

WASHINGTON COUNTY BOARD MEETING

Tuesday, January 8, 2019

7:00 P.M.

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

**PERSONS TO APPEAR**

Mark Styninger – Washington County Coroner

1. HIGHWAY DEPARTMENT:

- Resolution to appropriate township aid under 605 ILCS 5/5-501, Ashley Road District – Indiana Road
- Resolution to approve 2019 MFT Aggregate Bids
- Resolution to approve Section 11-11113-00-BR-McKinley Road Bridge Replacement 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 AND YEARLY BUDGETARY STATUS REPORT

9. ZONING

10. CIRCUIT CLERK'S SEMI-ANNUAL REPORT June 1, 2018 through November 30, 2018

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**COMMITTEE REPORTS:**

**Insurance:**

- \*Approve Bonds for the Sheriff, Treasurer and County Clerk

**Personnel, Policy & Appointments:**

- \*Appointment to the Washington County Planning Commission Board

**Road and Bridge Committee:**

- \*Resolution of Appoint County Engineer for Washington County
- \*Agreement of Employment for County Engineer for Washington County

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

## OFFICIAL PROCEEDINGS

### WASHINGTON COUNTY BOARD MEETING

JANUARY 8, 2019

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 8, 2019 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, Mitch Burdick County Engineer, Lea Williams – Nashville News, Linda Tragesser- SWIMPAC, Mark Styninger - County Coroner and John Felchia – Administrator Ambulance Department.

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

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

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

Muentner entered meeting at 7:05 p.m.

#### **Highway Department:**

Mitch Burdick presented to the board **RESOLUTION #2019-1**, A Resolution necessary to replace damaged drainage structure on TR 258, Indiana Road, Ashley Township, Section 13. **(See Exhibit A)**. A motion was made by Barczewski and seconded by Bening to accept the resolution as presented. Motion carried.

**RESOLUTION #2019-2 (Resolution to approve 2019 MFT aggregate bids) (See Exhibit B)**. A motion was made by Brammeier and seconded by Barczewski to accept and approve the resolution as presented. Motion carried.

**RESOLUTION #2019-3, (Resolution to approve Section 11-11113-00-br-McKinley Road Bridge Replacement Bids) (See Exhibit C)**. A motion was made by Brammeier and seconded by Shubert to accept and approve the resolution as presented. Motion carried.

Burdick informed the Board this will be the last meeting for him to be attending, he will be leaving Washington County for his new employment with Jackson County. He told the board it had been a pleasure working with them for the last 10 years. Meyer thanked Burdick for his service to Washington County and it had been appreciated.

**The Claims Against the County** report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 7, 2019 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 Ibendahl and seconded by Klingenberg to make restitution to those claims against the County. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Ibendahl 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 E). A motion was made by Shubert and seconded by Todd to accept the report as presented. Motion carried. State's Attorney office yearly case totals for 2017 and 2018. (See Exhibit F).

**The County Clerk & Recorder's Monthly Report** was presented to the Board for approval. (See Exhibit G). A motion was made by Shemonic 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 H). A motion was made by Klingenberg 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 I) 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 12/31/18** was presented to the Board. (See Exhibits J & K). A motion was made by Suedmeyer and seconded by Unverfehrt to accept the report as presented subject to audit review. Motion carried.

**The Treasurer's Cash Flow Statement, Budgetary Status Reports and Treasurer's Annual Report of Interest Earned for Year End 11/30/18** was presented to the Board (See Exhibits L, M & N). A motion was made by Hohlt and seconded by Suedmeyer to accept the report as presented subject to audit review. Motion carried.

**Zoning:** Matt Bierman Zoning Administrator was unable to attend tonight's meeting but presented a written report (See Exhibit O).

**Circuit Clerk's Semi-Annual Report: June 1, 2018 through November 30, 2018.** (See Exhibit P). A motion was made by Unverfehrt and seconded by Shemonic approve the report as presented. Motion carried.

Washington County Coroner Mark Styninger appeared before the Board to give his 2018 Annual Report. (See Exhibit Q).

**Committee Reports:**

**Finance, Claims & Economic Development** – no meeting.

**County Building** - 1 meeting.

Legislative & Judiciary – no meetings.

**Personnel Appointments & Policy** – no meetings.

Shubert presented the following name to the County Board for Appointment to the Washington County Planning Commission. Stephanie Kraus to fill the unexpired term of Bradley Conant.

Stephanie Kraus	Washington County Planning Commission	1/8/2019-12/01/2020
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A motion was made by Shubert and seconded by Brammeier to approve the appointment as presented. Motion carried.

**Insurance** – 2 meetings. Hohlt presented bonds for County Clerk, County Recorder, Collector, Treasurer and Sheriff for County Board approval. **(See Exhibit R)** A Motion was made by Hohlt and seconded by Ibendahl to approve bonds as presented. Motion Carried.

**Ambulance** – 1 meeting.

**Environmental, ESDA, Zoning** – no meeting.

**COUNTY HEALTH DEPARTMENT** – 1 meeting.

**Road & Bridge** – 3 meetings.

Brammeier reported that beside the regular Road & Bridge Meeting they had 2 extra meetings. The Committee has been busy with applications and interviews for the new County Engineer position. The Committee narrowed it down to 3 of the applicants, all 3 were certified and approved thru the State. The first thing the County Board will need to do is pass a resolution appointing a county engineer followed by the employment agreement. The Committee brings before you the name of Kiefer Heiman and would ask the County Board to approve the appointment.

**RESOLUTION APPOINTING COUNTY ENGINEER (See Exhibit S) - (Resolution #2019-4)** An appointment of Kiefer Heiman was brought before the board in this resolution. A motion was made by Brammeier and seconded by Suedmeyer to pass this resolution as presented. Motion carried.

**AGREEMENT OF EMPLOYMENT FOR WASHINGTON COUNTY ENGINEER (See Exhibit T)** There was discussion regarding the agreement addressing everything needed in an employment agreement. The State's Attorney was wanting to re-address the agreement, however, Brammeier felt this agreement addressed everything that was necessary. The new County Engineer would start on Monday January 14<sup>th</sup> and everything needs to be in place by that time. Meyer stated that Heiman does not live in the county at this time, but would be re-locating to Washington County in the very near future. A motion was made by Brammeier and seconded by Bening to approve this agreement as presented. Roll call vote was taken with 14 ayes and 1 nay. Todd voted nay. Motion carried.

**Communications/Drug Task** – no meeting.

**Cemetery** – no meeting.

**Planning Commission & Solid Waste** – no meeting.

**Education – no meeting.**

**Claims Against the County – 1 meeting.**

**S. Central IL Growth Alliance - no meeting.**

**BCMWB Board – no meeting.**

**Enterprise Zone (Nashville) – no meeting.**

**Enterprise Zone (Centralia) – no meeting**

**Mental Health Board – no meeting.**

**9-1-1 Board – 2 meetings.**

**Investment Work Board – no meeting.**

**Contract Negotiations – IBEW – no meeting.**

**Contract Negotiations – FOP – no meeting.**

Chairman Meyer 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 Klingenberg and seconded by Unverfehrt to adjourn the meeting. The next meeting will be February 12, 2019 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**

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**RESOLUTION**

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 24" culvert, on TR 258, Indiana Road, approximately 0.25 mile south of Hawaii Road, Ashley Township, Section 13, Township 2 South Range 1 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$3,102.00 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,551.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on January 8, 2019.

**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 April A.D., 2019.



*Nancy Heseman*  
County Clerk

"A"

## Resolution

**Whereas**, the 2019 Motor Fuel Tax Aggregate Bids were opened January 3, 2019, 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 2019 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 January 8, 2019.

**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 January, 2019.



*Nancy Haseman*  
County Clerk

11 B<sup>11</sup>

**RESOLUTION**

**WHEREAS**, pursuant to duly published notices, bids were opened on January 3, 2019 for the construction of a bridge carrying Township Road No. 66 (McKinley Road) in Section 28, Township 3 South, Range 4 West, Oakdale Township, and

**WHEREAS**, this bridge was designated as Section 11-11113-00-BR with construction funded through the Township Bridge Program of Washington County and approved for bid and construction by the Illinois Department of Transportation, and

**WHEREAS**, Lake Contracting of Addieville, Illinois submitted the low bid of Three Hundred Fifteen Thousand Six Hundred Sixty Two dollars and 90/100 cents (\$315,662.90.00) as shown on the attached bid tabulation, and

**WHEREAS**, the Road & Bridge Committee present during the opening of the bids finds this bid to be satisfactory for award with the concurrence of the Washington County Engineer.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby approves the award of this bid to Lake Contracting in the amount submitted, and

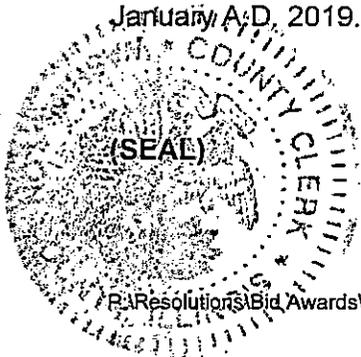
**BE IT FURTHER RESOLVED**, that the County Board Chairman is authorized to sign the contract documents; and

**BE IT FURTHER RESOLVED**, that Washington County Board hereby appropriates one-half of the 20% local funding match required by the Township Bridge Program based on this bid and all properly executed and approved change orders with the understanding that the remaining local funding match will be supplied by Irvington Road District.

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 January 8, 2019.

**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 8rd day of January A.D. 2019.



*Nancy Heseman*  
COUNTY CLERK

"C"

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

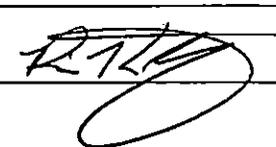
January 3, 2019

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 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	\$49,390.26
County Bridge Fund	\$3,965.00
County Matching Fund	\$6,300.00
County MFT Fund	\$0.00
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$59,655.26</b>

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
Claims Committee

"D"

7

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

County Highway Fund	\$49,390.26
County Bridge Fund	\$3,965.00
County Matching Fund	\$6,300.00
County MFT Fund	\$0.00
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$59,655.26</b>

Date:

1/4/19

*Eric Brannen*

Chairman

*[Signature]*

*Gene Lough*

*[Signature]*

*Ken B. Unwerhant*  
Road and Bridge Committee



STATES ATTORNEYS OFFICE YEARLY CASE TOTALS

	2017	2018
J Cases	7	4
JA Cases	9	25
JD Cases	13	38
OV Cases	22	16
TR Cases	2038	1435
DT Cases	26	40
CM Cases	142	151
CF Cases	83	120
CC Cases	1	4
CL Cases	47	47
CV Cases	15	17

"F"

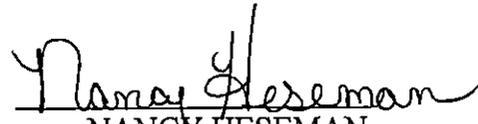
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 12/01/18-12/31/2018

SEPTEMBER 2018:

Beginning Balances: \$ 2,087.34 - - - - -  
Fees Collected: \$ 40,036.37  
Total \$ 42,123.71

DISBURSEMENTS:

Tax Redemptions \$ 16,648.43  
Tax Redemptions Interest 3,405.94  
Revenue Stamps 2,900.00  
Miscellaneous 6.00  
Take Notice 4.00  
Total Disbursements: \$ 22,964.37  
Balance: \$19,159.34

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

DECEMBER 31, 2018

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,341.00  
(G. I.S. RECORDER FUND) 149.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 142 DOC) 1,278.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 36.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 15.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,198.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 447.00

(FEE'S COLLECTED) 12,608.00

TOTAL \$17,072.00

**TOTAL DISBURSEMENT \$40,036.37**

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 DECEMBER 2018.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 31ST DAY OF DECEMBER  
2018.



  
\_\_\_\_\_

176"

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 DECEMBER, 2018

FEES EARNED	\$911.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$132.00
DIETING PRISONERS	\$1062.86
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$586.40
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS.....	20
TRAFFIC ARRESTS.....	34
WARNINGS.....	45

*Sheriff Len Campbell*  
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 01<sup>st</sup> DAY OF January 2019.

*Paulette Leonard*  
NOTARIAL SEAL  
PAULETTE M. LEONARD  
NOTARY PUBLIC, STATE OF ILLINOIS  
My Commission Expires 06-16-2022

"H"



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 2018**

**Receipts/Billing**

Billed Out	\$ 80,760.40
Collected	\$ 48,369.10

**Total Expenses**

December 2018	\$ 33,211.98
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**Total Calls for FY 2018**

December 2018:	141
January 2019:	
February 2019:	
March 2019:	
April 2019:	
May 2019:	
June 2019:	
July 2019:	
August 2019:	
September 2019:	
October 2019:	
November 2019:	

**2019 Totals: 141**

11/11

## CASH BALANCES AS OF DECEMBER 31, 2018

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	1,148,798.62	213,245.21	408,150.56	953,893.27
	TOTAL FUNDS:GENERAL FUND	1,148,798.62	213,245.21	408,150.56	953,893.27
	GENERAL FUND INVESTMENTS	46,922.92	1,491.32	203.70	48,210.54
	VETERANS ASSISTANCE BALANCE	15,376.22	0.00	0.00	15,376.22
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	544,098.92	58,522.71	48,924.01	553,697.62
	WASH CO. EMERG SERVICE BALAN	350,867.81	66,693.22	74,664.75	342,896.28
	IMRF & SOCIAL SECURITY BALAN	1,876,277.19	74,253.28	125,719.23	1,824,811.24
	RECORDER'S AUTOMATION BALANC	41,294.93	0.00	0.00	41,294.93
	COUNTY COURT FUND BALANCE	129,983.60	4.90	0.00	129,988.50
	AUTOMATION BALANCE	112,207.31	656.22	0.00	112,863.53
	LAW LIBRARY BALANCE	498.10	0.02	0.00	498.12
	CHILD SUPPORT BALANCE	133,149.04	5.02	0.00	133,154.06
	PROBATION BALANCE	30,048.27	1.13	1,361.32	28,688.08
	L. DUECKER BALANCE	3,214.48	1.32	0.00	3,215.80
	DUI EQUIPMENT BALANCE	10,825.58	0.41	0.00	10,825.99
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	17,735.76	25.88	0.00	17,761.64
	TAX SALE AUTOMATION BALANCE	28,801.99	17.75	0.00	28,819.74
	INDEMNITY BALANCE	87,023.65	53.65	0.00	87,077.30
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,059,983.77	1,558.05	40,195.22	1,021,346.60
	COUNTY BRIDGE BALANCE	1,197,444.16	127.55	0.00	1,197,571.71
	MATCHING FUNDS BALANCE	858,494.11	127.55	0.00	858,621.66
	COUNTY MOTOR FUEL TAX BALANC	931,724.56	27,729.29	0.00	959,453.85
	ROAD DIST MOTOR FUEL BALANCE	1,162,081.45	176,848.91	0.00	1,338,930.36
	TOWNSHIP BRIDGE BALANCE	135,173.30	7.78	0.00	135,181.08
	WASH. COUNTY TORT LIABILITY	790,186.40	0.00	318,079.00	472,107.40
	SOLID WASTE PROGRAM	2,367.36	0.00	0.00	2,367.36
	STATES ATTORNEY DRUG PREVENT	14,525.45	167.57	0.00	14,693.02
	SECURITY FEES FUND	21,834.43	0.81	0.00	21,835.24
	SALE IN ERROR FUND	101,072.29	83.07	0.00	101,155.36
	DOCUMENT STORAGE FUND	232,870.92	8.81	0.00	232,879.73
	RECORDERS SPECIAL FUND	13,545.98	0.00	0.00	13,545.98
	G.I.S. MAPPING FUND	171,594.16	9.80	0.00	171,603.96
	CLERK OPERATIONS ADD-ONS	35,403.70	1.34	0.00	35,405.04
	POLICE VEHICLE FUND	20,840.21	0.79	0.00	20,841.00
	WASH CO PET POPULATION	23,779.21	270.00	60.00	23,989.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,296,053.19	78,977.40	0.00	4,375,030.59
	DOG AND CAT WELFARE FUND	5,479.74	541.00	91.00	5,929.74
	CORONERS FUND	6,497.55	150.00	0.00	6,647.55
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,628.15	0.21	0.00	5,628.36
	DEBT SERVICE FUND	39.32	17,595.63	10.00	17,624.95
	STATE'S ATTORNEY AUTOMATION	14,059.20	0.00	0.00	14,059.20
	CO CLERK DOCUMENT STORAGE	15,216.00	0.00	0.00	15,216.00

"J"

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: December 31, 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 2019								
Department 00								
Revenues								
00-401.00 COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	0.00	0.00	1,433,300.00	0.00%
00-402.00 COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.00 MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.01 INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00 SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	64,436.78	64,436.78	656,563.22	8.94%
00-411.00 STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	37,991.89	37,991.89	594,008.11	6.01%
00-412.00 REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	6,390.14	6,390.14	-165,641.86	3.71%
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	2,290.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-415.00 ASSESSORS SALARY REIMBURSEM	28,302.09	28,725.00	0.00	28,725.00	2,362.50	2,362.50	26,362.50	8.22%
00-416.00 STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,691.51	9,691.51	95,745.49	9.19%
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	34,329.96	38,620.00	0.00	38,620.00	2,860.83	2,860.83	35,759.17	7.41%
00-417.00 EMER. SERVICES & DISATER REIME	22,703.20	21,500.00	0.00	21,500.00	0.00	0.00	21,500.00	0.00%
00-418.00 ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

YEAR END CASH BALANCES AS OF 11/30/18

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	929,991.91	792,758.95	573,952.24	1,148,798.62
	TOTAL FUNDS:GENERAL FUND	929,991.91	792,758.95	573,952.24	1,148,798.62
	GENERAL FUND INVESTMENTS	46,033.19	889.73	0.00	46,922.92
	VETERANS ASSISTANCE BALANCE	15,030.57	345.65	0.00	15,376.22
	DRUG ENF TASK FORCE BALANCE	386.69	1.93	0.00	388.62
	HEALTH DEPARTMENT BALANCE	536,290.70	78,123.86	70,315.64	544,098.92
	WASH CO. EMERG SERVICE BALAN	250,478.49	205,143.17	104,753.85	350,867.81
	IMRF & SOCIAL SECURITY BALAN	1,650,121.49	345,651.18	119,495.48	1,876,277.19
	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	344.46	129,983.60
	AUTOMATION BALANCE	108,996.60	3,645.27	434.56	112,207.31
	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	972.28	0.00	10,825.58
	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	77,044.27	1,059,983.77
	COUNTY BRIDGE BALANCE	1,200,826.43	43,792.93	47,175.20	1,197,444.16
	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	146,672.98	421.17	790,186.40
	SOLID WASTE PROGRAM	2,388.66	7.70	29.00	2,367.36
	STATES ATTORNEY DRUG PREVENT	14,096.18	429.27	0.00	14,525.45
	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	882.42	232,870.92
	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	591.61	35,403.70
	POLICE VEHICLE FUND	20,452.02	388.19	0.00	20,840.21
	WASH CO PET POPULATION	24,087.97	341.24	650.00	23,779.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,305,552.35	36,300.94	45,800.10	4,296,053.19
	DOG AND CAT WELFARE FUND	5,866.41	17.33	404.00	5,479.74
	CORONERS FUND	6,241.15	256.40	0.00	6,497.55
	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	266.00	0.00	14,059.20
	CO CLERK DOCUMENT STORAGE	13,968.00	1,248.00	0.00	15,216.00

11/11

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: November 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	393,624.05	1,721,172.88	-394,665.88	129.75%
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	61,908.75	724,003.54	-16,003.54	102.26%
00-411.00								
STATE INCOME TAX	711,035.59	669,000.00	0.00	669,000.00	45,836.22	635,749.19	33,250.81	95.03%
00-412.00								
REPLACEMENT TAX	194,646.21	168,356.00	0.00	168,356.00	0.00	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	0.00	2,290.00	-2,290.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSEM	27,729.24	27,750.00	0.00	27,750.00	2,362.50	28,302.09	-552.09	101.99%
00-416.00								
STATES ATTY REIMBURSEMENTS	113,460.96	103,167.00	0.00	103,167.00	9,691.51	114,406.68	-11,239.68	110.89%
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	34,329.96	4,290.04	88.89%
00-417.00								
EMER. SERVICES & DISATER REIME	18,742.55	21,000.00	0.00	21,000.00	4,755.18	22,703.20	-1,703.20	108.11%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

*mm*

COUNTY TREASURER'S ANNUAL REPORT OF INTEREST EARNED  
DECEMBER 1, 2017 THROUGH NOVEMBER 30, 2018

THE FOLLOWING REPORT IS SUBMITTED IN ACCORDANCE WITH CHAPTER 55  
PARAGRAPH 5/3-11013, ILLINOIS COMPILED STATUTES OF 2010

GENERAL FUND	\$ 2,079.45
COLLECTOR'S FUND	1,776.04
COUNTY BRIDGE FUND	3,144.64
COUNTY HIGHWAY	3,144.58
COUNTY MOTOR FUEL TAX	3,573.81
COURT, AUTOMATION, LIBRARY, ETC	2,055.53
LUCELLA DUEKER FUND	3.06
ILLINOIS MUNICIPAL RETIREMENT FUND	2,227.41
INDEMNITY FEE FUND	104.04
MATCHING FUND	3,144.61
RECORDERS AUTOMATION FUND	39.58
TOWNSHIP BRIDGE FUND	184.02
ROAD DISTRICT MOTOR FUEL TAX	3,631.48
WASHINGTON COUNTY HEALTH DEPT	1,661.63
TAX SALE AUTOMATION	31.78
VETERANS ASSISTANCE FUND	44.28
WASHINGTON CO. EMERGENCY SERVICE FUND	685.45
SHERIFF DEPT. DRUG ENFORCE & GAMES LICENSE	12.97
MOBILE HOME FUND	7.26
STATES ATTORNEY DRUG PREVENTION	29.64
SALE IN ERROR	156.87
SOLID WASTE	7.70
G.I.S. MAPPING	110.19
TORT LIABILITY FUND	1,268.85
WASH. CO. PET POPULATION FUND	71.24
PRAIRIE STATE ENERGY	13,400.89
DRUG ENFORCEMENT TASK FORCE	1.93
DOG AND CAT WELFARE	17.33
CORONER'S FUND	15.40
DEBT SERVICE FUND (BONDS)	66.84
COUNTY PAYROLL	53.91
WASHINGTON COUNTY INSURANCE FUND	113.37
TOTAL	\$ 42,865.78

THE ABOVE INTEREST WAS RECEIVED FROM:

COMMUNITY TRUST BANK	1,976.02
FARMERS AND MERCHANTS NAT'L BANK	9,649.89
NASHVILLE SAVINGS BANK	7,863.59
OLD EXCHANGE NATIONAL BANK	13,705.51
OAKDALE STATE BANK	8,649.73
OKAWVILLE 1 <sup>ST</sup> NATIONAL BANK	1,021.04
TOTAL	\$ 42,865.78

THIS IS A TRUE AND CORRECT STATEMENT OF INTEREST RECEIVED FROM DECEMBER 1, 2017 THROUGH NOVEMBER 30, 2018 TO THE BEST OF MY KNOWLEDGE AND BELIEF:

*Natalie Lynch*  
NATALIE LYNCH  
WASHINGTON COUNTY, TREASURER

SUBSCRIBED AND SWORN TO ME THE 11<sup>TH</sup> DAY OF December, 2018.

**OFFICIAL SEAL**  
**AMY PEDTKE**  
Notary Public, State of Illinois  
My Commission Expires 04-13-2021

*Amy Pedtke*  
NOTARY PUBLIC

"D"

WASHINGTON COUNTY  
CONSTRUCTION (BUILDING PERMITS)-December 2018

<u>App. No.</u>	<u>Applicant</u>	<u>To Be Built</u>	<u>Parcel Number</u>
046-18	Gateway FS	Propane distribution tank	10-04-476-007*
047-18	Seaton, Jennifer	House	06-24-100-011*
048-18	Krawiecki	Deck	17-09-200-007*

\*denotes already addressed

WASHINGTON COUNTY  
LOT & PARCEL - December 2018

027-18	Michael Sherman	18-38-200-004
028-18	Michael Sherman	18-38-200-004 (D)

YEAR END TOTAL

Zoning Map Amendments	7
Variances	3
Special use permits	7
Lot & Parcel	28
Zoning Text Amendment	1
Building permits	48

Respectably,

  
Matt Bierman Zoning Administrator

"0"

**FILED**  
**DEC 14 2018**  
Nancy Heesman  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

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

**I, CYNTHIA BARCZEWSKI**, Clerk of the Circuit Court of Washington County, Nashville, Illinois respectfully submit the following report of receipts and disbursements of my office from June 1, 2018 through November 30, 2018:

(See attached)

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

*Cynthia Barczewski*

Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 14 th day of December, 2018.

**OFFICIAL SEAL**  
**CHERYL ENGELE**  
Notary Public, State of Illinois  
My Commission Expires 06-17-2021

*Cheryl Engle*

Notary Public

"P"

BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

CASE	NAME COMMENT	CHECK IN	AGENCY	RCPT PAYMENT NUMBER TYPE	10% B.F. BRN USER	TOTAL
SUBTOTAL .....	06/2018	Excl from deposit:	21,587.50		Deposit total:	31,519.90
SUBTOTAL .....	07/2018	Excl from deposit:	15,831.00		Deposit total:	32,878.51
SUBTOTAL .....	08/2018	Excl from deposit:	23,787.50		Deposit total:	50,324.14
SUBTOTAL .....	09/2018	Excl from deposit:	19,491.00		Deposit total:	33,286.98
SUBTOTAL .....	10/2018	Excl from deposit:	23,008.00		Deposit total:	27,442.97
SUBTOTAL .....	11/2018	Excl from deposit:	18,767.50		Deposit total:	29,627.00
TOTAL .....	2236 RECEIPTS					327,552.00

BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
Fine	50,372.52	9,190.19	59,562.71	59,562.71	A0000000000
Nonstandard	5,118.21	20.00	5,138.21	5,138.21	A0000000000
Clerk	27,609.95	6,966.50	34,576.45	35,062.82	A0000000000
02.0000% Surcharge			2.24		
02.5000% Trauma			102.83		
10.0000% DV Battery			.00		
10.0000% DV Abuser Svc			.00		
02.0000% DNA ID			.00		
04.0000% DNA ID			65.84		
05.0000% DNA ID			10.00		
02.5000% Spinal Cord			2.50		
10.0000% Fire Prevention			.00		
05.0000% Youth Diversion			.00		
01.4666% Lump Sum Surchg			284.35		
01.6000% Lump Sum Surchg			18.61		
10.0000% Fire Equip Fund			.00		
02.0000% Foreclosure Prev			.00		
02.0000% Abandoned Prop			.00		
02.5000% ISP Merit Board			.00		
State's Atty	4,632.36	1,016.00	5,648.36	5,648.36	A0000000000
Court	4,598.50	907.00	5,505.50	5,505.50	A0000000000
Automation	11,097.00	865.00	11,962.00	11,962.00	A0000000000
Surcharge/LEADS	-110.00	20.00	130.00	-109.86	A0000000000
20% LEADS deduction for cases filed after 01/01/1998 and closed prior to 08/22/2005 ( 3 transactions)				8.00	A0000000000
11% LEADS deduction for cases closed on or after 08/22/2005 ( 2 transactions)				9.90	A0000000000
Driver Ed	2,774.00	973.00	3,747.00	3,747.00	A0000000000
Violent Crime	5,100.50	1,355.00	6,455.50	6,455.50	A0000000000
Law Library	2,885.00	.00	2,885.00	2,885.00	A0000000000
Judicial Security	20,125.00	1,840.00	21,965.00	21,965.00	A0000000000
Public Defender	3,229.00	.00	3,229.00	3,229.00	A0000000000
Drug Enforcement	1,656.00	100.00	1,756.00	1,756.00	A0000000000
Restitution	16,105.44	2,746.58	18,852.02	18,852.02	A0000000000
Probation	3,503.05	1,596.00	5,099.05	5,099.05	A0000000000
MR - Intrastate			80.00		
MR - Interstate			.00		
Other			5,019.05		
Document Storage	11,226.56	775.00	12,001.56	12,001.56	A0000000000
DV Shelter Service	200.00	.00	200.00	200.00	A0000000000
Drug Crime Lab	348.00	90.00	438.00	438.00	A0000000000
Drug Assessment	1,436.00	360.00	1,796.00	1,796.00	A0000000000
Trauma Center	3,766.58	347.00	4,113.58	4,010.75	A0000000000
County Fee	9,419.85	129.56	9,549.41	9,549.41	A0000000000
State Fee--16.825%	4,174.83	56.37	4,231.20	4,231.20	A0000000000
DUI Crime Lab	40.00	100.00	140.00	140.00	A0000000000
Prisoner Housing	365.50	.00	365.50	365.50	A0000000000
Medical Costs	768.00	220.00	988.00	988.00	A0000000000
DNA Identification	1,596.00	250.00	1,846.00	1,770.16	A0000000000
Subject to 2% clerk admin fee deduction			.00		
Subject to 4% clerk admin fee deduction			1,646.00		
Subject to 5% clerk admin fee deduction			200.00		
Bond Forfeiture	3,328.45	5,874.00	9,202.45	9,202.45	A0000000000
Postage	24.70	.00	24.70	24.70	A0000000000
DUI Equipment	9,534.92	207.00	9,741.92	9,741.92	A0000000000
Spinal Cord Trust	95.00	5.00	100.00	97.50	A0000000000
T&CCSF	4.00	.00	4.00	4.00	A0000000000
Transfer Fee	.00	125.00	125.00	125.00	A0000000000
Fire Prevention	270.00	60.00	330.00	330.00	A0000000000
From CFs			.00		
DUI			.00		
Other			.00		
Meth Law Enf Fine	100.00	.00	100.00	100.00	A0000000000
Lump Sum Surcharge	17,837.36	2,714.00	20,551.36	20,248.40	A0000000000
Subject to 1.4666% clerk admin fee deduction			19,388.42		
Subject to 1.60% clerk admin fee deduction			1,162.94		
Clerk Op Deduction	.00	.00	.00	83.00	A0000000000
+02.0% Foreclosure Prev			10.00		
+02.0% Abandoned Res Prp			52.14		
+02.0% FPP Graduated Fnd			20.86		
Clerk Op Add-Ons	1,990.50	358.00	2,348.50	2,348.50	A0000000000
Prisoner Rvw Board	113.50	3.00	116.50	116.50	A0000000000

NO ADDRESS

BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
Police Vehicle Fnd	4,507.00	120.00	4,627.00	4,627.00	A0000000000
Firetruck Ln Fund	284.00	59.00	343.00	343.00	A0000000000
Child Advocacy Fee	801.00	230.00	1,031.00	1,031.00	A0000000000
State Police Svcs	205.00	140.00	345.00	345.00	A0000000000
State Police Ops	4,670.00	478.00	5,148.00	5,148.00	A0000000000
Foreclosure Prev	500.00	.00	500.00	490.00	A0000000000
-02.0% Clerk Deduct			.00		
-02.0% Clerk Op Deduct			10.00		
Abandoned Res Prop	2,607.11	.00	2,607.11	2,554.97	A0000000000
-02.0% Clerk Deduct			.00		
-02.0% Clerk Op Deduct			52.14		
FTA Warrant Fee	3,063.00	1,302.00	4,365.00	4,365.00	A0000000000
E-Citation Fee	1,110.00	180.00	1,290.00	1,290.00	A0000000000
60.0% Clerk			774.00		A0000000000
40.0% Agencies			516.00		
SA Automation Fee	1,894.00	590.00	2,484.00	2,484.00	A0000000000
Pill Disposal Fund	160.00	.00	160.00	160.00	A0000000000
CV Police Op Fund	45.00	.00	45.00	45.00	A0000000000
Probation Ops Fee	2,140.00	280.00	2,420.00	2,420.00	A0000000000
Guardian/Advocacy	1,615.00	.00	1,615.00	1,615.00	A0000000000
FPP Graduated Fund	1,042.89	.00	1,042.89	1,022.03	A0000000000
-02.0% Clerk Op Deduct			20.86		
CJI Project Fund	100.00	.00	100.00	100.00	A0000000000
Access to Justice	384.00	.00	384.00	384.00	A0000000000
George Bailey Fund	1.00	.00	1.00	1.00	A0000000000
Drug Addiction Srv	180.00	30.00	210.00	210.00	A0000000000
SA Appellate Pros	120.00	20.00	140.00	140.00	A0000000000
E-Business	1,728.00	.00	1,728.00	1,728.00	A0000000000
Jury Demand	200.00	.00	200.00	200.00	A0000000000
	252,913.28	42,698.20	295,611.48	295,611.48	

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BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO  
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MISCELLANEOUS FEE	DEPOSIT	PASS-THROUGH	CHECK NO.
Copies	58.00	.00	A000000000
Passport fee	4,785.89	.00	A000000000 NO ADDRESS
interest/cd	3.76	.00	A000000000
interest/checking	.00	30.56	A000000000
\$20 sheriffs fee	260.00	.00	A000000000
	5,107.65	30.56	

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BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

AGENCY	CITY ATTY	BOND FORFEITURE	ARR AGN FINE	PMT AGN FINE	ADJ ADD C.A. B.F.	CHECK NO.
County Crm & Juv	.00	5,897.45	.00	13,095.60	18,993.05	A0000000000
County Traffic	.00	2,315.00	.00	29,643.46	31,958.46	A0000000000
State				13,963.97		
County				15,679.49		
State Conservation	.00	.00	.00	530.45	530.45	A0000000000
Nashville	.00	488.00	.00	9,359.39	9,847.39	A0000000000
Okawville	.00	447.00	.00	4,537.96	4,984.96	A0000000000
Irvington	.00	55.00	.00	2,375.85	2,430.85	A0000000000
Wamac	.00	.00	.00	20.00	20.00	A0000000000
	.00	9,202.45	.00	59,562.71	68,765.16	

BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

Police Vehicle Fnd	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Traffic	1,678.00	.00	1,678.00	A000000000
State Police	1,720.00	.00	1,720.00	A000000000
Nashville	564.00	.00	564.00	A000000000
Okawville	382.00	.00	382.00	A000000000
Irvington	283.00	.00	283.00	A000000000
Error	.00			
	4,627.00	.00	4,627.00	

BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

E-Citation Fee	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	120.00	72.00	48.00	A0000000000
County Traffic	440.00	264.00	176.00	A0000000000
State Conservation	10.00	6.00	4.00	A0000000000
State Police	335.00	201.00	134.00	A0000000000
Nashville	220.00	132.00	88.00	A0000000000
Okawville	110.00	66.00	44.00	A0000000000
Irvington	55.00	33.00	22.00	A0000000000
Error	.00			
	1,290.00	774.00	516.00	

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BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

SUBTOTAL .....	Cash	123,008.80
SUBTOTAL .....	Certified check	19,307.75
SUBTOTAL .....	Money order	20,147.40
SUBTOTAL .....	Personal check	26,029.09
SUBTOTAL .....	Company check	16,586.46
SUBTOTAL .....	Online payment	59,950.50
SUBTOTAL .....	EPay 2	25,182.00
SUBTOTAL .....	EFile 2	37,340.00

BEGIN: 6/01/2018 END: 11/30/2018 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

CLASSIFICATION		TOTAL
VOUCHERS		160,381.86
OVERPAYMENT		181.00-
PASS-THROUGH	30.56	
BONDS		167,351.14
RECLASSIFICATION	174,271.14	
FROM CASH TAKEN IN REPORTING PERIOD	107,451.14	
FROM CASH TAKEN PRIOR TO REPORTING PERIOD	66,820.00	
REFUNDS	39,072.08	
FROM CASH TAKEN IN REPORTING PERIOD	14,950.28	
FROM CASH TAKEN PRIOR TO REPORTING PERIOD	24,121.80	
NON-DEPOSIT ADJUSTMENTS	.00	
DEPOSIT SUPPORT		.00
ADMINISTRATIVE FEES		
DEPOSIT		.00
PASS-THROUGH		
POSITIVE	.00	
NEGATIVE	.00	
TOTAL	A0000000000	.00
DEPOSIT TOTAL		205,079.50
SUPPORT EXCLUDED FROM DEPOSIT (EFT & CC)		.00
SUPPORT EXCLUDED FROM DEPOSIT (EPAY2)		.00
SUPPORT EXCLUDED FROM DEPOSIT (EFILE2)		.00
COURT PAYMENTS EXCLUDED FROM DEPOSIT (CC & ONLINE)		59,950.50
COURT PAYMENTS EXCLUDED FROM DEPOSIT (EPAY2)		25,182.00
COURT PAYMENTS EXCLUDED FROM DEPOSIT (EFILE2)		37,340.00

**WASHINGTON COUNTY CORONER'S OFFICE**

**NASHVILLE, ILLINOIS 62263**

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

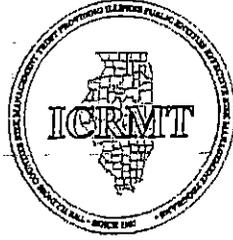
**2018 ANNUAL REPORT**

Total Calls Received:	107
Calls Investigated by Coroner or Deputy Coroner:	40
Natural Deaths	94
Accidental Deaths	8
(Motor Vehicle 4, Overdose 2, Drowning 1, Fire 0, Fall 1, Other 0)	
Suicide Deaths	5
Homicide Deaths	0
Undetermined Manner of Death	0
Death Notification for Outside Agency	1
Autopsies Performed	3
Toxicology Tests Performed	11
Inquests Held	0
Cremation Permits Issued	44

\*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.

"0"

ILLINOIS COUNTIES RISK MANAGEMENT TRUST



FILED

DEC 11 2018

*Christy [unclear]*  
Clerk of Circuit Court  
Washington County Illinois

Forming a part of the ICRMT Property and Casualty Insurance Program and is continuous until cancelled.

Know all men by these presents, that Nancy Heseman hereinafter called the Principal, and the Undersigned Surety are held and firmly bound unto The People of the State of Illinois hereinafter called the Obligee, in the sum of Ten Thousand and 00/100 Dollars (\$10,000) for the payment whereof to the Obligee the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns firmly by these presents.

Whereas, the above-named Principal has been duly appointed/elected to the office of Clerk of the County of Washington, STATE OF ILLINOIS, for the term of office beginning 12/1/2018.

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall during the said policy term faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity, then this obligation shall be void; otherwise it shall remain in force for the policy term; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for any pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED and DATED: 11/20/2018

Principal:

*Nancy Heseman*

Surety:

ILLINOIS COUNTIES RISK MANAGEMENT TRUST

*Gregg Peterson*

Gregg Peterson, Program Administrator

*orig mailed  
to Sec. of State*

*"R"*

ILLINOIS COUNTIES RISK MANAGEMENT TRUST



FILED

DEC 11 2018

*Christine B. ...*  
Clerk of Circuit Court  
Washington County Illinois

Forming a part of the ICRMT Property and Casualty Insurance Program and is continuous until cancelled.

Know all men by these presents, that Nancy Heseman hereinafter called the Principal, and the Undersigned Surety are held and firmly bound unto The People of the State of Illinois hereinafter called the Oblige, in the sum of Ten Thousand and 00/100 Dollars (\$10,000) for the payment whereof to the Oblige the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns firmly by these presents.

Whereas, the above-named Principal has been duly appointed/elected to the office of Recorder of the County of Washington, STATE OF ILLINOIS, for the term of office beginning 12/1/2018.

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall during the said policy term faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity, then this obligation shall be void; otherwise it shall remain in force for the policy term; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for any pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED and DATED: 12/4/2018

Principal:

Nancy Heseman

*orig mailed  
cert Sec of State*

Surety:

ILLINOIS COUNTIES RISK MANAGEMENT TRUST

Gregg Peterson  
Gregg Peterson, Program Administrator

ILLINOIS COUNTIES RISK MANAGEMENT TRUST



Forming a part of the ICRMT Property and Casualty Insurance Program and is continuous until cancelled.

Know all men by these presents, that **Natalie Lynch** hereinafter called the Principal, and the Undersigned Surety are held and firmly bound unto The People of the State of Illinois hereinafter called the Oblige, in the sum of **Five Hundred Thousand and 00/100 Dollars (\$500,000)** for the payment whereof to the Oblige the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns firmly by these presents.

Whereas, the above-named Principal has been duly appointed/elected to the office of **Collector** of the **County of Washington**, STATE OF ILLINOIS, for the term of office beginning **12/1/2018**.

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall during the said policy term faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity, then this obligation shall be void; otherwise it shall remain in force for the policy term; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for any pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED and DATED: **12/4/2018**

Principal:

Natalie Lynch

Surety:

ILLINOIS COUNTIES RISK MANAGEMENT TRUST

Gregg Peterson

Gregg Peterson, Program Administrator

**FILED**

**DEC 3 - 2018**

*Nancy Heesman*  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

ILLINOIS COUNTIES RISK MANAGEMENT TRUST



Forming a part of the ICRMT Property and Casualty Insurance Program and is continuous until cancelled.

Know all men by these presents, that **Natalie Lynch** hereinafter called the Principal, and the Undersigned Surety are held and firmly bound unto The People of the State of Illinois hereinafter called the Oblige, in the sum of **Five Hundred Thousand and 00/100 Dollars (\$500,000)** for the payment whereof to the Oblige the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns firmly by these presents.

Whereas, the above-named Principal has been duly appointed/elected to the office of **Treasurer** of the **County of Washington, STATE OF ILLINOIS**, for the term of office beginning **12/1/2018**.

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall during the said policy term faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity, then this obligation shall be void; otherwise it shall remain in force for the policy term; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for any pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED and DATED: 11/20/2018

Principal:

Natalie Lynch

Surety:

ILLINOIS COUNTIES RISK MANAGEMENT TRUST

Gregg Peterson

Gregg Peterson, Program Administrator

FILED

DEC 3 - 2018

Nancy Heaman  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

ILLINOIS COUNTIES RISK MANAGEMENT TRUST



FILED

DEC 11 2018

*Cynthia B. Berman*  
Clerk of Circuit Court  
Washington County Illinois

Forming a part of the ICRMT Property and Casualty Insurance Program and is continuous until cancelled.

Know all men by these presents, that Len Campbell hereinafter called the Principal, and the Undersigned Surety are held and firmly bound unto The People of the State of Illinois hereinafter called the Oblige, in the sum of Ten Thousand and 00/100 Dollars (\$10,000) for the payment whereof to the Oblige the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns firmly by these presents.

Whereas, the above-named Principal has been duly appointed/elected to the office of Sheriff of the County of Washington, STATE OF ILLINOIS, for the term of office beginning 12/1/2018.

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall during the said policy term faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity, then this obligation shall be void; otherwise it shall remain in force for the policy term; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for any pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED and DATED: 11/20/2018

Principal: *Len Campbell*

Surety: ILLINOIS COUNTIES RISK MANAGEMENT TRUST

*Gregg Peterson*  
Gregg Peterson, Program Administrator

**RESOLUTION APPOINTING COUNTY ENGINEER**

**WHEREAS**, vacancy will exist on January 13, 2019 in the office of County Engineer in Washington County, and

**WHEREAS**, the Washington County Board by resolution number 2018-23 dated December 11, 2018, submitted the name of Kiefer Heiman to the Department of Transportation to take the examination for the office of County Engineer, and

**WHEREAS**, the Department of Transportation by Randall S. Blankenhorn, Secretary, certified to the County Clerk of Washington County on December 18, 2018 that Kiefer Heiman made a satisfactory grade and is eligible for appointment to said office, and

**WHEREAS**, the Road & Bridge Committee of the Washington County Board, having been duly empowered by the Board, has faithfully completed the due diligence required to fully investigate, interview and accept the name of Kiefer Heiman as a qualified candidate for the position of the Washington County Engineer, and

**WHEREAS**, the Road and Bridge Committee of the Washington County Board has by vote agreed to present the name of Kiefer Heiman to the Washington County Board to be appointed the County Engineer of Washington County.

