

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
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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
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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 Holzauer 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.

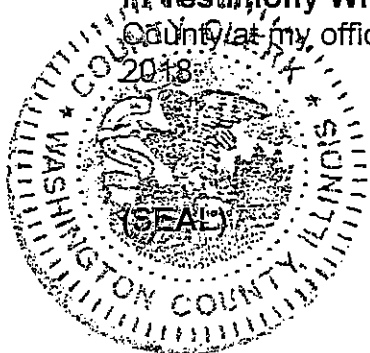
Whereas, the County Engineer has reviewed the submitted bids and finds that the bid submittals and bid opening meet the Illinois Department of Transportation policy concerning the bid and the results shown on the attached sheet accurately represent the lowest responsible bids submitted. With this the 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.



Nancy Haseman (SH)
County Clerk

Exhibit "A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


April 4, 2018

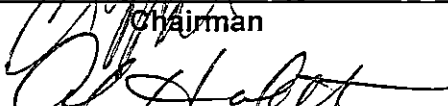
Mr Chairman, Ladies and Gentlemen of the County Board:

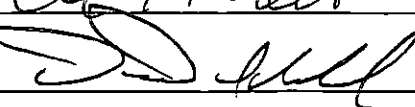
Your committee to who was referred the claims against the County Highway Department for the month of March 2018 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

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

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

Daniel M. Bronke

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

Notary Public

Exhibit "C"

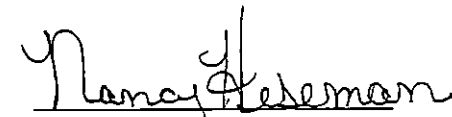
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 03/01/18-03/31/2018

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

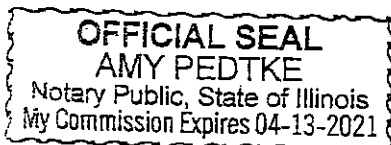
Tax Redemption#2014-000054: \$927.26

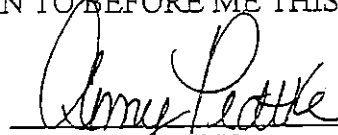
Tax Redemption#2014-000058: \$218.60

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 Leonard
NOTARY

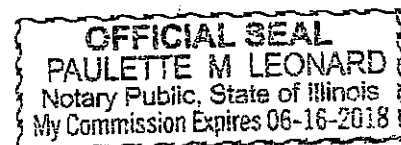


Exhibit "E"



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
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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

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: March 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	67,137.21	461,312.60	865,194.40	34.78%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	280.59	0.00	0.00	0.00	122.24	122.24	-122.24	100.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	522.46	0.00	0.00	0.00	158.32	158.32	-158.32	100.00%
00-403.00								
INTEREST ON PROPERTY TAXES	12,419.18	0.00	0.00	0.00	53,189.03	53,189.03	-53,189.03	100.00%
00-404.00								
MOBILE HOME TAX	795.19	0.00	0.00	0.00	702.24	702.24	-702.24	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	3,045.36	0.00	0.00	0.00	1,176.73	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	60,681.65	231,160.85	476,839.15	32.65%
00-411.00								
STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	36,894.91	195,776.10	473,223.90	29.26%
00-412.00								
REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	17,655.12	43,499.79	124,856.21	25.84%
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	500.00	900.00	-900.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSEM	27,729.24	27,750.00	0.00	27,750.00	2,362.50	9,402.09	18,347.91	33.88%
00-416.00								
STATES ATTY REIMBURSEMENTS	113,460.96	103,167.00	0.00	103,167.00	9,455.08	37,820.32	65,346.68	36.66%
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	11,443.32	27,176.68	29.63%
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%

Handwritten mark



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.



Barry Herence (SH)
County Clerk

David A. 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 1/2 of 9.6 acres in the SW part of the
SW 1/4 of the NW 1/4 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
Nancy A. Sherman (SH)
County Clerk

David A. Meyer
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

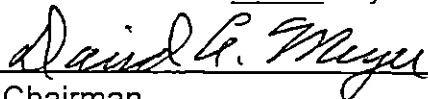
WHEREAS, Kaskaskia College is the "driving force for economic development and educational advancement" in the region.

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"



Attorneys at Law

Representing Management Exclusively in Workplace Law and Related Litigation

Jackson Lewis P.C.
222 South Central Avenue
Suite 900
St. Louis MO 63105
Tel 314 863-0992
Fax 314 746-4848
www.jacksonlewis.com

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

*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, SharePoints, 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

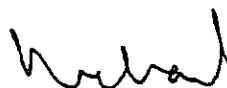
The arbitrator must be an attorney in good standing in Missouri. The cost of the arbitration shall be shared by the parties, but the arbitrator shall have the right to allocate costs in the final award.

* * * *

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: _____