resolution to Approve 2018 MFT Oil Bids
2. Letter agreement per Legal Council

2. CLAIMS AGAINST THE COUNTY

3. APPROVE COUNTY BOARD EXPENSES

4. STATES ATTORNEY'S MONTHLY REPORT

5. COUNTY CLERK & RECORDER'S MONTHLY REPORT

6. SHERIFF'S MONTHLY REPORT

7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

9. ZONING:

1. Case #004-18 Matt Gajewski, Zoning Map Amendment
2. Case #003-18 Komatsu (T-Ham Sign Co.), Special Use Permit

10. Resolution: Declaring April Kaskaskia College Month

COMMITTEE REPORTS:

Personnel, Policy & Appointments:

1. County Official Salaries: Circuit Clerk, Sheriff, County Treasurer, Assessor, County Clerk
2. County Board Chairman County Board Meeting Per Diem
3. Washington County Hospital Board Appointment
4. Appointments for County Fire District Boards

Building:

1. Request to use the Courthouse lawn for summer Concerts on the Square

Road and Bridge:

1. Prairie State

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

APRIL 10, 2018

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 10, 2018 for the purpose of transacting county business that might come before the Board.

Present and presiding were Chairman Meyer and Shari Hempen, Chief Deputy and Deputy Clerk of the Board.

Others present were, Linda Tragesser, Dan Bronke, Mitch Burdick, Alex Hagland, Rick Greten, Debbie Stricker, Ron Braun, Cheryl Boehner, Cathy Karrick, Doane Karrick,

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:10 p.m.

Roll call was taken by Deputy Clerk Hempen with 11 members present. Those present were, Bening, Brammeier, Shemonic, Suedmeyer, Evans, Hohlt, Spenner, Ibendahl, Shubert, Unverfehrt and Meyer. Eigenrauch, Muentner, Todd and Barczewski were not present.

Chairman Meyer asked if there were any corrections to the minutes from the March 13, 2018 County Board Meeting. With no corrections, a motion was made by Shemonic and seconded by Brammeier to approve the minutes as presented. Motion carried.

Highway Department: Mitch Burdick, Highway Engineer brought before the board:

(Resolution 2018-2) Resolution approving 2018 Motor Fuel Tax Oil and Bituminous Material Bids. **(See Exhibit A)** A motion was made by Evans and seconded by Brammeier. Motion carried.

Emergency repair on County Highway 5 will be closed at the bridge on Thursday, April 12th and Friday, April 13th. If it is not fixed by Friday, the Highway Department will work Saturday, April 14th so it will be open Monday morning. This bridge is scheduled for a full replacement in 2020 this repair will be sufficient for it to stay open until then.

The Claims against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON April 9, 2018 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)** 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 11 ayes and 0 nays. Motion carried.

A motion was made by Suedmeyer and seconded by Bening to make restitution to the County Board's Per Diems. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. (See Exhibit C). A motion was made by Hohlt 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 D). A motion was made by Shemonic and seconded by Bening 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 Unverfehrt and seconded by Shemonic 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 F) A motion was made by Shubert and seconded by Ibendahl to accept the report as presented. Motion carried.

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 03/31/18 were presented to the Board. (See Exhibits G & H) A motion was made by Unverfehrt and seconded by Evans to accept the report as presented subject to audit review. Motion carried.

Zoning:

Zoning Request #004-18 – Matt Gajewski – (Ordinance # 2018-7) Ordinance to amend zoning map to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. (See Exhibit I) The Zoning Board of Appeals has recommended the Approval with 5 ayes and 0 nays. A motion was made by Spenner and seconded by Brammeier to Grant the request as presented. Roll Call vote was taken with 11 ayes and 0 nays. Motion carried.

Zoning Request #003-18 – Komatsu and T-Ham Sign Co. – (Ordinance #2018-8) Ordinance granting a Special Use Permit: For the location of a standard post and panel monument type sign. (See Exhibit J). The Zoning Board of Appeals has recommended the approval with 5 ayes and 0 nays. A motion was made Shubert and seconded by Spenner to grant the request as presented. Roll Call vote was taken with 11 ayes and 0 nays. Motion carried.

The Committee is working on a Special Use Permit final draft for text amendment for Solar Farms, these will only be allowed in Ag District. They are hoping to have it to present to the board at the May 8th County Board meeting. Rick will be sending each Board member a copy of the section of the ordinance that will be updated.

(Resolution 2018-3) RESOLUTION DECLARING APRIL KASKASKIA COLLEGE MONTH (See Exhibit K). April is recognized as Community College Month. Cheryl Boehne and Kathy Karrick from Kaskaskia College came before the board to speak on behalf of Kaskaskia College. The Board congratulated Kaskaskia College and its faculty, staff and Board of Trustees for the comprehensive educational programs and services the college is providing the district citizens and presented them with a signed proclamation declaring April Kaskaskia College month.

Committee Reports:

Road & Bridge – 1 meeting and Bid Openings. A request to go into close session following committee reports under section 2C-6, Sale & Lease of County Property

Health Department - 1 meeting, general business

Legislative & Judiciary – No meetings

Supervisor of Assessments – No meetings

Finance & Claims Due co & Economic Development – 1 meeting, a joint meeting with Personnel Committee about Officials salaries.

Emergency Management Agency – 1 meeting

Insurance – 1 meeting

Ambulance – 1 meeting

Claims Against the County – 1 meeting

Personnel, Policy & Appointments – 2 meetings Request to go into executive session following committee reports under section 2C-2 Salary Schedules

Shubert presented the following names to the County Board for re-appointments to the following fire district boards.

Addieville Fire District	Jeff Zapp	4/10/18-4/30/2021
Ashley Fire District	John Lanham	4/10/18/-4/30/2021
Coulterville Fire District	Roger Greten	4/10/18-4/30/2021
Hoyleton Fire District	Gary Unverfehrt	4/10/18-4/30/2021
Irvington Fire District	John D. Reynolds	4/10/18-4/30/2021
Marissa Fire District:	Dennis Wright	4/10/18-4/30/2021
Nashville Fire District:	Charles Brink	4/10/18-4/30/2021
Nashville Fire District:	Roger Kramm	4/10/18-4/30/2021
Okawville Fire District:	Earl Weeke	4/10/18-4/30/2021

Shubert presented the following name to the County Board for appointment to the St. Libory Fire District Board due to the resignation of Eric Brammeier who has resigned.

St. Libory Fire District:	Zachary Brammeier	04/10/18-04/30/2021
---------------------------	-------------------	---------------------

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

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

Washington County Hospital Board:	David Niermann	04/10/18-04/30/2021
-----------------------------------	----------------	---------------------

A motion was made by Shemonic and seconded by Suedmeyer to approve the re-appointment as presented. Motion carried.

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

Washington County Hospital Board: Dale Blohm 04/10/18-04/30/2021

A motion was made by Ibendahl and seconded by Shubert to approve the re-appointment as presented. Motion carried.

Shubert presented the following name to the County Board for appointment to the Washington County Hospital Board, Kevin Rench was not wanting to be re-appointed.

Washington County Hospital Board: Brad Holzhauer 04/10/18-04/30/2021

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

County Buildings – 2 meetings

Suedmeyer brought before the Board a request to use the Courthouse lawn for Concerts on the Square. A motion was made by Suedmeyer and seconded by Spenner to approve request. Motion carried.

Suedmeyer was contact about the Farmer's Market in front of Courthouse did not think this needed County Board approval. He informed the Board about sewer problems at the Ambulance Department, and they are working with our architect, FGM, about renovations on the Sheriff Department/County Jail.

Sheriff & Communications – 1 meeting

Cemetery – 1 meeting

Washington County Planning – 1 meeting

Solid Waste Management – no meetings

Educational – no meetings

Safety – no meetings

Enterprise Zone (Nashville) – no meetings

Enterprise Zone (Centralia) – no meetings

Animal Control – no meetings

9-1-1 – 1 meeting

Contract Negotiations – no meetings

FOP – no meetings

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

Personnel Committee: A motion was made by Suedmeyer and seconded by Shubert to enter into closed session under (2-C-2) Salary Schedules and Road & Bridge Committee: under (2-C-6) Sale and Lease of County Property Chairman Meyer asked the State's Attorney and Highway Engineer Mitch Burdick to remain for the closed session. Roll Call vote was taken with 11 ayes and 0 nays. Entered into closed session at 7:45 P.M.

Entered into open session at 8:15 P.M.

Mitch asked for a motion from the board to enter into an Engagement and Fee Agreement with Jackson and Lewis contingent on approval from the State's Attorney. This is for legal services in connection with labor and employment law advice and counsel. The fee would max out at \$8000.00 (See Exhibit "L") A motion was made by Ibendahl and seconded by Evans. Motion approved.

The Road and Bridge Committee is requesting a motion from the board to give the Road & Bridge Committee the authority to negotiate any agreements with Prairie State Generating for any pilot coal programs during 2018. A motion was made by Suedmeyer and seconded by Bening to give the Road & Bridge Committee the authority to negotiate. Motion approved.

The Personnel committee recommends that the board approve salary increases for the Circuit Clerk, Sheriff, County Treasurer, Assessor and County Clerk the increase would be \$750.00 each year for 4 years. A motion was made by Shubert and seconded by Brammeier. Spenner voted nay. Motion carried.

The decision on Office holder's salary increase has to be decided tonight because of the time limit. Has to be made 180 days before the November election.

Alan Hohlt thought the raise was modest and that the county could do better. Chairman Meyer agreed with Hohlt, but respected the committee's decision. Chairman Meyer wants the board to keep in mind that throughout the budget year there are different salaries and items concerning wages.

Evans noted the raise brings the salary up to comparison with other counties our size.

Chairman Meyer turned the meeting over to Suedmeyer. The Personnel Committee recommends that the County Board Chairman per diem for attending a full board meeting go from \$125.00 to \$175.00 per full board meeting. This should have been addressed 4 years ago, but was missed. A motion was made by Evans and seconded by Unverfehrt to raise the Chairman's per diem to \$175.00 for full regular board meetings and any special full board meetings. Motion approved. Chairman Meyer abstained from the motion.

Suedmeyer leaves meeting at 8:30 pm

Dr. Jay Colbrook, Animal Control Administrator appeared before the board to give an update on Animal Control. They will be trying new things this year. On a trial basis they will have evening hours on Tuesdays from 2-7 pm.

They applied for a Foster Care License through the State of Illinois. Rabies Clinics will be 4-30, 5-1 and 5-3 with 18 stops countywide.

Meyer asked that County Board members try to attend a Jail Health/Emerging Trends Seminar, being held May 3rd at Nashville Grace Methodist Church Fellowship Hall starting at 9:00. This is being put on by UCCI and UCRMT.

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

A motion was made by Spenner and seconded by Unverfehrt to adjourn until May 8th, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:40 P.M.

Shari Hempen

Chief Deputy Clerk

Resolution (2018-2)

Whereas, the 2018 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 7:00pm on March 28, 2018 at a meeting called by the Washington County Road and Bridge Committee, and

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

Whereas, a quorum of members of the Washington County Road and Bridge Committee were in attendance during the bid opening and found 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 submittals and bid opening meet the Illinois Department of Transportation policy concerning the bid and the results shown on the attached sheet accurately represent the lowest responsible bids submitted. With this the County Engineer concurs with the recommendation of the Washington County Road and Bridge Committee.

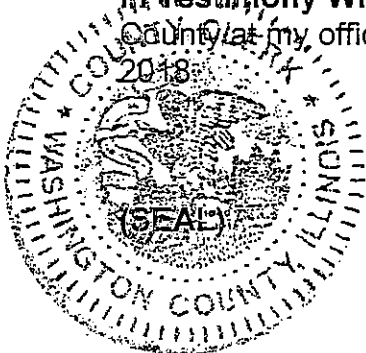
Now, therefore, be it resolved, that the Washington County Board hereby accepts the bids as shown on the attached and authorizes the award of all items to the Bidders listed for the prices shown payable through the 2018 Motor Fuel Tax funds previously authorized by resolution.

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 April 10th, 2018.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 10th day of April A.D.

2018



Nancy Haseman (SH)
County Clerk

Exhibit "A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

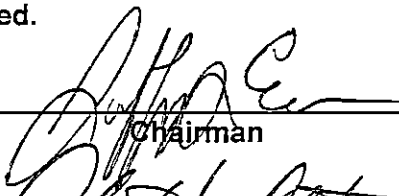
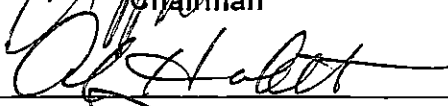
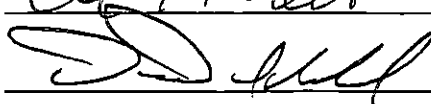
April 4, 2018

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 2018 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	\$62,136.97
County Bridge Fund	\$5,628.35
County Matching Fund	\$10,300.00
County MFT Fund	\$24,984.34
Road District Fund	\$20,739.06
Township Bridge Fund	<u>\$0.00</u>
Total	\$123,788.72

All of which is respectfully submitted.


Chairman



Claims Committee

Exhibit "B"

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, 2018, through March 31, 2018.

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

REPORT OF FEES COLLECTED AND PAID

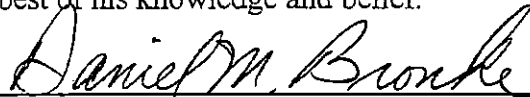
March 2018 – State's Attorney General Fund:	\$885.55
March 2018 – State's Attorney Drug Prevention Fund:	\$87.25
March 2018 – State's Attorney Automation Fund:	\$304.00
March 2018 – Forfeited Funds Received:	\$—



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, 2018, through March 31, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this ____ day of April, 2018.

Notary Public

Exhibit "C"

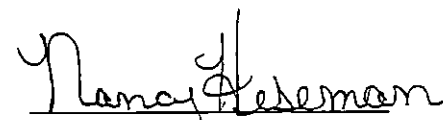
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 03/01/18-03/31/2018

March 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$35,035.04
Total \$37,122.38

DISBURSEMENTS:

Tax Redemptions \$ 11,256.90
Tax Redemptions Interest 402.80
Revenue Stamps 6,625.00
Misc. 1,228.75
Total Disbursements: \$ 19,513.45
Balance: \$17,608.93


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

APRIL 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,070.00
(G. I.S. RECORDER FUND) 230.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 217 DOC) 1,953.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 8.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,948.50

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 690.00

(FEE'S COLLECTED) 8,602.09

TOTAL \$15,521.59

TOTAL DISBURSEMENT \$35,035.04

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

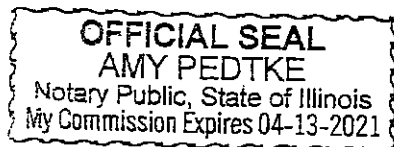
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF APRIL 2018.



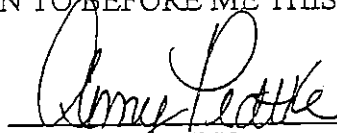

NOTARY

Exhibit "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 MARCH 2018

FEES EARNED	\$ 1735.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	266.00
DIETING PRISONERS	\$3684.15
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$514.00
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS..... 16
TRAFFIC ARRESTS.....53
WARNINGS.....47

Danny Bradac
SHERIFF DANNY BRADAC

I, *Paulette M 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 April 2018.

Paulette M Leonard
NOTARY

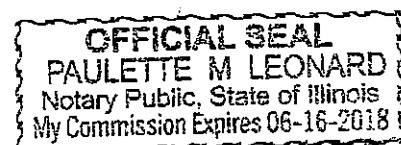


Exhibit "E"



**WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE**

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for March 2018

Receipts/Billing

Billed Out	\$ 85,486.30
Collected	\$ 61,245.34

Total Expenses

February 2018	\$ 10,626.48
---------------	--------------

Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	
May 2018:	
June 2018:	
July 2018:	
August 2018:	
September 2018:	
October 2018:	
November 2018:	

2018 Totals: 600

"Exhibit F"

CASH BALANCES AS OF MARCH 31, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	781,351.70	307,709.99	464,537.88	624,523.81
	TOTAL FUNDS:GENERAL FUND	781,351.70	307,709.99	464,537.88	624,523.81
	GENERAL FUND INVESTMENTS	44,752.95	129.32	0.00	44,882.27
	VETERANS ASSISTANCE BALANCE	14,342.62	57.48	0.00	14,400.10
	DRUG ENF TASK FORCE BALANCE	387.86	0.00	0.00	387.86
	HEALTH DEPARTMENT BALANCE	610,765.16	29,309.26	37,954.64	602,119.78
	WASH CO. EMERG SERVICE BALAN	239,000.78	77,757.25	113,110.25	203,647.78
	IMRF & SOCIAL SECURITY BALAN	1,423,114.45	140,230.28	97,034.12	1,466,310.61
	RECORDER'S AUTOMATION BALANC	23,455.58	1,517.92	0.00	24,973.50
	COUNTY COURT FUND BALANCE	125,330.01	809.31	165.33	125,973.99
	AUTOMATION BALANCE	109,554.89	1,890.62	14,326.80	97,118.71
	LAW LIBRARY BALANCE	324.46	420.01	0.00	744.47
	CHILD SUPPORT BALANCE	128,328.17	76.42	0.00	128,404.59
	PROBATION BALANCE	13,036.85	2,113.33	0.00	15,150.18
	L. DUECKER BALANCE	3,211.98	0.18	0.00	3,212.16
	DUI EQUIPMENT BALANCE	14,483.16	712.48	0.00	15,195.64
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,018.82	732.32	0.00	25,751.14
	TAX SALE AUTOMATION BALANCE	24,534.54	1,241.36	0.00	25,775.90
	INDEMNITY BALANCE	84,456.45	2,485.21	0.00	86,941.66
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	833,348.01	29,695.40	73,074.54	789,968.87
	COUNTY BRIDGE BALANCE	996,887.09	7,900.92	788.75	1,003,999.26
	MATCHING FUNDS BALANCE	748,148.66	7,461.79	8,198.19	747,412.26
	COUNTY MOTOR FUEL TAX BALANC	998,023.49	23,190.28	18,672.24	1,002,541.53
	ROAD DIST MOTOR FUEL BALANCE	1,353,529.38	63,884.79	6,815.55	1,410,598.62
	TOWNSHIP BRIDGE BALANCE	253,563.61	15.56	0.00	253,579.17
	WASH. COUNTY TORT LIABILITY	339,894.55	26,970.17	0.00	366,864.72
	SOLID WASTE PROGRAM	968.14	0.00	0.00	968.14
	STATES ATTORNEY DRUG PREVENT	13,111.95	389.92	337.50	13,164.37
	SECURITY FEES FUND	40,081.79	3,343.51	0.00	43,425.30
	SALE IN ERROR FUND	96,579.16	7,446.22	0.00	104,025.38
	DOCUMENT STORAGE FUND	213,960.99	1,864.29	0.00	215,825.28
	RECORDERS SPECIAL FUND	21,503.25	790.00	10,380.00	11,913.25
	G.I.S. MAPPING FUND	150,150.00	1,619.11	0.00	151,769.11
	CLERK OPERATIONS ADD-ONS	32,027.04	400.10	0.00	32,427.14
	POLICE VEHICLE FUND	18,052.88	258.58	0.00	18,311.46
	WASH CO PET POPULATION	23,630.72	470.00	0.00	24,100.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,849,515.35	0.00	0.00	4,849,515.35
	DOG AND CAT WELFARE FUND	5,782.34	446.00	396.00	5,832.34
	CORONERS FUND	1,358.33	290.00	330.49	1,317.84
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,267.09	24.18	0.00	5,291.27
	DEBT SERVICE FUND	13,604.06	10,000.94	0.00	23,605.00
	STATE'S ATTORNEY AUTOMATION	9,627.20	1,048.00	0.00	10,675.20
	CO CLERK DOCUMENT STORAGE	8,916.00	537.00	0.00	9,453.00

Exhibit "G"

WASHINGTON COUNTY BUDGETARY STATUS

1 of 78

WASHINGTON COUNTY

Period Ending Date: March 31, 2018

[illegible]



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 March 22nd, 2018 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #004-18 was presented by Matt Gajewski, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the W ¼ of the NW ¼ of the
NW ¼ of Section 12, T.3S.-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 Concurs 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 April, 2018.



County Clerk

David G. Meyer

County Board Chairman

Exhibit "E"



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 March 22nd, 2018 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #003-18 by Komatsu (and T-Ham Sign Co.) was made.
requesting the granting of a Special Use Permit to permit:

The location of a standard post & panel monument type sign:

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

The south ½ of 9.6 acres in the SW part of the
SW ¼ of the NW ¼ of Section 31, T.1S.-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 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 X Granted subject to the above stated conditions.

ADOPTED this 10th day of April, 2018.

AYE 11

NAY

ABSTAIN

Attest:

SEAL

County Clerk

County Board Chairman

"Exhibit J"

(2018-3)

RESOLUTION DECLARING APRIL KASKASKIA COLLEGE MONTH

WHEREAS, Each year the month of April is recognized as Community College Month throughout the Nation and in the State of Illinois; and

WHEREAS, Community Colleges provide high quality and affordable Associate Degree programs; degree and certificate programs in technical, vocational, and occupational curricula; transitional studies and basic skills development; assist business and industry with training, re-training, and development of today's competitive workforce; and

WHEREAS, Community Colleges are the essential training force behind skilled labor training and a significant partner with high schools and universities to educate students for the national and international job market; and

WHEREAS, In the State of Illinois community colleges serve approximately 293,000 students in credit programs; and

WHEREAS, More than 7,000 students enroll annually at Kaskaskia College, where the institution provides students and residents with access to the most convenient, cost-efficient, and high quality educational opportunities available; and

WHEREAS, Kaskaskia College has expanded access to quality educational offerings through online programs, dual-credit, and through educational centers located at Greenville, Nashville, Salem, Trenton, Vandalia and, the Harry L. Crisp Technology Center; and

WHEREAS, Kaskaskia College has expanded program offerings in several career fields for providing students with greater opportunities to earn excellent wages in a career close to home; and

WHEREAS, Kaskaskia College is ranked second in Illinois among community colleges, and in the top eight percent nationally by WalletHub as one of the most effective community colleges for students achieving their educational and career outcomes; and

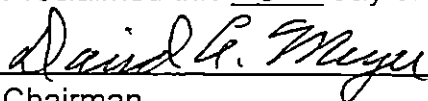
WHEREAS, Kaskaskia College is the "driving force for economic development and educational advancement" in the region.

NOW THEREFORE BE IT RESOLVED the County of Washington, Illinois declares it is fitting during this month that through this proclamation we congratulate Kaskaskia College and its faculty, staff and Board of Trustees for the comprehensive educational programs and services the College is providing the district citizens.

FURTHER, BE IT RESOLVED that we, the County of Washington, Illinois do hereby proclaim in honor of its accomplishments and services, the month of April, 2018 as:

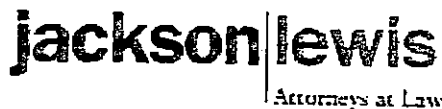
Kaskaskia College Month

Proclaimed this 10th day of April 2018.



Chairman
Washington County

Exhibit "K"



Representing Management Exclusively in Workplace Law and Related Litigation

Jackson Lewis P.C.
222 South Central Avenue
Suite 900
St. Louis MO 63105
Tel 314 863-0092
Fax 314 746-4848
www.jacksonlewis.com

ALBANY NY	GREENVILLE SC	MONMOUTH COUNTY NJ	RALEIGH NC
ALBUQUERQUE NM	HARTFORD CT	MORRISTOWN NJ	RAPID CITY SD
ATLANTA GA	HONOLULU HI	NEW ORLEANS LA	RICHMOND VA
AUSTIN TX	HOUSTON TX	NEW YORK NY	SACRAMENTO CA
BALTIMORE MD	INDIANAPOLIS IN	NORFOLK VA	SALT LAKE CITY UT
BIRMINGHAM AL	JACKSONVILLE FL	OMAHA NE	SAN DIEGO CA
BOSTON MA	KANSAS CITY REGION	ORANGE COUNTY CA	SAN FRANCISCO CA
CHICAGO IL	LAS VEGAS NV	ORLANDO FL	SAN JUAN PR
CINCINNATI OH	LONG ISLAND NY	PHILADELPHIA PA	SEATTLE WA
CLEVELAND OH	LOS ANGELES CA	PHOENIX AZ	ST. LOUIS MO
DALLAS TX	MADISON, WI	PITTSBURGH PA	TAMPA FL
DAYTON OH	MEMPHIS TN	PORTLAND OR	WASHINGTON DC REGION
DENVER CO	MIAMI FL	PORTSMOUTH NH	WHITE PLAINS NY
DETROIT MI	MILWAUKEE WI	PROVIDENCE RI	
GRAND RAPIDS MI	MINNEAPOLIS MN		

*through an affiliation with Jackson Lewis P.C., a Law Corporation

My DIRECT DIAL IS: 314-746-4800

My EMAIL ADDRESS IS: MICHAEL.LOWENBAUM@JACKSONLEWIS.COM

April 3, 2018

**PERSONAL AND CONFIDENTIAL; ATTORNEY-CLIENT
AND ATTORNEY WORK-PRODUCT PRIVILEGED MATERIAL**

VIA ELECTRONIC MAIL (mitch.burdick@washingtonco.illinois.gov)

Mr. Mitch Burdick, PE
Washington County Highway Department
1243 West Adams Street
Nashville, IL 62263

Re: Confirmation of Engagement and Fee Agreement
Washington County Highway Department

Dear Mitch:

We are pleased that Washington County Highway Department (the "County") has decided to retain Jackson Lewis P.C. (herein "the Firm") for legal services in connection with labor and employment law advice and counsel. This letter details the scope of our client relationship and outlines the fees for our services.

A. Scope of Services

As we discussed, we will represent the County in labor and employment law advice and counsel. We will do our best to serve the County efficiently. While we cannot guarantee the success or outcome of any given matter, we will strive to vigorously represent the County. I will have primary responsibility for handling these matters and will utilize other attorneys and legal assistants in the firm in the best exercise of my professional judgment. If, at any time, you have any questions, concerns or comments, please contact me.

"Exhibit L"

B. Fees

We charge for our time on an hourly basis, in one-tenth hour increments. We will invoice the County at our regular hourly rates for the work performed on the County's behalf. Our schedule of hourly rates for attorneys and other members of our professional staff are based on years of experience, level of professional attainment and geographic location. Currently, our hourly rates in the St. Louis office range from \$160 to \$450 for attorneys. My current hourly rate is \$440. These hourly rates may be subject to periodic increases over time. Any changes in billing rates will be reflected in the invoice after any revised rates go into effect. We charge for all services rendered, including but not limited to, telephone calls, conferences, court and agency hearings, and other proceedings.

C. Client Cooperation

The County understands and agrees that, in order for us to represent it effectively, it is necessary for the County to assist and cooperate with the Firm. The County agrees to (1) make itself (including its employees if applicable) available to discuss issues as they arise in this matter; (2) attend and participate in meetings, preparation sessions, court proceedings and other activities in connection with the representation; (3) provide complete and accurate information and documents to us on a timely basis; (4) make timely payment to any experts or vendors retained in connection with our services; and (5) advise whether there is an agreement to arbitrate the subject claim(s), either as set forth in a stand-alone arbitration agreement, an employee handbook, an employment application or otherwise.

D. Protection of Client Confidences – High Tech Communication Devices

We are always mindful of our central obligation to preserve the secrets and confidences of our clients. To that end, it is important that we agree from the outset what kinds of communications technology we will employ in the course of this Engagement. Unless the County specifically directs us to the contrary, for purposes of this Engagement, we agree that it is appropriate for us to use fax machines and e-mail in the course of the Engagement without any encryption or other special protections. In that regard, if there is a specific e-mail address which you would like us to use to communicate with you, other than your current County e-mail address, please let us know. Please also notify the Firm if the County has any other requests or requirements in connection with the methods of telecommunication, or persons to be included or copied in the circulation of documents relating to the Engagement.

E. Termination of Representation

The County may terminate this representation at any time, with or without cause. We also reserve the right to withdraw at any time to the fullest extent permitted by the applicable ethical rules. Any termination of our representation of the County would be subject to such approval as may be required from any court(s) in which we are appearing on the County's behalf. In the event

of termination by either of us, fees and costs for work performed prior to termination will still be payable as provided for in this letter.

Following any termination of representation, client files will be released only following delivery to the Firm of a signed release letter containing appropriate directions and an acknowledgment of the obligation to pay outstanding fees. The County will be charged for the reasonable costs of retrieval, assembly, copying, processing and transfer of all files or materials, including Electronically Stored Information ("ESI").

Upon termination of representation, the Firm reserves the right to maintain the County's legal file in electronic format only.

F. Preservation of Documentation

Should a claim be received by the County, the County must take immediate steps to identify, preserve and collect all relevant information until the matter is completely resolved. This information includes all paper and all ESI related to the claim. ESI includes, but is not limited to, the following: e-mails, text messages and other electronic communications, word processing files, spreadsheets, PowerPoints, photos and other images, SharePoint, voicemail, databases, data files and archive files, regardless of whether the information is contained on servers, laptop and desktop computers, back-up tapes, home and personal computers, cloud storage systems, or portable ESI storage devices such as iPhones, Android phones, Blackberries and other smart phones, iPads, iPods, thumb drives, CD's, DVD's, and portable hard drives. This also will likely include any and all relevant surveillance tapes and recordings.

The County must also immediately suspend any document retention/destruction policy and put in place a "Litigation Hold." This Litigation Hold is designed to ensure that relevant electronic evidence is preserved and not destroyed, altered, modified, disposed of, or in any way compromised. Therefore, any individuals who may have relevant information or documents related to a matter must comply with this litigation hold.

Although this may seem like an onerous task, document retention is critical for the defense of a matter and to ensure the County complies with its legal obligation to preserve and produce relevant information. A failure to preserve documents or electronic data could have dire consequences in a matter. For example, in addition to monetary sanctions, the County may be precluded from using certain evidence at trial or the court may allow a jury to draw negative inferences against the County. Under a worst case scenario, the court may award a judgment in favor of the claimant. Therefore, if the County has any doubt regarding whether paper or electronic data falls within the scope of a "Litigation Hold," it should err on the side of preservation and contact us.

G. *Advance Conflict of Interest Waiver*

Because of the size, geographical reach and the broad scope of the Firm's legal practice, it is possible that attorneys in one or more of the Firm's offices or departments may now or in the future represent parties in matters in which their interests are adverse to those of the County or its affiliates, or have contractual or other dealings with the County. As a condition of our representation, the County agrees that the Firm may represent other parties in matters in which their interests are adverse to those of the County or its affiliates and waives any conflict that would otherwise exist in such matters, provided that (i) any matter in which the Firm represents an adverse party is not substantially related to the Firm's work for the County, and (ii) if appropriate, an ethical wall is created to separate the other matter from the matters the Firm is handling for the County.

H. *Potential Insurance Coverage*

As employment defense counsel, the Firm cannot provide an opinion with respect to the extent or terms of the County's coverage under any employment practices liability insurance, directors and officers or other insurance policies or programs (on an ongoing basis or otherwise). We urge the County to review this matter with its internal counsel, insurance broker or anyone else with whom it wishes to discuss the possibility of other insurance being applicable, e.g., an excess liability insurance policy, homeowners or personal insurance or any other form or kind of insurance including workers compensation insurance. As with any insurance policy, prompt and complete notice should be given, as required by the policy and by applicable law. Failure to do so could adversely affect the existence of or eligibility for any insurance coverage.

Further, please note that, in many instances, punitive damages may not be covered by the County's insurance policies. There may also be other policy exclusions, as well as limits respecting any coverage(s). Again, please address any exclusions, or limits on coverage for the subject claim(s), with the County's carrier(s), insurance broker, or legal counsel.

I. *Dispute Resolution*

The County and Jackson Lewis P.C. agree that any dispute between us arising out of, or relating to, this agreement, or the breach thereof, shall be resolved by binding arbitration between the parties. This includes, but is not limited to any claims regarding attorney's fees or costs under this agreement or regarding a claim of attorney malpractice, that is, whether any legal services Jackson Lewis P.C. has rendered, under this agreement or otherwise, were improperly, negligently, or incompetently rendered, or otherwise rendered in breach of a contractual or ethical duty.

The County understands and acknowledges that, by agreeing to binding arbitration, it waives and thereby eliminates the right to submit the dispute for determination by a court and thereby also waives the right to a jury trial. The County acknowledges that it has been informed that the grounds for appeal of an arbitration award are very limited compared to a court judgment or jury verdict. Consequently, the County should carefully consider whether arbitration is acceptable to it and should consult with independent counsel.

Arbitration shall be in accordance with the Uniform Arbitration Act of Missouri. The dispute will be resolved by a single arbitrator to be selected by the parties.¹

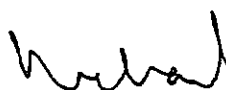
The arbitrator must be an attorney in good standing in Missouri. The cost of the arbitration shall be shared by the parties, but the arbitrator shall have the right to allocate costs in the final award.

* * * *

If the foregoing is acceptable to the County, please sign below and return a copy of this letter to me.

If you have any questions at any time regarding the scope of our representation, the handling of any matter or the content of any invoice, please contact me at once. We are pleased to be of service to the County.

Very truly yours,



R. Michael Lowenbaum
Principal

RML/sys

¹ If in the opinion of any party, there arises a problem or unreasonable delay with the administration of the dispute, including but not limited to scheduling any hearing, any party upon 10 days written notice to the other, shall have the right and power to notify and engage the American Arbitration Association (AAA) to commence formal administration of the proceeding before the AAA in accordance with its then prevailing rules. The award rendered by the arbitrator(s) shall be final and may be confirmed in any court having jurisdiction thereof.

AGREED TO AND ACCEPTED BY:

Washington County Highway Department

By: _____
Mitch Burdick

Title: _____

Date: _____

WASHINGTON COUNTY BOARD MEETING
Tuesday, May 8, 2018
7:00 P.M.

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

PERSONS TO APPEAR

Nancy Heseman – County Clerk
Dan Bronke – State's Attorney

1. HIGHWAY DEPARTMENT:

1. Resolution to appropriate township aid under 605 ILCS 5/5-501-Pilot Knob Rd.-Kennedy Rd.
2. Resolution to appropriate township aid under 605 ILCS 5/5-501-Pilot Knob Rd.-Lincoln Rd.
3. Resolution to appropriate township aid under 605 ILCS 5/5-501-Venedy Rd.-Spook Rd.

2. CLAIMS AGAINST THE COUNTY

3. APPROVE COUNTY BOARD EXPENSES

4. STATES ATTORNEY'S MONTHLY REPORT

5. COUNTY CLERK & RECORDER'S MONTHLY REPORT

6. SHERIFF'S MONTHLY REPORT

7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

9. ZONING:

1. Case #004-18 Haylee Althoff, Special Use Permit
2. Case #005-18 Nathan Guinzy, Zoning Map Amendment

COMMITTEE REPORTS:

Legislative & Judiciary:

1. Consolidating Precincts
2. Gun Resolution "Sanctuary County"

Personnel, Policy & Appointments:

1. Irvington Sanitary District
2. Washington County Board of Review
3. Farmland Assessment Committee

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MAY 8, 2018

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 8, 2018 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, Trey Meier, Alex Hagland, Rick Greten, Debbie Stricker 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 7:01 p.m.

Roll call was taken by Clerk Heseman with 13 members present. Those present were, Bening, Barczewski, Brammeier, Muenter, Unverfehrt, Shemonic, Suedmeyer, Evans, Todd, Hohlt, Spenner, Shubert and Meyer. Eigenrauch, Ibendahl were not present.

Chairman Meyer asked if there were any corrections to the minutes from the April 10, 2018 County Board Meeting. With no corrections, a motion was made by Evans and seconded by Hohlt to approve the minutes as presented. Motion carried.

Highway Department:

RESOLUTION #2018-4, A Resolution necessary to repair a failing drainage structure, consisting of a single 42" culvert on TR 241, Kennedy Road, Pilot Knob Road District, located in Section 18, T3S, R4W. (See Exhibit A).

RESOLUTION #2018-5, A Resolution necessary to repair a failing drainage structure, consisting of twin 36" culverts on TR 112, Lincoln Road, Pilot Knob Road District, located in Section 20, T3S, R4W. (See Exhibit B).

A motion was made by Brammeier and seconded by Barczewski to approve both resolutions. Motion carried.

RESOLUTION #2018-6, A Resolution necessary to repair a failing drainage structure, consisting of a large 60" culvert on TR 91, Spook Road, Venedy Road District, located in Section 35, T1S, R5W. (See Exhibit C). A motion was made by Shubert and seconded by Bening to approve the resolution as presented. Motion carried.

Burdick, County Engineer informed the Board that Robert (Bob) Wetzel will be retiring at the end of May. He wanted to recognize Wetzel for his 43 years of service to Washington County.

The Claims Against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON May 7, 2018 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)** A motion was made by Evans and seconded by Todd to make restitution to those claims against the county. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Brammeier and seconded by Shubert to make restitution to the County Board's Per Diems. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit E)**. 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 F)**. A motion was made by Spenner and seconded by Barczewski to approve the report as presented. Motion carried. Clerk Heseman informed the board she received the Election Judge Reimbursement check from the State Board of Elections for \$4,860.00 which equals \$45.00 per election judge that worked at the Primary Election. The County Clerk's office, now has Property Fraud Alert. It is at no cost to the County, and is a no cost service to the property owners of Washington County. The program is a part of the services we receive from Fidlar our recording system vendor.

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

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 04/30/18 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:

Zoning Request 004-18 – Haylee Althoff – (Ordinance # 2018-9) An application was made requesting the granting of a Special Use Permit to permit the location of a mobile home as a residence in an Ag. District on 12 acres in the W ½ of the SE ¼ of the SE ¼ of Section 28, T.1S.-R.4W. **(See Exhibit K)** The Zoning Board of Appeals has recommended the Approval with 7 ayes and 0 nays. A motion was made by Shubert and seconded by Brammeier to Grant the request as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Zoning Request 005-18 – Nathan Guinzy – (Ordinance #2018-10) Ordinance to amend zoning map to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit L)**. The Zoning Board of Appeals has recommended the approval with 7 ayes and 0

nays. A motion was made by Suedmeyer and seconded by Muentner to grant the request as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Committee Reports:

Road & Bridge – 2 meetings.

Health Department - 1 meeting

Legislative & Judiciary – 1 meeting

Brammeier reported to the board that the committee met and is considering bringing to the County Board at the June meeting plans to maybe consolidate a few precincts. They are only talking about precincts that vote in the same location. At this time they are mainly considering Irvington #1 and Irvington #2 precincts and Nashville #1 & #2 precincts, this change would not change the Polling Place location. This would eliminate 10 election judges. The Legislative Committee is wanting feedback about this change, before the June meeting.

WASHINGTON COUNTY RESOLUTION #2018-7 (See Exhibit M) Brammeier brought before the Board a resolution making Washington County a “Gun Sanctuary County” for all firearms. Evans asked about the letters that need to be sent out to all members of the General Assembly and the office of the Governor, if they would have to be mailed out certified Mail. It was the opinion of the State’s Attorney that just the Resolution needed to be certified and would not have to be certified mail. A motion was made by Brammeier and seconded by Shemonie to approve and move forward with this resolution. Motion carried.

Supervisor of Assessments – no meetings

Finance & Claims Due to & Economic Development – no meetings

Emergency Management Agency – 1 meeting

Insurance – no meeting

Ambulance – 1 meeting

Claims Against the County – 1 meeting

Personnel, Policy & Appointments – 1 meeting

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

Marvin Haake Washington County Board of Review 05/08/2018-05/31/2020

A motion was made by Shubert and seconded by Muentner to approve the re-appointment to the Washington County Board of Review. Motion carried.

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

Lowell Shubert Washington County Farmland Assessment 05/08/2018-04/30/2021

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

County Buildings – 1 meeting

Sheriff & Communications – no meetings

Cemetery – no meetings

Washington County Planning – no meetings

Solid Waste Management – no meetings – Recycle Truck needs serious repairs

Educational – no meetings

Safety – no meetings

Enterprise Zone (Nashville) – no meetings

Enterprise Zone (Centralia) – no meetings

Animal Control – no meetings

9-1-1 – 1 meeting

Contract Negotiations – no meetings

FOP – no meetings

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

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

A motion was made by Spenner and seconded by Todd to adjourn until June 12th, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:20 P.M.

Nancy Heseman

Washington County Clerk

2018-4

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 42" culvert on TR 241, Kennedy Road, Pilot Knob Road District, located in Section 18, 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 \$3,670.00.

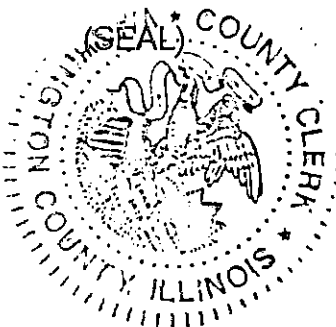
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,835.00, 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 May 8th, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 8th day of May, 2018.



Nancy Heseman
County Clerk

"A"

2018-5
RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of twin 36" culverts on TR 112, Lincoln Road, Pilot Knob Road District, located in Section 20, 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 \$4,780.00.

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 \$2,390.00, 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 May 8th, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 8th day of May, 2018.



Nancy Heseman
County Clerk

"B"

2018-6

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 60" culvert on TR 91, Spook Road, Venedy Road District, located in Section 35, T1S, 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 \$5,550.00.


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 \$2,775.00, 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 May 8th, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 8th day of May, 2018.


County Clerk



"C"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

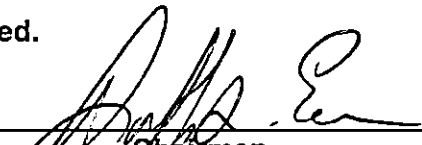
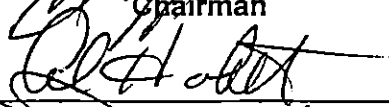
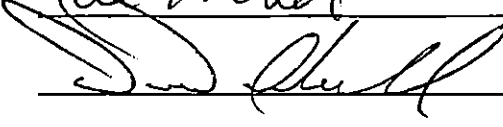
May 2, 2018

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 April 2018 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	\$45,185.87	
County Bridge Fund	\$19,672.47	
County Matching Fund	\$16,512.50	
County MFT Fund	\$513.00	
Road District Fund	\$25,530.48	\$26,858.77 (54)
Township Bridge Fund	<u>\$0.00</u>	
Total	\$107,414.32	\$108,742.61 (58)

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 April 1, 2018, through April 30, 2018.

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

REPORT OF FEES COLLECTED AND PAID

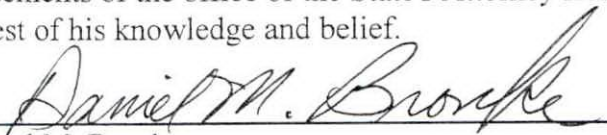
April 2018 – State's Attorney General Fund:	\$775.00
April 2018 – State's Attorney Drug Prevention Fund:	\$146.25
April 2018 – State's Attorney Automation Fund:	\$190.00
April 2018 – Forfeited Funds Received:	\$0.00



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

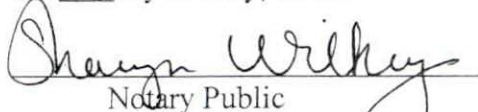
State of Illinois)
) ss.
County of Washington)

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 April 1, 2018, through April 30, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 7 day of May, 2018.



Notary Public



"E"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 04/01/18-04/30/2018

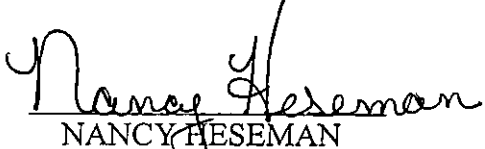
MAY 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$38,206.96
Total \$40,294.30

DISBURSEMENTS:

Tax Redemptions \$ 14,422.65
Tax Redemptions Interest 1,013.56
Revenue Stamps 7,855.00

Total Disbursements: \$ 23,291.21
Balance: \$17,003.09


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

MAY 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,962.00
(G. I.S. RECORDER FUND) 218.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 202 DOC) 1,818.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 0.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,845.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 654.00

(FEE'S COLLECTED) 8,393.75

TOTAL \$14,915.75

TOTAL DISBURSEMENT \$38,206.96

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 remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY 2018.





NOTARY

11 F "

PROPERTY FRAUD

What is it?

When someone illegally uses your property for financial gain.

PROPERTY FRAUD

How does it happen?•

Someone records a fraudulent document in the county land records office, making it look like they own your home or property.

PROPERTY FRAUD

Should I be concerned?

Yes, according to the FBI, Property and Mortgage fraud is the fastest growing white-collar crime.

PROPERTY FRAUD

What can I do about it?

Your county land records office has teamed up to create a notification service called...

PROPERTYFRAUD  ALERT

Subscribe free of charge at
www.propertyfraudalert.com or call the
Property Fraud Alert Hotline at
1-800-728-3858.

For further details contact the Washington County
Recorder's Office at (618) 327-4800 Ext 300.



Nancy Heseman
Washington County Clerk/Recorder

Be Informed, Be Alert, Be Protected

IS YOUR PROPERTY
PROTECTED
FROM FRAUD?



PROPERTY
FRAUD  ALERT

www.PropertyFraudAlert.com
1.800.728.3858



A free service to
property owners
of this county.

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 APRIL 2018

FEES EARNED	\$ 1344.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	274.00
DIETING PRISONERS	\$3310.08
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$784.80
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS..... 18
TRAFFIC ARRESTS.....23
WARNINGS.....36

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 4th DAY OF May 2018.

Paulette Leonard
NOTARY



"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 April 2018

Receipts/Billing

Billed Out \$ 94,542.00

Collected \$ 65,928.14

Total Expenses

April 2018 \$ 12,962.24

Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	131
May 2018:	
June 2018:	
July 2018:	
August 2018:	
September 2018:	
October 2018:	
November 2018:	

2018 Totals: 731

CASH BALANCES AS OF APRIL 30, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	624,523.81	226,218.18	313,060.79	537,681.20
	TOTAL FUNDS:GENERAL FUND	624,523.81	226,218.18	313,060.79	537,681.20
	GENERAL FUND INVESTMENTS	44,882.27	143.20	0.00	45,025.47
	VETERANS ASSISTANCE BALANCE	14,400.10	0.00	0.00	14,400.10
	DRUG ENF TASK FORCE BALANCE	387.86	0.00	0.00	387.86
	HEALTH DEPARTMENT BALANCE	602,119.78	11,900.09	31,534.88	582,484.99
	WASH CO. EMERG SERVICE BALAN	203,647.58	65,065.96	73,074.07	195,639.47
	IMRF & SOCIAL SECURITY BALAN	1,466,310.61	54,462.68	176,211.89	1,344,561.40
	RECORDER'S AUTOMATION BALANC	24,973.50	1,951.71	0.00	26,925.21
	COUNTY COURT FUND BALANCE	125,973.99	1,068.84	2,457.92	124,584.91
	AUTOMATION BALANCE	97,118.71	2,765.28	0.00	99,883.99
	LAW LIBRARY BALANCE	744.47	390.51	0.00	1,134.98
	CHILD SUPPORT BALANCE	128,404.59	369.11	0.00	128,773.70
	PROBATION BALANCE	15,150.18	1,038.80	0.00	16,188.98
	L. DUECKER BALANCE	3,212.16	0.19	0.00	3,212.35
	DUI EQUIPMENT BALANCE	15,195.64	859.36	104.50	15,950.50
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,751.14	868.10	320.00	26,299.24
	TAX SALE AUTOMATION BALANCE	25,775.90	1.75	0.00	25,777.65
	INDEMNITY BALANCE	86,941.66	5.91	0.00	86,947.57
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	789,958.65	35,196.35	77,035.51	748,119.49
	COUNTY BRIDGE BALANCE	1,003,989.03	11,934.01	16,895.28	999,027.76
	MATCHING FUNDS BALANCE	747,402.03	21,277.31	30,910.23	737,769.11
	COUNTY MOTOR FUEL TAX BALANC	1,002,541.53	346,181.33	299,937.36	1,048,785.50
	ROAD DIST MOTOR FUEL BALANCE	1,410,598.62	105,105.51	62,217.18	1,453,486.95
	TOWNSHIP BRIDGE BALANCE	253,579.17	17.23	0.00	253,596.40
	WASH. COUNTY TORT LIABILITY	366,864.72	0.00	0.00	366,864.72
	SOLID WASTE PROGRAM	968.14	6,000.00	0.00	6,968.14
	STATES ATTORNEY DRUG PREVENT	13,164.37	286.18	0.00	13,450.55
	SECURITY FEES FUND	43,425.30	3,332.75	0.00	46,758.05
	SALE IN ERROR FUND	104,025.38	94.23	85.40	104,034.21
	DOCUMENT STORAGE FUND	215,825.28	2,208.43	0.00	218,033.71
	RECORDERS SPECIAL FUND	11,913.25	230.00	288.27	11,854.98
	G.I.S. MAPPING FUND	151,769.11	2,111.73	0.00	153,880.84
	CLERK OPERATIONS ADD-ONS	32,427.14	444.70	0.00	32,871.84
	POLICE VEHICLE FUND	18,311.46	320.99	0.00	18,632.45
	WASH CO PET POPULATION	24,100.72	220.00	905.00	23,415.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,849,515.35	0.00	0.00	4,849,515.35
	DOG AND CAT WELFARE FUND	5,832.34	169.00	30.00	5,971.34
	CORONERS FUND	1,317.84	175.00	427.00	1,065.84
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,291.27	52.41	0.00	5,343.68
	DEBT SERVICE FUND	23,605.00	10,001.72	0.00	33,606.72
	STATE'S ATTORNEY AUTOMATION	10,675.20	304.00	0.00	10,979.20
	CO CLERK DOCUMENT STORAGE	9,453.00	690.00	0.00	10,143.00

" I "

May 3, 2018
10:26AM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 78

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: April 30, 2018

Department

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 2018								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,415,138.64	1,326,507.00	0.00	1,326,507.00	0.00	461,312.60	865,194.40	34.78%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	280.59	0.00	0.00	0.00	0.00	122.24	-122.24	100.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	522.46	0.00	0.00	0.00	0.00	158.32	-158.32	100.00%
00-403.00								
INTEREST ON PROPERTY TAXES	12,419.18	0.00	0.00	0.00	0.00	53,189.03	-53,189.03	100.00%
00-404.00								
MOBILE HOME TAX	795.19	0.00	0.00	0.00	0.00	702.24	-702.24	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	3,045.36	0.00	0.00	0.00	0.00	1,176.73	-1,176.73	100.00%
00-405.00								
SALES TAX/USE TAX	706,732.96	708,000.00	0.00	708,000.00	51,243.67	282,404.52	425,595.48	39.89%
00-411.00								
STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	0.00	195,776.10	473,223.90	29.26%
00-412.00								
REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	36,292.79	79,792.58	88,563.42	47.40%
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	3,840.00	0.00	0.00	0.00	0.00	900.00	-900.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	27,729.24	27,750.00	0.00	27,750.00	2,362.50	11,764.59	15,985.41	42.39%
00-416.00								
STATES ATTY REIMBURSEMENTS	113,460.96	103,167.00	0.00	103,167.00	9,455.08	47,275.40	55,891.60	45.82%
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	34,329.95	38,620.00	0.00	38,620.00	2,860.83	14,304.15	24,315.85	37.04%
00-417.00								
EMER. SERVICES & DISATER REIME	18,742.55	21,000.00	0.00	21,000.00	0.00	853.40	20,146.60	4.06%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

11711



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 # 2018-9

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on April 26th, 2018 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and

WHEREAS, an application #004-18 by ~~Kaylee~~ *Haylee* Althoff 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:

12 acres in the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the
SE $\frac{1}{4}$ of Section 28, T.1S.-R.4W.
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): *None*

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 8th day of May, 2018.

AYE 13

NAY 0

ABSTAIN 0

Attest:



David A. Meyer
County Board Chairman

"K"



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 # 2018-10

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on April 26th, 2018 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #005-18 was presented by Nathan Guinzy, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the N ½ of the SE ¼ of the NW ¼ of the
NW ¼ of Section 30, T.2S.-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 Concur in the aforesaid findings and recommendations; and

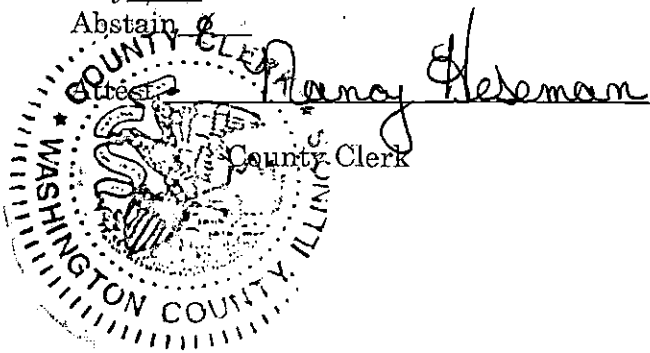
NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.