**NOW, THEREFORE, BE IT RESOLVED**, by the Washington County Board that Kiefer Heiman is hereby appointed to the position of County Engineer for Washington County for a term of six years effective January 14, 2019, and

**BE IT FURTHER RESOLVED**, by the Washington County Board that the salary of the County Engineer be fixed as follows:

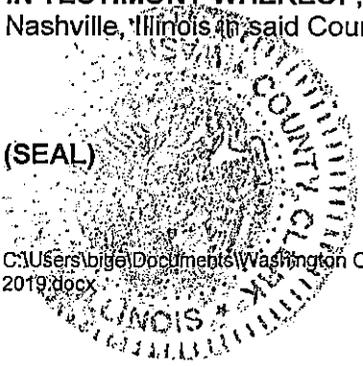
Washington County FY 2019	80% of the 2018 IDOT Salary Program Target Salary (being \$95,200)
Washington County FY 2020	85% of the 2019 IDOT Salary Program Target Salary (being \$98,023)
Washington County FY 2021	90% of the 2020 IDOT Salary Program Target Salary
Washington County FY 2022	95% of the 2021 IDOT Salary Program Target Salary
Washington County FY 2023	100% of the 2022 IDOT Salary Program Target Salary
Washington County FY 2024	100% of the 2023 IDOT Salary Program Target Salary

**BE IT FURTHER RESOLVED**, that the clerk is hereby directed to transmit two (2) certified originals of this resolution of the Department of Transportation, through its Regional Engineer's office in 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 January 8, 2019.

**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 January A.D. 2019.



*Nancy Heseman*  
 COUNTY CLERK

115"

# AGREEMENT OF EMPLOYMENT

for

## WASHINGTON COUNTY ENGINEER

This Agreement is made and entered into by and between Kiefer Heiman (hereinafter referred to as "Candidate") 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 Candidate and Candidate agrees to serve as the Washington County Engineer (hereinafter referred to as the "Position") and serve as the Department Head of the Washington County Highway Department (herein referred to as the "Department").

2. The parties agree and understand that the Position shall be a full-time, salaried, non-union position and that the Position's responsibilities shall be the duties and requirements necessary to effectuate the responsibilities of the office, including but not limited to those set forth in 605 ILCS 5/5-205, and additionally, those listed below, being:

### DEPARTMENT MANAGEMENT:

- Oversight and approval of operating income and expenses, with the concurrence of the Road and Bridge Committee of the Washington County Board and the Board itself
- Oversight of the appropriate and efficient operation of the Department
- Oversight of general office administration and record keeping
- Oversight and Management of the County's transportation system
- Administering the Motor Fuel Tax (hereinafter referred to as "MFT") program for the County and it's respective Road Districts in accordance with the requirements of the State of Illinois
- Administering the Local Tax funding provided to the Department
- Assisting the general public in matters relating to the County's transportation system
- Provide the necessary monthly and yearly reports to the Road and Bridge Committee of the Washington County Board and to the Board itself
- Hold minimum general office hours from 8:00 a.m. to 12:00 p.m. and from 1:00 p.m. to 4:00 p.m. on Monday through Friday, or as conditions dictate

### EMPLOYEE OVERSIGHT:

- Employee concerns, relations, safety, ethics and discipline
- Personnel scheduling for the Department
- Train and certify or cause to be trained and certified to meet the needs of the Department for all employees
- Writing and enforcing policy for the Department and assisting in policy decisions that affect the County at large
- Maintaining or cause to be maintained the employee records of the Department
- Implementing and oversight of the Department drug and alcohol program
- Implementing and oversight of the Department safety program
- Oversight of the maintenance of all Department equipment including all records, services, updates and certifications

### GENERAL RESPONSIBILITIES AND DUTIES

Coordinating with foreman concerning daily, weekly, monthly and yearly projects and tasks associated with maintaining County Highways such as:

- Ditching and Erosion Control projects

- Culvert installation and Drainage projects
- Mowing and Maintaining the Highway Rights of Way
- Winter Weather Operations
- Bridge replacements and rehabilitation projects
- Roadway construction, rehabilitation and widening projects
- Equipment repairs and replacement
- Improving efficiency and scheduling of maintenance operations

Coordinating with secretary/bookkeeper concerning daily, weekly, monthly and yearly activities for operation of the Department office such as:

- Monthly income and expenses for County local and MFT financial accounts and Road District MFT accounts
- Preparing monthly financial reports for Committee and Board meetings
- Preparing annual budgets for funds under the direction of the County Highway Department and the Washington County Road and Bridge Committee, including Motor Fuel Taxes
- Project filing and project correspondence
- Coordination with public for things such as right-of-way research, complaints, and culverts
- Updating office equipment as necessary
- Maintaining MFT, bridge, sign inventory and project files
- Preparing documents for annual and special audits
- Insuring accuracy of documents being issued by this office

#### ENGINEERING AND COORDINATION RESPONSIBILITIES:

- Preparing annual budgets for funds under the direction of the Washington County Highway Department and the Washington County Road and Bridge Committee, including Motor Fuel Taxes.
- Surface Transportation-Rural Program, State Matching Program, Highway Safety Program and Township Bridge Program programming, project implementation and construction on an on-going basis
- Research and take advantage of other program and grant opportunities to the benefit of Washington County on an on-going basis
- Meeting with highway commissioners to prepare annual budgets for Road District MFT spending, including preparing projections of annual income for each township and estimating unit prices for materials
- Preparing annual MFT bid packages as needed, coordinate and manage the bidding and implementation of contractual obligations
- Serving as Bridge Program Manager for all County, Road District and Municipal bridges as defined by the Illinois Department of Transportation for the Bridge Program Manager of Washington County
- Serving as Resident Engineer for construction, as appropriate and within the County including preparing daily inspection reports, maintaining quality book and project diary, preparing pay estimates and all other documentation as required by the Illinois Department of Transportation for project
  - Obtaining right-of-way and easements from property owners for projects
  - Coordination with applicable contractors
  - Coordination with consulting engineers
  - Coordination with other department heads and elected officials of the County
- Regularly attending Washington County Board meetings and Washington County Road and Bridge Committee meetings
- Attending Washington County Planning Committee, 9-1-1 Committee and Safety Committee meetings as needed
- Be willing to serve on special committees created for functions that will impact the Washington County Highway Department at the request of the Board

- Being "on call" 24 hours per day/ 7 days per week for Sheriff's Department Dispatch for roadway emergencies such as ice, flooding, accidents or debris in roadway
- Participation in the professional organization recommended by the Illinois Department of Transportation, being the Illinois Association of County Engineers
- Being available to the public, emergency responders County, Officials and Department employees during winter weather activities

Under no circumstances shall Candidate receive additional compensation for duties performed at times outside regular office hours, including but not limited to attendance at Washington County Board meetings, Washington County Board Committee meetings and job-related functions completed in connection with inclement weather and other hazardous road conditions.

3. The appointment of Washington County Engineer shall be for a term of six (6) years. The salary for the Position shall be based on a percentage of the IDOT Targeted Salaries for the County Engineer's Salary Program as determined by the Director of Highways of the Illinois Department of Transportation on an annual basis. Salary changes will occur at the beginning of the Washington County fiscal year starting December 1<sup>st</sup> of each year. Salary will be broken into twenty-six (26) equal pay periods to match the payroll for all of Washington County. The salary shall be as follows:

- Year 1 being FY2019: 80% of the 2018 IDOT Targeted Salary (being \$95,200), prorated based on the start date of the Candidate.
- Year 2 being FY2020: 85% of the 2019 IDOT Targeted Salary (being \$98,023).
- Year 3 being FY2021: 90% of the 2020 IDOT Targeted Salary
- Year 4 being FY2022: 95% of the 2021 IDOT Targeted Salary
- Year 5 being FY2023: 100% of the 2022 IDOT Targeted Salary
- Year 6 being FY2024: 100% of the 2023 IDOT Targeted Salary and the final year of the initial appointment.

Additionally, Candidate shall be entitled to Illinois Municipal Retirement Fund benefits consistent with those offered to other Washington County Highway Department employees at the time of reference with the additional benefit of five (5) days of vacation time at the time of initial employment. Candidate shall be entitled to insurance benefits on the first day of the month following date of hire. Candidate shall observe holidays and shall accrue sick leave, vacation time and personal time in the same manner and benefit as other Washington County Highway Department employees at the time of reference.

4. Candidate may be terminated at any time by the County upon a showing of incompetence, neglect of duty or malfeasance in office in accordance with 605 ILCS 5/5-203, as amended from time to time, or any other statute in effect at the time of reference.

5. Candidate shall make available upon request to the Road and Bridge Committee of the Washington County Board all records concerning vacation days, sick days, and personal days used by Candidate. Failure or refusal to accurately report may result in loss of vacation, sick or personal time.

6. While employed in the Position, Candidate shall maintain a valid license as a Professional Engineer in Illinois and Washington County agrees to reimburse Candidate for any license renewal costs incurred by the candidate.

7. Candidate may, at Candidate's option, voluntarily terminate his employment with the County at any time upon reasonable notice given to the Washington County Road and Bridge Committee. However, under no circumstances shall Candidate give less than ninety (90) days' notice to said Committee.

8. Washington County agrees to make a vehicle available to assist Candidate fulfilling his job duties or otherwise reimburse Candidate for his personal vehicle use in an amount mutually agreeable to Candidate and the Road and Bridge Committee. Vehicle use shall match the county vehicle use policy followed by all Washington County employees.

9. Washington County agrees to provide to Candidate a cellular telephone phone to assist in Candidate fulfilling his job duties or otherwise reimburse Candidate for his personal cellular telephone an amount mutually agreeable to Candidate and the Road and Bridge Committee.

10. Washington County agrees to reimburse Candidate for any reasonable expenses related to the completion of continuing education required to maintain a valid license as a professional engineer in Illinois, provided that Candidate receives prior approval for any such commitments from the Road and Bridge Committee prior to expending any funds for which he expects reimbursement. The County also agrees to reimburse Candidate for reasonable expenses related to Candidate's participation in the Illinois Association of County Engineers (Spring, Fall and Committee meetings) and District 8 County Engineers (which holds meetings throughout the year) as recommended by the Illinois Department of Transportation, provided that Candidate had received prior approval for such commitments from the Road and Bridge Committee prior to expending any funds for which he expects reimbursement.

11. Candidate commits to become a resident of Washington County within twelve (12) months of the date of this agreement. Once residency is established, the Candidate agrees to remain a resident of Washington County throughout the duration of his employment in the Position of County Engineer.

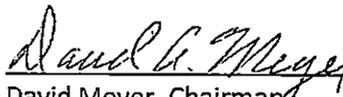
Dated this 8th day of JANUARY 2019.

Candidate



Kiefer Heiman, PE

Washington County



David Meyer, Chairman  
Washington County Board

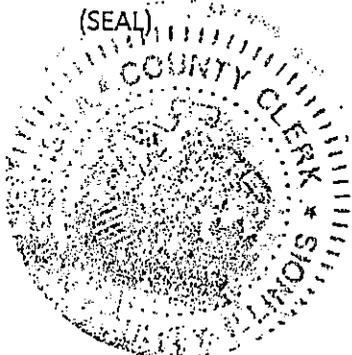
STATE OF ILLINOIS )

) ss

COUNTY OF WASHINGTON )

I, Nancy Heseman, County Clerk in and for said County, in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of an agreement approved and adopted by the Washington County Board at its JANUARY 8, 2019 meeting held in Nashville, IL.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Nashville in said County this 9th day of JANUARY, 2019.

  
County Clerk

WASHINGTON COUNTY BOARD MEETING

Tuesday, February 12, 2019

7:00 P.M.

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

PERSONS TO APPEAR

Judge Emge  
Sheriff Len Campbell  
Truant Advocate

1. HIGHWAY DEPARTMENT
2. CLAIMS AGAINST THE COUNTY
3. APPROVE MONTHLY UTILITY AND PAYROLL EXPENSES
4. APPROVE COUNTY BOARD EXPENSES
5. STATES ATTORNEY'S MONTHLY REPORT
6. COUNTY CLERK & RECORDER'S MONTHLY REPORT
7. SHERIFF'S MONTHLY REPORT
8. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
9. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
10. ZONING
11. EMA Mutual Aid Box Alarm System Agreement
12. EMA Mutual Aid Box Alarm System Ordinance

COMMITTEE REPORTS:

Building Committee:

County Electric Renewal Quotes

Personnel, Policy and Appointments:

911 Board Appointments  
Methodist North Prairie Cemetery Board Appointment  
Southwestern Illinois Planning Commission Board Appointment

Legislative Committee:

Discussion/Action – Amend Ordinance 1-7-14-Two County Jobs Prohibited

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

FEBRUARY 12, 2019

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 12, 2019 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, Lea Williams – Nashville News, Ron Daniel – Regional Superintendent, Matt Bierman – Zoning/EMA Administrator, Trey Meier – Radio Station, Keifer Heiman – County Highway Engineer and Erica Blumenstock – concerned citizen.

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, Todd, Hohlt, Bening, Barczewski, Shemonic, Shubert, Brammeier, Unverfehrt, Suedmeyer, Ibendahl, Lamczyk, Luecking and Meyer. Muentner and Klinberberg were absent.

Chairman Meyer asked if there were any corrections to the minutes from the January 8, 2019 County Board meeting. With no corrections, a motion was made by Shemonic and seconded by Ibendahl to approve the minutes as presented. Motion carried

**Highway Department:**

Keifer Heiman, addressed the Board with an update of the County Highway activities for the previous month. He had no resolution to present at this meeting.

**The Claims Against the County** report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON FEBRUARY 11, 2019 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 Bening 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 Ibendahl and seconded by Brammeier to approve monthly utility and payroll expenses. 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 Barczewski and seconded by Hohlt 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 Barczewski 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 Shubert 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 E) A motion was made by Shubert and seconded by Lamczyk to accept the report as presented. Motion carried.

The **Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 01/31/19** was presented to the Board. (See Exhibits F & G). A motion was made by Brammeier and seconded by Todd to accept the report as presented subject to audit review. Motion carried.

**Zoning:** Matt Bierman presented an informational monthly report for the Board. (See Exhibit H)

**EMA:** Bierman presented to the Board an **Agreement with Mutual Aid Box Alarm System (MABAS) and an Ordinance**. A discussion was held as to whether or not an agreement or an ordinance was necessary. The Ambulance department is already working with MABAS and that agreement just mentions Washington County, does not specifically refer to the Ambulance department. State's Attorney Bronke does not think it is necessary, but up to the Board Members to decide.

Judge Emge was unable to attend tonight's meeting.

Ron Daniels Regional Superintendent of Regional office of Education appeared before the Board. The truant advocate was unable to attend the meeting tonight. Daniels presented a **Quarterly Report (See Exhibit I)** for October 1, 2018 – December 31, 2018. Page 5 shows the complete truant report. Daniels reported things are going well and they have received State money.

At this time we went back to item #11 on the agenda. EMA - Mutual Aid Box Alarm System Agreement. (See Exhibit J). Brammeier feels the County Board needs to approve the agreement with MABAS, maybe the County does not need an ordinance, but an agreement is necessary. A motion was made by Brammeier and seconded by Hohlt to approve the agreement as presented. Motion carried.

#### **Committee Reports:**

**Finance, Claims & Economic Development** – 1 meeting it was a joint meeting with the building committee.

**County Building:** - 4 meetings. Suedmeyer brought before the board County Electric Renewal Quotes. (See Exhibit K) The committee is recommending AEP Energy for 3 years 2020-2023, the County would be locked in for approximately 4 years. A motion was made by Suedmeyer and seconded by Brammeier to enter into this agreement with AEP Energy. Motion Passed. (See Exhibit L) **AEP, Master Energy Purchase Agreement.**

**Animal Control:** no meetings.

**Legislative & Judiciary:** – 1 meeting. Brammeier brought before the Board an Ordinance that would amend a (Resolution dated 10-10-00 prohibiting any full-time county employee from being employed in two (2) county jobs, which appears in the Washington County Code as Section 1-7-14. This Ordinance would amend the original and the revised would read as follows: **(Two County Jobs Prohibited.** Full-time Washington County Employees, other than elected or appointed department heads, are hereby prohibited from being employed by Washington County in more than one employee position with Washington County, unless prior approval is granted by the heads of the departments involved and the Personnel Committee of the Washington County Board.) A motion was made by Brammeier to approve this ordinance.

Luecking was not sure about this amendment to this Ordinance. She felt this could lead to loop holes for someone to do something on the sly, and room for someone to take advantage of something. Brammeier replied it is just to make things more flexible. Luecking asked why we need to make this more flexible. Todd asked, have we ran into any problems with this Ordinance before? Meyer explained there were problems years ago and that is why the County adopted this Ordinance. Luecking asked, if we had problems before why do we want to make it more flexible at this time? Brammeier explained it was the State’s Attorney who brought this to his attention and it was the State’s Attorney that felt it needed addressed. Shubert suggested, maybe add that it would also take County Board approval. Meyer stated that part of the problem was the payment of overtime, and which department would have to pay the overtime. Todd stated this Ordinance has been on record for 18 ½ years with no issues. Why now? Brammeier stated we are just trying to avoid any potential issue. Hohlt suggested this might be something the County could address with the unions when we are in union negotiations later this year.

Meyer asked we have a motion on the table do we have a second. Motion failed do to the lack of a second. It was suggested this issued go back to committee.

**Personnel Appointments & Policy – no meetings.**

Shubert presented the following names to the County Board for Appointment to the 9-1-1 Board, Len Campbell and Ryan Wiedwelt to fill the unexpired term of Mitch Burdick.

Len Campbell	9-1-1 Board	02/12/2019-11/01/2022
Ryan Wiedwelt	9-1-1 Board	02/12/2019-11/01/2019

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

Shubert presented the following names to the County Board for re-appointment to the Methodist North Prairie Cemetery.

Ron Luessenheide	Methodist North Prairie Cemetery	02/12/2019-03/01/2023
James Wacker	Methodist North Prairie Cemetery	02/12/2019-03/01/2023
David Hake	Methodist North Prairie Cemetery	02/12/2019-03/01/2023
John Luessenheide	Methodist North Prairie Cemetery	02/12/2019-03/01/2023

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

The appointment of Southwestern Illinois Planning Commission is made by the Chairman of the Board.

**Insurance** – no meetings.

**Ambulance** – 1 meeting.

**Environmental, ESDA, Zoning** – 1 meeting.

**COUNTY HEALTH DEPARTMENT** – 1 meeting. Sharon Frederking administrator of the Health Department is looking at retirement, the committee is looking at hiring at new administrator.

**Road & Bridge** – 1 meeting.

**Communications/Drug Task** – no meeting.

**Cemetery** – no meeting. Todd said the mowing of the cemeteries will be the same price as last year.

**Planning Commission & Solid Waste** – 1 and 1 meeting. Brammeier stated that there will 4 dates for recycling this year. The first one will be March 2<sup>nd</sup>, 8-12:00 noon and will take TV's. They are planning on 2 events being held at the Nashville Community Center, 1 day in Okawville and possible 1 day on the east end of the County.

**Education** – no meeting.

**Claims Against the County** – 1 meeting.

**S. Central IL Growth Alliance** - 1 meeting.

**BCMWB Board** – no meeting.

**Enterprise Zone (Nashville)** – no meeting.

**Enterprise Zone (Centralia)** – no meeting

**Mental Health Board** – no meeting.

**9-1-1 Board** – 2 meetings.

**Investment Work Board** – no meeting.

**Contract Negotiations – IBEW** – no meeting.

**Contract Negotiations – FOP** – no meeting.

**Safety** – 1 meeting.

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 Todd to pay, utility bills, payroll, charge cards and overtime. Motion carried.

A motion was made by Suedmeyer and seconded by Bening to adjourn the meeting. The next meeting will be March 12, 2019 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:07 P.M.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS )  
  )  
WASHINGTON COUNTY )

Nashville, Illinois

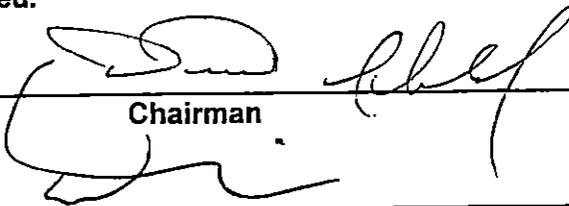
February 1, 2019

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of January 2019 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$47,448.59
County Bridge Fund	\$15,410.37
County Matching Fund	\$5,510.00
County MFT Fund	\$0.00
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$68,368.96

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

"A"

We have examined and approved the bills listed for January 2019 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$47,448.59
County Bridge Fund	\$15,410.37
County Matching Fund	\$5,510.00
County MFT Fund	\$0.00
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$68,368.96

Date: 2/6/19

Eric Brannen  
Chairman

Gene Lamoy

Ray Luby

Louis G. Umwerhert  
Road and Bridge Committee



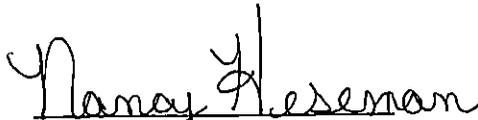
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 01/01/19-01/31/2019

JANUARY 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 67,571.25  
Total \$ 69,658.59

**DISBURSEMENTS:**

Tax Redemptions \$ 26,042.68  
Tax Redemptions Interest 3,189.27  
Revenue Stamps 16,600.00  
Total Disbursements: \$ 45,831.95  
Balance: \$23,826.64

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

FEBRUARY 1, 2019

WASHINGTON COUNTY TREASURER: .

(G.I.S. ASSESSOR FUND) \$ 1,494.00  
(G. I.S. RECORDER FUND) 166.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 160 DOC) 1,440.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,328.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 498.00

(FEE'S COLLECTED) 16,766.30

TOTAL \$21,739.30

**TOTAL DISBURSEMENT \$67,571.25**

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

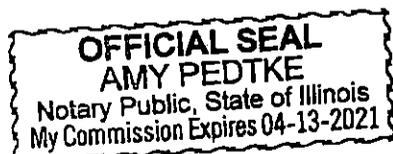
Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF FEBRUARY  
2019.



NOTARY

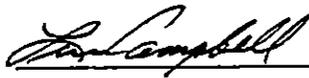


"C"

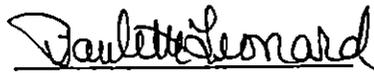
I, LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JANUARY 2019.

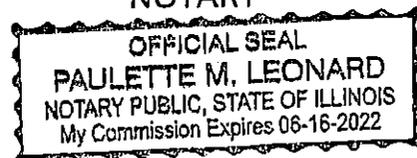
FEES EARNED	\$1124.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 196.00
DIETING PRISONERS	\$3555.96
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$492.40
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS.....5  
TRAFFIC ARRESTS.....13  
WARNINGS.....20

  
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 14th DAY OF February 2019.

  
NOTARY



"D"



WASHINGTON COUNTY  
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263  
Phone: (618) 327-3075  
Fax: (618) 327-7281

**Monthly Report for January 2019**

**Receipts/Billing**

Billed Out	\$ 110,664.00
Collected	\$ 52,562.56

**Total Expenses**

January 2019	\$ 16,602.66
--------------	--------------

**Total Calls for FY 2018**

December 2018:	141
January 2019:	126
February 2019:	
March 2019:	
April 2019:	
May 2019:	
June 2019:	
July 2019:	
August 2019:	
September 2019:	
October 2019:	
November 2019:	

**2019 Totals: 267**

"E"

## CASH BALANCES AS OF JANUARY 31, 2019

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	953,893.27	236,942.46	335,683.35	855,152.38
	TOTAL FUNDS:GENERAL FUND	953,893.27	236,942.46	335,683.35	855,152.38
	GENERAL FUND INVESTMENTS	48,210.54	1,417.55	0.00	49,628.09
	VETERANS ASSISTANCE BALANCE	15,376.22	0.00	0.00	15,376.22
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	553,697.62	17,149.23	28,167.08	542,679.77
	WASH CO. EMERG SERVICE BALAN	342,896.28	75,625.21	115,417.53	303,103.96
	IMRF & SOCIAL SECURITY BALAN	1,824,811.24	67,381.32	120,881.84	1,771,310.72
	RECORDER'S AUTOMATION BALANC	41,299.08	1,198.00	10,570.00	31,927.08
	COUNTY COURT FUND BALANCE	129,988.50	549.43	324.23	130,213.70
	AUTOMATION BALANCE	112,863.53	1,485.27	0.00	114,348.80
	LAW LIBRARY BALANCE	498.12	345.02	0.00	843.14
	CHILD SUPPORT BALANCE	133,154.06	131.39	832.57	132,452.88
	PROBATION BALANCE	28,688.08	16,090.34	7,528.11	37,250.31
	L. DUECKER BALANCE	3,215.80	1.45	0.00	3,217.25
	DUI EQUIPMENT BALANCE	10,825.99	677.44	0.00	11,503.43
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	17,761.64	825.95	519.00	18,068.59
	TAX SALE AUTOMATION BALANCE	28,819.74	19.55	0.00	28,839.29
	INDEMNITY BALANCE	87,077.30	59.04	0.00	87,136.34
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,062,565.83	47,090.99	83,910.80	1,025,746.02
	COUNTY BRIDGE BALANCE	1,197,571.71	132.71	3,965.00	1,193,739.42
	MATCHING FUNDS BALANCE	858,621.66	132.71	6,300.00	852,454.37
	COUNTY MOTOR FUEL TAX BALANC	959,723.85	26,126.73	0.00	985,850.58
	ROAD DIST MOTOR FUEL BALANCE	1,297,711.13	71,294.48	0.00	1,369,005.61
	TOWNSHIP BRIDGE BALANCE	135,181.08	8.55	0.00	135,189.63
	WASH. COUNTY TORT LIABILITY	472,107.40	0.00	2,014.00	470,093.40
	SOLID WASTE PROGRAM	2,367.36	0.00	0.00	2,367.36
	STATES ATTORNEY DRUG PREVENT	14,693.02	196.94	337.50	14,552.46
	SECURITY FEES FUND	21,835.24	1,974.88	0.00	23,810.12
	SALE IN ERROR FUND	101,155.36	91.46	216.26	101,030.56
	DOCUMENT STORAGE FUND	232,879.73	1,292.47	0.00	234,172.20
	RECORDERS SPECIAL FUND	13,545.98	149.00	0.00	13,694.98
	G.I.S. MAPPING FUND	171,603.96	1,369.82	2,719.00	170,254.78
	CLERK OPERATIONS ADD-ONS	35,405.04	230.94	866.47	34,769.51
	POLICE VEHICLE FUND	20,841.00	220.85	0.00	21,061.85
	WASH CO PET POPULATION	23,989.21	90.00	0.00	24,079.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,375,030.59	1,085,940.76	0.00	5,460,971.35
	DOG AND CAT WELFARE FUND	5,929.74	50.00	90.00	5,889.74
	CORONERS FUND	6,647.55	200.00	0.00	6,847.55
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,628.36	20.23	0.00	5,648.59
	DEBT SERVICE FUND	17,624.95	19,601.70	30,862.94	6,363.71
	STATE'S ATTORNEY AUTOMATION	14,059.20	119.00	0.00	14,178.20
	CO CLERK DOCUMENT STORAGE	15,216.00	447.00	0.00	15,663.00

F

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND  
Department

WASHINGTON COUNTY  
Period Ending Date: January 31, 2019

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 2019								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	0.00	0.00	1,433,300.00	0.00%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.00								
MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00								
SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	58,019.93	122,454.71	598,545.29	16.98%
00-411.00								
STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	55,356.73	93,348.62	538,651.38	14.77%
00-412.00								
REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	21,424.29	27,814.43	144,217.57	16.17%
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	2,290.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-415.00								
ASSESSORS SALARY REIMBURSEM	28,302.09	28,725.00	0.00	28,725.00	2,393.75	4,756.25	23,968.75	16.56%
00-416.00								
STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,691.51	19,383.02	86,053.98	18.38%
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	34,329.96	38,620.00	0.00	38,620.00	3,191.35	6,052.18	32,567.82	15.67%
00-417.00								
EMER. SERVICES & DISATER REIME	22,703.20	21,500.00	0.00	21,500.00	10,007.96	10,007.96	11,492.04	46.55%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

6



# Monthly Report

Date	Perm Parcel No	Name	Location	Permit Type
1/1/2019	02-33-300-001	KTBSM INC Mike Rehkemper	Covington	C of C CT
1/3/2019	11-16-28-200-004 11-16-28-200-003	Kohring Land Trust D&D Sara L Brammeier	Oakdale	L&P
1/4/2019	12-06-19-200-004	Wilke, Kurtis	Okawville	C of C H
1/17/2019	14-11-10-200-020	Clary, David	Plum Hill	L&P
1/22/2019	03-18-25-300-008	Grabowski, Lawrence	Bolo	L&P
1/31/2019	10-06-30-100-004 # 005	St. Pauls Evangelical church	Okawville	L&P
1/31/2019	01-14-14-400-007	Poiter, Phillip	Ashley	TUP
1/31/2019	01-14-14-400-007	Poiter, Phillip	Ashley	C of C G

"H"

Permit types : C of C = Building Permit H=House G=Garage or Shed D=Decl CT=Cell Tower S=Solar Array SUP=Special Use  
 L and P = Land and Parcel split TUP= Temporary Use ZMA= Zoning Map Amendment ZTA = Zoning Text Amendment



**REGIONAL OFFICE OF EDUCATION**  
CLINTON/JEFFERSON/MARION/WASHINGTON COUNTIES

**Ron Daniels, Regional Superintendent**  
**Melanie Andrews, Assistant Regional Superintendent**

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

**For October 1, 2018**  
**through**  
**December 31, 2018**

**Submitted by:**

**Ron Daniels**

**Regional Superintendent of Schools**

**Clinton-Jefferson-Marion-Washington Regional Office of Education #13**

"I"

## Regional Superintendent's Meetings/Events

### Week of October 1, 2018

- Conducted School Compliance Visit Training – (IARSS Website) – Mt. Vernon
- Attended Kids Courts and School Conference – Mt. Vernon
- Visited Clinton, Marion and Washington Counties CTE Office - Salem
- Participated in Salem Fall Festival Parade

### Week of October 8, 2018

- Conducted ROE 13 Administrators Meeting – KC (Kaskaskia College)
- Attended Washington County Board Meeting – Nashville

### Week of October 15, 2018

- Participated in IARSS Phone Text-Conference
- Attended the Jefferson County Chamber Luncheon – Mt. Vernon Armory
- Visited Centralia ALA - Centralia

### Week of October 23, 2018

- Participated in Non-Public School Compliance Webinar - ISBE
- Conducted Annexation hearings – Mt. Vernon Office
- Attended the IASA Luncheon – Mt. Vernon Elks
- Conducted Clinton, Marion & Washington County CTE Board Meeting – KC
- Hosted the 39<sup>th</sup> Annual Mt. Vernon Teachers Conference - MVTHS

### Week of October 29, 2018

- Visited schools in Odin and Sandoval – Delivery of materials
- Participated in IARSS Teacher Shortage Survey Committee (on-line)
- Participated in Carlyle's Business Trick or Treat – Carlyle Office
- Participated in IARSS Phone Conference

### Week of November 5, 2018

- Conducted Southern Thirty Adolescent Center Meeting – MVTHS
- Attended IARSS Meetings – Springfield
- Attended ALA Open House – Centralia
- Attended the Tri-County Planning Meeting – Kaskaskia Special Ed Office - Centralia

### Week of November 12, 2018

- Hosted IARSS Area VI Meeting – Mt. Vernon Office
- Snow Day at Alternative Learning Centers

### Week of November 19, 2018

- Meeting with Insurance Program Representative
- Thanksgiving Holiday (office closed Thursday/Friday)

### Week of November 26, 2018

- Hosted the Homeless Liaison Meeting – KC

-Attended Illinois Clinton, Marion & Washington County Career Fair - KC

**Week of December 3, 2018**

- Hosted the ROE 13 Administrative Meeting – KC
- Attended the IASA Legislative Breakfast – Mt. Vernon Elks
- Attended the ISBE School Day Forum – Carbondale
- Attended Egyptian Trust Board Meeting – Carlyle
- Attended the Clinton County Retired Teachers Luncheon – Carlyle

**Week of December 10, 2018**

- Attended the Washington County Retired Teachers Luncheon – Nashville
- Delivered Pre-K Furniture and Supplies – OBR to Woodlawn
- Participated in SPERO Planning Meeting – Mt. Vernon

**Week of December 17, 2018**

- Participated in IARSS Conference Call
- Conducted the Clinton, Marion & Washington County CTE Board Meeting - KC

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**ACTIVITIES CONDUCTED BY ROE PERSONNEL**

**KARE Program**

Since the last report, KARE has provided 2 scholarships awarded at \$400.00 each. K.A.R.E. Annual Christmas shopping at Mt. Vernon JC Penny's totaled \$18,515.55. Served students at 2-Rome, 3-Mt. Vernon, Alternative School, 4-Woodlawn, 11-MVTHS cap and gowns, 2-Andy Hall School for clothing, personal items and glasses.

**Mt. Vernon Conference**

The 40<sup>th</sup> Annual Mt. Vernon Conference is scheduled for Friday, October 25, 2019 at the MVTHS! Plans are underway to celebrate this event. Keynote speaker will be Dr. Jesse W. Jackson of the Best Man Company, LLC, Rochester Hills, MI. Keynote title is "*Success or Failure: Teachers are the Difference*" with break-out sessions "*How to Manage & Address Negative Classroom Behavior Problems.*" Format will stay the same with Keynote beginning at 8:30 a.m. and four breakout sessions each 55 minutes in length. The day will end by 2:00 p.m.

**McKinney Vento Homeless**

School supplies, clothing and hygiene products were provided almost daily to students who are identified as homeless with McKinney-Vento.

McKinney-Vento liaisons, along with other staff members received information about McKinney-Vento during the mandatory educational workshops on November 27, 28, December 6 and 12<sup>th</sup> at Norris City, Marion and Kaskaskia College.

More McKinney-Vento eligible students are added almost daily. The current total of the reported homeless student population in our counties is 932, including students who are living with another family due to economic hardship.

**Professional Development**

The ROE continues to offer schools professional development workshops provided through the Curriculum Cooperative. Through the end of June 2019, workshops will be offered in the areas of science, English/language arts, math, social and emotional growth, and teacher and principal evaluation.

**Second Quarter October/November/December**

<b>Date</b>	<b>Title</b>	<b>#Attended</b>
10/09/18	Every Student Succeeds Act – Dr.	48
10/16/18	<u>All Things Google Part 1</u>	9
10/23/18	Effective Instructional Strategies for ANY Classroom	11
10/25/18	Identification and Provision of Services for Special Ed (Academy)	39
10/29/18	Next Generation Science Standards for Kindergarten	6
10/30/18	Next Generation Science Standards for First Grade	13
10/30/18	Gathering Evidence During Observations	13
11/01/18	Next Generation Science Standards for Second Grade	20
11/02/18	Next Generation Science Standards for Third Grade	11
11/05/18	KIDS Data Use: Train the Trainer	19
11/08/18	Follow Up to Balanced Literacy with Guided Reading at Heart	9
11/06/18	Short Term Sub Training	5
11/13/18	Short Term Sub Training	3
11/14/18	All Things Google Part 2	8
11/20/18	Responding to Crisis (Academy)	16
12/04/18	Educational Updates – Ralph Grimm, Chief Education Officer, ISBE	68
12/05/18	Short Term Sub Training	9
12/11/18	All Things Google Part 3	9
12/11/18	Short Term Sub Training	9
<b>Total</b>		<b>325</b>

**Events Hosted at the Mt. Vernon Office**

<b>MONTH</b>	<b>DAY</b>	<b>EVENT</b>
October	1	SIU STEM
	2	SIU STEM
	3	SIU STEM
	3	EIU Meeting
	4	LPDL
	5	Teacher Impaired
	9	Pre-K Screening
	10	SIU STEM
	11	SIU STEM
	12	SIU STEM
	15	SIU STEM
	16	SIU STEM
	17	SIU STEM
	18	Pre-K Training
	23	Annexation Meeting

	25	Pre-K Training
	29	Pre-K Training
	29	Truancy – Heather Dunmyer
	31	Calibration Clinic
November	2	Pre-K Training
	5	Pre-K Training
	6	STS Training (Short Term Sub)
	6	KARE Meeting
	7	Pre-K Training
	7	EIU Meeting
	8	Pre-K Training
	9	Pre-K Training
	13	Pre-K Training
	13	Scholar Bowl Meeting
	14	Pre-K Training
	16	ISBE
	21	ISBE
	26	Truancy – Heather Dunmyer
December	4	Horace Mann Student Loan Presentation
	5	STS Training (Short Term Sub)
	5	EIU Meeting
	11	STS Training (Short Term Sub)
	12	Pre-K Screening
	27	ISBE
	28	ISBE

**Fingerprinting Services**

	1 <sup>st</sup> Qtr 2018	1 <sup>st</sup> Qtr 2017	2 <sup>nd</sup> Qtr 2018	2 <sup>nd</sup> Qtr 2017	3 <sup>rd</sup> Qtr 2018	3 <sup>rd</sup> Qtr 2017	4 <sup>th</sup> Qtr 2018	4 <sup>th</sup> Qtr 2017	FY18 Total	FY17 Total
Education related	402	283	154	149					556	432
Other (healthcare, etc.)	234	109	140	130					374	239
<b>TOTAL</b>	<b>636</b>	<b>392</b>	<b>294</b>	<b>279</b>					<b>930</b>	<b>671</b>

**Bus Driver Training**

	1 <sup>st</sup> Qtr 2018	1 <sup>st</sup> Qtr 2017	2 <sup>nd</sup> Qtr 2018	2 <sup>nd</sup> Qtr 2017	3 <sup>rd</sup> Qtr 2018	3 <sup>rd</sup> Qtr 2017	4 <sup>th</sup> Qtr 2018	4 <sup>th</sup> Qtr 2017	FY18 Total	FY17 Total
Refresher Course	175	397	25	1					200	398
Initial Course	9	82	4	35					12	117
<b>TOTAL</b>	<b>184</b>	<b>479</b>	<b>29</b>	<b>36</b>					<b>212</b>	<b>515</b>
School District Drivers	171	234	20	21					191	255
Bus Company Drivers	13	245	9	15					22	260
<b>TOTAL</b>	<b>184</b>	<b>479</b>	<b>29</b>	<b>36</b>					<b>213</b>	<b>515</b>

**Truancy**

	1 <sup>st</sup> Qtr 2018	1 <sup>st</sup> Qtr 2017	2 <sup>nd</sup> Qtr 2018	2 <sup>nd</sup> Qtr 2017	3 <sup>rd</sup> Qtr 2018	3 <sup>rd</sup> Qtr 2017	4 <sup>th</sup> Qtr 2018	4 <sup>th</sup> Qtr 2017	FY18 Total	FY17 Total
First referral notice letters	40	57	322	244					362	301
Appear before the Truancy Review Brd	4	5	56	33					60	38
Petitioned to court	3	2	17	9					20	11
<b>TOTAL</b>	<b>47</b>	<b>64</b>	<b>395</b>	<b>283</b>					<b>442</b>	<b>350</b>

**GED Testing**

	1 <sup>st</sup> Qtr 2018	1 <sup>st</sup> Qtr 2017	2 <sup>nd</sup> Qtr 2018	2 <sup>nd</sup> Qtr 2017	3 <sup>rd</sup> Qtr 2018	3 <sup>rd</sup> Qtr 2017	4 <sup>th</sup> Qtr 2018	4 <sup>th</sup> Qtr 2017	FY18 Total	FY17 Total
Pearson VUE GED ROE Office	37	25	81	79					118	104
Pearson VUE (non-GED)	67	36	45	19					112	55
<b>TOTAL</b>	<b>104</b>	<b>61</b>	<b>126</b>	<b>98</b>					<b>230</b>	<b>159</b>

**Paraprofessional Testing**

	1 <sup>st</sup> Qtr 2018	1 <sup>st</sup> Qtr 2017	2 <sup>nd</sup> Qtr 2018	2 <sup>nd</sup> Qtr 2017	3 <sup>rd</sup> Qtr 2018	3 <sup>rd</sup> Qtr 2017	4 <sup>th</sup> Qtr 2018	4 <sup>th</sup> Qtr 2017	FY18 Total	FY17 Total
ROE 13 Mt. Vernon office	22	8	9	3					31	11
ROE 13 Carlyle office	6	11	7	4					13	15
<b>TOTAL</b>	<b>28</b>	<b>19</b>	<b>16</b>	<b>7</b>					<b>44</b>	<b>26</b>

**Licensure Assistance**

	1 <sup>st</sup> Qtr 2018	1 <sup>st</sup> Qtr 2017	2 <sup>nd</sup> Qtr 2018	2 <sup>nd</sup> Qtr 2017	3 <sup>rd</sup> Qtr 2018	3 <sup>rd</sup> Qtr 2017	4 <sup>th</sup> Qtr 2018	4 <sup>th</sup> Qtr 2017	FY18 Total	FY17 Total
ROE 13 Area	736	640	526	350					1262	990
Outside the ROE 13 Area	40	71	22	24					62	95
<b>TOTAL</b>	<b>776</b>	<b>711</b>	<b>548</b>	<b>374</b>					<b>1324</b>	<b>1085</b>

**Parent Calls**

	1 <sup>st</sup> Qtr 2018	1 <sup>st</sup> Qtr 2017	2 <sup>nd</sup> Qtr 2018	2 <sup>nd</sup> Qtr 2017	3 <sup>rd</sup> Qtr 2018	3 <sup>rd</sup> Qtr 2017	4 <sup>th</sup> Qtr 2018	4 <sup>th</sup> Qtr 2017	FY18 Total	FY17 Total
Parent Calls	60	63	80	88					140	151

**Short Term Sub Training**

	1 <sup>st</sup> Qtr 2018	1 <sup>st</sup> Qtr 2017	2 <sup>nd</sup> Qtr 2018	2 <sup>nd</sup> Qtr 2017	3 <sup>rd</sup> Qtr 2018	3 <sup>rd</sup> Qtr 2017	4 <sup>th</sup> Qtr 2018	4 <sup>th</sup> Qtr 2017	FY18 Total	FY17 Total
Short Term Sub Training ROE 13	0	0	26	0		0		0	26	0

**MUTUAL AID BOX ALARM SYSTEM  
AGREEMENT**

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)" that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

**WHEREAS**, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

**WHEREAS**, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

**WHEREAS**, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, firefighting and the protection of life and property from an emergency or disaster; and,

"J"

**WHEREAS**, the parties hereto have determine that it is in their best interests to form an association to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

**NOW, THEREFORE**, in consideration of the foregoing recitals, the Unit's membership in the Mutual Aid Box Alarm System and the covenants contained herein, **THE PARTIES HERETO AGREE AS FOLLOWS:**

#### **SECTION ONE**

##### **Purpose**

It is recognized and acknowledged that in certain situations, such as, but not limited to, emergencies, natural disasters and man-made catastrophies, the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. It is further expressly acknowledged that in certain situations, such as the aforementioned, the use of other Member Unit's personnel and equipment to perform functions within the territorial limits of a Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through the Mutual Aid Box Alarm System is desirable for the effective and efficient provision of mutual aid.

#### **SECTION TWO**

##### **Definitions**

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Mutual Aid Box Alarm System" (hereinafter referred to as "MABAS"): A definite and prearranged plan whereby response and assistance is provided to a Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the MABAS Member Units and amended from time to time;
- B. "Member Unit": A unit of local government including but not limited to a city, village or fire protection district having a fire department recognized by the State of Illinois, or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the MABAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of MABAS;
- C. "Stricken Unit": A Member Unit which requests aid in the event of an emergency;
- D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to a Stricken Unit;
- E. "Emergency" : An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid.
- F. "Division": The geographically associated Member Units or unit which has been grouped for operational efficiency and representation of those Member Units.
- G. "Training": The regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of MABAS.
- H. "Executive Board": The governing body of MABAS comprised of Division representatives .

### SECTION THREE

#### Authority and Action to Effect Mutual Aid

- A. The Member Units hereby authorize and direct their respective Fire Chief or his designee to take necessary and proper action to render and/or request mutual aid from the other Member Units in accordance with the policies and procedures established and maintained by the MABAS Member Units. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Aiding Unit. The judgment of the Fire Chief, or his designee, of the Aiding Unit shall be final as to the personnel and equipment available to render aid.
- B. Whenever an emergency occurs and conditions are such that the Fire Chief, or his designee, of the Stricken Unit determines it advisable to request aid pursuant to this Agreement he shall notify the Aiding Unit of the nature and location of the emergency and the type and amount of equipment and personnel and/or services requested from the Aiding Unit.
- C. The Fire Chief, or his designee, of the Aiding Unit shall take the following action immediately upon being requested for aid:
1. Determine what equipment, personnel and/or services are requested according to the system maintained by MABAS;
  2. Determine if the requested equipment, personnel, and/or services can be committed in response to the request from the Stricken Unit;
  3. Dispatch immediately the requested equipment, personnel and/or services, to the extent available, to the location of the emergency reported by the Stricken Unit in accordance with the procedures of MABAS;

4. Notify the Stricken Unit if any or all of the requested equipment, personnel and/or services cannot be provided.

#### SECTION FOUR

##### Jurisdiction Over Personnel and Equipment

Personnel dispatched to aid a party pursuant to this Agreement shall remain employees of the Aiding Unit. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Fire Chief or Senior Officer of the Stricken Unit. The party rendering aid shall at all times have the right to withdraw any and all aid upon the order of its Fire Chief or his designee; provided, however, that the party withdrawing such aid shall notify the Fire Chief or Senior Officer of the party requesting aid of the withdrawal of such aid and the extent of such withdrawal.

#### SECTION FIVE

##### Compensation for Aid

Equipment, personnel, and/or services provided to this Agreement shall be at no charge to the party requesting aid for the first eight (8) consecutive hours of aid provided to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Day to day mutual aid should remain free of charge and the administrative requirements of reimbursement make it unfeasible to charge for day-to-day mutual aid. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute.

Any Aiding Unit is empowered to and may charge a Stricken Unit for reimbursement for costs of equipment, personnel, and/or services provided under this Agreement for terms of more than eight (8) consecutive hours under the following terms and conditions:

1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.
2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.
3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules, a market rate for reimbursement shall be established.
4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.
5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency; Once thirty (30) days pass, the aid shall be considered to be a donation of service.
6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditioned upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

## SECTION SIX

### Insurance

Each party hereto shall procure and maintain, at its sole and exclusive expense, insurance coverage , including: comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit general liability and professional liability. No party hereto shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligations of the Section may be satisfied by a party's membership in a self-insurance pool, a self-insurance plan or arrangement with an insurance provider approved by the state of jurisdiction. The MABAS may require that copies or other evidence of compliance with the provisions of this Section be provided to the MABAS. Upon request, Member Units shall provide such evidence as herein provided to the MABAS members.

## SECTION SEVEN

### Indemnification

Each party hereto agrees to waive all claims against all other parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this Mutual Aid Agreement; provided, however, that such claim is not a result of gross negligence or willful misconduct by a party hereto or its personnel.

Each party requesting or providing aid pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify and defend the party rendering aid and its personnel from any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party. This indemnity shall include attorney fees and costs that may arise from providing aid pursuant to this Agreement. Provided, however, that all employee benefits, wage and disability

payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the party rendering aid shall be the sole and exclusive responsibility of the respective party for its employees, provided, however, that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the party rendering aid.

## SECTION EIGHT

### Non-Liability for Failure to Render Aid

The rendering of assistance under the terms of this Agreement shall not be mandatory if local conditions of the Aiding Unit prohibit response. It is the responsibility of the Aiding Unit to immediately notify the Stricken Unit of the Aiding Unit's inability to respond; however, failure to immediately notify the Stricken Unit of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

## SECTION NINE

### Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the Board of their Division and to the Executive Board specifying the date of termination, such

notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail or certified mail.

## **SECTION TEN**

### **Effectiveness**

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof.

## **SECTION ELEVEN**

### **Binding Effect**

This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any party hereto. Provided, however, that this Agreement may not be assigned by a Member Unit without prior written consent of the parties hereto; and this Agreement shall not be assigned by MABAS without prior written consent of the parties hereto.

## **SECTION TWELVE**

### **Validity**

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

## **SECTION THIRTEEN**

### **Notices**

All notices hereunder shall be in writing and shall be served personally, by registered mail or certified mail to the parties at such addresses as may be designated from time to time on the MABAS mailing lists or, to other such addresses as shall be agreed upon.

## **SECTION FOURTEEN**

### **Governing Law**

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

## **SECTION FIFTEEN**

### **Execution in Counterparts**

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

## **SECTION SIXTEEN**

### **Executive Board of MABAS**

An Executive Board is hereby established to consider, adopt and amend from time to time as needed rules, procedures, by-laws and any other matters deemed necessary by the Member Units. The Executive Board shall consist of a member elected from each Division within MABAS who shall serve as the voting representative of said Division on MABAS matters, and may appoint a designee to serve temporarily in his stead. Such designee shall be from within the respective division and shall have all rights and privileges attendant to a representative of that Member Unit.

A President and Vice President shall be elected from the representatives of the Member Units and shall serve without compensation. The President and such other officers as are provided for in the by-laws shall coordinate the activities of the MABAS.

## **SECTION SEVENTEEN**

### **Duties of the Executive Board**

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures and by laws of the MABAS, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

## **SECTION EIGHTEEN**

### **Rules and Procedures**

Rules, procedures and by laws of the MABAS shall be established by the Member Units via the Executive Board as deemed necessary from time to time for the purpose of administrative functions, the exchange of information and the common welfare of the MABAS.

## **SECTION NINETEEN**

### **Amendments**

This Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of rules, procedures and by laws of the MABAS as established by the Executive Board to this Agreement. The undersigned unit of local government or public agency hereby has adopted, and subscribes to, and approves this MUTUAL AID BOX ALARM SYSTEM Agreement to which this signature page will be attached, and agrees to be a party thereto and be bound by the terms thereof.

This Signatory certifies that this Mutual Aid Box Alarm System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Washington County  
Political Entity

David C. Meyer  
Chairman of the Board

2-12-2019  
Date

ATTEST:

County Clerk  
Title

Nancy Heseeman  
Signature

2-12-2019  
Date



# Affordable Gas & Electric - Indicative Pricing



**Customer:** Washington County

**Date:** February 12, 2019

The terms and conditions herein are highly confidential and proprietary and shall not be released to any person, Firm or Entity without the expressed permission of AGE & it's quoted suppliers



Power Price (c/kwh)	Start Date	End Date
\$0.04775	July 2020	July 2021
\$0.04831	July 2020	July 2022
\$0.04908	July 2020	July 2023



Power Price (c/kwh)	Start Date	End Date
\$0.04899	July 2020	July 2021
\$0.04938	July 2020	July 2022
\$0.04952	July 2020	July 2023



Power Price (c/kwh)	Start Date	End Date
\$0.05072	July 2020	July 2021
\$0.05169	July 2020	July 2022
\$0.05280	July 2020	July 2023



Power Price (c/kwh)	Start Date	End Date
\$0.05129	July 2020	July 2021
\$0.05215	July 2020	July 2022
\$0.05249	July 2020	July 2023

The above prices are reflective of the electricity market and your company's use of electricity at the time this Indicative Pricing Sheet was prepared. The Power Price includes charges for energy, capacity, network transmission and ancillary services, market administration charges, distribution and transmission energy losses, charges associated with the purchase, acquisition and delivery of renewable energy certificates (RECs) in accordance with the Illinois state mandated Renewable Portfolio Standard requirements, if applicable, plus scheduling and load forecasting associated with the delivery of Customer's Retail Power.

The prices shared in this Indicative Pricing Sheet do not constitute an offer. Any offer would be formalized in a Service Agreement, which would include the pricing, terms and conditions for service. Prices do not include the applicable utility delivery service tariff charges, state and municipal taxes, environmental charges, and any other delivery service provider charges applicable to all electric service customers. On the day of signing a service agreement, an indicative price for that day will be quoted and a formal price will be secured for any fixed rate terms.

"K"



## Master Energy Purchase Agreement – Electric Commodity Sales (Commercial GTC v.12.11.17)

This Master Energy Purchase Agreement – Electric Commodity Sales, which comprises the below General Terms and Conditions (the "General Terms and Conditions") dated and effective as of 02/13/2019 and all attachments and exhibits hereto, including any Attachment A-1 (each, an "Attachment" and collectively, this "Agreement"), is entered into by and between AEP Energy, Inc. ("AEP Energy") and Washington County ("Customer") (each of AEP Energy and Customer referred to individually as a "Party" and collectively as the "Parties") and is intended to govern the purchase and sale of Retail Energy (as hereinafter defined) between the Parties for Customer's account(s) (which may include non-metered lighting accounts) specified on the relevant Attachment (each, a "Service Location").

### General Terms and Conditions

#### I. PURCHASE AND SALE OF RETAIL ENERGY

During the relevant Term (as hereinafter defined), AEP Energy shall sell to Customer the generation portion of its retail electric requirements at each Service Location, and Customer shall exclusively purchase from AEP Energy, all of its retail electric generation supply requirements at its Service Location(s) (the "Retail Energy"), the terms and conditions of which are described in the relevant Attachment(s) hereto. The Retail Energy shall be provided to Customer's relevant electric distribution company, which shall be specified in each Attachment ("EDC"), and transmission system interconnection point (each, a "Delivery Point"). The EDC is responsible for delivery of the Retail Energy to the Service Location(s) at and from the Delivery Point. The delivery and metering of the Retail Energy is subject to the applicable terms and conditions of the EDC. Customer designates AEP Energy as an authorized recipient of Customer's account, billing, and historical and ongoing usage information and consents to the disclosure by each EDC to AEP Energy of certain basic information about Customer, including: account number, meter number, meter read data, rate class, billing and payment information, account name, service address, billing address, and telephone number. Customer is solely responsible for payment of all charges or costs related to the EDC's delivery or distribution of the Retail Energy and other services.

The Retail Energy pricing specified in the relevant Attachment is determined by AEP Energy using Customer's actual and estimated historical and forecasted load data, which is considered representative of the Service Location(s)' anticipated Retail Energy requirements for the Term, and applies to all Retail Energy covered under the relevant Attachment, including any unmetered lighting volumes.

#### II. BILLING AND PAYMENT

A. General Billing and Payment Terms: AEP Energy shall provide monthly invoices related to the sold Retail Energy, based on the relevant EDC's meter read cycle, depending on billing method specified in the relevant Attachment, either (1) as a single bill through utility/EDC consolidated billing (UCB), (2) through supplier consolidated billing (SCB), or (3) as a separate bill from each of AEP Energy and the relevant EDC (Dual Bill). Customer's total monthly invoice may be itemized by the various costs associated with the functions specific to Retail Energy supply and delivery in the EDC service territory listed in the relevant Attachment. Any itemized costs shall be determined according to the relevant Attachment. AEP Energy reserves the right to convert the Customer invoicing method from time to time. AEP Energy may estimate bills in cases where actual billing determinants are unavailable, and estimated bills shall subsequently be adjusted. Customer shall pay all amounts due according to the instructions

on the relevant invoice, within the terms specified in the relevant Attachment. Late payments with respect to amounts due and payable to AEP Energy (including any outstanding late payment charges) shall incur interest charges at a rate of interest equal to one and one-half percent (1.5%) per month or the maximum allowed under applicable law, whichever is less. In any instance where any payment is declined by the issuing institution, Customer shall be assessed a charge of forty-five dollars (\$45) or the maximum allowed under applicable law (whichever is less) per declined payment. Customer shall be liable for all costs incurred by AEP Energy, including attorneys' fees, in connection with collection and enforcement of its rights on accounts greater than thirty (30) calendar days past due.

B. Invoice Disputes and Adjustments: Customer may, in good faith, dispute in writing the correctness of any invoice rendered under this Agreement with respect to amounts due to AEP Energy. In event of any such dispute and prior to the due date of the relevant invoice, Customer shall make payment of the undisputed portion of the invoice within the normal terms and deliver to AEP Energy written notice of the dispute, which must include the amount of, and reasonably sufficient basis for, the disputed amount and supporting documentation therefor (the "Notice of Dispute"). During the forty-five (45) calendar days following AEP Energy's receipt of any Notice of Dispute (the "Dispute Period"), the Parties shall expeditiously and in good faith negotiate to informally resolve any disputed invoice. In accordance with any mutually-agreed written resolution of any such dispute or if the Parties are unable to mutually resolve in writing such dispute before expiration of the Dispute Period, any such disputed amount shall become immediately due and payable (without further notice or demand). AEP Energy may at any time adjust and re-issue any previously-issued invoice to reflect Customer's actual usage during the billing period covered therein, irrespective of whether Customer had previously paid the previously-issued invoice and irrespective of whether a Party or third party was at fault for the omission of such usage from the previously-issued invoice. Customer will receive credit in re-issued invoices for any amount of the previously-issued invoice that had been paid by Customer. AEP Energy may, at its election, issue a single invoice consolidating multiple billing periods by itemizing the amounts omitted for each billing period at issue.

#### III. TERM, RENEWAL AND TERMINATION OF AGREEMENT

This Agreement shall remain in effect from the date hereof and the relevant term shall continue concurrently with any Attachment then in effect, unless sooner terminated hereunder (the "Term," which includes any Holdover Term or Renewal Term (each as hereinafter defined)). AEP Energy shall use commercially reasonable efforts to begin supplying Retail Energy to Customer under the relevant Attachment (A) upon the available enrollment date that is established by the EDC and estimated to be on or around the Anticipated Start Date specified in the relevant Attachment, and (B) after AEP Energy receives confirmation that the EDC has accepted the delivery service request (the "Commencement Date"); provided, however, that in no event shall the Commencement Date be fewer than three (3) calendar days following execution of the relevant Attachment. AEP Energy shall not be liable for any lost savings or lost opportunity as a result of any delay in the Commencement Date.

Not less than thirty (30) calendar days prior to the then-current expiration date of the relevant Term, AEP Energy may provide written notice ("Renewal Notice") to Customer of AEP Energy's intent to extend such Term ("Renewal Term"). Any Renewal Notice

shall contain AEP Energy's proposed changes, amendments, deletions, or additions to the terms and conditions of this Agreement, including with regard to fees, charges, and the Renewal Term ("Renewal Amendments"). Customer shall have five (5) business days to reject in writing the Renewal Notice. Customer's failure to reject any Renewal Notice in writing within five (5) business days shall result in all Renewal Amendments, including the Renewal Term, being deemed to have been irrevocably and unconditionally agreed to by Customer.

Following termination or expiration of the relevant Term, AEP Energy may continue to supply Retail Energy to any Service Location on a month-to-month holdover basis, during which this Agreement shall continue (each, a "Holdover Term"). The price payable during any Holdover Term shall be the applicable Regional Transmission Organization ("RTO") EDC day ahead hourly locational marginal price (LMP) plus an adder of \$0.01 per kWh, and any and all applicable bypassable charges for capacity, transmission, line losses, ancillary services, renewable portfolio standards (RPS), taxes, and all other costs to serve shall be passed through in a commercially reasonable manner to Customer with no additional mark-up. In cases where Customer's EDC does not provide interval usage data, AEP Energy shall, using commercially reasonable methodologies, estimate the load weighted average of the applicable LMP. Either Party may at any time terminate the Holdover Term and return any Service Location to the EDC without penalty or prejudice.

In the event of termination as provided in this Agreement, all further obligations of the Parties under this Agreement shall terminate without further liability of the Parties, except that the payment by the owing Party of any sums due and owing to the other Party related to performance delivered prior to the termination date, whether or not then invoiced, including any further late payment interest accruing after such termination and any Settlement Amount (as hereinafter defined) Any other obligation or agreement hereunder which by its nature survives, shall survive the termination or expiration of this Agreement, including the Parties' respective agreements and obligations under the "Confidentiality" and "Title, Indemnification, Warranty, and Limitation of Liability" sections, and shall apply whether in contract, equity, tort, or otherwise. Such termination shall be effective on the next available drop date as established by each EDC. In the event that the EDC's retail electric supply choice program is terminated or materially changed in any manner prior to the end of the Term, AEP Energy may terminate this Agreement, without penalty to either Party.

#### IV. CREDIT

Each Party represents that there is no bankruptcy, insolvency, reorganization, receivership, or other similar proceeding pending or being contemplated by it or, to its knowledge, threatened against it. Customer agrees to provide commercially reasonable credit information upon request. Should the creditworthiness or financial responsibility of Customer become unsatisfactory to AEP Energy at any time during the Term, as determined by AEP Energy in its commercially reasonable discretion, AEP Energy may request additional credit information, including financial statements in accordance with the previous sentence, and in addition thereto, require satisfactory security, including a parental guaranty, escrow account, deposit, prepayment, or letter of credit, be provided by Customer. Upon receipt of such request from AEP Energy, Customer shall have five (5) business days to provide the requested information and/or security to AEP Energy.

#### V. EVENTS OF DEFAULT

A. **Definition:** An "Event of Default" shall mean, with respect to the Party to which the following applies (the "Defaulting Party"), the occurrence of any of the following: (1) the failure of such Party to make, when due, any payment required pursuant to this Agreement if such failure is not remedied within three (3) business

days after written notice and demand of payment; (2) any representation or warranty made by such Party herein being false or misleading in any material respect when made or ceases to remain true (and which (if capable of being excused or remedied) is not remedied within fifteen (15) calendar days after written notice) during any Term; (3) the failure of such Party to perform any material covenant or obligation set forth in this Agreement, including any unexcused failure to deliver or take any quantity of Retail Energy under this Agreement, and such failure is not excused pursuant to Force Majeure (as hereinafter defined) or remedied within fifteen (15) calendar days after written notice; (4) AEP Energy's receipt of notice from the EDC of Customer's termination of supply with AEP Energy; (5) Customer (A) files a petition or otherwise commences, authorizes, or acquiesces in the commencement of a proceeding or cause of action under any bankruptcy, insolvency, reorganization, or similar law, or has any such petition filed or proceeding commenced against it, (B) makes an assignment or any general arrangement for the benefit of creditors, (C) otherwise becomes bankrupt or insolvent (however evidenced), or (D) has a liquidator, administrator, receiver, trustee, conservator, or similar official appointed with respect to it or any portion of its property or assets, regardless of whether such appointment is made in connection with a bankruptcy proceeding or reorganization for the benefit of creditors; or (6) the failure of Customer to provide requested information and/or security or otherwise satisfy the creditworthiness requirements under the "Credit" section.

**B. Suspension and Early Termination:** If an Event of Default occurs, the Party that is not the Defaulting Party (the "Non-Defaulting Party") may, at its option and in its sole discretion, take any one or more of the following actions: (1) suspend its performance under this Agreement; or (2) terminate this Agreement (including any or all Attachments hereunder) by sending written notice to the Defaulting Party. In the event of such suspension or an early termination, Customer shall pay to AEP Energy all amounts owed under this Agreement, including amounts owed for delivered performance, whether or not then invoiced. In the event of such an early termination, the Defaulting Party shall also pay to the Non-Defaulting Party as liquidated damages a termination payment amount (the "Settlement Amount") calculated as follows:

- For purposes of calculating any Settlement Amount, Customer's "Historical Annual Usage" is equal to the number of megawatt hours (MWhs) used by Customer at the terminated Service Location(s) in the preceding twelve (12) months.

- If Customer's Historical Annual Usage is less than or equal to fifty (50) MWhs, the Settlement Amount shall be equal to the number of months remaining in the Term multiplied by ten dollars (\$10). For example, if this Agreement is terminated two (2) months early, two (2) months x ten dollars (\$10) per month = twenty dollar (\$20) Settlement Amount.

- If Customer's Historical Annual Usage is greater than fifty (50) MWhs but less than or equal to two hundred-fifty (250) MWhs, the Settlement Amount shall be equal to the number of months remaining in the Term multiplied by fifty dollars (\$50). For example, if this Agreement is terminated two (2) months early, two (2) months x fifty dollars (\$50) per month = one hundred dollar (\$100) Settlement Amount.

- If Customer's Historical Annual Usage is greater than two hundred-fifty (250) MWhs but less than or equal to five hundred (500) MWhs, the Settlement Amount shall be equal to the number of months remaining in the Term multiplied by one hundred-fifty dollars (\$150). For example, if this Agreement is terminated two (2) months early, two (2) months x one hundred-fifty dollars (\$150) per month = three hundred dollar (\$300) Settlement Amount.

- If Customer's Historical Annual Usage is greater than five hundred (500) MWhs, the Settlement Amount shall be equal to (a)

if Customer is the Defaulting Party, the greater of (1) Retail Margin, plus Supply Termination Costs, plus Enforcement Costs or (2) zero or (b) if AEP Energy is the Defaulting Party, the greater of (1) Retail Market Value, minus Contract Value, plus Enforcement Costs or (2) zero.

As used herein, the following terms shall have the following meanings:

"Contract Value" means the amount that would have been owed by Customer related to the Remaining Performance (as hereinafter defined) pursuant to the applicable Attachment(s).

"Enforcement Costs" means any attorneys' fees, expenses, and costs incurred by the Non-Defaulting Party in connection with enforcing its rights under this Agreement.

"Retail Margin" means the amount of AEP Energy's forecasted retail margin under this Agreement, allocable to the Remaining Performance.

"Retail Market Value" means what Customer is actually paying, so long as no more than is commercially reasonable, related to the Remaining Performance.

"Remaining Performance" means the amount of Retail Energy expected to be supplied by AEP Energy during the remainder of the relevant Term had it not been terminated early.

"Supply Termination Costs" means any loss or cost that AEP Energy accrues in reallocating, terminating, or liquidating any portion of any energy supply contract, hedge, or related trading position or arrangement held by or for AEP Energy, or in avoiding any cost, in the case of any cost component (e.g., capacity or transmission), related to the Remaining Performance.

The Non-Defaulting Party shall calculate the Settlement Amount in its commercially reasonable discretion, including, where applicable, its estimates of market prices and forward market prices. Such Settlement Amount calculation shall be made available to the Defaulting Party upon written request. The Settlement Amount shall be paid by the Defaulting Party to the Non-Defaulting Party within five (5) business days after notice of the Settlement Amount due and owing to the Non-Defaulting Party. The Parties acknowledge and agree that the Settlement Amount constitutes a reasonable approximation of harm or loss, is a fair and reasonable method of estimating damages that a Party will suffer or incur in such a case in the light of the anticipated or actual harm caused by the termination or suspension, the difficulties of proof of loss, and the inconvenience or non-feasibility of otherwise obtaining an adequate remedy, and is not a penalty or punitive in any respect but is reasonable compensation for a Party's damages.

#### **VI. SERVICE LOCATION CLOSURE**

Customer shall provide AEP Energy at least thirty (30) calendar days' prior written notice prior to terminating supply at any Service Location, including as a result of ceasing operations at such Service Location, closing any Service Location, or the sale of any Service Location to an unrelated third party. Customer shall be responsible for payment of damages incurred by AEP Energy, if any, relating to or arising from any such removal. Such damages shall be calculated in the same manner as the Settlement Amount as if Customer is the Defaulting Party. The Parties acknowledge and agree that the pricing included in the relevant Attachment reflects, among other factors, Customer's expected usage and EDC-specific pricing under such Attachment. In the event that Customer does not pay AEP Energy for related damages owed in accordance with this section, AEP Energy reserves the right to adjust, in its commercially reasonable discretion, the pricing for any remaining Service Location(s) based on the remaining estimated usage. The Parties' obligations under this Agreement will continue in full force and effect for any remaining Service Locations on the relevant Attachment.

#### **VII. RELATIONSHIP OF PARTIES**

The relationship between the Parties is that of independent contractors for the sale and purchase of Retail Energy, and nothing in this Agreement establishes a joint venture, fiduciary relationship, partnership, other joint undertaking, or any other relationship or imposes a trust or partnership duty, obligation, or liability on either Party. AEP Energy is not acting as Customer's consultant or advisor, including not providing, promoting, or offering advice regarding "commodity interests," as defined for purposes of the U.S. Commodity Exchange Act and the rules promulgated thereunder. Customer shall not rely on AEP Energy in evaluating the advantages or disadvantages of any specific product or service, predictions about savings, future energy prices, or any other matter. Customer should be advised that the EDC's standard offer service rates generally change from time to time and therefore AEP Energy does not provide any guarantee of savings in comparison to the EDC's standard offer service rates. If Customer received price comparison(s) in connection with this Agreement, by entry into this Agreement, Customer understands and agrees that it has been informed, prior to its entry into this Agreement, that no guarantee of savings is being provided. If a properly management company or agent ("Agent") is acting and executing on behalf of the owner of any Service Location (the "Owner"), Agent represents and warrants that it has the full and complete authority to execute and bind the Owner to this Agreement and that the term of such granted authority from the Owner does not expire or terminate prior to the end of the Term. If an agent, broker, or consultant ("ABC") is involved in any transaction hereunder, Customer agrees and acknowledges that such ABC is an agent of Customer during such sales process and may receive a commission to be paid by AEP Energy from payments received from Customer hereunder.

#### **VIII. ASSIGNMENT**

This Agreement shall be binding on and inure to the benefit of each Party's successors and permitted assigns. Neither Party shall assign this Agreement or its rights hereunder without the prior written consent of the other Party, which consent shall not be unreasonably withheld, conditioned, or delayed; provided, however, that without such consent, either Party may assign its rights and obligations under this Agreement to an affiliate or transfer this Agreement to any successor acquiring all or substantially all of the assets of such Party, so long as with respect to Customer, such affiliate or successor, as applicable, (A) is reasonably determined by AEP Energy to be of similar or greater credit quality as compared to Customer and able to perform Customer's obligations hereunder and (B) delivers such enforceability assurances as AEP Energy reasonably requests.

#### **IX. FORCE MAJEURE**

Neither Party shall be required to perform or fulfill its obligations (other than such Party's obligation to make payment(s) then due or becoming due with respect to delivered performance prior to the Force Majeure event) under this Agreement so long as and to the extent a Party (the "Claiming Party") is prevented by Force Majeure from carrying out, in whole or part, its obligations under this Agreement and such Claiming Party gives notice to the other Party as soon as practicable. "Force Majeure" shall mean an event or circumstance that (A) prevents the Claiming Party from performing its obligations; (B) cannot be reasonably overcome or avoided; (C) is beyond the Claiming Party's reasonable control; and (D) does not result from the Claiming Party's fault, negligence, or particular economic circumstances, including acts of God; landslides; lightning; fire; storms or storm warnings; flood; weather related events affecting an entire geographic region, such as low temperatures that cause failure of transmission or distribution systems; terrorism; sabotage; breach by the EDC; interruption and/or curtailment; earthquake; war; riot; or requirements, actions, or failure to act on the part of governmental authorities, including actions such as necessity for compliance with any court order, law,

statute, ordinance, regulation, or policy having the effect of law promulgated by a governmental authority having jurisdiction. If the Force Majeure continues for a period in excess of thirty (30) calendar days, the non-Claiming Party may terminate this Agreement by providing the other Party written notice of the early termination, without such termination constituting an Event of Default.

#### **X. CHANGE IN LAW**

In the event that any new, or any change in any existing, statute, rule, regulation, order, or other law, or procedure, tariff, rate class, or other process, charge, or event, including any change in any formula rate calculation, or any change in any interpretation or application of any of the foregoing, promulgated by any governmental authority, EDC, Independent System Operator, RTO, or other regulated service provider ("Change in Law"), materially alters to the detriment of AEP Energy its costs to perform or its economic returns under this Agreement, AEP Energy may pass through such cost or economic effect to Customer to eliminate the impact of such Change in Law, and all other terms and conditions of this Agreement shall remain in full force and effect. For the purposes of a Change in Law, "material" means a change that results in an increase in the relevant Retail Energy pricing under the relevant Attachment A-1 for the remainder of the relevant Term by \$0.10 per MWh or more.

#### **XI. FORWARD CONTRACT**

The Parties agree that (A) this Agreement constitutes a "forward contract" within the meaning of Section 101(25) of Title 11 of the United States Code (as amended, the "Bankruptcy Code"), and for all purposes under the Bankruptcy Code; (B) AEP Energy constitutes a "forward contract merchant" within the meaning of Section 101(26) of the Bankruptcy Code and for all purposes under the Bankruptcy Code; (C) AEP Energy is acting as a "forward contract merchant" in connection with this Agreement; and (D) all payments made by Customer to AEP Energy hereunder shall constitute "settlement payments" within the meaning of Section 101(51A) of the Bankruptcy Code and for purposes of all forward contract provisions in the Bankruptcy Code.

#### **XII. CONFIDENTIALITY**

Both Parties agree to keep confidential the terms and conditions of this Agreement and each proposed or consummated transaction hereunder, including price, product specifications, and quantity information, except for any required disclosure to any regulatory body, governmental entity, or agency having jurisdiction, any disclosure reasonably necessary to enforce the terms of this Agreement, or any disclosure to any accountant, attorney, or other professional acting on behalf of or representing the receiving Party, any ABC, or any affiliated or third party agent, advisor, or contractor implementing this Agreement or the purposes hereof.

#### **XIII. INDEMNIFICATION, WARRANTY, AND LIMITATION OF LIABILITY**

AEP Energy shall have responsibility for, and assume any liability, damages, or losses (each, a "Liability") with respect to, and shall defend, indemnify, and hold harmless Customer against all claims and liabilities, including attorneys' fees, (collectively, "Claims") arising from, the Retail Energy prior to its delivery to the relevant Delivery Point, and Customer shall have responsibility for, and assume any Liability with respect to, and shall defend, indemnify, and hold harmless AEP Energy against all Claims arising from, the Retail Energy at and after the relevant Delivery Point, in each case, with respect to each Party, except to the extent such Claims and/or Liabilities arise out of the indemnified Party's negligence or breach of this Agreement. AEP Energy warrants title to all Retail Energy at the Delivery Point delivered hereunder and sells such Retail Energy to Customer free from liens and adverse claims. THIS IS AEP ENERGY'S ONLY WARRANTY CONCERNING THE RETAIL ENERGY PROVIDED HEREUNDER AND IS MADE

EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES AND REPRESENTATIONS, EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE, MERCHANTABILITY, OR OTHERWISE. EXCEPT AS PART OF ANY PAYMENT OF THE SETTLEMENT AMOUNT IN ACCORDANCE WITH THE TERMS HEREOF, NEITHER PARTY SHALL BE RESPONSIBLE UNDER ANY CIRCUMSTANCES FOR ANY SPECIAL, INCIDENTAL, INDIRECT, PUNITIVE, EXEMPLARY, OR CONSEQUENTIAL DAMAGES, LOST PROFITS, OR OTHER BUSINESS INTERRUPTION DAMAGES, BY STATUTE, IN TORT OR CONTRACT, UNDER ANY INDEMNITY PROVISION OR OTHERWISE. NOTWITHSTANDING WHETHER THE RETAIL ENERGY SOLD HEREUNDER MEETS THE DEFINITION OF A "GOOD" UNDER THE APPLICABLE UNIFORM COMMERCIAL CODE OF THE GOVERNING LAW, THE PARTIES AGREE THAT ARTICLE 2 OF THE UNIFORM COMMERCIAL CODE SHALL APPLY TO THE TERMS OF THIS TRANSACTION AS IF THE RETAIL ENERGY SOLD HEREUNDER WERE A "GOOD."

#### **XIV. NOTICES**

Any notice served hereunder from AEP Energy to Customer shall be in writing and sent to any of Customer's billing or notice address or email address specified in writing by Customer from time to time, the address of any Service Location, or the address to which bills are sent to Customer. Any notice served hereunder from Customer to AEP Energy shall be in writing and shall be delivered to AEP Energy, Inc., Attn: Legal Department, 225 West Wacker Drive, Suite 600, Chicago, IL 60606 or such other address specified in writing by AEP Energy from time to time as the notice address. In the absence of proof of actual receipt, when required, notice shall be deemed to have been received (A) if by email, on the close of the business day on which it was transmitted, (B) if by courier, on the business day after the designated delivery date, or (C) if by first class mail, on the third (3<sup>rd</sup>) business day after U.S. Postal Service postmark date or the date of deposit in the U.S. mail, as established by business records or any other commercially reasonable evidence.

Customer shall be responsible for communicating to AEP Energy any changes to Customer's billing, notice, or email address, ownership, business name, telephone number, contact person, or meter number(s) as soon as practicable. Customer affirms its agreement that AEP Energy and entities calling on AEP Energy's behalf may make calls to the number(s) Customer has provided, or will provide during the Term, regarding Customer's account(s), including about amounts due. By providing AEP Energy Customer's email address, Customer agrees to receive notices electronically, where permitted under applicable law.

#### **XV. GOVERNING LAW, VENUE, AND WAIVER OF JURY TRIAL**

This Agreement, with respect to any Service Location, shall be governed by, and construed and enforced in accordance with, the laws of the state where such Service Location is located, without regard to its choice of law provisions. The Parties consent and irrevocably submit to the jurisdiction of, and venue in, any state or federal court within the state where the Service Location is located, in the plaintiff Party's sole discretion. The Parties agree not to raise, and waive, any objections or defenses based upon venue or forum non conveniens. THE PARTIES HEREBY IRREVOCABLY WAIVE THE RIGHT TO TRIAL BY JURY OF ANY SIZE.

#### **XVI. SEVERABILITY**

If any provision in this Agreement is determined or rendered void, unlawful, or otherwise unenforceable for any reason whatsoever, the remaining provisions shall remain in force and shall not otherwise be affected. The rights and remedies of the Parties under this Agreement and at law are cumulative.

**XVII. ENTIRE AGREEMENT, AMENDMENT, AND MISCELLANEOUS**

This Agreement sets forth all understandings between the Parties regarding the subject matter hereof, and any prior contracts, understandings and representations, whether oral or written, relating to such subject matter are merged into, and superseded by, this Agreement. No waiver, alteration, amendment, or modification of any of the provisions of this Agreement shall be binding unless in writing and signed by a duly authorized representative of each Party. No course of dealing or performance or failure to enforce shall be deemed to constitute an amendment hereto. This Agreement constitutes a master agreement under which one or more Attachment(s) may be executed for the purpose of designating Retail Energy supply, respectively, with respect to the Service Location(s) listed on the relevant Attachment. Any General Terms and Conditions or Attachments executed pursuant to this Agreement by the Parties after the date hereof shall become a part of this Agreement, or replace in its entirety any previously-executed similar version. In the event of a conflict between the terms of the General Terms and Conditions and any Attachment, the terms of any Attachment shall govern

and take precedence. The words "include" and "including" shall be deemed to be followed by the phrase "without limitation." The language in all parts of this Agreement shall in all cases be simply construed according to its fair meaning and not strictly for or against either Party. This Agreement is effective only upon Customer's execution and AEP Energy's subsequent execution or performance of this Agreement.

**XVIII. COUNTERPARTS AND ELECTRONIC SIGNATURES**

This Agreement may be executed in one or more counterparts, each of which shall be considered an original, all of which together shall constitute one and the same agreement, and any of which may be executed and evidenced by signature transmitted by email or other electronic means as though it were an original. In accordance with the federal Electronic Signatures in Global and National Commerce Act, 15 U.S.C. Section 7001 et seq., the Parties hereby agree that they may execute this Agreement using electronic means including the use of electronic signatures by the Parties, which the Parties agree shall have the full force and legal effect as if the electronic signatures were traditional hand-written signatures.

IN WITNESS WHEREOF, each of the Parties has caused this Agreement to be executed by a duly authorized representative, who, by applying his or her signature, represents and warrants full right, power, and authority to sign on behalf of the relevant Party named below, effective as of the date first written above.

**AEP Energy, Inc.**

**Customer: Washington County**

Signature: \_\_\_\_\_  
 Name: Scott D. Slisher  
 Title: Chief Solutions Officer  
 Date: \_\_\_\_\_

Signature: *Ray Suedmeyer*  
 Name: GARY SUEDMAYER  
 Title: VICAR WASHINGTON COUNTY BOARD  
 Date: 2-13-2019

Billing Information:		Contract Notice Information:
Address 1:	<u>101 E. ST. LOUIS ST NASHVILLE TN 62263</u>	<input checked="" type="checkbox"/> Same as Billing Information
Address 2:		
Attn:	<u>COUNTY CLERK NANCY HESEMAN</u>	
Telephone:	<u>618-327-4800 ext # 140</u>	
Email:	<u>nancy.heseman@washingtonco.illinois.gov</u>	
How would you like to receive your invoices (if billed by AEP Energy)? (Please choose at least one): <u>mail</u>		<input type="checkbox"/> Email (Recommended) <input checked="" type="checkbox"/> Paper Bill



**Exhibit A to Master Energy Purchase Agreement – Electric Commodity Sales**  
(Ex. A (FPAI) v.09.17.18)

The following details of this Exhibit A (this "Exhibit A") to the Master Energy Purchase Agreement – Electric Commodity Sales (the "Master Agreement") shall, upon execution, become part of and be governed by the terms of the Master Agreement (the Master Agreement, together with this Exhibit A and any Attachment(s) hereto, to be hereinafter referred to collectively as the "Agreement") and be dated and effective as of 02/13/2019. Capitalized terms not otherwise defined in this Exhibit A shall have the meaning ascribed to such terms in the Master Agreement.

**Nature of Purchase and Sale Obligation:** AEP Energy shall sell to Customer, and Customer shall purchase from AEP Energy, Customer's full usage requirements of Retail Energy at Customer's facilities based upon the retail electric energy requirements of the Service Location(s) listed on the relevant Attachment A-1.

**Retail Energy Pricing:** Customer's total monthly invoice may be itemized by the various costs associated with the functions specific to Retail Energy supply and delivery in the EDC service territory listed in the relevant Attachment A-1. The itemized costs shall be determined by the executed Attachment(s) hereto and as described in the Definitions of Terms below. The below Energy Price does not include any EDC or otherwise non-bypassable charges for services under the applicable electric rate tariff or any applicable (and not expressly included) taxes.

**Term:** AEP Energy shall use reasonable efforts to begin supplying Retail Energy to Customer (the "Commencement Date") under the relevant Attachment A-1 (a) upon the meter read date that is estimated to be on or around the Anticipated Start Date specified in the relevant Attachment A-1, and (b) after AEP Energy receives confirmation that the EDC has completed its processing and has accepted the delivery service request; provided, however, that in no event shall the Commencement Date be fewer than three (3) calendar days following the Offer Expiration Time set forth in the relevant Attachment. AEP Energy shall not be liable for any lost savings or lost opportunity as a result of a delay in the Commencement Date. This Exhibit A shall remain in effect from the date hereof and the relevant Term shall continue concurrently with any Attachment A-1 then in effect, unless sooner terminated under the Agreement.

**Definitions of Terms:**

**Energy Losses:** Energy losses are costs associated with the delivery of the Retail Energy as prescribed in the applicable transmission and distribution tariffs and are incurred based on the difference between EDC metered volumes and settlement volumes provided by the Regional Transmission Organization (RTO).

**Capacity:** The capacity peak load contribution (PLC) is determined and provided by the EDC for each of Customer's EDC account number(s). Capacity obligations are administered by the applicable RTO and determined for Customer using its PLC and applicable rates.

**Transmission:** Unless the EDC is responsible for transmission service, AEP Energy shall act as Customer's agent for securing and managing Customer's transmission service during the term of the Agreement. The network service peak load (NSPL) contribution is determined and provided by the EDC for each of Customer's EDC account number(s). The Network Integration Transmission Service (NITS) or transmission obligations are administered by the applicable RTO and determined for Customer using its NSPL and applicable rates.

**Ancillary Services:** Ancillary services costs include all other applicable RTO and Open Access Transmission Tariff (OATT) charges not otherwise included in this Exhibit A.

**RPS:** Renewable Portfolio Standards (RPS) are a regulation that requires the increased production of energy from renewable energy sources. RPS requirements shall be based upon renewable compliance charges, including costs associated with meeting renewable portfolio standards and all other environmental and renewal program compliance standards at the levels required under applicable law by the EDC or by state or federal regulatory agencies. To the extent the below Energy Price or Default Energy Price, as applicable, does not include all applicable RPS requirements, the RPS will be based on AEP Energy's incurred costs and billed as a separate line item.

**Energy Price:** The Energy Price shall be determined by AEP Energy using Customer's actual and estimated historical and forecasted load data, which is considered representative of the Service Location(s)' anticipated Retail Energy requirements for the term. The Energy Price is set forth in the Attachment A-1 and applies to all Retail Energy covered under the relevant Attachment A-1, including any unmetered lighting volumes.

**Metering Changes:** If after execution of the Attachment A-1, meters capable of measuring hourly (i.e., interval meters) electric usage are installed, AEP Energy may, in its sole discretion and using commercially reasonable assumptions, revise the Energy Price set forth on Attachment A-1 in order to reflect the financial impact occasioned by the new metering.

**State Disclosure(s):** The following provisions apply only to Service Locations located in the relevant state(s). AEP Energy's Illinois license was granted in Order No. 09-0147, Pennsylvania license number is A-2009-2132755, and New Jersey license number is ESL-0160. The District of Columbia Public Service Commission's telephone number is (202) 626-5100 and website address is [www.dcpsc.org](http://www.dcpsc.org) and Office of the People's Counsel's telephone number is (202) 727-3071 and website address is [www.opc-dc.gov](http://www.opc-dc.gov). The Maryland Public Service Commission's toll-free telephone number is (800) 492-0474 and website address is [www.psc.state.md.us/intranet/home.cfm](http://www.psc.state.md.us/intranet/home.cfm). The New Jersey Board of Public Utilities Division of Consumer Relations' toll-free telephone number is 1-800-624-0241. Applicable to Service Locations in Ohio: Customer has the right to request from AEP Energy twice within a twelve (12) month period up to twenty-four (24) months of Customer's payment history without charge; Customer may be charged switching fees by the EDC.

IN WITNESS WHEREOF, each of the Parties has caused this Exhibit A to be executed by a duly authorized representative, who, by applying his or her signature, represents and warrants full right, power, and authority to sign on behalf of the relevant Party named below, effective as of the date first written above.

**AEP Energy, Inc.**

Signature: \_\_\_\_\_

Name: Scott D. Slisher

Title: Chief Solutions Officer

Customer: Washington County

Signature: \_\_\_\_\_

Name: GARY SUEDMAYER

Title: V. CH. WASHINGTON COUNTY  
Bo 110

# Attachment A-1: Product and Pricing Summary



Customer Identifier: Washington County  
 Utility/EDC: Ameren Rate Zone III (IP) - IL  
 No. of Service Location(s): 6

### Offer Information

Offer Generation Date: 2/13/2019  
 Offer Expiration Time: 2/14/2019 5:00 PM CPT  
 Billing Method: Single Bill - Utility/EDC Consolidated Billing  
 Days to Pay: Per Utility/EDC Tariff  
 Product Name: Fixed Price All Inclusive  
 Earliest Anticipated Start Date\*\*: 7/10/2020  
 Term: 36 Months  
\*\*Reference pg. 2 for Service Location-specific Anticipated Start Date(s)

### Pricing Details

Energy Price

**0.04908** \$/kWh

### Pricing Notes

Energy Price Includes	Component Details
<input checked="" type="checkbox"/> Energy	Included in Energy Price.
<input checked="" type="checkbox"/> Capacity	Included in Energy Price.
<input checked="" type="checkbox"/> Transmission	Included in Energy Price.
<input checked="" type="checkbox"/> Energy Losses	Included in Energy Price.
<input checked="" type="checkbox"/> Ancillaries	Included in Energy Price.
<input type="checkbox"/> RPS	RPS is a non-bypassable charge billed by the EDC.