ADOPTED this 8th day of May, 2018.

Aye 13

Nay 0

Abstain 0



David A. Meyer
County Board Chairman

"L"

WASHINGTON COUNTY RESOLUTION # 2018-7

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois; and

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Washington County, Illinois; and

WHEREAS, the People of Washington County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Washington County using all types of firearms allowable under the United States Constitution; and

WHEREAS, HB1465 is a violation of the 4th Amendment to the US Constitution requiring responsible persons under 21 to surrender lawfully owned firearms or face becoming instant felons; fails to define how to relinquish firearms; only allows possession at Sparta shooting complex, but fails to provide similar exemptions for recreational shooting at gun clubs, private ranges or under supervision of responsible adult or parent, unless certified as a firearms instructor; and

WHEREAS, HB1467 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned bump stocks or trigger cranks, while also failing to provide where and how to relinquish firearms devices, thus creating instant felons upon passage; and

WHEREAS, HB1468 contains broad and unclear definitions which will cause confusion amongst firearm owners and dealers as to which type of firearm is subject to 72 hour wait period; bans nonresidents from purchasing certain long guns defined loosely as assault weapons, puts dealers in jeopardy of unknowingly violating the law; and

WHEREAS, HB1469 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned magazines, fails to provide how to properly relinquish banned magazines, creates instant felons if enacted as written, creates conflicts allowing for sale to out of state persons while stating possession is a felony, bans body armor worn as protection for those who employ the use of chain saws, motorcyclists, range officers and firearm instructors, shop owners and employees who work in dangerous neighborhoods or during night shifts; and

"M"

WHEREAS, SB1657 and trailer bills will create economic hardship on lawfully owned and operated small business firearm dealerships, in effect forcing them to close; will create undue burdens and price increases on persons to lawfully purchase firearms; will have a direct negative impact on local economies through job loss and sales tax loss; will create another layer of burdensome government regulation on top of the heavy Federal regulations; will impose new fees on top of existing Federal license fees; and

WHEREAS, the Washington County Board has been elected to represent the People of Washington County and has been duly sworn by the Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois; and

WHEREAS, the Illinois House of Representatives and the Illinois Senate has been elected by the People of the State of Illinois, and has been duly sworn by the Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois; and

WHEREAS, the Governor of Illinois, has been elected to represent the People of the State of Illinois, and has been duly sworn by the Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois; and

WHEREAS, the proposed legislation, and any bills similar thereto, under consideration by the Illinois State Legislature would infringe upon the Right to Keep and Bear Arms and would ban the possession and use of firearms, magazines, body armor now employed by individual citizens of Washington County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Washington County, Illinois; and


WHEREAS, the proposed legislation potentially violates the 5th Amendment by failing to provide just compensation under the takings clause, the 8th Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and the Ex Post Facto Law Clause of the United States Constitution.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board as follows:


1. That the People of Washington County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

2. That the Washington County Board demands that the Illinois General Assembly cease further actions restricting the Right of the People to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which would restrict the Right of the People to keep and bear arms.
3. That the Clerk of Washington County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.
4. That if the Government of the State of Illinois shall infringe upon the inalienable rights granted by the Second Amendment, Washington County shall become a "sanctuary county" for all firearms unconstitutionally prohibited by the government of the State of Illinois, in that, Washington County will prohibit its employees from enforcing the unconstitutional actions of the state government.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 8 day of May, 2018.

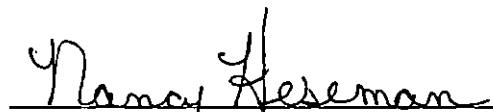

David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heseman,
Washington County Clerk



I, Nancy Heseman, duly elected the Clerk of the Washington County Board, Washington County, Illinois, do hereby certify that the forgoing Resolution is a true and exact copy of Resolution # 2018-7 duly presented and approved by the Board at the regular meeting held on Tuesday, May 08, 2018, at the County Board Room in the Washington County Courthouse, Nashville, Illinois.


Clerk, Washington County Board

WASHINGTON COUNTY BOARD MEETING

Tuesday, June 12, 2018

7:00 P.M.

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

PERSONS TO APPEAR

Darlene Ostendorf – Treasurer
Sheriff Danny Bradac

1. HIGHWAY DEPARTMENT:

A. Resolution to appropriate township aid under 605 ILCS 5/5-501,
Village of Oakdale – Old St. Louis Road

2. CLAIMS AGAINST THE COUNTY

3. APPROVE COUNTY BOARD EXPENSES

4. STATES ATTORNEY'S MONTHLY REPORT

5. COUNTY CLERK & RECORDER'S MONTHLY REPORT

6. SHERIFF'S MONTHLY REPORT

7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

9. ZONING:

1. Case #005-18 Sean Abernathy, Special Use Permit

10. ORDINANCE: Approve Prevailing Wage

11. Washington County Audit

12. Circuit Clerk's Semi-annual Report

COMMITTEE REPORTS:

Building Committee:

1. Chamber of Commerce - Permission to use the Courthouse Lawn for Fall Festival
2. Tree removal bids at Courthouse

Legislative Committee:

1. Combining Precincts

Personnel, Policy and Appointments Committee:

1. Nashville Masonic Cemetery
2. Washington County Mental Health

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

JUNE 12, 2018

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 12, 2018 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, Trey Meier, Alex Hagland, Rick Greten, Debbie Stricker, Darlene Ostendorf, Sheriff Bradac and Leah Williams.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:01 p.m.

Roll call was taken by Clerk Heseman with 11 members present. Those present were, Bening, Barczewski, Brammeier, Unverfehrt, Shemonic, Suedmeyer, Evans, Hohlt, Spenner, Ibendahl and Meyer. Eigenrauch, Muentert, Shubert and Todd were not present.

Chairman Meyer asked if there were any corrections to the minutes from the May 8, 2018 County Board Meeting. With no corrections, a motion was made by Brammeier and seconded by Hohlt to approve the minutes as presented. Motion carried.

Muentert entered the meeting.

Highway Department:

RESOLUTION #2018-8, A Resolution necessary to a failing drainage structure, consisting of a 36" culverts on Old St. Louis Road in the Village of Oakdale, located in Section 13, T3S, R4W. **(See Exhibit A)**.

A motion was made by Bening and seconded by Evans to approve resolution as presented. Motion carried.

Burdick, County Engineer informed the Board Mark Jones has been hired for the Washington County Highway Department.

The Claims Against the County report was presented to the Board for approval by Evans. **TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JUNE 11, 2018 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)** A motion was made by Evans and seconded by Ibendahl to make restitution to those claims against the county. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

A motion was made by Brammeier and seconded by Suedmeyer to make restitution to the County Board's Per Diems. 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 Muentert to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit D). A motion was made by Spenner and seconded by Barczewski to approve the report as presented. Motion carried. Clerk Heseman informed the board about (Public Act 100-0271) that requires the County to adopt a predictable fee schedule. Crystal May is working on an Ordinance to be presented at maybe next month's County Board meeting. The Ordinance has to be posted at least 2 weeks before Board approval, which is why Clerk Heseman is informing the Board about it before next month's County Board Meeting.

The Sheriff's Monthly Report was presented to the Board for approval. (See Exhibit E). A motion was made by Shemonic and seconded by Suedmeyer to approve the report as presented. Motion carried. Sheriff Bradac reported to the Board and presented a crime rate comparison. (See Exhibit F) Motion carried.

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

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 05/31/18 were presented to the Board. (See Exhibits H & I). A motion was made by Suedmeyer and seconded by Shemonic to accept the report as presented subject to audit review. Motion carried. Washington County Treasurer Ostendorf appeared before the Board. She informed them about getting audited by IMRF. To her knowledge this is the first time the County has been audited by IMRF. The Audit has been completed and she thanked Natalie Lynch, Shari Hempen and County Clerk Nancy Heseman for all the work and help they put into this Audit. The 2018 Mobile Home Taxes have been mailed out for an approximate amount of \$13,000.00. County has received 1 Cash Claims and State Money is coming in on a regular basis.

Zoning:

Zoning Request 005-18 – Sean Abernathy – (Ordinance #2018-11) Ordinance For Special Use Permit to permit location of a mobile home as a residence in an R-2 District on Lots #1-5 in Block #10, Original Town of Beaucoup. (See Exhibit J). The Zoning Board of Appeals has recommended the approval with 6 ayes and 0 nays. 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 DETERMINING THE PREVAILING RATE OF WAGES – ORDINANCE NO. 2018-12 – (See Exhibit K) A motion was made by Hohlt and seconded by Unverfehrt to approve resolution as presented. Motion carried.

#11 – Washington County Audit, will be at the July Board Meeting.

Circuit Clerk's Semi-Annual Report was presented to the Board. (See Exhibit L) A motion was made by Evans and seconded by Brammeier to approve the report as presented. Motion carried.

Committee Reports:

Road & Bridge – 2 meetings.

Health Department - no meetings

Legislative & Judiciary – no meetings

A motion was made by Brammeier and seconded by Shemonic to dissolve precincts Irvington #2 and Nashville #2. Irvington #2 precinct will be merged with Irvington #1 and Nashville #2 precinct will be merged with Nashville #1. (See Exhibit M) Motion carried.

Supervisor of Assessments – no meetings

Finance & Claims Due co & Economic Development – no meetings

Emergency Management Agency – no meetings

Insurance – 2 meetings

Ambulance – 1 meetings

Claims Against the County – 1 meetings

Personnel, Policy & Appointments – no meetings

Suedmeyer presented the following name to the County Board for re-appointment

Ralph Habbe, Jr.	Nashville Masonic Cemetery	06/12/2018-07/01/2024
Tobin Brown	Washington County Mental Health	06/12/2018-07/01/2022

A motion was made by Suedmeyer and seconded by Muentert to approve the re-appointment as presented. Motion carried.

County Buildings – 1 meeting

A motion was made by Suedmeyer and seconded by Muentert to allow Chamber of Commerce permission to use the Courthouse lawn for the Fall Festival. Motion carried.

A motion was made by Hohlt and seconded by Bening to allow the Building Committee to have the 4 trees and the tree stumps removed from in front of the Courthouse. Motion carried.

Brammeier has been asked if the County is willing to have the Courthouse doors open on August 4th from 9 -4 and August 5th 11-2 as a Historical Building for touring. A motion was made by Ibendahl and seconded by Barczewski to have the Courthouse open. Motion carried. Brammeier stated this will only happen if they have enough county board members volunteering to staff the Courthouse for those 2 days. Will not be asking the Elected Officials to have the Offices open, feel no need to open the office.

Sheriff & Communications – 2 meetings

Cemetery – no meetings

Washington County Planning – 1 meeting

Solid Waste Management – no meetings – Recycle Truck is running again.

Educational – no meetings

Safety – 1 meeting

Enterprise Zone (Nashville) – no meetings

Enterprise Zone (Centralia) – 1 meeting

Animal Control – 2 meetings

9-1-1 – 1 meeting

Contract Negotiations – no meetings

FOP – no meetings

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

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

A motion was made by Hohlt and seconded by Spenner to adjourn until July 10th, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:00 P.M.

Nancy Heseman

Washington County Clerk

RESOLUTION

WHEREAS, it is necessary to a failing drainage structure, consisting of a 36" culvert on Old St. Louis Road in the Village of Oakdale located in Section 13, 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 Road and Bridge Committee finds the request to be in order at an estimated repair cost of \$3,790.00, and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for repairing these structures.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of one half of the estimated cost being \$1,895.00, or as much as may be required to provided 50% of the structure's repair 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 12th, 2018.

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 June A.D., 2018.



Nancy Heseman
County Clerk

"A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


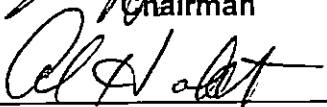
June 6, 2018

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 2018 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	\$46,544.48
County Bridge Fund	\$4,159.01
County Matching Fund	\$17,444.35
County MFT Fund	\$175,489.95
Road District Fund	\$29,905.13
Township Bridge Fund	<u>\$0.00</u>
Total	\$273,542.92

All of which is respectfully submitted.


Chairman


Claims Committee

"B"

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, 2018, through May 31, 2018.

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

REPORT OF FEES COLLECTED AND PAID

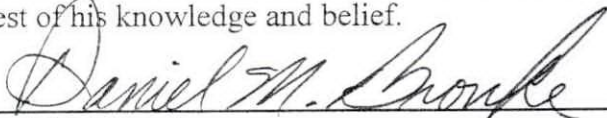
May 2018 – State's Attorney General Fund:	\$901.00
May 2018 – State's Attorney Drug Prevention Fund:	\$101.25
May 2018 – State's Attorney Automation Fund:	\$406.00
May 2018 – Forfeited Funds Received:	\$89.07



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, 2018, through May 31, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 6 day of June, 2018.


Notary Public



"C"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 05/01/18-05/31/2018


MAY 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$31,263.59
Total \$33,350.93

DISBURSEMENTS:

Tax Redemptions \$ 7,537.34
Tax Redemptions Interest 176.15
Revenue Stamps 7,046.05

Total Disbursements: \$ 14,759.54
Balance: \$18,591.39


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

MAY 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,133.00
(G. I.S. RECORDER FUND) 237.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 222 DOC) 1,998.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 20.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 60.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 2,013.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 711.00

(FEE'S COLLECTED) 9,332.05

TOTAL \$16,504.05

TOTAL DISBURSEMENT \$31,263.59

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

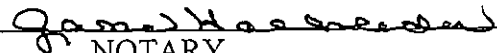
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JUNE 2018.




NOTARY

"P"


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 2018

FEES EARNED	\$ 849.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	120.00
DIETING PRISONERS	3710.05
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$822.40
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS..... 20
TRAFFIC ARRESTS.....44
WARNINGS.....47


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 June 2018.


NOTARY
OFFICIAL SEAL
PAULETTE M. LEONARD
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 06-16-2022

E

2016 Population: 15,129

2015 Population: 15,228

Washington County

Index Crime Offenses/Crime Rate Comparison 2016/2015

Year	Total Index Crime Offenses	Criminal Homicide	Rape	Robbery	Agg Assault Agg Battery	Burglary	Theft	Motor Vehicle Theft	Arson	Human Trafficking Sex Acts	Servitude
2016	163	0	1	0	32	27	94	9	0	0	0
2015	236	0	0	0	79	31	118	7	1	0	0
2016	(1,077.4)	(0.0)	(6.6)	(0.0)	(211.5)	(178.5)	(621.3)	(59.5)	(0.0)	(0.0)	(0.0)
2015	(1,549.8)	(0.0)	(0.0)	(0.0)	(518.8)	(203.6)	(774.9)	(46.0)	(6.6)	(0.0)	(0.0)

Rate per 100,000 is in parentheses.

Index Crime Arrest Rate Comparison 2016/2015

Year	Total Index Crime Arrests	Criminal Homicide	Rape	Robbery	Agg Assault Agg Battery	Burglary	Theft	Motor Vehicle Theft	Arson	Human Trafficking Sex Acts	Servitude
2016	51	0	1	0	20	10	18	2	0	0	0
2015	76	0	0	0	50	7	16	2	1	0	0
2016	(337.1)	(0.0)	(6.6)	(0.0)	(132.2)	(66.1)	(119.0)	(13.2)	(0.0)	(0.0)	(0.0)
2015	(499.1)	(0.0)	(0.0)	(0.0)	(328.3)	(46.0)	(105.1)	(13.1)	(6.6)	(0.0)	(0.0)

Rate per 100,000 is in parentheses.

Drug Crime Arrest Comparison 2016/2015

Year	Rate per 100,000	Total Drug Arrests	Cannabis Control Act	Controlled Substances Act	Hypodermic Syringes/ Needle Act	Drug Paraphernalia Act	Methamphetamine Act
2016	1,236.0	187	28	57	10	81	11
2015	433.4	66	20	16	2	22	6

Domestic Offenses Reported
2016/2015

Year	Domestic Offenses
2016	7
2015	3

Hate Crime Offenses
Reported 2016/2015

Year	Hate Crime
2016	0
2015	0

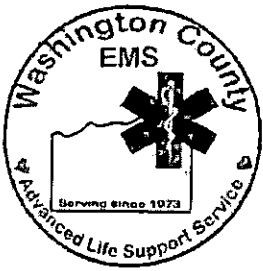
School Incidents Reported
2016/2015

Year	School Incidents
2016	0
2015	3

** Verified 2016 agency data through the verification process. (Y) Yes, (N) No
 (1) Incomplete data — Noncompliant/failure to report

MCA = Multi-county agency
 N/C = Not able to calculate

11 F



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 2018

Receipts/Billing

Billed Out	\$ 90,180.50
Collected	\$ 57,293.77

Total Expenses

May 2018	\$ 11,392.34
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Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	131
May 2018:	130
June 2018:	
July 2018:	
August 2018:	
September 2018:	
October 2018:	
November 2018:	

2018 Totals: 861

"G"

CASH BALANCES AS OF MAY 31, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
GENERAL FUND CHECKING		537,681.20	253,134.03	312,989.68	477,825.55
TOTAL FUNDS:GENERAL FUND		537,681.20	253,134.03	312,989.68	477,825.55
GENERAL FUND INVESTMENTS		45,025.47	142.84	0.00	45,168.31
VETERANS ASSISTANCE BALANCE		14,400.10	0.00	0.00	14,400.10
DRUG ENF TASK FORCE BALANCE		387.86	0.00	0.00	387.86
HEALTH DEPARTMENT BALANCE		582,484.99	21,180.13	29,865.71	573,799.41
WASH CO. EMERG SERVICE BALAN		195,639.47	59,317.44	69,438.82	185,518.09
IMRF & SOCIAL SECURITY BALAN		1,344,561.40	53,423.34	101,359.64	1,296,625.10
RECORDER'S AUTOMATION BALANC		26,925.21	3,809.82	1,962.00	28,773.03
COUNTY COURT FUND BALANCE		124,584.91	792.84	475.57	124,902.18
AUTOMATION BALANCE		99,883.99	1,662.78	0.00	101,546.77
LAW LIBRARY BALANCE		1,134.98	390.02	1,121.10	403.90
CHILD SUPPORT BALANCE		128,773.70	382.97	0.00	129,156.67
PROBATION BALANCE		16,188.98	2,860.37	0.00	19,049.35
L. DUECKER BALANCE		3,212.35	0.19	0.00	3,212.54
DUI EQUIPMENT BALANCE		15,950.50	193.54	0.00	16,144.04
EMINENT DOMAIN BALANCE		0.00	0.00	0.00	0.00
SHERIFF'S DRUG BALANCE		26,299.24	500.00	92.10	26,707.14
TAX SALE AUTOMATION BALANCE		25,777.65	1,001.79	0.00	26,779.44
INDEMNITY BALANCE		86,947.57	5.90	0.00	86,953.47
INHERITANCE BALANCE		0.00	0.00	0.00	0.00
UNKNOWN HEIRS BALANCE		0.00	0.00	0.00	0.00
COUNTY HIGHWAY BALANCE		748,119.49	1,770.41	45,807.42	704,082.48
COUNTY BRIDGE BALANCE		999,027.76	448.07	19,682.70	979,793.13
MATCHING FUNDS BALANCE		737,769.11	448.07	16,522.73	721,694.45
COUNTY MOTOR FUEL TAX BALANC		1,048,785.50	27,936.61	513.00	1,076,209.11
ROAD DIST MOTOR FUEL BALANCE		1,453,486.95	75,022.58	26,858.77	1,501,650.76
TOWNSHIP BRIDGE BALANCE		253,596.40	17.23	0.00	253,613.63
WASH. COUNTY TORT LIABILITY		366,864.72	0.00	34,158.00	332,706.72
SOLID WASTE PROGRAM		6,968.14	0.00	0.00	6,968.14
STATES ATTORNEY DRUG PREVENT		13,450.55	236.78	337.50	13,349.83
SECURITY FEES FUND		46,758.05	2,779.22	0.00	49,537.27
SALE IN ERROR FUND		104,034.21	8.84	0.00	104,043.05
DOCUMENT STORAGE FUND		218,033.71	1,623.20	0.00	219,656.91
RECORDERS SPECIAL FUND		11,854.98	218.00	0.00	12,072.98
G.I.S. MAPPING FUND		153,880.84	2,121.21	0.00	156,002.05
CLERK OPERATIONS ADD-ONS		32,871.84	338.98	0.00	33,210.82
POLICE VEHICLE FUND		18,632.45	300.66	0.00	18,933.11
WASH CO PET POPULATION		23,415.72	205.00	0.00	23,620.72
CONTROL FUND					
PRARIE STATE REVENUE FUND		4,849,515.35	0.00	32,647.64	4,816,867.71
DOG AND CAT WELFARE FUND		5,971.34	80.00	0.00	6,051.34
CORONERS FUND		1,065.84	4,577.00	243.51	5,399.33
GENERAL OBLIGATIONS BONDS 2010		0.00	0.00	0.00	0.00
ELECTRONIC CITATION FUND		5,343.68	24.20	0.00	5,367.88
DEBT SERVICE FUND		33,606.72	19,721.93	23,125.00	30,203.65
STATE'S ATTORNEY AUTOMATION		10,979.20	190.00	0.00	11,169.20
CO CLERK DOCUMENT STORAGE		10,143.00	654.00	0.00	10,797.00

"H"

WASHINGTON COUNTY BUDGETARY STATUS

1 of 78

WASHINGTON COUNTY

Period Ending Date: May 31, 2018

[illegible]



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

2018-11

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on May 24th, 2018 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #005-18 by Sean Abernathy 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-2. District on the property hereinafter described:

Lots # 1-5 in Block #10
Of the Original Town of Beaucoup
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 Granted Denied X Granted subject to the above stated conditions.

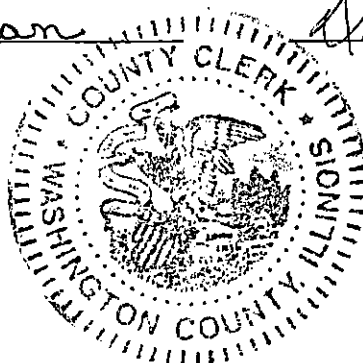
ADOPTED this 12th day of June, 2018.

AYE 12
NAY 0
ABSTAIN 0

Attest:

Nancy Hereman
SEAL County Clerk

David L. Meyer
County Board Chairman



113

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. 2018-12, 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

"K"

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 12 day of June, 2018

David L. Meyer
County Board Chairman

ATTEST:

Nancy Heseman
Nancy Heseman, County Clerk



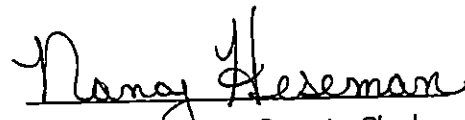
CERTIFICATE

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 12 day of June, 2018, as the same appears in the records of said County.


Nancy Heseman, County Clerk



Prevailing Wage rates for
Washington County
effective Sept. 1, 2017

Trade Title	Region	Type	Class	Base Wage	Fore- man Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	ALL	ALL		28.99	29.49	1.5	1.5	2	6.72	15.83	0.00	0.80
ASBESTOS ABT-MEC	ALL	BLD		31.56	32.56	1.5	1.5	2	8.25	3.00	0.00	0.00
BOILERMAKER	ALL	BLD		36.50	39.00	1.5	1.5	2	7.07	22.82	1.50	0.65
BRICK MASON	ALL	BLD		32.73	34.65	1.5	1.5	2	8.35	11.24	2.00	0.80
CARPENTER	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50
CEMENT MASON	ALL	BLD		30.25	31.75	1.5	1.5	2	8.57	7.01	0.00	0.50
CEMENT MASON	ALL	HWY		36.43	37.43	1.5	1.5	2	8.57	11.60	0.00	0.70
CERAMIC TILE FNSHER	ALL	BLD		27.48	0.00	1.5	1.5	2	6.45	5.70	0.00	0.58
ELECTRIC PWR EQMT OP	ALL	ALL	1	42.65	0.00	1.5	1.5	2	6.95	11.95	0.00	0.43
ELECTRIC PWR EQMT OP	ALL	ALL	2	34.96	53.92	1.5	1.5	2	6.36	9.79	0.00	0.35
ELECTRIC PWR GRNDMAN	ALL	ALL		31.84	0.00	1.5	1.5	2	5.19	8.92	0.00	0.32
ELECTRIC PWR LINEMAN	ALL	ALL		49.05	51.42	1.5	1.5	2	7.99	13.73	0.00	0.49
ELECTRICIAN	NW	ALL		39.16	41.51	1.5	1.5	2	7.99	10.02	0.00	0.98
ELECTRICIAN	SE	ALL		42.73	44.98	1.5	1.5	2	8.27	11.96	0.00	0.85
ELECTRONIC SYS TECH	ALL	BLD		34.06	36.06	1.5	1.5	2	7.63	4.77	0.00	0.40
ELEVATOR CONSTRUCTOR	ALL	BLD		46.04	51.80	2	2	2	14.43	8.96	3.68	0.60
FLOOR LAYER	ALL	BLD		32.33	33.08	1.5	1.5	2	7.00	9.25	0.00	0.50
GLAZIER	ALL	BLD		35.91	37.91	1.5	1.5	2	6.25	9.16	0.00	0.68
HT/FROST INSULATOR	ALL	BLD		38.42	39.42	1.5	1.5	2	9.65	12.11	3.90	0.64
IRON WORKER	ALL	ALL		32.00	34.00	1.5	1.5	2	9.46	15.50	0.00	0.42
LABORER	ALL	ALL		28.49	29.99	1.5	1.5	2	6.72	15.83	0.00	0.80
MACHINIST	ALL	BLD		45.35	47.85	1.5	1.5	2	7.26	8.95	1.85	0.00
MARBLE FINISHERS	ALL	BLD		27.48	0.00	1.5	1.5	2	6.45	5.70	0.00	0.58
MARBLE MASON	ALL	BLD		32.00	33.92	1.5	1.5	2	8.10	10.92	0.00	0.80

MILLWRIGHT	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50
OPERATING ENGINEER	ALL	BLD	1	37.70	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	2	36.57	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	3	32.09	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	4	32.15	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	5	31.82	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	6	40.25	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	7	40.55	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	8	40.83	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	9	38.70	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	1	36.20	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	2	35.07	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	3	30.59	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	4	30.65	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	5	30.32	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	6	38.75	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	7	39.05	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	8	39.33	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	9	37.20	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
PAINTER	ALL	BLD		31.25	32.75	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER	ALL	HWY		32.45	33.95	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER OVER 30FT	ALL	BLD		32.25	33.75	1.5	1.5	2	5.60	9.77	0.00	0.70
PAINTER PWR EQMT	ALL	BLD		32.25	33.75	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER PWR EQMT	ALL	HWY		33.45	34.95	1.5	1.5	2	5.90	10.52	0.00	0.70
PILEDRIIVER	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50
PIPEFITTER	E	BLD		37.50	41.25	1.5	1.5	2	7.72	7.65	0.00	1.00
PIPEFITTER	W	BLD		38.40	40.90	1.5	1.5	2	8.75	5.90	0.00	1.25
PLASTERER	ALL	BLD		30.25	31.75	1.5	1.5	2	8.57	7.01	0.00	0.50
PLUMBER	E	BLD		37.50	41.25	1.5	1.5	2	7.72	7.65	0.00	1.00
PLUMBER	W	BLD		38.40	40.90	1.5	1.5	2	8.75	5.90	0.00	1.25
ROOFER	ALL	BLD		32.00	34.00	1.5	1.5	2	9.00	8.15	0.00	0.39

SHEETMETAL WORKER	ALL	ALL		33.05	34.55	1.5	1.5	2	8.83	8.04	1.99	0.42
SPRINKLER FITTER	ALL	BLD		42.31	45.31	1.5	2	2	8.72	12.95	0.00	1.10
TERRAZZO FINISHER	ALL	BLD		31.24	0.00	1.5	1.5	2	6.45	4.37	0.00	0.42
TERRAZZO MASON	ALL	BLD		32.53	32.83	1.5	1.5	2	6.45	5.87	0.00	0.45
TRUCK DRIVER	ALL	ALL	1	36.26	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	2	36.77	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	3	37.05	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	4	37.36	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	5	38.35	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	1	29.01	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	2	29.42	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	3	29.64	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	4	29.89	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	5	30.68	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25

Legend

M-F OT Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

OSA Overtime pay required for every hour worked on Saturdays

OSH Overtime pay required for every hour worked on Sundays and Holidays

H/W Health/Welfare benefit

Explanations WASHINGTON COUNTY

ELECTRICIANS (NORTHWEST) - Township of Venedy.

PLUMBERS & PIPEFITTERS (WEST) - That part of the county West of a line 2.5 miles East of Rt. 127 including the towns of Posin, Beacoup and New Minden.

PLUMBERS & PIPEFITTERS (EAST) - That part of the county East of a North-South line 2.5 miles East of Rt. 127.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

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GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work. Jurisdiction in Bond, Calhoun, Clinton, Fayette, Greene, Jefferson, Jersey, Macoupin, Madison, Marion, Monroe, Montgomery, Perry, Randolph, St. Clair, and Washington.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts,

machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

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

**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, 2017 through May 31, 2018:

(See attached)

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

FILED

JUN 01 2018

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

Cynthia Barczewski

Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 1st day of June, 2018.



Cheryl Engele

Notary Public

" L "

WASHINGTON COUNTY BOARD
101 E. St. Louis St.
Nashville, Illinois 62263

<u>District #1</u>	<u>District #2</u>	<u>District #3</u>
Jeff Evans	Leo Barczewski	Douglas Bening
Kate Muentner	Nancy Eigenrauch	Eric Brammeier
Dennis Shemonic	Alan Hohlt	David Meyer – Chairman
Gary Suedmeyer	Dave Ibendahl	Victor Shubert
Larry Unverfehrt	Willy Spenner	Paul Todd

June 13, 2018

At the June 12, 2018 Washington County Board meeting the County Board voted to dissolve the following precincts Irvington #2 and Nashville #2. Irvington #2 will be combined with Irvington #1 and Nashville #2 will be combined with Nashville #1.

There will no longer be a need for a Precinct Committeeperson or Election Judges for Irvington #2 and Nashville #2.

David Meyer
Washington County Board Chairman

"m"

WASHINGTON COUNTY BOARD MEETING

Tuesday, July 10, 2018

7:00 P.M.

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

PERSONS TO APPEAR

Sharon Harre Mewes – Supervisor of Assessments
Rick Greten – EMA Administrator

1. HIGHWAY DEPARTMENT:

A. Resolution to appropriate township aid under 605 ILCS 5/5-501

*Plum Hill Road District-Little Prairie Road

*Venedy Road District – Cattlepen Road

*Johannisburg Road District – Whipperwill Road

2. CLAIMS AGAINST THE COUNTY

3. APPROVE COUNTY BOARD EXPENSES

4. STATES ATTORNEY'S MONTHLY REPORT

5. COUNTY CLERK & RECORDER'S MONTHLY REPORT

6. SHERIFF'S MONTHLY REPORT

7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

9. ZONING:

1. Case #006-18, Matthew E. Lockhart, Zoning Map Amendment

2. Case #006-18, Jerome Jablonski, Special Use Permit

10. Approve Washington County Audit

11. Election Judge Approval

COMMITTEE REPORTS:

Building Committee:

1. Trees in front of courthouse

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

JULY 10, 2018

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 10, 2018 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, Trey Meyer, Alex Hagland, Rick Greten, Travis Voltz, Kent Ahlers, Ed and Matt Lockhart.

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

Chairman Meyer asked if there were any corrections to the minutes from the June 12, 2018 County Board Meeting. With no corrections, a motion was made by Ibendahl and seconded by Shemonic to approve the minutes as presented. Motion carried.

Muentner entered the meeting at 7:05.

Highway Department:

RESOLUTION #2018-9, A Resolution necessary to repair a failing drainage structure, consisting of a 60" culvert on 74, Little Prairie Road, Plum Hill Road District, located in Section 15, T2S, R4W. (See Exhibit A).

RESOLUTION #2018-10, A Resolution necessary to repair a failing drainage structure, consisting of a 48" culvert on TR36, Cattlepen Road, Venedy Road District, located in Section 24, T1S, R5W. (See Exhibit B).

RESOLUTION #2018-11, A Resolution necessary to repair a failing drainage structure, consisting of three (3) 72" culverts on TR117, Whipperwill Road, Johannsburg Road District, located in Section 10, T2S, R5W. (See Exhibit C).

A motion was made by Brammeier and seconded by Todd to approve all 3 resolutions as presented. Motion carried.

Burdick, County Engineer informed the Board Austin Hagene has been hired for the Washington County Highway Department. This brings the Highway Department up to full staff with 7 employees. We did not hire any part time summer help this year.

The Claims Against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JULY 9, 2018 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) A motion was made by Evans and seconded by Bening to make restitution to those claims against the county. Roll call vote was taken with 14 ayes and 0 nays. Motion carried. Evans informed the Board that the amount paid for the St. Clair County Probation agreement was over budget. If this is going to become a recurring item then this needs to be addressed in next year's budget.

A motion was made by Suedmeyer and seconded by Shubert to make restitution to the County Board's Per Diems. 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 Brammeier 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 Barczewski to approve the report as presented. Motion carried. Clerk Heseman informed the board she did receive 15,160.00 in grant money from the State Board of Elections, this money was for the Voter Registration Program and ½ of the election program server.

The Sheriff's Monthly Report was presented to the Board for approval. (See Exhibit G). A motion was made by Hohlt and seconded by Ibendahl 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 H) A motion was made by Shubert and seconded by Muentert to accept the report as presented. Motion carried.

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 06/30/18 were presented to the Board. (See Exhibits I & J). A motion was made by Evans and seconded by Muentert to accept the report as presented subject to audit review. Motion carried.

Zoning:

Zoning Request 006-18 – Matthew E. Lockhart – (Ordinance #2018-13) Ordinance to Amend Zoning Map, changing the Zone District Classification of 2 acres in the SE corner of the SE ¼ of the SE ¼ of Section 30, T3S, R3W from AG to R-1 (Rural Residential) to permit Rural Residential uses. (See Exhibit K). The Zoning Board of Appeals has recommended the approval with 5 ayes and 0 nays. A motion was made by Spenner and seconded by Muentert to grant the request as presented. Roll Call vote was taken with 14 ayes and 0 nays. Motion carried.

Zoning Request 006-18-Jerome Jablonski – (Ordinance #2018-14) Ordinance for Special Use Permit to permit location of a double-wide as a residence in an Ag District on 5 acres in the N ½ of the NE ¼ of SE ¼ Section 9, T3S, R4W. (See Exhibit L). The Zoning Board of Appeals recommends the approval with 5 ayes and 0 nays with the condition of a 3 year time limit. A motion was made by Shubert and seconded by Unverferht to grant the request as presented. Roll Call vote was taken with 14 ayes and 0 nays. Motion carried.

Greten gave the Board information pertaining to a new Zoning Ordinance for large scale solar farms that he will be bringing before the Board at the August County Board meeting. This Ordinance has already been approved by the Zoning Board. He wanted to inform the Board in advance so that they will have time to review this new Ordinance before voting on it.

Gary Malawy – (Krehbiel & Associates) addressed the Board with the Financial Statements for year ending November 30, 2017. (See Exhibit M) Malawy pointed out pages of interest and explained the report. He explained the restricted & assigned money taking the amount away you are left with the General fund money which is showing a deficit, he was explaining pages 107, 47 and 64. Page 40 shows the County long term liability. Page 51 shows without transfers from Prairie State the County would not have been able to pay the bills. Page 74 shows the cash balance. He mentioned the Courthouse was extremely co-operative and helpful with no problems. A motion was made by Barczewski and seconded by Suedmeyer to approve the Financial Statement as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

County Clerk Heseman Presented the **List of Judges of Election for Confirmation**, from both County Party Chairman this will be a two year term, (See Exhibit N). A motion was made by Todd and seconded by Shemonic to approve the appointments as presented. Motion carried.

Rick Greten, EMA Administrator appeared before the Board to give his report. It has been a very odd year in some ways and sad year. Informing the board about grant proposal and every 2 years has to turn in a new operation plan. LEPC – Hazard material working with Clinton County. They had a table top exercise in March that was very good. Last August they did a search & rescue training in Johannesburg Township. In September was the EMA Summit. In June there was a missing person search, the missing person was found, but he was deceased. He lost his secretary Linda Drumwright to cancer, she had done a great job and she will be missed. He did hire Tammy Ryterski. Tammy was able to get a couple of days training from Linda before she died.

Committee Reports:

Road & Bridge – 1 meetings.

Health Department - no meetings

Legislative & Judiciary – no meetings

Supervisor of Assessments – no meetings

Finance & Claims Due Co & Economic Development – 1 meetings

Emergency Management Agency – no meetings

Insurance – no meetings

Ambulance – 1 meetings

Claims Against the County – 1 meetings

Personnel, Policy & Appointments – no meetings

County Buildings – 1 meeting

Suedmeyer informed the Board that some people had concerns about the removal of the 4 trees in front of the Courthouse and wanted the Board's opinion if they should continue to move forward on the tree removal. Bening asked if the Board had plans to replace the trees. Suedmeyer replied not at this time, but that is something they could talk about at a later time. With no other questions, Meyer stated the Committee move forward with the tree removal that was approved at the last Board Meeting, therefore no vote is necessary at this one.

Sheriff & Communications – no meetings

Cemetery – 1 meeting

Washington County Planning – no meetings

Solid Waste Management – no meetings

Educational – no meetings

Safety – no meeting

Enterprise Zone (Nashville) – no meetings

Enterprise Zone (Centralia) – no meeting

Animal Control – no meetings

9-1-1 – 2 meetings

Contract Negotiations – no meetings

FOP – no meetings

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

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

A motion was made by Spenner and seconded by Hohlt to adjourn until August 14, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:15 P.M.

Nancy Heseman

Washington County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 60" culvert on 74, Little Prairie Road, Plum Hill Road District, located in Section 15, T2S, 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 \$6,690.00, and

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

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,345.00, 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.

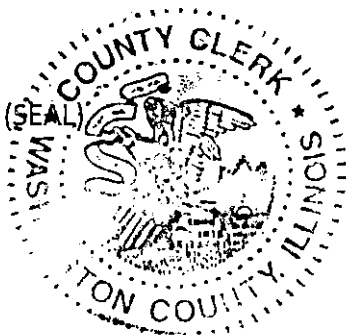
STATE OF ILLINOIS)

)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 July 10, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 10th day of July, 2018.



Nancy Heseman
County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 48" culvert on TR 36, Cattlepen Road, Venedy Road District, located in Section 24, T1S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$4,730.00.

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 \$2,365.00, 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 July 10, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 10th day of July, 2018.



Nancy Heseman
County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of three (3) 72" culverts on TR117, Whipperwill Road, Johannesburg Road District, located in Section 10, 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 \$39,760.00, and

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

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$19,880.00, 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.

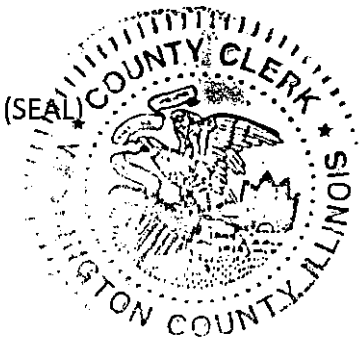
STATE OF ILLINOIS)

)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 July 10, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 10th day of July, 2018.



Nancy Heseman
County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

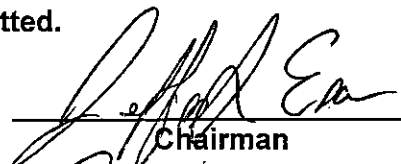
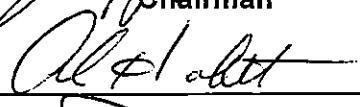
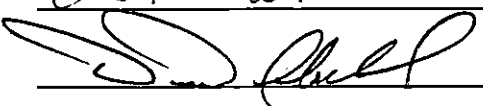
June 6, 2018

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 2018 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	\$53,456.45
County Bridge Fund	\$31,774.50
County Matching Fund	\$0.00
County MFT Fund	\$8,641.43
Road District Fund	\$35,421.15
Township Bridge Fund	<u>\$0.00</u>
Total	\$129,293.53

All of which is respectfully submitted.


Chairman


Claims Committee

"P"

STATE'S ATTORNEY REPORT

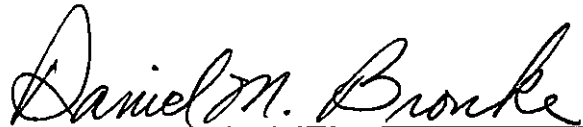
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from June 1, 2018, through June 30, 2018.

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

REPORT OF FEES COLLECTED AND PAID

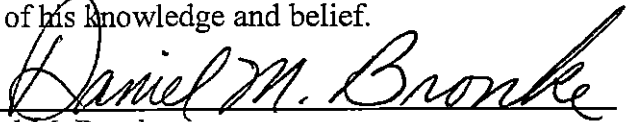
June 2018 – State's Attorney General Fund:	\$1,027.00
June 2018 – State's Attorney Drug Prevention Fund:	\$134.75
June 2018 – State's Attorney Automation Fund:	\$476.00
June 2018 – Forfeited Funds Received:	\$0.00



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)

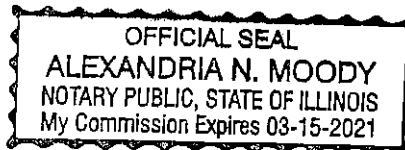
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from June 1, 2018, through June 30, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 6 day of July, 2018.


Notary Public



"E"

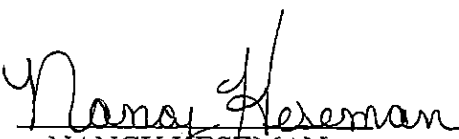
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 06/01/18-06/30/2018

JUNE 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$32,311.50
Total \$34,398.84

DISBURSEMENTS:

Tax Redemptions \$ 4,144.20
Tax Redemptions Interest 400.67
Revenue Stamps 13,000.00
Take Notice Fee 4.00
Total Disbursements: \$ 17,548.87
Balance: \$16,849.97


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JUNE 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,971.00
(G. I.S. RECORDER FUND) 219.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 195 DOC) 1,755.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 55.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,849.50

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 657.00

(FEE'S COLLECTED) 8,244.13

TOTAL \$14,762.63

TOTAL DISBURSEMENT \$32,311.50

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 remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY 2018.




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 JUNE 2018

FEES EARNED	\$1260.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	126.00
DIETING PRISONERS	\$3016.31
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$812.00
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS..... 10
TRAFFIC ARRESTS.....35
WARNINGS.....62

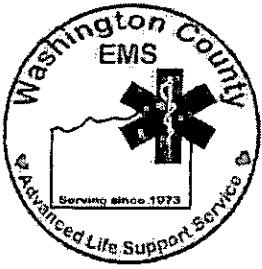

SHERIFF DANNY BRADAC

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 July 2018.


NOTARY



"G"



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 2018

Receipts/Billing

Billed Out	\$ 80,234.60
Collected	\$ 50,387.10

Total Expenses

June 2018	\$ 7,440.27
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Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	131
May 2018:	130
June 2018:	124
July 2018:	
August 2018:	
September 2018:	
October 2018:	
November 2018:	

2018 Totals: 985

" H "

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
GENERAL FUND CHECKING		477,725.55	199,435.65	324,809.13	352,352.07
TOTAL FUNDS:GENERAL FUND		477,725.55	199,435.65	324,809.13	352,352.07
GENERAL FUND INVESTMENTS		45,168.31	135.26	0.00	45,303.57
VETERANS ASSISTANCE BALANCE		14,400.10	0.00	0.00	14,400.10
DRUG ENF TASK FORCE BALANCE		387.86	0.00	0.00	387.86
HEALTH DEPARTMENT BALANCE		573,899.41	8,624.49	28,149.33	554,374.57
WASH CO. EMERG SERVICE BALAN		185,518.09	84,147.91	108,743.10	160,922.90
IMRF & SOCIAL SECURITY BALAN		1,296,625.10	64,492.13	114,346.52	1,246,770.71
RECORDER'S AUTOMATION BALANCE		28,773.03	2,016.06	0.00	30,789.09
COUNTY COURT FUND BALANCE		124,902.18	940.90	164.17	125,678.91
AUTOMATION BALANCE		101,546.77	2,186.07	0.00	103,732.84
LAW LIBRARY BALANCE		403.90	1,320.02	685.00	1,038.92
CHILD SUPPORT BALANCE		129,156.67	2,240.97	0.00	131,397.64
PROBATION BALANCE		19,049.35	1,330.37	0.00	20,379.72
L. DUECKER BALANCE		3,212.54	0.18	0.00	3,212.72
DUI EQUIPMENT BALANCE		16,144.04	250.54	0.00	16,394.58
EMINENT DOMAIN BALANCE		0.00	0.00	0.00	0.00
SHERIFF'S DRUG BALANCE		26,707.14	465.33	802.00	26,370.47
TAX SALE AUTOMATION BALANCE		26,779.44	1.76	0.00	26,781.20
INDEMNITY BALANCE		86,953.47	5.72	0.00	86,959.19
INHERITANCE BALANCE		0.00	0.00	0.00	0.00
UNKNOWN HEIRS BALANCE		0.00	0.00	0.00	0.00
COUNTY HIGHWAY BALANCE		704,082.48	375,377.02	49,883.56	1,029,575.94
COUNTY BRIDGE BALANCE		979,793.13	84.67	4,159.01	975,718.79
MATCHING FUNDS BALANCE		721,694.45	84.67	17,444.35	704,334.77
COUNTY MOTOR FUEL TAX BALANCE		1,076,209.11	33,883.79	175,489.95	934,602.95
ROAD DIST MOTOR FUEL BALANCE		1,501,650.76	68,972.22	29,905.13	1,540,717.85
TOWNSHIP BRIDGE BALANCE		253,613.63	73,290.75	0.00	326,904.38
WASH. COUNTY TORT LIABILITY		332,706.72	0.00	0.00	332,706.72
SOLID WASTE PROGRAM		6,968.14	13,000.00	17,575.97	2,392.17
STATES ATTORNEY DRUG PREVENT		13,349.83	102.76	0.00	13,452.59
SECURITY FEES FUND		49,537.27	4,267.21	0.00	53,804.48
SALE IN ERROR FUND		104,043.05	8.55	0.00	104,051.60
DOCUMENT STORAGE FUND		219,656.91	2,092.64	0.00	221,749.55
RECORDERS SPECIAL FUND		12,072.98	237.00	0.00	12,309.98
G.I.S. MAPPING FUND		156,002.05	2,142.04	0.00	158,144.09
CLERK OPERATIONS ADD-ONS		33,210.82	442.24	0.00	33,653.06
POLICE VEHICLE FUND		18,933.11	202.66	0.00	19,135.77
WASH CO PET POPULATION		23,620.72	140.00	0.00	23,760.72
CONTROL FUND					
PRARIE STATE REVENUE FUND		4,816,867.71	200,000.00	400,000.00	4,616,867.71
DOG AND CAT WELFARE FUND		6,051.34	150.00	413.25	5,788.09
CORONERS FUND		5,399.33	150.00	0.00	5,549.33
GENERAL OBLIGATIONS BONDS 2010		0.00	0.00	0.00	0.00
ELECTRONIC CITATION FUND		5,367.88	28.20	0.00	5,396.08
DEBT SERVICE FUND		30,203.65	10,002.19	0.00	40,205.84
STATE'S ATTORNEY AUTOMATION		11,169.20	406.00	0.00	11,575.20
CO CLERK DOCUMENT STORAGE		10,797.00	711.00	0.00	11,508.00

11

WASHINGTON COUNTY

Period Ending Date: June 30, 2018

	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 Number								
Account Name								

Fiscal Year 2018

Revenues

COUNTY PROPERTY TAXES

COUNT:

NO IN

MAIN

FIGURE 1

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FOIS



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

2018-13

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on June 28th, 2018 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #006-18 was presented by Matthew E. Lockhart, 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 SE ¼ of the
SE ¼ of Section 30, T.3S.-R.3W. 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 Y Granted _____ Denied.

ADOPTED this 10th day of July, 2018.

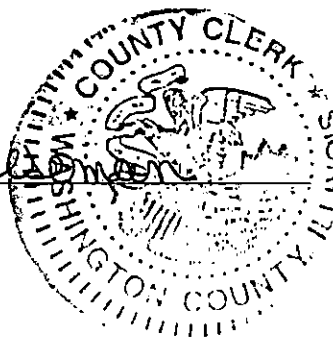
Aye 14

Nay 0

Abstain 0

Attest:

Randy Heston
County Clerk



David C. Meyer
County Board Chairman

"K"



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

2018-14

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on Jun 28th, 2018 at 8:00pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #006-18 by Jerome Jablonski was made. requesting the granting of a Special Use Permit to permit:

The location of a double-wide as a residence:

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

5 acres in the N ½ of the NE ¼ of the
SE ¼ of Section 9, T.3S.-R.4W. 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 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

 Granted Denied Granted subject to the above stated conditions.

ADOPTED this 10th day of July , 2018.

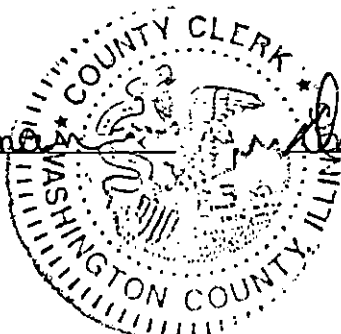
AYE 14

NAY 0

ABSTAIN 0

Attest:

Nancy Horem
SEAL County Clerk



David C. Meyer
County Board Chairman

112

WASHINGTON COUNTY, ILLINOIS

FINANCIAL STATEMENTS

November 30, 2017



**KREHBIEL
& ASSOCIATES, LLC**

Certified Public Accountants

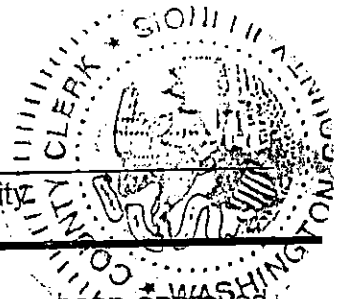
Page Number _____

LIST OF JUDGES OF ELECTION FOR CONFIRMATION

The following persons are duly submitted by Nancy Heseman
Name of Election AuthorityElection Authority for Washington County, to serve as Judges
County or Board of Commissioners

of Election for a term of two years commencing with their appointment and serving until their

successors are duly appointed and qualified.

July 10, 2018
DateNancy Heseman
Signature of Election AuthorityThe following named persons have been approved
approved for submission to the Circuit Court
of Washington County.

Township _____

Precinct _____

David A. Meyer
Signature of Board Chairman

Date _____

Party

Name

Address

Telephone

1. _____
2. _____
3. _____
4. _____
5. _____

Use other sheets as necessary - they need not have Clerks' certification.

WASHINGTON COUNTY BOARD MEETING

Tuesday, August 14, 2018

7:00 P.M.

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

PERSONS TO APPEAR

Rick Greten – Zoning
John Felchlia – Ambulance Administrator
Nancy Heseman - Registrar

1. HIGHWAY DEPARTMENT:

1. Resolution to appropriate township aid under 605 ILCS 5/5-501
 - A. Venedy Road District – Wild Turkey Road
 - B. Village of Venedy – County Highway 12
2. Resolution to appropriate 2018 County Motor Fuel Tax Funds

2. CLAIMS AGAINST THE COUNTY

3. APPROVE COUNTY BOARD EXPENSES

4. STATES ATTORNEY'S MONTHLY REPORT

5. COUNTY CLERK & RECORDER'S MONTHLY REPORT

- A. Approve Ordinance for Predictable Fee Schedule for County Clerk's Office

6. SHERIFF'S MONTHLY REPORT

1. Sheriff Bradac and Deputy Kennedy, addressing:
 - A. Back Ground Checks and finger printing for new employees
 - B. Permit for door to door sales

7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

9. ZONING:

1. Approval of Zoning Ordinance Text Amendment for Commercial Solar Farms
2. Lockhart Subdivision

COMMITTEE REPORTS:

Building Committee:

1. Energy Quotes
2. Computer updates

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

AUGUST 14, 2018

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 14, 2018 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, Mitch Burdick, Trey Meyer, Alex Hagland, Rick Greten, Travis Voltz, Len Campbell, Sheriff Bradac, Deputy John Kennedy and Rob Wielt.

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

Chairman Meyer asked if there were any corrections to the minutes from the July 10, 2018 County Board Meeting. With no corrections, a motion was made by Brammeier and seconded by Shemonic to approve the minutes as presented. Motion carried.

Highway Department:

RESOLUTION #2018-12, A Resolution necessary to repair a failing drainage structure, consisting of a 54" x 38" elliptical culvert on TR14, Wild Turkey Road, Venedy Road District, located in Section 24, T1S, R5W. (See Exhibit A).