Offercode: 900250267B1017208

### Additional Terms

*Applicable only to the Service Location(s) served under this Attachment A-1.*

The General Terms and Conditions and Exhibit A most-recently executed between the parties on or prior to the date hereof are hereby incorporated herein by reference and become a part of, and govern, this Attachment A-1. The pricing on this Attachment A-1 does not include any EDC or otherwise non-bypassable charge or any applicable (and not expressly included) tax.

Washington County

AEP Energy, Inc.

*Gary Sudomeyer*  
 Customer Signature

\_\_\_\_\_  
 Signature

GARY SUDOMEYER  
 Name (Print)

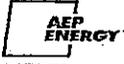
Scott D. Slisher  
 Name

V. C.H. WASHINGTON COUNTY BOARD  
 Title

Chief Solutions Officer  
 Title

2-13-2019  
 Date

\_\_\_\_\_  
 Date



Customer Identifier: Washington County  
 Offercode: 90025026781017208

No.	Account Number	Service Location Address	Bill Cycle No.	Anticipated Start Date	Anticipated End Date	PLC as of 6/1/2018 (KW)	PLC as of 6/1/2019 (KW)	Estimated Customer Usage Table (KWh)												Total	
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
1	1968942257	177 S WASHINGTON ST	11	7/12/2020	7/12/2023	1,337	4,948	1,331	1,157	1,166	1,130	1,381	1,733	1,777	1,542	1,343	1,167	1,120	1,122	1,122	15,890
2	6030850896	17990 RICHVIEW RD	13	7/16/2020	7/16/2023	3,48	4,029	2,276	1,323	1,246	1,103	1,149	1,696	1,833	1,635	1,425	1,208	1,854	1,950	1,950	18,694
3	7244004174	245 N KASKASKIA ST	12	7/15/2020	7/15/2023	63,454	57,609	18,003	15,562	16,843	17,603	26,214	28,417	27,052	25,898	24,595	18,605	16,530	15,541	15,541	251,152
4	9998681137	125 W SAINT LOUIS ST	9	7/10/2020	7/10/2023	17,748	16,409	4,675	3,951	4,116	3,377	5,868	7,785	8,090	7,643	5,842	4,776	3,641	4,640	4,640	64,413
5	1866086019	125 E Elm St	9	7/10/2020	7/10/2023	45,89	40,357	12,011	9,937	10,349	10,378	14,541	17,355	17,978	17,133	15,497	11,896	10,791	10,862	10,862	156,729
6	7765296013	1 Courthouse Sq	9	7/10/2020	7/10/2023	67,391	49,922	35,065	28,132	29,960	22,799	22,639	22,825	22,433	22,743	25,572	18,291	22,125	28,823	28,823	301,705
<b>Total</b>								73,360	60,061	63,680	56,391	71,987	79,820	78,162	76,584	74,275	56,233	56,061	63,038	63,038	810,652

**OFFICIAL PROCEEDINGS**

**WASHINGTON COUNTY BOARD MEETING**

**MARCH 12, 2019**

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 12, 2019 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, Lea Williams, Matt Bierman, Len Campbell, Trey Meyer, Sharon Frederking, Judge Emge, Jewell Meyer, Brady Meyer and Dennis Trask.

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

Roll call was taken by Clerk Heseman with 14 members present. Those present were, Todd, Hohlt, Bening, Barczewski, Shemonic, Shubert, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Ibendahl, Lamczyk, Luecking and Meyer. Muenter was absent.

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

Muenter entered meeting at 7:05 p.m.

**Highway Department:** Eric Brammeier Chairman of Road and Bridge addressed the Board with:

**RESOLUTION #2019-5, (See Exhibit A).** Resolution to repair a failing drainage structure, consisting of a 54" culvert on TR 112A, Perry County Line Road, Pilot Knob Road District, located in Section 31, T3S, R3W.

**RESOLUTION # 2019-6, (See Exhibit B).** Resolution to repair a failing drainage structure, consisting of twin 72" culverts on TR 112, Lincoln Road, Pilot Knob Road District, located in Section 29, T3S, R3W.

A motion was made by Brammeier and seconded by Shubert to accept and approve both resolution as presented. Motion carried.

**RESOLUTION #2019-7,** A Resolution for Oakdale Road District drainage structure on McKinley Road, TR66, qualifies for replacement under the Illinois Township Bridge Program and hereby authorizes the County Board Chairman to sign the Agreement for Construction Engineering Services. **(See Exhibit C).** A motion was made by Barczewski and seconded by Bening to accept the resolution as presented. Motion carried.

**RESOLUTION #2019-8,** A Resolution to improve County Highway 10 by resurfacing and various guardrail and drainage improvements from the Village of Oakdale west to Elkton and authorize the County Board Chairman to sign the Agreement for Preliminary Engineering Services. **(See Exhibit D).** A motion was

made by Brammeier and seconded by Suedmeyer to accept and approve the resolution as presented. Motion carried.

**The Claims Against the County** report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MARCH 11, 2019 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 E) A motion was made by Ibendahl and seconded by Shemonic to make restitution to those claims against the County. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Ibendahl and seconded by Lamczyk to pay utility bills, payroll, charge cards and overtime. Motion carried. There was some discussion as to why the city bill for the Jail is so high.

A motion was made by Ibendahl 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 F). A motion was made by Shemonic 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 G). A motion was made by Klingenberg 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 H). A motion was made by Brammeier and seconded by Suedmeyer to approve the report as presented. Motion carried. Sheriff Campbell reported to the Board at this time the Jail is housing 12 County and 12 Federal inmates.

**The Emergency Ambulance and Rescue Service Monthly Report** No report presented.

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 02/28/2019** was presented to the Board. (See Exhibits I & J). A motion was made by Suedmeyer and seconded by Unverfehrt to accept the report as presented subject to audit review. Motion carried.

**Zoning:** Matt Bierman no zoning request for this month.

Judge Emge appeared before the Board, he reported on new legislation that will go into effect July 1, 2019. The intentions of the legislation is to have a more uniformity in fines and fees for civil and criminal cases that the court system charges. Waivers will be implemented for people below poverty level and a 75%, 50% and 25% waiver of fees depending on income for everyone else. This will impact the fees collected for the Court System. This may mean we will have to pass a new resolution to address the fee changes.

Judge Emge and Dennis Trask a member of the SISAA, appeared before the Board explaining the important works and effects of Southern Illinois Substance Abuse Alliance (SISAA). They asked the Board to recognize the achievement of coalition volunteers by declaring **May 12 to 18, 2019, as Prevention Week** in Washington County, Illinois. (See Exhibit K). A motion was made by Barczewski and seconded by Luecking to adopt the **Proclamation** as presented. Motion carried.

**ORDINANCE #2019-1 (See Exhibit L) Ordinance revising the Ambulance Service fees and rates to be charged.** A motion was made by Shubert and seconded by Muentner to approve ordinance as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

**Committee Reports:**

**Finance, Claims & Economic Development** – no meeting.

**County Building** - 2 meetings. Suedmeyer informed the Board the demo has started on the 2 houses and lots that the County purchased last year.

**Animal Control** – no meeting

**Legislative & Judiciary** – 1 meeting with personel. Brammeier asked the Board to take a look at an Ordinance that the committee plans to bring before the Board at the County Board Meeting next month concerning full-time county employees prohibited from being employed in 2 county jobs.

**Personnel Appointments & Policy** – 1 meeting.

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

Earl Schnitker	Washington County Farmland Assessment	3/12/2019-04/01/2022
Brian Fletcher	SW IL Law Enforcement	03/12/2019-04/01/222

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

**Insurance** – no meeting.

A motion was made by Hohlt and seconded by Klingenberg to pay the renewal insurance policy for inmates with the utilities on April 1, 2019. Motion passed.

**Ambulance** – 1 meeting.

**Environmental, ESDA, Zoning** – 2 meetings.

**County Health Department** – 2 meetings. Meyer informed the Board that Sharon Frederking will be retiring at the end of the month. Elizabeth Lehde has been hired to take Sharon's position as the Health Department Administrator. She will be completing her master's degree this summer.

**Road & Bridge** – 1 meeting.

**Communications/Drug Task** – no meeting.

**Cemetery** – no meeting.

**Planning Commission & Solid Waste** – no meeting. Brammeier stated that the recycling day held at the Community Center filled two tractor trailers full. Brammeier wanted to thank the High School Honor Society, Lions Club members for their volunteer work and Gary Moeller of Moeller Brothers Trucking for the use of his trucks. The next event will be in June.

**Education – no meeting.**

**Claims Against the County – 1 meeting.**

**S. Central IL Growth Alliance - no meeting.**

**BCMW Board – no meeting.**

**Enterprise Zone (Nashville) – 1 meeting.**

**Enterprise Zone (Centralia) – 1 meeting**

**Mental Health Board – no meeting.**

**9-1-1 Board – 4 meetings.**

**Investment Work Board – 1 meeting.**

**Contract Negotiations – IBEW – no meeting.**

**Contract Negotiations – FOP – no meeting.**

**Safety – no meeting.**

Meyer stated he would be setting up the committees for the union negotiations that will be starting soon.

Suedmeyer stated that he had been contacted by Master Gardner's and the Nashville Chamber about using the front of the Courthouse, he didn't feel there would be a problem with their request.

A motion was made by Shemonic and seconded by Hohlt to pay election expenses following the April 2, 2019 Consolidated Election. Motion carried.

Shubert informed the County Board Members that all Open Meetings and FOIA Certificates of training should be filed with the County Clerk. Any other training completed by any committees/boards should file their certificates with Matt Bierman.

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

A motion was made by Bening and seconded by Unverfehrt to adjourn the meeting. The next meeting will be April 9th, 2019 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:08 P.M.

Nancy Heseman

Washington County Clerk

WASHINGTON COUNTY BOARD MEETING

Tuesday, March 12, 2019

7:00 P.M.

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

**PERSONS TO APPEAR**

Judge Emge

1. HIGHWAY DEPARTMENT:

- Resolution to appropriate Township Aid under 605 ILCS 5/5-501
  - Pilot Knob Road District
    - Perry County Line Rd.
    - Lincoln Road
- Resolution to approve McKinley Bridge Construction Engineering Agreement
- Resolution to approve CH10 Preliminary Engineering Agreement

2. CLAIMS AGAINST THE COUNTY

3. APPROVE MONTHLY UTILITY AND PAYROLL EXPENSES

4. APPROVE COUNTY BOARD EXPENSES

5. STATES ATTORNEY'S MONTHLY REPORT

6. COUNTY CLERK & RECORDER'S MONTHLY REPORT

7. SHERIFF'S MONTHLY REPORT

8. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT - *no report*

9. TREASURER'S MONTHLY BUDGETARY STATUS REPORT

10. ZONING -  $\emptyset$

11. Southern Illinois Substance Abuse Alliance (SISAA) Proclamation declaring May 12 to 18, 2019 is National Prevention Week

12. Amendment to Ambulance Ordinance for changing rates

**COMMITTEE REPORTS:**

**Personnel, Policy & Appointments:**

Appointments: ~~Lively~~ Grove Cemetery

Southwestern Illinois Law Enforcement

Washington County Farmland Assessment

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

RESOLUTION 2019-5

WHEREAS, it is necessary to repair a failing drainage structure, consisting of 54" culvert on TR 112A, Perry County Line Road, Pilot Knob Road District, located in Section 31, T3S, R3W, 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 \$5,150.

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 \$2,575, 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 March 12th, 2019.

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 March, 2019.

*Nancy Heseman*  
\_\_\_\_\_  
County Clerk



"A"

RESOLUTION 2019-6

WHEREAS, it is necessary to repair a failing drainage structure, consisting of twin 72" culverts on TR 112, Lincoln Road, Pilot Knob Road District, located in Section 29, T3S, R3W, 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 \$25,132.

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 \$12,566, 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 March 12th, 2019.

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 March, 2019.

*Nancy Heseman*  
\_\_\_\_\_  
County Clerk



"B"

RESOLUTION 2019-7

WHEREAS, Oakdale Road District drainage structure on McKinley Road, TR 66, qualifies for replacement under the Illinois Township Bridge Program and,

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

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

WHEREAS, Henry, Meisenheimer & Gende, Inc. has submitted an agreement for construction engineering services in the amount of \$39,000, and

WHEREAS, of the construction engineering cost, approximately \$8,000 of Local Funds are required for this project, and

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

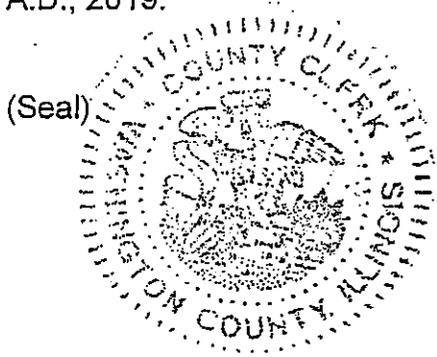
NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,000 or as much as may be required to provide 50% of the local costs and that said appropriation is to be paid from the County Matching Fund, and

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

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY )

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on March 12th, 2019.

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 12<sup>th</sup> day of March A.D., 2019.



*Nancy Heseman*  
County Clerk

11/11

RESOLUTION 2019-8

WHEREAS, the Washington County Board proposes to improve County Highway 10 (FAS 836) by resurfacing and various guardrail and drainage improvements from the Village of Oakdale west to Elkton in Washington County, IL, and

WHEREAS, the project has been designated as Section 18-00094-00-RS, and

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

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

WHEREAS, approximately \$97,000 of Local Funds are required for the County's share of Engineering of said improvement, and

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

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$97,000.00 or as much is needed is hereby appropriated from the County Matching Fund to provide the required local share of engineering on Section 18-00094-00-RS, and

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

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY )

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on the 12<sup>th</sup> of March A.D. 2019.

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 12<sup>th</sup> day of March A.D. 2019.



*Nancy Heseman*  
County Clerk

Report of Committee

STATE OF ILLINOIS     )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

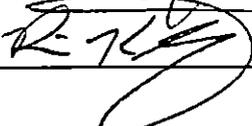
March 5, 2019

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 2019 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	\$69,457.33
County Bridge Fund	\$0.00
County Matching Fund	\$0.00
County MFT Fund	\$12,432.69
Road District Fund	\$12,902.61
Township Bridge Fund	<u>\$0.00</u>
Total	\$94,792.63

All of which is respectfully submitted.

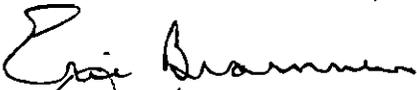
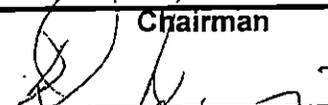
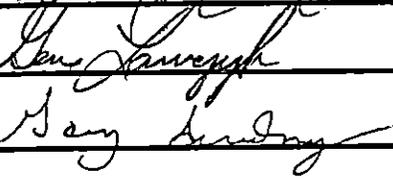
  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
Claims Committee

11 E

We have examined and approved the bills listed for February 2019 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$69,457.33
County Bridge Fund	\$0.00
County Matching Fund	\$0.00
County MFT Fund	\$12,432.69
Road District Fund	\$12,902.61
Township Bridge Fund	<u>\$0.00</u>
Total	\$94,792.63

Date: 3-6-19

  
\_\_\_\_\_  
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 February 1, 2019, through February 28, 2019.

I further report that the foregoing fees were paid by me to Natalie Lynch, County Treasurer

REPORT OF FEES COLLECTED AND PAID

February 2019 – State's Attorney General Fund:	\$713.00
February 2019 – State's Attorney Drug Prevention Fund:	\$6.25
February 2019 – State's Attorney Automation Fund:	\$124.00
February 2019 – Forfeited Funds Received:	\$512.86

*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            )

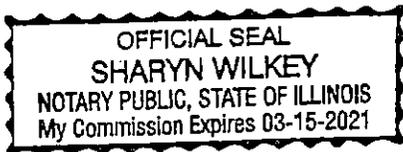
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from February 1, 2019 through February 28, 2019 is correct to the best of his knowledge and belief.

*Daniel M. Bronke*

Daniel M. Bronke

Subscribed and sworn to before me  
this 7 day of March, 2019.

*Sharyn Wilkey*  
\_\_\_\_\_  
Notary Public



F  
" "

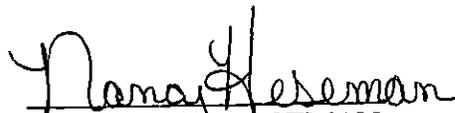
**WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 02/01/19-02/28/2019**

**JANUARY 2019:**

**Beginning Balances:** \$ 2,087.34  
**Fees Collected:** \$ 45,870.07  
**Total** \$ 47,957.41

**DISBURSEMENTS:**

Tax Redemptions \$ 26,344.01  
 Tax Redemptions Interest 3,479.61  
 Revenue Stamps 3,510.00  
 Take Notice 8.00  
**Total Disbursements:** \$ 33,341.62  
**Balance:** \$14,615.79

  
 NANCY HESEMAN  
 CLERK/RECORDER  
 WASHINGTON COUNTY

MARCH 1, 2019

WASHINGTON COUNTY TREASURER:  
 (G.I.S. ASSESSOR FUND) \$ 1,395.00  
 (G. I.S. RECORDER FUND) 155.00  
 ILLINOIS DEPT OF REVENUE:  
 (R.H.S.P. - \$9.00 PER 153 DOC) 1,377.00  
 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) 1,243.00  
 DARLENE OSTENDORF, WASHINGTON CO TREASURER:  
 (DOCUMENT STORAGE FEES) 465.00  
 (FEE'S COLLECTED) 7,865.45  
**TOTAL \$12,528.45**

**TOTAL DISBURSEMENT \$45,870.07**

*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 2019.  
 SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2019.



  
 NOTARY

"6"

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 FEBRUARY 2019

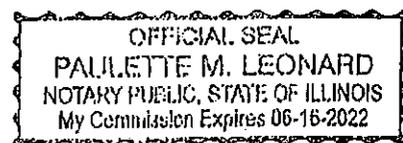
FEES EARNED	\$880.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$249.00
DIETING PRISONERS	\$4053.20
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$414.80
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS.....13  
TRAFFIC ARRESTS.....25  
WARNINGS.....15

*Len Campbell*  
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 12th DAY OF March 2019.

*Paulette Leonard*  
NOTARY



"H"

## CASH BALANCES AS OF FEBRUARY 28, 2019

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	855,152.38	330,010.08	370,007.25	815,155.21
	TOTAL FUNDS:GENERAL FUND	855,152.38	330,010.08	370,007.25	815,155.21
	GENERAL FUND INVESTMENTS	49,628.09	1,726.02	0.00	51,354.11
	VETERANS ASSISTANCE BALANCE	15,376.22	49.16	0.00	15,425.38
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	542,679.77	29,955.87	27,034.05	545,601.59
	WASH CO. EMERG SERVICE BALAN	303,103.96	60,886.83	75,162.02	288,828.77
	IMRF & SOCIAL SECURITY BALAN	1,771,310.72	98,877.60	102,066.89	1,768,121.43
	RECORDER'S AUTOMATION BALANC	31,927.08	1,332.18	0.00	33,259.26
	COUNTY COURT FUND BALANCE	130,213.70	551.56	88.19	130,677.07
	AUTOMATION BALANCE	114,348.80	1,554.08	13,505.82	102,397.06
	LAW LIBRARY BALANCE	843.14	435.02	0.00	1,278.16
	CHILD SUPPORT BALANCE	132,452.88	34.83	0.00	132,487.71
	PROBATION BALANCE	37,250.31	1,749.89	23,139.88	15,860.32
	L. DUECKER BALANCE	3,217.25	1.28	0.00	3,218.53
	DUI EQUIPMENT BALANCE	11,503.43	275.39	0.00	11,778.82
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	18,068.59	873.30	1,091.00	17,850.89
	TAX SALE AUTOMATION BALANCE	28,839.29	1,007.18	0.00	29,846.47
	INDEMNITY BALANCE	87,136.34	2,031.93	0.00	89,168.27
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,025,746.02	11,660.94	60,771.02	976,635.94
	COUNTY BRIDGE BALANCE	1,193,739.42	7,378.53	15,410.37	1,185,707.58
	MATCHING FUNDS BALANCE	852,454.37	7,158.25	5,510.00	854,102.62
	COUNTY MOTOR FUEL TAX BALANC	985,580.58	26,109.28	0.00	1,011,689.86
	ROAD DIST MOTOR FUEL BALANCE	1,369,005.61	70,869.36	0.00	1,439,874.97
	TOWNSHIP BRIDGE BALANCE	135,189.63	7.52	0.00	135,197.15
	WASH. COUNTY TORT LIABILITY	470,093.40	23,724.51	0.00	493,817.91
	SOLID WASTE PROGRAM	2,367.36	0.00	303.89	2,063.47
	STATES ATTORNEY DRUG PREVENT	14,552.46	474.05	5,100.00	9,926.51
	SECURITY FEES FUND	23,810.12	2,987.78	0.00	26,797.90
	SALE IN ERROR FUND	101,030.56	6,020.37	0.00	107,050.93
	DOCUMENT STORAGE FUND	234,172.20	1,662.55	0.00	235,834.75
	RECORDERS SPECIAL FUND	13,694.98	562.00	0.00	14,256.98
	G.I.S. MAPPING FUND	170,254.78	1,503.42	6,658.05	165,100.15
	CLERK OPERATIONS ADD-ONS	34,769.51	262.29	0.00	35,031.80
	POLICE VEHICLE FUND	21,061.85	142.76	0.00	21,204.61
	WASH CO PET POPULATION	24,079.21	160.00	190.00	24,049.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,460,971.35	0.00	0.00	5,460,971.35
	DOG AND CAT WELFARE FUND	5,889.74	0.00	867.50	5,022.24
	CORONERS FUND	6,847.55	200.00	0.00	7,047.55
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,648.59	14.21	0.00	5,662.80
	DEBT SERVICE FUND	6,363.71	14,008.42	0.00	20,372.13
	STATE'S ATTORNEY AUTOMATION	14,178.20	192.00	0.00	14,370.20
	CO CLERK DOCUMENT STORAGE	15,663.00	498.00	0.00	16,161.00

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: February 28, 2019

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
Fund 001 COUNTY GENERAL FUND								
Fiscal Year 2019								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	63,467.73	63,467.73	1,369,832.27	4.43%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	38,750.69	38,750.69	-38,750.69	100.00%
00-404.00								
MOBILE HOME TAX	702.24	0.00	0.00	0.00	670.23	670.23	-670.23	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	2,882.67	2,882.67	-2,882.67	100.00%
00-405.00								
SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	49,581.13	172,035.84	548,964.16	23.86%
00-411.00								
STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	66,598.60	159,947.22	472,052.78	25.31%
00-412.00								
REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	0.00	27,814.43	144,217.57	16.17%
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	2,290.00	0.00	0.00	0.00	550.00	550.00	-550.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	28,302.09	28,725.00	0.00	28,725.00	2,393.75	7,150.00	21,575.00	24.89%
00-416.00								
STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,691.51	29,074.53	76,362.47	27.58%
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 REIMBURS	34,329.96	38,620.00	0.00	38,620.00	3,191.35	9,243.53	29,376.47	23.93%
00-417.00								
EMER. SERVICES & DISATER REIME	22,703.20	21,500.00	0.00	21,500.00	0.00	10,007.96	11,492.04	46.55%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

J

# Proclamation

The Southern Illinois Substance Abuse Alliance (SISAA) is making progress in preventing alcohol and drug mis-use by teens in Randolph and Washington Counties.

**WHEREAS**, Randolph County tenth grader's 30-day self-reported alcohol use has been reduced by 3% between 2016 and 2018; and

**WHEREAS**, coalition efforts have engaged over 300 volunteers resulting in the development of a growing community anti-drug coalition; and

**WHEREAS**, the coalition has successfully trained and engaged 30 high school student leaders; and

**WHEREAS**, the coalition has helped collect over 800 lbs. of prescription drugs; and

**WHEREAS**, the coalition is now implementing a parent communications campaign; and

**WHEREAS**, the coalition is providing community education events; and

**WHEREAS**, the Amerisource Bergin Foundation has awarded SISAA a grant which will expand coalition efforts to Washington County to prevent opioid mis-use and extend funding necessary until December of 2019; and

**WHEREAS**, May 12 to 18, 2019, is National Prevention Week;

**NOW, THEREFORE**, We, the Washington County Board recognize the achievement of coalition volunteers by declaring May 12 to 18, 2019, as **Prevention Week** in Washington County, Illinois.

**PROCLAIMED** this 12<sup>th</sup> day of March, 2019.



*David A. Meyer*  
\_\_\_\_\_  
David Meyer, County Board Chairman

"K"

WASHINGTON COUNTY ORDINANCE # 2019-1

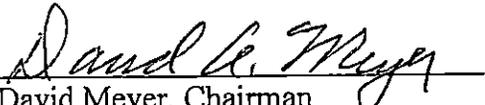
WHEREAS, the Washington County Board has previously passed an ordinance concerning the Washington County Ambulance Service, which is codified at Section 30-2-1 of the Revised Code of Ordinances of Washington County; and

WHEREAS, the Washington County Board now wishes to amend said Ordinance by revising the Ambulance Service fees and rates to be charged.

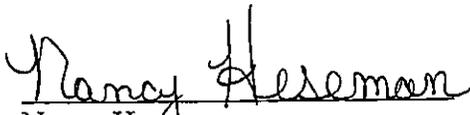
NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that Paragraph (C)(4)(a) of said Section 30-2-1 is amended and revised as follows:

- (a) Ambulance service fees in the amounts on Exhibit B to this Ordinance, as it is amended from time to time.

This Ordinance enacted by the Washington County Board on the 12<sup>th</sup> day of March, 2019 by a vote of 15 Ayes and 0 Nays and shall become effective as of March 12<sup>th</sup>, 2019.

  
David Meyer, Chairman  
Washington County Board

ATTEST:

  
Nancy Heseleman,  
Washington County Clerk



"L"

## EXHIBIT B

A2 Comprehen County Res - WAIL	A0433	\$ 840.00
A2 Comprehen Non-Res - WAIL	A0433	\$1,080.00
Air TNT County Res - WAIL	A0998	\$ 610.00
Air TNT Non-Res - WAIL	A0998	\$ 852.00
ALS Emergent County Res - WAIL	A0427	\$ 725.00
ALS Emergent Non-Res - WAIL	A0427	\$ 868.00
ALS NonEmerg County Res - WAIL	A0426	\$ 623.00
ALS NonEmerg Non-Res - WAIL	A0426	\$ 732.00
BLS Emergent County Res - WAIL	A0429	\$ 605.00
BLS Emergent Non-Res - WAIL	A0429	\$ 774.00
BLS NonEmerg County Res - WAIL	A0428	\$ 530.00
BLS NonEmerg Non-Res - WAIL	A0428	\$ 654.00
DOA Transport - WAIL	A0429	\$ 430.00
Friendship Manor Mileage -WAIL		\$ 7.31
Friendship Manor NH - WAIL		\$ 430.00
Medical Examiner Mileage -WAIL	A0999	\$ 1.00
Medical Examiner Xport - WAIL	A0999	\$ 150.00
Mileage - WAIL	A0425	\$ 14.00
Patient Mileage Charge - WAIL	A0888	\$ 14.00
QRV - WAIL	A0998	\$ 150.00
QRV Mileage - WAIL	A0998	\$ 1.00
Speciality Care CountyRes-WAIL	A0434	\$ 960.00
Speciality Care Non-Res - WAIL	A0434	\$1,200.00
Treatment, No Transport - WAIL	A0998	\$ 50.00

WASHINGTON COUNTY BOARD MEETING

Tuesday, April 9, 2019

7:00 P.M.

PRAYER AND PLEDGE

CALL TO ORDER

ROLL CALL

ACKNOWLEDGMENT OF GUESTS

APPROVAL OF MINUTES

**PERSONS TO APPEAR**

Jay Colbrook – Animal Control Administrator

**1. HIGHWAY DEPARTMENT:**

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

A. Ashley Road District – Maryland Road

B. DuBois Road District – Radom Road

2. Resolution to approve 2019 MFT Oil and Bituminous Materials Bids

**2. CLAIMS AGAINST THE COUNTY**

**3. APPROVE COUNTY BOARD EXPENSES**

**4. STATES ATTORNEY'S MONTHLY REPORT**

**5. Resolution: State's Attorney Appellate Prosecutor**

**6. COUNTY CLERK & RECORDER'S MONTHLY REPORT**

**7. SHERIFF'S MONTHLY REPORT**

**8. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT**

**9. TREASURER'S MONTHLY BUDGETARY STATUS REPORT**

**10. County Collector's Report for 2017 Taxes collected in 2018**

**11. Mobile Home Tax Distribution Jan. 1, 2018 – Dec. 31, 2018**

**12. ZONING:**

1. Ordinance Flood Damage Prevention

2. Resolution to apply to participate in the National Flood Insurance Program

**13. Ordinance to amend Resolution prohibiting Full-time county employees from being employed in two (2) county jobs**

**COMMITTEE REPORTS:**

**Personnel, Policy & Appointments:**

1. All Washington County Fire District Boards

2. Southern Illinois Mass Transit

3. Washington County Board of Health

4. Washington County Hospital Board

APPROVE MONTHLY UTILITY AND PAYROLL EXPENSES

Open Meetings / FOIA training

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

## OFFICIAL PROCEEDINGS

### WASHINGTON COUNTY BOARD MEETING

APRIL 9, 2019

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 9, 2019 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, State's Attorney Dan Bronke, Zoning Administrator Matt Bierman, Trey Meier-WNSV, Linda Tragesser-SWIMPAC, Lea Williams-Nashville News, Liz Dowell-Centralia Sentinel, Debby Stricker-Okawville Times, County Highway Engineer-Kiefer Heiman, Kent Ahlers-Security

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 Deputy Clerk Hempen with 15 members present. Those present were, Todd, Hohlt, Bening, Barczewski, Shemonic, Shubert, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Ibendahl, Lamczyk, Luecking, Meyer and Muentner.

Chairman Meyer asked if there were any corrections to the minutes from the March 12, 2019 County Board meeting. With no corrections, a motion was made by Shemonic and seconded by Muentner to approve the minutes as presented. Motion carried

#### Highway Department:

**RESOLUTION #2019-9, (See Exhibit A).** Resolution to replace a damaged drainage structure, consisting of a single 24" culvert, on TR 213A, Maryland Road, approximately one eighth of a mile west of East Railroad Road, Ashley Twp. Section 34, Township 2 South Range 1 West.

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

**RESOLUTION # 2019-10, (See Exhibit B).** Resolution to replace a damaged drainage structure, consisting of a 24" reinforced concrete culvert, with a 30" steel culvert on TR 264, Radom Road, approximately one eighth of a mile south of Tennessee Road, Dubois Twp., Section 35, Township 3 South Range 1 West

A motion was made by Ibendahl and seconded by Klingenberg to accept and approve the resolution as presented. Motion carried.

**RESOLUTION #2019-11, A Resolution for 2019 Motor Fuel Tax Oil and Bituminous Materials. (See Exhibit C).** A motion was made by Shemonic and seconded by Suedmeyer to accept the resolution as presented. Motion carried.

Heiman told the board that the Highway Department has been spraying weeds to get ready for mowing season. They have also been patching and repairing shoulders to prepare for oiling and chipping.

**The Claims against the County** report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON APRIL 8, 2019 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). Suedmeyer requested to add a bill from Johnson Controls for \$591.82.

Todd questioned the \$15,000.00 architect bill. He wanted to know what the County got for that amount of money. Suedmeyer stated that there needs to be improvements and upgrades to the jail. It is for preliminary drawings and scale. The county is possibly looking into something for the Ambulance department also.

A motion was made by Ibendahl and seconded by Bening to make restitution to those claims against the County, including the Johnson Controls submitted by Suedmeyer. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. (Johnson Control bill was not paid, after meeting there were questions concerning the bill)

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

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

**Resolution 2019-12:** (See Exhibit F). A motion was made by Brammeier and seconded by Hohlt to 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. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the Board for approval. (See Exhibit H). A motion was made by Unverfehrt and seconded by Klingenberg 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 Luecking to approve the report as presented. Motion carried.

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 03/31/2019** was presented to the Board. (See Exhibits J & K). A motion was made by Bening and seconded by Suedmeyer to accept the report as presented subject to audit review. Motion carried.

County Collector's Report for 2017 Taxes Collected in 2018 (Informational only) (Exhibit L)

Mobile Home Tax Distribution for the Tax Period from January 2, 2018 to December 31, 2018 (Informational only) (Exhibit M)

Zoning: Ordinance Flood Damage Prevention and Resolution to apply to participate in the National Flood Insurance Program, Motion was made by Shubert and seconded by Lamczyk to table the Ordinance and Resolution until the May 14, 2019 County Board Meeting.

**ORDINANCE #2019-2 (See Exhibit N)** Ordinance to amend Resolution prohibiting Full-time County Employees from being employed in two (2) county jobs. The amended ordinance (Two County Jobs Prohibited. Full-time Washington County employees, other than elected or appointed department heads, are hereby prohibited from being employed by Washington County in more than one employee position.) A motion was made by Brammeier and seconded by Shubert to approve the ordinance as presented. Roll call vote was taken with 15 ayes and no nays. Motion carried.

**Committee Reports:**

**Finance, Claims & Economic Development** – no meeting.

**County Building** - 1 meeting.

**Animal Control** – no meeting.

**Legislative & Judiciary** – 1 meeting.

**Personnel Appointments & Policy** – 1 meeting.

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

**Fire Districts:**

Dennis Kuhlengel	Addieville Fire District	4/9/2019 – 4/30/2022
Harry Berger	Ashley Fire District	4/9/2019 – 4/30/2022
Ed McGee	Centralia Fire District Bd.	4/9/2019 – 4/30/2022
Dr. Shawn Beckmeyer	Coulterville Fire District Bd.	4/9/2019 – 4/30/2022
John Brink	Hoyleton Fire District Bd.	4/9/2019 – 4/30/2022
Kevin Huge	Irvington Fire District Bd.	4/9/2019 – 4/30/2022
Dick Shew	Nashville Fire District Bd.	4/9/2019 – 4/30/2022
Richard Schuette	Nashville Fire District Bd.	4/9/2019 – 4/30/2022
Wayne Borrenpohl	Okawville Fire District Bd.	4/9/2019 - 4/30/2022
Donald Etling	Tilden Fire District	4/9/2019 – 4/30/2022

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

<b><u>Irvington Sanitary District</u></b>	John D. Reynolds	4/9/2019 – 4/1/2022
---	------------------	---------------------

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

<b><u>South Central Mass Transit</u></b>	John Schubert	4/9/2019 – 5/1/2023
--	---------------	---------------------

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

**Washington County Board of Health:**

Catherine Combs

4/9/2019 – 5/1/2021

Dr. John Skorczewski

4/9/2019 – 5/1/2021

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

**Washington County Hospital Board:**

Eric Campagna

4/9/2019 – 4/30/2022

Matt Bierman

4/9/2019 – 4/30/2022

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

The committee is still looking for a replacement on the Hospital Board from the Oakdale and Pilot Knob Township.

**Insurance – no meeting.**

**Ambulance – 1 meeting.**

**Environmental, ESDA, Zoning – 1 meeting.**

**County Health Department – 1 meeting.**

**Road & Bridge – 1 meeting.**

**Communications/Drug Task – 2 meetings.**

**Cemetery – no meeting.**

**Planning Commission & Solid Waste – 1 meeting.**

**Education – no meeting.**

**Claims Against the County – 1 meeting.**

**S. Central IL Growth Alliance - 1 meeting.**

**Enterprise Zone (Nashville) – 0 meeting.**

**Enterprise Zone (Centralia) – 1 meeting**

**9-1-1 Board – 2 meetings.** Hohlt reported that they hired Janessa Riemer as a part time assistant.

**Contract Negotiations – IBEW – no meeting.**

**Contract Negotiations – FOP – no meeting.**

Chairman Meyer handed out the list of Board Members on the IBEW AND FOP negotiating committees. (See Exhibit O) He stated that the IBEW will be starting their meetings soon. There will be meetings with

Elected and appointed officials for input on the upcoming negotiations. He also said that State's Attorney Bronke will be involved with the negotiations.

Chairman Meyer said for the new board members we have to work together with other board members and work with employees. He also said that the time scheduling for the meetings should be realistic with everyone's schedule. And if a member cannot make it to the meeting please let the Chairman of the committee know so they can get an alternate.

**Safety – no meeting.**

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

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

Suedmeyer reminded all board members if they haven't completed their FOIA and OMA they need to complete those and turn a copy of their certificate into the County Clerk's office.

A motion was made by Brammeier and seconded by Muentner to adjourn the meeting. The next meeting will be May 14th, 2019 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 7:40 P.M.

Shari Hempen

Deputy Washington County Clerk and acting Deputy Clerk of the Board

**RESOLUTION**

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 24" culvert, on TR 213A, Maryland Road, approximately one eighth of a mile west of East Railroad Road, Ashley Township, Section 34, Township 2 South Range 1 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

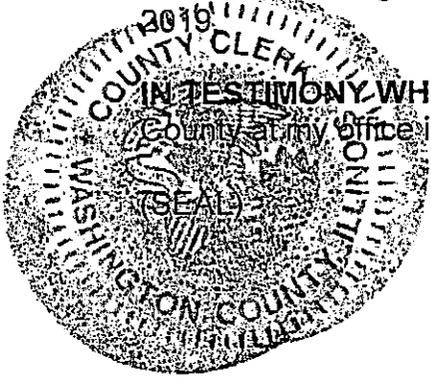
**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$3,650.00 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,825.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS     )  
  )SS  
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 9,

**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 April A.D., 2019.



*Nancy Heseman* (H)  
County Clerk

"A"

**RESOLUTION**

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 24" reinforced concrete culvert, with a 30" steel culvert on TR 264, Radom Road, approximately one eighth of a mile south of Tennessee Road, DuBois Township, Section 35, Township 3 South Range 1 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

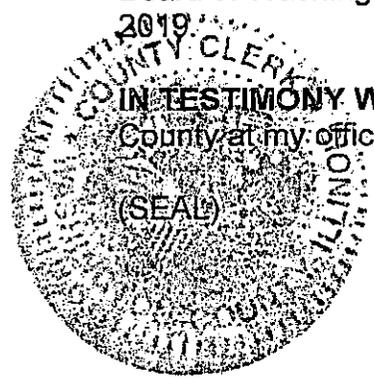
**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$5,416.00 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,708.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 9,

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 April A.D., 2019.



*Nancy Heseman* (SH)  
County Clerk

"B"

Resolution 2019-11

**Whereas**, the 2019 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 7:00pm on March 26, 2019 at an open 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 2019 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 9th, 2019.

**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 April A.D.



*Nancy Haseman (SH)*  
County Clerk

110

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

April 3, 2019

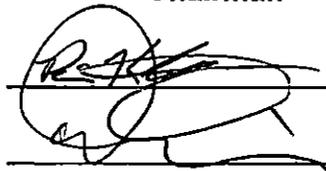
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of March 2019 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	\$62,180.84
County Bridge Fund	\$6,300.00
County Matching Fund	\$4,490.50
County MFT Fund	\$12,484.78
Road District Fund	\$23,063.72
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,519.84

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

"D"

We have examined and approved the bills listed for March 2019 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$62,180.84
County Bridge Fund	\$6,300.00
County Matching Fund	\$4,490.50
County MFT Fund	\$12,484.78
Road District Fund	\$23,063.72
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,519.84

Date:

4/3/19

*Eric Brammer*  
Chairman

*[Signature]*

*[Signature]*

*[Signature]*  
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 March 1, 2019, through March 31, 2019.

I further report that the foregoing fees were paid by me to Natalie Lynch, County Treasurer

**REPORT OF FEES COLLECTED AND PAID**

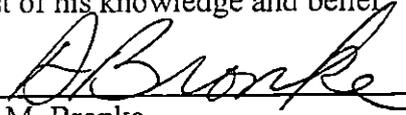
March 2019 – State's Attorney General Fund:	\$748.00
March 2019 – State's Attorney Drug Prevention Fund:	\$284.72
March 2019 – State's Attorney Automation Fund:	\$96.00
March 2019 – Forfeited Funds Received:	\$0.00



\_\_\_\_\_  
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 March 1, 2019 through March 31, 2019 is correct to the best of his knowledge and belief.



\_\_\_\_\_  
Daniel M. Bronke

Subscribed and sworn to before me  
this 4 day of April, 2019.

Sarah Harrison  
Notary Public



"E"

RESOLUTION

2019-12

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 9<sup>th</sup> day of April, 2019 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 9<sup>th</sup> day of April, 2019.

ATTEST: Nancy Hereman (SH)  
County Clerk

Chairman David A. Meyer

" F "

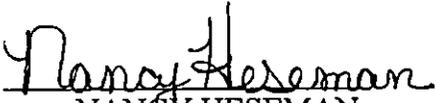
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 03/01/19-03/31/2019

JANUARY 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 40,761.93  
Total \$ 42,849.27

DISBURSEMENTS:

Tax Redemptions \$ 22,308.16  
Tax Redemptions Interest 897.82  
Revenue Stamps 2,700.00  
Take Notice 68.00  
Total Disbursements: \$ 25,973.98  
Balance: \$16,875.29

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

MARCH 1, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,647.00  
(G. I.S. RECORDER FUND) 183.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 177 DOC) 1,593.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 56.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,464.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 549.00  
(FEE'S COLLECTED) 9,270.95

TOTAL \$14,787.95

**TOTAL DISBURSEMENT \$40,761.93**

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

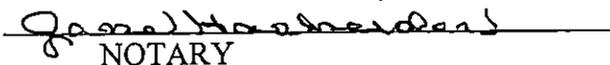
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF APRIL 2019.



  
NOTARY

"G"

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 MARCH 2019

FEES EARNED	\$969.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$268.00
DIETING PRISONERS	\$5933.25
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$680.00
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS.....13  
 TRAFFIC ARRESTS.....15  
 WARNINGS.....15

*Len Campbell*  
 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 9th DAY OF April 2019.

Paulette Leonard

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

"H"



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 2019**

**Receipts/Billing**

Billed Out	\$ 67,808.54
Collected	\$ 36,566.79

**Total Expenses**

March 2019	\$ 16,079.62
------------	--------------

**Total Calls for FY 2018**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	
May 2019:	
June 2019:	
July 2019:	
August 2019:	
September 2019:	
October 2019:	
November 2019:	

**2019 Totals: 518**

"I

CASH BALANCES AS OF MARCH 31, 2019

Date: 04/03/19  
Time: 15:47:02

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	810,125.21	210,702.63	414,614.49	606,213.35
	TOTAL FUNDS:GENERAL FUND	810,125.21	210,702.63	414,614.49	606,213.35
	GENERAL FUND INVESTMENTS	51,354.11	2,038.23	0.00	53,392.34
	VETERANS ASSISTANCE BALANCE	15,425.38	0.00	0.00	15,425.38
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	545,601.59	90,372.74	40,322.48	595,651.85
	WASH CO. EMERG SERVICE BALAN	288,828.77	37,758.07	94,551.04	232,035.80
	IMRF & SOCIAL SECURITY BALAN	1,768,121.43	75,271.00	120,625.25	1,722,767.18
	RECORDER'S AUTOMATION BALANC	33,259.26	1,246.38	0.00	34,505.64
	COUNTY COURT FUND BALANCE	130,677.07	810.10	4,848.27	126,638.90
	AUTOMATION BALANCE	102,397.06	2,015.02	3,400.00	101,012.08
	LAW LIBRARY BALANCE	1,278.16	645.02	861.99	1,061.19
	CHILD SUPPORT BALANCE	132,487.71	112.66	0.00	132,600.37
	PROBATION BALANCE	15,860.32	1,627.05	0.00	17,487.37
	L. DUECKER BALANCE	3,218.53	1.23	0.00	3,219.76
	DUI EQUIPMENT BALANCE	11,778.82	543.38	1,786.00	10,536.20
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	17,850.89	1,812.35	0.00	19,663.24
	TAX SALE AUTOMATION BALANCE	29,846.47	16.93	0.00	29,863.40
	INDEMNITY BALANCE	89,168.27	50.81	0.00	89,219.08
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	976,635.94	116.52	80,116.94	896,635.52
	COUNTY BRIDGE BALANCE	1,185,707.58	116.51	0.00	1,185,824.09
	MATCHING FUNDS BALANCE	854,102.62	116.51	0.00	854,219.13
	COUNTY MOTOR FUEL TAX BALANC	1,011,689.86	24,690.28	12,432.69	1,023,947.45
	ROAD DIST MOTOR FUEL BALANCE	1,439,874.97	64,817.42	12,902.61	1,491,789.78
	TOWNSHIP BRIDGE BALANCE	135,197.15	7.26	0.00	135,204.41
	WASH. COUNTY TORT LIABILITY	493,817.91	0.00	0.00	493,817.91
	SOLID WASTE PROGRAM	2,063.47	0.00	0.00	2,063.47
	STATES ATTORNEY DRUG PREVENT	9,926.51	650.15	337.50	10,239.16
	SECURITY FEES FUND	26,797.90	3,830.75	0.00	30,628.65
	SALE IN ERROR FUND	107,050.93	80.17	324.12	106,806.98
	DOCUMENT STORAGE FUND	235,834.75	2,039.17	0.00	237,873.92
	RECORDERS SPECIAL FUND	14,256.98	155.00	0.00	14,411.98
	G. I. S. MAPPING FUND	165,100.15	1,403.90	0.00	166,504.05
	CLERK OPERATIONS ADD-ONS	35,031.80	331.25	0.00	35,363.05
	POLICE VEHICLE FUND	21,204.61	1,374.92	0.00	22,579.53
	WASH CO PET POPULATION	24,049.21	165.00	120.00	24,094.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,460,971.35	0.00	0.00	5,460,971.35
	DOG AND CAT WELFARE FUND	5,022.24	175.00	49.00	5,148.24
	CORONERS FUND	7,047.55	50.00	0.00	7,097.55
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,662.80	28.20	0.00	5,691.00
	DEBT SERVICE FUND	20,372.13	14,011.66	0.00	34,383.79
	STATE'S ATTORNEY AUTOMATION	14,370.20	124.00	0.00	14,494.20
	CO CLERK DOCUMENT STORAGE	16,161.00	465.00	0.00	16,626.00

"J"

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

## WASHINGTON COUNTY

Period Ending Date: March 31, 2019

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 2019								
Department 00								
Revenues								
00-401.00 COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	0.00	63,467.73	1,369,832.27	4.43%
00-402.00 COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00 MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01 INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00 SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	74,006.52	246,042.36	474,957.64	34.13%
00-411.00 STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	40,100.90	200,048.12	431,951.88	31.65%
00-412.00 REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	9,028.47	36,842.90	135,189.10	21.42%
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	2,290.00	0.00	0.00	0.00	0.00	550.00	-550.00	100.00%
00-415.00 ASSESSORS SALARY REIMBURSEM	28,302.09	28,725.00	0.00	28,725.00	2,393.75	9,543.75	19,181.25	33.22%
00-416.00 STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,691.51	38,766.04	66,670.96	36.77%
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	34,329.96	38,620.00	0.00	38,620.00	2,199.79	11,443.32	27,176.68	29.63%
00-417.00 EMER. SERVICES & DISATER REIME	22,703.20	21,500.00	0.00	21,500.00	0.00	10,007.96	11,492.04	46.55%
00-418.00 ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

"K"

COUNTY COLLECTOR'S REPORT  
 COLLECTOR'S REPORT FOR 2017 TAXES COLLECTED IN 2018  
 WASHINGTON COUNTY, STATE OF ILLINOIS

**CHARGES**

Total amount of 2017 taxes charged on Collector's Books	\$22,749,949.42
Total amount of 2017 taxes charged on Railroad Book	<u>1,094,822.16</u>
	\$23,844,771.58

Certificate of Errors/Cancellations	\$ (41,475.34)
Supplements	3,973.94
County Trustee	(20,525.72)
Misc. Adjustments & Prior Year RE Taxes	(2,823.22)
Forfeited Tax	<u>(1,082.28)</u>
	\$ (61,932.62)

Bank Interest	\$ 1,559.81
Costs	38,663.91
County Clerk's Fees	396.00
Indemnity Fees	1,980.00
Automation Fees	990.00
Sale in Error Fees	<u>5,940.00</u>
	\$ 49,529.72
	<u>\$23,832,368.68</u>

**DISBURSEMENTS:**

County Clerk's Fees for Tax Orders	\$ 396.00
Bank Interest Disbursements	1,559.81
County Treasurer's Costs	38,663.91
Indemnity Fees	1,980.00
Automation Fees	990.00
Sale in Error Fees	<u>5,940.00</u>
	\$ 49,529.72

**To County:**

County Corporate	\$ 1,323,328.01
County Highway	225,217.78
Illinois Municipal Retirement Fund	508,794.19
Ambulance	329,762.25
Matching Fund	140,973.59
Health Department	131,387.56
Social Security	349,186.67
Bridges	145,512.39
Liability Insurance	488,835.35
Veteran's Assistance	<u>1,013.14</u>
	\$ 3,644,010.93

" L "

COUNTY COLLECTOR'S REPORT  
2017 TAXES COLLECTED IN 2018 - PAGE 2

**To Townships:**

Ashley Township	107,923.27
Beaucoup Township	145,803.20
Bolo Township	113,684.04
Covington Township	113,945.02
Du Bois Township	110,493.48
Hoyleton Township	110,173.31
Irvington Township	246,696.25
Johannisburg Township	66,689.41
Lively Grove Township	723,945.30
Nashville Township	242,283.57
Oakdale Township	83,891.35
Okawville Township	145,360.10
Pilot Knob Township	107,441.51
Plum Hill Township	92,796.09
Richview Township	53,145.57
Venedy Township	<u>56,001.45</u>
	\$ 2,520,272.92

**To Multi-Township Assessors Districts:**

District 1	\$ 13,541.30
District 2	20,725.02
District 3	18,895.93
District 4	11,319.22
District 5	<u>14,517.86</u>
	\$ 78,999.33

**To City and Village Districts:**

Village of Addieville	\$ 21,560.47
City of Ashley	46,322.58
City of Centralia	1,744.12
Village of Du Bois	18,627.55
Village of Hoyleton	29,468.27
Village of Irvington	33,671.44
City of Nashville	328,818.89
Village of New Minden	3,532.38
Village of Oakdale	9,918.95
Village of Okawville	120,788.52
Village of Radom	21,599.60
Village of Richview	20,684.05
Village of Venedy	7,578.95
City of Wamac	<u>64,436.83</u>
	\$ 728,752.60

COUNTY COLLECTOR'S REPORT  
2017 TAXES COLLECTED IN 2018 - PAGE 3

**To Library Districts:**

Ashley Library	23,213.66
Centralia Library	53,978.23
Marissa Library	17,418.31
Nashville Library	<u>102,364.74</u>
\$	196,974.94

**To Fire Districts:**

Addieville Fire	\$ 68,584.68
Ashley Fire	79,486.65
Centralia Fire	31,560.62
Coulterville Fire	37,268.70
Hoyleton Fire	95,813.30
Irvington Fire	43,375.85
Marissa Fire	204,592.41
Nashville Fire	398,583.37
Okawville Fire	119,000.34
St Libory Fire	79,890.28
Tilden Fire	<u>9,168.70</u>
\$	1,167,324.90

**To Grade School Districts:**

Oakdale School #1	\$ 341,233.81
Irvington School #11	373,010.21
Ashley School #15	560,800.91
St Libory SD#30	4,252.48
School District #46	5,174.66
Nashville GSD #49	3,396,959.45
Nashville GSD#49 – Bonds	233,062.80
School District #50	21,954.16
School District #135	16.67
School District #186	<u>246,026.53</u>
\$	5,182,491.68

**To Unit School Districts:**

West Washington County Unit #10	\$ 3,406,175.86
Marissa Unit #40	<u>317,835.03</u>
\$	3,724,010.89

Mobile Home Tax Distribution  
 For the Tax Period from January 1, 2018 to December 31, 2018  
 Washington County Illinois

**COLLECTIONS:**

2018 EXTENDED AND PRIOR YEAR TAXES	\$ 13,709.85
FORFEITED	(1,442.41)
PRIOR YEAR COLLECTED	769.50
BANK INTEREST AND PENALTY	<u>2,113.17</u>
	\$ 15,150.11
	=====

**DISBURSTMENTS:**

TO COUNTY:	
BANK INTEREST AND PENALTY	\$ 2,113.17
PRIOR YEAR TAXES	769.50
COUNTY CORPORATE	670.23
COUNTY HIGHWAY	114.06
MATCHING	71.40
COUNTY BRIDGE	73.69
ILLINOIS MUNICIPAL RETIREMENT FUND	257.69
AMBULANCE	167.02
SOCIAL SECURITY	176.84
HEALTH DEPARTMENT	66.55
LIABILITY INSURANCE	247.57
VETERAN'S ASSISTANCE	<u>.51</u>
	\$ 4,728.23

TO TOWNSHIP SUPERVISORS:	
ASHLEY TOWNSHIP	\$ 79.55
BEAUCOUP TOWNSHIP	47.31
BOLO TOWNSHIP	68.44
COVINGTON TOWNSHIP	16.04
DUBOIS TOWNSHIP	110.87
HOYLETON TOWNSHIP	3.83
IRVINGTON TOWNSHIP	152.47
JOHANNISBURG TOWNSHIP	10.72
LIVELY GROVE TOWNSHIP	72.77
NASHVILLE TOWNSHIP	127.58
OAKDALE TOWNSHIP	85.75
OKAWVILLE TOWNSHIP	177.17
PILLOT KNOB TOWNSHIP	42.91
PLUM HILL TOWNSHIP	50.35
RICHVIEW TOWNSHIP	60.56
VENEDY TOWNSHIP	<u>18.25</u>
	\$ 1,124.57

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2018 MOBILE HOME TAX DISTRIBUTION  
PAGE 2

TO MULTI TOWNSHIP ASSESSOR DISTRICTS:

DISTRICT 1	\$	7.78
DISTRICT 2		16.03
DISTRICT 3		1.30
DISTRICT 4		1.40
DISTRICT 5		<u>9.00</u>
	\$	35.51

TO PARK, COOPERATIVE EXTENSION, MENTAL HEALTH,  
HOSPITAL, AND SR. SERVICES:

MEMORIAL PARK	\$	100.75
COOPERATIVE EXTENSION		56.51
COMMUNITY MENTAL HEALTH		45.44
WASHINGTON CO HOSPITAL		193.90
WASHINGTON CO. SR. SERVICES		<u>34.02</u>
	\$	430.62

TO UNIT SCHOOL DISTRICTS:

UNIT DISTRICT 10	\$	2,268.01
UNIT DISTRICT 40		<u>372.59</u>
	\$	2,640.60

TO HIGH SCHOOL DISTRICTS:

NASHVILLE HIGH SCHOOL DISTRICT 99	\$	1,263.97
CENTRALIA HIGH SCHOOL DISTRICT 200		<u>430.20</u>
	\$	1,694.17

TO COMMUNITY COLLEGE DISTRICTS:

KASKASKIA COMMUNITY COLLEGE 501	\$	922.62
SOUTHWESTERN ILLINOIS COLLEGE 522		<u>43.03</u>
	\$	965.65

TO GRADE SCHOOL DISTRICTS:

OAKDALE SCHOOL DISTRICT 1	\$	201.97
IRVINGTON SCHOOL DISTRICT 11		247.70
ASHLEY SCHOOL DISTRICT 15		509.34
WILLOW GROVE SCHOOL DISTRICT 46		-0-
NASHVILLE SCHOOL DISTRICT 49		1,327.89
PINCKNEYVILLE SCHOOL DISTRICT 50		25.93
NORTH WAMAC SCHOOL DISTRICT 186		<u>146.03</u>
	\$	2,458.86

2018 MOBILE HOME TAX DISTRIBUTION  
PAGE 3

TO CITY AND VILLAGE DISTRICTS:

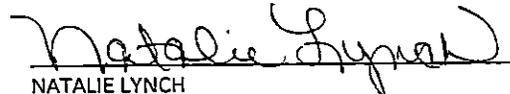
VILLAGE OF ADDIEVILLE	\$	3.15
CITY OF ASHLEY		10.32
VILLAGE OF DUBOIS		17.43
VILLAGE OF IRVINGTON		27.11
CITY OF NASHVILLE		151.77
VILLAGE OF NEW MINDEN		.20
VILLAGE OF OAKDALE		4.59
VILLAGE OF OKAWVILLE		153.73
VILLAGE OF RICHVIEW		39.84
CITY OF WAMAC		<u>16.64</u>
	\$	424.78

TO LIBRARIES AND CEMETERY DISTRICTS:

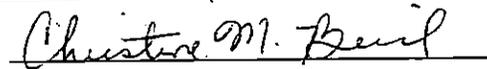
RICHVIEW CEMETERY	\$	9.48
ASHLEY LIBRARY		20.43
CENTRALIA LIBRARY		30.44
NASHVILLE LIBRARY		52.81
MARISSA LIBRARY		<u>20.46</u>
	\$	133.62

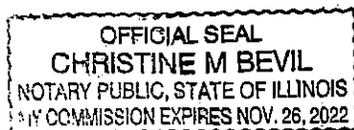
TO FIRE DISTRICTS:

ADDIEVILLE FIRE DISTRICT	\$	22.77
ASHLEY FIRE DISTRICT		71.49
CENTRALIA FIRE DISTRICT		17.80
COULTERVILLE FIRE DISTRICT		32.50
HOYLETON FIRE DISTRICT		2.35
IRVINGTON FIRE DISTRICT		32.72
MARISS FIRE DISTRICT		8.55
NASHVILLE FIRE DISTRICT		179.81
OKAWVILLE FIRE DISTRICT		123.81
ST. LIBORY FIRE DISTRICT		10.65
TILDEN FIRE DISTRICT		<u>11.05</u>
	\$	513.50
	\$	<u>15,150.11</u>

  
NATALIE LYNCH  
Washington County Collector

Subscribed and sworn to me this 1st day of March, 2019.

  
Christine M. Bevil  
Notary Public



WASHINGTON COUNTY ORDINANCE # 2019-2

WHEREAS, Washington County has previously passed a Resolution dated 10-10-00, prohibiting any full-time county employee from being employed in two (2) county jobs, which appears in the Washington County Code as Section 1-7-14; and

WHEREAS, after review and consideration, the Washington County Board has determined that an Ordinance be passed amending and codifying said Resolution.

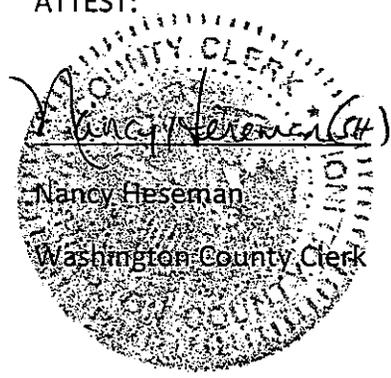
NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that pursuant to the authorization provided in 55 ILCS 5/2-1005, the Washington County Code Section 1-7-14 is hereby amended and revised as follows:

**TWO COUNTY JOBS PROHIBITED.** Full-time Washington County employees, other than elected or appointed department heads, are hereby prohibited from being employed by Washington County in more than one employee position.

This Ordinance enacted by the Washington County Board on the 9<sup>th</sup> day of April, 2019, by a vote of 15 Ayes and 0 Nays and shall become effective as of April 9<sup>th</sup>, 2019.

*David A. Meyer*  
David Meyer, Chairman  
Washington County Board

ATTEST:



"N"

## **FOP COMMITTEE:**

Eric Brammeier – Chairman  
Kathy Muenter – Vice-Chairman  
Brian Klingenberg – Secretary  
Gene Lamczyk  
Paul Todd  
Leo Barczewski

### **Alternates:**

Dave Meyer  
Gary Suedmeyer

## **IBEW COMMITTEE:**

Vic Shubert – Chairman  
Alan Hohlt – Vice-Chairman  
Doug Bening – Secretary  
Letisha Luecking  
Larry Unverfehrt  
Dennis Shemonic  
David Ibendahl

### **Alternates:**

Dave Meyer  
Gary Suedmeyer

WASHINGTON COUNTY BOARD MEETING

Tuesday, May 14, 2019

7:00 P.M.

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

**PERSONS TO APPEAR**

Dr. Jay Colbrook – Animal Control Administrator

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
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
9. ZONING:
  1. Case #ZMA001-19 Gene Frederking, Zoning Map Amendment, Ag. To R-1

**COMMITTEE REPORTS:**

Personnel Committee:

1. Board of Review
2. Board of Health
3. Tilden Fire District

IBEW Negotiations:

1. Michael Lowenbaum to Negotiate Contract

Building Committee:

1. Chamber of Commerce request for the use of electricity for the Farmer's Market
2. Arts Council request to use the Courthouse lawn for Summer Concerts

APPROVE MONTHLY UTILITY AND PAYROLL EXPENSES

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MAY 14, 2019

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 14, 2019 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, Travis Voltz, Lea Williams, Matt Bierman, Trey Meyer, John Shubert, Linda Tregressor, Crystal May, Cindy Meyer, Kent Ahlers, Liz Dowell, Kiefer Heiman and Collin Hill.

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 15 members present. Those present were, Todd, Hohlt, Bening, Barczewski, Shemonic, Shubert, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Ibendahl, Lamczyk, Luecking, Muentner and Meyer.

Chairman Meyer asked if there were any corrections to the minutes from the April 9, 2019 County Board meeting. With no corrections, a motion was made by Shemonic and seconded by Muentner to approve the minutes as presented. Motion carried

**Highway Department:** Kiefer Heiman, County Engineer appeared before the Board. He had no resolutions for this month, but did give update on activities. He asked that John Shubert give the Board the update on South Central Transit. Shubert reports to the Road & Bridge Committee and once a year reports to the full County Board. **(See Exhibit A)**

**The Claims Against the County** report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MAY 13, 2019 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 Ibendahl and seconded by Bening to make restitution to those claims against the County. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Ibendahl and seconded by Brammeier 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 Shubert and seconded by Hohlt 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 Klingenberg and seconded by Shemonic to approve the report as presented. Motion carried.

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

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 04/30/2019** was presented to the Board. (See Exhibits G & H). A motion was made by Suedmeyer and seconded by Unverfehrt to accept the report as presented subject to audit review. Motion carried.

**Zoning:**

**Zoning Request application #zma001-19 – Gene Frederking – (Ordinance #2019-3)** Ordinance to amend zoning map to change the classification of Pt of the SE ¼ NE ¼ Sec 34,T1S, R4W, from AG to R-1 (Rural Residential) to permit Rural Residential uses. (See Exhibit I). A motion was made by Shubert and seconded by Lamczyk to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

**Committee Reports:**

**Finance, Claims & Economic Development** – 1 meeting. Suedmeyer informed the Board the Audit should be ready for the June Meeting.

**County Building** - 1 meeting.

**Animal Control** – no meeting

**Legislative & Judiciary** – no meeting.

**Personnel Appointments & Policy** – no meeting.

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

Jim Weeke	Washington County Board of Review	5/14/2019 - 5/31/2021
Gary Reynolds	Washington County Board of Review	5/14/2019 – 5/31/2021

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

Shubert informed the Board that at the County Board Meeting in April Donald Etling was appointed to the Tilden Fire Protection District in error. Mr. Etling is Dec'd and lived in Randolph County.

Jay Colbrook entered the meeting at 7:20 p.m.

**Building Committee:** Suedmeyer informed the Board that the Chamber of Commerce has requested the use of electricity for the Farmer's Market and the Arts Council has request to use the Courthouse lawn for Summer Concerts. Todd wanted to know if the County was re-imbursed for the expense or if we charge a fee. Suedmeyer stated the County never has charged in the past. A motion was made by

Suedmeyer and seconded by Muentner to allow both request as presented. Motion carried. Todd voting nay.

Dr. Jay Colbrook, Animal Warden appeared before the Board. He stated that Debbie Hagopian, Animal Control Administrator, is doing a good job and the building is in good shape. They do have a slight water problem which causes some rust issues. The truck was able to get a new tommy lift, which was needed. He wanted to thank the Board, the Committee, the Public and Partners for Pets for all the help they supply. In December 2 businesses did a drive for animal control and it was a success. Animal Control does have a face book page, they are up to date with changes and they have completed the rabies clinic.

**Insurance** – no meeting.

**Ambulance** – 1 meeting.

**Environmental, ESDA, Zoning** – no meeting.

**County Health Department** – 3 meetings.

**Road & Bridge** – 1 meeting.

**Communications/Drug Task** – 1 meeting.

**Cemetery** – no meeting.

**Planning Commission & Solid Waste** – no meeting.

**Education** – no meeting.

**Claims Against the County** – 1 meeting.

**S. Central IL Growth Alliance** - 1 meeting.

**Enterprise Zone (Nashville)** – no meeting.

**Enterprise Zone (Centralia)** – 1 meeting

**9-1-1 Board** – 2 meetings.

**Contract Negotiations – IBEW** – 3 meetings.

Shubert informed the Board that the Committee met with Attorney Michael Lowenbaum, about the possibility of hiring him to help negotiate the new IBEW union contract. Luecking stated that Lowenbaum has 30 years of experience in dealing with this type of thing and feels the County would benefit by having someone that specializes in this field.

The State's Attorney has been in attendance at these meetings and does support the hiring of a specialized attorney. Lowenbaum stated he would work with the County's State's Attorney.

A motion was made by Ibendahl and seconded by Luecking to hire this attorney for the Labor negotiations contract. Motion carried.

**Contract Negotiations – FOP – no meeting.**

**Safety – no meeting.**

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 Lamczyk to pay utility bills, payroll, charge cards and overtime. Motion carried.

A motion was made by Klingenberg and seconded by Todd to adjourn the meeting. The next meeting will be June 11th, 2019 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 7:47 P.M.

Nancy Heseman

Washington County Clerk

# **SCT South Central Illinois Transit District**

Offering safe, reliable shuttle transportation through South Central Illinois for over  
25 years

Serving Clinton, Franklin, Jefferson, Marion, Perry, and Washington Counties

=====

Routes serving Washington County:

Blue Jay Route – Services between Breese, Beckemeyer, Carlyle, Posey and Nashville.

Yankees Route – Centralia, Irvington, Richview, Ashley, Nashville and Mid-Day to/from Salem.

Reagan Route – Mt. Vernon and Ashley with transfer connections to Centralia & Nashville

Maple Route – Service between DuQuoin, Pinckneyville and Nashville

## Shuttle Fares

- County Shuttle Fare - \$2.00
- Intra City Shuttles (inside city limits) - 50¢
- In City limits scheduled ride to nearest Shuttle pickup location - 50¢

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*Monday - Friday | No Scheduling Required*

<http://southcentraltransit.org/>

SCT is proud to be a part of the community. We encourage your comments and suggestions. 1-800-660-7433

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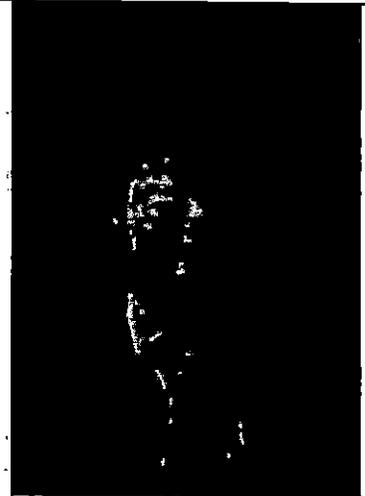
# SCT BOARD MEMBERS



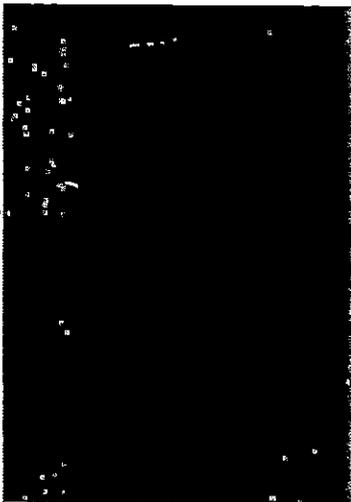
**President: Margaret Conley -**  
*Clinton - appt.- 2007*



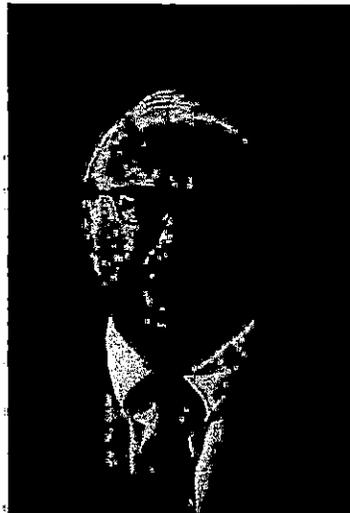
**Vice-Pres: Pam Boyd –**  
*Franklin – Personnel appt. 2011*



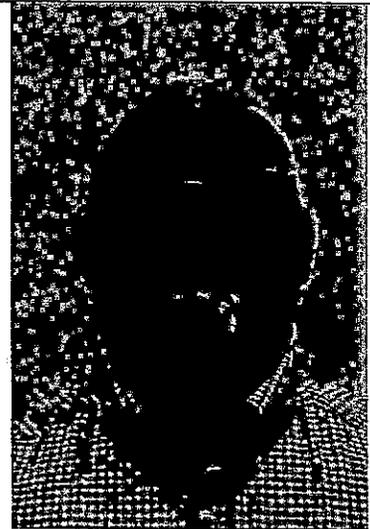
**Don Copeland –**  
*Sec & Finance appointed-Dec 2015*



**Sam Easterly –**  
*Perry - Personnel Chair appt.- 2018*



**David Rodden –**  
*Clinton – Finance Chair appt - 2012*



**George Guidish**  
*Marion - Director appt - 2016*



**John Schubert – Washington – Finance appt.- 2017**

### SCT Ridership by County

#### FY17 Ridership

	Marion	Jefferson	Clinton	Franklin	Washington	St. Clair	Perry	
Jul-16	5,031	6,101	8,377	2,263	654	7,481	3,251	
Aug-16	9,133	7,071	10,750	3,711	770	8,749	3,814	
Sep-16	10,558	7,170	10,762	5,084	836	7,992	3,530	
Oct-16	9,917	6,603	10,222	5,550	998	7,293	3,514	
Nov-16	9,919	7,500	9,961	5,210	846	6,956	3,375	
Dec-16	8,447	9,836	9,598	3,970	1,035	7,120	3,268	
Jan-17	9,754	10,667	9,868	5,085	937	6,771	3,295	
Feb-17	9,102	10,816	10,167	4,670	900	7,161	3,397	
Mar-17	11,455	12,507	11,429	5,716	1,199	8,097	3,993	
Apr-17	9,563	10,914	9,162	4,613	958	7,087	3,185	
May-17	7,335	11,879	9,602	2,292	1,218	7,455	3,636	
Jun-17	5,428	7,993	10,498	3,005	1,126	7,496	3,531	
<b>Totals</b>	<b>105,642</b>	<b>109,057</b>	<b>120,396</b>	<b>51,169</b>	<b>11,477</b>	<b>89,658</b>	<b>41,789</b>	<b>529,188</b>

#### FY18 Ridership

	Marion	Jefferson	Clinton	Franklin	Washinton	St. Clair	Perry	
Jul-17	4,485	6,133	8,250	1,669	899	6,421	3,145	
Aug-17	8,670	7,307	10,514	2,737	1,103	7,362	3,735	
Sep-17	10,877	6,951	9,836	5,129	1,050	7,206	3,416	
Oct-17	12,107	6,869	10,647	5,332	1,189	8,192	3,702	
Nov-17	11,138	6,317	9,776	4,100	1,081	6,617	3,241	
Dec-17	8,812	6,276	8,741	3,736	1,224	7,156	3,058	
Jan-18	10,766	6,585	9,386	4,408	1,122	7,448	3,295	
Feb-18	10,536	6,302	9,614	4,594	1,060	7,330	3,202	
Mar-18	11,994	7,118	10,314	5,090	1,391	8,283	3,547	
Apr-18	12,493	6,963	10,611	5,177	1,356	7,548	3,491	
May-18	9,503	6,890	10,337	3,837	1,133	8,263	3,382	
Jun-18	5,965	6,283	8,015	3,288	1,120	7,427	3,392	
<b>Totals</b>	<b>117,346</b>	<b>79,994</b>	<b>116,041</b>	<b>49,097</b>	<b>13,728</b>	<b>89,253</b>	<b>40,606</b>	<b>506,065</b>

#### FY19 Ridership

	Marion	Jefferson	Clinton	Franklin	Washington	St. Clair	Perry	
Jul-18	6,067	6,408	8,369	2,812	1,148	7,907	3,447	
Aug-18	9,990	7,639	10,163	4,135	1,205	8,573	4,092	
Sep-18	11,382	7,299	9,932	4,681	1,120	7,013	3,488	
Oct-18	14,009	8,177	11,925	5,364	1,374	8,420	4,102	
Nov-18	11,471	6,918	9,613	4,566	1,070	6,759	3,350	
Dec-18	9,820	6,484	9,481	3,987	990	6,492	3,130	
Jan-19	11,211	7,244	10,081	4,538	1,083	6,889	3,461	
Feb-19	10,776	7,051	10,203	4,440	976	6,851	3,542	
Mar-19	11,756	7,381	10,968	4,801	1,274	7,520	3,731	
Apr-19								
May-19								
Jun-19								
<b>Totals</b>	<b>96,482</b>	<b>64,601</b>	<b>90,735</b>	<b>39,324</b>	<b>10,240</b>	<b>66,424</b>	<b>32,343</b>	

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

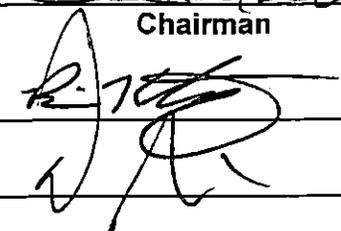
May 1 2019

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 2019 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	\$45,553.79
County Bridge Fund	\$6,476.52
County Matching Fund	\$0.00
County MFT Fund	\$119,402.32
Road District Fund	\$11,000.93
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$182,433.56</b>

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 April 1, 2019, through April 30, 2019.

I further report that the foregoing fees were paid by me to Natalie Lynch, County Treasurer

**REPORT OF FEES COLLECTED AND PAID**

April 2019 – State's Attorney General Fund:	\$639.00
April 2019 – State's Attorney Drug Prevention Fund:	\$19.63
April 2019 – State's Attorney Automation Fund:	\$383.00
April 2019 – Forfeited Funds Received:	\$314.37

*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    )

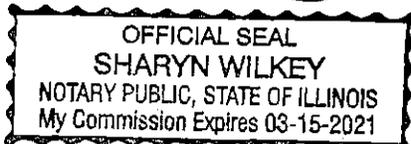
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from April 1, 2019 through April 30, 2019 is correct to the best of his knowledge and belief.

*Daniel M. Bronke*

Daniel M. Bronke

Subscribed and sworn to before me  
this 13 day of May, 2019.

*Sharyn Wilkey*  
Notary Public



"C"

WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 04/01/19-04/30/2019

APRIL 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 27,273.88  
Total \$ 29,361.22

DISBURSEMENTS:

Tax Redemptions \$ 6,880.95  
Tax Redemptions Interest 197.48  
Revenue Stamps 1,810.00  
Take Notice 12.00  
Total Disbursements: \$ 8,900.43  
Balance: \$20,460.79

*Nancy Heleman*  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

MAY 1, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,908.00  
(G. I.S. RECORDER FUND) 212.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 200 DOC) 1,800.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 36.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,696.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 636.00  
(FEE'S COLLECTED) 12,040.45

TOTAL \$18,373.45

**TOTAL DISBURSEMENT \$27,273.88**

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 APRIL 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY 2019.



*Jane Hasheider*  
NOTARY

"D"

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 APRIL 2019

FEES EARNED	\$1488.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$420.00
DIETING PRISONERS	\$654.27
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$403.60
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS.....	12
TRAFFIC ARRESTS.....	16
WARNINGS.....	10

Sheriff Len Campbell  
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 14th DAY OF May 2019.

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

"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 April 2019**

**Receipts/Billing**

Billed Out	\$ 45,746.30
Collected	\$ 51,424.14

**Total Expenses**

April 2019	\$ 21,684.44
------------	--------------

**Total Calls for FY 2019**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	146
May 2019:	
June 2019:	
July 2019:	
August 2019:	
September 2019:	
October 2019:	
November 2019:	

**2019 Totals: 664**

"F"

## CASH BALANCES AS OF APRIL 30, 2019

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	606,213.35	237,712.04	342,696.17	501,229.22
	TOTAL FUNDS:GENERAL FUND	606,213.35	237,712.04	342,696.17	501,229.22
	GENERAL FUND INVESTMENTS	53,392.34	2,404.05	0.00	55,796.39
	VETERANS ASSISTANCE BALANCE	15,425.38	0.00	0.00	15,425.38
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	595,651.85	13,102.41	25,547.01	583,207.25
	WASH CO. EMERG SERVICE BALAN	232,035.80	48,483.12	76,783.16	203,735.76
	IMRF & SOCIAL SECURITY BALAN	1,722,767.18	56,478.01	122,897.18	1,656,348.01
	RECORDER'S AUTOMATION BALANC	34,505.64	1,467.87	674.00	35,299.51
	COUNTY COURT FUND BALANCE	126,638.90	1,013.10	357.59	127,294.41
	AUTOMATION BALANCE	101,012.08	2,181.38	0.00	103,193.46
	LAW LIBRARY BALANCE	1,061.19	570.78	1,183.77	448.20
	CHILD SUPPORT BALANCE	132,600.37	1,773.98	0.00	134,374.35
	PROBATION BALANCE	17,487.37	7,278.88	0.00	24,766.25
	L. DUECKER BALANCE	3,219.76	1.46	0.00	3,221.22
	DUI EQUIPMENT BALANCE	10,536.20	686.38	0.00	11,222.58
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	19,663.24	1,466.36	0.00	21,129.60
	TAX SALE AUTOMATION BALANCE	29,863.40	20.25	0.00	29,883.65
	INDEMNITY BALANCE	89,219.08	60.50	0.00	89,279.58
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	896,635.52	16,109.00	58,503.46	854,241.06
	COUNTY BRIDGE BALANCE	1,185,824.09	7,091.34	12,600.00	1,180,315.43
	MATCHING FUNDS BALANCE	854,219.13	5,281.84	8,981.00	850,519.97
	COUNTY MOTOR FUEL TAX BALANC	1,023,947.45	34,821.66	24,587.97	1,034,181.14
	ROAD DIST MOTOR FUEL BALANCE	1,491,789.78	84,736.46	46,127.44	1,530,398.80
	TOWNSHIP BRIDGE BALANCE	135,204.41	8.56	0.00	135,212.97
	WASH. COUNTY TORT LIABILITY	493,817.91	0.00	0.00	493,817.91
	SOLID WASTE PROGRAM	2,063.47	0.00	270.00	1,793.47
	STATES ATTORNEY DRUG PREVENT	10,239.16	497.45	0.00	10,736.61
	SECURITY FEES FUND	30,628.65	3,534.21	0.00	34,162.86
	SALE IN ERROR FUND	106,806.98	96.85	0.00	106,903.83
	DOCUMENT STORAGE FUND	237,873.92	2,297.91	600.84	239,570.99
	RECORDERS SPECIAL FUND	14,411.98	183.00	0.00	14,594.98
	G.I.S. MAPPING FUND	166,504.05	1,657.60	0.00	168,161.65
	CLERK OPERATIONS ADD-ONS	35,363.05	317.31	0.00	35,680.36
	POLICE VEHICLE FUND	22,579.53	191.66	0.00	22,771.19
	WASH CO PET POPULATION	24,094.21	260.00	60.00	24,294.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,460,971.35	0.00	0.00	5,460,971.35
	DOG AND CAT WELFARE FUND	5,148.24	522.00	377.00	5,293.24
	CORONERS FUND	7,097.55	100.00	0.00	7,197.55
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,691.00	36.58	0.00	5,727.58
	DEBT SERVICE FUND	34,383.79	14,027.06	20,875.00	27,535.85
	STATE'S ATTORNEY AUTOMATION	14,494.20	96.00	0.00	14,590.20
	CO CLERK DOCUMENT STORAGE	16,626.00	549.00	0.00	17,175.00

"6"

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: April 30, 2019

Department	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								
Fund 001 COUNTY GENERAL FUND								
Fiscal Year 2019								
Department 00								
Revenues								
00-401.00 COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	0.00	63,467.73	1,369,832.27	4.43%
00-402.00 COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00 MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01 INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00 SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	52,936.87	298,979.23	422,020.77	41.47%
00-411.00 STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	64,410.48	264,458.60	367,541.40	41.84%
00-412.00 REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	44,890.30	81,733.20	90,298.80	47.51%
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	2,290.00	0.00	0.00	0.00	0.00	550.00	-550.00	100.00%
00-415.00 ASSESSORS SALARY REIMBURSEM	28,302.09	28,725.00	0.00	28,725.00	2,393.75	11,937.50	16,787.50	41.56%
00-416.00 STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,691.51	48,457.55	56,979.45	45.96%
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	34,329.96	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	22,703.20	21,500.00	0.00	21,500.00	0.00	10,007.96	11,492.04	46.55%
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 ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

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

Email : Matt.bierman@washingtonco.illinois.gov

Ordinance # 2019-3

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on April 25th, 2019 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #ZMA001-19 was presented by Gene Frederking, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

Part of the Southeast Quarter of the Northeast Quarter of Section 34, Township 1 South, Range 4 West of the Third Principal Meridian, Washington County, Illinois

Commencing at the Northeast corner of said Southeast Quarter of the Northeast Quarter; thence South on the East line of said quarter quarter section a distance of 525 feet to a point; thence West parallel with the North line of said quarter quarter section a distance of 150 feet to a point; thence Northwesterly to a point on the North line of said quarter quarter section which is 680 feet West of the point of beginning; thence East along the North line of said quarter quarter section to the point of beginning, containing 5.0 acres more or less.

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

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the  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 9<sup>th</sup> day of October, 2018.

Aye 15  
Nay 0  
Abstain 0

Attest:

Nancy Bierman  
County Clerk



David A. Meyer  
County Board Chairman

"I"

Case #ZMA001-19 Gene Frederking

Mr. Frederking is asking that approx. 5 acres of ground zoned Ag be rezoned to R-1 so a house can be built on it by Keven Frederking who is in the process of purchasing the property, and should be finalized by this hearing. The property is located approx. ¼ mile south of State Rt. 160 on the corner of Plum Hill Church road where it turns back North after running for a short distance west from Hornbill rd. This piece of property is the NE corner of Gene Frederking's property and once split will be divided by a small creek.

Water and Power has been ran to the property in preparation for rezoning to build a house. No opposition was heard. Advisory Report read by Chairman Mulholland with motion by Schneider to accept. Second by Rensing, and passed unanimously.

Mr Chwaszinski stated that in the past when family is requesting ZMA for another family member to build on the board goes along with it and made Motion with second by Schneider to recommend the Zoning Map Amendment to County Board. Roll call vote 6 ayes 0 nays

WASHINGTON COUNTY BOARD MEETING

Tuesday, June 11, 2019

7:00 P.M.

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

**PERSONS TO APPEAR**

Treasurer – Natalie Lynch  
Health Dept. Administrator – Elizabeth Lehde  
Sheriff Len Campbell

**1. HIGHWAY DEPARTMENT:**

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

A. Johannsburg Road District – Darmstadt 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: No Case to report
10. Circuit Clerk Fee changed due to State Statue Chapter 36
11. Approve the 2018 Washington County Audit – Krehbiel & Associates – Gary Malawy
12. Possible relocation of Polling Place Location(s)
13. Prevailing Wage

**COMMITTEE REPORTS:**

Building Committee:

1. Chamber of Commerce request to use the Courthouse lawn for the Fall Festival

APPROVE MONTHLY UTILITY AND PAYROLL EXPENSES

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

**OFFICIAL PROCEEDINGS**

**WASHINGTON COUNTY BOARD MEETING**

**JUNE 11, 2019**

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 11, 2019 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, Lea Williams, Matt Bierman, Len Campbell, Trey Meyer, Linda Tragesser, Natalie Lynch, Dan Bronke, Travis Voltz, Kiefer Heiman, Elizabeth Lehde, Gary Malawy and Liz Dowell.

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 12 members present. Those present were, Hohlt, Bening, Barczewski, Shemonic, Shubert, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Lamczyk, Luecking and Muentner. Todd, Ibendahl and Meyer were absent.

Vice-Chairman Suedmeyer asked if there were any corrections to the minutes from the May 14, 2019 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:** Heiman addressed the Board:

**RESOLUTION #2019-13, (See Exhibit A).** Resolution to repair a failing drainage structure, consisting of 2 culverts on TR179, Darmstadt Road, Johannsburg Road District, located in Section 32, T2S, and R5W.

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

**The Claims against the County** report was presented to the Board for approval by Bening. **TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JUNE 10, 2019 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 Bening and seconded by Shemonic 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 Shemonic seconded by Muentner 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 Brammeier and seconded by Klingenberg to accept the report as presented. Motion carried.

Bronke addressed the Board explaining the Ordinance amending the Circuit Clerk's fees, and how it will affect the fees collected in the court system. This change was mandated by State Law and it could mean less money for the County. This law takes effect July 1<sup>st</sup>.

Bronke prepared a memorandum to ensure we are in compliance with the agenda requirements of the Illinois Open Meetings Act (OMA). (See Exhibit D) An example of St. Clair County's Board meeting agenda was attached to see if the board may want to consider their format.

Bronke presented information that was received from Bellwether LLC, concerning Section 55-25 local ordinances pertaining to selling and purchasing cannabis. This is an issue that needs addressed by the Legislative, Finance and Zoning Committees of the County Board. It will need to be brought before the full County Board for a vote before it takes effect. (See Exhibit E)

Bronke informed the board that an issue of smoking has been brought to his attention. He informed the Board that the County does have an Ordinance prohibiting smoking the ordinance was from 2002. (See Exhibit F) Bronke explained the County Ordinance and the State Law. Muentner asked if that also includes all county vehicles and Bronke replied yes all county vehicles per State Statute.

Chairman Meyer entered the meeting at 7:20.

**ORDINANCE NO. 2019-4 (See Exhibit G) An Ordinance Amending the Circuit Clerk's Fees in Chapter 36 Taxation of the Washington County Revised Code of Ordinances.** A motion was made by Barczewski and seconded by Brammeier to approve ordinance as presented. Roll call vote was taken with 13 ayes and 0 nays.