RESOLUTION #2018-13, A Resolution necessary to repair a failing drainage structure, consisting of a 36" culvert on CH12 within the corporate limits and the maintenance responsibility of the Village of Venedy, located in Section 24, T1S, R5W. (See Exhibit B).

A motion was made by Evans and seconded by Shubert to approve both resolutions as presented. Motion carried.

RESOLUTION #2018-14, A Resolution Appropriating MFT Funds for the 2018 MFT Year. This resolution is due to changes proposed by the Highway Department and approved by the County Road and Bridge Committee an additional \$22,000.00 is being requested to be appropriated for maintenance of Section 18-00000-00-GM. (See Exhibit C).

A motion was made by Suedmeyer and seconded by Brammeier to approve the resolution as presented. Motion carried.

The Claims Against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON AUGUST 13, 2018 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) 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.

A motion was made by Brammeier and seconded by Shemonic to make restitution to the County Board's Per Diems. Motion carried.

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

Ordinance # 2018-15: (Predictable fee schedule for the County Recorder's Office) (See Exhibit F) Clerk Heseman explained to the Board this was state mandated, and the new fee schedule would go into effect December 1, 2018. A motion was made by Shemonic and seconded by Bening to adopt the Ordinance as presented. Roll call vote was taken with 12 ayes and 0 nays. Motion carried.

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

Clerk Heseman presented the 2017 payable 2018 tax rate sheet, the Clerk's office completed the 2017/2018 tax computations and turned them over to the Treasurer's office on July 27th. (See Exhibit H)

Clerk Heseman reported that as the County Register there has been 60 death certificates registered in Washington County from January thru July of this year. In 2017 there was a total of 110 Deaths registered. Because the Hospital no longer delivers babies we hardly have any Births registered anymore.

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

Sherriff Bradac and Deputy Kennedy addressed the Board about Back Ground Checks and finger printing for new employees. If the County wants to start doing this they would need to sign into an agreement with the Illinois State Police. After much discussion it was decided that the Personnel & Policy Committee would need to get some kind of policy with guide lines to follow and to have legal research into this matter first. A motion was made by Suedmeyer and seconded by Spenner to proceed with signing into an agreement with the Illinois State Police, so that the County could do this after a policy is adopted. Motion carried.

Sheriff Bradac and Deputy Kennedy addressed the issue of Door to Door sales. The Village of Okawville and the City of Nashville has an application & fee for sales people that go door to door. The Sheriff feels that is why some Door to Door sales people go out of the City & Villages to solicit their product and if the County does not have any permit ordinance, there is very little to nothing the County Sheriff Department can do. The County would need to get an ordinance and decide if they would want to have a fee and application fee, and if they would want the Sheriff's department do a finger print and back ground check before issuing any permit. If the County would want to do the finger print and back ground check before issuing the permit, it would take a memorandum of agreement with the Illinois State Police. The Sheriff Department does receive inquiries from the public, when they have a Door to

Door Sales person coming to their doors. The County decided to table this issued until the Legislative Committee has a chance to review this process.

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 Shemonic to accept the report as presented. Motion carried. A written report of the Washington County Ambulance Year in Review report was presented to the Board from Felchlia. (See Exhibit K)

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 07/31/18 were presented to the Board. (See Exhibits L & M). A motion was made by Todd and seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

Zoning:

REVISED ZONING ORDINANCE (Text Amendment for Commercial Solar Farms) (See Exhibit N) Rick Greten Zoning Administrator explained the zoning text amendment for commercial solar farms. A motion was made by Shubert and seconded by Spenner to revise the Zoning Ordinance as presented. Roll Call vote was taken with 12 ayes and 0 nays. Motion carried.

Greten reported to the County Board his activities of the Zoning Office July 2017 through July 2018. (See Exhibit O)

Rick Greten brought before the board a plat of **LOCKHART'S SUBDIVISION (See Exhibit P)** The plat of this subdivision was brought before the Planning Commission Committee, it has met all the requirements. The Planning commission recommends the County Board to approve this plat as presented. A motion was made by Shubert and seconded by Barczewski. Motion carried.

Committee Reports:

Road & Bridge – 1 meeting

Health Department - 1 meeting

Legislative & Judiciary – no meetings

Supervisor of Assessments – no meetings

Finance & Claims Due Co & Economic Development – no meetings

Emergency Management Agency – 1 meeting

Insurance – 1 meeting

Ambulance – 1 meeting

Claims Against the County – 1 meeting

Personnel, Policy & Appointments – no meetings

County Buildings – 1 meeting

Suedmeyer addressed the Board about entering into an agreement with Constellation NewEnergy. This agreement would be for 1 Courthouse Square start date August 9, 2019 end date July 9, 2020 with the price of .04597 per kWh. **(See Exhibit Q)** A motion was made by Suedmeyer and seconded by Brammeier to enter into this agreement. Motion carried.

Suedmeyer informed the Board he was not ready to address the computer updates at this time, but it is in the budget and working with Miken on this project.

Sheriff & Communications – 1 meeting

Cemetery – no meetings

Washington County Planning – 1 meeting

Solid Waste Management – no meetings

Educational – no meetings

Safety – 1 meeting

Enterprise Zone (Nashville) – no meetings

Enterprise Zone (Centralia) – no meetings

Animal Control – 1 meetings

9-1-1 – no meetings

Contract Negotiations – no meetings

FOP – no meetings

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

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

Todd asked the Board if anyone else thought the Board Room felt very humid, like moldy, feels really stuffy, or was he the only one? Suedmeyer stated he was working on the issue, he thinks it has something do to with the air exchange.

A motion was made by Spenner and seconded by Bening to adjourn until September 11, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:15 P.M.

Nancy Heseman

Washington County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 54"x38" elliptical culvert on TR 14, Wild Turkey Road, Venedy Road District, located in Section 24, T1S, 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 \$6705.00.

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 \$3,352.50, 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 August 14, 2018.

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 August, 2018.



Nancy Heseman
County Clerk

"A"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 36" culvert on CH 12 within the corporate limits and the maintenance responsibility of the Village of Venedy, located in Section 24, T1S, R5W, and

WHEREAS, the Village Board 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 \$8,210.00.

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 \$4,105.00, 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 August 14, 2018.

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 August, 2018.



Nancy Heseman
County Clerk

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, and

WHEREAS, the County Board appropriated \$636,750.00 from the Motor Fuel Tax allotments for the maintenance of Section 18-00000-00-GM under resolution number 2017-25 on December 12, 2017, and

WHEREAS, due to changes proposed by the Washington County Highway Department and approved by the Washington County Road and Bridge Committee an additional \$22,000.00 is being requested to be appropriated for maintenance of Section 18-00000-00-GM;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby appropriates the additional sum of \$22,000.00 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 acknowledges that the total appropriation of \$656,750.00 for the maintenance of Section 18-00000-00-GM will be appropriated with this resolution, and

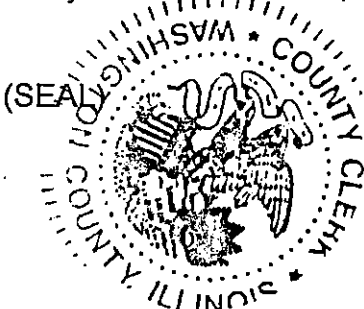
BE IT FURTHER RESOLVED, that these appropriations are for the period of time from January 1, 2018 through December 31, 2018, and

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 August 14, 2018.

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 August, 2018.



Nancy Heseman
County Clerk

"C"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

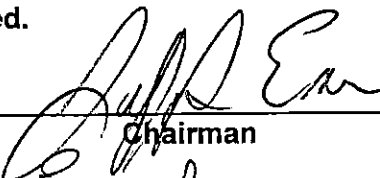
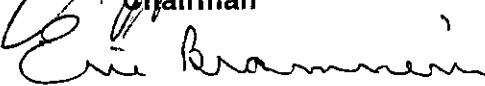

August 1, 2018

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 July 2018 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	\$45,867.02
County Bridge Fund	\$4,607.70
County Matching Fund	\$1,700.00
County MFT Fund	\$89,083.70
Road District Fund	\$143,357.33
Township Bridge Fund	<u>\$201,927.20</u>
Total	\$486,542.95

All of which is respectfully submitted.


Chairman



Road & Bridge Claims Committee

"D"

STATE'S ATTORNEY REPORT

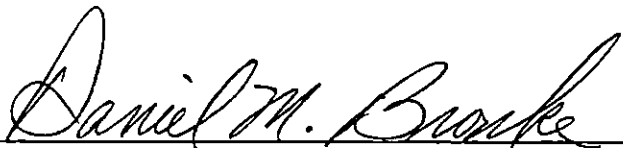
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from July 1, 2018, through July 31, 2018.

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

REPORT OF FEES COLLECTED AND PAID

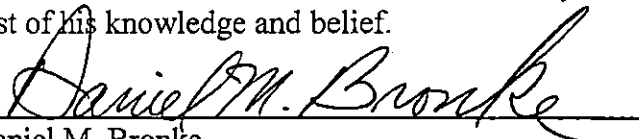
July 2018 – State's Attorney General Fund:	\$758.00
July 2018 – State's Attorney Drug Prevention Fund:	\$137.75
July 2018 – State's Attorney Automation Fund:	\$479.00
July 2018 – Forfeited Funds Received:	\$0.00



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

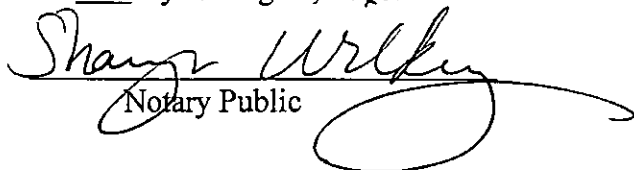
State of Illinois)
) ss.
County of Washington)

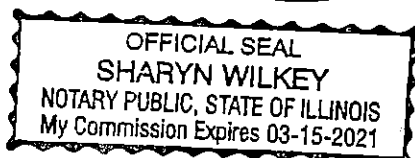
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from July 1, 2018, through July 31, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 8 day of August, 2018.


Notary Public



" E "

WASHINGTON COUNTY ORDINANCE # 2018 - 15

WHEREAS, the Governor of the State of Illinois, on August 22, 2017, signed into law Public act 100-0271, later codified as 55 ILCS 5/3-5018.1, which requires counties to adopt a predictable fee schedule for the County Recorder's Office; and

WHEREAS, allowed fees and distributions have been defined in accordance with 55 ILCS 5/3-5018.1 by Bellwether LLC and a predictable fee schedule has been prepared; and

WHEREAS, for purposes of this Ordinance, a "Nonstandard Document" shall include a document that creates a division of a then active existing tax parcel identification number; a document recorded pursuant to the Uniform Commercial Code; a document which is non-conforming, as described in paragraphs (1) through (5) of Section 5/3-5018; a State Lien or a Federal Lien; a document making specific reference to more than 5 Tax Parcel Identification numbers in the county in which it is presented for recording; or a document making specific reference to more than 5 other document numbers recorded in the County in which it is presented for recording; and

WHEREAS, for purposes of this Ordinance, a "Standard Document" means any document other than a Nonstandard Document; and

WHEREAS, notice of this Ordinance was posted as required by 55 ILCS 5/3-5018.1, at least 2 weeks prior, but not more than 4 weeks prior to the adoption of the predictable fees; and

WHEREAS, 55 ILCS 5/3-5018 provides that the statutory County Recorder fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section are not sufficient to cover the cost of providing the service"; and

WHEREAS, 55 ILCS 5/3-5018 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorder's Document Storage Fund to collect a \$3.00 fee for document storage for each document recorded by the Recorder, which was established by the Washington County Board and exists in the Washington County Code as Sections 36-5-1 and 36-5-2; and

WHEREAS, Washington County Code Section 36-9-10 established certain recording fees; and

11 F"

WHEREAS, the Washington County Board has obtained from the Washington County Recorder an analysis of the average fees collected for the recording of each document class referred to in 55 ILCS 5/3-5018.1(c) from the date of the most recent cost study; and

WHEREAS, based on said analysis, the Washington County Board agrees that the County Code should be amended to change and establish certain fees charged by the Washington County Recorder; and

WHEREAS, the predictable fee schedule is set forth below and was prepared by the Washington County Recorder pursuant to 55 ILCS 5/3-5018.1.

NOW, THEREFORE, BE IT ORDAINED that pursuant to the authorization provided in 55 ILCS 5/3-5018 and the requirements of 55 ILCS 5/3-5018.1, the Washington County Code Section 36-9-10 is hereby amended and revised as follows:

The County Recorder shall collect the following fees:

COUNTY RECORDER FEE SCHEDULE

FEE SCHEDULE. Charges for instruments recorded in the office of the County Recorder include:

- (1) **Twenty-Seven Dollar (\$27.00)** Standard Recording Fee
 - (2) **Eight Dollar (\$8.00)** Automation Fee
 - (3) **Three Dollar (\$3.00)** Document Storage Fee
 - (4) **Ten Dollar (\$10.00)** Geographical Information System (GIS) Charge
 - (5) **Ten Dollar (\$10.00)** Rental Housing Support Program (RHSP) Fee
- For a minimum of **Fifty-Eight Dollars (\$58.00)**.

(A) Nonstandard Document

\$70.00

Any document:

1. that creates a division of an active existing tax parcel identification number;
2. recorded pursuant to the Uniform Commercial Code;
3. which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018;
4. representing a State Lien or a Federal Lien;
5. that makes specific reference to more than 5 Tax Parcel Identification numbers in the county in which it is presented for recording; or
6. that make specific reference to more than 5 other document numbers recorded in Washington County

(B) Standard Document

- | | |
|---|---------|
| 1. Deeds | \$58.00 |
| 2. Leases | \$58.00 |
| 3. Mortgages | \$58.00 |
| 4. Easements not otherwise part of another classification | \$58.00 |
| 5. Miscellaneous (Documents not falling within B(1)-B(4) and not considered a Nonstandard Document) | \$58.00 |

(C) Standard Document (Exempt from Rental Housing Support Program Surcharge)

- | | |
|---|---------|
| 1. Deeds | \$48.00 |
| 2. Leases | \$48.00 |
| 3. Mortgages | \$48.00 |
| 4. Easements not otherwise part of another classification | \$48.00 |
| 5. Miscellaneous (Documents not falling within C(1)-C(2) and not considered a Nonstandard Document) | \$48.00 |

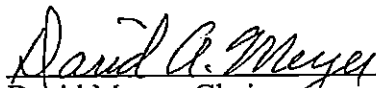
(D) State and Federal Liens & Releases

See Recorder

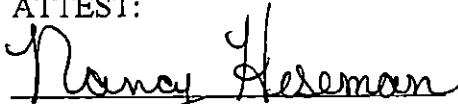
- (E) Plats.** (Other than 8 ½" x 11", which would be a Standard Document)
Plat of survey/subdivisions, etc recording fee **\$80.00**

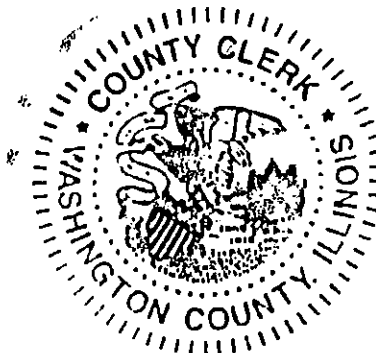
*The \$10.00 Rental Housing Support fee does not apply to the following documents: Utility & Right of Way Easements, State/Federal Liens & Releases

This Ordinance enacted by the Washington County Board on the 14 day of August, 2018, by a vote of 12 Ayes and 0 Nays and shall become effective as of Dec 1, 2018.


David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heseman,
Washington County Clerk



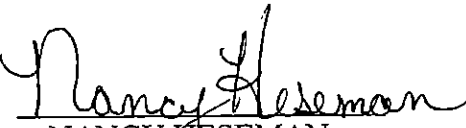
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 07/01/18-07/31/2018

JULY 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$41,934.73
Total \$44,022.07

DISBURSEMENTS:

Tax Redemptions \$ 11,537.60
Tax Redemptions Interest 915.63
Revenue Stamps 3,610.00
Take Notice Fee 8.00
Stipends 1,579.50
Total Disbursements: \$ 17,650.73
Balance: \$26,371.34


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

AUGUST 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,917.00
(G. I.S. RECORDER FUND) 213.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 204 DOC) 1,836.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 24.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,809.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 639.00

(FEE'S COLLECTED) 17,801.00

TOTAL \$24,284.00

TOTAL DISBURSEMENT \$41,934.73

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

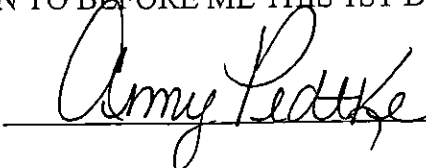
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST 2018.








11
6

SCHOOL DISTRICTS AND JUNIOR COLLEGES			
Miscellaneous	Number	Rate	Rate
ASHLEY TOWNSHIP			
2 Fire	0.3000	Ashley Dist #15	1.8847
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
2 Fire	0.3000	Nashville J.C. #51	0.9809
BEAUCOUP TOWNSHIP			
2 Fire	0.3000	Beaucoup Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
BOLO TOWNSHIP			
2 Fire	0.3000	Boolo Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
COVINGTON TOWNSHIP			
2 Fire	0.3000	Covington Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
DUBOIS TOWNSHIP			
2 Fire	0.3000	Dubois Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
HOYLETON TOWNSHIP			
2 Fire	0.3000	Hoyleton Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
IRVINGTON TOWNSHIP			
2 Fire	0.3000	Irvington Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
JOHANNISBURG TOWNSHIP			
2 Fire	0.3000	Johannisburg Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
LIVELY GROVE TOWNSHIP			
2 Fire	0.3000	Lively Grove Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
NASHVILLE TOWNSHIP			
2 Fire	0.3000	Nashville Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
OKADALE TOWNSHIP			
2 Fire	0.3000	Okadale Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
PILOT KNOB TOWNSHIP			
2 Fire	0.3000	Pilot Knob Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
PLUM HILL TOWNSHIP			
2 Fire	0.3000	Plum Hill Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
RICHVIEW TOWNSHIP			
2 Fire	0.3000	Richview Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809
VENEY TOWNSHIP			
2 Fire	0.3000	Veney Dist #45	0.2203
2 Fire	0.3000	Nashville H.S. #99	1.8847
2 Fire	0.3000	Nashville J.C. #51	0.9809

TAX RATE AND VALUATIONS FOR WASHINGTON COUNTY, ILLINOIS										
2017	2017	2017	2017	2017	2017	2017	2017	2017	2017	2017
Township	County	Community	Health	Senior	Township	City	Village	Assessor	MTA #1	MTA #2
ASHLEY	0.94741	0.18149	0.03183	0.0466	0.02383	0.59343	0.57249	0.04784	0.04784	0.04784
BEAUCOUP	0.94741	0.18149	0.03183	0.0466	0.02383	0.42732	0.61054	0.04784	0.04784	0.04784
BOLO	0.94741	0.18149	0.03183	0.0466	0.02383	0.58198	0.78001	0.04784	0.04784	0.04784
COVINGTON	0.94741	0.18149	0.03183	0.0466	0.02383	0.55689	0.76983	0.04784	0.04784	0.04784
DUBOIS	0.94741	0.18149	0.03183	0.0466	0.02383	0.45247	0.94588	0.04784	0.04784	0.04784
HOYLETON	0.94741	0.18149	0.03183	0.0466	0.02383	0.30116	0.36801	0.04784	0.04784	0.04784
IRVINGTON	0.94741	0.18149	0.03183	0.0466	0.02383	0.51745	0.76971	0.04784	0.04784	0.04784
JOHANNISBURG	0.94741	0.18149	0.03183	0.0466	0.02383	0.26462	0.30618	0.04784	0.04784	0.04784
LIVELY GROVE	0.94741	0.18149	0.03183	0.0466	0.02383	0.2818	0.73623	0.04784	0.04784	0.04784
NASHVILLE	0.94741	0.18149	0.03183	0.0466	0.02383	0.12077	0.29303	0.04784	0.04784	0.04784
OKADALE	0.94741	0.18149	0.03183	0.0466	0.02383	0.36083	0.53252	0.04784	0.04784	0.04784
OKAWVILLE	0.94741	0.18149	0.03183	0.0466	0.02383	0.18946	0.28041	0.04784	0.04784	0.04784
PILOT KNOB	0.94741	0.18149	0.03183	0.0466	0.02383	0.41343	0.48511	0.04784	0.04784	0.04784
PLUM HILL	0.94741	0.18149	0.03183	0.0466	0.02383	0.50373	0.44248	0.04784	0.04784	0.04784
RICHVIEW	0.94741	0.18149	0.03183	0.0466	0.02383	0.72513	0.69044	0.04784	0.04784	0.04784
VENEY	0.94741	0.18149	0.03183	0.0466	0.02383	0.40373	0.45805	0.04784	0.04784	0.04784

From the Desk of-

WASHINGTON COUNTY CLERK
NANCY HESEMAN
 101 E. St. Louis St.
 Nashville, IL. 62263
 (618) 327-4800 ext: 300

TOWNSHIPS	FARM	RESIDENTIAL	COMMERCIAL	INDUSTRIAL	RAILROAD	MINERAL	TOTALS
Ashley	3,780,714	3,814,047	960,177	---	1,266,012	21,080	9,882,030
Beaucoup	5,127,538	5,879,593	632,649	---	---	14,299	14,647,179
Belo	5,978,995	1,754,302	109,164	---	855,261	54,724	7,897,185
Covington	5,292,050	3,086,685	368,753	---	---	33,654	8,781,142
DuBois	4,630,959	3,768,149	175,157	---	702,033	28,511	9,304,849
Hoyleton	7,283,905	8,242,751	1,620,890	---	32,369	8,000	17,190,122
Irvington	6,036,400	7,608,095	1,323,156	2,207	6,021,702	111,716	21,101,069
Johannisburg	7,103,377	3,675,080	285,798	---	---	629,305	11,693,560
Lively Grove	6,282,052	3,236,989	122,534	62,403,508	10,177	498,529	72,553,769
Nashville	6,449,619	38,612,508	13,698,321	5,848,413	955,172	77,663	65,642,244
Okadale	5,826,788	3,556,565	409,776	---	---	36,985	9,829,124
Okawville	6,863,694	24,618,574	3,719,726	907	956,686	74,952	36,234,739
Pilot Knob	5,630,653	5,922,081	322,921	---	---	85,879	11,964,534
Plum Hill	4,478,718	3,425,233	40,173	---	---	88,879	10,044,411
Richview	1,868,868	1,568,489	465,591	---	56,195	44,092	4,103,680
Veney	3,208,104	3,342,703	115,179	---	164,029	16,705	6,702,858
TOTAL	87,852,782	122,110,842	24,369,965	70,392,174	11,070,185	1,775,966	317,572,515

SCHOOL DISTRICTS, COMMUNITY COLLEGES AND UNIT DISTRICTS		
Number	Valuation	
1 Oxidale	11,911,191	
11 Oxidale	11,938,809	
15 Ashley	22,581,175	
30 St. Liberty	116,644	
48 Willow Grove	184,215	
48 Nashville	121,400,988	
50 Pickawillany	1,081,474	
135 Centralia	2,459	
146 Warsaw	6,180,374	
TOTAL ELEMENTARY DIST.	174,887,772	
TOTAL JHS NASHVILLE BONDS	105,885,412	
77 Freeburg H.S.	115,644	
88 Nashville C.H.S.	151,860,356	
191 Pickawillany C.H.S.	42,896	
200 Centralia H.S.	22,837,733	
TOTAL HIGH SCHOOL DIST.	317,877,573	
10 West Washington Co.	30,845,048	
40 St. Clair Co. Marissa	4,871,704	
TOTAL UNIT DIST.	35,716,752	
501 Kaskaskia J.C.	230,186,002	
521 Rend Lake J.C.	42,060	
522 S.W.I.C.	91,329,084	
TOTAL COLLEGE DIST.	317,877,573	
CITIES AND VILLAGES		
Addicks (Plum Hill)	1,111,381	
Addicks (Nashville)	2,686,002	
Ashley	4,031,119	
Beaucoup	1,655,317	
Hoyleton	4,861,051	
Nashville (Irvington)	5,764,669	
Nashville (Nashville)	53,383,601	
Nashville (Beaucoup)	3,536,732	
New Minden (Covington)	708,510	
New Minden (Irvington)	1,241,560	
Okadale	2,592,736	
Okawville	22,360,977	
Redmon (Dubois)	1,703,136	
Richview (Richview)	1,944,700	
Richview (Irvington)	26,124	
Veney (Veney)	35,140	
Veney (Johannisburg)	1,235,385	
Warsaw (Veney)	4,166,681	
Centralia (Irvington)	64,231	
TOTAL CITIES/VILLAGES	113,483,854	
FIRE DISTRICTS		
Addicks Fire District	22,905,482	
Ashley Fire District	22,781,759	
Centralia Fire District	6,513,722	
Covington Fire District	12,840,813	
Hoyleton Fire District	22,365,605	
Irvington Fire District	10,916,412	
Marissa Fire District	83,795,534	
Nashville Fire District	90,733,440	
Okawville Fire District	37,305,532	
St. Liberty Fire District	14,086,184	
Tilden Fire District	2,827,217	
TOTAL FIRE DISTRICT	296,202,705	
LIBRARY DISTRICTS		
Ashley Library	21,206,539	
Centralia Regional Library	21,101,069	
Marissa Library	4,861,571	
Nashville Library	58,620,353	
TOTAL LIBRARY DIST.	105,173,532	
Memorial Park	101,960,031	
Washington Co. Hospital	102,957,081	
MTA	—	
Multi Township Assess. #1	28,532,889	
MTA #2	17,202,034	
MTA #3	25,871,284	
MTA #4	90,960,207	
MTA #5	31,830,069	
TOTAL MTA	184,384,483	


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 JULY 2018

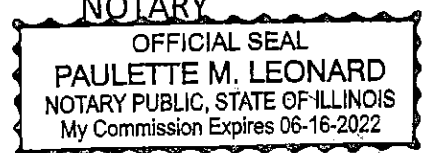
FEES EARNED	\$ 876.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	98.00
DIETING PRISONERS	\$3576.82
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$728.00
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	15
TRAFFIC ARRESTS.....	38
WARNINGS.....	30


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 August 2018.


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 July 2018

Receipts/Billing

Billed Out	\$ 102,644.60
Collected	\$ 46,079.95

Total Expenses

July 2018	\$ 21,766.71
-----------	--------------

Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	131
May 2018:	130
June 2018:	124
July 2018:	154
August 2018:	
September 2018:	
October 2018:	
November 2018:	

2018 Totals: 1139

1139

Washington County Ambulance Year in Review

I apologize for being unable to attend the board meeting, but have a meeting at HSHS St. Elizabeth's Hospital.

That last year here at Washington County has produced some big personnel changes for the department, as well as new equipment purchased to assist crews loading patients.

In September of 2017 the crews responded to Florida to aid in evacuations ahead of, and during Hurricane Irma. Our crews spent 12 days on deployment responding to 911 requests, and staging operations during their time in Florida. The ambulance service was paid \$53,315.98 for the deployment.

In November 2017, the ambulance service received a \$10,000 grant from ICRMT to purchase a Stryker Power Load system. This system assists the crews with loading the stretcher into the ambulance, and helps to avoid back injuries to our employees. The remaining cost of the system was covered by monies received from our hurricane deployment.

In December 2017, the ambulance service received their newest ambulance a 2017 Ford F-350. This unit was put into service in February of 2018, and was purchased under our normal replacement schedule.

March 2018, Office Manager Shelley Kolweier announced her retirement effective March 31st, 2018. Her position would not be filled. The ambulance department decided last fiscal year to outsource billing operations. The remaining billing and collections are to be handled by Administrator John Felchlia.

April 2018, The ambulance service changed medical direction, from Anderson Hospital to HSHS St. Elizabeth's Hospital. The move, would be part of a brand new EMS system with only Washington County EMS, and O'Fallon/Shiloh EMS involved in building and shaping the system. It would be designed to fit the need of our large rural coverage area, and allow for more aggressive protocols.

June 2018, Changes made to no longer transport psychiatric patients with NO MEDICAL issues following an employee assault in the back of the ambulance. These changes would be implemented to allow EMS to evaluate the patient, if safe to do so, and turn over patient transport to local authorities for proper transport. This is a growing trend in the area, due to similar occurrences.

July and August 2018, have shown to be extremely busy in both call volume, and maintenance in vehicles.

Respectfully,

John Felchlia EMT-P

Administrator

"R"

CASH BALANCES AS OF JULY 31, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
GENERAL FUND CHECKING		352,352.07	252,387.25	355,082.08	249,657.24
TOTAL FUNDS: GENERAL FUND		352,352.07	252,387.25	355,082.08	249,657.24
GENERAL FUND INVESTMENTS		45,303.57	236.24	118.12	45,421.69
VETERANS ASSISTANCE BALANCE		14,400.10	0.00	0.00	14,400.10
DRUG ENF TASK FORCE BALANCE		387.86	0.00	0.00	387.86
HEALTH DEPARTMENT BALANCE		554,374.57	22,003.40	44,238.88	532,139.09
WASH CO. EMERG SERVICE BALAN		160,922.90	159,253.47	172,998.29	147,178.08
IMRF & SOCIAL SECURITY BALAN		1,246,770.71	54,850.81	105,703.30	1,195,918.22
RECORDER'S AUTOMATION BALANCE		30,789.09	1,852.62	0.00	32,641.71
COUNTY COURT FUND BALANCE		125,678.91	1,044.49	525.84	126,197.56
AUTOMATION BALANCE		103,732.84	2,258.19	1,131.14	104,859.89
LAW LIBRARY BALANCE		1,038.92	615.02	0.00	1,653.94
CHILD SUPPORT BALANCE		131,397.64	617.12	0.00	132,014.76
PROBATION BALANCE		20,379.72	7,012.50	9,335.00	18,057.22
L. DUECKER BALANCE		3,212.72	0.19	0.00	3,212.91
DUI EQUIPMENT BALANCE		16,394.58	50.56	0.00	16,445.14
EMINENT DOMAIN BALANCE		0.00	0.00	0.00	0.00
SHERIFF'S DRUG BALANCE		26,370.47	1.09	1,000.00	25,371.56
TAX SALE AUTOMATION BALANCE		26,781.20	1.76	0.00	26,782.96
INDEMNITY BALANCE		86,959.19	5.72	0.00	86,964.91
INHERITANCE BALANCE		0.00	0.00	0.00	0.00
UNKNOWN HEIRS BALANCE		0.00	0.00	0.00	0.00
COUNTY HIGHWAY BALANCE		1,029,575.94	1,286.48	47,198.93	983,663.49
COUNTY BRIDGE BALANCE		975,718.79	116.33	31,774.50	944,060.62
MATCHING FUNDS BALANCE		704,334.77	116.33	0.00	704,451.10
COUNTY MOTOR FUEL TAX BALANCE		934,602.95	23,231.35	8,641.43	949,192.87
ROAD DIST MOTOR FUEL BALANCE		1,540,717.85	63,353.89	35,421.15	1,568,650.59
TOWNSHIP BRIDGE BALANCE		326,904.38	19.57	0.00	326,923.95
WASH. COUNTY TORT LIABILITY		332,706.72	0.00	0.00	332,706.72
SOLID WASTE PROGRAM		2,392.17	0.00	2,392.17	0.00
STATES ATTORNEY DRUG PREVENT		13,452.59	136.41	514.00	13,075.00
SECURITY FEES FUND		53,804.48	4,195.24	0.00	57,999.72
SALE IN ERROR FUND		104,051.60	8.55	0.00	104,060.15
DOCUMENT STORAGE FUND		221,749.55	2,229.45	0.00	223,979.00
RECORDERS SPECIAL FUND		12,309.98	219.00	0.00	12,528.98
G.I.S. MAPPING FUND		158,144.09	2,730.15	0.00	160,874.24
CLERK OPERATIONS ADD-ONS		33,653.06	437.78	0.00	34,090.84
POLICE VEHICLE FUND		19,135.77	222.68	0.00	19,358.45
WASH CO PET POPULATION		23,760.72	325.00	0.00	24,085.72
CONTROL FUND					
PRARIE STATE REVENUE FUND		4,616,867.71	0.00	0.00	4,616,867.71
DOG AND CAT WELFARE FUND		5,788.09	350.00	243.00	5,895.09
CORONERS FUND		5,549.33	150.00	0.00	5,699.33
GENERAL OBLIGATIONS BONDS 2010		0.00	0.00	0.00	0.00
ELECTRONIC CITATION FUND		5,396.08	38.21	0.00	5,434.29
DEBT SERVICE FUND		40,205.84	10,002.86	0.00	50,208.70
STATE'S ATTORNEY AUTOMATION		11,575.20	476.00	0.00	12,051.20
CO CLERK DOCUMENT STORAGE		11,508.00	657.00	0.00	12,165.00

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WASHINGTON COUNTY BUDGETARY STATUS

WASHINGTON COUNTY									
Fund 001 COUNTY GENERAL FUND									
Department									
Period Ending Date: July 31, 2018									
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 2018									
Department 00									
Revenues									
00-401.00	COUNTY PROPERTY TAXES	1,415,138.64	1,326,507.00	0.00	1,326,507.00	0.00	461,312.60	865,194.40	34.78%
00-402.00	COUNTY PROPERTY TAXES PRIOR	280.59	0.00	0.00	0.00	0.00	122.24	-122.24	100.00%
00-402.01	INT ON PROPERTY TAX -PRIOR YRS	522.46	0.00	0.00	0.00	0.00	158.32	-158.32	100.00%
00-403.00	INTEREST ON PROPERTY TAXES	12,419.18	0.00	0.00	0.00	0.00	53,189.03	-53,189.03	100.00%
00-404.00	MOBILE HOME TAX	795.19	0.00	0.00	0.00	0.00	702.24	-702.24	100.00%
00-404.01	INTEREST ON MOBILE HOME TAX	3,045.36	0.00	0.00	0.00	0.00	1,176.73	-1,176.73	100.00%
00-405.00	SALES TAX/USE TAX	706,732.96	708,000.00	0.00	708,000.00	64,037.26	468,272.58	239,727.42	66.14%
00-411.00	STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	57,156.93	386,712.87	282,287.13	57.80%
00-412.00	REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	29,062.48	145,849.19	22,506.81	86.63%
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	3,840.00	0.00	0.00	0.00	0.00	1,400.00	-1,400.00	100.00%
00-415.00	ASSESSORS SALARY REIMBURSE	27,729.24	27,750.00	0.00	27,750.00	2,362.50	18,852.09	8,897.91	67.94%
00-416.00	STATES ATTY REIMBURSEMENTS	113,460.96	103,167.00	0.00	103,167.00	9,455.08	75,640.64	27,526.36	73.32%
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	34,329.95	38,620.00	0.00	38,620.00	2,860.83	22,886.64	15,733.36	59.26%
00-417.00	EMER. SERVICES & DISATER REIME	18,742.55	21,000.00	0.00	21,000.00	0.00	17,948.02	3,051.98	85.47%
00-418.00	ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

11/11

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SECTION 7-13 SIGNS

7-13-1. PURPOSE AND INTENT

The purpose of this article is to provide regulation and control of the location, size, content and placement of signs throughout the County in order to promote signs which are safe and compatible with their surroundings; promote the public health, safety, and welfare, and minimize the possible adverse effect of signs on nearby public and private property. After the effective date of this revised ordinance no signs shall be erected in the unincorporated areas of the County except in conformity with the requirements of this section.

7-13.2 SIGNS IN ALL DISTRICTS:

The following signs are allowed in all districts:

- (a) Temporary signs not exceeding 12 square feet in area advertising the sale or lease of real estate when located upon property to which the sign refers and when not located closer than 10 feet to a lot line which signs shall be removed upon sale or lease of property.
- (b) Temporary ground signs advertising future use or development of property on which such signs are located may be maintained subject to the provisions of this section, provided such signs do not exceed 30 square feet in area or remain longer than six months. "For Rent" and "For Lease" signs in commercial and industrial districts for new buildings shall not exceed 48 square feet or remain more than 90 days after the building is completed.
- (c) Church or public building signs.
- (d) Traffic or other signs permitted on public highway right-of-way by the public body having control of the highway.

7-13.3 SIGNS IN THE COMMERCIAL "C" AND INDUSTRIAL "I" DISTRICTS

In addition to those signs allowed under Section 7-13.1, in the "C" District and "I" Districts, there may be roof signs, wall signs, projecting signs, post signs, marquee signs and awning signs. The total square foot area of roof signs, wall signs, projecting signs, marquee signs and awning signs shall not exceed one-fifth (1/5) of the total square foot area of the face of the building on which they are placed. There shall not be more than one post sign for each 100 feet of street or road frontage. No post sign shall extend closer than ten (10) feet to a lot line. All portions of post signs must be erected and maintained behind the building line.

7-13.4 OFF-PREMISES ADVERTISING GROUND SIGNNS IN THE AGRICULTURAL DISTRICT:

In the "A" district and all Interchange districts, there may be, as a special use, ground signs, or Billboard signs, for off-premises advertising of not more than 1,600 square feet per face or a total of 3,200 square feet for all faces; and further provided that no sign may be placed within one mile of an R-1 District, and further provided that there shall be at least one and one-half miles distance between signs on the same side of any such public highway. All signs shall be securely anchored at least 10 feet distant from any property line and shall not be more than 40 feet in height. Because of the special characteristics of the agricultural areas of the County and the special nature of these signs, these "special uses" require a case-by-case review, and may be allowed only by permission of the County Board by an ordinance issuing the special use permit.

7-13.5 HOME OCCUPATION SIGNS

Premises used for a home occupation may display only one name plate, and said name plate must be attached to a building on the premises. No other signs may be displayed. The maximum allowable total sign area for Home Occupation Signs in all districts shall be six (6) square feet.

7-13.6 OTHER RESTRICTIONS ON SIGNS

The following restrictions apply to all signs in any District:

- (a) No sign shall be located in such manner as to obstruct or physically interfere with the effectiveness of an official traffic sign, signal or device, or any motor vehicle operator's view of approaching, merging or intersecting traffic.
- (b) No sign shall move in any manner
- (c) No sign shall have blinking or flashing lights
- (d) The light from any illuminated sign shall be shaded, shielded or directed so that light is not cast directly onto property of any Residential structure

Section 7-14 – LARGE SCALE SOLAR FARMS

7-14.1 - Purpose.

The purpose of this Section 7-14 is to establish minimum requirements and regulations for the placement, construction and modification of solar power plants, as defined herein, while promoting the safe, effective and efficient use of such energy systems. This ordinance presumes compliance by all parties with all applicable state or federal laws, and the ordinance shall not be deemed to nullify any provisions of local, state, or federal law.

7-14.2 - Definitions.

"Photovoltaics (PV)," is a technology that converts light directly into electricity. PV solar panels have been around for several years, although concentrated photovoltaic (CPV) technologies are now being developed. Both PV systems and CPV systems are included within this definition.

"Solar Power Plant," means a utility-scale commercial facility that converts sunlight into electricity, whether by photovoltaics (PV), concentrating solar thermal devices (CST), or various experimental solar technologies, for the primary purpose of wholesale or retail sales of generated electricity.

"Solar Farm", also known as solar plants and solar energy generation facilities, shall be permitted in the A1 district as a special use, in accordance with the following minimal regulations and design standards.

7-14.3 - Design standards.

The design standards and bulk regulations listed in the Agriculture district for setbacks, lot size, lot coverage, lot area, height, and signage shall be suspended for all solar farms and the following regulations shall apply instead. All other design standards and bulk regulations of the district shall apply.

7-14.3.1 *Foundations.* The manufacturer's engineer or another qualified engineer shall certify that the foundation and design of the solar panels is within accepted professional standards, given local soil and climate conditions.

7-14.3.2 *Other standards and codes.* All solar farms shall be in compliance with any applicable state and federal regulatory standards, and the National Electric Code as amended.

7-14.3.3 *Power and communication lines.* Power and communication lines running between banks of solar panels and to electric substations or interconnections with buildings shall be buried underground. Exemptions or variances may be granted in instances where shallow bedrock, watercourses, or other elements of natural landscape interfere with the ability to bury lines.

7-14.3.4 *Minimum lot size.* No solar farm shall be erected on any lot less than five acres in size.

7-14.3.5 *Height.* Systems, equipment and structures shall not exceed 30 feet in height when ground mounted. Excluded from this height requirement, however, are electric transmission lines and utility poles.

7-14.3.6 *Setbacks.* Ground mounted solar energy systems as part of a solar farm shall have a setback for all equipment excluding fences a minimum of 100 feet on the front and 50 feet from all other property lines, with the exception of residential property lines, in which the solar energy system shall be setback 100 feet for residentially zoned lots and existing residential properties, with the setback distance to be measured from the property line of the solar farm to the property line of residentially zoned lots or existing residential properties. The zoning board of appeals may grant a variance to such setback requirement if the proposed or existing buffer is sufficient to screen the project from view from adjoining property or public rights-of-way, if the owners of the adjoining properties agree to waive these setback requirements. The zoning board of appeals granting of such a variance will be part of their recommendation to the county board.

7-14.3.7 *Screening and fencing.* Systems equipment and structures shall be fully enclosed and secured by a fence with a minimum height of eight feet. Knox Boxes and keys shall be provided at locked entrances for emergency personnel access. The zoning board of appeals shall have the discretion to recommend or at the discretion of the county board, a 30-foot wide buffer of which part shall be consisting of a compact evergreen hedge or other type of evergreen foliage which shall be recommended along the entire perimeter of the facility, or an alternative buffer may also be considered. The buffer shall be planted at a minimum of three feet tall and with the expectation that this hedge shall reach the height of at least eight feet within three years and shall be maintained in good condition. If a vegetative buffer is to be part of the solar farm development, a landscape plan should be submitted for review and approval. The landscape plan shall take into account the type(s) of evergreens to be planted, along with the proposed spacing of the plantings, along with an evaluation of the soils. An alternative buffer may also be considered. Earth berms other topographical features and existing wooded areas may be accepted in lieu or in combination of the above requirements, if they conceal the use from public view and are maintained.

7-14.3.8 *Lighting.* If lighting is provided at the site, lighting shall be shielded and downcast such that the light does not spill onto the adjacent parcel.

7-14.3.9 *Noise.* Noise levels measured at the property line shall not exceed 50 decibels when located adjacent to an existing residence or residential district.

7-14.3.10 *Signage.* An appropriate warning sign shall be provided at the entrance to the facility and along the perimeter to the solar farm project. The sign at the entrance to the facility shall include the facilities 911 address and a 24-hour emergency contact number.

7-14.3.11 *Outdoor storage.* Only the outdoor storage of materials, vehicles and equipment that directly support the operation and maintenance of the solar farm shall be allowed with the exception of outdoor storage that is expressly allowed in the zoning district as specified herein. The zoning administrator or his or her designee shall have the discretion in determining whether the outdoor storage is in compliance with this provision. In any event all outdoor storage areas shall be paved with a bituminous surface and either fenced or screened to prevent viewing from adjoining properties and uses.

7-14.4 Application requirements (zoning). Due to the unique nature and special requirements of solar power plants and their potential impacts to adjoining properties and government services, applicants for solar power plants shall be required to submit and obtain approval on the following items in addition to any requirements specified in the special use section 10-2 of the county Zoning Ordinance or any special conditions required by the zoning board of appeals or the Washington County Board. The applicant shall provide two (2) copies of all required submittals and two copies of all documents proving ownership or interest in the property to the Zoning Administrator.

7-14.4.1 A site plan with existing conditions showing the following:

Existing property lines and property lines extending 100 feet from the exterior boundaries, including the names of adjacent property owners and current use of those properties.

Existing public and private roads, showing widths of the roads and any associated easements.

Location and size of any abandoned wells, sewage treatments systems.

Existing buildings and any impervious surfaces.

A contour map showing topography at two-foot intervals. A contour map of surrounding properties may also be required.

Existing vegetation (list type and percent of coverage: i.e. cropland/plowed fields, grassland, wooded areas etc.)

Waterways, watercourses, lakes and public water wetlands.

Any delineated wetland boundaries.

Mapped soils according to the Washington County Soil Survey.

Surface water drainage patterns.

The location of any subsurface drainage tiles.

7-14.4.2 Plan of proposed conditions:

Location and spacing of solar panels.

Location of access roads and access points.

Planned location of underground or overhead electric lines connecting the solar farm to a building, substation or other electric load.

New electrical equipment other than at the existing building or substation that is to be the connection point for the solar farm.

Sketch elevation of the premises accurately depicting proposed solar energy conversion system and its relationship to structure on adjacent land.

Weed/grass control. Applicant must present an acceptable weed control plan for property inside and outside fenced area for entire property. The operating company during the operation of the solar farm must maintain the fence and adhere to the weed/grass control plan. If the operating company does not there can be a fine of \$500.00 to \$1,000.00 per week if the fence is not secure or the weed/grass control plan is not followed.

7-14.4.3 Final Map and Plan. All solar power plant applications shall be accompanied by a Final Map and Plan showing the roads and rights-of-ways that will be utilized for both the construction and operation of the solar power plant. Prior to the issuance of a building permit, the applicant shall submit an executed agreement between the solar power plant owner/operator and all road district authorities with infrastructure affected by the solar power plant to the County. This agreement shall include at a minimum:

A final map identifying the routes that will be used.

A plan for maintaining and/or repairing the affected roads.

Other inclusions as specified by the zoning board of appeals, the county board or affected road authority.

7-14.4.4 At the time of applying for the special use application a written demonstration shall be provided that the applicant is in the queue to acquire an interconnect agreement. Then pre-operation of the project, a copy of an interconnect agreement with the appropriate electric utility, or a written explanation outlining why an interconnection agreement is not necessary should be provided to the county.

7-14.4.5 Stormwater and NPDES. Solar power plants are subject to Washington County's Stormwater Management regulations, erosion and sediment control provisions, and NPDES permit requirements.

7-14.4.6 Endangered Species and Wetlands. Solar power plant developers shall be required to initiate a natural resource review consultation with the Illinois Department of Natural Resources (IDNR) through the department's online, EcoCat program. Areas reviewed through this process will be endangered species and wetlands. The cost of the EcoCat consultation will be borne by the developer.

7-14.5 Decommission Plan.

A decommission plan shall be required to ensure that facilities are properly removed after their useful life.

7-14.5.1 Decommissioning of solar panels must occur in the event they are not in use for 12 consecutive months, the operating company and or land owner have six months to complete the decommission plan or the county will take the necessary decommission steps. All applicants for

Special Use Permit under this section will be required to sign an acknowledgement that is provided by the Zoning Administrator granting ingress/egress to the Zoning Administrator, that they are aware of, and that they understand, the decommissioning requirement.

7-14.5.2 The plan shall include provisions for removal of all structures (including equipment, fencing and roads) and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site. Decommissioning security financing shall be required by the county in order to assure the proper decommissioning of the site and in no instance shall the financial security be less than \$10,000.00 per acre. This security financing should be in the form of an irrevocable letter of credit or cash placed in a county escrow account. The county board may, in its sole discretion, agree to accept security, or a portion thereof, in another form such as a bond or corporate guarantee. The plan shall include provision for an environmental study to be completed, following all decommissioning activities, by an independent professional engineer certifying that State and Federal requirements with regard to air, soils, groundwater, and surface water have been met.

7-14.5.3 The decommissioning plan and financial security must be presented to and accepted by the Washington County Board prior to the issuance of a building permit for the facility.

7-14.5.4 An update to this decommissioning plan should be submitted to the county every three years. In addition any decommissioning plans signed by the party responsible for decommissioning and the landowner (if different) shall be submitted with the application.

7-14.5.5 The county reserves the right to require additional information or components to the plan as the county deems necessary to ensure that an adequate proposal is in place to decommission the facility in its entirety and that adequate funds are available.

7-14.5.6 In the event that the State of Illinois enacts a law with regard to the decommissioning of solar farms, the strictest requirements shall prevail.

7-14.7 Fees and costs.

7-14.6.1 Applicable Fees . The fees listed Attachment A of the Washington County Zoning Ordinance are not applicable to solar farm special use permit applications and the following fees shall apply:

7-14.6.2 No solar farm special use permit application shall be accepted until the filing fee of \$5,000.00 is paid and accompanied by a notarized statement of the appropriate corporate officials or official legal representative of the applicant that the applicant will pay to the county additional fees to reimburse the county for moneys expended in excess of \$5,000.00 in preparing for, processing, reviewing and evaluating the application to its final resolution. The applicant shall also agree in said notarized statement to stop all proceedings if an invoice for reimbursement to the county is not paid to the county treasurer within ten days after the invoice has been presented to the appropriate corporate officer or official legal representative of the applicant.

7-14.6.3 Remedial costs. Applicants and/or owners of solar farms shall pay all costs associated with the remedy of any complaints deemed necessary and factual by the zoning administrator or the Washington County Board.

7-14.8 Lot area.

Not less than five (5) acres, except as otherwise regulated herein for a specific permitted or special use.

7-14.8 Lot width. Not less than 330 feet, except as otherwise regulated herein for a specific permitted or special use.

7-14.9 Setback requirements . Except as otherwise regulated herein, setbacks shall be provided as stated in the Washington County Zoning Ordinance for lots in the Agriculture District

7-14.10 Signs . In accordance with all regulations set forth in the applicable sections of the Washington County Zoning Ordinance as well as provided in section 7-13 of this chapter.

7-14.11 Administration and Enforcement. The Zoning Administrator shall enforce the provisions of this ordinance by means of annual inspection.

7-14.12 Right of Entry. Upon the granting of a Special Use Permit the County hereby reserves for itself a right of entry upon the premises of the solar power plant for the purpose of the enforcement of the provisions of this ordinance. Authority is hereby granted to the Zoning Administrator to enter upon the premises of the solar power plant holding the Special Use Permit at any time by coordinating a reasonable time and date with the owner/operator of the facility.

Washington County Zoning Text Amendment. Ordinance # 001-18 date 8-14-2018

David A. Meyer
Chairman Washington County

Attest:

Nancy Heseman
County Clerk



This Ordinance enacted by the Washington County Board on the 14th day of August, 2018 by a vote of 12 Ayes and 0 Nays and shall become effective.



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

Report to the County Board, August 14th, 2018

Activities of the Zoning Office (through July, 2018)

2017 through July

Building Permits (Certificates of Compliance)	34
Special Use Permits	4
Zoning Map Amendments	6
Variances	4
Zoning Text Amendments	0

2018 through July

28
6
6
3
1 (pending)

Special Use Permits (through July 2018)

001-18	Cellco/Verizon	Cell Tower (withdrawn)
002-18	Mock, Donald	Mobile Home as a residence
003-18	Komatsu	Monument type sign
004-18	Althoff, Haylee	Mobile Home as a residence
005-18	Abernathy, Sean	Mobile Home as a residence
006-18	Jablonski, Jerome	Mobile Home as a residence

Zoning Map Amendments (through July 2018)

001-18	Gajewski, Matthew	Ag. to R-1 (withdrawn)
002-18	Newcomb, Adam	Ag. to R-1
003-18	Bevil, Joshua	Ag. to R-1
004-18	Gajewski, Matthew	Ag. to R-1
005-18	Guinzy, Nathan	Ag. to R-1
006-18	Lockhart, Matthew E.	Ag. to R-1

Variances (through July 2018)

001-18	Mock, Donald	Mobile Home too old
002-18	Abernathy, Sean	Mobile Home too old
003-18	Elm Farms	Solar array too close to side lot line

Zoning Text Amendments (through July 2018)

001-18	Washington County Zoning Committee	Large Scale Solar Farm Ordinance (pending)
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Certificates of Compliance (Building Permits through July 2018)

<u>App. No.</u>	<u>Applicant</u>	<u>To Be Built</u>	<u>Parcel Number</u>
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January

February

001-18	Reuter, Jayne	Pole Shed	12-126-100-009*
002-18	Rossel, Alex	Shed	06-08-400-012
003-18	Kujawa, Joseph	House	19-22-200-002

March

004-18	EFS Energy	Solar Array	10-02-200-005*
005-18	Harper, Chris	Shed	08-12-400-004*
006-18	Newcomb, Alan	House	14-11-200-001
007-18	Bevil, Jacob	House	14-02-400-006
008-18	PAMCORP (Verizon)	Tower	17-24-400-003*

April

009-18	Engle, Mitchell	House	13-17-100-003*
010-18	Wiedwilt, Mark	Shed	15-26-400-025
011-18	Loos, Patricia	House	15-36-200-002
012-18	Schremp, Aaron	House	15-31-100-003*
013-18	Evans, Frank	House	15-24-100-012*
014-18	Gajewski, Matt	House	18-12-100-001
015-18	Kurwicki, Jonathon	Shed	17-15-300-012
016-18	Tomaszewski, Carol	Shed/Addition	19-10-154-001*
017-18	Whitworth, Mindy	House	06-36-385-004
018-18	Cole, Shane	Shed	14-19-400-013

May

019-18	Althhoff, Haylee	Mobile Home	06-28-400-024*
020-18	Esmon, William	Shed	05-35-400-006*

June

021-18	Guinzy, Nathan	Shed	14-30-100-015
022-18	Weber, Jim	Addition	16-19-300-006*
023-18	Maschhoff, Ron	House	08-28-400-004*
024-18	Ortman, Jackie	Shed	05-14-401-001*
025-18	Abernathy, Sean	Double-Wide	13-14-308-009*

July

026-18	Middleton, Joseph	House	13-19-176-046
027-18	Boldt, Lisa	Mobile Home	14-13-400-005*
028-18	Powell, Jonathan	Modular Home	06-13-300-019*

In 2017, there were a total of 59 Building Permits (Cert. of Comp.) Of these 59, 19 were for houses with 3 for mobile homes. (37% for residences)

Comparatively, in 2016, there were a total of 48 Building Permits (Cert. of Comp.). Of these 48, 18 were for houses with for a mobile homes. (39% for residences)

Note: So far through July in 2018, there are 10 Building Permits (Certificates of Compliance) for houses, In 2017, through July there were 13.

**Constellation NewEnergy, Inc.
Electricity Supply Agreement – Fixed Price Solutions**

COUNTY OF WASHINGTON ("Customer") AND Constellation NewEnergy, Inc. ("Seller") AGREE AS FOLLOWS:

Defined Terms. Capitalized terms have the meanings set out in this Electricity Supply Agreement, including the attached General Terms and Conditions ("Agreement"); generally the words "you" and "your" refer to the Customer listed above and the words "we" and "us" refer to Seller, unless the context clearly requires otherwise.

Purchase and Sale of Electricity. You will purchase and receive, and we will sell and supply all of your electricity requirements at the prices set forth below for each account identified in the Account Schedule below ("Account"). By signing this Agreement, you authorize us to enroll each Account with your UDC so that we can supply those Account(s). You will take such actions as we request to allow us to enroll each Account in a timely manner. You agree that we may select such sources of energy as we deem appropriate to meet our obligations under this Agreement. We will enroll each Account with the applicable UDC as being supplied by us and will take such other actions with the applicable UDC and ISO necessary for us to meet our obligations under this Agreement.

The specific prices for each Account are set forth in the Account Schedule, below. You are also responsible to pay (1) Taxes - which we will pass through to you on your bill or as part of the price of electricity, as may be required by law, rule or regulation and (2) UDC charges for delivery/distribution services if we provide you a single bill that includes UDC charges. Your prices are fixed for the existing term of this Agreement and only subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below. The UDC charges (if any) and Taxes are charged to you as a "pass-through," which means they will change during the existing term of this Agreement if and as the related charges assessed or charged vary for any reason, including but not limited to the types of changes described above.

Cost Components. For each of the items listed as "Fixed" below, this means the item is included in your contract prices as set forth in the Account Schedule. For each of the items listed as "Passed Through" below, this means that you will be charged the costs associated with the line item in accordance with the definitions of each item in Section 1 Definitions of the General Terms and Conditions.

Energy Costs	Fixed
Ancillary Services And Other ISO Costs	Fixed
Capacity Costs	Fixed
Transmission Costs	Fixed
Line Loss Costs	Fixed
FERC Order 745 Costs	Passed Through

The contract prices contained in the Account Schedule have been reduced to reflect a fixed credit to you for the Auction Revenue Rights and Transmission Loss Credits associated with the Account(s). Any applicable RMR Costs will be passed through to you. The contract prices also include any credit costs, and margin as well as Renewable Portfolio Standards Costs to be collected by Seller (50% commencing June 1, 2017, 25% commencing June 1, 2018, and 0% commencing June 1, 2019, to the extent such years overlap with the term of this Agreement). The Future Energy Jobs Bill (Illinois Public Act 099-0906) ordered the UDC, effective June 1, 2017, to begin collecting the remaining portions of the Renewable Portfolio Standards Costs.

Retail Trade Transactions. At any time during the term of this Agreement, you may request the purchase of renewable energy certificates in an amount equal to a prescribed percentage of your load volume by entering into one or more Retail Trade Transactions ("RTTs") between us. If we both agree to the pricing and terms of the renewable energy certificates purchase, a separate RTT Confirmation signed by both of us will document each such purchase and be incorporated herein.

Term. This Agreement will become effective and binding after you have signed this Agreement and we have counter-signed. Subject to successful enrollment of your Account(s), this Agreement shall commence on or about the date set forth under "Start Date", and end on or about the date set forth under "End Date", unless extended on a holdover basis as described in this Agreement. The actual Start Date is dependent on the UDC successfully enrolling the Account(s) and furnishing us with all necessary information regarding the Account(s) meter read cycle and meter read date(s). The dates set forth in the Account Schedule

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below reflect UDC information available at that time or as otherwise estimated by us. The actual meter read dates may occur on or about the dates set forth herein. We will use commercially reasonable efforts to begin service to each Account(s) on the actual meter read date on or about the Start Date set forth herein. If we are unable to timely enroll an Account, the Start Date will commence on the next regularly scheduled UDC meter read cycle date following successful enrollment. The End Date will remain the same unless extended for a holdover term. We shall not be liable for any failure to enroll or drop an Account by the Start and End Date due to circumstances beyond our control. We will not be responsible for any gaps in service that may occur between the termination of your service from a prior supplier and the commencement of supply from us.

Nothing in this Agreement shall be deemed to require or otherwise obligate us to offer to extend the term of this Agreement. If following termination or expiration of this Agreement (whether in whole or in part), for any reason, some or all of the Accounts remain designated by the UDC as being supplied by us, we may continue to serve such Account(s) on a month-to-month holdover basis. During such holdover term, we will calculate your invoice as follows: (Each Account's metered usage, as adjusted by the applicable line loss factor) times (the applicable ISO-published Day Ahead Locational Based Marginal Price ("LMP") + \$.016000/kWh) + (a pass through of all costs and charges incurred for the retail delivery of energy to you) + Taxes. This Agreement will continue to govern the service of such Accounts during such holdover term. Either party may terminate the holdover term at any time within its discretion at which time we will drop each Account as of the next possible meter read date to the then applicable tariff service, whether default service or otherwise.

Your Invoice. Your invoice will contain all charges applicable to your electricity usage, including Taxes (which are passed through to you). You will receive one invoice from the UDC for UDC charges and one invoice from us for all other charges ("Dual Billing") unless we agree otherwise, or your Account(s) eligibility changes. All amounts charged are due in full within sixty (60) days of the invoice date, and we reserve the right to adjust amounts previously invoiced based upon supplemental or additional data we may receive from your UDC. Your invoices will be based on actual data provided by the UDC, provided that if we do not receive actual data in a timely manner, we will make a good faith estimate using your historical usage data and other information. Once we receive actual data we will reconcile the estimated charges and adjust them as needed in subsequent invoices. If you fail to make payment by the due date, interest will accrue daily on outstanding amounts from the due date until the bill is paid in full at a rate of 1.50% per month, or the highest rate permitted by law, whichever is less.

Certain Warranties. You warrant and represent that for Account(s) located in the State of Illinois, your aggregate consumption and usage during any 12 month period is greater than 15,000 kilowatt-hours and that the electricity supplied under this Agreement is not for use at a residence.

Notices. All notices will be in writing and delivered by hand, certified mail, return receipt requested, or by first class mail, or by express carrier to our respective business addresses. Our business address is 1221 Lamar St. Suite 750, Houston, TX 77010, Attn: Contracts Administration. Either of us can change our address by notice to the other pursuant to this paragraph.

Customer Service. For questions about your invoice or our services, contact us at our Customer Service Department by calling toll-free 844-636-3749, or by e-mail at CustomerCare@Constellation.com. Your prior authorization of us to your UDC as recipient of your current and historical energy billing and usage data will remain in effect during the entire term of this Agreement, including any renewal, unless you rescind the authorization upon written notice to us or by calling us at 844-636-3749. We reserve the right to cancel this Agreement in the event you rescind the authorization.

IN THE EVENT OF AN EMERGENCY, POWER OUTAGE OR WIRES AND EQUIPMENT SERVICE NEEDS, CONTACT YOUR APPLICABLE UDC AT:

UDC Name	UDC Abbreviation	Contact Numbers
Ameren	AMEREN	1-800-755-5000

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Each party has caused this Agreement to be executed by its authorized representative on the respective dates written below.

Constellation NewEnergy, Inc.

Customer: COUNTY OF WASHINGTON

Signature: _____

Signature: *Nancy Heseman*

Printed Name:

Printed Name: Nancy Heseman

Title:

Title: VIC. WASHINGTON CO BOARD

Address: 1221 Lamar St. Suite 750

Houston, TX 77010

Attn: Contracts Administration

Fax: 888-829-8738

Phone: 844-636-3749

Date: 8-15-2018

Address: 160 N West Court St

NASHVILLE, IL 62263-1128

Fax:

Phone: (618) 327-4800

Email: nancy.heseman@washingtonco.illinois.gov

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General Terms and Conditions

1. Definitions.

Ancillary Services And Other ISO Costs means for any billing period the applicable charges regarding ancillary services as set forth in the applicable ISO Open Access Transmission Tariff ("OATT") and for other ISO costs not otherwise included in any of the defined cost components in this Agreement. We will reasonably determine your Account's monthly Ancillary Services And Other ISO Costs based on the Account's \$/kWh share of costs for Ancillary Services And Other ISO Costs or otherwise reasonable allocation method as we may determine from time to time based on how Ancillary Services And Other ISO Costs are assessed by the ISO.

"Auction Revenue Rights" means revenue credits resulting from the annual financial transmission rights auction conducted by the ISO that are applicable with respect to transmission peak load contribution..

"Capacity Costs" means a Seller's reasonable calculation of the cost of fulfilling the capacity requirements for the Account(s).

"Energy Costs" means a charge for the cost items included in the Locational Marginal Price for the ISO zone identified in the Account Schedule

"FERC Order 745 Costs" means any costs or charges imposed by the ISO in accordance with complying with the provisions of Federal Energy Regulatory Commission ("FERC") in Order No. 745 18 CFR Part 35 (March 15, 2011). Any modifications or conditions to the treatment of FERC Order 745 Costs under the ISO tariff or otherwise shall be deemed a change in law pursuant to Section 5 of the General Terms and Conditions of this Agreement.

"ISO" means the independent system operator or regional transmission organization responsible for the service territory governing an Account, or any successor or replacement entity.

"Line Loss Costs" means the costs (to the extent not already captured in the applicable Energy Costs) applicable to each Account based on the kWh difference between the UDC metered usage and the ISO settlement volumes. If Line Loss Costs are "Fixed", the Line Loss Costs are included in the Energy Costs and will not be invoiced as a separate line item. If Line Loss Costs are "Passed Through", the Line Loss Costs will be invoiced as a separate line item and calculated based on the applicable fixed price or locational marginal price for the corresponding usage.

"Non Time Of Use" or "NTOU" means all hours of each day.

"Off Peak" means all hours other than Peak hours.

"Peak" means the hours designated as peak from time to time by the UDC.

"Renewable Portfolio Standards Costs" means the costs associated with meeting renewable portfolio standards costs at the levels required by currently applicable Law. If Renewable Portfolio Standards Costs are not included in the contract price, such costs for a particular month will be the product of (i) the Monthly RPS Price; and (ii) an Account's monthly kWh usage. The Monthly RPS Price is the price of renewable portfolio standards compliance for the Account, for a particular month, fixed by reference to the renewable portfolio standards forward price curve for the state where the Account is located.

"RMR Costs" or "Reliability-Must-Run Costs" means the generation deactivation charges and other such charges, if any, imposed by the ISO on load served in a particular load zone to recover the cost for any generation units that plan to retire but are required by the ISO to run for reliability purposes beyond their intended retirement date, in accordance with the applicable ISO rules and OATT provisions.

"Taxes" means all federal, state, municipal and local taxes, duties, fees, levies, premiums or other charges imposed by any governmental authority,

directly or indirectly, on or with respect to the electricity and related products and services provided under this Agreement, including any taxes enacted after the date we entered into this Agreement.

"Transmission Costs" means the charge for Network Transmission Service as identified in the applicable OATT Tariff for the provision of transmission service by the ISO within the UDC's service territory.

"Transmission Loss Credits" means the credit amounts applicable to the Accounts under the ISO's marginal loss construct.

"UDC" means your local electric distribution utility owning and/or controlling and maintaining the distribution system required for delivery of electricity to the Accounts.

"UDC Charges" means all UDC costs, charges, and fees, due under UDC's delivery services rates associated with your use of UDC's distribution network, all as defined by the UDC tariffs, and any similar or related charges the UDC may impose from time to time.

2. Cash deposit and other security. At any time, we may require that you provide information to us so that we may evaluate your creditworthiness. We reserve the right to require that you make a cash deposit or provide other security acceptable to us if your financial obligations to us increase under this Agreement, or if, in our opinion, your credit, payment history, or ability to pay your bills as they come due becomes a concern. You will deliver any required cash deposit or other required security (or any increase therein) within three (3) business days of our request.

3. Default under this Agreement. You will be in default under this Agreement if you fail to: pay your bills on time and in full; provide cash deposits or other security as required by Section 2 above; or perform all material obligations under this Agreement and you do not cure such default within 5 days of written notice from us; or if you declare or file for bankruptcy or otherwise become insolvent or unable to pay your debts as they come due. We will be in default under this Agreement if we fail to perform all material obligations under this Agreement and do not cure such default within 5 days written notice from you, or if we declare or file for bankruptcy or otherwise become insolvent or unable to pay our debts as they come due.

4. Remedies upon default; Early Termination Payment. If you are in default under this Agreement, in addition to any other remedies available to us, we may terminate this Agreement entirely, or solely with respect to those Accounts adversely affected by such default, and switch your Account(s) back to UDC service (consistent with applicable regulations and UDC practices); and/or you will be required to pay us an early termination payment to compensate us for all losses we sustain due to your default, including:

- all amounts you owe us for electricity provided to you;
 - the positive difference, if any, between (A) the price you would have paid us under this Agreement had it not been terminated early (including our margin), less the then-current market price of electricity and services under terms substantially similar to the terms of this Agreement, as reasonably calculated by us based on information available to us internally or supplied by one or more third parties; multiplied by (B) the estimated undelivered volume of electricity you would consume through the end of the term, as reasonably calculated by us
- ; and
- all costs (including attorneys' fees, expenses and court costs) we incur in collecting amounts you owe us under this Agreement.

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The parties agree that any early termination payment determined in accordance with this Section is a reasonable approximation of harm or loss, and is not a penalty or punitive in any respect, and that neither party will be required to enter into a replacement transaction in order to determine or be entitled to a termination payment.

5. Changes in law. We may pass through or allocate, as the case may be, to you any increase or decrease in our costs related to the electricity and related products and services sold to you that results from the implementation of new, or changes (including changes to formula rate calculations) to existing, Laws, or other requirements or changes in administration or interpretation of Laws or other requirements. "Law" means any law, rule, regulation, ordinance, statute, judicial decision, administrative order, ISO business practices or protocol, UDC or ISO tariff, rule of any commission or agency with jurisdiction in the state in which the Accounts are located. Such additional amounts will be included in subsequent invoices to you. The changes described in this Section may change any or all of the charges described in this Agreement, whether described as "fixed," "variable," "pass-through" or otherwise. Your first bill reflecting increased costs will include a bill insert describing the increase in costs in reasonable detail.

6. Events beyond either of our reasonable control. If something happens that is beyond either of our reasonable control that prevents either of us from performing our respective obligations under this Agreement, then whichever one of us cannot perform will be relieved from performance until the situation is resolved. Examples of such events include: acts of God, fire, flood, hurricane, war, terrorism; declaration of emergency by a governmental entity, the ISO or the UDC; curtailment, disruption or interruption of electricity transmission, distribution or supply; regulatory, administrative, or legislative action, or action or restraint by court order or other governmental entity; actions taken by third parties not under your or our control, such as the ISO or a UDC. Such events shall not excuse failure to make payments due in a timely manner for electricity supplied to you prior to such event. Further, if such an event prevents or makes it impossible or impracticable for the claiming party to carry out any obligation under this Agreement due to the events beyond either of our reasonable control for more than 30 days, then whichever one of us whose performance was not prevented by such events shall have the right to terminate this Agreement without penalty upon 30 days' written notice to the other.

7. UDC or ISO obligations. We will have no liability or responsibility for matters within the control of the UDC or the ISO-controlled grid, which include maintenance of electric lines and systems, service interruptions, loss or termination of service, deterioration of electric services, or meter readings. .

8. Limitation on Liability. IN NO EVENT WILL EITHER PARTY OR ANY OF ITS RESPECTIVE AFFILIATED COMPANIES BE LIABLE FOR ANY CONSEQUENTIAL, EXEMPLARY, SPECIAL, INCIDENTAL OR PUNITIVE DAMAGES, INCLUDING, WITHOUT LIMITATION, LOST OPPORTUNITIES OR LOST PROFITS NOT CONTEMPLATED BY SECTION 4. Each party's total liability related to this Agreement, whether arising under breach of contract, tort, strict liability or otherwise, will be limited to direct, actual damages. Direct, actual damages payable to us will reflect the early termination payment calculation in Section 4. Each party agrees to use commercially reasonable efforts to mitigate damages it may incur. NO

WARRANTY, DUTY, OR REMEDY, WHETHER EXPRESSED, IMPLIED OR STATUTORY, ON OUR PART IS GIVEN OR INTENDED TO ARISE OUT OF THIS AGREEMENT, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE.

9. DISPUTE RESOLUTION. THIS AGREEMENT WILL BE GOVERNED BY AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE IN WHICH ANY ACCOUNT IS LOCATED, WITHOUT GIVING EFFECT TO ANY CONFLICTS OF LAW PROVISIONS, AND ANY CONTROVERSY OR CLAIM ARISING FROM OR RELATING TO THIS AGREEMENT WILL BE SETTLED IN ACCORDANCE WITH THE EXPRESS TERMS OF THIS AGREEMENT BY A COURT LOCATED IN SUCH STATE. IF THE MATTER AT ISSUE INVOLVES ACCOUNTS OR MATTERS IN MORE THAN ONE STATE, THE GOVERNING JURISDICTION AND VENUE SHALL BE DEEMED TO BE NEW YORK. TO THE EXTENT ALLOWED BY APPLICABLE LAW, WE ALSO BOTH AGREE IRREVOCABLY AND UNCONDITIONALLY TO WAIVE ANY RIGHT TO A TRIAL BY JURY OR TO INITIATE OR BECOME A PARTY TO ANY CLASS ACTION CLAIMS WITH RESPECT TO ANY ACTION, SUIT OR PROCEEDING DIRECTLY OR INDIRECTLY ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED BY THIS AGREEMENT.

10. Relationship of Parties; Representations and Warranties. We are an independent contractor, and nothing in this Agreement establishes a joint venture, fiduciary relationship, partnership or other joint undertaking. We are not acting as your consultant or advisor, and you will not rely on us in evaluating the advantages or disadvantages of any specific product or service, predictions about future energy prices, or any other matter. Your decision to enter into this Agreement and any other decisions or actions you may take is and will be based solely upon your own analysis (or that of your advisors) and not on information or statements from us. You represent (i) you are duly organized and in good standing under the Laws of the jurisdiction of your formation; (ii) you are authorized and qualified to do business in the jurisdiction necessary to perform under this Agreement; (iii) execution, delivery and performance of this Agreement are duly authorized and do not violate any of your governing documents or contracts or any applicable Law; and (iv) if you are a Governmental Entity, you further warrant (a) you have complied with all applicable bidding and procurement laws in awarding this Agreement, (b) you will not claim immunity on the grounds of sovereignty or similar grounds from enforcement of this Agreement; and (c) you will obtain all necessary budgetary approvals, appropriations and funding for all of your obligations under this Agreement, the failure of which shall not be an excuse for Governmental Entity's performance or failure to perform hereunder and upon request will provide proof of such authority. "Governmental Entity" means a municipality, county, governmental board or department, commission, agency, bureau, administrative body, joint action agency, court or other similar political subdivision (including a public school district or special purpose district or authority), or public entity or instrumentality of the United States or one or more states.

11. Confidentiality. Consistent with applicable regulatory requirements, we will hold in confidence all information obtained by us from you related to the provision of services under this Agreement and which concern your energy characteristics and use patterns, except that we may, consistent with applicable law and regulation, disclose such information to (a) our affiliates and such affiliates' employees, agents, advisors, and independent

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contractors, (b) third parties representing you in this purchase of electricity, and (c) other third parties, if the information (i) is presented in aggregate and (ii) cannot be reasonably expected to identify you. Except as otherwise required by law, you will agree to keep confidential the terms of our Agreement, including price.

12. Miscellaneous Provisions. If in any circumstance we do not provide notice of, or object to, any default on your part, such situation will not constitute a waiver of any future default of any kind. If any of this Agreement is held legally invalid, the remainder will not be affected and will be valid and enforced to the fullest extent permitted by law and equity, and there will be deemed substituted for the invalid provisions such provisions as will most nearly carry out our mutual intent as expressed in this Agreement. You may not assign or otherwise transfer any of your rights or obligations under this Agreement without our prior written consent. Any such attempted transfer will be void. We may assign our rights and obligations under this Agreement. This Agreement contains the entire agreement between both of us, supersedes any other agreements, discussions or understandings (whether written or oral) regarding the subject matter of this Agreement, and may not be contradicted by any prior or contemporaneous oral or written agreement. A facsimile or e-mailed copy with your signature will be considered an original for all purposes, and you will provide original signed copies upon request. Each party authorizes the other party to affix an ink or digital stamp of its signature to this Agreement, and agrees to be bound by a document executed in such a manner. The parties acknowledge that any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and such imaged documents may be introduced as evidence in any proceeding as if such were original business records and neither party shall contest their admissibility as evidence in any proceeding. Except as otherwise explicitly provided in this Agreement, no amendment (including in form of a purchase order you send us) to this Agreement will be valid or given any effect unless signed by both of us. Applicable provisions of this Agreement will continue in effect after termination or expiration of this Agreement to the extent necessary, including those for billing adjustments and payments, indemnification, limitations of liability, and dispute resolution. This Agreement is a "forward contract" and we are a "forward contract merchant" under the U.S. Bankruptcy Code, as amended. Further, we are not providing advice regarding "commodity interests", including futures contracts and commodity options or any other matter, which would cause us to be a commodity trading advisor under the U.S. Commodity Exchange Act, as amended.

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ACCOUNT SCHEDULE:

For: COUNTY OF WASHINGTON

The Pricing set forth below is only valid until 5:00 PM Central Prevailing Time on August 15, 2018

We shall have no obligation to enroll or supply electricity to any account(s) that are not identified on the Account Schedule below.
Please verify that your specific information is COMPLETE and ACCURATE.
Your review and acceptance of this information will help ensure accurate future invoices

Notes: Accounts or Service Addresses listed in the Account(s) Schedule may be updated or replaced with a new account number issued by the UDC, ISO or other entity.

THIS DOCUMENT MAY BE RETURNED TO SELLER BY FAX TO (888)-829-8738 OR AS OTHERWISE DIRECTED.

No. of Service Accounts: 1

UDC	UDC Account Number	Service Address	Start Date	End Date	Energy Price Non TOU (\$/kWh)
AMEREN	7765296013	1 Courthouse Square, Nashville, IL 62263	08/09/19	07/09/20	\$0.04597

TO ACCEPT THE PRICING ABOVE, PLEASE FAX A SIGNED COPY OF THIS AGREEMENT TO US AT 888-829-8738.

Payments to Certain Third-Parties: You acknowledge and understand that:

- We are making a payment to Affordable Gas & Electric, LLC in connection with its efforts to facilitate our entering into this Agreement; and
- Your price reflects the fee we are paying to Affordable Gas & Electric, LLC
- Affordable Gas & Electric, LLC is acting on your behalf as your representative and is not a representative or agent of ours.
- You should direct any questions regarding such fee to Affordable Gas & Electric, LLC.

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WASHINGTON COUNTY BOARD MEETING

Tuesday, September 11, 2018

7:00 P.M.

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

PERSONS TO APPEAR

Darlene Ostendorf – Treasurer

~~Ron Daniels – Superintendent of Education~~

1. HIGHWAY DEPARTMENT:
2. CLAIMS AGAINST THE COUNTY
3. APPROVE COUNTY BOARD EXPENSES
4. STATES ATTORNEY'S MONTHLY REPORT
5. COUNTY CLERK & RECORDER'S MONTHLY REPORT
 1. Amend Predictable Fees County Ordinance
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
9. ZONING:

COMMITTEE REPORTS:

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

SEPTEMBER 11, 2018

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 11, 2018 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, Mitch Burdick, Alex Hagland, Dan Bronke, Darlene Ostendorf, Natalie Lynch, Debbie Stricker 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 12 members present. Those present were, Bening, Barczewski, Brammeier, Unverfehrt, Shemonic, Suedmeyer, Evans, Hohlt, Spenner, Shubert, Todd and Meyer. Eigenrauch, Ibendahl and Muentner were not present.

Chairman Meyer asked if there were any corrections to the minutes from the August 14, 2018 County Board Meeting. With no corrections, a motion was made by Suedmeyer and seconded by Hohlt to approve the minutes as presented. Motion carried.

Highway Department: No Resolutions, Burdick did report on that within 4 weeks the mowing of the east side of the County should be complete.

Muentner entered the meeting at 7:07 p.m.

The Claims Against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON September 7, 2018 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) 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.

A motion was made by Brammeier and seconded by Barczewski to make restitution to the County Board's Per Diems. 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 Todd to accept the report as presented. Motion carried.

Amended Ordinance # 2018-15: (Predictable fee schedule for the County Recorder's Office) (See Exhibit C) Clerk Heseman explained the amendment was necessary because the RHSP fund was incorrect. The fee amount is still the same and would still go into effect on December 1, 2018. A motion

was made by Bening and seconded by Barczewski to adopt the Ordinance as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit D)**. A motion was made by Shemoni and seconded by Muentert 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 Suedmeyer and seconded by Unverfehrt 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 F)** 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 08/31/18 were presented to the Board. **(See Exhibits G & H)**. A motion was made by Shemoni and seconded by Suedmeyer to accept the report as presented subject to audit review. Motion carried.

Darlene Ostendorf, County Treasurer reported to the Board. She informed the Board the Treasurer's office will be doing a 10% tax distribution this week, and the next one will probably be in October.

Zoning: No zoning this month.

Committee Reports:

Road & Bridge – 1 meeting

Health Department - no meetings

Legislative & Judiciary – no meetings

Supervisor of Assessments – no meetings

Finance & Claims Due Co & Economic Development – no meetings

Emergency Management Agency – 2 meetings

Insurance – 1 meeting

Ambulance – 1 meeting

Claims Against the County – 1 meeting, Evans stated that Claims meeting will be early next month so please get your bills Okayed and into the Clerk's Office as soon as you can.

Personnel, Policy & Appointments – no meetings

County Buildings – 1 meeting

Sheriff & Communications – 1 meeting

Cemetery – no meetings

Washington County Planning – no meetings

Solid Waste Management – no meetings

Educational – no meetings

Safety – no meetings

Enterprise Zone (Nashville) – no meetings

Enterprise Zone (Centralia) – no meetings

Animal Control – no meetings

9-1-1 – 2 meetings

Contract Negotiations – no meetings

FOP – no meetings

Brammeier thanked Heseman, Lynch, Mewes, Simonton, Spenner, Ibendahl, and Bill Riechmann for helping when the Historical Societies had their tour of historical buildings in Washington County. He stated that he received a very nice thank you from the Historical Society.

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

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

A motion was made by Spenner and seconded by Todd to adjourn until October 9, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 7:25 P.M.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

September 5, 2018

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 August 2018 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	\$60,905.23
County Bridge Fund	\$13,931.81
County Matching Fund	\$4,445.00
County MFT Fund	\$90,317.30
Road District Fund	\$347,656.62
Township Bridge Fund	<u>\$0.00</u>
Total	\$517,255.96

All of which is respectfully submitted.



Chairman



Claims Committee

"A"

STATE'S ATTORNEY REPORT

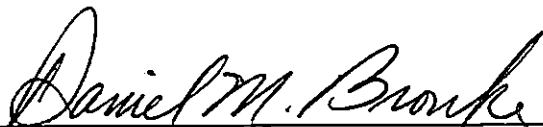
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from August 1, 2018, through August 31, 2018.

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

REPORT OF FEES COLLECTED AND PAID

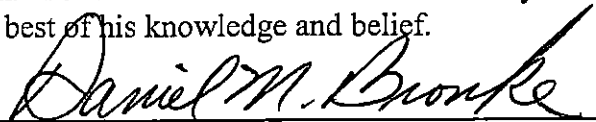
August 2018 – State's Attorney General Fund:	\$1,182.07
August 2018 – State's Attorney Drug Prevention Fund:	\$526.25
August 2018 – State's Attorney Automation Fund:	\$356.00
August 2018 – Forfeited Funds Received:	\$100.25



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 August 1, 2018, through August 31, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 7 day of September, 2018.


Notary Public



"B"

WASHINGTON COUNTY AMENDED ORDINANCE #2018-15

WHEREAS, the Governor of the State of Illinois, on August 22, 2017, signed into law Public act 100-0271, later codified as 55 ILCS 5/3-5018.1, which requires counties to adopt a predictable fee schedule for the County Recorder's Office; and

WHEREAS, allowed fees and distributions have been defined in accordance with 55 ILCS 5/3-5018.1 by Bellwether LLC and a predictable fee schedule has been prepared; and

WHEREAS, for purposes of this Ordinance, a "Nonstandard Document" shall include a document that creates a division of a then active existing tax parcel identification number; a document recorded pursuant to the Uniform Commercial Code; a document which is non-conforming, as described in paragraphs (1) through (5) of Section 5/3-5018; a State Lien or a Federal Lien; a document making specific reference to more than 5 Tax Parcel Identification numbers in the county in which it is presented for recording; or a document making specific reference to more than 5 other document numbers recorded in the County in which it is presented for recording; and

WHEREAS, for purposes of this Ordinance, a "Standard Document" means any document other than a Nonstandard Document; and

WHEREAS, notice of this Ordinance was posted as required by 55 ILCS 5/3-5018.1, at least 2 weeks prior, but not more than 4 weeks prior to the adoption of the predictable fees; and

WHEREAS, 55 ILCS 5/3-5018 provides that the statutory County Recorder fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section are not sufficient to cover the cost of providing the service"; and

WHEREAS, 55 ILCS 5/3-5018 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorder's Document Storage Fund to collect a \$3.00 fee for document storage for each document recorded by the Recorder, which was established by the Washington County Board and exists in the Washington County Code as Sections 36-5-1 and 36-5-2; and

WHEREAS, Washington County Code Section 36-9-10 established certain recording fees; and

"C"

WHEREAS, the Washington County Board has obtained from the Washington County Recorder an analysis of the average fees collected for the recording of each document class referred to in 55 ILCS 5/3-5018.1(c) from the date of the most recent cost study; and

WHEREAS, based on said analysis, the Washington County Board agrees that the County Code should be amended to change and establish certain fees charged by the Washington County Recorder; and

WHEREAS, the predictable fee schedule is set forth below and was prepared by the Washington County Recorder pursuant to 55 ILCS 5/3-5018.1.

NOW, THEREFORE, BE IT ORDAINED that pursuant to the authorization provided in 55 ILCS 5/3-5018 and the requirements of 55 ILCS 5/3-5018.1, the Washington County Code Section 36-9-10 is hereby amended and revised as follows:

The County Recorder shall collect the following fees:

COUNTY RECORDER FEE SCHEDULE

FEE SCHEDULE. Charges for instruments recorded in the office of the County Recorder include:

- (1) **Twenty-Eight Dollar (\$28.00)** Standard Recording Fee
 - (2) **Eight Dollar (\$8.00)** Automation Fee
 - (3) **Three Dollar (\$3.00)** Document Storage Fee
 - (4) **Ten Dollar (\$10.00)** Geographical Information System (GIS) Charge
 - (5) **Nine Dollar (\$9.00)** Rental Housing Support Program (RHSP) Fee
- For a minimum of **Fifty-Eight Dollars (\$58.00)**.

(A) Nonstandard Document

\$70.00

Any document:

1. that creates a division of an active existing tax parcel identification number;
2. recorded pursuant to the Uniform Commercial Code;
3. which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018;
4. representing a State Lien or a Federal Lien;
5. that makes specific reference to more than 5 Tax Parcel Identification numbers in the county in which it is presented for recording; or
6. that make specific reference to more than 5 other document numbers recorded in Washington County

(B) Standard Document

- | | |
|---|---------|
| 1. Deeds | \$58.00 |
| 2. Leases | \$58.00 |
| 3. Mortgages | \$58.00 |
| 4. Easements not otherwise part of another classification | \$58.00 |
| 5. Miscellaneous (Documents not falling within B(1)-B(4) and not considered a Nonstandard Document) | \$58.00 |

(C) Standard Document (Exempt from Rental Housing Support Program Surcharge)

- | | |
|---|---------|
| 1. Deeds | \$49.00 |
| 2. Leases | \$49.00 |
| 3. Mortgages | \$49.00 |
| 4. Easements not otherwise part of another classification | \$49.00 |
| 5. Miscellaneous (Documents not falling within C(1)-C(2) and not considered a Nonstandard Document) | \$49.00 |

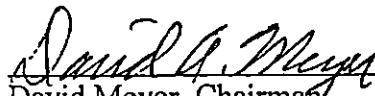
(D) State and Federal Liens & Releases

See Recorder


- (E) Plats.** (Other than 8 ½" x 11", which would be a Standard Document)
Plat of survey/subdivisions, etc recording fee **\$80.00**

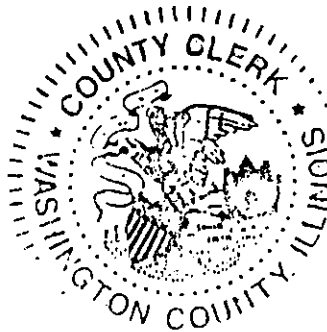
*The \$9.00 Rental Housing Support fee does not apply to the following documents: Utility & Right of Way Easements, State/Federal Liens & Releases

This Ordinance enacted by the Washington County Board on the 11th day of September, 2018, by a vote of 13 Ayes and 0 Nays and shall become effective as of 12/1, 2018.


David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heseman,
Washington County Clerk



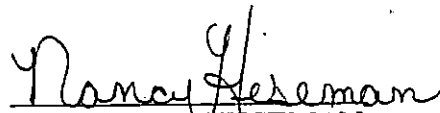
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 08/01/18-08/31/2018

AUGUST 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$56,818.71
Add Voided Check: 10.00
Total \$58,916.05

DISBURSEMENTS:

Tax Redemptions \$ 34,106.31
Tax Redemptions Interest 3,438.65
Revenue Stamps 2,750.00
Take Notice Fee 4.00
Stipends 364.50
Total Disbursements: \$ 40,663.46
Balance: \$18,252.59


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

SEPTEMBER 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,890.00
(G. I.S. RECORDER FUND) 210.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 198 DOC) 1,782.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 20.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 55.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,782.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 630.00

(FEE'S COLLECTED) 9,796.25

TOTAL \$16,165.25

TOTAL DISBURSEMENT \$56,828.71

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

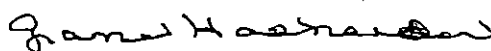
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF SEPTEMBER
2018.





"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 AUGUST 2018

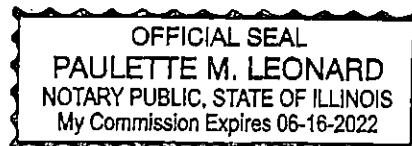
FEES EARNED	\$1654.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	106.00
DIETING PRISONERS	\$2916.21
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$524.80
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS..... 12
TRAFFIC ARRESTS.....19
WARNINGS.....20

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 September 2018.

Paulette Leonard
NOTARY





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 August 2018

Receipts/Billing

Billed Out \$ 86,351.40

Collected \$ 53,225.23

Total Expenses

August 2018 \$ 7,599.20

Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	131
May 2018:	130
June 2018:	124
July 2018:	154
August 2018:	135
September 2018:	
October 2018:	
November 2018:	

2018 Totals: 1274

"F"

For period ending 08/31/18
CASH BALANCES AS OF 08/31/2018

Date: 09/04/18
Time: 08:07:20

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	249,657.24	656,397.26	554,277.23	351,777.27
	TOTAL FUNDS:GENERAL FUND	249,657.24	656,397.26	554,277.23	351,777.27
	GENERAL FUND INVESTMENTS	45,421.69	200.28	0.00	45,621.97
	VETERANS ASSISTANCE BALANCE	14,400.10	0.00	32.72	14,367.38
	DRUG ENF TASK FORCE BALANCE	387.86	0.00	1.17	386.69
	HEALTH DEPARTMENT BALANCE	532,139.09	10,573.73	57,350.23	485,362.59
	WASH CO. EMERG SERVICE BALAN	147,178.08	50,893.18	104,478.59	93,592.67
	IMRF & SOCIAL SECURITY BALAN	1,195,918.22	107,879.12	88,400.38	1,215,396.96
	RECORDER'S AUTOMATION BALANC	32,641.71	1,812.38	0.00	34,454.09
	COUNTY COURT FUND BALANCE	126,197.56	920.00	349.54	126,768.02
	AUTOMATION BALANCE	104,859.89	1,723.11	0.00	106,583.00
	LAW LIBRARY BALANCE	1,653.94	285.02	1,261.69	677.27
	CHILD SUPPORT BALANCE	132,014.76	215.37	0.00	132,230.13
	PROBATION BALANCE	18,057.22	906.40	5,192.12	13,771.50
	L. DUECKER BALANCE	3,212.91	0.22	0.00	3,213.13
	DUI EQUIPMENT BALANCE	16,445.14	192.09	0.00	16,637.23
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,371.56	522.38	0.00	25,893.94
	TAX SALE AUTOMATION BALANCE	26,782.96	2.28	0.00	26,785.24
	INDEMNITY BALANCE	86,964.91	7.39	0.00	86,972.30
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	983,663.49	47,886.12	62,599.29	968,950.32
	COUNTY BRIDGE BALANCE	944,060.62	208,736.72	4,607.70	1,148,189.64
	MATCHING FUNDS BALANCE	704,451.10	36,024.72	1,700.00	738,775.82
	COUNTY MOTOR FUEL TAX BALANC	949,192.87	27,263.99	89,083.70	887,373.16
	ROAD DIST MOTOR FUEL BALANCE	1,568,650.59	74,100.94	143,381.36	1,499,370.17
	TOWNSHIP BRIDGE BALANCE	326,923.95	10,152.22	201,927.20	135,148.97
	WASH. COUNTY TORT LIABILITY	332,706.72	0.00	8,117.55	324,589.17
	SOLID WASTE PROGRAM	2,392.17	0.00	3.51	2,388.66
	STATES ATTORNEY DRUG PREVENT	13,075.00	240.15	537.00	12,778.15
	SECURITY FEES FUND	57,999.72	2,663.74	0.00	60,663.46
	SALE IN ERROR FUND	104,060.15	13.26	0.00	104,073.41
	DOCUMENT STORAGE FUND	223,979.00	1,673.41	0.00	225,652.41
	RECORDERS SPECIAL FUND	12,528.98	213.00	0.00	12,741.98
	G.I.S. MAPPING FUND	160,874.24	2,676.60	0.00	163,550.84
	CLERK OPERATIONS ADD-ONS	34,090.84	362.84	139.25	34,314.43
	POLICE VEHICLE FUND	19,358.45	376.71	0.00	19,735.16
	WASH CO PET POPULATION	24,085.72	260.00	343.75	24,001.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,616,867.71	4,038.36	315,353.72	4,305,552.35
	DOG AND CAT WELFARE FUND	5,895.09	485.00	538.68	5,841.41
	CORONERS FUND	5,699.33	250.00	8.18	5,941.15
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,434.29	38.22	0.00	5,472.51
	DEBT SERVICE FUND	50,208.70	10,004.54	0.00	60,213.24
	STATE'S ATTORNEY AUTOMATION	12,051.20	479.00	0.00	12,530.20
	CO CLERK DOCUMENT STORAGE	12,165.00	639.00	0.00	12,804.00

"6"

September 4, 2018

8:32AM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 78

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: August 31, 2018

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 2018								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,415,138.64	1,326,507.00	0.00	1,326,507.00	0.00	461,312.60	865,194.40	34.78%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	280.59	0.00	0.00	0.00	0.00	122.24	-122.24	100.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	522.46	0.00	0.00	0.00	0.00	158.32	-158.32	100.00%
00-403.00								
INTEREST ON PROPERTY TAXES	12,419.18	0.00	0.00	0.00	0.00	53,189.03	-53,189.03	100.00%
00-404.00								
MOBILE HOME TAX	795.19	0.00	0.00	0.00	0.00	702.24	-702.24	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	3,045.36	0.00	0.00	0.00	0.00	1,176.73	-1,176.73	100.00%
00-405.00								
SALES TAX/USE TAX	706,732.96	708,000.00	0.00	708,000.00	65,672.50	533,945.08	174,054.92	75.42%
00-411.00								
STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	98,610.73	485,323.60	183,676.40	72.54%
00-412.00								
REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	-686.62	145,162.57	23,193.43	86.22%
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	3,840.00	0.00	0.00	0.00	0.00	1,400.00	-1,400.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	27,729.24	27,750.00	0.00	27,750.00	2,362.50	21,214.59	6,535.41	76.45%
00-416.00								
STATES ATTY REIMBURSEMENTS	113,460.96	103,167.00	0.00	103,167.00	9,455.08	85,095.72	18,071.28	82.48%
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	34,329.95	38,620.00	0.00	38,620.00	2,860.83	25,747.47	12,872.53	66.67%
00-417.00								
EMER. SERVICES & DISATER REIME	18,742.55	21,000.00	0.00	21,000.00	0.00	17,948.02	3,051.98	85.47%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

H

WASHINGTON COUNTY BOARD MEETING

Tuesday, October 9, 2018

7:00 P.M.

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

PERSONS TO APPEAR

~~Sheriff Danny Bradac~~

Ron Daniels - Superintendent of Education

Deb Hagopian – Animal Control Warden

1. HIGHWAY DEPARTMENT:

1. Resolution to appropriate township aid under 605 ILCS 5/5-501
DuBois Road District – Tennessee Road Culvert

2. CLAIMS AGAINST THE COUNTY

3. APPROVE COUNTY BOARD EXPENSES

4. STATES ATTORNEY'S MONTHLY REPORT

5. COUNTY CLERK & RECORDER'S MONTHLY REPORT

6. SHERIFF'S MONTHLY REPORT

7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

9. ZONING:

1. Case #007-18 Gary Funk, Zoning Map Amendment

COMMITTEE REPORTS:

Personnel, Policy & Appointments:

1. Appointment to the Washington County Mental Health Board

Finance, Claims Due Co. & Eco Development

1. Approval of State's Attorney Salary COLA Increase

Executive Session 2 (C) 3

1. Personnel Matter Regarding Benefits to Appointed Officials

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

OCTOBER 9, 2018

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 9, 2018 for the purpose of transacting County business that might come before the Board.

Present and presiding were Vice-Chairman Suedmeyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Linda Tragesser, Rick Greten, Deb Hagopian, Burnell Bleisch, Ron Daniels, Debby Stricker, Kent Ahlers, Dan Bronke, Letisha Luecking and Jessica King.

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

Roll call was taken by Clerk Heseman with 10 members present. Those present were, Evans, Todd, Hohlt, Spenner, Ibendahl, Bening, Barczewski, Shemonic, Shubert and Suedmeyer. Eigenrauch, Brammeier, Unverfehrt, Meyer and Muentner were not present.

Vice-Chairman Suedmeyer asked if there were any corrections to the minutes from the September 11, 2018 County Board Meeting. With no corrections, a motion was made by Ibendahl and seconded by Shemonic to approve the minutes as presented. Motion carried.

Muentner enters meeting at 7:03 p.m.

Highway Department: Evans presented a written report from the Highway Dept. (See Exhibit A)

RESOLUTION #2018-15, A Resolution necessary to repair a failing drainage structure, consisting of a 72 inch culvert on TR285, Tennessee Road, DuBois Road District located in Section 35 Township 3 South, Range 1 West. (See Exhibit B).

A motion was made by Evans and seconded by Todd to accept the resolution as presented. Motion carried.

The Claims Against the County report was presented to the Board for approval by Evans. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON OCTOBER 5, 2018 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) 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 11 ayes and 0 nays. Motion carried.

A motion was made by Shemonic and seconded by Muentner to make restitution to the County Board's Per Diems. Motion carried.

Brammeier enters meeting at 7:07.

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

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

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit F)**. A motion was made by Brammeier and seconded by Muentner 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 G)** 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 09/30/18 were presented to the Board. **(See Exhibits H & I)**. A motion was made by Evans and seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

Ron Daniels addressed the Board he informed the Board of a teacher and substitute teacher shortage. He informed the board about a \$1.9 million dollar grant for Pre-k – Kindergarten and he handed out a written report. **(See Exhibit J)**

Deb Hagopian appeared before the Board. She reported that she has several new employees that are working out. The Animal Control now has evening hours 1 day a week and the adoptions are up.

Chairman Meyer entered the meeting and Vice-Chairman Suedmeyer turned the meeting over to Chairman Meyer.

Zoning:

Zoning Request #007-18 – Gary Funk – (Ordinance #2018-16) Ordinance to Amend Zoning Map, Changing the Zone District Classification of 3.5 acres in the NE corner of the NW ¼ of the SE ¼ of Section 14, T1S R5W from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit K)**. A motion was made by Brammeier and seconded by Shubert to grant the request as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Committee Reports:

Road & Bridge – 1 meeting

Health Department - 1 meeting, Meyer stated the meeting pertained to budget request.

Legislative & Judiciary – no meetings

Supervisor of Assessments – no meetings

Finance & Claims Due Co & Economic Development – 4 meetings. Suedmeyer stated the committee was working on the new budget and will be handing them out at the end of this meeting.

Resolution #2018-16 (See Exhibit L) Increase Salary of State's Attorney for Washington County, from \$128,959.00 to \$131,796.10, this reflects a 2.2% increase. Suedmeyer explained the State sets the State's Attorney's Salary, and re-imburses the County. A motion was made by Muentner and seconded by Hohlt to pass the resolution as presented. Motion carried.

Emergency Management Agency – 1 meeting

Insurance – no meetings

Ambulance – 1 meeting

Claims Against the County – 1 meeting

Personnel, Policy & Appointments – no meetings

Shubert presented the following name to the County Board for appointment to fill the unexpired term of Toby Brown following his death.

Ron Bown	Washington County Mental Health Board	10/09/18-7/01/2022
----------	---------------------------------------	--------------------

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

Shubert informed the Board that he might be presenting a name or names for the Washington County Hospital Board at next month's meeting due to the passing of William Mannier.

County Buildings – 2 meetings, Suedmeyer stated 1 meeting was the regular monthly meeting the other one pertained to the preliminary recommendations on the jail renovations.

Suedmeyer informed the board they have been meeting about preliminary recommendations on the Jail renovations.

Sheriff & Communications – no meetings

Cemetery – 1 meeting

Washington County Planning – 1 meeting

Solid Waste Management – 1 meeting

Educational – 0 meeting

Safety – 1 meeting

Enterprise Zone (Nashville) – no meetings

Enterprise Zone (Centralia) – no meetings

Animal Control – no meetings

9-1-1 – no meetings

Contract Negotiations – no meetings

FOP – no meetings

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

A motion was made by Suedmeyer and seconded by Shubert to enter into closed session under (2-C-3), Personnel matter. Roll call vote was taken with 13 ayes and 0 nays. Entered into closed session at 7:34 p.m.

Entered into open session at 8:10 p.m.

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

Suedmeyer passed out the 2017/2018 budget books for review prior to next month's meeting. The budget book will be on public display in the County Clerk's Office for the next 30 days.

A motion was made by Hohlt and seconded by Todd to adjourn until November 13, 2018 at 7:00 P.M. Motion carried. The meeting of the Washington County Board adjourned at 8:15 P.M.

Nancy Heseman

Washington County Clerk

Washington County Highway Dept.
Report to the Washington County Board
October, 2018 County Board Meeting

Agenda Items:

- Resolution
 - Resolution to approve a 50/50 project under 605 ILCS 5/5-501 in DuBois Township on Tennessee Road approximately 1 mile east of Radom Road. Culvert was washed out during a rain event in September. Resolution, Estimate, Pictures and Location map have been submitted.

Projects:

General schedule update. All projects are currently on or below budgeted amounts.

- McKinley Road Bridge Replacement in Oakdale Township is currently scheduled to be bid in late October or early November with a completion in spring of 2019.
- Jintown Road Bridge Replacement in Plum Hill Township is currently scheduled to be bid in April, 2019 with a completion of early fall 2019.
- Honeysuckle Road Bridge Replacement in Lively Grove Township is currently scheduled to be bid in fall of 2019 with completion by winter 2019.
- County Highway 5 Bridge Replacement near the Village of Richview is currently scheduled to be bid in spring of 2020 with completion in later summer 2020.
- Locust Creek Bridge Replacement in Pilot Knob is currently scheduled for bid in fall of 2020 with completion by winter 2020.

Maintenance:

- Mowing is ongoing in the south east corner of the County. The remainder of the County has been completed for the full Right of Way cut. Full mowing should be completed by end of October.
- Work is ongoing at the material yard to expand our material handling capacity.
- All significant culvert and road projects for 2018 have been completed.

Office:

- We are starting to work on MFT budgets for County and Township Road District for 2019 and expect this process to be completed near the end of November.

"A"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 72 inch culvert on TR285, Tennessee Road, Dubois Road District, located in Section 35, Township 3 South, Range 1 West, 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 \$13,990.00, and

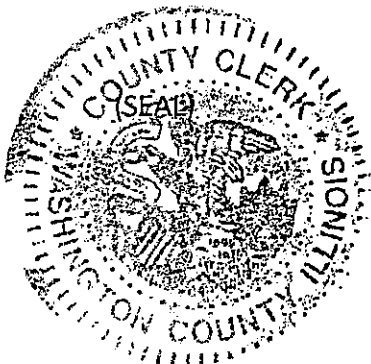
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$6,995.00, 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 October 9, 2018.

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 9th day of October, 2018.



Nancy Heseman
County Clerk

11 B"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

October 3, 2018

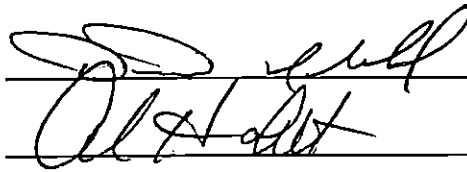
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of September 2018 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	\$49,900.20
County Bridge Fund	\$29,574.09
County Matching Fund	\$11,451.20
County MFT Fund	\$1,213.27
Road District Fund	\$127,842.22
Township Bridge Fund	<u>\$0.00</u>
Total	\$219,980.98

All of which is respectfully submitted.

Chairman





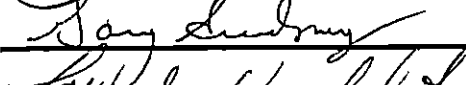

Claims Committee

"C"

We have examined and approved the bills listed for September 2018 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$49,900.20
County Bridge Fund	\$29,574.09
County Matching Fund	\$11,451.20
County MFT Fund	\$1,213.27
Road District Fund	\$127,842.22
Township Bridge Fund	<u>\$0.00</u>
Total	\$219,980.98

Date: 10/3/2018

Chairman




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 September 1, 2018, through September 30, 2018.

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

REPORT OF FEES COLLECTED AND PAID

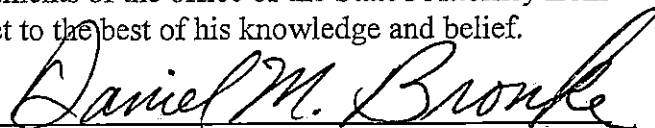
September 2018 – State's Attorney General Fund:	\$1,112.00
September 2018 – State's Attorney Drug Prevention Fund:	\$6.25
September 2018 – State's Attorney Automation Fund:	\$907.00
September 2018 – Forfeited Funds Received:	\$0.00



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

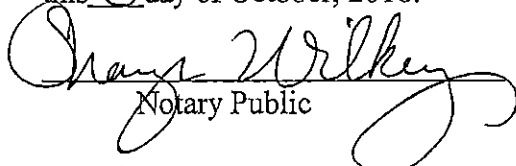
State of Illinois)
) ss.
County of Washington)

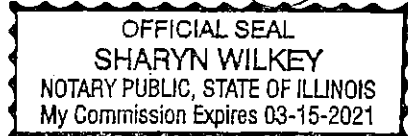
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from September 1, 2018, through September 30, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 5 day of October, 2018.