**The County Clerk & Recorder's Monthly Report** was presented to the Board for approval. (See Exhibit H). A motion was made by Shemonic and seconded by Lamczyk to approve the report as presented. Motion carried. County Clerk Heseman told the board her office is in the process of printing new voter cards for all Washington County Voters. This is done every 2 years as per state law.

**The Sheriff's Monthly Report** was presented to the Board for approval. (See Exhibit I). A motion was made by Brammeier and seconded by Hohlt to approve the report as presented. Motion carried. Sheriff Campbell reported to the Board at this time the jail is housing County and Federal inmates. Muentner asked why Dieting prisoners was \$3,000.00 more this month, he did not have an answer for her, but told her he would find out. The Sheriff's department will be discontinuing their current commissary vendor and starting with a new one August 1<sup>st</sup>.

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

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 05/31/2019** was presented to the Board. (See Exhibits K & L). County Treasurer Lynch appeared before the Board. She informed the board that her office is fully staffed. Christine Bevil is her Chief Deputy and Tammy Ryterski is her other deputy. They are both experienced and knowledgeable and are working out very well. Mobile Home tax bills were mailed out April 29<sup>th</sup> and are due June 28<sup>th</sup>. If they are not paid by the due date there is \$25.00 late fee added each month with a maximum late fee of \$100.00. The State is talking about changing monthly fee to a 1.5 % late fee. It hasn't been passed yet. Lynch attended the Finance Committee meeting when Gary Malawy Auditor for the County discussed the Audit. She was asked to check on a couple things. They had questioned the \$39.00 monthly charge for direct deposit, and Malawy wanted the bank Statement sent at the end of the month instead of the beginning. She reported back to the Finance Committee members and the full board her findings. Farmers and Merchants National Bank has agreed to waive the \$39.00 monthly charge for direct deposit and the

bank statement would be available at the end of the month. Lynch also informed the Board that they could designate the County Treasurer as the only one that could open a county bank account, but that the County Board would need to have a resolution to implement that. The County is current with payments from the State of Illinois. A motion was made by Muentner and seconded by Hohlt to accept the report as presented subject to audit review. Motion carried.

Elizabeth Lehde County Health Administrator appeared before the Board to report on the Health Department. **(See Exhibit M)**

**Zoning:** Matt Bierman no zoning request for this month.

**2018 Washington County Audit (FILED IN OFFICE) - Krebbiel & Associates** – Gary Malawy appeared before the Board. On May 21<sup>st</sup> he met with the Finance Committee and the County Treasurer Lynch to review the Audit. Malawy did not go thru the entire audit, it is 122 pages but wanted to go over the highlights of the Audit with the full Board tonight. Pg. 2 second paragraph = Clean audit, pg. 3 second paragraph = Clean audit, pg. 5 all 3 opinions show a clean audit and that is what the County wants to see. To sum up the audit the county has become highly dependent on the money from Prairie States and without that the county general fund would be broke. A motion was made by Suedmeyer and seconded by Muentner to approve the Audit as presented. Roll Call vote was taken with 13 ayes and 0 nays.

**Polling place location change:** Brammeier informed the Board he has talked to Okawville Township Supervisor Wayland Jasper and Roy Frederking President of the Okawville Community Club about changing the location of the Okawville precinct #1 polling place to the Okawville Community Center. Reasons for making this change is to make it more handicap assessable, parking and give voters and election judges more room inside. Jasper and Frederking were in agreement to the change. A motion was made by Brammeier and seconded by Klingenberg to change the location for Okawville #1 Polling place to the Okawville Community Center. This will take affect at the March 2020 Primary. Motion passed.

**Prevailing Wage:** Suedmeyer informed the Board due to a law change it is no longer necessary for the County Board to pass and publish the prevailing wage. The County still has to follow the prevailing wage rate, but does not have to pass it.

#### **Committee Reports:**

**Finance, Claims & Economic Development** – 1 meeting reviewing the audit.

**County Building** - 2 meetings. Suedmeyer informed the Board they are looking at renovations at the Sheriff's Department. The building committee is considering hiring Bellwether to do a cost study of County fees and possibly raising them. Bellwether had did a cost study for the county in the past. The Chamber of Commerce has requested to use the Courthouse lawn for the Fall Festival. A motion was made by Suedmeyer and seconded by Luecking to allow the Chamber use of the Courthouse lawn for the Fall Festival. Motion passed.

**Animal Control** – no meeting

**Legislative & Judiciary** – no meeting.

**Personnel Appointments & Policy** – no meetings and no appointments.

**Insurance – 1 meeting.**

**Ambulance – 1 meeting.**

**Environmental, ESDA, Zoning – no meeting.**

**County Health Department – 1 meeting.**

**Road & Bridge – 1 meeting.**

**Communications/Drug Task – no meeting.**

**Cemetery – no meeting.**

**Planning Commission & Solid Waste – 1 meeting.** Brammeier stated the Solid waste committee held a recycling day at the Nashville Community Center. He wanted to thank Gary Suedmeyer for stacking the truck, Will Summers, Kate Muentner and the Lions Club members for their volunteer work. They have scheduled 2 more recycling days 1 in August at Okawville and 1 in October at Ashley.

**Education – no meeting.**

**Claims Against the County – 1 meeting.**

**S. Central IL Growth Alliance - 1 meeting.**

**Enterprise Zone (Nashville) – no meeting.**

**Enterprise Zone (Centralia) – 1 meeting**

**Mental Health Board – no meeting.**

**9-1-1 Board – no meeting.**

**Contract Negotiations – IBEW – 1 meeting.**

**Contract Negotiations – FOP – no meeting.**

**Safety – 1 meeting.**

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

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

A motion was made by Shemonic and seconded by Brammeier to adjourn the meeting. The next meeting will be July 9th, 2019 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

**RESOLUTION**

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of two (2) 29"x 42" culverts on TR179, Darmstadt Road, Johannesburg Road District, located in Section 32, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$6,160.00, 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 \$3,080.00 or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

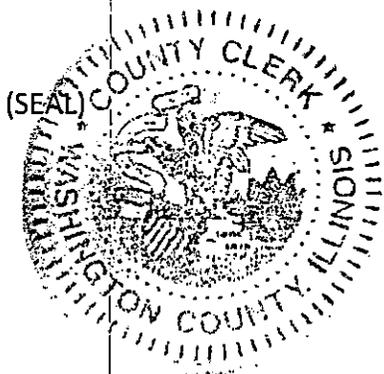
STATE OF ILLINOIS    )

)SS

WASHINGTON COUNTY    )

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on June 11, 2019.

**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 June, 2019.



Nancy Heseman  
County Clerk

"A"

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, Illinois

June 5, 2019

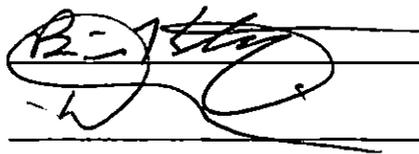
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of May 2019 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$47,243.05
County Bridge Fund	\$21,929.53
County Matching Fund	\$17,668.71
County MFT Fund	\$7,253.64
Road District Fund	\$83,392.61
Township Bridge Fund	<u>\$0.00</u>
Total	\$177,487.54

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Claims Committee

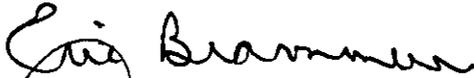
"B"

We have examined and approved the bills listed for May 2019 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

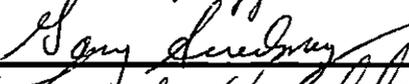
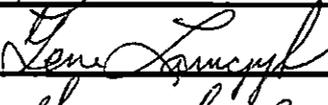
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County MFT Fund	\$7,253.64
Road District Fund	\$83,392.61
Township Bridge Fund	<u>\$0.00</u>
Total	\$177,487.54

Date:

6/5/19



Chairman



Road and Bridge Committee



# Washington County State's Attorney's Office

**To:** Board Members, County Clerk Nancy Heseman  
**From:** Daniel M. Bronke  
**cc:** File  
**Date:** June 11, 2019  
**Re:** Agenda Items

---

This memorandum is being sent to ensure compliance with the agenda requirements of the Illinois Open Meetings Act (OMA).

The Illinois Open Meetings Act requires that a meeting agenda state the general subject matter of any item that will be the subject of final action at that meeting. It is my understanding and belief that the reason for this requirement is to provide sufficient notice to the public of matters that might be acted on by the board.

I am unaware of any recent problems with the agendas for the Washington County Board meetings. I am merely reaching out to all board members to remind you of my position that items placed on the agenda for any meeting must be specific enough to advise the public of the matter being considered. I am attaching a copy of a recent St. Clair County Board meeting that I feel is an excellent example of an agenda that adequately provides such notice to the public.

"D"



MARK A. KERN  
CHAIRMAN

# ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623  
(618) 277-6600 Ext. 2201 • FAX: 825-2740

District 6  
LONNIE MOSLEY  
VICE CHAIRMAN

### BOARD MEMBERS

District 1  
ROBERT L. ALLEN, JR.

District 2  
JOAN I. MONTOSH

District 3  
WILLIE L. DANCY

District 4  
NICHOLAS J. MILLER

District 5  
ROY MOSLEY, JR.

District 7  
ED COOKRELL

District 8  
KEN BASTERLEY

District 9  
C. RICHARD VERNIER

District 10  
PAUL SEIBERT

District 11  
JERRY J. DINDES

District 12  
SUSAN GRUBERMAN

District 13  
STEPHEN E. REEB

District 14  
ROBERT J. TRENTMAN

District 15  
JOHN W. WEST

District 16  
JUNE CHARTRAND

District 17  
STEVEN GOMRIC

District 18  
MATT SMALUHEER

District 19  
JANA A. MOUL

District 20  
KEVIN DAWSON

District 21  
DEAN PRUETT

District 22  
MICHAEL O'DONNELL

District 23  
RICHIE MELE

District 24  
MARTY T. CRAWFORD

District 25  
JAMES HAYWOOD

District 26  
SCOTT TIEMAN

District 27  
KENNETH B. SHARKEY

District 28  
SCOTT GREENWALD

District 29  
CAROL D. CLARK

## COUNTY BOARD MEETING - April 29, 2019

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Public Participation
6. Approval of Minutes of March 25, 2019 Meeting
7. Reports & Communications from the Chairman
  - a. Presentation of Certificates
  - b. Appt. - Trustees, Fire Protection Districts

SAMPLE  
AGENDA  
THAT MEETS  
ATTORNEY  
GENERAL'S  
GUIDE  
LINES

FROM: ILLINOIS CODIFICATION  
18 PAGES

TO: NANCY H.

Columbia Rural Fire District -  
Reappointment of DENNIS KLEINSCHMIDT

East Side Fire District -  
Reappointment of WES KRUMMIRICH

Freeburg Fire Protection District -  
Reappointment of EMIL KROMAT

French Village Fire District -  
Reappointment of MARK CADELL

Hecker Fire Protection District -  
Reappointment of JOHN KAISER

Hollywood Heights Fire Protection District -  
Reappointment of RANDALL SMITH

Marissa Fire District -  
Reappointment of BOBBY JONES

Mascoutah Rural Fire Protection District -  
Reappointment of MICHAEL JAMES AMANN

Midway Fire Protection District -  
Reappointment of SHEREE FRANKLIN

Millstadt Rural Fire Protection District -  
Appointment of MATT COLBERT  
Reappointment of TIMOTHY O'DONNELL

Northwest St. Clair Co. Fire Prot. Dist. -  
Reappointment of DENNIS OAKS

O'Fallon-Shiloh Valley-Caseyville Fire Prot. District -  
Reappointment of WESLEY KERN

Prairie DuPont Fire District -  
Reappointment of JOHN WESLEY

Signal Hill Fire Protect. District-  
Appointment of TOM EGAN

Smithton Fire Dist.-  
Appointment of STEVE LINDAUER

St. Libory Fire Protection District -  
Reappointment of JOSEPH LUECHTEFELD

c. Appt. - Trustee, Street Lighting District

St. Clair Township Street Lighting District-  
Reappointment of WILLIAM PERRYMAN

d. Appt. - Trustees, Water Districts

Mascoutah Surface Water Protection District -  
Reappointment of ALVIS MATTERN

Prairie DuPont Public Water District -  
Reappointment of MARGARET SIMMONS  
Reappointment of RANDY BOLLE  
Reappointment of CHARLES SMITT

e. Appt. - Trustee, Emerald Mound Fire Protection District  
TIM TINCHER to complete the unexpired term of Richard  
Rutherford due to his resignation effective immediately and  
expiring on May 1, 2020

8. Miscellaneous Reports

9. Committee Reports

a. Environment Committee:

1. Report
2. Res. #2435-19-RZ- Engelmann Township - Request for a  
Planned Building Development by Joseph and JoAnn  
Maty, Co-Trustees - Deny

3. Res. #2438-19-RZ - St Clair Township – Request for a Special Use Permit to Allow Two (2) Solar Farm Energy Systems by Applicant DG Illinois Solar, LLC and Thomas Rehkemper, Owner – Grant
4. Res. #2439-19-RZ – Shiloh Valley Township – Request for a Special Use Permit for a Planned Building Development to Allow Expansion of a Mini-Warehouse Business by FT Properties, Owner and Applicants - Grant

b. Finance Committee:

1. Treasurer's Monthly Report
2. Treasurer's Report of Funds Invested
3. Ord. #19-1214 – Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Clerk
4. Salary Claims
5. Expense Claims – Claims Subcommittee

c. Grants Committee:

1. Res. #2440-19-R - Authorizing St. Clair County Board Chairman to Execute Annual Action Plan Application to U. S. Department of Housing and Urban Development

d. Judiciary Committee:

1. Res. #2441-19-R - Authorizing the County to Enter into Litigation Arising in Relation to the Interagency Agreement with East St. Louis and the Operation of Cencom West

e. Transportation Committee:

1. Res. #2442-19-RT - Authorizing Execution of Present Worth Jurisdictional Transfer Agreement Between St. Clair County and O'Fallon Road District Regarding Shiloh Valley Township Road
2. Res. #2443-19-RT - Addition of Shiloh Valley Township Road to the County Highway System Pending Approval by IDOT
3. Res. #2444-19-RT - Awarding of Bid to JTC Petroleum for Furnishing and Applying of Bituminous Materials in the Amount of \$1,298,959.50
4. Res. #2445-19-RT - Granting Charter Communications (Spectrum) Permission to Install a Coax Cable Along Apple Street, County Highway 47
5. Res. #2446-19-RT - Appropriating \$23,000.00 from the County Bridge Fund to Assist Lenzburg Road District to Construct a Box Culvert Along Lost Dog Road

6. Res. #2447-19-RT - Granting Egyptian Telephone Cooperative Association Permission to Install Communication Cable at Various Locations Along Venedy Road, County Highway 60
7. Res. #2448-19-RT - Granting Egyptian Telephone Cooperative Association Permission to Install Communication Cable at Various Locations Along Lichenbrock School Road, County Highway 92
8. Res. #2449-19-RT - Appropriating \$300,000.00 from the Highway Equipment Trust Fund to Purchase two (2) Tandem Dump Trucks
9. Res. #2450-19-RT - Establishing a Portion of Falling Springs Road, County Highway 10, as a Class II Designated Truck Route
10. Res. #2451-19-RT - Authorizing Execution of a Maintenance Agreement with the Village of Sauget Regarding Falling Springs Road

f. Trustee Committee:

1. Res. #2452-19-R - Delinquent Taxes
2. Approval of Extension Requests

10. Grants Payroll and Expenses
11. County Health Department Report
12. Department of Revenue Report
13. Comments by the Chairman  
Executive Session - Pending Litigation/Workers' Compensation
14. Any other Pertinent Business
15. Adjournment



Section 55-25. Local ordinances. Unless otherwise provided under this Act or in accordance with State law:

(1) A unit of local government, including a home rule unit or any non-home rule county within the unincorporated territory of the county, may enact reasonable zoning ordinances or resolutions, not in conflict with this Act or rules adopted pursuant to this Act regulating cannabis establishments. No unit of local government, including a home rule unit, or school district may unreasonably prohibit home cultivation and use of cannabis authorized by this Act.

Counties may define zoning parameters for Cannabis Points-of-Sale (POS)

(2) A unit of local government, including a home rule unit or any non-home rule county within the unincorporated territory of the county, may enact ordinances or rules not in conflict with this Act or with rules adopted pursuant to this this Act governing the time, place, manner, and number of cannabis establishment operations, including minimum distance limitations between cannabis establishments and locations it deems sensitive, including colleges and universities, through the use of conditional use permits. A unit of local government, including a home rule unit, may establish civil penalties for violation of an ordinance or rules governing the time, place, and manner of operation of a cannabis establishment or a conditional use permit in the jurisdiction of the unit of local government.

How many POS seem appropriate for the County?  
What zoning parameters are appropriate?  
What civil penalties are appropriate?

(3) A unit of local government, including a home rule unit, or any non-home rule county within the unincorporated territory of the county may regulate the consumption of cannabis within its jurisdiction in a manner consistent with this Act.

How should consumption be regulated?

(4) A unit of local government, including a home rule unit or any non-home rule county within the unincorporated territory of the county, may not regulate the activities described in paragraph (1), (2), or (3) in a manner more restrictive than the regulation of those activities by the State under this Act. This Section is a limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.

"E"



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(5) A unit of local government may regulate the ability of a cannabis business establishment to operate, provided that any measure prohibiting or significantly limiting a cannabis business establishment's location more than one year from the effective date of this Act must be submitted to the voters of such unit of local government at a referendum held in accordance with general election law and has been approved by a majority of such voters voting on the question.

A County must act within a year of enacting the law or requires referendum

The corporate authorities of any unit of local government may certify the question of whether to enact a zoning ordinance, special use permit, conditions or requirements that inhibits the location of cannabis business establishments. Referenda provided for in this Section may not be held more than once in any 23-month period.

\*\*\*\*\*

Section 55-90. Home rule preemption. Except as otherwise provided in this Act, the regulation and licensing of the activities described in this Act are exclusive powers and functions of the State. Except as otherwise provided in this Act, a unit of local government, including a home rule unit, may not regulate or license the activities described in this Act. This Section is a denial and limitation of home rule powers and functions under subsection (h) of Section 6 of Article VII of the Illinois Constitution.

There are limits to the actions available to the County

\*\*\*\*\*

(65 ILCS 5/8-11-22 new)

Sec. 8-11-22. Municipal Cannabis Retailers' Occupation Tax Law.

(a) This Section may be referred to as the Municipal Cannabis Purchaser Excise Tax Law. On and after January 1, 2020, the corporate authorities of any municipality may, by ordinance, impose a tax upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail in the municipality on the gross receipts from these sales made in

Municipalities may pass their own zoning requirements and may impose a sales tax.

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the course of that business. If imposed, the tax may not exceed 3% of the gross receipts from these sales and shall only be imposed in 1/4% increments. The tax imposed under this Section and all civil penalties that may be assessed as an incident of the tax shall be collected and enforced by the Department of Revenue. The Department of Revenue shall have full power to administer and enforce this Section; to collect all taxes and penalties due hereunder; to dispose of taxes and penalties so collected in the manner hereinafter provided; and to determine all rights to credit memoranda arising on account of the erroneous payment of tax or penalty under this Section. In the administration of and compliance with this Section, the Department and persons who are subject to this Section shall have the same rights, remedies, privileges, immunities, powers and duties, and be subject to the same conditions, restrictions, limitations, penalties and definitions of terms, and employ the same modes of procedure, as are prescribed in Sections 1, 1a, 1d, 1e, 1f, 1i, 1j, 1k, 1m, 1n, 2 through 2-65 (in respect to all provisions therein other than the State rate of tax), 2c, 3 7 (except as to the disposition of taxes and penalties 8 collected), 4, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 9 5l, 6, 6a, 6b, 6c, 6d, 7, 8, 9, 10, 11, 12 and 13 of the Retailers' Occupation Tax Act and Section 3-7 of the Uniform Penalty and Interest Act, as fully as if those provisions were set forth herein.

(b) Persons subject to any tax imposed under the authority granted in this Section may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any State tax that sellers are required to collect.

(c) Whenever the Department of Revenue determines that a refund should be made under this Section to a claimant instead of issuing a credit memorandum, the Department of Revenue shall notify the State Comptroller, who shall cause the order to be drawn for the amount specified and to the person named in the notification from the Department of Revenue.

(d) The Department of Revenue shall immediately pay over to the State Treasurer, ex officio, as trustee, all taxes and penalties collected hereunder for deposit into the Municipal Cannabis Retailers' Occupation Tax Trust Fund.

(e) On or before the 25th day of each calendar month, the Department of Revenue shall prepare and certify to the Comptroller the amount of money to be disbursed from the Municipal Cannabis Retailers' Occupation Tax Trust Fund to municipalities from which retailers have paid taxes or penalties under this Section during the second preceding calendar month. The amount to be paid to each municipality shall be the amount (not including credit memoranda) collected under this Section from sales made in the municipality during the second preceding calendar month, plus an amount the Department of Revenue determines is necessary to offset any amounts that were erroneously paid to a different taxing body, and not including an amount equal to the amount of refunds made during the second preceding calendar month by the Department on behalf of such municipality, and not including any amount that the Department determines is necessary to offset any amounts that were payable to a different taxing body but were erroneously paid to the municipality less 1.5% of the remainder, which the Department shall transfer into the Tax Compliance and Administration Fund. The Department, at the

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time of each monthly disbursement to the municipalities, shall prepare and certify to the State Comptroller the amount to be transferred into the Tax Compliance and Administration Fund under this Section. Within 10 days after receipt by the Comptroller of the disbursement certification to the municipalities and the Tax Compliance and Administration Fund provided for in this Section to be given to the Comptroller by the Department, the Comptroller shall cause the orders to be drawn for the respective amounts in accordance with the directions contained in the certification.

(f) An ordinance or resolution imposing or discontinuing a tax under this Section or effecting a change in the rate thereof shall be adopted and a certified copy thereof filed with the Department on or before the first day of June, whereupon the Department shall proceed to administer and enforce this Section as of the first day of September next following the adoption and filing.

\*\*\*\*\*

(410 ILCS82/35)

(8) A privately owned facility at which cannabis or cannabis products may be consumed on location by adults 21 years of age and older that is authorized and regulated by the unit of local government in which the facility is located. A privately owned facility authorized by a unit of local government must include an area designated as a

Points of Sale providing areas for consumption must meet specific criteria

consumption area, which must be separated from the rest of the premises by walls and a secure door, and have a separate ventilation system that directs air from the cannabis consumption area to the outside of the building through a filtration system sufficient to remove visible smoke. A privately owned facility authorized by a unit of local government must be compliant with all applicable building codes and ordinances, provide adequate filtration to eliminate odor at the property line, and provide a smoke-free area for employees. A privately owned facility authorized by a unit of local government must be secure and include measures to prohibit access by persons under 21 years old to the cannabis consumption area.

.....

(55 ILCS 5/5-1006.8 new)

Sec. 5-1006.8. County Cannabis Retailers' Occupation Tax Law.

(a) This Section may be referred to as the County Cannabis Retailers' Occupation Tax Law. On and after January 1, 2020, the corporate authorities of any county may, by ordinance, impose a tax upon all persons engaged in the business of selling cannabis,

Counties may tax at the point-of-sale. But not sales for medical use

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other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail in the county on the gross receipts from these sales made in the course of that business. If imposed, the tax shall be imposed only in 0.25% increments. The tax rate may not exceed:

**(i) 3.75% of the gross receipts of sales made unincorporated areas of the county and**

**(ii) 0.75% of the gross receipts of sales made in a municipality located in a non-home rule county; and**

**(iii) 3% of gross sales receipts made in a municipality located in a home rule county.**

The tax imposed under this Section and all civil penalties that may be assessed as an incident of the tax shall be collected and enforced by the Department of Revenue. The Department of Revenue shall have full power to administer and enforce this Section; to collect all taxes and penalties due hereunder; to dispose of taxes and penalties so collected in the manner hereinafter provided; and to determine all rights to credit memoranda arising on account of the erroneous payment of tax or penalty under this Section. In the administration of and compliance with this Section, the Department of Revenue and persons who are subject to this Section shall have the same rights, remedies, privileges, immunities, powers and duties, and be subject to the same conditions, restrictions, limitations, penalties, and definitions of terms, and employ the same modes of procedure, as are described in Sections 1, 1a, 1d, 1e, 1f, 1i, 1j, 1k, 1m, 1n, 2 through 2-65 (in respect to all provisions therein other than the State rate of tax), 2c, 3 (except as to the disposition of taxes and penalties collected), 4, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 6, 6a, 6bb, 6c, 6d, 8, 8, 9, 10, 11, 12, and 13 of the Retailers' Occupation Tax Act and Section 3-7 of the Uniform Penalty and Interest Act as fully as if those provisions were set forth in this Section.

(b) Persons subject to any tax imposed under the authority granted in this Section may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any State tax that sellers are required to collect.

(c) Whenever the Department of Revenue determines that a refund should be made under this Section to a claimant instead of issuing a credit memorandum, the Department of Revenue shall notify the State Comptroller, who shall cause the order to be drawn for the amount specified and to the person named in the notification from the Department of Revenue.

(d) The Department of Revenue shall immediately pay over to the State Treasurer, ex officio, as trustee, all taxes and penalties collected hereunder for deposit into the Local Cannabis Consumer Excise Tax Trust Fund.

(e) On or before the 25th day of each calendar month, the Department of Revenue shall prepare and certify to the Comptroller the amount of money to be disbursed from the Local Cannabis Consumer Excise Tax Trust Fund to counties from which retailers have paid taxes or penalties under this Section

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during the second preceding calendar month. The amount to be paid to each county shall be the amount (not including credit memoranda) collected under this Section from sales made in the county during the second preceding calendar month, plus an amount the Department of Revenue determines is necessary to offset any amounts that were erroneously paid to a different taxing body, and not including an amount equal to the amount of refunds made during the second preceding calendar month by the Department on behalf of such county, and not including any amount that the Department determines is necessary to offset any amounts that were payable to a different taxing body but were erroneously paid to the county, less 1.5% of the remainder, which the Department shall transfer into the Tax Compliance and Administration Fund. The Department, at the time of each monthly disbursement to the counties, shall prepare and certify the State Comptroller the amount to be transferred into the Tax Compliance and Administration Fund under this Section Within 10 days after receipt by the Comptroller of the disbursement certification to the counties and the Tax Compliance and Administration Fund provided for in this Section to be given to the Comptroller by the Department, the Comptroller shall cause the orders to be drawn for the respective amounts in accordance with the directions contained in the certification.

(f) An ordinance or resolution imposing or discontinuing a tax under this Section or effecting a change in the rate thereof shall be adopted and a certified copy thereof filed with the Department on or before the first day of June, whereupon the Department shall proceed to administer and enforce this Section as of the first day of September next following the adoption and filing.

# Washington County State's Attorney's Office

**To:** Board Members and Department Heads  
**From:** Daniel M. Bronke  
**cc:** File  
**Date:** June 11, 2019  
**Re:** Smoke Free Illinois

---

The issue of the Smoke Free Illinois Act has recently been brought to my attention. I am attaching a copy of the act and of the current Washington County Code for your reference. Please note that section 15 of the act specifically prohibits smoking in places of employment, within 15 feet of any entrance to a public place, and in governmental vehicles. Section 70 prohibits smoking within 15 feet of any entrance, exit, window that opens, and ventilation intake. Any person who violates this act is subject to a civil monetary penalty.

Washington County does also have an Ordinance prohibiting smoking in all areas of County owned buildings. I believe this Ordinance pre-dates the state statute.

"F"

# **COUNTY OF WASHINGTON, ILLINOIS**

**ORDINANCE NO. 2019-** 4

**AN ORDINANCE AMENDING THE  
REVISED CODE OF ORDINANCES  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS**

**ADOPTED BY THE  
COUNTY BOARD  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS**

**THIS 11<sup>TH</sup> DAY OF JUNE, 2019**

1-6"

**AN ORDINANCE AMENDING THE CIRCUIT CLERK'S FEES IN CHAPTER 36 TAXATION OF THE WASHINGTON COUNTY REVISED CODE OF ORDINANCES.**

**WHEREAS**, Chapter 36, Article VIII, Division VII of the Washington County Code of Ordinances currently sets forth the fees authorized by the County Board to be charged in both civil and criminal cases in Washington County; and

**WHEREAS**, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

**WHEREAS**, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

**WHEREAS**, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

**WHEREAS**, Section 27.1b of the Clerks of Courts Act creates four (4) schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as "not to exceed" amounts; and

**WHEREAS**, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

**WHEREAS**, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

**WHEREAS**, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

**WHEREAS**, Sections 15-5 through 15-65 of said Act break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

**NOW THEREFORE, BE IT ORDAINED** by the County Board for the County of Washington, Illinois, that:

**Section I. Amendment.** The following Exhibit "A" shall amend Chapter 36, Article VIII, Division VII, entitled CIRCUIT CLERK FEES, of "The Revised Code of Ordinances" of the County of Washington, Illinois" and shall be as follows:

**SEE EXHIBIT "A"**

**Section II. Severability of Provisions.** Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

**Section III. Conflicting Ordinances.** Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this ordinance takes effect are hereby repealed.

**Section IV. Effective.** This Ordinance shall be in full force and effect from and after its passage and approval as provided by law, and said fees shall become effective on **July 1, 2019**.

**Section V. Delivery of Copies.** The County Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Twentieth Judicial Circuit, and the Washington County Bar Association.

Passed this 11<sup>th</sup> day of June, 2019 by the County Board of the County of Washington, Illinois, and deposited and filed in the office of the County Clerk in said County on that date.

Nancy Heleman  
 NANCY HESEMAN, COUNTY CLERK  
 WASHINGTON COUNTY, ILLINOIS

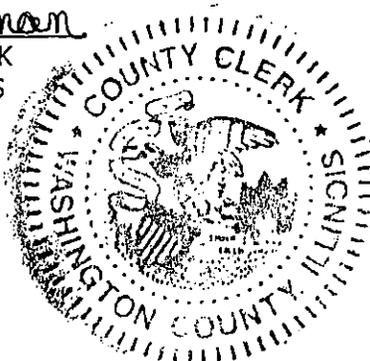
NAME	AYE	NAY	ABSTAIN	ABSENT	CONFLICT OF INTEREST
Lamczyk	X				
Lueckling	X				
Muenter	X				
Shemone	X				
Shubert	X				
Suebmeyer	X				
Todd			X		
Unverfehrt	X				
BARCZEWSKI	X				
Behing	X				
Brammeier	X				
Hohlz	X				
Ibendahl			X		
Klingenberg	X				
Meyer	X				

Signed by the Chairman of the County Board of Washington County, Illinois, this 11<sup>th</sup> day of June, 2019.

Dave Meyer  
 DAVE MEYER, CHAIRMAN  
 WASHINGTON COUNTY, ILLINOIS

ATTEST: Nancy Heleman  
 NANCY HESEMAN, COUNTY CLERK  
 WASHINGTON COUNTY, ILLINOIS

(SEAL)





## EXHIBIT A

### **36-8-32. CIRCUIT CLERK CIVIL FEES AND CRIMINAL ASSESSMENTS**

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

#### **Civil Fees**

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
  1. SCHEDULE 1: \$321.00 to be divided as follows:
    - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
      - (1) Court Automation Fund - \$20.00
      - (2) Court Document Storage Fund - \$20.00
      - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
    - b. \$11.00 to be remitted to the State Treasurer and deposited as follows:
      - (1) Access to Justice Fund - \$2.00
      - (2) Supreme Court Special Purposes Fund - \$9.00
    - c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
      - (1) Circuit Clerk Filing Cost - \$185.00
      - (2) Court System Fund - \$5.00
      - (3) Judicial Security Fund - \$60.00
    - d. \$15.00 to be remitted to County Treasurer to be deposited in Law Library Fund
  2. SCHEDULE 2: \$271.00 to be divided as follows:
    - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
      - (1) Court Automation Fund - \$20.00
      - (2) Court Document Storage Fund - \$20.00
      - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
    - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
      - (1) Access to Justice Fund - \$2.00
      - (2) Supreme Court Special Purposes Fund - \$9.00
    - c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
      - (1) Circuit Clerk Filing Cost - \$135.00
      - (2) Court System Fund - \$5.00

- (3) Judicial Security Fund - \$60.00
- d. \$15. To be remitted to County Treasurer to be deposited in Law Library Fund

- 3. SCHEDULE 3: \$104.00 to be divided as follows:
  - a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
    - (1) Court Automation Fund - \$10.00
    - (2) Court Document Storage Fund - \$10.00
    - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
  - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
    - (1) Access to Justice Fund - \$2.00
    - (2) Supreme Court Special Purposes Fund - \$9.00
  - c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
    - (1) Circuit Clerk Filing Cost - \$25.00
    - (2) Court System Fund - \$5.00
    - (3) Judicial Security Fund - \$26.00
  - d. \$15.00 to be remitted to County Treasurer to be deposited in Law Library Fund
- 4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

- 1. SCHEDULE 1: \$196.00 to be divided as follows:
  - a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
    - (1) Court Automation Fund - \$20.00
    - (2) Court Document Storage Fund - \$20.00
    - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
  - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
    - (1) Access to Justice Fund - \$2.00
    - (2) Supreme Court Special Purposes Fund - \$9.00
  - c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
    - (1) Circuit Clerk Filing Cost - \$70.00
    - (2) Court System Fund -- \$5.00
    - (3) Judicial Security Fund - \$50.00
  - d. \$15.00 to be remitted to County Treasurer to be deposited in Law Library Fund
- 2. SCHEDULE 2: \$124.00 to be divided as follows:
  - a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
    - (1) Court Automation Fund - \$4.50
    - (2) Court Document Storage Fund - \$4.50
    - (3) Circuit Court Clerk Operation and Administrative Fund - \$1.00

- b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
  - (1) Supreme Court Special Purposes Fund - \$9.00
- c. \$90.00 to be remitted to the County Treasurer and distributed as follows:
  - (1) Circuit Clerk Filing Cost - \$45.00
  - (2) Court System Fund -- \$5.00
  - (3) Judicial Security Fund - \$40.00
- d. \$15.00 to be remitted to County Treasurer to be deposited in Law Library Fund

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- 1. Alias summons or citation: \$3.00
- 2. Jury services: \$212.50
- 3. Change of venue: \$40.00
- 4. Petition to vacate or modify:
  - a. If filed within 30 days: \$40.00
  - b. If filed after 30 days: \$40.00
  - c. Notice sent to Secretary of State: \$40.00
- 5. Appeals preparation:
  - a. If record is 100 pages or less: \$50.00
  - b. If record is between 100 and 200 pages: \$100.00
  - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
- 6. Garnishment, wage deduction, and citation proceedings:
  - a. Amount in controversy \$1,000 or less: \$15.00
  - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$15.00
  - c. Amount in controversy greater than \$5,000: \$15.00
- 7. Collections:
  - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
  - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
  - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
  - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
- 8. Mailing: \$10.00 plus the cost of postage
- 9. For each certified copy of a judgment, following the first copy: \$10.00
- 10. Certification, authentication, and reproduction:
  - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
  - b. Reproduction of any document contained in the Clerk's files: \$0.50 per page

11. For each record search, within a division or municipal district: \$5.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
  - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$10.00
  - b. Filing a claim:
    - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
    - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
    - (3) Amount claimed greater than \$10,000: \$60.00
  - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
  - d. For a jury demand (12 person): \$137.50
  - e. For a jury demand (6 person): \$68.75
  - f. For a jury demand (Additional 6 person): \$68.75
  - g. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
  - h. For each exemplification: \$2.00 plus the fee for certification
17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

**E. Unpaid Fees.**

1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

**Criminal Assessments**

- A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

a. The Clerk shall collect \$549.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$265.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$110.00
    - ii. State's Attorney Fund: \$35.00
    - iii. Judicial Security Fund: \$50.00
    - iv. Court System Fund: \$50.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (e) \$2.00 to the State's Attorney Records Automation Fund
  - (f) \$2.00 to the Public Defender Records Automation Fund
  - (g) \$20.00 to the County Jail Medical Costs Fund
  - (h) \$20.00 to the Probation and Court Services Fund
- (2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

- (1) \$399.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$310.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$120.00
    - ii. State's Attorney Fund: \$35.00
    - iii. Judicial Security Fund: \$45.00
    - iv. Court System Fund: \$90.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (e) \$2.00 to the State's Attorney Records Automation Fund
  - (f) \$2.00 to the Public Defender Records Automation Fund
  - (g) \$20.00 to the County Jail Medical Costs Fund
  - (h) \$20.00 to the Probation and Court Services Fund
- (2) \$1,110.00 to the State Treasurer

- (3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

- a. The Clerk shall collect \$2,215.00 and remit as follows:
  - (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
    - (a) \$20.00 to the Court Automation Fund
    - (b) \$20.00 to the Court Document Storage Fund
    - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
    - (d) \$265.00 to the County General Fund to be distributed as follows:
      - i. Circuit Clerk Filing Cost: \$120.00
      - ii. State's Attorney Fund: \$35.00
      - iii. Judicial Security Fund: \$45.00
      - iv. Court System Fund: \$45.00
      - v. Court Automation Fund: \$5.00
      - vi. Court Document Storage Fund: \$5.00
      - viii. Children's Advocacy Center Fee: \$10.00
    - (e) \$2.00 to the State's Attorney Records Automation Fund
    - (f) \$2.00 to the Public Defender Records Automation Fund
    - (g) \$20.00 to the County Jail Medical Costs Fund
    - (h) \$20.00 to the Probation and Court Services Fund
  - (2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

- a. The Clerk shall collect \$1,314.00 and remit as follows:
  - (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
    - (a) \$20.00 to the Court Automation Fund
    - (b) \$20.00 to the Court Document Storage Fund
    - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
    - (d) \$265.00 to the County General Fund to be distributed as follows:
      - i. Circuit Clerk Filing Cost: \$120.00
      - ii. State's Attorney Fund: \$35.00
      - iii. Judicial Security Fund: \$45.00
      - iv. Court System Fund: \$45.00
      - v. Court Automation Fund: \$5.00
      - vi. Court Document Storage Fund: \$5.00
      - vii. Children's Advocacy Center Fee: \$10.00
    - (e) \$2.00 to the State's Attorney Records Automation Fund
    - (f) \$2.00 to the Public Defender Records Automation Fund
    - (g) \$20.00 to the County Jail Medical Costs Fund
    - (h) \$20.00 to the Probation and Court Services Fund
  - (2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$195.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$95.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Judicial Security Fund: \$35.00
    - iv. Court System Fund: \$30.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (f) \$2.00 to the State's Attorney Records Automation Fund
  - (g) \$2.00 to the Public Defender Records Automation Fund
  - (h) \$10.00 to the County Jail Medical Costs Fund
  - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$155.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

- (1) \$322.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$235.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$95.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Judicial Security Fund: \$45.00
    - iv. Court System Fund: \$60.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (f) \$2.00 to the State's Attorney Records Automation Fund
  - (g) \$2.00 to the Public Defender Records Automation Fund
  - (h) \$10.00 to the County Jail Medical Costs Fund

- (i) \$20.00 to the Probation and Court Services Fund
- (2) \$707.00 to the State Treasurer
- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$195.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$95.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Judicial Security Fund: \$40.00
    - iv. Court System Fund: \$25.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (f) \$2.00 to the State's Attorney Records Automation Fund
  - (g) \$2.00 to the Public Defender Records Automation Fund
  - (h) \$10.00 to the County Jail Medical Costs Fund
  - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$621.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$195.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$95.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Judicial Security Fund: \$40.00
    - iv. Court System Fund: \$25.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00

- vii. Children's Advocacy Center Fee: \$10.00
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$10.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund
- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

- a. The Clerk shall collect \$325.00 and remit as follows:
  - (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
    - (a) \$20.00 to the Court Automation Fund
    - (b) \$20.00 to the Court Document Storage Fund
    - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
    - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
    - (e) \$150.00 to the County General Fund to be distributed as follows:
      - i. Circuit Clerk Filing Cost: \$40.00
      - ii. State's Attorney Fund: \$15.00
      - iii. Judicial Security Fund: \$45.00
      - iv. Court System Fund: \$50.00
  - (2) \$97.00 to the State Treasurer
  - (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

- a. The Clerk shall collect \$226.00 and remit as follows:
  - (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
    - (a) \$20.00 to the Court Automation Fund
    - (b) \$20.00 to the Court Document Storage Fund
    - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
    - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
    - (e) \$115.00 to the County General Fund to be distributed as follows:
      - i. Circuit Clerk Filing Cost: \$35.00
      - ii. State's Attorney Fund: \$15.00
      - iii. Judicial Security Fund: \$35.00
      - iv. Court System Fund: \$30.00
  - (2) \$46.00 to the State Treasurer
  - (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$115.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$30.00
    - ii. Judicial Security Fund: \$25.00
    - iii. Court System Fund: \$60.00
- (2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$115.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$40.00
    - ii. Judicial Security Fund: \$25.00
    - iii. Court System Fund: \$50.00
- (2) \$25.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

- (1) \$100.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$47.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$32.00
    - ii. Judicial Security Fund: \$10.00
    - iii. Drug Court Fund: \$5.00

- (2) \$14.00 to the State Treasurer
- (3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$22.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$12.00
    - ii. Judicial Security Fund: \$5.00
    - iii. Court System Fund: \$5.00
- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

- 1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 05/01/19-05/31/2019

APRIL 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 37,165.26  
Total \$ 39,252.60

**DISBURSEMENTS:**

Tax Redemptions \$ 15,317.34  
Tax Redemptions Interest 2,777.73  
Revenue Stamps 7,650.00  
Take Notice 28.85  
Stipend 460.69  
Total Disbursements: \$ 26,234.61  
Balance: \$13,017.99

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

JUNE 1, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,845.00  
(G. I.S. RECORDER FUND) 205.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 199 DOC) 1,791.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 8.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 55.00

WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,640.00

DARLENE OSTENDORF, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 615.00

(FEE'S COLLECTED) 4,771.65

TOTAL \$10,930.65

**TOTAL DISBURSEMENT \$26,234.61**

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

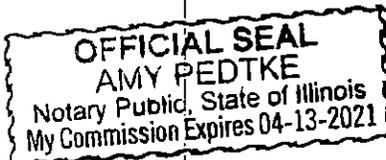
Tax Redemption#2014-000054: \$927.26

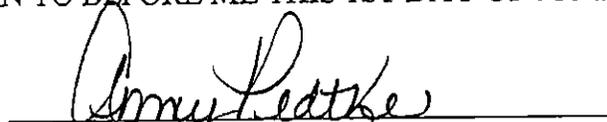
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JUNE 2019.



  
NOTARY

"H"

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 MAY 2019

FEES EARNED	\$ 889.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$753.00
DIETING PRISONERS	\$3810.65
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$877.60
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS.....13  
 TRAFFIC ARRESTS..... 9  
 WARNINGS.....29

*Len Campbell*  
 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 June 2019.