Notary Public



"D"

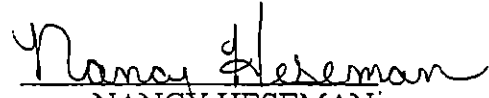
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 09/01/18-09/31/2018

SEPTEMBER 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$16,201.59
Total \$18,288.93

DISBURSEMENTS:

Tax Redemptions \$ 394.55
Tax Redemptions Interest 136.04
Revenue Stamps 1,750.00
Take Notice Fee 4.00
Total Disbursements: \$ 2,284.59
Balance: \$16,004.34


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

OCTOBER 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,602.00
(G. I.S. RECORDER FUND) 178.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 174 DOC) 1,566.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 40.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,511.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 534.00

(FEE'S COLLECTED) 8,461.00

TOTAL \$13,917.00

TOTAL DISBURSEMENT \$16,201.59

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

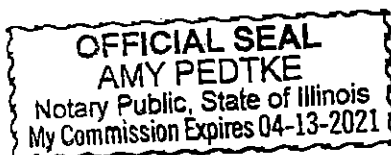
Tax Redemption#2014-000054: \$927.26

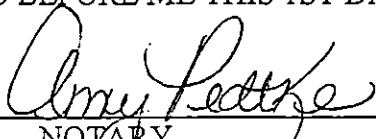
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER 2018.




NOTARY

- E'

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 2018

FEES EARNED	\$1904.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	80.00
DIETING PRISONERS	\$3513.59
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$519.20
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	8
TRAFFIC ARRESTS.....	18
WARNINGS.....	28

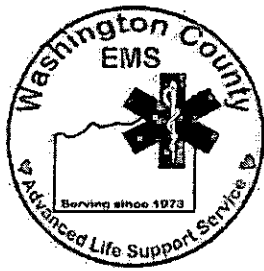
Sheriff Danny Bradac
SHERIFF DANNY BRADAC

I, *Paulette Leonard* ATTEST THAT THE ABOVE SIGNATURE IS THAT OF
DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY
PRESENCE THIS 5th DAY OF October 2018.

Paulette Leonard
NOTARY



"F"



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 2018

Receipts/Billing

Billed Out	\$ 103,009.70
Collected	\$ 42,129.52

Total Expenses

September 2018	\$ 7,619.09
----------------	-------------

Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	131
May 2018:	130
June 2018:	124
July 2018:	154
August 2018:	135
September 2018:	145
October 2018:	
November 2018:	

2018 Totals: 1419

"G"

CASH BALANCES AS OF SEPTEMBER 30, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	351,777.27	350,342.14	365,758.51	336,360.90
	TOTAL FUNDS:GENERAL FUND	351,777.27	350,342.14	365,758.51	336,360.90
	GENERAL FUND INVESTMENTS	45,621.97	202.33	0.00	45,824.30
	VETERANS ASSISTANCE BALANCE	14,367.38	130.62	0.00	14,498.00
	DRUG ENF TASK FORCE BALANCE	386.69	0.00	0.00	386.69
	HEALTH DEPARTMENT BALANCE	485,362.59	28,733.50	28,818.40	485,277.69
	WASH CO. EMERG SERVICE BALAN	93,592.67	134,648.91	138,394.61	89,846.97
	IMRF & SOCIAL SECURITY BALAN	1,215,396.96	168,775.92	132,777.31	1,251,395.57
	RECORDER'S AUTOMATION BALANC	34,454.09	1,785.54	0.00	36,239.63
	COUNTY COURT FUND BALANCE	126,768.02	1,286.38	173.97	127,880.43
	AUTOMATION BALANCE	106,583.00	2,478.47	2,266.08	106,795.39
	LAW LIBRARY BALANCE	677.27	540.02	512.54	704.75
	CHILD SUPPORT BALANCE	132,230.13	557.45	0.00	132,787.58
	PROBATION BALANCE	13,771.50	1,360.40	0.00	15,131.90
	L. DUECKER BALANCE	3,213.13	0.22	0.00	3,213.35
	DUI EQUIPMENT BALANCE	16,637.23	508.60	0.00	17,145.83
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	25,893.94	3,150.00	875.17	28,168.77
	TAX SALE AUTOMATION BALANCE	26,785.24	1,002.31	0.00	27,787.55
	INDEMNITY BALANCE	86,972.30	7.38	0.00	86,979.68
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	968,950.32	29,935.65	47,342.79	951,543.18
	COUNTY BRIDGE BALANCE	1,148,189.64	19,010.23	14,181.81	1,153,018.06
	MATCHING FUNDS BALANCE	738,775.82	18,425.02	11,424.80	745,776.04
	COUNTY MOTOR FUEL TAX BALANC	887,373.16	26,488.56	90,317.30	823,544.42
	ROAD DIST MOTOR FUEL BALANCE	1,499,370.17	71,306.97	347,656.62	1,223,020.52
	TOWNSHIP BRIDGE BALANCE	135,148.97	8.52	0.00	135,157.49
	WASH. COUNTY TORT LIABILITY	324,589.17	63,027.93	0.00	387,617.10
	SOLID WASTE PROGRAM	2,388.66	0.00	0.00	2,388.66
	STATES ATTORNEY DRUG PREVENT	12,778.15	528.45	0.00	13,306.60
	SECURITY FEES FUND	60,663.46	4,644.90	0.00	65,308.36
	SALE IN ERROR FUND	104,073.41	13.22	3,084.47	101,002.16
	DOCUMENT STORAGE FUND	225,652.41	2,491.00	0.00	228,143.41
	RECORDERS SPECIAL FUND	12,741.98	210.00	0.00	12,951.98
	G.I.S. MAPPING FUND	163,550.84	1,899.76	0.00	165,450.60
	CLERK OPERATIONS ADD-ONS	34,314.43	514.86	0.00	34,829.29
	POLICE VEHICLE FUND	19,735.16	400.72	0.00	20,135.88
	WASH CO PET POPULATION	24,001.97	185.00	190.00	23,996.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,305,552.35	0.00	0.00	4,305,552.35
	DOG AND CAT WELFARE FUND	5,841.41	150.00	205.00	5,786.41
	CORONERS FUND	5,941.15	250.00	0.00	6,191.15
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,472.51	60.22	0.00	5,532.73
	DEBT SERVICE FUND	60,213.24	10,005.36	0.00	70,218.60
	STATE'S ATTORNEY AUTOMATION	12,530.20	356.00	0.00	12,886.20
	CO CLERK DOCUMENT STORAGE	12,804.00	630.00	0.00	13,434.00

"H"

WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: September 30, 2018

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 2018								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,415,138.64	1,326,507.00	0.00	1,326,507.00	170,623.17	631,935.77	694,571.23	47.64%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	280.59	0.00	0.00	0.00	0.00	122.24	-122.24	100.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	522.46	0.00	0.00	0.00	0.00	158.32	-158.32	100.00%
00-403.00								
INTEREST ON PROPERTY TAXES	12,419.18	0.00	0.00	0.00	0.00	53,189.03	-53,189.03	100.00%
00-404.00								
MOBILE HOME TAX	795.19	0.00	0.00	0.00	0.00	702.24	-702.24	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	3,045.36	0.00	0.00	0.00	0.00	1,176.73	-1,176.73	100.00%
00-405.00								
SALES TAX/USE TAX	706,732.96	708,000.00	0.00	708,000.00	67,037.03	600,982.11	107,017.89	84.88%
00-411.00								
STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	40,948.24	526,271.84	142,728.16	78.67%
00-412.00								
REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	0.00	145,162.57	23,193.43	86.22%
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	3,840.00	0.00	0.00	0.00	0.00	1,400.00	-1,400.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	27,729.24	27,750.00	0.00	27,750.00	2,362.50	23,577.09	4,172.91	84.96%
00-416.00								
STATES ATTY REIMBURSEMENTS	113,460.96	103,167.00	0.00	103,167.00	9,927.94	95,023.66	8,143.34	92.11%
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	34,329.95	38,620.00	0.00	38,620.00	2,860.83	28,608.30	10,011.70	74.08%
00-417.00								
EMER. SERVICES & DISATER REIME	18,742.55	21,000.00	0.00	21,000.00	0.00	17,948.02	3,051.98	85.47%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

11 I



REGIONAL OFFICE OF EDUCATION
CLINTON/JEFFERSON/MARION/WASHINGTON COUNTIES

Ron Daniels, Regional Superintendent
Melanie Andrews, Assistant Regional Superintendent

ACTIVITIES CONDUCTED BY ROE PERSONNEL

KARE Program

Since the last quarter report, KARE has provided 6 scholarships awarded to senior students for a total of \$4800.00 for money towards their college tuition. A total of 3 students clothed and supplied with miscellaneous items. Spring Garden School was given \$50 worth of food to a special circumstance.

Mt. Vernon Conference

Since the quarter two, nothing new to report. Presenter and exhibitor search is on-going. We are looking forward to another great conference on Friday, October 26, 2018. Reach-teach-inspire.

Detachment/Annexation

The Regional Office of Education had no petitions for detachment/annexation for presentation to the Regional Board of School Trustees.

Homeless Liaison

The FY '19 McKinney-Vento Homeless Continuation application was received with a budget amount of \$68,011. Outside of the Chicago area, the Area VI allocation was the second highest in the state. This increase is due to the intensified effort by local schools to identify McKinney-Vento eligible students.

School supplies, clothing and hygiene products were provided almost daily to students who are identified as homeless.

The current total of the reported homeless student population in our counties is 1,438. This total includes students who are living with another family due to economic hardship: one of several definitions of homelessness.

This quarter the liaison performed required monitoring visits with selected schools. The liaison is also planning upcoming mandatory educational workshops for school liaisons to be held in the fall.

Professional Development

The ROE continues to offer schools free professional development workshops through the Foundational Services grant, as well as workshop provided through the Curriculum Cooperative. Through the end of June 2018, workshops will be offered in the areas of science, English/language arts, math, social and emotional growth, teacher and principal evaluation.

"J"

Professional Development April/May/June

Date	Title	# Attended
04/24/18	Digital Threat Assessment	13
04/25/18	Administrator Academy: Assessment for Administrators	17
04/26/18	KIDS Data Use Workshop	38
06/04/18	Creating Standards-Based Assessments in K-8 Math	5
06/05/18	Curriculum Alignment K-8 ELA	13
06/05/18	Google Educator Level 1	8
06/06/18	Three Dimensional Assessments for NGSS	7
06/06/18	What Great Leaders do Differently	11
06/06/18	Exploring Literacy in Action	27
06/11/18	Journey Through The Solar System	12
06/11/18	Early Childhood Pyramid Training	13
06/12/18	The Power of Growth Mindset	39
06/13/18	Whole Brain Strategies to Maximize Student Learning	37
06/14/18	How to Create a Powerful Learning Environment	41
06/18/18	Early Childhood Pyramid Training	12
06/18-19/18	Balanced Literacy with Guided Reading at Heart	25
06/19/18	Early Childhood Pyramid Training	14
06/20/18	Atoms and the Life and Death of Stars	8
06/20/18	Integrating Technology into Everyday Instruction	20
06/21/18	The Effects of PTSD on Learning	28
06/25-26/18	Standards-Based Instruction – Differentiated Instruction	14
06/27/18	Google Educator Level 2	4
06/27/18	Improving ELA Test Scores	6
06/28/18	Curriculum Alignment K-8 Math	16
06/28/18	Early Childhood Pyramid Training	11
06/28/18	Instructional Strategies to Increase Engagement	34
Total		473

Events Hosted at the Mt. Vernon Office

MONTH	DAY	EVENT
April	3	Truancy Review Board
	9	ISBE Special Ed Training
	9	Regional Board of Trustees Meeting
	13	EIU Class
	14	EIU Class
	30	Scholarship Meeting
May	1	AREA VI Team Meeting
	3	Calibration Clinic
	10	EIU Class
	16	AREA VI
	17	CSI
	17	EIU Class
	24	EIU Class
	25	AREA VI
	29	CSI
	31	EIU Class

June	4	21 st Century Community Learning Centers – Project Directors Mtng.
	5	EIU Class
	7	EIU Class
	13	ISBE Training
	14	ISBE Training
	18	School Trustees Annexation Hearing
	19	EIU Class
	21	School Trustees Annexation Hearing
	26	Initial Bus Driver Training Class
	26	EIU Class
	27	EIU Class
	29	ISBE Training

Fingerprinting Services

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY18 Total
Education related	283	149	174	287	893
Other (healthcare, etc.)	109	130	91	126	456
TOTAL	392	279	265	413	1349

Bus Driver Training

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY18 Total
Refresher Course	397	1	2	1	401
Initial Course	82	35	11	32	160
TOTAL	479	36	13	33	561
School District Drivers	234	21	5	18	278
Bus Company Drivers	245	15	8	15	283
TOTAL	479	36	13	33	561

Truancy

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY18 Total
Students/parents sent truancy referral first notice letters	57	244	280	218	799
Students/parents ordered to appear before the Truancy Review Board	5	33	65	41	144
Students petitioned to court	2	9	18	10	39
TOTAL	64	286	363	269	982

GED Testing

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY18 Total
Pearson VUE GED tests given in ROE Office	25	79	72	61	237
Pearson VUE computer based testers (non-GED)	36	19	15	25	95
TOTAL	61	98	87	86	332

Paraprofessional Testing

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY18 Total
ROE 13 Mt. Vernon office	8	3	8	2	21
ROE 13 Carlyle office	11	4	4	4	23
TOTAL	19	7	12	12	44

Licensure Assistance

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY18 Total
ROE 13 Area	640	350	468	726	2184
Outside the ROE 13 Area	71	24	37	39	171
TOTAL	711	374	505	765	2526

Parent Calls

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY18 Total
Parent Calls	63	88	63	58	272



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

#2018-16

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on September 27th, 2018 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #007-18 was presented by Gary Funk, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.5 acres in the NE corner of the NW $\frac{1}{4}$ of the
SE $\frac{1}{4}$ of Section 14, T.1S.-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

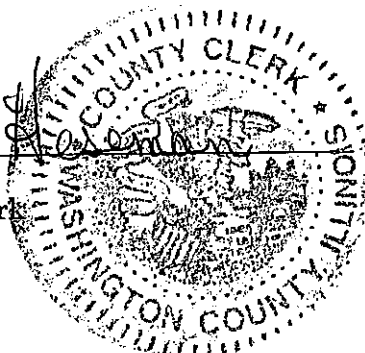
NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.

ADOPTED this 9th day of October, 2018.

Aye 13
Nay 0
Abstain 0

Attest:

Nancy H. Greten
County Clerk



David G. Meyer

County Board Chairman

"K"

WASHINGTON COUNTY RESOLUTION # 2018-16

WHEREAS, in recent years, Illinois State's Attorneys have been prohibited from receiving the cost of living increase in salary; and

WHEREAS, 25 ILCS 120/6.6, effective June 4, 2018, removed said prohibition; and

WHEREAS, the Washington County Board wishes to formally recognize and adopt an increase in salary for the position of State's Attorney for Washington County.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that the annual salary for the position of State's Attorney of Washington County is increased to \$131,796.10 as of July 1, 2018, 2018, in accordance with Illinois Department of Revenue guidelines and that the Washington County Treasurer is authorized to take all necessary steps to effectuate this increase.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 9 day of October, 2018.

David G. Meyer
David Meyer, Chairman
Washington County Board

ATTEST:

Nancy Heseman
Nancy Heseman,
Washington County Clerk



"L"

WASHINGTON COUNTY BOARD MEETING

Tuesday, November 13, 2018

7:00 P.M.

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

PERSONS TO APPEAR

Dan Bronke – State’s Attorney

1. HIGHWAY DEPARTMENT: Resolution to appropriate township aid under 605 ILCS 5/5-501
Irvington Road District – Sycamore Road Culvert
2. CLAIMS AGAINST THE COUNTY
3. APPROVE COUNTY BOARD EXPENSES
4. STATES ATTORNEY’S MONTHLY REPORT
 - A. Resolution: State’s Attorneys Appellate Prosecutor’s Act
5. COUNTY CLERK & RECORDER’S MONTHLY REPORT
6. SHERIFF’S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. TREASURER’S MONTHLY BUDGETARY STATUS REPORT
9. ZONING: None
10. Approve Community Mental Health Budget and Levy
11. Approve University of Illinois Extension Budget and Levy
12. Approve Washington County Budget and Levy
13. Request from Nashville Chamber of Commerce to use Courthouse lawn for Christmas
14. Proposed Communication Supervisor Position:
 - A. Contract
 - B. Intergovernmental Agreement

COMMITTEE REPORTS:

Animal Control Committee:

1. Animal Control Warden Contract

Road and Bridge Committee:

1. County Engineer Search

Personnel, Policy & Appointments:

Appointments to:

1. Zoning Board of Appeals
2. Board of Mental Health
3. Board of Health
4. 911
5. Planning Commission
6. Washington County Hospital Board

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

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING
NOVEMBER 13, 2018

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 13, 2018 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, Debby Stricker – Okawville Times, State's Attorney Dan Bronke, John Kennedy, Sheriff Bradac, John Shubert, Mitch Burdick County Engineer, Lea Williams – Nashville News, Circuit Clerk Cindy Barczewski and Brian Klingenberg.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:07 p.m.

Roll call was taken by Clerk Heseman with 13 members present. Those present were, Evans, Todd, Hohlt, Spenner, Bening, Barczewski, Shemonic, Shubert, Brammeier, Unverfehrt, Suedmeyer, Muentner and Meyer. Eigenrauch, Ibendahl were not present.

Chairman Meyer asked if there were any corrections to the minutes from the October 9, 2018 County Board Meeting. With no corrections, a motion was made by Brammeier and seconded by Muentner to approve the minutes as presented. Motion carried.

Chairman Meyer stated that the Communications Committee asked for item #14 Proposed Communications Supervisor Position be moved to the last part of the meeting, the last thing will be the approval of the County Budget. So that everyone understand that will not be till the end.

Meyer stated that now the Election is over 3 of the County Board members will be going off at the end of this month. Those leaving are Willy Spenner, Jeff Evans and Nancy Eigenrauch. Meyer asked if those members would like to address the board. Spenner stated that he enjoyed working with the Board and plans on following what is going on by attending board meetings occasionally, he feels he can not just turn it off like that. Spenner believes it is very important to keep involved and work with people. He has served on the County Board for 12 years, serving on the building, Zoning, Personnel and Insurance committees. Evans wanted to thank all the voters in his district for voting him in. He stated that all the board members past and present should be proud of what the county has accomplished in the last 10 years. Evans served on Road & Bridge, Finance, Animal Control, Ambulance and Claims Committees. Eigenrauch was not present to address the board.

Highway Department: Mitch Burdick presented to the board **RESOLUTION #2018-17**, A Resolution necessary to repair a failing drainage structure, consisting of a dual 48" culvert on TR12, Sycamore Road, Irvington Road District located in Section 5 Township 1N, Range 1W. **(See Exhibit A)**. A motion was made by Suedmeyer and seconded by Muentner to accept the resolution as presented. Motion carried.

The Claims Against the County report was presented to the Board for approval by Evans. **TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 9, 2018 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)** 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.

A motion was made by Brammeier and seconded by Bening to make restitution to the County Board's Per Diems. 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 Hohlt to accept the report as presented. Motion carried.

RESOLUTION 2018-18: Resolution County Contribution for participation in the State's Attorneys Appellate Prosecutor's Program 12/1/2108-11/30/2019. **(See Exhibit D)** A motion was made by Spenner and seconded by Shemonic to accept the resolution as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit E)**. A motion was made by Todd and seconded by Barczewski to approve the report as presented. Motion carried. Heseman informed the Board that the election went very smooth with no issues to report. Heseman wanted to thank her employees for all there extra work and effort they put in, the Election Judges for taking time out of their day to serve as a judge on Election Day. She knows it is a very long day for them and deserve credit. Heseman wanted to give a special thanks to the Nashville Eager Beavers 4-H Club, they made up little goody bags for each Election Judge as a Thank you to them for the long day they put in working Election Day. The Election Judges were very grateful for the goody bag.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit F)**. A motion was made by Hohlt and seconded by Suedmeyer to approve the report as presented. Motion carried. Sheriff Bradac thanked the voters of Washington County for the past 4 years. Todd has had some Okawville residents tell him the non-emergency line with the Okawville Police Department to the sheriff's department doesn't work. Sheriff Bradac responded he knew what Todd was referring to and that the Sheriff's Department now has a non-emergency line that goes to a recording.

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 Spenner to accept the report as presented. Motion carried. Shubert mentioned to note on the report the reimbursement from FEMA for the Hurricane response.

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 10/31/18 was presented to the Board. **(See Exhibits H & I)**. A motion was made by Brammeier and seconded by Suedmeyer to accept the report as presented subject to audit review. Motion carried.

Zoning: No zoning this month.

Community Mental Health Budget and Resolution (See Exhibit J) Resolution #2018-19. A motion was made by Suedmeyer and seconded by Brammeier to accept resolution as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Community Mental Health, Tax Levy (See Exhibit K) Resolution #2018-20. A motion was made by Suedmeyer and seconded by Evans to approve Levy as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Annual Budget and Appropriations for University of Illinois Extension (Formerly Cooperative Extension Service, (See Exhibit L) Resolution #2018-21. A motion was made by Shubert and seconded by Spenner to approve budget as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

University of Illinois/Washington County Tax Levy (See Exhibit M) Resolution #2018-22. A motion was made by Shubert and seconded by Suedmeyer to approve levy as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Nashville Chamber of Commerce has asked to use the Courthouse lawn to decorate for Christmas. A motion was made by Suedmeyer and seconded by Shemonic to allow the chamber to decorate the Courthouse lawn for Christmas. Motion carried.

Committee Reports:

Road & Bridge – 2 meetings. Evans stated that County Engineer will be leaving the county and the County will be needing to hire his replacement. Evans asked the Washington County Board approval to move forward with applications, interviews and selecting a candidate for County Engineer. That person would still need full Board approval to be hired. There is a lengthy process hiring a County Engineer. Burdick will be working at both counties for a little while to help out until a County Engineer is hired. A motion was made by Hohlt and seconded by Todd for the Road & Bridge Committee to move forward with finding a replacement for Burdick. Motion carried.

Health Department - 1 meeting.

Legislative & Judiciary – no meetings.

Supervisor of Assessments – no meetings.

Finance & Claims Due Co & Economic Development – no meetings.

Emergency Management Agency – 1 meeting. Shubert informed the Board that the Committee would be presenting new employee contracts for John Felchlia, Ambulance administrator and Rick Greten EMA and Zoning Administrator at the December Board Meeting.

Insurance – 1 meeting. Hohlt informed the Board he would be presenting the re-newal insurance policy at the December Board meeting.

Ambulance – 1 meeting.

Claims Against the County – 1 meeting.

Personnel, Policy & Appointments – 2 meetings.

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

Dwayne Mulholland Washington County Zoning Board of Appeals 11/13/18-11/01/2022

A motion was made by Brammeier and seconded by Muentner to approve the re-appointment as presented. Motion carried.

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

Lucas Borrenpohl Washington County Zoning Board of Appeals 11/13/18-11/01/2022

A motion was made by Shubert and seconded by Shemoniċ to approve the re-appointment as presented. Motion carried.

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

Kevin Meyer Washington County Board of Mental Health 11/13/2018-12/01/2022

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

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

Dr. Esther Schulz Washington County Board of Health 11/13/2018-11/01/2020

Meyer asked Shubert if he had contacted Dr. Schulz, because he had heard she may not want to be re-appointed. Shubert replied he had not contacted her, and suggested county re-appoint her at this time and then if she resigns they will look for a new person at that time.

A motion was made by Shubert and seconded by Spenner to accept the re-appoint of Dr. Schulz to the Washington County Board of Health. Motion carried.

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

Ron E. Brown Washington County Planning Commission 11/13/2018-12/01/2021

Roger Weber Washington County Planning Commission 11/13/2018-12/01/2021

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

Shubert presented the following names to the County Board for re-appointment to the Washington County 9-1-1 Board.

Rick Greten Washington County 9-1-1 Board 11/13/2018-11/01/2022

Alan Hohlt Washington County 9-1-1 Board 11/13/2018-12/01/2022

A motion was made by Shubert and seconded by Muentert to accept the re-appointments as presented.
Motion carried.

Shubert presented the following name to the County Board to fill the unexpired term of David Nierman to the Washington County Hospital Board.

Danny May Washington County Hospital Board 11/13/2018-04/30/2021

A motion was made by Shubert and seconded by Unverfehrt to accept the appointment as presented.
Motion carried.

Shubert presented the following name to the County Board to fill the unexpired term of William Mannier to the Washington County Hospital Board.

Eric Campagna Washington County Hospital Board 11/13/2018-04/01/2019

A motion was made by Shubert and seconded by Todd to accept the appointment as presented. Motion carried.

County Buildings – 1 meeting, Suedmeyer informed the board the committee is working on getting bids to take down the buildings on the property the County recently purchased. The Committee is also working with an architect for the remodeling of the County Jail. It was built in 1994 and is in need of repairs. Example of items needing repaired is the roof, locks at the jail, heating and cooling systems.

Sheriff & Communications – 3 meetings

Cemetery – no meeting

Washington County Planning – no meetings.

Solid Waste Management – no meetings.

Educational – no meetings.

Safety – no meetings.

Enterprise Zone (Nashville) – no meetings.

Enterprise Zone (Centralia) – 1 meeting.

Animal Control – 1 meeting. Evans presented an **Employment Agreement for Washington County Animal Control Warden (Debbie Hagopian), (See Exhibit N)**. A motion was made by Evans and seconded by Muentert to approve employment agreement as presented. Evans requested Roll Call vote. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

9-1-1 – 1 meeting.

Contract Negotiations – no meetings

FOP – no meetings

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

Chairman Meyer stated we will now move to item #14.

A motion was made by Hohlt and seconded by Shemonic to enter into closed session under (2-C-1), (Appointment). Roll call vote was taken with 13 ayes and 0 nays. The State's Attorney Bronke, Sheriff Bradac, Deputy Kennedy and Auditor Malawy was asked to remain in the closed session. Entered into closed session at 8:03 p.m.

Entered into open session at 9:15

Washington County Budget and Levy (See Exhibits O & P). Gary Malawy of Krehbiel and Associates and the Finance Committee prepared the proposed 2018-2019 budget. Gary was there to address the board on the highlights of the County's proposed Budget. Most of the budget increase is for site construction. On page 3 shows the proposed cost of renovating the County Jail. Page 6 shows a decrease in the Sheriff & Jail budget, but you will see a new department was added to the budget on page 10, the Communications Department. Todd asked if the county has borrowed money from Prairie States for the General Fund. Yes the County has borrowed has not paid it back. Suedmeyer replied the amount is in excess of 2 million dollars. It is the recommendation of the Finance Committee to approve the budget as presented. A motion was made by Suedmeyer and seconded by Hohlt to approve **(Annual Budget and Appropriations Ordinance #2018-17) as presented.**

Spenner asks "when we vote one way or the other, when we go to page 10, if we would vote for it are we automatically saying that are we for the whole communications department or just part of it.

Suedmeyer replies "no at this time the communication department because the salaries and things are in the budget they would get paid their salary regardless, but I am proposing that if we approve the budget as it is I will make a motion that until such time something happens to change the communication department that it will go back to the supervision of the sheriff until such time as the board elects to change it.

Spenner asks "So I'm going to omit that part of it?"

Suedmeyer says "No it stays there, but will revert back to being underneath the sheriff's until as such time the Board elects to change the arrangements under the communications department board. Roll call vote was taken with 10 ayes and 3 nays. Voting nay was Todd, Spenner and Barczewski

Motion carried.

Suedmeyer "I would like to move that the communication department revert back to the Sheriff's department until such time as the Washington County Board determines that they want to go a different avenue to have a supervisor taking that position. Suedmeyer made this a motion and was seconded by Unverfehrt.

Meyer asked if it was satisfactory to legal counsel (State's Attorney Bronke) and Mr. Malawy of Krehbiel & Associates. Motion carried.

Washington County Tax Levy Ordinance #2018-18: A motion was made by Suedmeyer and seconded by Evans to approve the County Tax Levy as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Meyer informed the Board the next meeting will be the Re-Organization meeting, December 3 at 9:00 a.m. in the County Board Room. Swearing in of the newly elected officials will be at 8:30 prior to the Board Meeting. There will be no other County Business discussed at the organizational meeting except the re-organization of the Board. Regular Board meeting will be December 11, 2018 at 3:00 p.m.

Meyer asked the Board about the Christmas Lunch for the employees, Brammeier stated the last couple of years the Board did the lunch trays on the same day as the County Board Meeting. Meyer said ok.

A motion was made by Hohlt and seconded by Muentert to pay, utility bills, payroll, charge cards and overtime. Motion carried.

A motion was made by Spenner and seconded by Evans to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 9:45 P.M.

Nancy Heseman

Washington County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a dual 48" culverts on TR 13, Sycamore Road, Irvington Road District, located in Section 5, T1N, R1W, 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 \$7860.00.

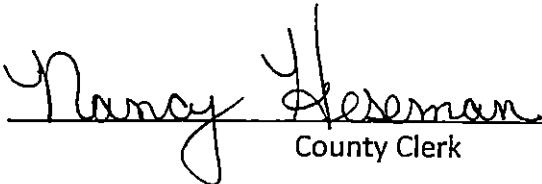
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3930.00, 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 November 13, 2018.

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 November, 2018.


County Clerk



"A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

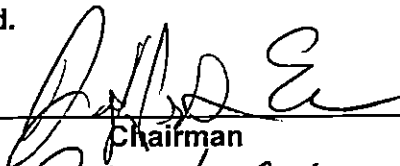

November 7, 2018

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 2018 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	\$58,519.37
County Bridge Fund	\$42,248.06
County Matching Fund	\$3,471.00
County MFT Fund	\$71,531.20
Road District Fund	\$99,614.90
Township Bridge Fund	<u>\$0.00</u>
Total	\$275,384.53

All of which is respectfully submitted.


Chairman


Claims Committee

"B"

AMENDED STATE'S ATTORNEY REPORT

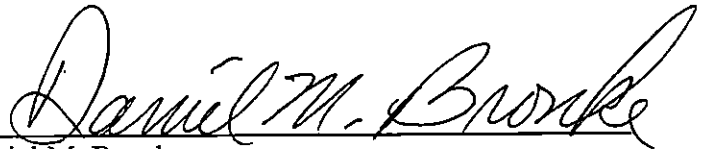
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from October 1, 2018, through October 31, 2018.

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

REPORT OF FEES COLLECTED AND PAID

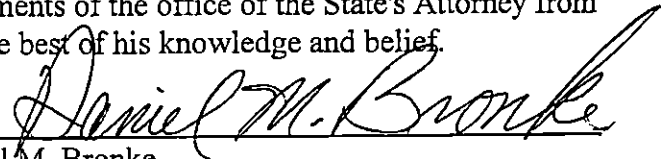
October 2018 – State's Attorney General Fund:	\$944.07
October 2018 – State's Attorney Drug Prevention Fund:	\$760.25
October 2018 – State's Attorney Automation Fund:	\$155.00
October 2018 – Forfeited Funds Received:	\$225.00



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

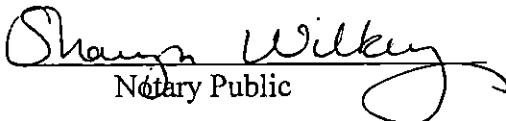
State of Illinois)
) ss.
County of Washington)

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 October 1, 2018, through October 31, 2018 is correct to the best of his knowledge and belief.

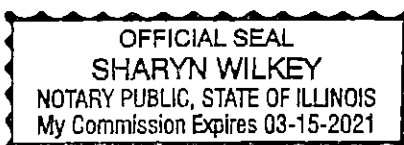


Daniel M. Bronke

Subscribed and sworn to before me
this 8 day of November, 2018.



Notary Public



"C"

RESOLUTION

2018-18

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 13 day of November, 2018 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 on an as-needed basis.

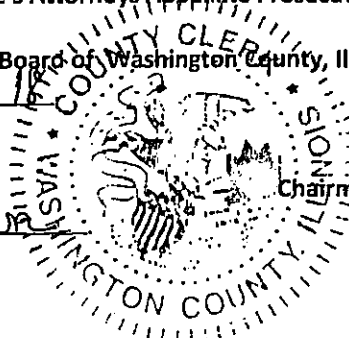
BE IT FURTHER RESOLVED that the Washington County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018 and ending November 30, 2019, by hereby appropriating the sum of \$7,000.00 as consideration 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 2019.

Passed and adopted by the County Board of Washington County, Illinois, this

13 day of November, 2018

ATTEST:

Nancy Heseman
County Clerk



Chairman

David G. Meyer

"D"

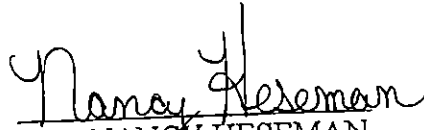
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 10/01/18-10/31/2018

SEPTEMBER 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$30,938.20
Total \$33,025.54

DISBURSEMENTS:

Tax Redemptions \$ 7,352.43
Tax Redemptions Interest 619.27
Revenue Stamps 2,025.00
Take Notice Fee 4.00
Total Disbursements: \$ 10,000.70
Balance: \$23,024.84


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

NOVEMBER 1, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)

\$ 2,259.00

(G. I.S. RECORDER FUND)

251.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 242 DOC)

2,178.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)

40.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)

60.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)

2,129.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES)

753.00

(FEE'S COLLECTED)

13,267.50

TOTAL \$20,937.50

TOTAL DISBURSEMENT \$30,938.20

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 remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF NOVEMBER
2018.

OFFICIAL SEAL
AMY PEDTKE

Notary Public, State of Illinois
My Commission Expires 04-13-2021


NOTARY

"E"

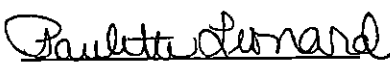
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF OCTOBER, 2018

FEES EARNED	\$1241.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$882.00
DIETING PRISONERS	\$3208.34
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$616.00
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	19
TRAFFIC ARRESTS.....	30
WARNINGS.....	35


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 November.


NOTARY



11 F"



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 2018

Receipts/Billing

Billed Out \$ 102,160.80

Collected \$ 58,409.90

FEMA Reimbursement for Hurricane Response \$ 61,840.39

Grant from Work Comp Insurance \$ 10,000.00

Total Expenses

October 2018 \$ 31,952.83

Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	131
May 2018:	130
June 2018:	124
July 2018:	154
August 2018:	135
September 2018:	145
October 2018:	134
November 2018:	

2018 Totals: 1553

"g"

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	336,360.90	1,616,620.72	1,022,989.71	929,991.91
	TOTAL FUNDS:GENERAL FUND	336,360.90	1,616,620.72	1,022,989.71	929,991.91
	GENERAL FUND INVESTMENTS	45,824.30	208.89	0.00	46,033.19
	VETERANS ASSISTANCE BALANCE	14,498.00	532.57	0.00	15,030.57
	DRUG ENF TASK FORCE BALANCE	386.69	0.00	0.00	386.69
	HEALTH DEPARTMENT BALANCE	485,277.69	83,022.22	32,009.21	536,290.70
	WASH CO. EMERG SERVICE BALAN	89,846.97	236,560.45	75,928.93	250,478.49
	IMRF & SOCIAL SECURITY BALAN	1,251,395.57	508,789.86	110,063.94	1,650,121.49
	RECORDER'S AUTOMATION BALANC	36,239.63	1,514.58	0.00	37,754.21
	COUNTY COURT FUND BALANCE	127,880.43	1,129.76	176.98	128,833.21
	AUTOMATION BALANCE	106,795.39	2,201.21	0.00	108,996.60
	LAW LIBRARY BALANCE	704.75	575.39	512.54	767.60
	CHILD SUPPORT BALANCE	132,787.58	299.38	0.00	133,086.96
	PROBATION BALANCE	15,131.90	1,631.13	0.00	16,763.03
	L. DUECKER BALANCE	3,213.35	0.22	0.00	3,213.57
	DUI EQUIPMENT BALANCE	17,145.83	1,198.35	8,490.88	9,853.30
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	28,168.77	302.06	8,591.88	19,878.95
	TAX SALE AUTOMATION BALANCE	27,787.55	2.44	0.00	27,789.99
	INDEMNITY BALANCE	86,979.68	7.63	0.00	86,987.31
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	951,543.18	120,831.08	50,137.83	1,022,236.43
	COUNTY BRIDGE BALANCE	1,153,018.06	77,215.91	29,407.54	1,200,826.43
	MATCHING FUNDS BALANCE	745,776.04	78,296.25	8,021.04	816,051.25
	COUNTY MOTOR FUEL TAX BALANC	823,544.42	22,233.49	1,213.27	844,564.64
	ROAD DIST MOTOR FUEL BALANCE	1,223,020.52	59,887.23	99,805.69	1,183,102.06
	TOWNSHIP BRIDGE BALANCE	135,157.49	8.29	0.00	135,165.78
	WASH. COUNTY TORT LIABILITY	387,617.10	256,958.41	640.92	643,934.59
	SOLID WASTE PROGRAM	2,388.66	0.00	0.00	2,388.66
	STATES ATTORNEY DRUG PREVENT	13,306.60	789.58	0.00	14,096.18
	SECURITY FEES FUND	65,308.36	4,586.15	0.00	69,894.51
	SALE IN ERROR FUND	101,002.16	13.39	0.00	101,015.55
	DOCUMENT STORAGE FUND	228,143.41	2,533.85	328.31	230,348.95
	RECORDERS SPECIAL FUND	12,951.98	178.00	0.00	13,129.98
	G.I.S. MAPPING FUND	165,450.60	1,612.21	0.00	167,062.81
	CLERK OPERATIONS ADD-ONS	34,829.29	449.53	0.00	35,278.82
	POLICE VEHICLE FUND	20,135.88	316.14	0.00	20,452.02
	WASH CO PET POPULATION	23,996.97	150.00	59.00	24,087.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,305,552.35	0.00	0.00	4,305,552.35
	DOG AND CAT WELFARE FUND	5,786.41	140.00	60.00	5,866.41
	CORONERS FUND	6,191.15	50.00	0.00	6,241.15
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,532.73	50.92	0.00	5,583.65
	DEBT SERVICE FUND	70,218.60	10,006.35	0.00	80,224.95
	STATE'S ATTORNEY AUTOMATION	12,886.20	907.00	0.00	13,793.20
	CO CLERK DOCUMENT STORAGE	13,434.00	534.00	0.00	13,968.00

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WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: October 31, 2018

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 2018								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,415,138.64	1,326,507.00	0.00	1,326,507.00	695,613.06	1,327,548.83	-1,041.83	100.08%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	280.59	0.00	0.00	0.00	0.00	122.24	-122.24	100.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	522.46	0.00	0.00	0.00	0.00	158.32	-158.32	100.00%
00-403.00								
INTEREST ON PROPERTY TAXES	12,419.18	0.00	0.00	0.00	0.00	53,189.03	-53,189.03	100.00%
00-404.00								
MOBILE HOME TAX	795.19	0.00	0.00	0.00	0.00	702.24	-702.24	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	3,045.36	0.00	0.00	0.00	0.00	1,176.73	-1,176.73	100.00%
00-405.00								
SALES TAX/USE TAX	706,732.96	708,000.00	0.00	708,000.00	61,112.68	662,094.79	45,905.21	93.52%
00-411.00								
STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	63,641.13	589,912.97	79,087.03	88.18%
00-412.00								
REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	26,086.80	171,249.37	-2,893.37	101.72%
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	3,840.00	0.00	0.00	0.00	890.00	2,290.00	-2,290.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	27,729.24	27,750.00	0.00	27,750.00	2,362.50	25,939.59	1,810.41	93.48%
00-416.00								
STATES ATTY REIMBURSEMENTS	113,460.96	103,167.00	0.00	103,167.00	9,691.51	104,715.17	-1,548.17	101.50%
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	34,329.95	38,620.00	0.00	38,620.00	2,860.83	31,469.13	7,150.87	81.48%
00-417.00								
EMER. SERVICES & DISATER REIME	18,742.55	21,000.00	0.00	21,000.00	0.00	17,948.02	3,051.98	85.47%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

11

RESOLUTION

#2018 - 19

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2018, AND ENDING THE 30TH DAY OF NOVEMBER, 2019, 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, 2018, and ending the 30th day of November, 2019, for the uses and purposes as herein set forth for said period, the sum of One Hundred Six Thousand One Hundred Twenty Seven Dollars (\$106,127), 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.	72,055
2.)	Support for Community Integrated Living Arrangement.	10,767
3.)	Support for Birth To Three Intervention Program	22,548
4.)	Support for Human Service Center Okawville MH Counseling Office	757
	Total	106,127

Appropriated and submitted by the Community Mental Health Board,
this 3rd day of October, 2018.

Gary Klinger
Pat Roff

Ron Brown

Kim Maye
Keith Curran

MEMBERS OF THE COMMUNITY

MENTAL HEALTH BOARD

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, 2018, and ending the 30th day of November, 2019, 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, 2018, and was published in the Nashville News , a weekly secular newspaper published in Nashville, Washington County, Illinois, on October, 17, 2018.

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, 2018, and ending November 30, 2019.

Kim May
Ron Brown
Pat Roy

Gary Klingler
Keith Cunniff

Members Of The Community Mental

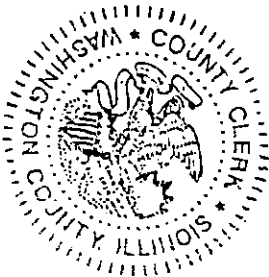
Health Board

APPROVED by the County Board this 13th day of November,
2018, by an Aye and Nay vote, and said day being on the day of the
regular Washington County Board, meeting of the County Board of said
County.

ATTEST:

Nancy Horemann
Clerk of the County Board

and County Clerk



COMMUNITY MENTAL HEALTH
COMMUNITY MENTAL HEALTH BUDGET

Community Mental Health Budget approved by the Community Mental Health Board on October 3, 2018.

For the support of any of the programs of listed below. Programs 1, 2, and 3 are programs of Washington County Vocational Workshop. Projected support levels listed below.

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	72,055
2.)	Support for Community Integrated Living Arrangement.	10,767
3.)	Support for Birth To Three Intervention Program	22,548
4.)	Support for Human Service Center Okawville MH counseling Office	757
	Total	106,127

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 3rd day of October, 2018.

Kim Meyer
President

Resolution # 2018-20

COMMUNITY MENTAL HEALTH FUND
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR
BEGINNING THE FIRST DAY OF DECEMBER, 2018, AND ENDING
THE 30TH DAY OF NOVEMBER, 2019, FOR THE USES AND
PURPOSES HEREINAFTER SET FORTH FOR THE COUNTY OF
WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State
of Illinois did on the 13 day of November, 2018, being the day of
the regular Washington County, Board, 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, 2018, and
ending November 30, 2019, 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, 2018, and ending November 30, 2019, for the purpose
of defraying current expenses of One Hundred Six Thousand One Hundred
Twenty Seven Dollars(\$106,127.00) 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.

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Appropriation Purposes:

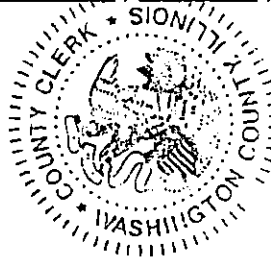
Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	72055
2.)	Support for Community Integrated Living Arrangement.	10767
3.)	Support for Birth To Three Intervention Program	22548
4.)	Support for Human Service Center Okawville MH Counseling Office	757
	Total	106127

SECTION II: That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED by the county Board of the County of Washington, State of Illinois, by an Aye and Nay vote after adoption of the appropriation ordinance, on the 13 day of November, 2018, at the meeting of the County Board of said County.

ATTEST:

Nancy Heberman
Clerk of the County Board and
County Clerk



Gary Suedmeyer moved that the Tax Levy be approved and adopted. Motion seconded by Jeff EVANS.

Aye and Nay vote taken.

RESULTS:

13 Aye votes.
0 Nay votes.

FILED
OCT 30 2018
Nancy Heremans
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

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

We, the University of Illinois Board of Washington County, to whom was referred the matter of preparing the Annual Budget for said University of Illinois Extension for said county for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December 2018, and ending the thirtieth day of November, 2019, 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, 2018.

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, 2018, and ending November 30, 2019.

Vesta H. Schubert
Linda D. Summers
Brent A. Schorff
Kathy Menden

Wayne Polyzinski
William H. Jenner
Carole M. Hall

Members of the University of Illinois/Washington County Board

Approved by the County Board this 13th day of November, 2018, by an Aye and Nay vote, and said day being one of the days of the regular, 2018 meeting of the County Board of said County.

11/11

ATTEST:



Nancy Hereman
Clerk of the County Board and County Clerk

Victor Shubert moved and William Spennek
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

FILED

OCT 29 2018

FY 20 Budget

Page 3 of 6

Nancy H. Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

RESOLUTION 2018-21

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2018, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2019, 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, 2018 and ending the thirtieth day of November, 2019, for the uses and purposes as herein set forth and said period the sum of Two Hundred Thirty-Eight Thousand Five Hundred Fifty Dollars (\$238,550.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$141,355
2	Extra Help (Other Wages)	\$7,395
	TOTAL - PERSONNEL	\$148,750
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$6,000
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	\$7,727
	TOTAL - NON PERSONNEL	\$89,800
	TOTAL EXPENDITURE BUDGET	\$238,550

REVENUES		
	Home and Community Education	\$1,000
	Extension Council	\$2,000
	County Taxes	\$128,500
	State Matching Funds @ 65% anticipated	\$83,525
	Non-Matching Funds	\$23,525
	Total	\$238,550

Appropriated and submitted by the University of Illinois/Washington County Board this 13 day of November, 2018.

Victor W. Shubert
Linda D. Summers
Brent A. Schmitt
William H. Spenner

Carol Mueller
Wayne Polyzinski
Kathy Mest

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 13 day of November 2018, being one of the days of the regular 2018 meeting of the County Board of said County.

ATTEST:

Nancy Heseman
Clerk of the County Board and County Clerk

Victor Shubert moved that appropriation ordinance be approved.
William Spenner seconded that motion. Aye and Nay vote taken.
Motion passed Results: 13 Aye votes 0 Nay votes.

FILED

OCT 29 2018

FY 20 Budget

Page 5 of 6

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY

TAX LEVY # 2018-22

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2018, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2019, 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 13 day of November 2018, being one of the regular days of the regular 2018, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2018, and ending November 30, 2019, 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, 2018 and ending November 30, 2019, for the purpose of defraying current expenses of **Two Hundred Thirty-eight Thousand Five Hundred Fifty (\$238,550.00)**, 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-Eight Thousand Five Hundred Dollars (\$128,500.00).**

Number	EXPENSES - PERSONNEL	Amount
1	Salaries	\$141,355
2	Extra Help (Other Wages)	\$7,395
	TOTAL - PERSONNEL	\$148,750
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$6,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000
6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560

"M"

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	\$7,727
	TOTAL - NON PERSONNEL	\$89,800
	TOTAL EXPENDITURE BUDGET	\$238,550

REVENUES		
	Home and Community Education	\$1,000
	Extension Council	\$2,000
	County Taxes	\$128,500
	State Matching Funds @ 65% anticipated	\$83,525
	Non-Matching Funds	\$23,525
	Total	\$238,550

SECTION II. That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED By the County Board of the County of Washington, State of Illinois by an Aye and Nay vote after adoption of the appropriation ordinance on the 13 day of November, 2018 being on the days of the regular 2018 meeting of the County Board of said County.

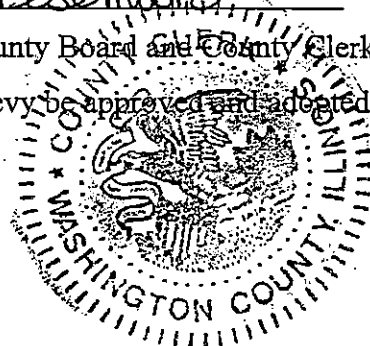
ATTEST:

Nancy Hereman
Clerk of the County Board and County Clerk
moved that the Tax Levy be approved and adopted.

Victor Shubert

Motion seconded by GARY Suedmeyer

Results: 13 Aye votes 0 Nay votes



Washington County Extension Board meeting minutes

September 17, 2018

Members present: Victor Schubert, William Spenner, Kathy Muentner, Wayne Polczynski, Carole Moeller

Staff member: Pamela Jacobs, Interim County Extension Director

Minutes from the October 4, 2017, were reviewed and accepted.

Business: The members reviewed the FY18 end of year financial report and the FY19 budget which was approved last fall in the amount of \$125,993. It was discussed to request \$128,500 for FY20.

The Co. Board members were taking the request to the Co. Finance Committee and would inform us of their decision in order for the document to be finalized and submitted to the County Clerk to be put on the Co. Board agenda.

Pam distributed the FY17 Unit Annual Report.

Meeting adjourned.

FILED
OCT 30 2018
Pamela Jacobs
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

Financial Report
of Actual Fund Sources & Expenditures
For the Period July 1, 2017 through June 30, 2018
Unit Name: Washington

Fund Balance Forward	304464.40
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Sources of Funds

HCE (formerly HEA)	1000.00
Extension Council	4076.10
4-H Fed/4-H Fdn	1500.00
Extension Other	-500.00
County Board	123467.63
City Governments	0.00
Twp Governments	0.00
Other Local Gov't	0.00
State Sources (Matching Funds)	63710.00
4-H Premium Reimbursement	8194.49
Other Non-Matchable Sources	1135.00
Other (Interest, Grants)	0.00

Total Funds	202583.22
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Grand Total	507047.62
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Expenditures

Academic Salaries	35981.98
State Salaries (non-academic)	28255.41
Other Wages	3509.36
Benefit Costs	0.00
Office Supplies	873.39
Scholarships/Edc. Supplies (Includes 4-H Premiums paid)	6588.57
Printing	0.00
Travel	1806.55
General Services/Registration	9627.17
Admin. Cost charge/Separation Pool	1808.00
Rental/Lease	6270.00

Utilities Service	2077.33
Postage/Freight	625.13
Duplicating/Copy Service	5374.77
Repairs & Maint. Of Equipment, Bldg (including Janitor)	0.00
Telephone Services	4502.04
Consultant/Honorariums/Judges	475.60
Computer Services	0.00
Equipment (not inventoried) under \$500	152.80
Equipment (inventoried) \$500 and over	0.00
Miscellaneous	-119.90

Total Expenditures	107808.20
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Ending Balance	399239.42
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FY2019 BUDGET (credits prepaid)	54476.83
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FY2018 Smith Lever payments	53456.85
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Fund Balance	291305.74
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**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ANIMAL
CONTROL WARDEN**

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

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

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

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

11/11

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

3. The salary for the POSITION shall be \$25,400.00 for the term of employment, which shall be from the 1st day of December, 2018, to the 30th day of November, 2019, unless otherwise terminated earlier as provided herein.

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

4. The requirement of a six (6) month probationary period has previously been satisfied. Therefore, the WARDEN 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. The WARDEN shall work hours between 1:00 p.m. and 8:00 a.m. as circumstances require. The WARDEN shall not receive additional compensation for hours so worked or for attendance at any County Board Meeting or County Board Animal Control Committee Meeting. Regular office hours shall be maintained from 8:00 a.m. to 1:00 p.m. each day, Monday through Saturday.

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

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

In the event the WARDEN and the Animal Control Committee agree that weapons will be carried in the regular course of business, the WARDEN and all other employees of WCAC shall satisfactorily complete the forty (40) hour Mandatory

Firearms Training. Further, the WARDEN and all other employees of WCAC shall remain in good standing and shall re-qualify annually thereafter. Proof of annual qualification for all employees, including the WARDEN, shall be provided to the Animal Control Committee of the Washington County Board and to the Washington County Animal Control Administrator. All expenses associated with the training and qualification shall be paid for by the COUNTY. Further, the WARDEN shall be charged with ensuring that all other WCAC employees complete said training within one year of the date hereof.

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

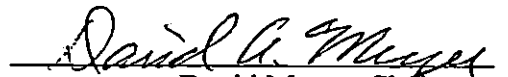
Nothing in this Paragraph 7 shall be interpreted to allow the WARDEN final decision-making capacity with regard to the carrying of weapons or other WCAC weapons protocol.

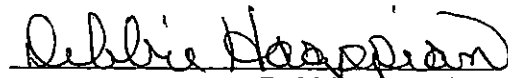
8. Uniforms and badges shall be provided by the COUNTY and shall be worn by all WCAC employees while on duty. All calls shall be promptly responded to by the employee on duty.

Dated this 13 day of November, 2018.

Washington County

By:


David Meyer, Chairman
Washington County Board


Debbie Hagopian

WASHINGTON COUNTY ORDINANCE NO. 2018 - 17

ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE FOR WASHINGTON COUNTY,
ILLINOIS FOR THE FISCAL YEAR DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2019.