Paulette Leonard  
 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 May 2019**

**Receipts/Billing**

Billed Out	\$ 182,104.80
Collected	\$ 47,783.87

**Total Expenses**

May 2019	\$ 10,602.74
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**Total Calls for FY 2019**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	146
May 2019:	152
June 2019:	
July 2019:	
August 2019:	
September 2019:	
October 2019:	
November 2019:	

**2019 Totals: 816**

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## CASH BALANCES AS OF MAY 31, 2019

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	501,229.22	311,876.15	333,972.94	479,132.43
	TOTAL FUNDS:GENERAL FUND	501,229.22	311,876.15	333,972.94	479,132.43
	GENERAL FUND INVESTMENTS	55,796.39	2,041.64	0.00	57,838.03
	VETERANS ASSISTANCE BALANCE	15,425.38	0.00	0.00	15,425.38
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	583,207.25	16,615.06	24,683.53	575,138.78
	WASH CO. EMERG SERVICE BALAN	203,735.76	44,220.77	80,115.28	167,841.25
	IMRF & SOCIAL SECURITY BALAN	1,656,348.01	55,903.33	99,445.94	1,612,805.40
	RECORDER'S AUTOMATION BALANC	35,299.51	1,699.88	0.00	36,999.39
	COUNTY COURT FUND BALANCE	127,294.41	680.29	911.30	127,063.40
	AUTOMATION BALANCE	103,193.46	2,181.11	0.00	105,374.57
	LAW LIBRARY BALANCE	448.20	435.02	321.78	561.44
	CHILD SUPPORT BALANCE	134,374.35	1,555.74	0.00	135,930.09
	PROBATION BALANCE	24,766.25	32,498.64	36,013.86	21,251.03
	L. DUECKER BALANCE	3,221.22	1.24	0.00	3,222.46
	DUI EQUIPMENT BALANCE	11,222.58	348.38	0.00	11,570.96
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	21,129.60	48.31	938.51	20,239.40
	TAX SALE AUTOMATION BALANCE	29,883.65	17.19	0.00	29,900.84
	INDEMNITY BALANCE	89,279.58	51.36	0.00	89,330.94
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	854,511.06	116,718.96	42,315.90	928,914.12
	COUNTY BRIDGE BALANCE	1,180,315.43	600.63	6,476.52	1,174,439.54
	MATCHING FUNDS BALANCE	850,519.97	600.63	0.00	851,120.60
	COUNTY MOTOR FUEL TAX BALANC	1,034,181.14	27,145.50	119,402.32	941,924.32
	ROAD DIST MOTOR FUEL BALANCE	1,530,398.80	72,829.04	11,000.93	1,592,226.91
	TOWNSHIP BRIDGE BALANCE	135,212.97	7.26	0.00	135,220.23
	WASH. COUNTY TORT LIABILITY	493,817.91	0.00	0.00	493,817.91
	SOLID WASTE PROGRAM	1,793.47	5,000.00	775.00	6,018.47
	STATES ATTORNEY DRUG PREVENT	10,736.61	174.27	0.00	10,910.88
	SECURITY FEES FUND	34,162.86	3,374.02	0.00	37,536.88
	SALE IN ERROR FUND	106,903.83	82.05	0.00	106,985.88
	DOCUMENT STORAGE FUND	239,570.99	2,818.92	2,194.43	240,195.48
	RECORDERS SPECIAL FUND	14,594.98	212.00	0.00	14,806.98
	G.I.S. MAPPING FUND	168,161.65	1,916.59	19,974.18	150,104.06
	CLERK OPERATIONS ADD-ONS	35,680.36	539.27	265.00	35,954.63
	POLICE VEHICLE FUND	22,771.19	140.74	0.00	22,911.93
	WASH CO PET POPULATION	24,294.21	290.00	0.00	24,584.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,460,971.35	0.00	0.00	5,460,971.35
	DOG AND CAT WELFARE FUND	5,293.24	230.00	322.75	5,200.49
	CORONERS FUND	7,197.55	4,412.00	0.00	11,609.55
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,727.58	28.20	0.00	5,755.78
	DEBT SERVICE FUND	27,535.85	14,020.29	0.00	41,556.14
	STATE'S ATTORNEY AUTOMATION	14,590.20	383.00	0.00	14,973.20
	CO CLERK DOCUMENT STORAGE	17,175.00	636.00	0.00	17,811.00

"K"

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: May 31, 2019

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 2019								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	0.00	63,467.73	1,369,832.27	4.43%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00								
MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00								
SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	48,071.02	347,050.25	373,949.75	48.13%
00-411.00								
STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	133,983.04	398,441.64	233,558.36	63.04%
00-412.00								
REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	47,632.02	129,365.22	42,666.78	75.20%
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	2,290.00	0.00	0.00	0.00	0.00	550.00	-550.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	28,302.09	28,725.00	0.00	28,725.00	2,393.75	14,331.25	14,393.75	49.89%
00-416.00								
STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,691.51	58,149.06	47,287.94	55.15%
00-416.01								
STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02								
STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.03								
PUBLIC DEFENDER SAL REIMBURSI	34,329.96	38,620.00	0.00	38,620.00	2,860.83	17,164.98	21,455.02	44.45%
00-417.00								
EMER. SERVICES & DISATER REIME	22,703.20	21,500.00	0.00	21,500.00	0.00	10,007.96	11,492.04	46.55%
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

There are 85 permitted food establishments in the county. There have been 84 food inspections performed between Dec 1, 18- May 31, 2019. 2 complaints were received and inspected. 1 well permit was issued. 3 wells were sealed. There were 8 water tests performed on wells to check for safe drinking water. 12 private sewage permits were issued and inspected and 3 private sewage complaints were receive and investigated. No tanning or body art inspections have occurred. 3 nuisance complaints were received and investigated. Mosquito testing is starting to check for West Nile Virus activity. 3 larvicide classes were performed, training 11 people for local municipalities to treat their jurisdictions. Participated in 1 recycling event with the Solid Waste committee collecting 32,000 pounds of computer equipment and TVs. No household appliances were accepted and future events are being planned. Maternal Child Health programs are serving 44 families with case management services and 137 women, infants, and children enrolled in the WIC program. 41 TB tests were administer and there are no active or inactive cases of TB in the county. The communicable disease department provided followup on 10 reportable diseases, including 6 STDs. We provided 210 vaccinations to 65 children that qualify for the Vaccine for Children program through the State of Illinois and 19 vaccines to adults, most of which were to protect against Tetanus, Diphtheria, and the Whooping Cough. We have served 363 individuals with reduced cost bloodwork; 300 of them were during the annual special held in February. The department screened 3 children for lead poisoning and are following 2 children residing in the county that have elevated levels tested by other providers. The levels for notification and following have been reduced from 10mcg/dL to 5mcg/dL. The department performed 254 vision screenings and 297 hearing screenings at 5 schools and 2 KSED screening sites.

"M"

WASHINGTON COUNTY BOARD

101 E. St. Louis St.

Nashville, IL. 62263

COUNTY BOARD MEETING: 7:00 P.M. JULY 9, 2019

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of Minutes of June 11, 2019 Meeting
  
6. Highway Department: Resolution to appropriate township aid under 605 ILCS 5/5-501
  1. Hoyleton Road District
    - \*Middle Creek Road
    - \*Red Bud Road
    - \* Walnut Hill Rd.
7. Claims Against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. County Clerk and Recorder's Monthly Report
11. Sheriff's Monthly Report
12. Emergency Ambulance & Rescue Service Monthly Report
13. Treasurer's Monthly Budgetary Status Report
14. Zoning:
  1. Case #S001-19 Michael Heimann, Special Use Permit
  2. Case #Z002-19 Shawn Laws, Zoning Map Amendment
15. Ordinance change Zoning Special Use Permit Fees
16. Approval of 6-month contract for Zoning/EMA Administrator
17. Ordinance creating EMA Jurisdiction
18. Circuit Clerk's 6-month report
19. Committee Reports:
  1. Building Committee
    - a. Proposal from FGM Architects to continue services on Jail Renovation
  2. Personnel, Policy & Appointments
    - a. Washington County Board of Health Appt.
  
20. Approve Monthly Utility and Payroll Expenses
21. Opportunity for the General Public to address the Board
22. Adjournment

COUNTY BOARD MEMBERS

District 1

Eugene "Gene" Lamczyk Jr  
Kathy Muentner  
Dennis Shemonic  
\*\*Gary Suedmeyer  
Larry Unverfehrt

District 2

Leo Barczewski  
Alan Hohlt  
Dave Ibendahl  
Brian Klingenberg  
Letisha Luecking

District 3

Doug Bening  
Eric Brammeier  
\*David Meyer  
Victor Shubert  
Paul Todd

\*Chairman  
\*\*Vice-Chairman

**OFFICIAL PROCEEDINGS**

**WASHINGTON COUNTY BOARD MEETING**

**JULY 9, 2019**

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 9, 2019 for the purpose of transacting County business that might come before the Board.

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

Others present were, Debbie Stricker, Lea Williams, Matt Bierman, Trey Meyer, Linda Tragesser, Dan Bronke, Liz Dowell, Kiefer Heiman, Natalie Lynch, Sheriff Campbell, Matt Bierman, Burnell Bleisch and Steve Kessler.

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, Hohlt, Bening, Barczewski, Shemonic, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Lamczyk, Luecking, Muenter and Meyer. Shubert, Todd and Ibendahl were absent.

Chairman Meyer asked if there were any corrections to the minutes from the June 11, 2019 County Board meeting. There was a request to make a correction on who voted for an ordinance, with further research no correction was necessary. A motion was made by Klingenberg and seconded by Shemonic to approve the minutes as presented. Motion carried

**Highway Department:** Kiefer Heiman, County Engineer appeared before the Board. Heiman had 3 resolutions to present to the Board. He asked if they could all be done at one time since they were all located in the same township. Board decided that would be fine.

**RESOLUTION #2019-14, (See Exhibit A).** Resolution to replace a damaged drainage structure consisting of a single 36" culvert, on TR85, Middle Creek Road, Hoyleton Township, Section 28, T1S, R2W.

**RESOLUTION #2019-15, (See Exhibit B).** Resolution to replace a damaged drainage structure, consisting of a single 18" culvert, on TR170, Red Bud Road, Hoyleton Township, Section 20, T1S, R2W.

**RESOLUTION #2019-16, (See Exhibit C).** Resolution to replace a damaged drainage structure, consisting of a double 48" culvert, on TR162A, Cherry Road, Hoyleton Township, Section 17, T1S, R2W.

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

**The Claims Against the County** report was presented to the Board for approval by Bening. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON July 8, 2019 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 Bening and seconded by Muentner 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 Barczewski to make restitution to the County Board's Per Diems. Motion carried.

**The State's Attorney Monthly Report**, Bronke presented his monthly report to the Board for approval. (See Exhibit E). A motion was made by Klingenberg and seconded by Lamczyk to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly Report**, Heseman presented her monthly report to the Board for approval. (See Exhibit F). Heseman handed out public meeting notices to the Board members for their use when needing to post a meeting. The County Clerk's office will post meeting notices, but would request meeting notices be e-mailed to the office instead of over the phone. When a notice is received it will be filed stamped and posted. Do not assume that it has been posted until you receive an e-mail back stating, received and posted. Bening noted that on the Monthly Clerk report it refers to Darlene Ostendorf as the County Treasurer. Clerk Heseman thanked Bening for bringing that to her attention. The report will be corrected for the next meeting. A motion was made by Shemonic and seconded by Suedmeyer to approve the report with the correction to be made. Motion carried.

**The Sheriff's Monthly Report**, Campbell presented his report to the Board for approval. (See Exhibit G). Campbell asked if everyone received the e-mail answering Kate's question from last month about the cost of dieting prisoners. The board is still concerned about the fluctuating cost of dieting prisoners. The Board asked the number of prisoners, Campbell replied 11 Federal and 9 County the same as last month, but it does fluctuate during the month. Campbell informed the Board there have been modifications made to the sign in front of the Jail. Originally it read Washington County Sheriff's Department, it now reads Washington County Sheriff's Office. Lights were installed that have not been light for many years and the flag light behind the sign has been replaced. He stated it was paid for by donated funds, with no expense to the County. Hohlt and Klingenberg informed him that was not a true statement that on the invoice edit report there are 2 bills from J & R Appliance with a total of approximately \$700.00 for sign and lights. The Sheriff asked for the bills for the sign to be given to him and he would take care of it. Since the motion was passed to approve the monthly bills as presented it was decided not to change the motion and that Campbell will reimburse the County for the cost of the new sign. Chairman Meyer told Campbell to get with the County Clerk's office to make arrangements to reimburse the County for these bills. Campbell said it was not his intention for this to be a cost to the County, it was his intention to do it through donations. Luecking asked the Sheriff if he had been in any accidents lately in a County Vehicle. Campbell replied yes it was minor damage he was rear ended on Mill and Maple. She asked did it get reported to the insurance company. He said nothing to report no damage. She said she asked because she has had some people asking her about the accident. A motion was made by Suedmeyer and seconded by Lamczyk 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 Hohlt and seconded by Luecking to approve the report as presented. Motion carried.

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 06/30/2019** was presented to the Board. (See Exhibits I & J). A motion was made by Suedmeyer and seconded by Hohlt

to accept the report as presented subject to audit review. Motion carried. Treasurer Lynch requested to address the Board. Lynch stated she had a question to ask all of them. Has anything changed since last month's meeting, when they discussed making the Treasurer the designee for opening, closing and maintaining all county accounts? She understands that the resolution was not yet ready for this month's meeting, however Lynch stated since last month's meeting she has had a couple events that have come up that she felt the Board needed to be aware of. Monday morning she received a phone call from Farmer's and Merchants Bank. The Bank was inquiring if Lynch knew about an account the Sheriff's Department opened Friday. Lynch informed the Bank she had no knowledge and asked the bank if they could tell her what the new account was. The Bank informed her it had something to do with inmates and it was a general fund. Lynch asked the bank if they could hold off opening that account, the bank informed her the account was already opened and there is nothing the Bank can do without a resolution from the County. Lynch asked the Board to consider that very carefully when this resolution comes before them. Lynch had assumed following last month's meeting that per the County Board request and the Auditor's recommendation that she be appointed as the designee for all accounts. Lynch stated she cannot insure all accounts are being reconciled or maintained correctly according to statutes if she doesn't know about them and there have been instances where the statutes have not been followed. Luecking asked who opened the account Lynch replied it was opened by the Sheriff's Department. The bank and Treasurer need clarification. Does the Board want things to continue the way they are now, and have the auditors come in and find there are accounts out there that you don't know anything about? If that is what you want tell me, if that is not what you want make sure it doesn't happen again. Lynch needs to know and needs the Boards backing. Suedmeyer asked the Clerk to insure the resolution making the Treasurer the designee for opening, closing and maintaining all county accounts will be on the agenda for the next County Board Meeting. John Kennedy enters the meeting. Luecking stated that Lynch is the County Treasurer and she should know about all accounts the county has. Lynch agreed and said that State statute calls for that.

Hohlt ask if the sheriff would like to reply, were you aware of it, this was discussed at last month's meeting. Campbell replied the new checking account was opened because of the new commissary service. The Sheriff's Department has several checking accounts and it was his understanding that is how it has always been, he was not aware of this new resolution. This account was opened because of the new commissary program they are using, he informed the Board of the new service last month. He changed the commissary program from Tiger to Steller Services. Campbell stated he was not aware of this new resolution, and he is not trying to hide anything, there were no phone calls made to him. Shemonic asked Campbell were you not at the last meeting when we talked about the audit and no new accounts were to be open, and you were at the last meeting. Campbell stated he missed that from last month's meeting. Luecking asked the Sheriff have you since informed Lynch about this account, and given her access to this new account. Sheriff replied yes, had that conversation with her this afternoon. Brammeier asked Campbell to inform his employees that no new accounts are to be opened without the knowledge of the County Treasurer.

Lynch asked why are we changing the commissary service? Campbell stated the new service will not cost the County anything, the inmates can order from there phone it will all be computerized. They do need a clean fresh checking account. Muentner asked about the amount spent on dieting prisoners the averages of the cost keep going up and down. Campbell stated that is a different issue and he e-mailed the County Board members with the reasoning for this. Luecking asked about the commissary they

were using, did the old company cost the county and the new one does not. Campbell would like these questions referred to his Chief Deputy Kennedy. Luecking was just wanting to know the difference between the 2 companies. Lynch asked will any of the proceeds be brought to the Treasurer's Office as a deposit? Kennedy addressed the Board, the reason we are changing is a manpower situation the old system Tiger did not communicate well with our telephone company, an employee was in charge of the ordering and then enter into the computer, changing vendors takes the Sheriff employees out of the equation. Luecking stated so that will save money and manpower. Kennedy replied to Lynch, "to answer your question the answer is no we won't the money that comes out of the account can only be spent on the prisoners and it will stay in the jail." Shemonic then asked why did you open that account, Kennedy replied the Sheriff already answered that question. Kennedy, they needed a fresh account, because they could not use an old account and the money stays in that account. Shemonic asked why does it not go to the treasurer. Kennedy stated he would not answer that question. Luecking is the question, money comes in money goes out, the company is getting reimbursed out of that account and that's what's happening, electronically. Klingenberg stated so after next month all that money will be routed thru the treasurer. Luecking asked if that answered Shemonic's question. Shemonic felt he was getting the run around again and not getting his questioned answered. Meyer brought the meeting back to order and request only one person at a time shall speak. Luecking so is the Sheriff's department still transitioning. Kennedy replied that is what's happening the bond money will be going to the Circuit Clerk.

#### **Zoning:**

**Zoning Request application #S001-19 – Michael Heimann – (Ordinance for Special Use Permit) (Ordinance #2019-5) (See Exhibit K)** Heimann is requesting the Granting of a Special Use Permit to Permit: The placement of a new House Trailer in an Ag District on 1 acre in the SW corner of the NW ¼ of Section 12, T1S, R2W. Bierman read the minutes from the Zoning Board meeting to let the Board know the concerns the Zoning Board of Appeals had with this request **(See Exhibit L)**. Unverfehrt expressed his concerns, stating that Hoyleton Township does not have any mobile homes at this time and the Village of Hoyleton does not allow mobile homes except for those that were grandfathered in, Unverfehrt feels the Zoning Board of Appeals did make the right decision. The Zoning Board voted 0 for and 7 against this special use permit. The Zoning Board of appeals denied this request. A motion was made by Hohlt and seconded by Unverfehrt to go along with the recommendation of the Zoning Board of appeals. Yes means a denial of the request. Roll call vote was taken with 12 ayes 0 nays and 0 abstain. Special Use Permit was denied.

**Zoning Request application #Z002-19 – Shawn Laws – (Ordinance to Amend Zoning Map) (Ordinance #2019-6) (See Exhibit M)** Laws is requesting an amendment to change the Zone District classification from AG to R-1 (Rural Residential to permit Rural Residential uses on Pt of the N ½ of the NE ¼ of the NW ¼ Section 19 T3S R2W. A motion was made by Shemonic and seconded by Muentner to grant the request as presented. Roll call vote was taken with 12 ayes 0 nays and 0 abstain. Motion carried.

Item #15 on the agenda: Ordinance to change Zoning Special Use Permit Fees were not addressed the ordinance was not ready for this Board meeting.

Item #16 on the agenda: Approval of 6 month contract: **Employment Agreement For Washington County Zoning Administrator/EMA Coordinator/Safety Officer/Civil Right Coordinator/Ethics Officer.**

**(See Exhibit N)** This is a renewal contract which includes the new positions and an additional \$500.00 per each new position. A motion was made by Shemonic and seconded by Lamczyk to approve the contract as presented. Motion carried.

**Washington County Ordinance Relating to Emergency Management (Ordinance #2019-7) (See Exhibit O)** A motion was made by Brammeier and seconded by Lamczyk to approve the Ordinance as presented. Roll call vote was taken 12 ayes 0 nays and 0 abstain. Motion carried.

Bierman handed out a report showing the activities of the Zoning Office July 2018-2019. **(See Exhibit P)**

Bierman handed out his 6 month report as EMA coordinator and the EMA Strategic Plan 2019-2024 **(See Exhibit Q and R)**

**The Circuit Clerk 6 Month Report: (See Exhibit S)** A motion was made by Shemonic and seconded by Hohlt to approve the report as presented. Motion carried.

**Committee Reports:**

**Finance, Claims & Economic Development** – no meeting.

**County Building** - 1 meeting. They have no proposal to present yet.

**Animal Control** – 1 meeting.

**Legislative & Judiciary** – 1 meeting it was a joint meeting with Personnel Committee.

**Personnel Appointments & Policy** – 1 meeting it was a joint meeting with Legislative Committee

Suedmeyer presented the following name Dr. Ginger Fewell to replace Dr. Robin Biermann to the Washington County Board of Health for appointment.

Dr. Ginger Fewell      Washington County Board of Health      7/09/2019 - 5/01/2021

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

**Insurance** – no meeting.

**Ambulance** – 1 meeting.

**Environmental, ESDA, Zoning** – 2 meetings.

**County Health Department** – 1 meeting.

**Road & Bridge** – 1 meeting.

**Communications/Drug Task** – no meeting.

**Cemetery** – no meeting.

**Planning Commission & Solid Waste** – no meeting.

**Education – no meeting.**

**Claims Against the County – 1 meeting.**

**S. Central IL Growth Alliance – no meeting.**

**Enterprise Zone (Nashville) – no meeting.**

**Enterprise Zone (Centralia) – no meeting.**

**9-1-1 Board – 1 meeting.**

**Contract Negotiations – IBEW – 3 meetings.**

**Contract Negotiations – FOP – no meeting.**

**Safety – no meeting.**

Chairman Meyer asked if the public would like to address the Board.

Burnell Bleisch addressed the Board. He informed the Board that Deb Hagopian Animal Control Warden fired him and wanted to know what to do with his radios. Meyer stated he was unaware that Bleisch was fired and no longer working at Animal Control. Meyer asked if the Committee had knowledge of this and the Committee did know. Bleisch stated that Debbie told him more than once he was too old. Meyer stated he will refer this back to Animal Control Committee. Muentner replied he wasn't able to perform his duties. Chairman Meyer asked Bleisch to take a seat and they would go into closed session and ask Mr. Bleisch to stay.

A motion was made by Suedmeyer and seconded by Shemonic to enter into close session under

2-C-2: Collective Bargaining, 2-C-1: Employees and 2-C-1 Employees, asking that State's Attorney, Sheriff Campbell and Burnell Bleisch remain for the closed session. Roll call vote was taken with 12 ayes 0 nays and 0 abstain. Motion carried.

The Washington County Board went into Closed Session at 8:30 P.M.

The Washington County Board went into open Session at 9:30 P.M.

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

A motion was made by Hohlt and seconded by Luecking to adjourn the meeting. The next meeting will be August 13th, 2019 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 9:40 P.M.

Nancy Heseman

Washington County Clerk

**RESOLUTION**

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 36" culvert, on TR 85, Middle Creek Road, one eighth of a mile east of North Prarie Road, Hoyleton Township, Section 28, Township 1 South Range 2 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$3,972.00 as prepared by the County Engineer, and

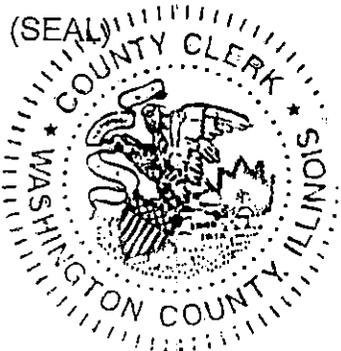
**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,986.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on July 9, 2019.

**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 July A.D., 2019.

Nancy Heseman  
County Clerk



"A"

**RESOLUTION**

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 18" culvert, on TR 170, Red Bud Road, at the intersection with Pin Oak Road, Hoyleton Township, Section 20, Township 1 South Range 2 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$3,500.00 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,750.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on July 9, 2019.

**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 July A.D., 2019.

*Nancy Heseman*  
County Clerk



"B"

**RESOLUTION**

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a double 48" culvert, on TR 162A, Cherry Road, a half mile south of Walnut Hill Road, Hoyleton Township, Section 17, Township 1 South Range 2 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$7,252.00 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$3,626.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on July 9, 2019.

**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 July A.D., 2019.

Nancy Heseman  
County Clerk



"C"

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

July 3, 2019

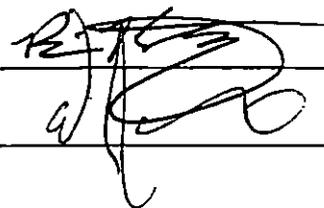
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of June 2019 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	\$43,960.71
County Bridge Fund	\$181,414.12
County Matching Fund	\$5,430.20
County MFT Fund	\$3,824.92
Road District Fund	\$39,332.70
Township Bridge Fund	<u>\$0.00</u>
Total	\$273,962.65

All of which is respectfully submitted.

\_\_\_\_\_  
Chairman



\_\_\_\_\_  
Claims Committee

"D"





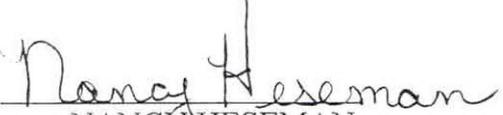
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 06/01/19-06/30/2019

JUNE 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 38,734.10  
Total \$ 40,821.44

**DISBURSEMENTS:**

Tax Redemptions \$ 9,478.95  
Tax Redemptions Interest 558.71  
Revenue Stamps 3,380.00  
Stipend 574.44  
**Total Disbursements: \$ 13,992.10**  
**Balance: \$26829.34**

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

JULY 1, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,719.00  
(G. I.S. RECORDER FUND) 191.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 199 DOC) 1,710.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 20.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,531.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 573.00

(FEE'S COLLECTED) 18,958.00

TOTAL \$24,742.00

**TOTAL DISBURSEMENT \$38,734.10**

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

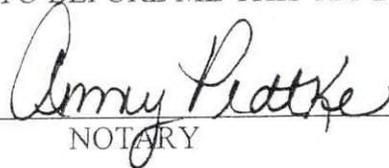
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY 2019.

  
NOTARY



"F"

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 JUNE 2019

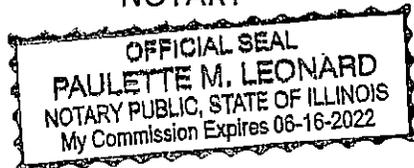
FEES EARNED	\$1235.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$651.00
DIETING PRISONERS	\$917.91
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$967.20
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS..... 9  
 TRAFFIC ARRESTS.....24  
 WARNINGS.....16

*Len Campbell*  
 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 3<sup>rd</sup> DAY OF July 2019.

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 June 2019**

**Receipts/Billing**

Billed Out	\$ 88,637.20
Collected	\$ 73,754.23

**Total Expenses**

June 2019	\$ 9,653.70
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**Total Calls for FY 2019**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	146
May 2019:	152
June 2019:	156
July 2019:	
August 2019:	
September 2019:	
October 2019:	
November 2019:	

**2019 Totals: 972**

" H "

## CASH BALANCES AS OF JUNE 30, 2019

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	479,132.43	172,542.29	327,016.63	324,658.09
	TOTAL FUNDS: GENERAL FUND	479,132.43	172,542.29	327,016.63	324,658.09
	GENERAL FUND INVESTMENTS	57,838.03	2,262.12	0.00	60,100.15
	VETERANS ASSISTANCE BALANCE	15,425.38	0.00	0.00	15,425.38
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	575,138.78	15,182.18	45,644.22	544,676.74
	WASH CO. EMERG SERVICE BALAN	167,841.25	73,790.18	72,199.25	169,432.18
	IMRF & SOCIAL SECURITY BALAN	1,612,805.40	55,198.65	98,559.47	1,569,444.58
	RECORDER'S AUTOMATION BALANC	36,999.39	1,644.13	0.00	38,643.52
	COUNTY COURT FUND BALANCE	127,063.40	821.43	162.54	127,722.29
	AUTOMATION BALANCE	105,374.57	2,127.35	378.37	107,123.55
	LAW LIBRARY BALANCE	561.44	675.02	870.53	365.93
	CHILD SUPPORT BALANCE	135,930.09	203.56	0.00	136,133.65
	PROBATION BALANCE	21,251.03	11,772.51	1,400.00	31,623.54
	L. DUECKER BALANCE	3,222.46	1.36	0.00	3,223.82
	DUI EQUIPMENT BALANCE	11,570.96	452.45	0.00	12,023.41
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	20,239.40	0.88	0.00	20,240.28
	TAX SALE AUTOMATION BALANCE	29,900.84	19.05	0.00	29,919.89
	INDEMNITY BALANCE	89,330.94	56.91	0.00	89,387.85
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	928,914.12	200,985.82	46,969.49	1,082,930.45
	COUNTY BRIDGE BALANCE	1,174,439.54	139.09	21,929.53	1,152,649.10
	MATCHING FUNDS BALANCE	851,120.60	139.09	17,668.71	833,590.98
	COUNTY MOTOR FUEL TAX BALANC	941,924.32	24,930.65	7,253.64	959,601.33
	ROAD DIST MOTOR FUEL BALANCE	1,592,226.91	70,866.75	83,392.61	1,579,701.05
	TOWNSHIP BRIDGE BALANCE	135,220.23	8.04	0.00	135,228.27
	WASH. COUNTY TORT LIABILITY	493,817.91	0.00	9,879.00	483,938.91
	SOLID WASTE PROGRAM	6,018.47	0.00	0.00	6,018.47
	STATES ATTORNEY DRUG PREVENT	10,910.88	147.77	337.50	10,721.15
	SECURITY FEES FUND	37,536.88	4,416.45	0.00	41,953.33
	SALE IN ERROR FUND	106,985.88	181.72	90.86	107,076.74
	DOCUMENT STORAGE FUND	240,195.48	2,192.75	0.00	242,388.23
	RECORDERS SPECIAL FUND	14,806.98	205.00	0.00	15,011.98
	G.I.S. MAPPING FUND	150,104.06	1,853.98	0.00	151,958.04
	CLERK OPERATIONS ADD-ONS	35,954.63	393.99	0.00	36,348.62
	POLICE VEHICLE FUND	22,911.93	220.87	0.00	23,132.80
	WASH CO PET POPULATION	24,584.21	110.00	150.00	24,544.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,460,971.35	200,000.00	400,000.00	5,260,971.35
	DOG AND CAT WELFARE FUND	5,200.49	450.00	51.00	5,599.49
	CORONERS FUND	11,609.55	0.00	10,797.80	811.75
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,755.78	28.24	0.00	5,784.02
	DEBT SERVICE FUND	41,556.14	22,841.05	0.00	64,397.19
	STATE'S ATTORNEY AUTOMATION	14,973.20	208.00	0.00	15,181.20
	CO CLERK DOCUMENT STORAGE	17,811.00	615.00	0.00	18,426.00

" I "

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: June 30, 2019

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 2019								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	0.00	63,467.73	1,369,832.27	4.43%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00								
MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00								
SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	63,965.92	411,016.17	309,983.83	57.01%
00-411.00								
STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	41,842.38	440,284.02	191,715.98	69.67%
00-412.00								
REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	0.00	129,365.22	42,666.78	75.20%
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	2,290.00	0.00	0.00	0.00	0.00	550.00	-550.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSEM	28,302.09	28,725.00	0.00	28,725.00	2,393.75	16,725.00	12,000.00	58.22%
00-416.00								
STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,691.51	67,840.57	37,596.43	64.34%
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	34,329.96	38,620.00	0.00	38,620.00	2,860.83	20,025.81	18,594.19	51.85%
00-417.00								
EMER. SERVICES & DISATER REIME	22,703.20	21,500.00	0.00	21,500.00	0.00	10,007.96	11,492.04	46.55%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

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

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on June 27<sup>th</sup> 2019 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #S001-19 was presented by Michael Heimann was made requesting the Granting of a Special Use Permit to Permit:

The placement of a new House Trailer

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

1 acre in the Southwest corner of the Northwest quarter of the Southwest Quarter of section 12, Township 1 South, Range 2 West, of the 3<sup>rd</sup> Principle meridian, Washington County Illinois.

Approx. ¼ mile North of Hoyleton on County Hwy 24 on East side of road.

WHEREAS, the Zoning Board of Appeals has recommend the \_\_\_\_Approval, XDenial, of said application; and conditions of approval (if any):

WHEREAS, the County Board of Washington County Concured in the aforesaid findings and recommendations; and

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 Classification of the above-described property from Ag. to R-1 to be \_\_\_\_Granted X Denied.

ADOPTED this 9<sup>th</sup> day of July 2019.

Aye 12  
Nay 0  
Abstain 0

Attest:

Nancy Hereman

David A. Meyer

County Board Chairman



"K"

Case# S001-19

Mr & Mrs. Heimann requested a Special Use Permit to place a New Trailer on their Property just North of Hoyleton. They had a SUP in 1998 that was approved to place a Modular Home but never completed the project so the SUP expired. Mr Heimann stated that after getting the SUP in 1998 they could not secure a loan to finish the project. They are able to secure said loan at this time. He stated the old house was torn down this past week. It was asked about the septic system and Mr Heimann stated they would be placing a new Aeration system installed by Johnsons out of Richview.

Opposition was heard by Steve Kessler who farms on 3 sides of the property. He had concerns about the condition of the property, that in the past it was not kept up with trash all over. He stated he was not looking forward to going back to spending time cleaning up his fields each year from the trash spilling over into it so he could farm.

It was asked of Mr Heimann how many would reside in the trailer. He answered His wife and self along with a Daughter and Grand daughter.

Pat Rensing expressed her concerns about the trash situation in the past as well as Mike Chwaszczinski. After more discussion on how the property used to be kept The advisory report was read with no concerns. Mike Chwaszczinski called for a yes/no with a motion 2<sup>nd</sup> by Butch Gogolek. Roll call vote was done with 0 for and 7 against. The recommendation of no is being forwarded to the County Board at this time.

Matt Bierman, Zoning Administrator

## Meeting minutes for ZBA June 27<sup>th</sup> 2019

### **Present:**

Doug Boecklen  
Luke Borrenpohl  
Pat Rensing  
Dwayne Mulholland  
Butch Gogolek  
Bruce Schneider  
Mike Chwasczinski

### **Excused:**

### **Others:**

Vic Shubert  
Kate Muenther

### **Public:**

Steve Kessler  
Linda Tragesser  
Michael Heimann  
Victoria Heimann  
Shawn Laws  
Geri Laws

Meeting called to order at 8:00 PM in County Board room.

Previous meeting minutes approved on a motion by Pat Rensing and 2<sup>nd</sup> by Luke Borrenpohl motion unanimously carried.

The Chairman stated that all testimony given at this hearing would be done so under oath and asked that all who cared to comment on the upcoming cases to stand and be sworn in. All stood and were sworn in.

Administrator Bierman gave a short synopsis as to how the hearing/process would proceed. He explained that this was the time for them to speak up and for any opposition to speak. This would be the only time for this. Neither for nor against would be able to argue their case further at the board meeting.

Case # S001-19 Michael Heimann

Mr & Mrs. Heimann requested a Special Use Permit to place a New Trailer on their Property just North of Hoyleton. They had a SUP in 1998 that was approved to place a Modular Home but never completed the project so the SUP expired. Mr. Heimann stated that after getting the SUP in 1998 they could not secure a loan to finish the project. They are able to secure said loan at this time. He stated the old house was torn down this past week.

Mulholland asked if it had village water and electricity. Mr. Heimann stated yes right along highway.

Rensing asked if village sewer came that far and if not what were they going to do.

Mrs. Heimann stated would put in septic system.

Mulholland then asked if there was any opposition to the request.

Mr. Steve Kessler stood and gave his name. He stated that last time the SUP was for a modular not a Mobile Home. He thought that the variance was also for a Modular home. (it does not state that. It reads as Home on less than the allowed 5 acres.)

Mr. Kessler also stated that there are no mobile homes in the area and that the closest one he could find was near Irvington on St Rt. 177 on Brink property and was used for employee quarters. He went on to say there are very nice homes in the area and by allowing a mobile home on this site it could have a negative impact on the Value of the homes and would also

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have a negative impact on the tax base. He listed several home owners in the area. Kesslers, Barnetts, Rensings, Rommelmans, and Schnitkers and that these houses are all well taken care of. He stated that the land on all 4 sides of the property as well as the property its self were zoned Ag and was prime ground at that. Even the property in City limits was still zoned Ag. He also was concerned about the lot size. Was it big enough to support a home as they have already proven the lot wasn't big enough by building a shed on the North Boundary which grew up in brush resulting in him having to farm around it and losing farming ground. He also stated that the existing septic system discharged into a ditch on the north side of the property. He was also concerned about how many would be living on the property, and that it should be a concern of the Zoning Board also. He does not look forward to cleaning up the trash out of his fields each year so he can farm it as he has had to do in the past years.

Chairman Mulholland asked if there were any questions for Mr. Kessler with no one answering.

Mulholland then asked the Heimann family how many would be residing on the property. Mr. Heimann answered that his wife and him as well as his daughter and granddaughter would be.

Mrs. Rensing inquired about septic or aeration system and Mr. Heimann replied Aeration and that the work would be done by the Company in Richview by the name of Johnson's. A concern came up from the board about aeration systems asking if this is OK with the Washington County Health Dept. Some thought they went back to the old tank and lateral field systems. Mr. Bierman advised last time he talked with Will Summers the Washington County Environmental officer that the Aeration was preferred. Mr. Bierman stated he would find out and confirm.

Mr. Mulholland commented about understanding the frustrations of Mr. Kessler as they have a similar situation out where he farms. He said he has seen the pictures presented by the zoning administrator both from the 90s and current and can see the concerns.

Mr. Chwaszczinski stated he remembers in the 90's that the trash issue was a concern and it seems to be the same now.

Pat Rensing stated she agrees with all of the comments about the trash as she looks at the property every day from her house across the fields.

Mr. Kessler again stated he farms 3 sides of the property with the Rommelmans farming across the road and the trash has always been an issue.

Mulholland asked if there was any other opposition with no response.

Advisory Report was read by Chairman Mulholland with motion by Bruce Schneider to accept. Second by Doug Boecklen, and passed unanimously.

Mike Chwaszczinski commented that he does not know how far the ZBA jurisdiction goes but they have an obligation to protect the integrity of the area if there is a chance to do something. He is concerned that he has looked at it for many years and how untidy it is and that it will not change.

Butch Gogolek asked if they were the original owners. Heimann's replied Yes. He asked if there was a trailer there before and they said no. He asked if they had the responsibility of the property since 1989.

Luke Borrenpohl asked how long they have lived in the house and Mrs. Heimann responded it has been vacant for about 8 years. And Mr. Heimann stated they lived in it for about 19 years prior to moving out.

Mike Chwaszczinski again stated he remembers it being a big discussion in the 90's and that it had not changes. He called for a yes/no in favor/against with a motion 2<sup>nd</sup> by Butch Gogolek. Roll call vote was called.

Boecklen No, Schneider No, Borrenpohl No, Rensing No, Mulholland No, Gogolek No, and Chwaszczinski No.

Motion turned down unanimously. A Recommendation to not grant the Special Use Permit will be passed to the County Board for final decision.

Chairman Mulholland explained that their recommendation of NO would be passed to the County Board for final approval on July 9<sup>th</sup> and they could attend if they wanted but was not required.

Case # Z002-19 Shaw Laws

Mr Laws is requesting a zoning map change for 5 acres located on Posen Rd. It is currently zoned Ag and requesting R-1.

Mr Laws stated that he had approached all surrounding farmers and no one was interested in this 5 acres for farming. He stated it has three small ditches through it and it tends to flood. He said there is high ground for building purposes. He also stated that all utilities are there already. He feels it would be more marketable as a building site rather than farm ground. The area does have multiple homes around it. It was asked about Cattle operations near-by and a concern if someone from an urban area not used to agriculture could be offended if a wind was correct. Bierman explained that the closest was less than a mile and the LESA report reflected that. LESA report had a low impact number.

Mike Chwaszczinski stated he felt it was within the same practice as surrounding properties. Advisory Report was read by Chairman Mulholland with a motion by Mike Chwaszczinski and a 2<sup>nd</sup> by Bruce Schneider to accept it.

Mike Chwaszczinski called for a yes/no vote in favor/against and 2<sup>nd</sup> by Luke Borrenpohl.

Boecklen Yes, Schneider Yes, Borrenpohl Yes, Rensing Yes, Mulholland Yes, Gogolek Yes, and Chwaszczinski Yes.

Recommendation to accept request is being sent to the County Board for final approval.

Motion by Pat Rensing and 2<sup>nd</sup> by Doug Boecklen to adjourn. Passed unanimously at 8:30 PM

Respectively Submitted by Matt Bierman Zoning Administrator



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

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

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP 2019-6

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on June 27<sup>th</sup> 2019 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z002-19 was presented by Shawn Laws, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

Part of the North half of the Northeast Quarter of the Northwest Quarter of Section 19, Township 3 South Range 2 West of the 3<sup>rd</sup> Principal Meridian, Washington County, Illinois, described as follows:

Beginning at an iron pin found at the Northwest corner of Eisenhour Subdivision - of part of the Northeast Quarter of the Northwest Quarter of said Section 19, Reference being had to the plat thereof recorded in plat cabinet 2 slide 194 in The recorder's office of Washington County, Illinois; thence South 00°23'10" West on the West line of said subdivision, 387.16 feet to an iron pin set; thence North 81°33'15" West, 623.89 feet to an iron pin set on the West line of the North half of said Northeast Quarter of the Northwest Quarter; thence North 00°23'10" East on said West line, 318.00 feet to an iron pin found at the Northwest corner of a tract of land conveyed to Shawn T. Laws and Geri J. Laws by warranty deed recorded in book 462 page 3 in said recorder's office of Washington County, Illinois; Thence South 87°54'58" East on the North line of said Laws tract, 618.00 feet to the point of beginning.

Containing 5.00 acres, more or less, and subject to the right of way of Posen Road And subject to all other easements and rights of way of record.

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 Concured in the aforesaid findings and recommendations; and

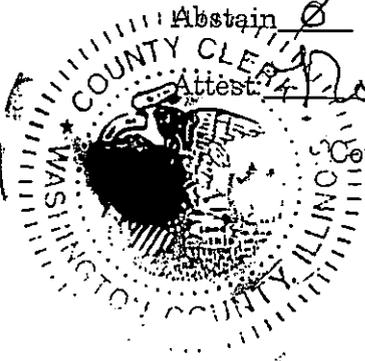
NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted \_\_\_ Denied.

ADOPTED this 9<sup>th</sup> day of July 2019.

Aye 12  
Nay 0  
Abstain 0

Attest: Nancy Heerman  
County Clerk

David A. Meyer  
County Board Chairman



11/11

Case# Z002-19

Shawn and Geri laws has requested that 5 acres of their land. Currently the land is zoned Ag. They have approached all farmers in the area to see if they were interested in the ground with no success. They are requesting rezoning to R-1 to make it more appealing to someone for a build site. The case was brought before the Washington County Zoning Board of Appeals June 27<sup>th</sup> and after discussion, Advisory report and LESA results the ZBA has sent a favorable recommendation for approval. Roll call vote was taken with 7 yes and 0 no.

Matt Bierman, Zoning Administrator

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, EMA 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, EMA 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, EMA 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 \$23,750.00 for the term of employment, which shall be from the 18th day of June, 2019, 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 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 one (1) days (specifically 7 hours) of personal days.

BIERMAN has been and will continue to be credited with ten (10) working sick days (7 hours each) on January 1<sup>st</sup> 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, 2020. This payment will be made on the first payroll check in January 2021. As of the date of this Agreement, both parties hereto acknowledge that BIERMAN has accrued and shall be entitled to keep 119.32 days (specifically 835 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 for 23 years and the parties hereto acknowledge that, as of the date of this Agreement, BIERMAN has accrued and shall be entitled to keep for the term of this contract 15.43 unused vacation days (specifically 108 hours). 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 has completed a six (6) month probationary period, which began on December 17, 2018. Therefore, 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, EMA 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 other agencies or Washington County departments, provided that doing so does not conflict with or interfere with the duties of the Position. Any additional time worked for Washington County outside the requirements of this contract and outside the hours of

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. Any additional time worked for Washington County outside the requirements of this contract and outside the hours of 8:00a.m. to 4p.m. shall be paid at the part time rate for the department Board Environmental, EMA & Zoning Committee or other Committee as deemed appropriate.

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. Greten shall not receive comp time for attendance at any County Board Meeting or County Board Environmental, EMA & Zoning Committee Meeting. As Zoning Administrator, regular 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.