WHEREAS, Illinois law requires Washington County to adopt an annual budget and appropriation for the succeeding fiscal year (55 ILCS 5/6-1001 through 5/6-1008); and

WHEREAS, this County Board wishes to pass a county budget for Fiscal Year 2018-2019; and

WHEREAS, the County Finance Committee, in cooperation with the elected and appointed officials of Washington County, Illinois and the relevant standing Committees of said County Board, have compiled the following schedules of expenditures and revenues and do hereby recommend said schedules to this County Board as the Annual Budget and Appropriation Ordinance for Fiscal Year 2018-2019.

NOW THEREFORE BE IT ORDAINED, by this County Board of Washington County, Illinois that the schedule of expenditures totaling \$5,831,202⁰⁰ and the schedule of revenues totaling \$5,831,202⁰⁰ hereafter specified as the Annual Budget and Appropriations Ordinance for Fiscal Year 2018-2019, be and is hereby appropriated for the purposes detailed in the Washington County Annual Budget for Fiscal Year 2018-2019 and summarized herein for the fiscal period December 1, 2018 through November 30, 2019, said schedules attached herewith and made a part hereof; and

BE IT FURTHER ORDAINED, that the appropriations listed and referenced herein are intended to cover all expenditures to be made by the County of Washington for all of the purposes cited herein for said fiscal period; and

BE IT FURTHER ORDAINED, that all expenditures made during the fiscal period December 1, 2018 through November 30, 2019 are limited to the amounts specified in the schedules cited herein and all expenditures, payments and appropriations for all county purposes are to be limited by the items of said schedules. The County Treasurer and the County Auditor shall be governed by the items in this Ordinance in the audit and payment of the bills; and

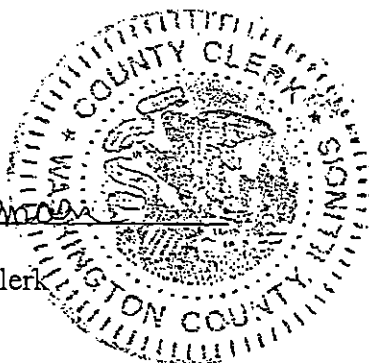
BE IT FURTHER ORDAINED, that the schedules contained with this Ordinance have been placed on file in the Office of the County Clerk upon its introduction to the County Board on October, 10, 2018, for a period of 30 days for the public inspection thereof.

DATED at Nashville, Illinois, this 13 day of November, 2018.

David G. Meyer
David Meyer, Chairman
Washington County Board

Attest:

Nancy Heseman
Nancy Heseman,
Washington County Clerk



"0"

WASHINGTON COUNTY BUDGET
FISCAL YEAR
BEGINNING DECEMBER 1, 2018
ENDING NOVEMBER 30, 2019

FILED

OCT 10 2018

Nancy Hereman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS



**KREHBIEL
& ASSOCIATES, LLC**

Certified Public Accountants

ANNUAL COUNTY BUDGET FOR THE COUNTY
OF WASHINGTON, STATE OF ILLINOIS

We, the Finance Committee of the County Board of the County of Washington, in the State of Illinois, to whom was referred the matter of preparing the Annual Budget for said County, for the purpose of meeting and defraying the necessary expenses for operating purposes of said County, for the Fiscal Year Beginning December 1, 2018, and Ending November 30, 2019, respectfully report that we have prepared a budget to cover said period and in the manner as required by Statute, and the same has been approved by said 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 thirty days prior to final action thereon.

We, therefore, respectfully submit said prepared budget to the County Board of the said County, for the approval and adoption and recommend that same be adopted by a Yea and Nay vote of said Board, and the Annual County Budget for the proposed aforesaid, for the Fiscal Year Beginning December 1, 2018, and Ending November 30, 2019.

Sary Leubinger

Al Haff

Eric Brannon

D. H. E.

Victoria H. Shurtliff

MEMBERS OF FINANCE COMMITTEE

WASHINGTON COUNTY BUDGET
2018-2019

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WASHINGTON COUNTY

2018-2019

BUDGET SUMMARY

		EXPENSES	REVENUES
001	GENERAL FUND		\$5,831,206.00
	01 Administration	\$1,142,834.00	
	02 County Clerk	286,450.00	
	03 Circuit Clerk	165,650.00	
	04 Treasurer	150,450.00	
	05 Sheriff and Jail	1,353,950.00	
	06 Coroner	43,000.00	
	07 States Attorney	323,022.00	
	08 Public Defender	58,000.00	
	09 Animal Control	79,400.00	
	10 Assessor	220,850.00	
	11 Circuit Judge	56,000.00	
	12 ESDA	49,300.00	
	13 County Offices	223,000.00	
	16 Cemetery	7,500.00	
	18 Zoning	32,600.00	
	21 Board of Review	27,200.00	
	22 Site and Construction	1,300,000.00	
	23 Communications Department	312,000.00	
	TOTALS:	<u>\$5,831,206.00</u>	<u>\$5,831,206.00</u>
002	County Highway Fund	\$929,150.00	\$929,150.00
003	County Bridge Fund	310,000.00	310,000.00
004	Matching Funds	320,000.00	320,000.00
006	Veterans' Assistance Fund	1,000.00	1,000.00
007	Washington County Emergency Service	993,060.00	993,060.00
009	Washington County Health Dept.	445,230.00	445,230.00
010	IMRF and Social Security Fund	887,000.00	887,000.00
011	Washington County TORT Liability Fund	500,000.00	500,000.00
012	Drug Enforcement Task Force Fund	0.00	0.00

013	911 Emergency Telephone Fund	349,225.00	349,225.00
014	Solid Waste Program	21,550.00	21,550.00
015-038	Security Fees/Circuit Judge/Circuit Clerk Automation Fund/County Clerk/ Stipends	327,505.00	327,505.00
042	Prairie State Revenue Fund	900,000.00	900,000.00
043	Washington County Senior Services	298,298.00	298,298.00
045	General Obligation Bonds	0.00	0.00
047	Debt Service Fund	137,888.00	137,888.00
049	Health Insurance Fund	575,100.00	575,100.00
	TOTALS:	<u>\$6,995,006.00</u>	<u>\$6,995,006.00</u>
	WASHINGTON COUNTY BUDGETED REVENUES & EXPENSES: 2018 - 2019 (INCLUDING TRANSFERS BETWEEN FUNDS)	\$12,826,212.00	\$12,826,212.00
	TRANSFERS TO BE EXCLUDED:		
	General Fund	0.00	\$ 26,740.00
	Administration	414,550.00	0
	Washington County Emergency Service	117,000.00	0
	Circuit Judge/Circuit Clerk Auto Fund/ Stipends	327,505.00	327,505.00
	County Highway Fund	65,000.00	200,000.00
	9-1-1 Emergency Telephone	26,740.00	0.00
	Solid Waste Program	0.00	21,550.00
	Prairie State Fund	200,000.00	0.00
	Health Insurance Fund	0.00	575,000.00
	Total Transfers	<u>\$1,150,795.00</u>	<u>\$1,150,795.00</u>
	NET WASHINGTON COUNTY BUDGET 2018-2019	<u>\$11,675,417.00</u>	<u>\$11,675,417.00</u>

Note: Does not include Budget for Motor Fuel and Agency Funds

CODE	SOURCE	EXPENSES	REVENUES
01	GENERAL FUND		
00-401.00	County Property Taxes		\$1,433,300.00
00-405.00	Sales/Use Tax		721,000.00
00-411.00	State Income Tax		632,000.00
00-412.00	Replacement Tax		172,032.00
00-413.01	Energy Grant		0.00
00-415.00	Assessors Reimbursements		28,725.00
00-416.00	States Attorney Reimbursements		105,437.00
00-416.01	States Attorney Grant Advocate		0.00
00-416.02	States Attorney DUI Prosecutor (If State Funded)		0.00
00-416.03	Public Defender Reimbursement		38,620.00
00-417.00	Emergency Services & Disaster Reimb		21,500.00
00-419.01	Prairie State Revenue (Reserved)		0.00
00-419.02	Prairie State Revenue MonoFill (Reserved 250,000)		0.00
00-422.00	Power Holdings of Illinois		0.00
00-422.01	Coal Lease Alliance Energy		0.00
00-441.01	County Clerk's Fees - Recording		108,000.00
00-441.04	9-1-1 Reimbursement		26,740.00
00-441.07	County Clerk's Fees - Liquor License		8,000.00
00-441.09	Death Certificate Surcharge Fees		1,000.00
00-453.03	State of Illinois Video Gaming Tax		10,000.00
00-442.01	Circuit Clerk's Fees & Fines		195,000.00
00-443.01	Sheriff's Fees & Fines		17,000.00
00-443.02	COPS FAST Grant		0.00
00-443.03	Sheriff's Municipal Radio Serv		0.00
00-443.04	Sheriff's Monitoring Fees		0.00
00-444.01	Animal Control Fees and Fines		6,000.00
00-444.02	Animal Control Registration		8,000.00
00-445.01	Zoning Fees		5,000.00
00-446.01	Assessor's Misc Fees		4,000.00
00-447.01	States Attorney's Misc Fees		12,000.00
00-448.01	Interest		18,000.00
00-451.03	Reimbursement by County Inmates		1,000.00
00-451.06	Other Governmental Housing Reimbursement		260,000.00
00-451.07	Sheriff Misc & Payphone Reimbursement		0.00
00-498.01	Miscellaneous Revenues		10,000.00
00-499.01	Planned Spending From Surplus		688,852.00
00-499.02	Planned Spending From Prairie State (Reserved Surplus)		1,300,000.00
	TOTAL REVENUE		\$5,831,206.00

CODE	SOURCE	EXPENSES	REVENUES
01	ADMINISTRATION		
01-501.03	Copy Machine	\$8,000.00	
01-501.04	Postage	25,000.00	
01-501.05	Utilities	95,000.00	
01-501.06	Health Insurance(Transfer to Health Insurance Fund)	393,000.00	
01-501.07	Unemployment Compensation	11,000.00	
01-501.08	Insurance - Liability, Property, Physical	48,000.00	
01-501.09	Death Certificate Surcharge Expense	4,000.00	
01-501.10	Auditing/Accounting	35,000.00	
01-501.11	Aid to Dependent Children	100.00	
01-501.12	Mental Ill & Defc Comm Expense	500.00	
01-501.13	Registrar	800.00	
01-501.14	S.W. Illinois Law Enforcement	4,016.00	
01-501.15	Appellate Prosecution	7,000.00	
01-501.16	Phone	40,000.00	
01-501.17	Court Service	50,000.00	
01-501.18	Educational Service Region	40,018.00	
01-501.19	Planning Commission	2,000.00	
01-501.20	S.W. Illinois Planning Commission	14,750.00	
01-501.21	Contingency	40,000.00	
01-501.22	Computer Lease/Tax Records	60,000.00	
01-501.23	Interest on General Fund Loan	0.00	
01-501.24	Soil & Water Conservation	2,000.00	
01-501.26	Computer Updates	30,000.00	
01-501.28	Safety Director Service	8,400.00	
01-501.29	Board Members Per Diem	80,000.00	
01-501.30	County Board Expense	4,500.00	
01-501.31	Platbooks	0.00	
01-501.32	Safety Supplies Expense	1,200.00	
01-501.33	Physical Damage Deductible	10,000.00	
01-501.34	Employee Health Insurance Reimbursement	0.00	
01-501.46	Tourism & Growth Alliance	1,500.00	
01-501.47	Economic Development	100,000.00	
01-501.60	Rent on Regional School Office	0.00	
01-501.70	Stork Preserve	4,500.00	
01-501.90	Transfer to County Highway Fund	0.00	
01-501.91	Transfer Solid Waste Program	21,550.00	
01-501.92	Payback on General Fund Loan	0.00	
01-501.97	Bank Charges	1,000.00	
	TOTAL ADMINISTRATION	\$1,142,834.00	

CODE	SOURCE	EXPENSES	REVENUES
02	COUNTY CLERK		
02-502.01	Official Salary	\$57,450.00	
02-502.02	Employees' Salaries	128,000.00	
02-502.03	Employees' Salaries - Micro-Film	0.00	
02-502.31	Office Supplies/Expenses	6,000.00	
02-502.33	Printing/Publishing/Blue Book	7,500.00	
02-502.34	Dues & Meetings	1,500.00	
02-502.35	Election & Voter Registration	85,000.00	
02-502.39	Training	1,000.00	
	TOTAL COUNTY CLERK	\$286,450.00	
03	CIRCUIT CLERK		
03-503.01	Official Salary	\$57,450.00	
03-503.02	Employees' Salaries	93,000.00	
03-503.31	Office Supplies/Expenses	2,700.00	
03-503.33	Printing & Publishing	2,000.00	
03-503.34	Dues & Meetings	0.00	
03-503.35	Furniture Expense	0.00	
03-503.37	Bailiff & Juror Expenses	10,000.00	
03-503.39	Training	500.00	
	TOTAL CIRCUIT CLERK	\$165,650.00	
04	TREASURER		
04-504.01	Official Salary	\$57,450.00	
04-504.02	Employees' Salaries	75,500.00	
04-504.22	Tax Bills	8,000.00	
04-504.31	Office Supplies/Expenses	3,000.00	
04-504.33	Printing & Publishing	4,000.00	
04-504.34	Dues & Meetings	2,000.00	
04-504.39	Training	500.00	
	TOTAL TREASURER	\$150,450.00	

	CODE	SOURCE	EXPENSES	REVENUES
05	SHERIFF & JAIL			
	05-505.01	Official Salary	\$60,450.00	
	05-505.02	Salaries - Deputies	510,000.00	
	05-505.03	Salaries - Communication Department	0.00	
	05-505.04	Salaries - COPS FAST	0.00	
	05-505.05	Salaries - Jailers	405,000.00	
	05-505.06	Salaries - Support Staff	100,000.00	
	05-505.07	Employee Benefits	0.00	
	05-505.08	Court Security	17,000.00	
	05-505.09	Courthouse Security	45,000.00	
	05-505.21	Contingency Expense	5,000.00	
	05-505.31	Office Supplies / Expenses	5,000.00	
	05-505.33	Printing & Publishing	2,500.00	
	05-505.34	Dues & Meetings	1,000.00	
	05-505.39	Training	6,000.00	
	05-505.40	Uniforms	8,000.00	
	05-505.41	Auto Expense	55,000.00	
	05-505.42	Inmate Supplies	11,000.00	
	05-505.43	Inmate Medical Needs	40,000.00	
	05-505.44	Replacement Auto	10,000.00	
	05-505.45	Equipment Purchases	4,000.00	
	05-505.46	Mini Grant Expense	0.00	
	05-505.47	Outside Computer Services	20,000.00	
	05-505.48	Dieting Prisoners Inside County	35,000.00	
	05-505.49	Merit Board Expenses	1,000.00	
	05-505.50	Housing Prisoners Out of County	5,000.00	
	05-505.51	Maintenance - Communication	5,000.00	
	05-505.98	Transport Warrant Pickups	3,000.00	
	05-505.99	Canine Line	0.00	
	TOTAL SHERIFF & JAIL		\$1,353,950.00	
06	CORONER			
	06-506.01	Official Salary	\$19,000.00	
	06-506.02	Employees' Salaries	2,000.00	
	06-506.52	Juror & Autopsy Fees	13,000.00	
	06-506.31	Office Expense	7,000.00	
	06-506.39	Training & Seminar	1,000.00	
	06-506.45	Equipment	1,000.00	
	TOTAL CORONER		\$43,000.00	

CODE	SOURCE	EXPENSES	REVENUES
07	STATES ATTORNEY		
07-507.01	Official Salary	\$131,796.00	
07-507.02	Employees' Salaries	177,926.00	
07-507.03	Salary - Advocate Grant	0.00	
07-507.31	Office Expense	3,000.00	
07-507.32	Grand Jury Transcripts	3,000.00	
07-507.33	Printing & Publishing	0.00	
07-507.34	Dues & Meetings	2,000.00	
07-507.35	Furniture Expense	0.00	
07-507.39	Training	800.00	
07-507.41	Auto Expense - Advocate	0.00	
07-507.43	Experts/Lab Fees	2,000.00	
07-507.45	Computer Equipment	2,000.00	
07-507.56	Witness Fees	500.00	
07-507.61	DUI Prosecutor (If State Funded)	0.00	
	TOTAL STATES ATTORNEY	323,022.00	
08	PUBLIC DEFENDER		
08-508.01	Official Salary	\$51,500.00	
08-508.31	Office Supplies/Expenses	1,000.00	
08-508.33	Transcripts of Preliminary Hearing	500.00	
08-508.36	Investigations	5,000.00	
	TOTAL PUBLIC DEFENDER	\$58,000.00	
09	ANIMAL CONTROL		
09-509.01	Official Salary	\$5,500.00	
09-509.02	Employees' Salaries	57,000.00	
09-509.32	Other Supplies	10,000.00	
09-509.44	Replacement Auto / Equipment	0.00	
09-509.51	Truck Expense	6,000.00	
09-509.99	Animal Claims	600.00	
09-509.39	Training	300.00	
	TOTAL ANIMAL CONTROL	\$79,400.00	

	CODE	SOURCE	EXPENSES	REVENUES
10	ASSESSOR			
	10-510.01	Official Salary	\$57,450.00	
	10-510.02	Employees' Salaries	120,000.00	
	10-510.31	Office Supplies/Expenses	2,500.00	
	10-510.32	Maintenance & Map Supplies	26,000.00	
	10-510.33	Publication - Assess & Notices	6,500.00	
	10-510.34	Dues, Meetings & Conventions	1,000.00	
	10-510.39	Training	5,000.00	
	10-510.41	Mileage Reimbursements	2,000.00	
	10-510.53	Farmland Assessment	400.00	
	TOTAL ASSESSOR		\$220,850.00	
11	CIRCUIT JUDGE			
	11-511.01	Official Salary	\$530.00	
	11-511.31	Office Supplies/Expenses	3,000.00	
	11-511.33	Printing & Publishing	270.00	
	11-511.34	Dues, Fees & Meetings	1,200.00	
	11-511.35	Furniture Expense	0.00	
	11-511.55	Court Appointed Counsel	35,000.00	
	11-511.56	Expert Witness	4,000.00	
	11-511.86	Legal Publications/Subscriptions	12,000.00	
	TOTAL CIRCUIT JUDGE		\$56,000.00	
12	ESDA			
	12-512.01	Official Salary	\$28,000.00	
	12-512.02	Employees' Salaries	6,300.00	
	12-512.31	Office Supplies/Expenses	5,000.00	
	12-512.57	Disaster Fund	10,000.00	
	TOTAL ESDA		\$49,300.00	
13	COUNTY OFFICES			
	13-513.22	Computer Maintenance	\$60,000.00	
	13-513.42	Maintenance & Repairs	30,000.00	
	13-513.43	Maintenance Contracts (Jail, Elev, Gen)	20,000.00	
	13-513.45	New Equipment	35,000.00	
	13-513.46	Office Rental/Moving Expenses	0.00	

CODE	SOURCE	EXPENSES	REVENUES
13-513.58	Remodeling & Construction	25,000.00	
13-513.59	Communication Equipment	0.00	
13-513.60	Jail Maintenance	40,000.00	
13-513.61	Highway Bldg & Maintenance	1,000.00	
13-513.62	Animal Control Bldg & Maintenance	7,000.00	
13-513.63	Judicial Bldg & Maintenance	5,000.00	
	TOTAL COUNTY OFFICES	\$223,000.00	
16	CEMETERY		
16-516.98	Miscellaneous Other	\$7,500.00	
	TOTAL CEMETERY	\$7,500.00	
18	ZONING		
18-518.01	Official Salary	\$19,600.00	
18-518.02	Board of Appeals Salary	4,500.00	
18-518.32	Supplies	5,000.00	
18-518.41	Mileage Reimbursements	3,500.00	
18-518.86	Zoning Ordinance Update	0.00	
	TOTAL ZONING	\$32,600.00	
21	BOARD OF REVIEW		
21-519.02	Salaries	\$21,200.00	
21-519.31	Office Supplies/Expenses	250.00	
21-519.32	Library Reference Books	250.00	
21-519.33	Printing & Publishing	1,000.00	
21-519.37	Appraisal Fees	2,500.00	
21-519.39	Training	1,000.00	
21-519.41	Travel	500.00	
21-519.42	Mileage - Reviewing Properties	500.00	
	TOTAL BOARD OF REVIEW	\$27,200.00	
22	SITE & CONSTRUCTION		
22-580.01	New Construction	\$300,000.00	
22-580.02	Renovation/Remodel Old Courthouse	0.00	
22-580.03	Renovation/Remodel Jail	\$1,000,000.00	
	TOTAL SITE & CONSTRUCTION	\$1,300,000.00	

CODE	SOURCE	EXPENSES	REVENUES
23	COMMUNICATIONS DEPARTMENT		
23-441.04	9-1-1 Reimbursement	\$0.00	
23-505.01	Supervisor Salary	50,000.00	
23-505.03	Telecommunication Salary	250,000.00	
23-505.21	Contingency	1,000.00	
23-505.31	Office Supplies	1,000.00	
23-505.39	Training	2,000.00	
23-505.45	Computer Maintenance	5,000.00	
23-505.51	Communications Maintenance	\$3,000.00	
	TOTAL COMMUNICATIONS DEPARTMENT	<u>\$312,000.00</u>	
	TOTAL GENERAL FUND	<u>\$5,831,206.00</u>	<u>\$5,831,206.00</u>

002	COUNTY HIGHWAY FUND		
00-401-00	County Property Taxes		\$313,500.00
00-412.00	Replacement Tax		5,500.00
00-413.00	Highway Sign Grant		0.00
00-445.00	Reimbursement Engineer Cost		45,000.00
00-446.00	Reimbursement For Signs & Culverts		5,000.00
00-448.01	Interest		2,500.00
00-491.01	Transfer In - Motor Fuel Tax Fund		275,000.00
00-491.02	Transfer In - Prairie State Revenue		200,000.00
00-498.00	Other		43,000.00
00-499.00	Planned Spending From Surplus		39,650.00
00-501.01	Official Salaries	\$95,200.00	
00-501.02	Employees' Salaries	325,000.00	
00-501.05	Utilities	12,000.00	
00-501.06	Health Insurance(Transfer to Health InsuranceFund)	65,000.00	
00-501.07	Unemploment Compensation	1,200.00	
00-501.31	Office Supplies/Expenses	13,000.00	
00-501.33	Printing & Publishing	250.00	
00-501.40	Uniforms	10,000.00	
00-501.41	Fuel & Oil	37,500.00	
00-501.42	Parts, Tires & Miscellaneous	80,000.00	
00-501.45	Capital Equipment	260,000.00	
00-501.46	Highway Sign Grant Expense	0.00	
00-501.58	Construction	0.00	
00-501.60	Road Maintenance	25,000.00	

CODE	SOURCE	EXPENSES	REVENUES
00-501.08	Equipment Insurance	5,000.00	
00-501.99	All Others	0.00	
	TOTAL COUNTY HIGHWAY FUND	\$929,150.00	\$929,150.00
003	COUNTY BRIDGE FUND		
00-401.00	County Property Taxes		\$76,500.00
00-448.01	Interest		3,000.00
00-491.01	Loan Repayment - General Fund		0.00
00-499.00	Planned Spending From Surplus		130,500.00
00-445.00	Reimbursed Cost		100,000.00
00-501.58	Construction	\$200,000.00	
00-501.59	Design	10,000.00	
00-501.64	Aid To Other Government Units	50,000.00	
00-501.92	County Bridge Maintenance (Exp)	50,000.00	
00-599.00	Planned Receipt to Surplus	0.00	
	TOTAL COUNTY BRIDGE FUND	\$310,000.00	\$310,000.00
004	MATCHING FUNDS		
00-401.00	County Property Taxes		\$154,000.00
00.412.00	Replacement Tax		0.00
00.448.01	Interest		2,500.00
00-448.01	Interest Received - General Fund		0.00
00-491.01	Loan Repayment - General Fund		0.00
00-499.00	Planned Spending From Surplus		163,500.00
00-501.58	Construction	\$225,000.00	
00-501.59	Design	75,000.00	
00-501.62	Right-Of-Way Cost	15,000.00	
00-501.63	Utility Relocation	5,000.00	
	TOTAL MATCHING FUNDS	\$320,000.00	\$320,000.00
006	VETERANS' ASSISTANCE FUND		
00-401.00	County Property Tax		\$1,000.00
00-499.00	Planned Spending From Surplus		0.00
00-501.98	Disbursements	\$1,000.00	
	TOTAL VETERANS' ASSSITANCE FUND	\$1,000.00	\$1,000.00

CODE	SOURCE	EXPENSES	REVENUES
007	WASHINGTON COUNTY EMERGENCY SERVICE		
00-401.00	County Property Taxes		\$350,000.00
00-402.00	Prior Year Taxes		200.00
00-403.00	Int on Property Taxes		70.00
00-404.00	Mobile Home Tax		450.00
00-412.00	Replacement Tax		5,300.00
00-441.00	Ambulance Fees		635,040.00
00-448.01	Interest		2,000.00
00-499.00	Planned Spending From Suprlus		0.00
00-501.01	Salary - Chief	\$56,000.00	
00-501.02	Employees' Salaries	650,000.00	
00-501.03	Salary - Secretary	0.00	
00-501.10	Billing Fees	20,000.00	
00-501.05	Utilities & Phone	2,160.00	
00-501.06	Health Insurance(Transfer to Health InsuranceFund)	117,000.00	
00-501.07	Unemployment Compensation	2,500.00	
00-501.31	Office Supplies/Expenses	4,000.00	
00-501.32	Operating Supplies & General	5,000.00	
00-501.33	Operating Supplies - Medical	20,000.00	
00-501.38	Communication Maintenance	2,000.00	
00-50139	Training & Managmeent	7,000.00	
00-501.40	Uniforms	4,000.00	
00-501.41	Fuel & Oil	38,000.00	
00-501.44	Ambulance Replacement	0.00	
00-501.45	Equipment Maintenance	2,500.00	
00-501.46	Equiment Purchase	5,000.00	
00-501.47	Computer Purchase	2,000.00	
00-501.48	Building Maintenance	3,000.00	
00-501.49	Ambulance Insurance	5,200.00	
00-501.51	Vehicle Maintenance	25,000.00	
00-501.52	Computer Maintenance	2,000.00	
00-501.53	Communications - Purchase	2,000.00	
00-501.54	Vendor Sales Contract	10,700.00	
00-501.65	Reimbursed Expense	2,500.00	
00-501.66	Reimbursed Expense - Over Payment	4,000.00	
00-501.67	Drug Replacement Program	1,500.00	
	TOTAL WASHINGTON COUNTY EMERGENCY SERVICE	\$993,060.00	\$993,060.00
009	WASHINGTON COUNTY HEALTH DEPARTMENT		
00-401.00	County Property Taxes		\$79,170.00
00-401.01	County Property Taxes - IMRF		22,405.00

CODE	SOURCE	EXPENSES	REVENUES
00-401.02	County Property Taxes - Social Security		20,515.00
00-402.00	Prior Years Tax		100.00
00-404.00	Mobile Home Tax		115.00
00-413.00	Grant		209,995.00
00-441.00	Miscellaneous Fees		74,000.00
00-448.01	Interest		1,200.00
00-499.00	Planned Spending From Surplus		37,730.00
00-501.01	Salary - Admin	\$77,300.00	
00-501.02	Employees' Salaries	189,510.00	
00-501.04	Postage	1,700.00	
00-501.05	Telecommunicatins	6,500.00	
00-501.06	Health Insurance	40,000.00	
00-501.07	Unemployemnt Compensation	1,000.00	
00-501.08	Vaccines/Medications	16,000.00	
00-501.09	Lab Fees	23,000.00	
00-501.21	Contingency	5,000.00	
00-501.29	Health Dept. Per Diem	0.00	
00-501.31	Office Supplies/Expenses	3,500.00	
00-501.33	Printing/Publishing/Advertising	1,600.00	
00-501.34	Dues & Meetings	3,000.00	
00-501.41	Travel/Mileage	10,000.00	
00-501.45	Computer and Office Equipment	5,000.00	
00-501.58	Property Purchase	0.00	
00-501.60	Building Maintenance & Contractual Service	11,000.00	
00-501.61	Building Improvements	0.00	
00-501.66	Environmental Supplies	4,000.00	
00-501.67	Medical Supplies	1,700.00	
00-501.68	Health Dept -IMRF	22,405.00	
00-501.72	Health Dept - Social Security	20,515.00	
00-501.86	Educational Materials	1,500.00	
00-501.90	Payments to other Governmental	1,000.00	
	TOTAL WASHINGTON COUNTY		
	HEALTH DEPARTMENT	\$445,230.00	\$445,230.00
010	IMRF AND SOCIAL SECURITY FUND		
00-401.01	County Property Taxes - IMRF		\$525,000.00
00-401.02	County Property Taxes - Soc Sec		360,000.00
00-448.01	Interest		2,000.00
00-499.00	Planned Spending From Surplus		0.00
00-501.68	County Portion - IMRF	\$527,000.00	
00-501.72	County Portion - Soc. Security	360,000.00	
	TOTAL IMRF AND SOCIAL SECURITY FUND	\$887,000.00	\$887,000.00

CODE	SOURCE	EXPENSES	REVENUES
011	WASHINGTON COUNTY TORT LIABILITY FUND		
00-401.00	County Property Tax - TORT Liability		\$500,000.00
00-499.00	Planned Spending From Surplus		0
00-501.08	Insurance - Liability	\$210,000.00	
00-501.09	Insurance - Workmen's Comp	290,000.00	
	TOTAL WASHINGTON COUNTY TORT LIABILITY FUND	\$500,000.00	\$500,000.00
013	911 EMERGENCY TELEPHONE FUND		
00-413.00	Grant		\$84,700.00
00-441.00	Miscellaneous Fees		\$0.00
00-442.07	Surcharge Phone Company		264,000.00
00-448.01	Interest		525.00
00-599.00	Planned Spending to Surplus		0.00
00-501.02	Employees' Salaries	\$56,000.00	
00-501.05	Telephone Charges	11,000.00	
00-501.06	Other Benefits	16,000.00	
00-501.21	Contingency	2,000.00	
00-501.31	Office Supplies/Expenses	2,400.00	
00-501.41	Mileage	3,000.00	
00-501.45	Equipment Purchases	10,000.00	
00-501.50	Next Gen	198,085.00	
00-501.60	Road Sign Maintenance	1,000.00	
00-501.70	Training - Meetings	5,000.00	
00-501.71	Software/Support	18,000.00	
00-505.05	Reimburse County	26,740.00	
00-590.00	Planned Receipt to Surplus	0.00	
	TOTAL 911 EMERGENCY-TELEPHONE FUND	\$349,225.00	\$349,225.00
014	SOLID WASTE PROGRAM		
00-491.01	Transfer In - General Fund		\$21,550.00
00-501.02	Salary	\$750.00	
00-501.23	Publishing & Printing	1,200.00	
00-501.32	Materials (Schools)	250.00	
00-501.41	Mileage	350.00	
00-501.60	Truck Maintenance	15,000.00	
00-501.98	Miscellaneous Operating Expenses	1,000.00	
00-501.99	Electronic Recycling Fees	3,000.00	
	TOTAL SOLID WASTE PROGRAM	\$21,550.00	\$21,550.00

CODE	SOURCE	EXPENSES	REVENUES
015-038	SECURITY FEES/CIRCUIT JUDGE/CIRCUIT CLERK AUTOMATION FUND/COUNTY CLERK/STIPENDS		
15-441.00	Circuit Clerk Security Fund		\$46,000.00
15-448.01	Interest		0.00
15-499.00	Planned Spending From Surplus		14,000.00
17-441.00	Circuit Clerk Court Fund		10,000.00
17-448.01	Interest		220.00
17-499.00	Planned Spending From Surplus		20,000.00
18-441.00	Circuit Clerk Automation Fund		21,000.00
18-448.01	Interest		200.00
18-499.00	Planned Spending From Surplus		3,800.00
19-441.00	Circuit Clerk Library Fund		4,900.00
19-441.01	Interest		5.00
19-499.00	Planned Spending From Surplus		0.00
20-441.00	Circuit Clerk Child Support Fund		3,000.00
20-488.01	Interest		250.00
20-499.00	Planned Spending From Surplus		6,750.00
21-441.00	Circuit Clerk Probation Fund		18,000.00
21-448.01	Interest		0.00
21-499.00	Planned Spending From Surplus		0.00
26-441.00	Sheriff Drug Fund		1,000.00
26-442.00	Sheriff Deposits		10,000.00
26-592.00	Sheriff Disbursement	11,000.00	
28-460.00	Circuit Clerk - DUI Equipment		4,500.00
32-442.00	County Clerk - Recorder's Fees		19,000.00
32-448.00	Interest		0.00
32-499.00	County Clerk Automation Fund Planned Spending From Surplus		30,000.00
33-441.00	States Attorney Drug Prevention Receipts		7,000.00
33-442.00	States Attorney Forfeited Fund Receipts		1,100.00
35-441.00	Circuit Clerk Document Storage		23,000.00
35-448.01	Interest		400.00
35-499.00	Planned Spending From Surplus		0.00
36-442.00	County Clerk Recorder's Special Fund		3,000.00
36-499.00	Planned Spending From Surplus		12,000.00
37-442.00	G.I.S. Mapping Fund		27,500.00
37-448.01	Interest		100.00
37-499.00	Planned Spending From Surplus		0.00
38-419.00	County Clerk - State Stipend Reimbursement		0.00
38-419.01	Circuit Clerk - State Stipend Reimbursement		0.00
38-419.02	Treasurer - State Stipend Reimbursement		0.00
38-419.03	Sheriff - State Stipend Reimbursement		0.00
38-419.04	Coroner - State Stipend Reimbursement		0.00

CODE	SOURCE	EXPENSES	REVENUES
38-419.05	Assessor - State Stipend Reimbursement		0.00
38-502.09	County Clerk - State stipend Expense	0.00	
38-503.09	Circuit Clerk - State Stipend Expense	0.00	
38-504.09	Treasurer - State Stipend Expense	0.00	
38-505.09	Sheriff - State Stipend Expense	0.00	
38-506.09	Coroner - State Stipend Expense	0.00	
38-510.09	Assessor - State Stipend Expense	0.00	
39-441.00	Clerk Operations Add Ons		4,800.00
39-448.01	Interest		80.00
40-441.00	Police Vehicle Fund		4,000.00
40-448.01	Interest		0.00
40-499.00	Planned Spending From Surplus		0.00
44-441.00	Coroners Fees		2,000.00
55-441.00	Jail Medical Circuit Clerk Fees		2,000.00
15-592.00	Security Fee Fund Disbursements	60,000.00	
17-501.45	Equipment Purchases	5,000.00	
17-501.58	Court Renovation	25,220.00	
17-599.00	Planned Receipt to Surplus	0.00	
18-501.45	Equipment Purchases	25,000.00	
18-599.00	Planned Receipt to Surplus	0.00	
19-501.45	Equipment Purchases (Law Library)	0.00	
19-592.00	Disbursements	4,905.00	
20-502.02	Salary (Child Support Fund)	8,000.00	
20-501.45	Equipment Purchases	2,000.00	
20-599.00	Planned Receipt to Surplus	0.00	
21-501.45	Equipment Purchases	0.00	
21-592.00	Disbursements	18,000.00	
28-501.98	Disbursements	4,500.00	
32-559.00	County Clerk Automation Planned Disbursements	49,000.00	
33-592.00	States Attorney Drug Disbursement	1,100.00	
33-599.00	States Attorney Planned Receipt to Surplus	7,000.00	
35-501.45	Document Storage	23,400.00	
36-592.00	County Clerk Disbursements	15,000.00	
37-592.00	Disbursements	27,600.00	
37-599.00	Planned Receipt to Surplus	0.00	
39-592.00	Disbursements	2,000.00	
39-599.00	Planned Rcpt to Surplus	2,880.00	
40-592.00	Disbursements	4,000.00	
40-599.00	Planned Receipt to Surplus	0.00	
46-441.00	Electronic Citation Fund		385.00
46-448.01	Interest		15.00
46-592.00	Disbursements	400.00	
44-501.45	Equipment Purchases	2,000.00	
55-592.00	Jail Medical Disbursement	2,000.00	

	CODE	SOURCE	EXPENSES	REVENUES
	054-441.00	County Clerk Doc Storage		7,000.00
	054-592.00	Disbursements	19,000.00	
	054-599.00	Planned Receipt to Surplus	0.00	
	054-499.00	Planned Spending From Surplus		12,000.00
	048-441.00	States Attorney Auto		3,200.00
	048-592.00	Disbursements	2,400.00	
	048-599.00	Planned Receipt to Surplus	800.00	
	041-444.03	Pet Population Control Intact Dog Fee		2,000.00
	041-444.04	Pet Population Running At Large		1,600.00
	041-504.98	Disbursement to State	2,000.00	
	041-599.00	Planned Receipt to Surplus	1,600.00	
	43-444.00	Animal Control Donations		1,500.00
	43-449.00	Planned Spending from Surplus		200.00
	43-501.98	Spaying & Neutering	500.00	
	43-501.99	Other Disbursements	1,200.00	
	TOTAL SECURITY FEES/CIRCUIT JUDGE/CIRCUIT CLERK AUTOMATION FUND/COUNTY CLERK/ STIPENDS		\$327,505.00	\$327,505.00
042	PRAIRIE STATE REVENUE FUND			
	42-419.01	Ash Field Revenue (Reserved)		\$900,000.00
	42-599.00	Planned Receipt to Surplus	700,000.00	
	42-501.90	Transfer to County Highway	200,000.00	
	TOTAL PRAIRIE STATE FUND		\$900,000.00	\$900,000.00
043	WASHINGTON COUNTY SENIOR SERVICES FUND			
	43-401.00	County Property Taxes		\$70,715.00
	43-413.00	Federal Grants		124,000.00
	43-441.00	Receipts for Program Services		58,750.00
	43-448.01	Interest Income		2,800.00
	43-498.00	Miscellaneous Revenues / Matching		42,033.00
	43-501.08	Insurance Expense	\$13,000.00	
	43-501.10	Accounting Auditing	2,700.00	
	43-540.02	Employees Salaries	175,000.00	
	43-540.05	Utilities	12,900.00	
	43-540.16	Telephone	4,000.00	
	43-540.51	Vehicles	4,850.00	
	43-540.32	Supplies Expense / Food	70,565.00	
	43-501.42	Repairs/Maintenance	2,000.00	
	43-540.31	Office Supplies	2,500.00	
	43-540.45	Equipment Purchases	5,000.00	

	CODE	SOURCE	EXPENSES	REVENUES
	43-540.98	Miscellaneous Expenses	5,783.00	
		TOTAL WASHINGTON COUNTY SENIOR SERVICES FUND	\$298,298.00	\$298,298.00
045		GENERAL OBLIGATION BONDS		
	45-448.01	Interest Income		\$0.00
	45-499.00	Planned Spending from Surplus		0.00
	45-501.98	Construction Disbursement	\$0.00	
		TOTAL GENERAL OBLIGATION BONDS	\$0.00	\$0.00
047		DEBT SERVICE FUND		
	47-405.00	Sales Tax Revenue		\$119,000.00
	47-419.00	Build America Bond Rebate		18,788.00
	47-448.01	Interest Income		100.00
	47-499.01	Planned Spending From Surplus		0.00
	47-501.91	Debt Service Agent	\$400.00	
	47-501.96	Debt Service Interest Expense	41,750.00	
	47-501.97	Debt Service Principal Expense	95,000.00	
	47-599.00	Planned Receipt to Surplus	738.00	
		TOTAL DEBT SERVICE FUND	\$137,888.00	\$137,888.00
049		HEALTH INSURANCE FUND		
	49-441.00	Health Insurance Receipts		\$575,000.00
	49-448.01	Interest Income		100.00
	49-501.98	Insurance Expense & Medical Expenses	575,100.00	
		TOTAL HEALTH INSURANCE FUND	\$575,100.00	\$575,100.00
		TOTAL OTHER FUNDS	<u>\$6,995,006.00</u>	<u>\$6,995,006.00</u>

WASHINGTON COUNTY TAX LEVY ORDINANCE
FISCAL YEAR
BEGINNING DECEMBER 1, 2018
ENDING NOVEMBER 30, 2019

FILED

OCT 29 2018

Nancy Helman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

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TAX LEVY ORDINANCE # 2018-18

AN ORDINANCE, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2018, AND ENDING NOVEMBER 30, 2019, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR WASHINGTON COUNTY, ILLINOIS.

Be it ordained by the County Board of the County of Washington.

SECTION 1 - That there be levied upon all the taxable property within the boundaries of Washington County subject to taxation for the year 2018, the total sum of \$3,906,105 for as much thereof as may correspond to the approved budget.

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
001	FROM GENERAL CORPORATE TAXES AND REVENUE		
	01 ADMINISTRATION		
01-501.03	Copy Machine	\$ 8,000.00	\$ 8,000.00
01-501.04	Postage	25,000.00	25,000.00
01-501.05	Utilities	95,000.00	95,000.00
01-501.06	Health Insurance	393,000.00	
01-501.07	Unemployment Compensation	11,000.00	11,000.00
01-501.08	Insurance - Liability, Property, Physical	48,000.00	
01-501.09	Death Certificate Surcharge Expense	4,000.00	
01-501.10	Auditing/Accounting	35,000.00	
01-501.11	Aid to Dependent Children	100.00	
01-501.12	Mental Ill & Defc Comm Expense	500.00	
01-501.13	Registrar	800.00	
01-501.14	Southwest Illinois Law Enforcement	4,016.00	
01-501.15	Appellate Prosecution	7,000.00	
01-501.16	Phone	40,000.00	
01-501.17	Court Service	50,000.00	
01-501.18	Educational Service Region	40,018.00	
01-501.19	Planning Commission	2,000.00	
01-501.20	Southwest Illinois Planning Commission	14,750.00	
01-501.21	Contingency	40,000.00	
01-501.22	Computer Lease/Tax Records	60,000.00	
01-501.23	Interest on General Fund Loan	0.00	
01-501.24	Soil & Water Conservation	2,000.00	
01-501.26	Computer Updates	30,000.00	
01-501.28	Safety Director Service	8,400.00	
01-501.29	Board Members Per Diem	80,000.00	
01-501.30	County Board Expense	4,500.00	
01-501.31	Platbooks	0.00	
01-501.32	Safety Supplies Expense	1,200.00	
01-501.33	Physical Damage Deductible	10,000.00	
01-501.34	Employee Health Insurance Reimbursement	0.00	
01-501.46	Tourism & Growth Alliance	1,500.00	
01-501.47	Economic Development	100,000.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
01-501.60	Rent on Regional School Office	0.00	
01-501.70	Stork Preserve	4,500.00	
01-501.90	Transfer to County Highway Fund	0.00	0.00
01-501.91	Transfer Solid Waste Program	21,550.00	21,550.00
01-501.92	Payback on General Fund Loan	0.00	
01-501.97	Bank Charges	<u>1,000.00</u>	<u> </u>

TOTAL ADMINISTRATION	<u>\$ 1,142,834.00</u>	<u>\$ 160,550.00</u>
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02 COUNTY CLERK

02-502.01	Official Salary	\$ 57,450.00	
02-502.02	Employee's Salaries	128,000.00	
02-502.03	Employee's Salaries - MicroFilm	0.00	
02-502.31	Office Supplies/Expenses	6,000.00	
02-502.33	Printing/Publishing/Blue Book	7,500.00	
02-502.34	Dues & Meetings	1,500.00	
02-502.35	Election & Voter Registration	85,000.00	
02-502.39	Training	<u>1,000.00</u>	<u>\$ 0.00</u>

TOTAL COUNTY CLERK	<u>\$ 286,450.00</u>	<u>\$ 0.00</u>
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03 CIRCUIT CLERK

03-503.01	Official Salary	\$ 57,450.00	
03-503.02	Employee's Salaries	93,000.00	
03-503.31	Office Supplies/Expenses	2,700.00	
03-503.33	Printing & Publishing	2,000.00	
03-503.34	Dues & Meetings	0.00	
03-503.35	Furniture Expense	0.00	
03-503.37	Bailiff & Juror Expense	10,000.00	
03-503.39	Training	<u>500.00</u>	<u>\$ 0.00</u>

TOTAL CIRCUIT CLERK	<u>\$ 165,650.00</u>	<u>\$ 0.00</u>
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04 TREASURER

04-504.01	Official Salary	\$ 57,450.00
04-504.02	Employee's Salaries	75,500.00
04-504.22	Tax Bills	8,000.00
04-504.31	Office Supplies/Expenses	3,000.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
04-504.33	Printing & Publishing	4,000.00	
04-504.34	Dues & Meetings	2,000.00	
04-504.39	Training	<u>500.00</u>	<u>\$ 0.00</u>
TOTAL TREASURER		<u>\$ 150.450.00</u>	<u>\$ 0.00</u>

05 SHERIFF & JAIL

05-505.01	Official Salary	\$ 60,450.00	
05-505.02	Salaries - Deputies	510,000.00	\$ 510,000.00
05-505.03	Salaries - Communication Department	0.00	0.00
05-505.04	Salaries - COPS FAST	0.00	
05-505.05	Salaries - Jailers	405,000.00	405,000.00
05-505.06	Salaries - Support Staff	100,000.00	54,450.00
05-505.07	Employee Benefits	0.00	
05-505.08	Court Security	17,000.00	
05-505.09	Courthouse Security	45,000.00	
05-505.21	Contingency Expense	5,000.00	
05-505.31	Office Supplies/Expenses	5,000.00	
05-505.33	Printing & Publishing	2,500.00	
05-505.34	Dues & Meetings	1,000.00	
05-505.39	Training	6,000.00	
05-505.40	Uniforms	8,000.00	
05-505.41	Auto Expense	55,000.00	
05-505.42	Inmate Supplies	11,000.00	
05-505.43	Inmate Medical Needs	40,000.00	
05-505.44	Replacement Auto	10,000.00	
05-505.45	Equipment Purchases	4,000.00	
05-505.46	Mini Grant Expense	0.00	
05-505.47	Outside Computer Services	20,000.00	
05-505.48	Dieting Prisoners Inside County	35,000.00	
05-505.49	Merit Board Expenses	1,000.00	
05-505.50	Housing Prisoners Out of County	5,000.00	
05-505.51	Maintenance - Communication	5,000.00	
05-505.98	Transport Warrants Pickups	3,000.00	
05-505.99	Canine Line	<u>0.00</u>	
TOTAL SHERIFF & JAIL		<u>\$ 1,353,950.00</u>	<u>\$ 969,450.00</u>

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
06 CORONER			
06-506.01	Official Salary	\$ 19,000.00	\$ 19,000.00
06-506.02	Employee's Salaries	2,000.00	2,000.00
06-506.31	Office Expense	7,000.00	7,000.00
06-506.39	Training & Seminar	1,000.00	1,000.00
06-506.45	Equipment	1,000.00	1,000.00
06-506.52	Juror & Autopsy Fees	<u>13,000.00</u>	<u>13,000.00</u>
TOTAL CORONER		<u>\$ 43,000.00</u>	<u>\$ 43,000.00</u>
07 STATES ATTORNEY			
07-507.01	Official Salary	\$ 131,796.00	
07-507.02	Employee's Salaries	177,926.00	
07-507.03	Employee's Salary - Advocate	0.00	
07-507.31	Office Expense	3,000.00	
07-507.32	Grand Jury Transcripts	3,000.00	
07-507.33	Printing & Publishing	0.00	
07-507.34	Dues & Meetings	2,000.00	
07-507.35	Furniture Expense	0.00	
07-507.39	Training	800.00	
07-507.41	Auto Expense - Advocate	0.00	
07-507.43	Experts/Lab Fees	2,000.00	
07-507.45	Computer Equipment	2,000.00	
07-507.56	Witness Fees	500.00	
07-507.61	DUI Prosecutor (If State Funded)	<u>0.00</u>	<u>\$ 0.00</u>
TOTAL STATES ATTORNEY		<u>\$ 323,022.00</u>	<u>\$ 0.00</u>
08 PUBLIC DEFENDER			
08-508.01	Official Salary	\$ 51,500.00	\$ 51,500.00
08-508.31	Office Supplies/Expenses	1,000.00	1,000.00
08-508.33	Transcripts of Preliminary Hearing	500.00	500.00
08-508.36	Investigations	<u>5,000.00</u>	<u>5,000.00</u>
TOTAL PUBLIC DEFENDER		<u>\$ 58,000.00</u>	<u>\$ 58,000.00</u>

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
09 ANIMAL CONTROL			
09-509.01	Official Salary	\$ 5,500.00	
09-509.02	Employee's Salaries	57,000.00	
09-509.32	Other Supplies	10,000.00	
09-509.44	Replacement Auto/Equipment	0.00	
09-509.51	Truck Expense	6,000.00	
09-509-99	Animal Claims	600.00	
09-509-39	Training	<u>\$ 300.00</u>	<u>\$ 0.00</u>
TOTAL ANIMAL CONTROL		<u>\$ 79,400.00</u>	<u>\$ 0.00</u>
10 ASSESSOR			
10-510.01	Official Salary	\$ 57,450.00	
10-510.02	Employee's Salaries	120,000.00	
10-510.31	Office Supplies/Expenses	2,500.00	
10-510.32	Maintenance & Map Supplies	26,000.00	
10-510.33	Publication - Assess & Notices	6,500.00	
10-510.34	Dues, Meetings & Conventions	1,000.00	
10-510.39	Training	5,000.00	
10-510.41	Mileage Reimbursements	2,000.00	
10-510.53	Farmland Assessment	<u>400.00</u>	<u>\$ 0.00</u>
TOTAL ASSESSOR		<u>\$ 220,850.00</u>	<u>\$ 0.00</u>
11 CIRCUIT JUDGE			
11-511.01	Official Salary	\$ 530.00	\$ 530.00
11-511.31	Office Supplies/Expenses	3,000.00	3,000.00
11-511.33	Printing & Publishing	270.00	270.00
11-511.34	Dues, Fees & Meetings	<u>1,200.00</u>	<u>1,200.00</u>
11-511.35	Furniture Expense	0.00	0.00
11-511.55	Court Appointed Counsel	35,000.00	35,000.00
11-511.56	Expert Witness	4,000.00	4,000.00
11-511.86	Legal Publications/Subscriptions	<u>12,000.00</u>	<u>12,000.00</u>
TOTAL CIRCUIT JUDGE		<u>\$ 56,000.00</u>	<u>\$ 56,000.00</u>
12 E.S.D.A.			
12-512.01	Official Salary	\$ 28,000.00	\$ 28,000.00
12-512.02	Employees' Salaries	6,300.00	6,300.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
12-512.31	Office Supplies/Expenses	5,000.00	5,000.00
12-512.57	Disaster Fund	<u>10,000.00</u>	<u>10,000.00</u>
TOTAL E.S.D.A.		<u>\$ 49,300.00</u>	<u>\$ 49,300.00</u>
13 COUNTY OFFICES			
13-513.22	Computer Maintenance	\$ 60,000.00	
13-513.42	Maintenance & Repairs	30,000.00	\$ 30,000.00
13-513.43	Maintenance Contracts (Jail, Elev, Gen)	20,000.00	20,000.00
13-513.45	New Equipment	35,000.00	35,000.00
13-513.46	Office Rental/Moving Expense	0.00	
13-513.58	Remodeling & New Construction	25,000.00	0.00
13-513.59	Communication Equipment	0.00	0.00
13-513.60	Jail Maintenance	40,000.00	0.00
13-513.61	Highway Bldg & Maintenance	1,000.00	
13-513.62	Animal Control Building & Maintenance	7,000.00	7,000.00
13-513.63	Judicial Building & Maintenance	<u>5,000.00</u>	<u>5,000.00</u>
TOTAL COUNTY OFFICES		<u>\$ 223,000.00</u>	<u>\$ 97,000.00</u>
16 CEMETERY			
16-516.98	Miscellaneous Other	<u>\$ 7,500.00</u>	<u>\$ 0.00</u>
TOTAL CEMETERY		<u>\$ 7,500.00</u>	<u>\$ 0.00</u>
18 ZONING			
18-518.01	Official Salary	\$ 19,600.00	
18-518.02	Board of Appeals Salary	4,500.00	
18-518.32	Supplies	5,000.00	
18-518.41	Mileage Reimbursements	3,500.00	\$ 0.00
18-518.86	Zoning Ordinance Update	<u>0.00</u>	<u>\$ 0.00</u>
TOTAL ZONING		<u>\$ 32,600.00</u>	<u>\$ 0.00</u>
21 BOARD OF REVIEW			
21-519.02	Salaries	\$ 21,200.00	
21-519.31	Office Supplies/Expenses	250.00	
21-519.32	Library Reference Books	250.00	
21-519.33	Printing & Publishing	1,000.00	
21-519.37	Appraisal Fees	2,500.00	
21-519.39	Training	1,000.00	
21-519.41	Travel	500.00	
21-519.42	Mileage - Reviewing Properties	<u>500.00</u>	<u>\$ 0.00</u>
TOTAL BOARD OF REVIEW		<u>\$ 27,200.00</u>	<u>\$ 0.00</u>

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
22 SITE & CONSTRUCTION			
22-580.01	New Construction	\$ 300,000.00	
22-580.02	Renovation/Remodel Old Courthouse	0.00	0.00
22-580.03	Renovation/Remodel Jail	<u>1,000,000.00</u>	<u>\$ 0.00</u>
TOTAL SITE & CONSTRUCTION		<u>\$1,300,000.00</u>	<u>\$ 0.00</u>
23 COMMUNICATIONS DEPARTMENT			
23-441.04	9-1-1 Remibursement	\$ 0.00	0
23-505.01	Supervisor Salary	50,000.00	
23-505.03	Telecommunication Salary	250,000.00	
23.505.21	Contingency	1,000.00	
23.505.31	Office Supplies	1,000.00	
23.505.39	Training	2,000.00	
23.505.45	Computer Maintenance	5,000.00	
23.505.51	Communications Maintenance	<u>\$ 3,000.00</u>	<u>\$ 0.00</u>
TOTAL COMMUNICATIONS DEPARTMENT		<u>\$ 312,000.00</u>	<u>\$ 0.00</u>
Levied for the foregoing expenses from the tax for general corporate purposes			\$ 1,433,300.00
Budgeted for the foregoing expenses from County sales tax		\$ 721,000.00	
Budgeted for the foregoing expenses from State of Illinois income tax		632,000.00	
Budgeted for the foregoing expenses from corporate personal property replacement tax		172,032.00	
Budgeted for the foregoing expenses from energy grant		0.00	
Budgeted for the foregoing expenses from State of Illinois reimbursement for Assessor's salary		28,725.00	
Budgeted for the foregoing States Attorney salary from reimbursements from the State of Illinois		105,437.00	
Budgeted for the foregoing expenses from States Attorney grant advocate		0.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expenses from States Attorney DUI Prosecutor (If State Funded)	0.00	
	Budgeted for the foregoing expenses from Public Defender reimbursement	38,620.00	
	Budgeted for the foregoing expenses from State of IL reim. for emer. services and disaster	21,500.00	
	Budgeted for the foregoing expenses from County Clerk fees	108,000.00	
	Budgeted for the foregoing expenses from 9-1-1 reimbursements	26,740.00	
	Budgeted for the foregoing expenses from liquor license fees	8,000.00	
	Budgeted for the foregoing expenses from death certificate surcharge fees	1,000.00	
	Budgeted for the foregoing expenses Circuit Clerk fees	195,000.00	
	Budgeted for the foregoing expenses Sheriff department fees collected	17,000.00	
	Budgeted for the foregoing expenses from Video Gaming machine tax	10,000.00	
	Budgeted for the foregoing expenses from Prairie State monofill revenue (Reserved)	0.00	
	Budgeted for the foregoing expenses from Coal lease alliance energy	0.00	
	Budgeted for the foregoing expenses fees/registration collected by the Animal Control Department	14,000.00	
	Budgeted for the foregoing expenses from Prairie State Revenue (Reserved)	0.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expenses from zoning fees	5,000.00	
	Budgeted for the foregoing expenses from Assessor miscellaneous fees	4,000.00	
	Budgeted for the foregoing expenses from fees and fines collected on behalf of States Attorney Office	12,000.00	
	Budgeted for the foregoing expenses from revenue derived from interest	18,000.00	
	Budgeted for the foregoing expenses from revenue derived from fees for housing out of County inmates and other housing reimbursement	260,000.00	
	Budgeted for the foregoing expenses from reimbursement by County inmates	1,000.00	
	Budgeted for the foregoing expenses from miscellaneous revenues	10,000.00	
	Budgeted for the foregoing expenses with planned spending from surplus	688,852.00	
	Budgeted for the foregoing expenses with planned Spending from Prairie State (reserved surplus)	1,300,000.00	
	TOTALS FROM GENERAL CORPORATE REVENUE AND TAXES:	<u>\$4,397,906.00</u>	<u>\$ 1,433,300.00</u>
	TOTAL GENERAL CORPORATE BUDGET	<u>\$5,831,206.00</u>	

B. FROM SPECIAL TAX LEVIES

002	COUNTY HIGHWAY FUND		
00-501.01	Official Salaries	\$ 95,200.00	
00-501.02	Employee's Salaries	325,000.00	\$ 313,500.00
00-501.05	Utilities	12,000.00	
00-501.06	Health Insurance(Transfer)	65,000.00	
00-501.07	Unemployment Compensation	1,200.00	
00-501.08	Equipment Insurance	5,000.00	
00-501.31	Office Supplies/Expenses	13,000.00	
00-501.33	Printing & Publishing	250.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
00-501.40	Uniforms	10,000.00	
00-501.41	Fuel & Oil	37,500.00	
00-501.42	Parts, Tires & Miscellaneous	80,000.00	
00-501.45	Capital Equipment	260,000.00	
00-501.46	Highway Sign Grant Expense	0.00	
00-501.58	Construction	0.00	
00-501.60	Road Maintenance	25,000.00	
00-501.99	All Others	0.00	0.00
TOTAL COUNTY HIGHWAY		<u>\$ 929,150.00</u>	<u>\$ 313,500.00</u>

Levied for the foregoing expenses pursuant
to Illinois Revised Statutes, 1975

\$ 313,500.00

Budgeted for the foregoing expenses from the
following revenues:

Corporation Personal Prop. Replacement Tax	\$ 5,500.00
Highway Sign Grant	0.00
Engineering Fees Reimbursed	45,000.00
Reimbursed For Signs & Culverts	5,000.00
Interest Income	2,500.00
Other Income	43,000.00

Budgeted for the foregoing expenses with a transfer from motor fuel tax fund	275,000.00
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Budgeted for the foregoing expenses with a Transfer from Prairie State Revenue Fund monofill	200,000.00
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Budgeted for the foregoing expense with planned spending from surplus	39,650.00
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003 COUNTY BRIDGE FUND

00-599.01	Planned Receipt to Surplus	0.00	
00-501.58	Construction	200,000.00	\$ 6,500.00
00-501.59	Design	10,000.00	10,000.00
00-501.64	Aid to Other Government Units	50,000.00	60,000.00
00-501.92	County Bridge Maintenance Expense	<u>50,000.00</u>	<u>0.00</u>
TOTAL COUNTY BRIDGE		<u>\$ 310,000.00</u>	<u>\$ 76,500.00</u>

Levied for the foregoing expenses pursuant
to Illinois Revised Statutes, 1975

\$ 76,500.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expenses from revenue derived from interest	\$ 3,000.00	
	Budgeted for the foregoing expenses from Reimbursed Costs	100,000.00	
	Budgeted for the foregoing expense with planned spending from surplus	130,500.00	
004	MATCHING FUNDS		
00-501.58	Construction	\$ 225,000.00	\$ 154,000.00
00-501.59	Design	75,000.00	
00-501.62	Right-Of-Way Cost	15,000.00	
00-501.63	Utility Relocation	<u>5,000.00</u>	<u>.00</u>
	TOTAL MATCHING FUNDS	<u>\$ 320,000.00</u>	<u>\$ 154,000.00</u>
	Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975		\$ 154,000.00
	Budgeted for the foregoing expenses from revenues derived from interest	\$ 2,500.00	
	Budgeted for the foregoing expenses with planned spending from surplus	163,500.00	
006	VETERAN'S ASSISTANCE FUND		
00-501.98	Disbursements	<u>\$ 1,000.00</u>	<u>\$ 1,000.00</u>
	TOTAL VETERAN'S ASSISTANCE FUND	<u>\$ 1,000.00</u>	<u>\$ 1,000.00</u>
	Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975		\$ 1,000.00
	Budgeted for the foregoing expenses with planned spending from surplus	\$ 0.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
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007 WASHINGTON CO EMERGENCY SERVICE

00-501.01	Salary - Chief	\$ 56,000.00	\$ 56,000.00
00-501.02	Employee's Salaries	650,000.00	294,000.00
00-501.03	Salary - Secretary	0.00	
00-501.05	Utilities & Phone	2,160.00	
00-501.06	Health Insurance	117,000.00	
00-501.07	Unemployment Compensation	2,500.00	
00-501.10	Billing Fees	20,000.00	
00-501.31	Office Supplies/Expenses	4,000.00	
00-501.32	Operating Supplies	5,000.00	
00-501.33	Operating Supplies - Medical	20,000.00	
00-501.38	Communication Maintenance	2,000.00	
00-501.39	Training & Management	7,000.00	
00-501.40	Uniforms	4,000.00	
00-501.41	Fuel & Oil	38,000.00	
00-501.44	Ambulance Replacement	0.00	
00-501.45	Equipment Maintenance	2,500.00	
00-501.46	Equipment Purchase	5,000.00	
00-501.47	Computer Purchase	2,000.00	
00-501.48	Building Maintenance	3,000.00	
00-501.49	Ambulance Insurance	5,200.00	
00-501.51	Vehicle Maintenance	25,000.00	
00-501.52	Computer Maintenance	2,000.00	
00-501.53	Communications - Purchase	2,000.00	
00-501.54	Vendor Sales Contract	10,700.00	
00-501.65	Reimbursed Expenses	2,500.00	
00-501.66	Reimbursed Expense - OverPayment	4,000.00	
00-501.67	Drug Replacement Program	1,500.00	0.00

TOTAL WASH. CO. EMERGENCY SERVICE	\$ 993,060.00	\$ 350,000.00
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Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975		\$ 350,000.00
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Budgeted for the foregoing expenses from prior year taxes	\$ 200.00	
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Budgeted for the foregoing expenses from Interest on property taxes	70.00	
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Budgeted for the foregoing expenses from mobile home tax	450.00	
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CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
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	Budgeted for the foregoing expenses from corporate personal property replacement tax	5,300.00	
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	Budgeted for the foregoing expenses from ambulance fees collected	635,040.00	
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	Budgeted for the foregoing expenses from revenues derived from interest	2,000.00	
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	Budgeted for the foregoing expense with planned spending from surplus	0.00	
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009 WASHINGTON CO HEALTH DEPT

00-501.01	Salary - Administrator	\$ 77,300.00	\$ 77,300.00
00-501.02	Employee's Salaries	189,510.00	1,870.00
00-501.04	Postage	1,700.00	
00-501.05	Telecommunications	6,500.00	
00-501.06	Health Insurance	40,000.00	
00-501.07	Unemployment Compensation	1,000.00	
00-501.08	Vaccines	16,000.00	
00-501.09	Lab Fees	23,000.00	
00-501.21	Contingency	5,000.00	
00-501.29	Health Dept Per Diem	0.00	
00-501.31	Office Supplies/Expenses	3,500.00	
00-501.33	Printing	1,600.00	
00-501.34	Dues & Meetings	3,000.00	
00-501.41	Travel/Mileage	10,000.00	
00-501.45	Computer and Office Equipment	5,000.00	
00-501.58	Property Purchase	0.00	
00-501.60	Building Maintenance & Contractual Services	11,000.00	
00-501.61	Building Improvements	0.00	
00-501.66	Environmental Supplies	4,000.00	
00-501.67	Medical Supplies	1,700.00	
00-501.68	Health Dept - IMRF	22,405.00	22,405.00
00-501.72	Health Dept - Social Security	20,515.00	20,515.00
00-501.86	Educational Materials	1,500.00	0.00
00-501.90	Payments to other Governmental	1,000.00	0.00

TOTAL WASHINGTON CO HEALTH DEPT	\$ 445,230.00	\$122,090.00
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Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975		\$122,090.00
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CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
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	Budgeted for the foregoing expenses with mobile home tax	\$ 115.00	
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	Budgeted for the foregoing expenses with prior years tax	100.00	
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	Budgeted for the foregoing expenses with various grants and awards	209,995.00	
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	Budgeted for the foregoing expenses from miscellaneous fees	74,000.00	
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	Budgeted for the foregoing expenses from the revenue derived from interest	1,200.00	
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	Budgeted for the foregoing expenses with planned spending from surplus	37,730.00	
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010 IMRF & SOCIAL SECURITY FUND

00-501.68	County Portion - IMRF	\$527,000.00	\$525,000.00
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00-501.72	County Portion - Social Security	<u>360,000.00</u>	<u>360,000.00</u>
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TOTAL IMRF & SOCIAL SECURITY FUND		<u>\$ 887,000.00</u>	<u>\$885,000.00</u>
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Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975			\$885,000.00
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	Budgeted for the foregoing expenses from the revenue derived from interest	\$ 2,000.00	
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	Budgeted for the foregoing expenses with planned spending from Surplus	0.00	
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011 WASHINGTON COUNTY TORT LIABILITY FUND

00-501.08	Insurance - Liability	\$ 210,000.00	\$ 210,000.00
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00-501.09	Insurance - Workers Compensation	<u>290,000.00</u>	<u>290,000.00</u>
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TOTAL WASH. COUNTY TORT LIABILITY FUND		<u>\$ 500,000.00</u>	<u>\$500,000.00</u>
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Levied for the foregoing expense from local governmental and governmental employees TORT Immunity Act			\$500,000.00
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CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
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	Budgeted for the foregoing expenses with planned spending from surplus	\$ 0.00	
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013 911 EMERGENCY TELEPHONE FUND

00-599.00	Planned Receipt to Surplus	\$ 0.00	
00-501.02	Employee's Salaries	56,000.00	
00-501.05	Telephone Charges	11,000.00	
00-501.06	Other Benefits	16,000.00	
00-501.21	Contingency	2,000.00	
00-501.31	Office Supplies/Expenses	2,400.00	
00-501.41	Mileage & Meetings	3,000.00	
00-501.45	Equipment Purchases	10,000.00	
00-501.50	Next Gen	198,085.00	
00-501.60	Road Sign Maintenance	1,000.00	
00-501.70	Training - Meetings	5,000.00	
00-501.71	Software/Support	18,000.00	
00-505.05	Reimburse County	<u>26,740.00</u>	\$ 0.00

	TOTAL 911 EMERGENCY TELEPHONE	<u>\$ 349,225.00</u>	<u>\$ 0.00</u>
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	Budgeted for the foregoing expenses from grant income	\$ 84,700.00	
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	Budgeted for the foregoing expenses from telephone surcharge fees	264,000.00	
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	Budgeted for the foregoing expenses from maps and interest income	525.00	
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	Budgeted for the foregoing expenses with planned spending from surplus	0.00	
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014 SOLID WASTE PROGRAM

00-501.02	Salary	\$ 750.00	
00-501.23	Publishing & Printing	1,200.00	
00-501.32	Materials (Schools)	250.00	
00-501.41	Mileage	350.00	
00-501.60	Truck Maintenance	15,000.00	
00-501-98	Miscellaneous Operating Expense	1,000.00	0.00
00-501-99	Electronic Recycling Fees	<u>3,000.00</u>	<u>\$ 0.00</u>

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
TOTAL SOLID WASTE PROGRAM		\$ 21,550.00	\$ 0.00
Budgeted for the foregoing expenses with transfer in from general fund		\$ 21,550.00	

015 - 038 CIRCUIT JUDGE/CIRCUIT CLERK AUTOMATION STORAGE FUND

15-592.00	Security Fee Disbursements	\$ 60,000.00
17-501.45	Equipment Purchases	5,000.00
17-501.58	Court Renovation	25,220.00
18-501.45	Equipment Purchases	25,000.00
19-501.45	Equipment Purchases (Law Library)	0.00
19-592.00	Disbursement	4,905.00
20-599.00	Planned Receipt to Surplus	0.00
21-501.45	Equipment Purchases	0.00
21-592.00	Disbursements	18,000.00
26-592.00	Sheriff Disbursement	11,000.00
28-501.98	Disbursements	4,500.00
32-559.00	County Clerk Automation	
	Planned Disbursements	49,000.00
35-501.45	Document Storage	23,400.00
36-592.00	County Clerk G.I.S.	
	Mapping Fund Disbursements	15,000.00
37-592.00	Disbursements	27,600.00
37-599.00	Planned Receipt to Surplus	0.00
38-502.09	County Clerk - State Stipend Expense	0.00
38-503.09	Circuit Clerk - State Stipend Expense	0.00
38-504.09	Treasurer - State Stipend Expense	0.00
38-505.09	Sheriff - State Stipend Expense	0.00
38-506.09	Coroner - State Stipend Expense	0.00
38-510.09	Assessor - State Stipend Expense	0.00
39-592.00	Disbursements	2,000.00
40-592.00	Disbursements	4,000.00
40-599.00	Planned Receipt to Surplus	0.00
44-501.45	Equipment Purchases	2,000.00
46-592.00	Disbursements	400.00
39-599.00	Planned Receipt to Surplus	2,880.00
54-599.00	Planned Receipt to Surplus	0.00
20-502.02	Salary (Child Support Fund)	8,000.00
20-501.45	Equipment Purchases	2,000.00
17-599.00	Planned Receipt to Surplus	0.00
18-599.00	Planned Receipt to Surplus	0.00
33-592.00	States Attorney Drug Disbursement	1,100.00
33-599.00	States Attorney Planned Receipt to Surplus	7,000.00
55-592.00	Jail Medical Disbursement	2,000.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
54-592.00	Disbursements	19,000.00	
48-592.00	Disbursements	2,400.00	
48-599.00	Planned Receipt to Surplus	800.00	
41-504.98	Disbursement to State	2,000.00	
41-599.00	Planned Receipt to Surplus	1,600.00	
43-501.98	Spaying & Neutering	500.00	
43-501.99	Other Disbursements	<u>1,200.00</u>	<u>\$ 0.00</u>

TOTAL CIRCUIT JUDGE/CIRCUIT CLERK AUTOMATION/STORAGE FUND		<u>\$ 327,505.00</u>	<u>\$ 0.00</u>
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Budgeted for the foregoing expenses from listed funds:

Circuit Clerk Security Fund	\$ 46,000.00
Circuit Clerk Security Fund Interest	0.00
Circuit Clerk Court Fund	10,000.00
Circuit Clerk Court Fund Interest	220.00
Circuit Clerk Automation Fund	21,000.00
Circuit Clerk Automation Fund Interest	200.00
Circuit Clerk Law Library Fund	4,900.00
Circuit Clerk Law Library Fund Interest	5.00
Circuit Clerk Child Support Fund	3,000.00
Circuit Clerk Child Support Fund Interest	250.00
Circuit Clerk Probation Fund	18,000.00
Circuit Clerk Probation Fund Interest	0.00
Circuit Clerk - DUI Equipment	4,500.00
Circuit Clerk Document Storage Fund	23,000.00
Circuit Clerk Document Storage Fund Interest	400.00
County Clerk G.I.S. Mapping Fund	27,500.00
County Clerk G.I.S. Mapping Interest	100.00
County Clerk - Recorder's Automation Fund	19,000.00
County Clerk - Recorder's Special Fund	3,000.00
County Clerk - Doc. Storage	7,000.00
Circuit Clerk - Jail Medical Fees	2,000.00
Treasurer - State Stipend Reimbursement	0.00
Sheriff - Drug Fund	1,000.00
Sheriff Deposits	10,000.00
Coroner - State Stipend Reimbursement	0.00
States Attorney Forfeited Fund Receipts	1,100.00
States Attorney Drug Prevention	7,000.00
Clerk Operations Add Ons	4,800.00
Clerk Operations Interest	80.00
Police Vehicle Fund	4,000.00
Police Vehicle Fund Interest	0.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
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	Electronic Citation Fund	385.00	
	Electronic Citation Fund Interest	15.00	
	Coroners Fees	2,000.00	
	Circuit Clerk Interest	0.00	
	County Clerk Interest	0.00	
	States Attorney Auto	3,200.00	
	Pet Population Control Intact Dog Fee	2,000.00	
	Pet Population Running at Large	1,600.00	
	Animal Control Donations	1,500.00	

	Budgeted for the foregoing expenses from interest received from Circuit Clerk Probation Fund	0.00	
	Budgeted for the foregoing expenses with planned spending from surplus	98,750.00	

042 PRAIRIE STATE REVENUE FUND

42-599.00	Planned Receipt to Surplus	\$700,000.00	
42-501.90	Transfer to County Highway	<u>200,000.00</u>	

	TOTAL PRAIRIE STATE REVENUE FUND	<u>\$900,000.00</u>	
	Budgeted for the foregoing expense from Ashfield Revenue (Reserved)	900,000.00	

043 WASHINGTON COUNTY SENIOR SERVICES FUND

43-501.10	Accounting/Auditing	\$ 2,700.00	
43-501.08	Insurance Expense	13,000.00	
43-540.02	Employees Salaries	175,000.00	70,715.00
43-540.05	Utilities	12,900.00	
43-540.51	Vehicles	4,850.00	
43-540.32	Supplies Expense/Food	70,565.00	
43-540.31	Office Supplies	2,500.00	
43-540.45	Equipment Purchases	5,000.00	
43-540.98	Miscellaneous Expenses	<u>5,783.00</u>	
43-540.16	Telephone	4,000.00	
43-501.42	Repairs/Maintenance	<u>2,000.00</u>	<u>\$ 0.00</u>

	TOTAL WASHINGTON COUNTY SENIOR SERVICES FUND	<u>\$298,298.00</u>	<u>\$70,715.00</u>
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	Levied for the foregoing expenses pursuant to Illinois Revised Statues, 1975		70,715.00
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	Budgeted for the foregoing expenses from miscellaneous fees	42,033.00	
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CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
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	Budgeted for the foregoing expenses from Program Services	58,750.00	
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	Budgeted for the foregoing expenses from Federal Grants	124,000.00	
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	Budgeted for the foregoing expenses with Interest income	2,800.00	
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045	GENERAL OBLIGATION BONDS		
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45-501.98	Construction Disbursement	<u>0.00</u>	
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	TOTAL GENERAL OBLIGATION BONDS	<u>\$0.00</u>	
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	Budgeted for the foregoing expenses from interest income	0.00	
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	Budgeted for the foregoing expenses from planned spending from surplus	0.00	
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047	DEBT SERVICE FUND		
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47-501.91	Debt Service Agent	400.00	
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47-501.96	Debt Service-Interest Expense	41,750.00	
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47-501.97	Debt Service Principal Expense	95,000.00	
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47-599.00	Planned Receipt to Surplus	<u>738.00</u>	
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	TOTAL DEBT SERVICE FUND	<u>\$137,888.00</u>	
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	Budgeted for the foregoing expenses from Sales tax revenue	119,000.00	
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	Budgeted for the foregoing expenses from Recovery zone economic development bond Interest reimbursement	18,788.00	
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	Budgeted for the foregoing expenses from Interest income	100.00	
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	Budgeted for the foregoing expenses from Planned spending from surplus	0.00	
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CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
049	HEALTH INSURANCE FUND		
49-501.98	Insurance & Medical Expenses	<u>\$575,100.00</u>	<u>\$ 0.00</u>
	TOTAL HEALTH INSURANCE FUND	<u>\$575,100.00</u>	<u>\$ 0.00</u>
	Budgeted for the foregoing expenses From health insurance receipts (transfers)	575,000.00	
	Budgeted for the foregoing expenses From interest income	100.00	
	TOTALS FROM SPECIAL TAX LEVIES AND REVENUES - PART B:	<u>\$4,522,201.00</u>	<u>\$2,472,805.00</u>
	TOTAL SPECIAL FUND BUDGET	<u>\$6,995,006.00</u>	
	TOTAL GENERAL AND SPECIAL BUDGET AND TAX LEVY	<u>\$12,826,212.00</u>	<u>\$3,906,105.00</u>

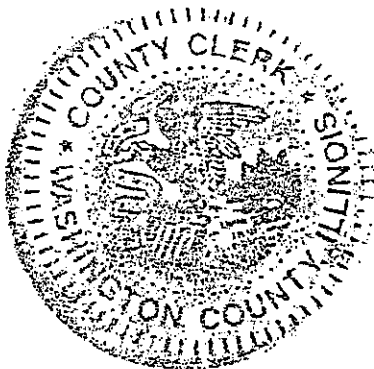
SECTION 2 - Approved and adopted by the County Board, Washington County, in the State of Illinois the 13 day of November, 2018 and the County Clerk is directed to record same in the office of the County Clerk.

ATTEST

CHAIRMAN, COUNTY BOARD

David A. Meyer

ATTEST



CLERK, COUNTY BOARD

Nancy Heseaman

Say Leuchman
CHAIRMAN, FINANCE COMMITTEE

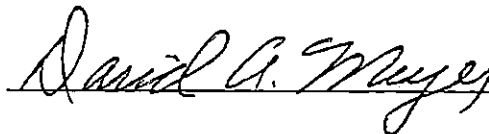
**PROPERTY TAX EXTENSION LIMITATION LAW CERTIFICATION
WASHINGTON COUNTY ROAD DISTRICT**

I, the undersigned, County Board Supervisor of Washington County, hereby certify that I am the presiding officer of said Fund. Furthermore, I hereby recognize that the attached levy is subject to the *Property Tax Extension Limitation Law* (35 ILCS 200/18-185 through 35 ILCS 200/18-245) passed by referendum in November 1998, in Washington County, Illinois. Pursuant to the *Property Tax Extension Limitation Law*, I also recognize that the County may be precluded from receiving the entire amount levied by the attached levy.

Therefore, if said law requires that the entire amount that is levied herein is not extended to the County, I would request that the County Clerk pursuant to Section 18-195 of the *Property Taxation Extension Limitation Law* (35 ILCS 200/18-195) **not** reduce the extension to the Federal Aid Matching Fund.

In addition, if said law requires that the entire amount that is levied herein is not extended to the County, I would request that the County Clerk pursuant to Section 18-195 of the *Property Taxation Extension Limitation Law* (35 ILCS 200/18-195) **not** reduce the extension to the County Bridge Fund below a rate of .05.

Dated November 13, 2018.



WASHINGTON COUNTY BOARD MEETING

Tuesday, December 11, 2018

3:00 P.M.

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

PERSONS TO APPEAR

Natalie Lynch – County Treasurer
Sharon Harre Mewes – County Assessor
Sharon Frederking – Administrator County Health Dept.

1. HIGHWAY DEPARTMENT:

- A. Resolution Appropriating MFT Funds for 2019 MFT Year
- B. Resolution for Candidates of the County Engineers position to IDOT

- 2. CLAIMS AGAINST THE COUNTY
- 3. APPROVE COUNTY BOARD EXPENSES
- 4. STATES ATTORNEY'S MONTHLY REPORT
- 5. COUNTY CLERK & RECORDER'S MONTHLY & YEARLY REPORTS
- 6. SHERIFF'S MONTHLY REPORT
- 7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
- 8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT & YEARLY BUDGETARY STATUS REPORT
- 9. ZONING: Case #007-18 Deborah Williams, Special Use Permit
- 10. Appointment of County Board Committees
- 11. 2019 County Board Meeting Schedule
- 12. Ambulance Administrator Employment Agreement
- 13. Resignation of the EMA, Zoning & Safety Administrator
- 14. Resolution for the creation of Ethics Officer and Civil Rights Coordinator for the County
- 15. Appointment of the new EMA, Zoning, Safety Administrator, Ethic Officer & Civil Rights Coordinator
- 16. EMA, Zoning, Safety Administrator, Ethic Officer & Civil Rights Coordinator Employment Agreement
- 17. Approval of South Western Illinois Planning Commission Contract
- 18. Enter into Contracts and Agreements for the Adult Redeploy Program

COMMITTEE REPORTS:

Personel, Policy & Appointments:

- 1. Appointment to the Hoyleton Fire Department
- 2. Appointment to the Irvington Sanitary District
- 3. Appointment to the 911 Board

Insurance Committee:

- 1. Proposal from Blue Cross Blue Shield for County Insurance

Building Committee:

- 1. Request from the Washington County Historical Society for a display in the Courthouse
- 2. Proposal from Nashville Chamber of Commerce to place a wreath above the door on South entrance of Courthouse

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

DECEMBER 11, 2018

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 11, 2018 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, Chairman Meyer has asked Suedmeyer to preside over the meeting today, due to the fact Chairman Meyer will be in and out of the meeting today.

Others present were, Debby Stricker – Okawville Times, State's Attorney Dan Bronke, Deputy John Kennedy, Sheriff Campbell, Mitch Burdick County Engineer, Lea Williams – Nashville News, Trey Meyer – WNSR Radio, Linda Tragesser- SWIMPAC, Sharon Frederking – Health Department, Natalie Lynch – Treasurer and Sharon Mewes - Assessor.

Following the Lord's Prayer and the Pledge of Allegiance, Vice-Chairman Suedmeyer called the meeting of the Washington County Board to order at 3:00 p.m.

Roll call was taken by Clerk Heseman with 15 members present. Those present were, Todd, Hohlt, Bening, Barczewski, Shemonic, Shubert, Brammeier, Unverfehrt, Suedmeyer, Muentner, Klingenberg, Ibendahl, Lamczyk, Luecking and Meyer.

Vice-Chairman Suedmeyer stated the next thing on the agenda is approval of the minutes. Suedmeyer stated that when he made the motion last month reverting the Communication Department back to the Sheriff's Department it only meant the control of the Communications Department. The Budget will remain the same as a separate entity because the Communication Department was separate in the Budget, we would have to amend the budget to change that. We do not want to amend the Budget at this time due to the fact there is still interest in creating that as a separate department. A motion was made by Hohlt and seconded by Shemonic to approve the November Board Minutes with the correction to be made. Motion carried. (NO CHANGES MADE TO THE NOVEMBER BOARD MEETING MINUTES, THE MINUTES WERE CORRECT AS TO WHAT WAS SAID)

Highway Department: Mitch Burdick presented to the board **RESOLUTION #2018-22A, A Resolution (APPROPRIATING MFT FUNDS FOR 2019 MFT YEAR) (See Exhibit A).** A motion was made by Ibendahl and seconded by Bening to accept the resolution as presented. Motion carried.

RESOLUTION #2018-23 (RESOLUTION CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEER) (See Exhibit B). A motion was made by Barczewski and seconded by Shubert to accept and approve the resolution as presented. Motion carried.

COUNTY BOARD COMMITTEES (See Exhibit C). Chairman Meyer brought before the Board the County Committees and which board members will be serving under each committee. Chairman Meyer informed the Board there will not be a Supervisor of Assessment Committee any longer, and will no longer have a Sheriff Committee, Meyer stated he had talked to the Sheriff and the Sheriff felt he did

not need a Committee. The Sheriff Committee Drug Task has been changed to Communications/Drug Task. Meyer also pointed out 2 additional names being added to the Personnel, Appointments & Policy Committee, this is just for the Washington County Hospital Board for when appointments need to be made. At this time Chairman Meyer turned the meeting back over to Vice-Chairman Suedmeyer. (No motion was made.)

A motion was made by Shemonic and seconded by Hohlt to approve minutes from the December 3, 2018, re-organization meeting. Motion carried.

Chairman Meyer left the meeting at 3:20

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 10, 2018 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) A motion was made by Hohlt and seconded by Brammeier to make restitution to the old budget claims against the county. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Hohlt and seconded by Shubert to make restitution to new budget claims against the County. Motion carried.

A motion was made by Brammeier and seconded by Todd to make restitution to the County Board's Per Diems. Motion carried.

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

The County Clerk & Recorder's Monthly and Year End Report was presented to the Board for approval. (See Exhibit F & G). A motion was made by Hohlt and seconded by Muentner to approve the report as presented. Motion carried.

County Sheriff Campbell appeared before the Board, he stated that earlier in the meeting he heard that the Sheriff would no longer be involved in the Communication/Drug task force committee. Sheriff Campbell would like to revisit that issue and remain a part of that committee. This is the first the sheriff knew about the Drug task force being part of that committee.

The Sheriff's Monthly Report was presented to the Board for approval. (See Exhibit H). A motion was made by Todd and seconded by Brammeier 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 I) A motion was made by Shubert and seconded by Barczewski to accept the report as presented. Motion carried.

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 11/30/18 was presented to the Board. (See Exhibits J & K). (Summary of Payments from State of Illinois 2018) (See Exhibit L) A motion was made by Shemonic and seconded by Muentner to accept the report as presented subject to audit review. Motion carried. County Treasurer Lynch appeared before the Board. Lynch

informed the board the tax sale will be on January 14, 2019. Wanted to complement Darlene Ostendorf on her 48 years of service to the County upon her retirement. IMRF will be giving a presentation on February 5th to the County Employees, this is particularly important for the new employees, on March 28th IMRF will be here for personal benefit reviews. A motion was made by Lamczyk and seconded by Unverfehrt to approve her report as presented.

Sharon Mewes, Washington County Supervisor of Assessments, appeared before the Board, she welcomed the 3 new Board Members and said she is on about the same time schedule as last year with getting the taxes done. A motion was made by Todd and seconded by Muentner to approve her report as presented.

Sharon Frederking, Administrator for the Washington County Health Department appeared before the Board. **(See Exhibit M) (Washington County Health Department Activity Report, December 2017-November 2018).** A motion was made by Bening and seconded by Brammeier to approve report as presented. Motion carried.

Zoning:

Zoning Request 007-18 – Deborah Williams – (Ordinance#2018-19) Ordinance for Special Use Permit to permit the location and operation of a dog/cat kennel/grooming operations in an Ag District on 4.43 acres in NE corner of the NE1/4 NW1/4 of section 19, T3S, R2W. **(See Exhibit N).** A motion was made by Shubert and seconded by Barczewski to grant the request as presented. Roll Call vote was taken with 14 ayes and 0 nays. Motion carried.

2019 County Board Meeting Schedule (See Exhibit O). A motion was made by Hohlt and seconded by Shubert to approve the schedule as presented. Motion carried.

Ambulance Administrator Employment Agreement (See Exhibit P). A motion was made by Shubert and seconded by Todd to approve the employment agreement with John Felchlia as the administrator. Motion carried.

Resignation of the EMA, Zoning & Safety Administrator (See Exhibit Q). Greten is retiring after 28 years of service to the County. A Motion was made by Shubert and seconded by Barczewski to approve the resignation as presented. Motion carried.

Resolution for the creation of Ethic Officer and Civil Rights Coordinator for the County (See Exhibit R) (Ordinance #2018-20) this new position will be added to the duties of the EMA, Zoning & Safety Administrator position. A motion was made by Muentner and seconded by Shemonie for the creation of this coordinator. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Appointment of the new EMA, Zoning, Safety Administrator, Ethic Officer & Civil Rights Coordinator. A motion was made by Shubert and seconded by Muentner to appoint Matt Bierman. Roll Call vote was taken with 14 ayes and 0 nays. Motion carried.

EMA, Zoning, Safety Administrator, Ethic Officer & Civil Rights Coordinator Employment Agreement (See Exhibit S) A motion was made by Ibendahl and seconded by Shubert to approve this agreement as presented. Motion carried.

Southwestern Illinois Metropolitan and Regional Planning Commission Agreement (See Exhibit T). A motion was made by Brammeier and seconded by Klingenberg to enter into this agreement as presented. Motion carried.

Barczewski left the meeting at 4:00 p.m.

Contract and Agreement for the Adult Redeploy Program (See Exhibit U). A motion was made by Shemonic and seconded by Luecking to enter into this agreement. Motion carried.

Committee Reports:

Road & Bridge – 5 meetings.

Health Department - no meeting.

Legislative & Judiciary – no meetings.

Supervisor of Assessments – no meetings.

Finance & Claims Due Co & Economic Development – no meetings.

Emergency Management Agency – 3 meetings.

Insurance – 1 meeting. Hohlt informed the Board the insurance committee is looking into changing the County Health insurance to Blue Cross/Blue Shield, they were given a very attractive proposal that would be a cost savings to the County and would be basically the same coverage for the employees. They have already gotten the ok from FOP and are waiting to hear back from IBEW. The Committee is asking the Board to give the insurance committee permission to enter into an agreement with Blue Cross/Blue Shield coverage. A motion was made by Brammeier and seconded by Ibendahl to give the insurance committee permission to move forward with the new health insurance policy. Motion carried.

Ambulance – 1 meeting.

Claims Against the County – 1 meeting.

Personnel, Policy & Appointments – 1 meeting.

Shubert presented the following name to the County Board for appointment to the Hoyleton Fire District. Brad Rommelman to fill the unexpired term of Robert Rueter.

Brad Rommelman	Hoyleton Fire District Board	12/11/18-04/30/2020
----------------	------------------------------	---------------------

Shubert presented the following name to the County Board for appointment to the Irvington Sanitary District. Stanley Davis to fill the unexpired term of Ivan Meyer.

Stanley Davis	Irvington Sanitary District	12/31/18-04/30/2021
---------------	-----------------------------	---------------------

Shubert presented the following name to the County Board for appointment to the 9-1-1 Board.

Matt Bierman	9-1-1 Board	12/11/18-11/01/2022
--------------	-------------	---------------------

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

County Buildings – 1 meeting, Suedmeyer informed the board he had been approached by the Washington County Historical Society that they would like to display a flour sack quilt that dates back to 1923 at the courthouse, for just a temporary time period. A motion was made by Hohlt and seconded by Muentner to allow the quilt to be displayed in the Courthouse. Motion carried.

Suedmeyer stated that the chamber would like to place a wreath above the south entrance door of the courthouse. A motion was made by Ibendahl and seconded by Brammeier to allow the chamber to place a wreath above the door. Motion carried.

Todd noted he thinks this might be the first time he voted yes on 2 building committee motions.

Sheriff & Communications – no meetings

Cemetery – 1 meeting

Washington County Planning – 1 meeting.

Solid Waste Management – no meetings. Brammeier did state they were planning on 4 scheduled recycling events.

Educational – no meetings.

Safety – 1 meeting.

Enterprise Zone (Nashville) – no meetings.

Enterprise Zone (Centralia) – no meeting.

Animal Control – no meeting.

9-1-1 – no meeting.

Contract Negotiations – no meetings

FOP – no meetings

Vice-Chairman Suedmeyer asked if the public would like to address the Board. The public had no comments or questions.

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

A motion was made by Muentner and seconded by Luecking to adjourn the meeting. The next meeting will be January 8, 2019 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 4:30 P.M.

Nancy Heseman

Washington County Clerk

RESOLUTION

APPROPRIATING MFT FUNDS FOR 2019 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 \$685,000.00 from the Motor Fuel Tax allotments for the maintenance of Section 19-00000-00-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 19-0000-00-CS, and

BE IT FURTHER RESOLVED, that these appropriations are for the period of time from January 1, 2019 through December 31, 2019, 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 11, 2018.

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 December, 2018.



Nancy Heseman
County Clerk

"A"

RESOLUTION

WHEREAS, a vacancy will exist during the month of January 2019 in the office of the County Engineer in Washington County, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein, and

WHEREAS, the County Board has tasked the duty to advertise, inspect, interview any prospective candidates meeting the qualifications of 605 ILCS 5/5-201 and conduct all other necessary due diligence of the candidates required by Washington County to the Road and Bridge Committee of the Washington County Board, and

WHEREAS, the Road and Bridge Committee of the Washington County Board has nearly completed the required review as tasked by the Washington County Board.

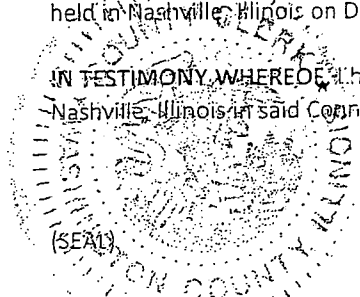
NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby wishes to submit candidates to the Illinois Department of Transportation meeting the necessary conditions of 605 ILCS 5/5-201 to take the examination for the County Engineer of Washington County and authorizes the Road and Bridge Committee to forward the names as agreed upon by the same committee to the Illinois Department of Transportation at the Road and Bridge Committee's earliest opportunity.

BE IT FURTHER RESOLVED, that the Road and Bridge Committee may submit such names on the Illinois Department of Transportation form BLR02110 with the full faith and authority of the County Board of Washington County (see attached) and that, should this Resolution of the County Board of Washington County pass, this form may be submitted under this resolution number, being considered part A and be certified by the County Clerk as such.

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 December 11th, 2018.

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 December, 2018.



Nancy Heseman

County Clerk

COUNTY BOARD COMMITTEES

FINANCE, CLAIMS, & ECONOMIC DEVELOP

1. Gary Suedmeyer
2. Victor Shubert
3. Alan Hohlt
4. Larry Unverfehrt
5. Eric Brammeier

COUNTY BUILDINGS

1. Gary Suedmeyer
2. Eric Brammeier
3. David Ibendahl
4. Alan Hohlt
5. Kate Muentner

ANIMAL CONTROL

1. Kate Muentner
2. Leo Barczewski
3. David Ibendahl

LEGISLATIVE

1. Eric Brammeier
2. Doug Bening
3. Dennis Shemonic

PERSONNEL APPOINTMENTS & POLICY

1. Victor Shubert
 2. Gary Suedmeyer
 3. David Ibendahl
- WCH BOARD
1. Brian Klingenberg
 2. Letisha Luecking

INSURANCE

1. Alan Hohlt
2. Dennis Shemonic
3. Gary Suedmeyer
4. Paul Todd
5. Brian Klingenberg

AMBULANCE

1. Victor Shubert
2. Alan Hohlt
3. Letisha Luecking
4. Kate Muentner
5. Paul Todd

ENVIRONMENTAL, ESDA & ZONING

1. Victor Shubert
2. Kate Muentner
3. Gene Lamczyk

COUNTY HEALTH DEPT BOARD

1. David Meyer
2. David Ibendahl
3. Paul Todd
4. Dennis Shemonic

ROAD AND BRIDGE

1. Eric Brammeier
2. Gary Suedmeyer
3. Gene Lamczyk
4. Doug Bening
5. Larry Unverfehrt

COMMUNICATIONS/ DRUG TASK

1. Alan Hohlt
2. Kate Muentner
3. Larry Unverfehrt
4. Dennis Shemonic

CEMETERY

1. Paul Todd
2. Leo Barczewski
3. Dennis Shemonic

PLAN COMMISSION & SOLID WASTE

1. Eric Brammeier
2. Victor Shubert
3. Kate Muentner

EDUCATION

1. Larry Unverfehrt
2. Letisha Luecking
3. Leo Barczewski

CLAIMS AGAINST COUNTY

1. David Ibendahl
2. Brian Klingenberg
3. Doug Bening

S. CENTRAL IL GROWTH ALLIANCE

1. Gary Suedmeyer
2. Leo Barczewski
3. Letisha Luecking
4. Gene Lamczyk
5. Dennis Shemonic

BCMw BOARD

1. Charlie Meier

NASHVILLE/WASH CO. ENTERPRISE BD

1. Brian Klingenberg

CENTRALIA ENTERPRISE ZONE

1. Larry Unverfehrt

MENTAL HEALTH BOARD

1. Letisha Luecking

911

1. Alan Hohlt

INVESTMENT WORK BOARD

1. Larry Unverfehrt
2. Eric Brammeier

FOIA Officers

1. Alan Hohlt
2. Victor Shubert

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.

"C"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

December 5, 2018

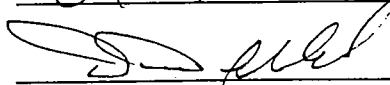
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of November 2018 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	\$53,035.76
County Bridge Fund	\$4,927.14
County Matching Fund	\$0.00
County MFT Fund	\$0.00
Road District Fund	\$41,269.23
Township Bridge Fund	<u>\$0.00</u>
Total	\$99,232.13

All of which is respectfully submitted.

Chairman



Claims Committee

"D"

STATE'S ATTORNEY REPORT

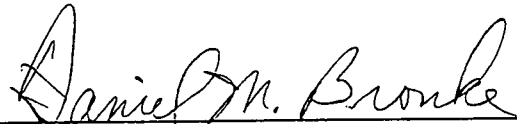
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from November 1, 2018, through November 30, 2018.

I further report that the foregoing fees were paid by me to Natalie Lynch, County Treasurer

REPORT OF FEES COLLECTED AND PAID

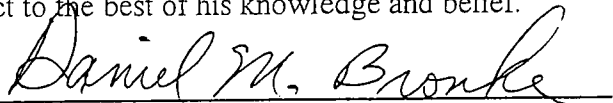
November 2018 – State's Attorney General Fund:	\$666.09
November 2018 – State's Attorney Drug Prevention Fund:	\$6.25
November 2018 – State's Attorney Automation Fund:	\$111.00
November 2018 – Forfeited Funds Received:	\$0.00



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

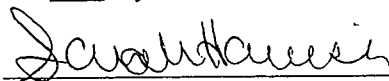
State of Illinois)
) ss.
County of Washington)

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 November 1, 2018, through November 30, 2018 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this 10 day of December, 2018.



Notary Public



"E"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 11/01/18-11/30/2018

SEPTEMBER 2018:

Beginning Balances: \$ 2,087.34
Fees Collected: \$ 36,609.81
Total \$38,697.15

DISBURSEMENTS:

Tax Redemptions \$ 19,075.91
Tax Redemptions Interest 1,485.40
Revenue Stamps 3,250.00
Total Disbursements: \$ 23,811.31
Balance: \$14,885.84


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

NOVEMBER 30, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,485.00
(G. I.S. RECORDER FUND) 165.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 162 DOC) 1,458.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 8.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,404.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 495.00
(FEE'S COLLECTED) 7,743.50

TOTAL \$12,798.50

TOTAL DISBURSEMENT \$36,609.81

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41


Tax Redemption#2014-000054: \$927.26

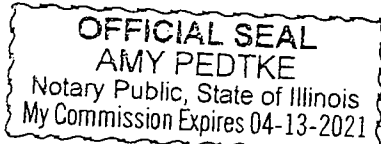
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 30TH DAY OF NOVEMBER
2018.


NOTARY



"F"

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #11/01/2018# AND {FMXFUS01_RPT.TndrDate} <= #11/30/2018#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	CHARGE FUND	2	2	16.00
	Subtotal for -4:			16.00
100	COPY FUND	22	22	570.00
	GENERAL FUND	190	353	4,625.00
	Subtotal for 100:			5,195.00
101	RHSP FUND	162	162	1,458.00
	Subtotal for 101:			1,458.00
102	DOCUMENT STORAGE FUND	165	165	495.00
	Subtotal for 102:			495.00
103	GIS ASSESSOR FUND	165	165	1,485.00
	Subtotal for 103:			1,485.00
104	GIS RECORDER FUND	165	165	165.00
	Subtotal for 104:			165.00
105	RECORDING AUTOMATION FUND	166	328	1,404.00
	Subtotal for 105:			1,404.00
106	\$3 TAX REDEMPTION FUND	1	1	3.00
	\$50 TAX REDEMPTION FUND	6	6	300.00
	TAX REDEMPTION FUND	7	7	20,561.31
	Subtotal for 106:			20,864.31
107	STATE REV STAMP FUND	14	14	2,239.00
	Subtotal for 107:			2,239.00
108	COUNTY REV STAMP FUND	14	14	1,119.50
	Subtotal for 108:			1,119.50
111	DOMESTIC VIOLENCE FUND	8	8	40.00
	Subtotal for 111:			40.00
113	MARRIAGE LICENSE FUND	8	8	360.00
	Subtotal for 113:			360.00
115	LAREDO FUND	8	8	1,257.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #11/01/2018# AND {FMXFUS01_RPT.TndrDate} <= #11/30/2018#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
Subtotal for 115:				1,257.00
116	ADL BIRTH CERT COPY FUND	1	1	5.00
	FIRST BIRTH CERT COPY FUND	11	11	195.00
Subtotal for 116:				200.00
117	DEATH CERTIFICATE	1	1	8.00
	SURCHARGE FUND			
	FIRST DEATH COPY FUND	1	1	30.00
Subtotal for 117:				38.00
118	ADL MARRIAGE COPY FUND	9	9	80.00
	FIRST MARRIAGE COPY FUND	14	14	210.00
Subtotal for 118:				290.00
Collected Total:				36,609.81
Charged Total:				16.00
Grand Total:				36,625.81

End of Report

YEAR END REPORT
WASHINGTON COUNTY CLERK & RECORDER FINANCIAL STATUS FROM
12/01/17 THRU 11/30/18

Beginning Balance Tax Redemption not disbursed \$2,087.34

DISBURSEMENTS

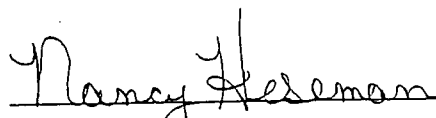
TAX REDEMPTIONS PRINCIPAL	\$156,478.83
INTEREST COLLECTED & PAID OUT	13,908.86
TAKE NOTICE COUNTY	24.00
MISCELLANEOUS	256.00
IL DEPT. OF REVENUE (STAMPS)	53,570.00
STIIPENDS, SOCIAL SECURITY, MEDICARE, IMRF/SLEP	3,718.50

PAID TO WASHINGTON CO TREASURER:

(RECORDER AUTOMATION FUND)	\$ 20,975.50
(G.I.S. AUTOMATION FUND - Assessor)	22,266.00
(G.I.S. RECORDER FUND - Clerk)	2,474.00
(FEE'S COLLECTED)	119,762.41
(DOCUMENT STORAGE FEES -Recorder)	7,422.00
IL DEPT OF PUBLIC HEALTH - (Death Certificate Surcharge)	240.00
RHSP SURCHARGE, IL DEPT OF REV.	21,033.00
IL DOM VIOLENCE FEE, SURCHARGE	430.00

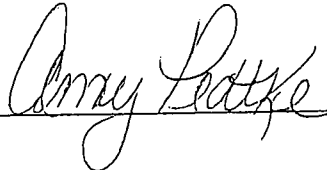
TOTAL DISBURSEMENTS: \$422,559.10

Remaining balance \$2,087.34 - Tax Redemption not distributed


County Clerk & Recorder

Subscribed and sworn to before me this 1st day of December 2018.

Notary Public





11-21

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #12/01/2017# AND {FMXFUS01_RPT.TndrDate} <= #11/30/2018#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	CHARGE FUND	26	26	229.00
	Subtotal for -4:			229.00
-5	PRE-AVID CHARGES FUND	1	1	11.00
	Subtotal for -5:			11.00
100	COPY FUND	361	361	3,925.00
	GENERAL FUND	2,972	5,320	74,290.31
	Subtotal for 100:			78,215.31
101	RHSP FUND	2,337	2,337	21,033.00
	Subtotal for 101:			21,033.00
102	DOCUMENT STORAGE FUND	2,474	2,474	7,422.00
	Subtotal for 102:			7,422.00
103	GIS ASSESSOR FUND	2,474	2,474	22,266.00
	Subtotal for 103:			22,266.00
104	GIS RECORDER FUND	2,474	2,474	2,474.00
	Subtotal for 104:			2,474.00
105	RECORDING AUTOMATION FUND	2,478	4,816	20,975.50
	Subtotal for 105:			20,975.50
106	\$3 TAX REDEMPTION FUND	9	9	27.00
	\$50 TAX REDEMPTION FUND	96	96	4,800.00
	TAX REDEMPTION FUND	104	104	170,411.69
	Subtotal for 106:			175,238.69
107	STATE REV STAMP FUND	332	332	48,324.00
	Subtotal for 107:			48,324.00
108	COUNTY REV STAMP FUND	332	332	24,162.00
	Subtotal for 108:			24,162.00
111	DOMESTIC VIOLENCE FUND	86	86	430.00
	Subtotal for 111:			430.00
113	MARRIAGE LICENSE FUND	86	86	3,870.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #12/01/2017# AND {FMXFUS01_RPT.TndrDate} <= #11/30/2018#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	Subtotal for 113:			3,870.00
114	LIQUOR LICENSE CLERK FUND	9	9	45.00
	LIQUOR LICENSE FUND	9	9	6,135.00
	Subtotal for 114:			6,180.00
115	LAREDO FUND	113	113	5,612.60
	Subtotal for 115:			5,612.60
116	ADL BIRTH CERT COPY FUND	43	43	240.00
	FIRST BIRTH CERT COPY FUND	136	136	2,115.00
	Subtotal for 116:			2,355.00
117	ADL DEATH COPY FUND	10	10	130.00
	DEATH CERTIFICATE	33	33	240.00
	SURCHARGE FUND			
	FIRST DEATH COPY FUND	32	32	510.00
	Subtotal for 117:			880.00
118	ADL MARRIAGE COPY FUND	96	96	815.00
	FIRST MARRIAGE COPY FUND	152	152	2,295.00
	Subtotal for 118:			3,110.00
	Collected Total:			422,559.10
	Charged Total:			229.00
	Grand Total:			422,788.10
	End of Report			

I, LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF NOVEMBER, 2018

FEES EARNED	\$995.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$535.00
DIETING PRISONERS	\$3567.70
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$878.40
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS.....15
TRAFFIC ARRESTS.....21
WARNINGS.....45


SHERIFF LEN CAMPBELL

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF
LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY
PRESENCE THIS 10th DAY OF December 2018.


NOTARY

11/4"



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 2018

Receipts/Billing

Billed Out \$ 98,449.00

Collected \$ 42,174.18

Total Expenses

November 2018 \$ 12,333.20

Total Calls for FY 2018

December 2017:	149
January 2018:	192
February 2018:	142
March 2018:	117
April 2018:	131
May 2018:	130
June 2018:	124
July 2018:	154
August 2018:	135
September 2018:	145
October 2018:	134
November 2018:	147

2018 Totals: 1693

" I "

CASH BALANCES AS OF NOVEMBER 30, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	929,991.91	679,152.54	383,009.82	1,226,134.63
	TOTAL FUNDS:GENERAL FUND	929,991.91	679,152.54	383,009.82	1,226,134.63
	GENERAL FUND INVESTMENTS	46,033.19	889.73	0.00	46,922.92
	VETERANS ASSISTANCE BALANCE	15,030.57	301.37	0.00	15,331.94
	DRUG ENF TASK FORCE BALANCE	386.69	0.00	0.00	386.69
	HEALTH DEPARTMENT BALANCE	536,290.70	74,800.60	41,353.43	569,737.87
	WASH CO. EMERG SERVICE BALAN	250,478.49	204,457.72	86,641.37	368,294.84
	IMRF & SOCIAL SECURITY BALAN	1,650,121.49	323,118.80	119,495.48	1,853,744.81
	RECORDER'S AUTOMATION BALANC	37,754.21	3,540.72	0.00	41,294.93
	COUNTY COURT FUND BALANCE	128,833.21	1,494.85	180.16	130,147.90
	AUTOMATION BALANCE	108,996.60	3,645.27	180.16	112,461.71
	LAW LIBRARY BALANCE	767.60	870.20	1,139.70	498.10
	CHILD SUPPORT BALANCE	133,086.96	62.08	0.00	133,149.04
	PROBATION BALANCE	16,763.03	13,285.24	0.00	30,048.27
	L. DUECKER BALANCE	3,213.57	0.91	0.00	3,214.48
	DUI EQUIPMENT BALANCE	9,853.30	822.28	0.00	10,675.58
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	19,878.95	1,459.74	3,602.93	17,735.76
	TAX SALE AUTOMATION BALANCE	27,789.99	1,012.00	0.00	28,801.99
	INDEMNITY BALANCE	86,987.31	36.34	0.00	87,023.65
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,022,236.43	114,791.61	60,578.20	1,076,449.84
	COUNTY BRIDGE BALANCE	1,200,826.43	43,792.93	42,248.06	1,202,371.30
	MATCHING FUNDS BALANCE	816,051.25	42,442.86	0.00	858,494.11
	COUNTY MOTOR FUEL TAX BALANC	844,564.64	158,691.12	71,531.20	931,724.56
	ROAD DIST MOTOR FUEL BALANCE	1,183,102.06	78,594.29	99,614.90	1,162,081.45
	TOWNSHIP BRIDGE BALANCE	135,165.78	7.52	0.00	135,173.30
	WASH. COUNTY TORT LIABILITY	643,934.59	145,404.13	421.17	788,917.55
	SOLID WASTE PROGRAM	2,388.66	0.00	29.00	2,359.66
	STATES ATTORNEY DRUG PREVENT	14,096.18	423.02	0.00	14,519.20
	SECURITY FEES FUND	69,894.51	5,924.29	53,984.37	21,834.43
	SALE IN ERROR FUND	101,015.55	56.74	0.00	101,072.29
	DOCUMENT STORAGE FUND	230,348.95	3,404.39	0.00	233,753.34
	RECORDERS SPECIAL FUND	13,129.98	416.00	0.00	13,545.98
	G.I.S. MAPPING FUND	167,062.81	4,559.35	28.00	171,594.16
	CLERK OPERATIONS ADD-ONS	35,278.82	716.49	326.61	35,668.70
	POLICE VEHICLE FUND	20,452.02	188.19	0.00	20,640.21
	WASH CO PET POPULATION	24,087.97	270.00	590.00	23,767.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,305,552.35	0.00	22,900.05	4,282,652.30
	DOG AND CAT WELFARE FUND	5,866.41	0.00	313.00	5,553.41
	CORONERS FUND	6,241.15	241.00	0.00	6,482.15
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,583.65	44.50	0.00	5,628.15
	DEBT SERVICE FUND	80,224.95	32,939.37	113,125.00	39.32
	STATE'S ATTORNEY AUTOMATION	13,793.20	155.00	0.00	13,948.20
	CO CLERK DOCUMENT STORAGE	13,968.00	1,248.00	0.00	15,216.00

1:19 PM

WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt

1 of 79

Fund 001 COUNTY GENERAL FUND

Department

WASHINGTON COUNTY

Period Ending Date: November 30, 2018

[illegible]

SUMMARY OF PAYMENTS FROM STATE OF ILLINOIS 2018

DATE	1% SALES TAX	¼% SALES TAX	LOCAL USE TAX	STATE INCOME TAX	REPLACEMENT TAX
DEC. 2017	\$10,734.38	\$39,745.86	\$14,674.19	\$34,789.88	\$6,255.44
JAN. 2018	\$12,769.22	\$42,974.88	\$14,572.22	\$50,701.39	\$21,299.22
FEB. 2018	\$9,884.23	\$38,283.97	\$16,880.25	\$73,389.92	
MAR. 2018	\$8,765.01	\$40,566.02	\$21,350.62	\$36,894.91	\$18,894.61
APR. 2018	\$10,988.97	\$37,545.66	\$12,709.04	\$56,653.82	\$38,840.74
MAY 2018	\$14,055.95	\$35,300.78	\$13,069.85	\$91,507.01	\$39,591.32
JUNE 2018	\$16,997.09	\$46,623.30	\$15,783.83	\$42,272.83	
JULY 2018	\$15,012.33	\$45,249.30	\$13,775.63	\$57,156.93	\$30,850.08
AUG. 2018	\$12,680.48	\$47,970.71	\$15,021.31	\$41,956.91	\$3,117.92
SEPT. 2018	\$10,765.89	\$50,183.97	\$16,087.17	\$40,948.24	
OCT. 2018	\$11,741.75	\$43,765.16	\$15,605.77	\$63,641.13	\$27,918.24
NOV. 2018	\$13,180.45	\$43,888.64	\$14,841.66	\$45,836.22	
YTD GRAND TOTAL	\$147,575.75	\$512,098.25	\$184,371.54	\$635,749.19	\$186,767.57

Total of Tax Payments from State of Illinois

\$1,666,562.30

11/11

WASHINGTON COUNTY HEALTH DEPARTMENT
ACTIVITY REPORT (DECEMBER 2017– November 2018)

FOOD PROGRAM

Inspections/Reinspections	170	(High=104 , Medium= 57 , Low = 9 , Temp=15 , Misc.= 5)
Food Complaints	2	
Complaint Inspections	2	
Total Facilities	84	
Food Classes Taught	0	(0 Students)

POTABLE WATER PROGRAMS

Well Inspections	4
Well Sealed	00
Permits Issued	4
Well Complaints	0
Private Water Analysis	0
Complaint Inspections	0

PRIVATE SEWAGE PROGRAMS

Permits Issued	24
Permits Renewed	0
Inspections/Consultations	24
Complaints	1
Complaint Inspections	1

TANNING

Number of Licensed Facilities	1
Number of New Facilities	0
Number of Routine Inspections	1
Complaints	0
Complaint Inspections	0

NUISANCE COMPLAINTS

Number of Complaints	7
Number of Inspections	3

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 (8 students) Complaints 0
00 mosquito traps set 46 batches tested 2 positive batches (1Nashville 1 Oakdale)
SOLID WASTE 0 Electronic Recycling Collection Conducted Total Weight lbs 0 pounds
(0 event recorded)

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FAMILY CASE MANAGEMENT

Current Case Load 60
Home Visits 11

(18 Pregnant 34 Infants 8 Children)

WIC

Current Case Load 159

TUBERCULOSIS CONTROL

Skin Test Administered 92
Active TB Cases None
Inactive TB Cases None
LTBI Case None

COMMUNICABLE DISEASE CONTROL/SEXUALLY TRANSMITTED DISEASES

Chlamydia (13) Gonorrhea (3) Chronic Hepatitis C (8) Chronic Hepatitis B (1) Rocky Mountain Spotted Fever (2) Salmonellosis (2) E-coli (3) Pertusis (2) Campylobacteriosis (2) Histoplasmosis (1)

IMMUNIZATION PROGRAM:

135 Patients, 442 Immunizations 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

Private Stock Immunizations Given:

Flu (Seasonal) 925

OTHER SERVICES:Lab Services:

Lead 194 (State)
PSA Screenings 127
Health Profiles 346
CMP 12
Lipid 14
CBC 16
TSH 312
T4 Free 37
A1C 57
Vit D 25
Vit B12 7
Prothrombin Time 1
Other tests 75

Vision Screenings 243
Hearing Screenings 320



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

2018-19

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on November 20th, 2018 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and
WHEREAS, an application #007-18 by Deborah Williams was made, requesting the granting of a Special Use Permit to permit:

The location and operation of a dog/cat kennel/grooming operation:

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

4.43 acres in the NE corner of the NE ¼ of the
NW ¼ of Section 19, 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 December, 2018.

AYE 14
NAY 0
ABSTAIN 0

Attest:

Marilyn Heresman
County Clerk

Song Ludwig
County Board Chairman V.C.H.



"N"

2019

WASHINGTON COUNTY BOARD MEETINGS

JANUARY 8, 2019	7:00 PM
FEBRUARY 12, 2019	7:00 PM
MARCH 12, 2019	7:00 PM
APRIL 9, 2019	7:00 PM
MAY 14, 2019	7:00 PM
JUNE 11, 2019	7:00 PM
JULY 9, 2019	7:00 PM
AUGUST 13, 2019	7:00 PM
SEPTEMBER 10, 2019	7:00 PM
OCTOBER 8, 2019	7:00 PM
NOVEMBER 12, 2019	7:00 PM
DECEMBER 10, 2019	3:00 PM

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**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. **POSITION:** 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. **DUTIES:** The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall include but not be limited to the following:

OFFICE MANAGEMENT:

- Billing (including billing and collections for calls prior to 2016, billing for standby events, re-processing rejected claims for billing, gathering information for claims, coordinating insurance for claims (if needed), quality assurance for all ambulance trips before submitting to billing, any other necessary actions)
- Insurance Claims
- Payroll
- Collections and Small Claims
- Payment of Operating Expenses
- Office Efficiency
- Submission of Monthly Reports to the Ambulance Committee of the Washington County Board
- Holding Regular Office Hours on Monday through Friday from 8:00 am until 4:00 pm

PERSONNEL:

- Scheduling of Shifts
- Hiring Part-time Personnel
- Recruiting Employees
- Posting Personnel Vacancies
- Interviewing Potential Hires
- Submit Full-time Hire Recommendations to Ambulance Committee
- Employee Relations, Ethics and Discipline
- Verifying the Credentials, Training and Certification of all Personnel
- Coordinating and Overseeing all In-house Training Programs

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- Writing and Enforcing Policy and Procedures in Accordance with Current Laws, Statutes and Regulations, Whether Local, State or Federal
- Maintaining Employee/ Personnel Records

EQUIPMENT:

- Inspecting and Overseeing the Maintenance of All Ambulance Department Equipment
- Maintaining Records of all Ambulance Department Equipment and Vehicles
- Monitoring Equipment Service Updates and Certifications
- Scheduling Vehicle Maintenance
- Scheduling Equipment Maintenance and Inspections
- Signing of Various Equipment and Service Contracts

GENERAL:

- Acquiring an Understanding of the Service and Continually Striving for Improvement in Quality and Efficiency to Better Serve the Citizens of Washington County
- Maintaining Ongoing Operational Readiness of Department
- Monthly Reports to Ambulance Committee (including bills payable, call volume, payroll and income from ambulance fees)
- Preparation and Submission of Monthly Reports to County Board
- Procure various funding through grants, or other sources of available revenue

OTHER:

- Service on Washington County Safety Committee, if same is required by Ordinance
- Service on Washington County 911 Board, if appointed
- Attendance at Monthly Meetings of the Washington County Ambulance Committee

3. COMPENSATION: The salary for the Position shall be \$56,000.00 for the term of employment, which shall be from the 1st day of December, 2018, to the 30th day of November, 2019, unless otherwise terminated earlier as provided herein, in which case all benefits shall be pro-rated to the final date of employment.

The following days will be paid holidays for Felchlia, and Felchlia shall receive one regular day's pay for each holiday:

New Years Day, Martin Luther King Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, Thanksgiving Friday, Christmas Eve, Christmas Day.

Additionally, Felchlia shall receive one (1) personal day per year, credited on January 1 of each year of employment in the Position. Felchlia shall be allowed to carry no more than two (2) personal days (16 hours) forward from year to year, for a total accumulation of three (3) personal days. As of the date of this Agreement, both parties hereto acknowledge that Felchlia has accrued and shall be entitled to keep two (2) days (specifically 16 hours) of personal days.

Felchlia has been and will continue to be credited with ten (10) working sick days (8 hours each) on January 1st of each year of his employment in the Position. Felchlia shall be allowed to carry no more than 240 unused sick leave days (1,920 hours) forward from year to year. Felchlia shall be paid 1/260 of his salary for each unused sick leave day in excess of 240 days that remain on December 31, 2019. This payment will be made on the first payroll check in January 2020. As of the date of this Agreement, both parties hereto acknowledge that Felchlia has accrued and shall be entitled to keep 119.3 days (specifically 954.5 hours) of sick leave days. Both parties also acknowledge that no payment will be made to Felchlia for sick time remaining at the termination of his employment with the County, but that any unused sick days not in excess of 240 days will be reported to IMRF for credit purposes.

Felchlia has been employed with the County in the Position or its equivalent for 13 years, and shall accordingly be credited with fifteen (15) additional vacation days (120 hours) on January 1, 2019. After Felchlia has been employed with the County in the Position for 20 years, he shall be entitled to twenty (20) additional vacation days (160 hours). The parties hereto acknowledge that, as of the date of this Agreement, Felchlia has accrued and shall be entitled to keep 14.4 unused vacation days (specifically 115 hours). Felchlia shall be allowed to carry no more than ten (10) unused vacation days (80 hours) forward from year to year. Felchlia shall be paid 1/260 of his salary for each allowed unused vacation day that remains at the termination of his employment with the County. Felchlia shall not be permitted to use in excess of 10 vacation days in any given 30 day period without prior approval by the Committee. The Committee is under no duty to approve a request for more than 10 vacation days in any 30 day period as availability and service to the Citizens of Washington County is of utmost priority.

Additionally, Felchlia shall be entitled to Illinois Municipal Retirement Fund benefits and Health Insurance benefits consistent with those offered to other Washington County employees at the time of reference. Health insurance coverage shall begin immediately upon employment.

4. TERMINATION: 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.

Felchlia may, at Felchlia's option, voluntarily terminate his employment with the County at any time upon reasonable notice given to the Washington Ambulance

Committee. However, under no circumstances shall Felchlia give less than 90 days' notice to said Committee.

In the event of termination of this contract prior to its expiration, all benefits to be paid to Felchlia shall be pro-rated to the last date of his Employment in the Position, except that all days credited to Felchlia prior to termination of this contract shall be credited in full. Notwithstanding the foregoing, under no circumstance shall the County pay Felchlia for more than 3 personal days (24 hours), or 25 vacation days (200 hours).

5. ADDITIONAL PERMITTED WORK: Felchlia shall occasionally fill in as a paramedic at the Washington County Ambulance Department as circumstances require. For any hours worked as a paramedic outside the regular office hours referred to above (being 8:00 am to 4:00 pm on Monday through Friday), Felchlia shall receive a straight hourly compensation of \$17.10 per hour during the term of this contract, which amount shall increase in correspondence with the IBEW contract in effect at the time of reference.

Felchlia shall be allowed to work EMS/ Paramedic shift for agencies other than Washington County Ambulance Service, provided that doing so does not conflict with or interfere with the duties of the Position, does not take place at County facilities or during regular operating hours of the Position's office.

Felchlia shall be further allowed to respond to calls of the Nashville Fire Department during regular operating hours of the Position's office, provided that said calls do not interfere with the duties of the Position. Felchlia specifically acknowledges that the requirements and demands of the Position shall always take priority.

6. REPORTS TO COMMITTEE: 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. Failure or refusal to accurately report may result in the loss of vacation, sick or personal time.

7. CERTIFICATIONS: While employed in the Position, Felchlia shall maintain a valid license as a Paramedic in Illinois, shall maintain a valid Illinois Driver's License, and shall maintain all certifications and licenses required by state or federal law or regulation, including but not limited to the following:

- Advanced Cardiac Life Support
- Pediatric Advanced Life Support
- CPR Certification
- International Trauma Life Support OR Pre-Hospital Trauma Life Support
- NIMS 100
- NIMS 200
- NIMS 700
- NIMS 800
- Haz-Mat Awareness

Washington County agrees to reimburse Felchlia for any reasonable expenses related to the completion of continuing education required to maintain any required license or certification, provided that Felchlia had received prior approval for any such commitments from the Ambulance Committee prior to expending any funds for which he expects reimbursement.

In addition to any required licenses or certifications, the County agrees to reimburse Felchlia for any reasonable expenses related to the completion of optional training and certifications that would benefit the Washington County Ambulance Department, provided that Felchlia had received prior approval for any such commitments from the Ambulance Committee prior to expending any funds for which he expects reimbursement. Specifically contemplated herein are the following:

- Illinois Region 4 Field Training Officer
- Illinois Licensed EMS Instructor
- NIMS 300
- NIMS 400
- Emergency Medical Dispatcher
- Emergency Medical Dispatch -QA

The County also agrees to reimburse Felchlia for reasonable expenses related to Felchlia's participation in the Illinois Region 4 EMS Advisory Board (Quarterly meetings anticipated), HSHS St. Elizabeth's EMS Advisory Board (Quarterly meetings anticipated) and the MABAS-Illinois Division 69 (Bi-Monthly meetings anticipated), provided that Felchlia had received prior approval for such commitments from the Ambulance Committee prior to expending any funds for which he expects reimbursement.

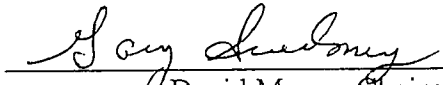
8. MOBILE TELEPHONE: County shall provide Felchlia with a mobile telephone and agree that it may be used for personal business.

9. RESIDENCY: It is hereby specifically acknowledged that Felchlia is not a resident of Washington County at the time of entering into this Agreement.

Dated this _____ day of _____, 2018.

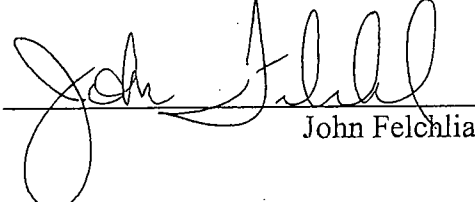
Washington County

By:


GARY S. MEYER, Chairman
Washington County Board

V.C. 11

Attest: _____


John Felchlia



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

30 November 2018

To Whom It May Concern:

I, Rick Greten will officially retire as the Washington County Zoning Admin./EMA
Coord./Safety Officer effective December 7th, 2018.

Sincerely,



Rick Greten

FILED

NOV 30 2018

Nancy Heseman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

"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

FILED

NOV 30 2018

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

29 November 2018

Agreement to Pay Rick Greten (former Zoning Admin./EMA Coord./Safety Officer) as part-time To Aide in the training of the new Appointed Official

This is an agreement to pay Rick Greten, Washington County Zoning Admin./EMA Coord./Safety Officer at a rate of \$26/hour for time spent training the new incoming Appointed Official of the same capacity following his retirement of 7 December 2018.

Presently there is no limit of the hours that can be accrued in order to properly train the new Official.

No IMRF retirement or other benefits will be withheld from Mr. Greten's part-time pay.

Effective December 10th, 2018.

Vic Shubert, Chairman of the Zoning/EMA Committee of the Washington County Board

Vic Shubert

Willie Spenner, Member of the Zoning/EMA Committee of the Washington County Board

Willie W. Spenner

Kate Muentert, Member of the Zoning/EMA Committee of the Washington County Board

Kate Muentert

WASHINGTON COUNTY ORDINANCE # 2018-20

WHEREAS, Washington County, Illinois (hereinafter referred to as "COUNTY") receives Federal funds for various projects, grants and other matters; and

WHEREAS, the COUNTY desires to comply with all Civil Rights requirements of the Federal government; and

WHEREAS, the COUNTY intends to take the necessary action of appointing a Washington County Civil Rights Coordinator to implement and oversee the compliance of any Washington County projects, grants or other matters funded by federal funds pursuant to Federal Law; and

WHEREAS, the COUNTY also intends to take the necessary action of appointing a Washington County Ethics Officer.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that pursuant to the authorization provided in 55 ILCS 5/2-1005, the following Ordinance is hereby adopted:

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board as follows:

WASHINGTON COUNTY CIVIL RIGHTS COORDINATOR
AND ETHICS OFFICER POSITIONS

The Washington County Board hereby creates the position of Washington County Civil Rights Coordinator.

The Washington County Board also hereby creates the position of Washington County Ethics Officer.

This Ordinance enacted by the Washington County Board on the 11 day of December, 2018, by a vote of 14 Ayes and 0 Nays and shall become effective as of December 11, 2018.

David Meyer
David Meyer, Chairman

GARY S. SWANSON Washington County Board

ATTEST:

Nancy Heseman
Nancy Heseman,
Washington County Clerk



"R"

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ZONING
ADMINISTRATOR/EMA COORDINATOR/SAFETY OFFICER/CIVIL RIGHTS
COORDINATOR/ ETHICS OFFICER**

This Agreement is made and entered into by and between MATTHEW BIERMAN (hereinafter referred to as "BIERMAN") 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. **POSITION:** The COUNTY agrees to hire BIERMAN and BIERMAN agrees to serve as the Washington County Zoning Administrator, the Washington County EMA Coordinator, the Washington County Safety Officer, the Washington County Civil Rights Coordinator and the Washington County Ethics Officer (hereinafter referred to collectively as the "Position").

2. **DUTIES:** The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall include but not be limited to the following:

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)
- Completing and Submitting Quarterly Reports to IEMA
- Grant Writing and Related Fund Acquisition
- Making Presentations to Outside Groups about Items of Safety Related to Weather, Earthquake, Fire, Hazardous Materials, etc.
- 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

- Maintaining EMA Emergency Equipment and Corresponding Records
- Testing and Maintaining Emergency Alert Systems (sirens)

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 ID's to County Employees
- Posting OSHA Required Yearly Notices
- Update Training to be able to Perform Job Better
- Monitoring County Property and Potential Safety Hazards
- Maintaining Safety Files
- Ordering and Providing Safety Items to County Employees

CIVIL RIGHTS COORDINATOR:

- Coordinating and Monitoring the County's Compliance with State and Federal Laws, Regulations, and Guidelines that Prohibit Discrimination on the Basis of Sex, Race, Creed, Religion, Color, National Origin, Veteran or Military Status, Sexual Orientation, Gender Expression or Identity, Disability, and the Use of a Trained Dog Guide or Service Animal by a Person With a Disability;
- Overseeing Prevention Efforts to Avoid Civil Rights Violations From Occurring;
- Implementing the County's Discrimination Complaint Procedures; and
- Investigating Complaints Alleging Discrimination Based for the Listed Protected Classes

ETHICS OFFICER:

- Developing and Disseminating Ethics Statements, Policies and Supporting Forms/Acknowledgements;
- Providing an Internal Review of Other Policies to Ensure Consistency and Integration with the County's Ethics Philosophies and Integrating the Ethics Message Throughout the County Departments;
- Overseeing the Development and Implementation of Ethics and Conflict-of-Interest Training and Conducting Ethical Decision-Making Training for Employees on Ethics Issues and Avoiding Conflicts of Interest;
- Promptly Conducting Investigations Pursuant to Complaints and Allegations of Ethical Wrongdoing or Conflicts of Interest and Preparing Written Investigative Reports as Necessary;
- In Conjunction with Legal Counsel, Conducting Annual Governance Audits to Determine the State of the County and Presenting Findings to Superiors, Audits will Include Risk Minimization with Respect to Issues that Lend Themselves to Identity Theft and the Mission of

Minimization of Employee Data Required to be Maintained by the County;

- Developing and Maintaining Confidential Procedures for the Handling and Processing of Complaints and Allegations and Providing Processes for the Confidential Hearing of Employee Issues Related to the Ethics or Conflicts; and
- Maintaining an Up-to-Date Knowledge and Understanding of Governance Requirements, Compliance and Reporting Responsibilities, and Related Legal Benchmarks from Federal and State Law.

OFFICE MANAGEMENT:

- Payroll
- Payment of Operating Expenses
- Office Efficiency
- Submission of Monthly Reports to the Environmental, ESDA and Zoning Committee of the Washington County Board
- Holding Regular Hours on Monday through Friday from 8:00 am until 4:00 pm

PERSONNEL:

- Writing and Enforcing Policy and Procedures in Accordance with Current Laws, Statutes and Regulations, Whether Local, State or Federal, as Needed
- Maintaining Employee/ Personnel Records

EQUIPMENT:

- Inspecting and Overseeing the Maintenance of All Zoning, Safety and EMA Department Equipment and Vehicles
- Maintaining Records of all Equipment and Vehicles referred to above
- Monitoring Equipment Service Updates and Certifications
- Scheduling Vehicle Maintenance
- Scheduling Equipment Maintenance and Inspections
- Signing of Various Equipment and Service Contracts

GENERAL:

- Acquiring an Understanding of the Position and Continually Striving for Improvement in Quality and Efficiency to Better Serve the Citizens of Washington County
- Maintaining Ongoing Operational Readiness of Departments served by the Position
- Monthly Reports to Environmental, ESDA and Zoning Committee (including bills payable, zoning case status, payroll)
- Preparation and Submission of Monthly Reports to County Board,
- Procure Various Funding Through Grants, or Other Sources of Available Revenue

OTHER:

- Service on Washington County Safety Committee
- Service on Washington County 911 Board, if appointed
- Attendance at Scheduled Meetings of the Washington County Environmental, ESDA and Zoning Committee
- Additional Duties Required by Law
- All Actions Necessary to Effectuate to the Position

It is specifically understood and acknowledged that many duties are time sensitive and that deadlines must be honored. Any failure to perform duties in a timely manner may, at the option of the COUNTY, be considered just cause or inability to fulfill the duties of the POSITION for the purposes of Paragraph 4 herein.

3. COMPENSATION: The salary for the Position shall be \$22,750.00 for the term of employment, which shall be from the 17th day of December, 2018, to the 17th day of June, 2019, unless otherwise terminated earlier as provided herein, in which case all benefits shall be pro-rated to the final date of employment. After the Probationary period, the COUNTY will re-evaluate job performance and salary. The parties may then choose to enter into a new Employment Agreement.

The following days will be paid holidays for BIERMAN, and BIERMAN shall receive one regular day's pay for each holiday:

New Years Day, Martin Luther King Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, Thanksgiving Friday, Christmas Eve, Christmas Day.

Additionally, BIERMAN shall receive one (1) personal day per year, credited on January 1 of each year of employment in the Position. BIERMAN shall be allowed to carry no more than two (2) personal days (14 hours) forward from year to year, for a total accumulation of three (3) personal days. As of the date of this Agreement, both parties hereto acknowledge that BIERMAN has accrued and shall be entitled to keep two (2) days (specifically 14 hours) of personal days.

BIERMAN has been and will continue to be credited with ten (10) working sick days (7 hours each) on January 1st of each year of his employment in the Position. BIERMAN shall be allowed to carry no more than 240 unused sick leave days (1,920 hours) forward from year to year. BIERMAN shall be paid 1/260 of his salary for each unused sick leave day in excess of 240 days that remain on December 31, 2019. This payment will be made on the first payroll check in January 2020. As of the date of this Agreement, both parties hereto acknowledge that BIERMAN has accrued and shall be entitled to keep 112.29 days (specifically 786 hours) of sick leave days. Both parties also acknowledge that no payment will be made to BIERMAN for sick time remaining at the termination of his employment with the COUNTY, but that any unused sick days not in excess of 240 days will be reported to IMRF for credit purposes.

BIERMAN has been employed with the COUNTY 23 years, and shall accordingly be credited with twenty (20) additional vacation days (140 hours) on January 1, 2019. The parties hereto acknowledge that, as of the date of this Agreement, BIERMAN has accrued and shall be entitled to keep 10 unused vacation days (specifically 70 hours). BIERMAN shall be allowed to carry no more than ten (10) unused vacation days (70 hours) forward from year to year. BIERMAN shall be paid 1/260 of his salary for each allowed unused vacation day that remains at the termination of his employment with the COUNTY. BIERMAN shall not be permitted to use in excess of 10 vacation days in any given 30 day period without prior approval by the Committee. The Committee is under no duty to approve a request for more than 10 vacation days in any 30 day period as availability and service to the Citizens of Washington County is of utmost priority.

Additionally, BIERMAN shall be entitled to Illinois Municipal Retirement Fund benefits and Health Insurance benefits consistent with those offered to other Washington COUNTY employees at the time of reference. Health insurance coverage shall begin immediately upon employment.

4. TERMINATION: BIERMAN shall be subject to a six (6) month probationary period, beginning on December 17, 2018, during which the COUNTY may terminate his employment for any reason. After said probationary period has expired, the County shall be allowed to terminate this contract and shall not be required to continue to employ BIERMAN in the event of just cause, dereliction of duty, or the inability of BIERMAN to fulfill the duties of the POSITION. The COUNTY in its sole discretion may elect to not renew the contract at its expiration for any cause or for no cause.

BIERMAN and the COUNTY agree that the Zoning Administrator, EMA Coordinator, Safety Officer, Civil Rights Coordinator and Ethics Officer positions shall, for the term of this contract, be filled by one individual. In the event BIERMAN is unable to fulfill the duties of any one or more of these positions, the County shall be allowed to terminate this contract and shall not be required to continue to employ BIERMAN for any of the positions. These positions are not otherwise mutually inclusive and are being addressed collectively in this contract for convenience only.

BIERMAN may, at BIERMAN's option, voluntarily terminate his employment with the COUNTY at any time upon reasonable notice given to the Washington County Environmental, ESDA and Zoning Committee. However, under no circumstances shall BIERMAN give less than 90 days' notice to said Committee.

In the event of termination of this contract prior to its expiration, all benefits to be paid to BIERMAN shall be pro-rated to the last date of his Employment in the Position, except that all days credited to BIERMAN prior to termination of this contract shall be credited in full. Notwithstanding the foregoing, under no circumstance shall the COUNTY pay BIERMAN for more than 3 personal days (21 hours), or 30 vacation days (210 hours).

5. ADDITIONAL PERMITTED WORK: BIERMAN shall be allowed to work for agencies other than Washington County, provided that doing so does not conflict with or interfere with the duties of the Position.

6. IRREGULAR HOURS: BIERMAN 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 Meeting or County Board Environmental, EMA & Zoning Committee Meeting, BIERMAN shall receive comp time equivalent to the amount of time so worked. BIERMAN shall not receive comp time for attendance at any County Board Meeting or County Board Environmental, EMA & Zoning Committee Meeting. As Zoning Administrator, regular office hours shall 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. REPORTS TO COMMITTEE: BIERMAN shall report all vacation days, sick days, personal days and comp time used or earned by him to the Environmental, ESDA and Zoning Committee of the Washington County Board before the regularly scheduled committee meeting each month in the form of a spreadsheet. Failure or refusal to accurately report may result in the loss of vacation, sick, personal or comp time.

Monthly reports to the Committee shall also include a summary of pending and anticipated zoning cases; information on upcoming zoning hearings and decisions from recently held hearings; maintenance records and reports for all equipment; status and timelines for grants and grant applications; and any other necessary, helpful or requested information.

8. CERTIFICATIONS: While employed in the Position, BIERMAN shall maintain a valid Illinois Driver's License, and shall maintain all certifications and licenses required by local, state or federal law or regulation in connection with the POSITION.

Washington County agrees to reimburse BIERMAN for any reasonable expenses related to the completion of continuing education required to maintain any required license or certification, provided that BIERMAN had received prior approval for any such commitments from the Environmental, ESDA and Zoning Committee prior to expending any funds for which he expects reimbursement.

The COUNTY also agrees to reimburse BIERMAN for reasonable expenses related to training and meetings related to the POSITION, provided that BIERMAN had received prior approval for such commitments from the Environmental, ESDA and Zoning Committee prior to expending any funds for which he expects reimbursement.

Any reimbursement requested shall be submitted in accordance with procedures set forth in applicable Washington County Ordinance.

9. MOBILE TELEPHONE: The COUNTY shall provide to BIERMAN \$50.00 per month as reimbursement for mobile telephone service charges.

10. MILEAGE: BIERMAN shall be reimbursed for actual mileage traveled in the execution of the duties of the POSITION, except that mileage shall not be paid for travel from BIERMAN's residence to the Washington County Courthouse or Judicial Building. Reimbursement shall be made at the current rate approved by the COUNTY for all Washington County Employees.

11. RESIDENCY: Throughout the duration of his employment in the Position, BIERMAN shall remain a resident of Washington County.

Dated this 11th day of December, 2018.

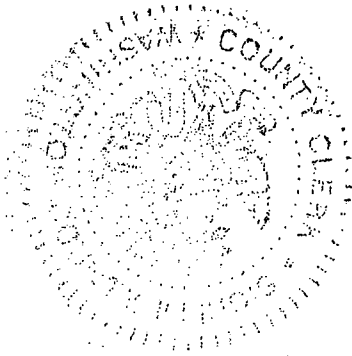
Washington County

By:

Gary Sunday
GARY SUNDAY, Chairman V.C.
Washington County Board

Attest: Nancy Heseman
Nancy Heseman,
Washington County Clerk

Matthew Bierman
Matthew Bierman



AN AGREEMENT
BETWEEN
SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION
AND
WASHINGTON COUNTY, ILLINOIS

This Agreement, made this 11th day of December, 2018, by and between the Southwestern Illinois Metropolitan and Regional Planning Commission, 10025 Bunkum Road, Suite 201, Fairview Heights, Illinois 62208, hereinafter referred to as the "COMMISSION," and the County of Washington, Illinois, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the COMMISSION is authorized to provide planning and technical assistance to local governments within its jurisdiction; and

WHEREAS, the COUNTY desires the COMMISSION to provide certain authorized planning and technical assistance;

NOW, THEREFORE, for and in consideration of the foregoing and of the mutual promises hereinafter expressed and undertaken, the Parties hereto do mutually agree as follows:

ARTICLE 1. TECHNICAL ADVISORY SERVICES

- A. A staff member of the COMMISSION shall be assigned to be present in the COUNTY on a regularly scheduled basis to provide both specific and general types of assistance to the County Board, Zoning Administrator, Subdivision Administrator, Zoning Board of Appeals, and to perform such other short-term planning-related work within the COMMISSION'S competence as directed and authorized by the County Board.
- B. A staff member shall be available to attend the regularly scheduled County Board meetings and at regularly scheduled meetings of the Washington County Planning Commission and Zoning Board of Appeals, to act in an advisory capacity.
- C. A staff member will provide information on state statutes, new legislation, and grant programs available.
- D. A staff member will provide information on technical matters relating to the administration of the Nashville/Washington County Enterprise Zone and assist in the promotion of the Zone.
- E. A staff member will provide information on technical matters relating to the administration of the Centralia Enterprise Zone and assist in the promotion of the Zone.

ARTICLE II. PERFORMANCE PERIOD

The COMMISSION agrees to provide the services specified in ARTICLE I for the period beginning January 1, 2019 and extending to December 31, 2019.

ARTICLE III. COMPENSATION TO THE COMMISSION

For performance of services specified in ARTICLE I hereof, the COMMISSION shall be compensated in the amount of FOURTEEN THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$14,900.00) in accordance with the schedule specified in ARTICLE IV hereof.

ARTICLE IV. METHOD OF PAYMENT OF COMPENSATION

It mutually is agreed by and between the Parties that compensation due the COMMISSION from the COUNTY pursuant to ARTICLE III hereof shall be paid as follows:

The first installment of the total compensation provided pursuant to ARTICLE III hereof, totaling SEVEN THOUSAND FOUR HUNDRED FIFTY AND 00/100 DOLLARS (\$7,450.00), shall be paid to the COMMISSION within thirty (30) days of execution of this Agreement. The COMMISSION will issue an invoice to the COUNTY requesting the remaining compensation in the amount of SEVEN THOUSAND FOUR HUNDRED FIFTY AND 00/100 DOLLARS (\$7,450.00) on July 1, 2019. The COUNTY agrees to make payment in accordance with the COMMISSION'S invoice within thirty (30) days of the date of said invoice.

ARTICLE V. MODIFICATION OF WORK AFTER SUBSTANTIAL PERFORMANCE

In the event that the COUNTY determines, during the course of the COMMISSION'S performance of any portion of the work hereunder, to modify work after such work has been substantially completed by the COMMISSION, the COMMISSION shall make such changes in work product or services affected as the COUNTY shall notify it in writing to make, provided that the COMMISSION shall be entitled in each case to additional compensation beyond that contemplated under ARTICLE III hereof for making such modifications, and provided further that the terms of such compensation shall first be agreed to in writing between the Parties before the COMMISSION is obliged to undertake such modifications.

ARTICLE VI. ADDITIONAL SERVICES

The COMMISSION agrees that, upon written request by the COUNTY, it will undertake to perform additional services beyond the scope of those covered by ARTICLE I hereof (and which are within the COMMISSION'S competence), provided that specific terms of additional compensation beyond that contemplated under ARTICLE III hereof shall first be agreed upon in writing between the Parties.

ARTICLE VII. NON-DISCRIMINATION IN EMPLOYMENT

During the performance of work under this Agreement, the COMMISSION agrees to conform its employment policies and practices with all applicable requirements of the U.S. Civil Rights Act of 1964, as amended, and of the Illinois Fair Employment Practices Act, as amended, and of such other laws, regulations, or ordinances having jurisdiction over COMMISSION operations.

ARTICLE VIII. WORKERS' COMPENSATION INSURANCE/SOCIAL SECURITY AND TAXES

The COMMISSION shall provide Workers' Compensation insurance where such is required through such procedures as the State of Illinois determines for the COMMISSION as a public body, and shall accept responsibility for the payment of unemployment insurance in such manner as the State of Illinois determines for it as a public body, and further assumes responsibility for payment of premiums for Workers' Compensation (as applicable) and social security (as applicable), as well as all income tax deductions and any other taxes or payroll deductions required by law for its employees who are performing services under this Agreement.

ARTICLE IX. CONTRACT ADMINISTRATION

The Parties hereto agree that each of them respectively will designate a person in his employment to act as authorized agent for the Party with respect to the work to be performed under this Agreement. The person so designated in each case shall have authority, within any limits defined by law, to represent the Party in transmitting instructions or information to the other Party, and to interpret and define policy and decisions of the respective Party with respect to work under this Agreement.

ARTICLE X. SUCCESSORS AND ASSIGNS

Each of the Parties hereto hereby binds itself, its successors, assigns and/or legal representatives to the other Party and to such other Party's successors, assigns, and/or legal representatives in respect to all covenants of this Agreement.

ARTICLE XI. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated agreement by and between the Parties and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by both of the Parties hereto.

ARTICLE XII. ASSIGNABILITY

The COMMISSION shall not assign any interest in this Agreement and shall not transfer any interest in the same without the prior written consent of the COUNTY; provided, however, that claims for money due or to become due to the COMMISSION from the COUNTY under this Agreement may be assigned to a bank, trust company, or other financial institution without such prior approval. Notice of any such assignment or transfer, however, shall be furnished to the COUNTY.

ARTICLE XIII. CANCELLATION/TERMINATION

Either Party to this Agreement may terminate the Agreement by providing written notice specifying the effective date of termination to the other Party at least thirty (30) days in advance of said effective date of termination. In the event of termination, the COMMISSION shall be paid an amount which bears the same ratio to total compensation under ARTICLE III hereof as the services actually performed as of the date of effective termination bear to the total services contemplated under ARTICLE I hereof. Further, in the event of termination, the COMMISSION shall be under no obligation or requirement to discontinue active work on services under this Agreement until written notice to terminate is received as contemplated hereunder, and the Parties mutually agree that the COMMISSION shall be entitled to payment for all services actually performed through the date of effective termination as defined herein, notwithstanding that the COMMISSION may have received verbal notice of the other Party's intent to terminate. The Parties agree, further, that the effective date of termination shall be thirty (30) days following receipt by the COMMISSION of the COUNTY'S written termination notice, which notice shall be delivered to the COMMISSION by certified mail (return receipt) addressed to the COMMISSION'S principal business office.

ARTICLE XIV. TITLE TO WORK PRODUCT

It mutually is agreed by and between the Parties that any drawings, plans, reports, or other documents or materials produced under this Agreement for the use or benefit of the COUNTY shall not become the property of the COUNTY unless and until all fees, charges, or compensation due the COMMISSION for services or otherwise under the terms of this Agreement shall first have been paid, or arrangements satisfactory to the COMMISSION securing the payment thereof shall have been made.

ARTICLE XV. RESOLUTION OF DISAGREEMENT

It mutually is agreed by and between the Parties that any disagreements or discrepancies arising out of or in any way related to work contemplated under this Agreement, or in any way related to the terms of this Agreement, shall in good faith be resolved between the Parties, and, if that is not successful, the Parties agree to resolve such matters through submission of the dispute to a three-member body to be composed of two representatives chosen unilaterally, one by the COMMISSION and one by the COUNTY, and a third member to be chosen mutually and together by the two members so unilaterally chosen. It mutually is agreed that an attempt under this provision will be made in all cases prior to resorting to normal legal or adjudicative channels. Venue for any litigation or cause of action to be filed arising out of this Agreement shall be that of Washington County, Illinois.

ARTICLE XVI. CONFLICT OF INTEREST

No officer or employee of the COMMISSION having any direct responsibilities in the approval or execution of this Agreement, shall participate in any decision relating to this Agreement which affects his personal interest or the interest of any corporation, partnership, or association in which he is, directly or indirectly interested, or have any interest, direct or indirect, in this Agreement or the proceeds thereof.

ARTICLE XVII. FURTHER ASSURANCES

The failure of either Party to insist upon the strict performance of any obligation or to assert any right herein established shall not be deemed a waiver thereof. Each of the Parties agrees to execute such other and further instruments and to perform such acts as may be necessary or convenient to effectuate the purposes of this Agreement.

IN WITNESS WHEREOF, the Parties hereunto have caused this Agreement to be executed the day and year first above written.

ATTEST:

SOUTHWESTERN ILLINOIS METROPOLITAN
AND REGIONAL PLANNING COMMISSION

Jude Pagan
Witness

Kevin Hume
Executive Director

ATTEST:

WASHINGTON COUNTY, ILLINOIS

Nancy Heleman
Witness

Bory Schubert
Board Chairman *V.C.B.*



WHEREAS, Washington County is the recipient of an Adult Redeploy Initiative Grant from the State of Illinois; and

WHEREAS, the funds from said grant are used to administer the Perry-Washington County Adult Redeploy Initiative program; and

WHEREAS, the Perry-Washington County Adult Redeploy Initiative program intends to enter into an agreement with Perry County Counseling Center, Inc. for the purpose of providing the services allowed by the grant.

AGREEMENT

THIS AGREEMENT is between WASHINGTON COUNTY, in the State of Illinois, (hereafter "County"); and PERRY COUNTY COUNSELING CENTER, INC. (hereafter "Provider").

1. **TAXPAYER CERTIFICATION.** The person signing this Agreement on behalf of Provider personally certifies that 37-6130900 is the correct Federal Taxpayer Identification Number (FEIN) for the Provider doing business as indicated below: (please check one)

- | | |
|--|---|
| <input checked="" type="checkbox"/> Not for Profit | <input type="checkbox"/> Pharmacy-Non Corporate |
| <input type="checkbox"/> Individual | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Medical Corporation |
| <input type="checkbox"/> Corporation for Profit | <input type="checkbox"/> Estate or Trust |
| <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corporation | <input type="checkbox"/> Other |
| <input type="checkbox"/> Tax Exempt/ Hospital/Extended Care Facility | |

2. **PURPOSE.** Funds being allocated by the County shall be used to contract for services for Perry and Washington County residents pursuant to the authority contained in the Adult Redeploy Initiative Grant (ARI).

3. **TERM.** The term of this Agreement shall be from 12-11-2018 2018, and ending June 30, 2019. Costs incurred prior to the effective date hereof, after the expiration date hereof, or after earlier termination pursuant to the provisions of the contract, shall not be paid by the County.

Type of Contract (check one)

- ☒ Grant
☐ Fee for Service

4. **REQUIREMENTS OF PROVIDER:**

A. The Provider agrees to provide services for participants enrolled in the Adult Redeploy Program as follows:

The Provider will employ one full-time equivalent Adult Redeploy Specialist who will directly monitor all participants in the Perry-Washington County ARI program (the Pathway to Recovery Program). This ARI Specialist will work

"U"

closely with the Pathway to Recovery Program team in serving individuals with substance use disorders (drug and alcohol) and co-occurring mental health issues. Services provided by this Specialist will include screening, assessment, monitoring, referral and linkage, case management, medication management and administering drug and alcohol tests. This ARI Specialist will also be required to attend staffings and Status Review Hearings that are held one afternoon per week at the Perry County Courthouse, in Pinckneyville, Illinois. Additionally, the ARI Specialist will have to attend staffings and Status Review Hearings that are held one afternoon per week at the Washington County Judicial Center, in Nashville, Illinois. The staffings and Status Review Hearings are held on the same afternoon in each County, but the Perry County afternoon is on a different day of the week than the Washington County afternoon. The Specialist is also required to visit the participants' homes as part of his/her monitoring duties. The salary of this ARI Specialist will be \$35,820 per year.

The ARI Specialist will be required to travel within the two counties for work purposes very frequently. The Specialist will be required to use his/her own vehicle for this travel, but will be reimbursed for mileage at \$0.545 per mile. The maximum amount of travel reimbursement will be: \$1,090 for mileage to staffings and Status Review Hearings; \$1,962 for mileage to conduct home visits; and \$2,267 for mileage to conduct drug and alcohol testing. All mileage shall be calculations shall begin and end at the Specialist's designated home base of employment, being the Perry County Courthouse, Pinckneyville, Illinois. The Specialist shall not be reimbursed for mileage incurred between his/her residence and the aforementioned home base.

- B. The Provider agrees not to employ the person acting as ARI Specialist at any given time in any role other than ARI Specialist and will not assign any other duties to that person while he/she is employed as ARI Specialist.
- C. The Provider shall compensate the ARI Specialist with an annual salary of not less than \$35,820.
- D. The Provider shall submit a monthly Billing/Reporting Log to the Pathway to Recovery Program Coordinator by the 5th of each month. This log shall include all monthly service activity as follows:
 - The Provider shall provide a monthly report listing the names of ARI participants served by the ARI Specialist and the number of hours for each service provided.
 - The Provider shall provide a monthly report listing the amounts of additional associated expense reimbursement as well as purpose of the allocation.
 - The Provider shall provide a monthly report listing the date, travel purpose, travel origination and destination, and reimbursable mileage driven by the ARI Specialist, for each trip made.

E. The Provider acknowledges receipt and review of the terms of the Adult Redeploy Initiative grant and agrees to comply with same as a condition of this Agreement.

F. The Provider shall use a fund accounting system and comply with U.S. Office of Management and Budget Circular A-133 issued March 16, 1990, if applicable. The Provider shall maintain written policies and procedures regarding its fiscal activities, including but not limited to payroll, purchasing, cash management, relevant fee schedules, contracts and risk management.

5. REQUIREMENTS OF COUNTY:

A. The County will reimburse the Provider for the actual salary of the ARI Specialist, together with the costs of additional associated expenses referred to in the following Paragraph 6. The additional expenses are anticipated to total \$15,734.82 and consist of the following: \$2,946.78 for FICA tax; \$239 for workers' compensation insurance; \$68.04 for State unemployment tax (SUTA); \$42 for federal unemployment tax (FUTA); \$2,741 for social security and Medicare; and \$9,698 for employer contributions to the employee's health and medical insurance plan. All of the above figures are on a "per year" basis.

B. The County will provide the ARI Specialist with a laptop computer, cellular telephone, and office supply items to perform his/her duties.

6. MAXIMUM CONTRACT AMOUNT: Maximum contract amount shall not exceed: \$56,873.82 (\$35,820 salary + \$15,734.82 additional expense reimbursement + \$5,319 in total mileage).

7. EXCLUSIVE PURPOSE OF ARI SPECIALIST. The sole purpose of this ARI Specialist is to perform the duties of the Program Officer of the Pathway to Recovery Program that exists in Perry and Washington County, Illinois, as determined by the Program Team. The Provider shall not delegate any tasks or duties to the ARI Specialist other than those given to him/her by the Pathway to Recovery Program Team.

8. COUNTY BOARD APPROVAL. All payments under this Agreement are subject to the approval of the Washington County Board. Further, both parties hereto understand and agree that no payment shall be made to the Provider until the County receives the anticipated grant funds and that payment will only be made for services actually rendered. In the event of a disruption in services, the liability of the County hereunder shall be pro-rated to the date services were no longer provided.

9. LIABILITY/INDEMNIFICATION/INSURANCE. The County assumes no liability for the actions of the Provider under this agreement. The Provider agrees to assume the

entire responsibility and liability for any and all damage to persons or property caused by or resulting from or arising out of any act or omission on the part of the Provider or the ARI Specialist under or in connection with this Agreement or the performance or failure to perform any of the Services required by this Agreement. The Provider shall hold harmless and indemnify the County from and against any and all claims, losses or expenses, including, but not limited to attorney fees, which either or both of the parties hereto may suffer, pay or incur as a result of claims or suits due to, arising out of or in connection with any and all such damage, real or alleged, or punitive, and the Provider shall, upon written demand by the County, assume and defend at the Provider's sole cost and expense, any and all such suits or defense of claims.

10. **AGREEMENT EXTENSION.** Any extension of this Agreement beyond the term provided in Section 3 above, shall be in writing.

11. **LEGAL COMPLIANCE.** The Provider assures and certifies with respect to this Agreement that it possesses legal authority to enter into this Agreement.

12. **ASSIGNMENT.** The Provider may not assign this Agreement, or any of its obligations under this Agreement, to another without the prior written consent of the County. The Provider may not subcontract any Services it is obligated to provide under this Agreement without the prior written consent of the County.

13. **SEVERABILITY.** If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of this Agreement shall continue in full force and effect.

14. **REIMBURSEMENT OF FUNDS.** The funds allocated under this Agreement are restricted for use as set forth in the rules and regulations of Adult Redeploy Illinois and the Illinois Criminal Justice Information Authority. Any funds received by the Provider that are in excess of actual, allowed, reimbursable expenses shall be returned to the County within thirty (30) days of the earlier of receipt of written notice by the County or the Provider becoming aware of an overpayment.

15. **TERMINATION.** Each party hereto shall have the right to terminate this Agreement for any reason, upon thirty (30) days written notice to the other party.

If the Provider fails to perform any material act required by this Agreement or breaches any material provision of this Agreement, this Agreement shall be deemed to have been breached, at the election of the County, and the County may seek to exercise any remedy, injunctive or damages, actual or punitive, if available, allowed by this Agreement or under federal or Illinois law.

16. **AMENDMENTS.** This Agreement may be modified or amended at any time during its term by mutual consent of the parties. Any such amendment shall be in writing and signed by the parties hereto.

17. **ADDRESS/OTHER CHANGES.** The Provider will submit written notice of any change(s) of its principal office/mailling address at least 30 days in advance of the change. Written notice of changes of name, ownership, taxpayer I.D. or taxpayer certification shall be provided at least 45 days in advance of the change, and any such changes will require a new contract. Provider's address for purposes of this Agreement is: _____

The County's address for purposes of this Agreement is: Judge Emge. Washington County Judicial Center, 125 East Elm Street, Nashville, IL 62263.

18. **LAW OF ILLINOIS.** This Agreement, and any subsequent amendments of this Agreement, shall be governed and construed in accordance with the laws of the State of Illinois.

19. **STATUTORY/REGULATORY COMPLIANCE.** This Agreement and the Provider's obligations hereunder are hereby made and must be performed in compliance with all applicable federal and state laws, regulations, and administrative rules, including any and all licensure and/or professional certification provisions.

WASHINGTON COUNTY

Date: 12-11-2018

By: *Nancy Hesterman*
County Board Chairman V.C.H.

Attest: *Nancy Hesterman*
County Clerk

PROVIDER

Date: 11/14/18

By: *Steve Engell*
Executive Director