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 9<sup>th</sup> day of July, 2018.

Washington County  
By: .

David A. Meyer  
David Meyer, Chairman  
Washington County Board

Attest: Nancy Heseiman  
Nancy Heseiman,  
Washington County Clerk



Matthew Bierman  
Matthew Bierman

WASHINGTON COUNTY ORDINANCE  
RELATING TO EMERGENCY MANAGEMENT

(Ordinance # 2019-7)

Be it enacted by the Washington County Board that:

**Section I. Establishment; Purposes; Membership; Statutory Authority.**

- A. There is hereby created within the County governmental organization an entity to be known as the Washington County Emergency Management Agency, hereinafter referred to as the Washington County EMA. This entity shall be responsible for the coordination of all emergency management programs within its jurisdiction and with private organizations, other political subdivisions, the State and Federal government in accordance with the provisions of the Illinois Emergency Management Agency Act (20 IL-CS 3305), hereinafter "The Act."
- B. The purpose of the Washington County EMA shall be the coordination of emergency services functions, which may be necessary for or proper to prevent, minimize, repair and alleviate injury, and damage resulting from any natural or technological causes.
- C. The Washington County EMA shall consist of the Coordinator and such additional members as may be selected by the Coordinator and approved by the Washington County Board.
- D. All emergency services functions of the Washington County EMA shall at all times be in accordance with the provisions of the Act and all rules and regulations promulgated thereunder.

**Section II. Limitations.**

Nothing in this Ordinance shall be construed to:

- (a). Interfere with the course or conduct of a labor dispute, except that actions otherwise authorized by this Ordinance or other laws may be taken when necessary to mitigate imminent or existing danger to public health or safety;
- (b). Interfere with dissemination of news or comment of public affairs; but any communications facility or organization (including but not limited to radio and television stations, wire services, and newspapers) may be requested to transmit or print public service messages furnishing information or instructions in connection with a disaster;
- (c). Affect the jurisdiction or responsibilities of police forces, firefighting

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forces, units of the armed forces of the United States, or of any personnel thereof, when on active duty; but State and political subdivision emergency operations plans shall place reliance upon the forces available for performance of functions related to emergency management;

- (d). Limit, modify, or abridge the authority of the Governor to proclaim martial law or exercise any other powers vested in him under the constitution, statutes, or common law of this State, independent of or in conjunction with any provisions of this Act; limit any home rule unit; or prohibit any contract or association pursuant to Article VII, Section 10 of the Illinois Constitution.

### **Section III. Definitions.**

- A. "Coordinator" means the staff assistant to the principal executive officer of a political subdivision with the duty of coordinating the emergency management programs of that political subdivision.
- B. "Disaster" means an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including but not limited to fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, or hostile military or paramilitary action.
- C. "Disaster Training Exercise" means a planned event designed specifically to simulate an actual disaster, which will provide emergency operations training for emergency response personnel. Actual response by EMA volunteers to local emergency situations not qualifying as disasters, as defined in this Section, is considered a disaster training exercise; provided, however, that performance of the usual and customary emergency functions of a political subdivision (e.g., police, fire or emergency medical services) is not included within this definition of a disaster training exercise.
- D. "Emergency Management": means the efforts of the State and the political subdivisions to develop, plan, analyze, conduct, implement and maintain programs for disaster mitigation, preparedness, response and recovery.

- E. "Emergency Management Agency" means the agency established by ordinance within a political subdivision to coordinate the emergency management program within that political subdivision and with private organizations, other political subdivisions, the State and federal governments.
- F. "Emergency Operations Plan" means the written plan of the State and political subdivisions describing the organization, mission, and functions of the government and supporting services for responding to and recovering from disasters.
- G. "Emergency Services" means the coordination of such functions by the State and its political subdivision, other than functions for which military forces are primarily responsible, as may be necessary or proper to prevent, minimize, repair and alleviate injury and damage resulting from any natural or technological causes. These functions include, without limitation, firefighting services, police services, medical and health services, rescue, engineering, warning services, communications, radiological, chemical and other special weapons defense, evacuation of persons from stricken or threatened areas, emergency assigned functions of plant protection, temporary restoration of public utility services and other functions related to civilian protection, together with all other activities necessary or incidental to protecting life or property.
- H. "Illinois Emergency Management Agency" or "IEMA" means the agency established by this Act within the executive branch of State Government responsible for coordination of the overall emergency management program of the State and with private organizations, political subdivisions and the federal government.
- I. "Mobile Support Team" means the utilization of personnel to be dispatched by the Governor, or, if he so authorizes the Coordinator, by the Coordinator, to supplement local political subdivisions for emergency management programs in response to a disaster.
- J. "Municipality" means any city, village and incorporated town.
- K. "Political Subdivision" means any county, city, village, incorporated town or township if the township is in a county having a population of more than 2,000,000
- L. "Principal Executive Officer" means chairman of the county board, supervisor of a township if the township is in a county having a population of more than 2,000,000, mayor of a city or incorporated town, president of a village, or in their absence or disability, the interim successor as established pursuant to Section 7 of the Emergency Interim Executive Succession Act.

#### **Section IV. Functions; Statutory Responsibilities.**

- A. Each county shall maintain an EMA, which has jurisdiction over and serves the entire county, except as otherwise provided in the Act.
- B. The Washington County EMA shall not have jurisdiction within a political subdivision that has its own emergency management agency, but shall cooperate with the emergency services and disaster agency of a city, village or incorporated town within their Borders.
- C. The Washington County EMA shall work with the liaison appointed by each municipality within its jurisdiction which is not required to and does not have an emergency management agency in order to facilitate the cooperation and protection of that municipality with the County EMA in which it is located in the work of disaster mitigation, preparedness, response and recovery.
- D. The Principal Executive Officer of the County shall notify the Illinois Emergency Management Agency of the manner in which the political subdivision is providing or securing emergency management, identify the executive head of the EMA and furnish additional information relating thereto as the Illinois Emergency Management Agency requires.
- E. The EMA shall prepare and keep current an emergency operations plan for its geographic boundaries. It shall be submitted to the IEMA for review and approval, in accordance with paragraph g of Section 10 of the act.
- F. The EMA shall prepare and distribute to all appropriate officials in written form a clear and complete statement of the emergency responsibilities of all local departments and officials and of the disaster chain of command.
- G. The EMA shall coordinate emergency management functions within the territorial limits of the political subdivision within which it is organized as are prescribed in and by the State Emergency Operations Plan, and programs, orders, rules and regulations as may be promulgated by the Illinois Emergency Management Agency and in addition, shall conduct such functions outside of those territorial limits as may be required pursuant to such mutual aid agreements and compacts as are entered into under subparagraph 5 of paragraph c of Section 6 of the Act.
- H. The County upon advice from the EMA may enter into contracts and incur obligations necessary to place it in a position effectively to combat such disasters in order to protect the health and safety of persons and to protect property, and to provide emergency assistance to victims of those disasters. If such a disaster occurs, the County may exercise the powers vested under this Section in the light of the exigencies of the disaster and, excepting mandatory constitutional requirements, without regard to the procedures and formalities normally

prescribed by law pertaining to the performance of public work, entering into contacts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase of supplies and materials, and the appropriation, expenditure and disposition of public funds and property.

- I. The EMA personnel who, while engaged in a disaster or disaster training exercise, suffer disease, injury or death, shall, for the purposes of benefits under the Workers' Compensation Act or Workers' Occupational Diseases Act only, be deemed to be employees of the State, if (1) the claimant is duly qualified and enrolled (sworn in) as a volunteer of the Illinois Emergency Management Agency or an emergency management agency accredited by the Illinois Emergency Management Agency, and; (2) if the claimant was participating in an actual disaster as defined in paragraph (e) of Section 4 of the Act or the exercise participated in was specifically and expressly approved by the Illinois Emergency Management Agency. The Illinois Emergency Management Agency shall use the same criteria for approving an exercise and utilizing State volunteers as required for any political subdivision. The computation of benefits payable under either of those Acts shall be based on the income commensurate with comparable State employees doing the same type work or income from the person=s regular employment, whichever is greater.
- J. Prior to conducting a disaster training exercise, the Principal Executive Officer of the County or his designee shall provide area media with written notification of the disaster training exercise. Such notification shall indicate that information relating to the disaster training exercise shall not be released to the public until the commencement of the exercise. The notification shall also contain a request that the notice be so posted to ensure that all relevant media personnel are advised of the disaster training exercise before it begins. During the conduct of such disaster training exercise, all messages, fiwo-way radio communications, briefings, status reports, news releases, and other oral or written communications shall begin and end with the following statement: "This is an exercise message."

#### **Section V. EMA Coordinator; Office.**

- A. The EMA shall have a Coordinator who shall be appointed by the Principal Executive Officer of the County in the same manner, as are the heads of regular governmental departments.
- B. The EMA Coordinator shall have direct responsibility for the organization, administration, training and operation of the EMA, subject to the direction and control of that Principal Executive Officer.
- C. The EMA shall have an office and the County is authorized to designate space in a County building, or elsewhere, as may be provided for the EMA.

## **Section VI. Compensation; State Reimbursement.**

- A. EMA members who are paid employees or officers of the County, if called for training by the State Coordinator, shall receive for the time spent in such training the same rate of pay as is attached to the position held; members who are not such County employees or officers shall receive for such training such compensation as may be established by the County Board.
- B. The State Treasurer may receive and allocate to the appropriate fund, any reimbursement by the State to the County for expenses incident to training members of the EMA prescribed the State Coordinator, compensation for services and expenses of members of a Mobile Support Team while serving outside the County in response to a call by the Governor or State Coordinator, as provided by law, and any other reimbursement made by the State incident to EMA activities as provided by law.

## **Section VII. Local Disaster Declarations.**

- A. A local disaster may be declared only by the Principal Executive Officer of the County, or his interim emergency successor, as provided in Section 7 of the Emergency Interim Executive Succession Act (5 Il-CS 275/7 et seq.). It shall not be continued or renewed for a period in excess of 7 days except by or with the consent of the governing board of the County. Any order or proclamation declaring, continuing, or terminating a local disaster shall be given prompt and general publicity and shall be filed promptly with the county clerk.
- B. The effect of a declaration of a local disaster is to activate the emergency operations plan of the County and to authorize the furnishing of aid and assistance thereunder.

## **Section VIII. Testing of Disaster Warning Devices.**

- A. The EMA shall be allowed to test disaster-warning devices including outdoor warning sirens on the first Tuesday of each month at 10 O'clock in the morning.
- B. The EMA may also test disaster-warning devices including outdoor warning sirens during disaster training exercises that are specifically and expressly approved in advance by the Illinois Emergency Management Agency.

**Section IX. Mutual Aid between Political Subdivisions.**

- A. The EMA Coordinator may, in collaboration with other public agencies within his immediate vicinity, develop or cause to be developed mutual aid arrangements with other political subdivisions within this State for reciprocal disaster response and recovery assistance in case a disaster is too great to be dealt with unassisted. Such mutual aid shall not, however, be effective unless and until approved by each of such political subdivisions. Such arrangements shall be consistent with the State Emergency Operations Plan and State emergency management program, and in the event of such a disaster as described in Section 4 of the Act; it shall be the duty of the EMA to render assistance in accordance with the provisions of such mutual aid arrangements.
  
- B. The EMA Coordinator may, subject to the approval of the Coordinator of the Illinois Emergency Management Agency, assist in the negotiation of mutual aid agreements between this and other states.

**Section X. Immunity.**

Neither the State, any political subdivision of the State, nor, except in cases of negligence or willful misconduct, the Governor, the Coordinator, the Principal Executive Officer of a political subdivision, or the agents, employees, or representatives of any of them, engaged in any emergency management response or recovery activities, while complying with or attempting to comply with the Act or any rule or regulations promulgated pursuant to the Act is liable for the death of or any injury to persons, or damage to property, as a result of such activity. This Section does not, however, apply to political subdivisions and principal executive officers required to maintain emergency management agencies that are not in compliance with Section 10 of the Act, notwithstanding provisions of any other laws.

This Section does not, however, affect the right of any person to receive benefits to which he would otherwise be entitled under this Act under the Workers' Compensation Act or the Workers' Occupational Diseases Act, or under any pension law, and this Section does not affect the right of any such person to receive any benefits or compensation under any Act of Congress.

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**Section XI. Authority to Accept Services, Gifts, Grants or Loans.**

- A. Whenever the federal government or any agency or officer thereof or whenever any person, firm or corporation shall offer to the County, services, equipment, supplies, materials, or funds by the way of gift or grant, for purposes of emergency management, the County, acting through the Principal Executive Officer, may accept such offer and upon such acceptance, may authorize an officer of the County to receive such services, equipment, supplies, materials or funds on behalf of the County.
  
- B. The County, acting through the Principal Executive Officer, shall have the authority to establish a special fund if needed to accept such gifts, grants or loans. The establishment of such a special fund shall be in accordance with all County ordinances relating to this subject matter and the laws of the State of Illinois. All services, gifts, grants or loans accepted pursuant to the Section shall be subject to County auditing procedures.

**Section XII. Orders, Rules and Regulations.**

- A. The County Board shall have the authority to promulgate orders, rules and regulations upon the advice of the EMA Coordinator for the purpose of emergency management and in times of disaster.
  
- B, The EMA shall execute and enforce such orders, rules and regulations as may be made by the Governor under the authority of the Act. The EMA shall have available for inspection at its office all orders, rules and regulations made by the Governor, or under the Governor=s authority and which have been provided by the Illinois Emergency Management Agency.

**Section XIII. Utilization of Existing Agency, Facilities, and Personnel.**

- A. The EMA acting through its Principal Executive Officer may utilize the services, equipment, supplies and facilities of existing departments, offices and agencies within its jurisdiction the maximum extent practicable, and the officers and personnel of all such departments, offices and agencies are directed, upon request, to cooperate with and extend such services and facilities as may be needed.

#### **Section XIV. Oath.**

Every person appointed to serve in any capacity in the County EMA organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the EMA Coordinator:

"I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I, nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time I am affiliated with Washington County EMA, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."

#### **Section XV. No Private Liability.**

- A. Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or a disaster training exercise together with his successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.
- B. Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of the County under the provisions of the Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.
- C. Any private person, firm or corporation, and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the County under the Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any proper except in the event of willful misconduct.

**Section XVI. Prohibition of Political Activity.**

The EMA established by this Ordinance shall not be employed directly or indirectly by any person for political purposes.

**Section XVII. Severability.**

If any provision of this Ordinance after its effective date is held invalid, such invalidity shall not affect other provisions, which shall be given effect without the invalid provision, and to this end the provisions of this Ordinance are severable, unless otherwise provided by law.

This Ordinance shall be in force from and after its passage and approval, as provided by law.

Passed by the Board of the Washington County, Illinois, this 9<sup>th</sup> day of July, 2019.

Nancy Heseman  
(Clerk)



Approved by me this 9<sup>th</sup> day of July, 2019.  
David A. Meyer  
(County Chairman)

Attested and filed in my office this 9<sup>th</sup> day of July, 2019.

Nancy Heseman  
(Clerk)





WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

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

Email : [Matt.bierman@washingtonco.illinois.gov](mailto:Matt.bierman@washingtonco.illinois.gov)

Report to the County Board, July 9<sup>th</sup> 2019

Activities of the Zoning Office (through June, 2019)

2018 through July

2019 through July

Building Permits (Certificates of Compliance)	25	15
Special Use Permits	6	0 (1 Pending)
Zoning Map Amendments	6	1 (1 Pending)
Variances	2	3
Zoning Text Amendments	1	0

See attached Zoning Report for full information

So far through June of 2019, there are 6 Building Permits (Certificates of Compliance) for houses issued. (40% for residences)

In the first half of 2018, there were a total of 25 Building Permits (Cert. of Comp.) Of these 25, 13 were for houses with 1 for mobile homes. (56% for residences)

Comparatively, in 2017, there were a total of 32 Building Permits (Cert. of Comp.). Of these 32, 13 were for houses with 2 for a mobile homes. (47% for residences)

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# Zoning Report

Date	Perm Parcel No	Name	Location	Permit Type	New Address?
1/1/2019	02-33-300-001	KTBSM INC Mike Rehkempe	Covington	C of C CT	No
1/3/2019	13-20-251-002	Decker, Nathen	Nashville	Violation/compl	No
1/3/2019	11-16-28-200-004 11-16-28-200-003	Kohring Land Trust D&D Sar	Oakdale	L&P	No
1/4/2019	12-06-19-200-004	Wilke, Kurtis	Okawville	C of C H 2094 s	No
1/17/2019	14-11-10-200-020	Clary, David	Plum Hill	L&P	No
1/22/2019	03-18-25-300-008	Grabowski, Lawrence	Bolo	L&P Withdrawn	No
1/31/2019	10-06-30-100-004 # 005	St. Pauls Evangelical church	Okawville	L&P	No
1/31/2019	01-14-14-400-007	Poiter, Phillip	Ashley	C of C G	No
2/5/2019	07-04-36-300-008	Foos, Michael	Irvington	Variance	No
2/5/2019	15-14-06-100-003	Fark, Pearl H.	Richview	L&P	No
2/14/2019	11-16-14-376-010	Broadwater, Russel L	Okdale	L&P	No

Permit types : C of C = Building Permit H=House G=Garage or Shed D=Decl CT=Cell Tower S=Solar Array SUP=Special Use  
 L and P = Land and Parcel split TUP= Temporary Use ZMA= Zoning Map Amendment ZTA = Zoning Text Amendment

Date	Perm Parcel No	Name	Location	Permit Type	New Address?
2/19/2019	02-13-14-305-002	Lamar, Larry	Beaucoup	Violation	No
3/12/2019	11-16-28-200-400(D)	Cotton, Micahel	Oakdale	C of C addition	No
3/14/2019	02-13-35-300-007	Malick, Kenneth	Beaucoup	L&P	No
3/18/2019	11-01-251-001	Ostendorf, Kenneth	Addieville	C of C pool	No
3/21/2019	04-07-14-400-001	Sprehe, Dean	Covington	L&P	No
3/21/2019	05-19-16-400-002	Davis, Susie	Dubois	C of C S	No
3/21/2019	04-07-14-400-001(D)	Sprehe, Dean	Covington	L&P	No
3/28/2019	12-06-34-200-003	Frederking, Gene	Okawville	ZMA Ag to R1	No
4/11/2019	03-18-26-400-011	Linkey, Kara and Brian	Bolo	C of C H 1200 sq	No
4/12/2019	07-04-28-400-001	Kuhn, Marty	Irvington	TUP	No
4/15/2019	07-04-36-300-008	Foos, Michael	Irvington	C of C G	No
4/17/2019	04-07-28-200-006 04-07-28-200-009	Lange, Dorthy	Covington	L&P	No
4/25/2019	02-13-19-176-044	Rolf, David E.	Nashville	C of C H 2720 sq	Yes

Permit types : C of C = Building Permit H=House G=Garage or Shed D=Decl CT=Cell Tower S=Solar Array SUP=Special Use  
L and P = Land and Parcel split TUP= Temporary Use ZMA= Zoning Map Amendment ZTA = Zoning Text Amendment

Date	Perm Parcel No	Name	Location	Permit Type	New Address?
4/29/2019	01-14-28-400-015	Schettler, John	Ashley	C of C G	No
5/6/2019	11-16-14-376-012	Egyptian Telephone	Oakdale	Variance	No
5/6/2019	09-15-24-100-011	Bannert, Wayne	Lively Grove	C of C H 2700 sq	No
5/6/2019	08-10-23-200-004	Egyptian Telephone	Johannisburg	Variance	No
5/13/2019	09-15-31-326-009	Wahl, Jeremy	Lively Grove	Violation	No
5/13/2019	13-17-24-255-005	Chapman, Leon	Pilot Knob	Violation	No
5/15/2019	01-14-30-300-013	Miller, Mike	Ashley	C of C G 4700 sq	Yes
5/21/2019	10-12-35-100-009	Gladson, Jason	Nashville	L&P	No
5/23/2019	12-06-34-200-003(D)	Frederking, Kevin	Okawville	L&P	Yes
5/29/2019	02-13-31-200-001 02-13-31-200-004 02-13-31-200-003	Stiegman, Sylvester	Beacoup	L&P	No
5/29/2019	02-13-31-200-004 02-13-31-200-003 02-13-31-200-001	Stiegman, Rockford	Beacoup	L&P	No
6/4/2019	07-09-27-300-003(D)	Brink, Robert	Richview	L&P	No
6/4/2019	07-09-27-300-003	Brink Farms Inc	Richview	L&P	No

Permit types : C of C = Building Permit H=House G=Garage or Shed D=Decl CT=Cell Tower S=Solar Array SUP=Special Use  
Land P = Land and Parcel split TUP= Temporary Use ZMA= Zoning Map Amendment ZTA = Zoning Text Amendment

Date	Perm Parcel No	Name	Location	Permit Type	New Address?
6/5/2019	13-17-30-400-011(D)	Lockhart, Matthew	Pilot Knob	C of C H 2000 Sq	No
6/13/2019	03-18-19-100-009 03-18-19-100-018	Stien, Jill and Jeremy	Bolo	L&P	No
6/13/2019	03-18-19-100-009 03-18-19-100-018 03-18-19-100-011	Stien, Jill and Jeremy	Bolo	L&P	No
6/20/2019	02-13-18-300-006	Memorial Park Dist.	Nashville	L&P	No
6/24/2019	17-10-200-006	Heckert, Brian	Pilot Knob	C of C G 300 sq f	No
6/27/2019	06-08-12-300-015	Heimann, Michael	Hoyleton	C of C S 240 sq f	No

Permit types : C of C = Building Permit H=House G=Garage or Shed D=Decl CT=Cell Tower S=Solar Array SUP=Special Use  
L and P = Land and Parcel split TUP= Temporary Use ZMA= Zoning Map Amendment ZTA = Zoning Text Amendment



## Washington County Emergency Management Agency

160 N West Court St.  
Nashville, IL 62263

Phone: (618) 327-4800 ext. 340  
FAX: (618) 327-7281

### Office Hours:

Mon, Wed, Fri 8:00A.M.– 4: 00P.M    Email: [matt.bierman@washingtonco.illinois.gov](mailto:matt.bierman@washingtonco.illinois.gov)

### 6 Month report to County Board

Completed all required training for a New EMA Coordinator

Attended 8 Meetings/Trainings

Working on Disaster Drill for September

Updated EOP and other documents and getting ready to submit to State for approval

Bettered relationships with key holders by Joining MABAS (Mutual Aid Box Alarm System), IESMA (Illinois Emergency Services Management Agency), ISARC (Illinois Search & Rescue Council), SPARC (Shawnee Preparedness and Response Coalition)

Developed a Required 5 year strategic plan for Washington County EMA (see attached copy.)

Working on a Required Order of Succession for the County Offices in non-disaster situation. County Emergency Operations plan covers during disasters.

Tested Tornado Warning system on first Tuesday of the month at 10am

Participated in Monthly Starcom radio Drill on first Tuesday of each month at 10:30 am

11011



# Washington County Office of Emergency Management (EMA) Strategic Plan 2019 through 2024

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*This document sets out a strategic plan for the Washington County EMA. This includes all key local, State, and private organizations that play a significant role in providing the public protection from emergencies. These entities are identified in the county's Emergency Operations Plan (EOP). This plan presents a series of statements relating to Washington County's Emergency Management Program vision, mission, and objectives; and sets out its five year proposed strategies and goals*

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## Mission

The mission of the Washington County Emergency Management Agency is to develop, coordinate, and lead the local emergency management program; enabling effective preparation for and efficient response to emergencies and disasters in order to save lives, reduce property loss, and stop human suffering.

To accomplish this mission, the Washington County EMA Office will:

- Update and maintain the EOP (Emergency Operations Plan) to ensure the highest level of mitigation, preparedness, response and recovery.
- Coordinate federal, state, and local resources for mitigation, preparedness, and response and recovery operations.
- Strive to keep Washington County in line with FEMA's 32 Core Capabilities

## Vision

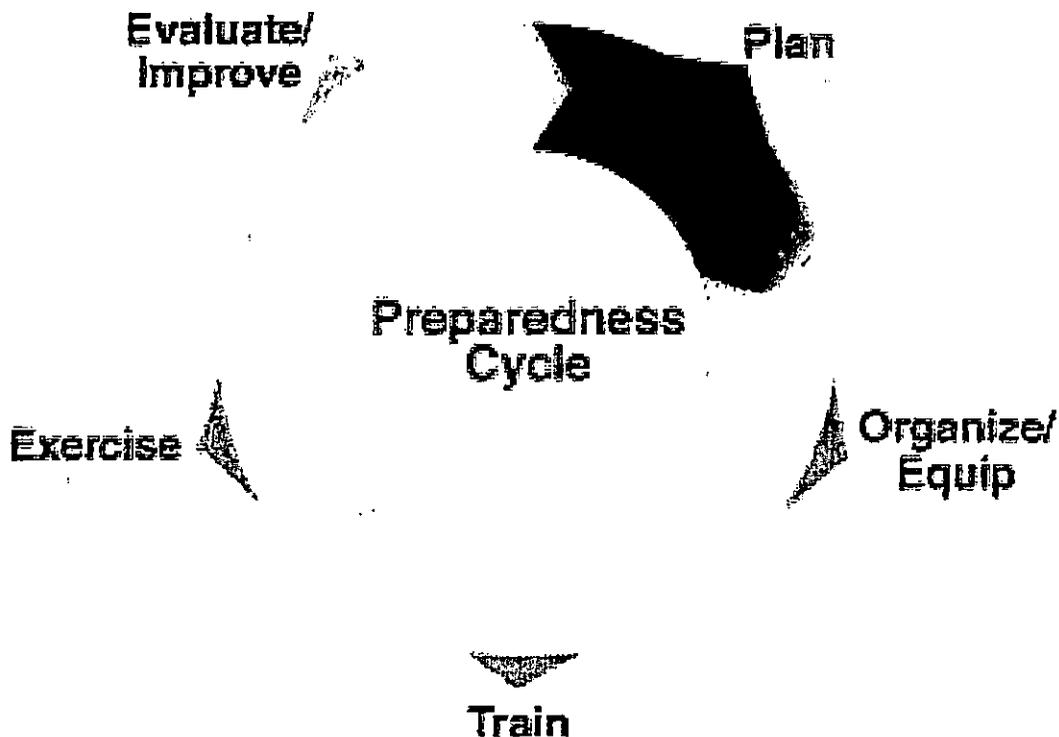
To provide a comprehensive whole community approach to protection, prevention, response, recovery and mitigation activities; as an organization that fosters an environment of involvement, trust, coordination and cohesion.

"R"

## Strategic Priorities

Strategic priorities of the Washington County EMA Office are summarized as:

- Preservation of life and property
- Ensure critical services the community depends on are continually provided
- Ensure emergency personnel and stake holders are properly trained and equipped to accomplish their expanded duties during a major emergency or disaster situation.
- Make the most effective use of available funding and resources to reach our mission and accomplish our goals.
- Maintain an acceptable level of service for the community regardless of challenges.



## Strategic Goals

The following goals will be accomplished through the Washington County EMA Office:

- Build Capability
- Improve Emergency Operations Center functions and capabilities
- Develop a program for the recruitment and retention of volunteers
- Implement initiatives to assist the community to effectively recover
- Increase the visibility and value associated with Emergency Management
- Enhance and expand community partnerships and collaboration sharing of resources with Non-Governmental Organizations (NGO's), faith-based organizations, the private sector, and public sector agencies.

## Objectives

The following objectives are targeted to support the key goals as shown.

1. Update and maintain a local resources management capability to support response capabilities.
  - A. Update current resources guide
  - B. Maintain the current resources guide in a timelier manner
2. Improve Emergency Operations Center Functions and capabilities
  - A. Upgrade EOC equipment and technology
  - B. Develop and test EOC Standard Operation Procedures (SOPs)
  - C. Ensure all Emergency Operation Center personnel and alternates understand the ICS system and their functions in the EOC
3. Develop a program for the recruitment and retention of volunteers
  - A. Create a program utilizing volunteers for EMA operations such as Firefighter Rehab on fire grounds, Assist LEO with traffic control at roadway incidents. Assist with security at large community events.

4. Enhance and expand community partnerships and collaboration sharing of resources with Non-Governmental Organizations (NGO's), faith-based organizations, the private sector, and public sector agencies.
  - A. Hold Emergency Service Coordinator meetings, Voluntary Organizations Active in Disaster (VOAD) meetings, Disaster Medical Committee meetings and others as identified or created.
  - B. Attend community meetings and special community events. Provide support to the private sector.
5. Increase the visibility and value associated with Emergency Management
  - A. Establish regular school emergency management visits K-12
  - B. Publish emergency management preparedness materials in local newspapers and on Social Media
  - C. Host a "Touch the Truck" event to showcase the equipment used In disaster situations.
6. Implement initiatives to assist the community to effectively recover.
  - A. Provide a platform which allows citizens to self-report damage
  - B. Develop a community preparedness plan
  - C. Continue a meaningful social media presence

## **Implementation**

Implementation of the above priorities and goals will be accomplished through a combined effort with EMA Coordinator and staff, county government officials, and other individuals or departments. Meetings will be conducted as needed to review goals and priorities, and to define and update strategy for achieving the goals.

## Accomplishments & Projected Milestones

### Recent Accomplishments:

- Continuity of Government created
- Strategic Plan created
- New EMA coordinator Training completed along with Alternate Care Site Training
- Washington County EMA Joined the Illinois Mutual Aid Box Alarm System to enhance its capabilities.

### Projected Milestones

- Technological upgrades continually ongoing
- EOP revised and updated to be submitted to state

## Program Maintenance

The emergency management program has many elements, and many stakeholders. In order for the program to be successful, it is necessary to ensure a documented schedule and plan to ensure all plans are evaluated, maintained and revised as appropriate.

All plans are subject to revision after any EOC activation, incident, or planned event such as an exercise, in which time the plan would reflect items from the After Action Report and /or Corrective Action Plan. This schedule is subject to change based on Federal, State or local requirements, or items with grant funding attached, or as needed.

Washington County EMA will be responsible for:

- Ensuring this program maintenance is adhered to by initiating the review and revision process
- Maintaining records of plan maintenance
- Maintaining records of corrective actions on plans exercised or tested during real or planned events.
- Conducting EOC exercise and or exercises testing the response capabilities.

### Program Plan Maintenance Table

Plan	Last Review	Last Revision	Next Review Or Revision Due*	Revision Cycle*
EOP	2019	2019	2021	2 years per IEMA
COG	2019	2019	2024	5 years
COOP	2019	2019	2024	5 years
Emergency Management Strategic Plan	2019	2019	2024	5 years
Resource Management Guide	2019	2019	2020	Annually Reviewed

\* or earlier as deemed necessary

### Record of Changes

Nature of Change	Date of Change	Page(s) affected	Changes Made By
Creation	2019	All	MGB

**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, 2018 through May 31, 2019:

(See attached)

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

**FILED**

JUL 03 2019

*Nancy Heesman*  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

*Cynthia Barczewski*

Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 3<sup>rd</sup> day of July, 2019.



*Cheryl Engle*

Notary Public

"S"

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BEGIN: 12/01/2018 END: 5/31/2019 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO  
-----

CASE	NAME COMMENT	CHECK IN	AGENCY	RCPT PAYMENT 10% B.F. BRN USER NUMBER TYPE	TOTAL
SUBTOTAL .....	12/2018	Excl from deposit:	25,383.00	Deposit total:	29,094.31
SUBTOTAL .....	01/2019	Excl from deposit:	21,443.00	Deposit total:	31,753.59
SUBTOTAL .....	02/2019	Excl from deposit:	27,426.00	Deposit total:	26,872.50
SUBTOTAL .....	03/2019	Excl from deposit:	24,611.50	Deposit total:	30,522.11
SUBTOTAL .....	04/2019	Excl from deposit:	18,949.50	Deposit total:	35,112.87
SUBTOTAL .....	05/2019	Excl from deposit:	24,323.75	Deposit total:	35,077.19
TOTAL .....	2207 RECEIPTS				330,569.32

BEGIN: 12/01/2018 END: 5/31/2019 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
Fine	41,316.65	6,447.16	47,763.81	47,763.81	A000000000
Nonstandard	10,262.26	20.00	10,282.26	10,282.26	A000000000
Clerk	27,747.62	3,721.00	31,468.62	31,883.15	A000000000
02.0000% Surcharge			.08		
02.5000% Trauma			74.22		
10.0000% DV Battery			.00		
10.0000% DV Abuser Svc			.00		
02.0000% DNA ID			.00		
04.0000% DNA ID			103.69		
05.0000% DNA ID			.00		
02.5000% Spinal Cord			2.87		
10.0000% Fire Prevention			.00		
05.0000% Youth Diversion			.00		
01.4666% Lump Sum Surchg			220.36		
01.6000% Lump Sum Surchg			13.31		
10.0000% Fire Equip Fund			.00		
02.0000% Foreclosure Prev			.00		
02.0000% Abandoned Prop			.00		
02.5000% ISP Merit Board			.00		
State's Atty	3,635.84	382.00	4,017.84	4,017.84	A000000000
Sheriff	31.90	40.00	71.90	71.90	A000000000
Court	3,936.91	267.00	4,203.91	4,203.91	A000000000
Automation	10,375.72	345.00	10,720.72	10,720.72	A000000000
Surcharge/LEADS	5.00	.00	5.00	3.92	A000000000
20% LEADS deduction for cases filed after 01/01/1998 and closed prior to 08/22/2005 ( 1 transactions)				1.00	A000000000
11% LEADS deduction for cases closed on or after 08/22/2005 ( 0 transactions)				.00	A000000000
Driver Ed	2,420.00	297.00	2,717.00	2,717.00	A000000000
Violent Crime	5,044.67	650.00	5,694.67	5,694.67	A000000000
Law Library	3,105.00	.00	3,105.00	3,105.00	A000000000
Judicial Security	19,419.88	661.00	20,080.88	20,080.88	A000000000
Drug Enforcement	1,856.50	100.00	1,956.50	1,956.50	A000000000
Restitution	20,293.93	330.00	20,623.93	20,623.93	A000000000
Probation	5,735.73	455.00	6,190.73	6,190.73	A000000000
MR - Intrastate			490.00		
MR - Interstate			.00		
Other			5,700.73		
Document Storage	10,182.00	318.00	10,500.00	10,500.00	A000000000
DV Shelter Service	44.00	.00	44.00	44.00	A000000000
Drug Crime Lab	432.00	90.00	522.00	522.00	A000000000
Drug Treatment	2,947.00	145.00	3,092.00	3,092.00	A000000000
Trauma Center SCHD	2,786.00	128.00	2,914.00	2,839.78	A000000000
Subject to 0% clerk admin fee deduction			.00		
Subject to 2.5% clerk admin fee deduction			2,969.00		
County Fee	7,408.86	121.83	7,530.69	7,530.69	A000000000
State Fee--16.825%	3,241.79	53.01	3,294.80	3,294.80	A000000000
DUI Crime Lab	168.00	.00	168.00	168.00	A000000000
Medical Costs	734.44	80.00	814.44	814.44	A000000000
DNA Identification	2,154.20	438.00	2,592.20	2,488.51	A000000000
Subject to 0% clerk admin fee deduction			.00		
Subject to 2% clerk admin fee deduction			.00		
Subject to 4% clerk admin fee deduction			2,592.20		
Subject to 5% clerk admin fee deduction			.00		
Sex Offender Regis	115.00	.00	115.00	115.00	A000000000
Bond Forfeiture	9,676.00	340.00	10,016.00	10,016.00	A000000000
Postage	25.50	.00	25.50	25.50	A000000000
DUI Fund	11,251.50	820.00	12,071.50	12,071.50	A000000000
Spinal Cord Trust	100.00	10.00	110.00	107.13	A000000000
Subject to 0% clerk admin fee deduction			.00		
Subject to 2.5% clerk admin fee deduction			115.00		
T&CCSF	4.00	.00	4.00	4.00	A000000000
Fire Prevention	247.00	30.00	277.00	277.00	A000000000
From CFS			.00		
Subject to 0% clerk admin fee deduction			.00		
Subject to 10% clerk admin fee deduction			.00		
Meth Law Enf Fine	200.00	.00	200.00	200.00	A000000000
Lump Sum Surcharge	14,880.70	976.00	15,856.70	15,623.03	A000000000
Subject to 0% clerk admin fee deduction			.00		
Subject to 1.4666% clerk admin fee deduction			15,025.05		
Subject to 1.60% clerk admin fee deduction			831.65		
Clerk Op Deduction	4.75	.00	4.75	128.75	A000000000
+02.0% Foreclosure Prev			15.00		
+02.0% Abandoned Res Prp			77.86		
+02.0% FPP Graduated Fnd			31.14		

NO ADDRESS

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BEGIN: 12/01/2018 END: 5/31/2019 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO  
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FEE	CASH IN	CASH OUT	SUBTOTAL	TOTAL	CHECK NO.
Clerk Op Add-Ons	1,469.00	151.50	1,620.50	1,620.50	A0000000000
Prisoner Rvw Board	80.00	1.50	81.50	81.50	A0000000000
Police Vehicle Fnd	3,233.00	47.00	3,280.00	3,280.00	A0000000000
Firetruck Ln Fund	237.00	30.00	267.00	267.00	A0000000000
Child Advocacy Fee	772.00	90.00	862.00	862.00	A0000000000
State Police Svcs	190.00	50.00	240.00	240.00	A0000000000
State Police Ops	3,637.28	220.00	3,857.28	3,857.28	A0000000000
Foreclosure Prev	750.00	.00	750.00	735.00	A0000000000
-02.0% Clerk Deduct			.00		
-02.0% Clerk Op Deduct			15.00		
Abandoned Res Prop	3,892.81	.00	3,892.81	3,814.95	A0000000000
-02.0% Clerk Deduct			.00		
-02.0% Clerk Op Deduct			77.86		
FTA Warrant Fee	3,278.00	630.00	3,908.00	3,908.00	A0000000000
E-Citation Fee	880.00	60.00	940.00	940.00	A0000000000
100.0% Clerk			.00		A0000000000
60.0% Clerk			564.00		
80.0% Clerk			.00		
40.0% Agencies			376.00		
20.0% Agencies			.00		
SA Automation Fee	1,040.00	82.00	1,122.00	1,122.00	A0000000000
Pill Disposal Fund	200.00	.00	200.00	200.00	A0000000000
CV Police Op Fund	510.00	.00	510.00	510.00	A0000000000
Probation Ops Fee	1,661.00	120.00	1,781.00	1,781.00	A0000000000
Guardian/Advocacy	1,420.25	.00	1,420.25	1,420.25	A0000000000
FPP Graduated Fund	1,557.19	.00	1,557.19	1,526.05	A0000000000
-02.0% Clerk Op Deduct			31.14		
CJI Project Fund	125.00	.00	125.00	125.00	A0000000000
Access to Justice	412.00	.00	412.00	412.00	A0000000000
George Bailey Fund	2.00	.00	2.00	2.00	A0000000000
Drug Addiction Srv	130.00	30.00	160.00	160.00	A0000000000
SA Appellate Pros	90.00	20.00	110.00	110.00	A0000000000
E-Business	1,854.00	.00	1,854.00	1,854.00	A0000000000
Jury Demand	400.00	.00	400.00	400.00	A0000000000
	249,610.88	18,797.00	268,407.88	268,407.88	

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BEGIN: 12/01/2018 END: 5/31/2019 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO  
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MISCELLANEOUS FEE	DEPOSIT	PASS-THROUGH	CHECK NO.
Copies	24.50	.00	A0000000000
Passport fee	10,000.00	.00	A0000000000 NO ADDRESS
interest/cd	25.94	.00	A0000000000
interest/checking	.00	31.82	A0000000000
\$20 sheriffs fee	200.00	.00	A0000000000
	10,250.44	31.82	

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BEGIN: 12/01/2018 END: 5/31/2019 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO

AGENCY	CITY ATTY	BOND FORFEITURE	ARR AGN FINE	PMT AGN FINE	ADJ ADD C.A. B.F.	CHECK NO.
County Crm & Juv	.00	9,405.00	.00	9,473.87	18,878.87	A0000000000
County Traffic	.00	611.00	.00	22,055.17	22,666.17	A0000000000
State				.00		
County				22,055.17		
State Conservation	.00	.00	.00	302.35	302.35	A0000000000
State Overweight	.00	.00	.00	950.00	950.00	A0000000000
Nashville	.00	.00	.00	10,221.11	10,221.11	A0000000000
Okawville	.00	.00	.00	2,656.63	2,656.63	A0000000000
Ashley	.00	.00	.00	528.92	528.92	A0000000000
Irvington	.00	.00	.00	1,575.76	1,575.76	A0000000000
	.00	10,016.00	.00	47,763.81	57,779.81	

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BEGIN: 12/01/2018 END: 5/31/2019 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO  
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Police Vehicle Fnd	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	40.00	.00	40.00	A0000000000
County Traffic	1,180.00	.00	1,180.00	A0000000000
State Police	1,100.00	.00	1,100.00	A0000000000
Nashville	682.00	.00	682.00	A0000000000
Okawville	138.00	.00	138.00	A0000000000
Irvington	140.00	.00	140.00	A0000000000
Error	.00			
	3,280.00	.00	3,280.00	

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BEGIN: 12/01/2018 END: 5/31/2019 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO  
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E-Citation Fee	DEPOSIT	DEDUCT	TOTAL	CHECK NO.
County Crm & Juv	65.00	39.00	26.00	A0000000000
County Traffic	300.00	180.00	120.00	A0000000000
State Conservation	5.00	3.00	2.00	A0000000000
State Police	205.00	123.00	82.00	A0000000000
Nashville	280.00	168.00	112.00	A0000000000
Okawville	55.00	33.00	22.00	A0000000000
Irvington	30.00	18.00	12.00	A0000000000
Error	.00			
	940.00	564.00	376.00	

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 BEGIN: 12/01/2018 END: 5/31/2019 SORT BY: \*MONTH DETAIL: \*NO CHECKS: \*NO  
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CLASSIFICATION			TOTAL
VOUCHERS			150,107.20
OVERPAYMENT			623.00
PASS-THROUGH		31.82	
BONDS			179,839.12
RECLASSIFICATION		152,764.25	
FROM CASH TAKEN IN REPORTING PERIOD	121,574.25		
FROM CASH TAKEN PRIOR TO REPORTING PERIOD	31,190.00		
REFUNDS		34,314.39	
FROM CASH TAKEN IN REPORTING PERIOD	21,921.39		
FROM CASH TAKEN PRIOR TO REPORTING PERIOD	12,393.00		
NON-DEPOSIT ADJUSTMENTS	181.00-		
DEPOSIT SUPPORT			.00
ADMINISTRATIVE FEES			
DEPOSIT			.00
PASS-THROUGH			
POSITIVE	.00		
NEGATIVE	.00		
TOTAL	A0000000000	.00	
DEPOSIT TOTAL			188,432.57
SUPPORT EXCLUDED FROM DEPOSIT (EFT & CC)		.00	
SUPPORT EXCLUDED FROM DEPOSIT (EPAY2)		.00	
SUPPORT EXCLUDED FROM DEPOSIT (EFILE2)		.00	
COURT PAYMENTS EXCLUDED FROM DEPOSIT (CC & ONLINE)		73,675.25	
COURT PAYMENTS EXCLUDED FROM DEPOSIT (EPAY2)		24,484.50	
COURT PAYMENTS EXCLUDED FROM DEPOSIT (EFILE2)		43,977.00	

WASHINGTON COUNTY BOARD

101 E. St. Louis St.

Nashville, IL. 62263

COUNTY BOARD MEETING: 7:00 P.M. AUGUST 13, 2019

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of Minutes of July 9, 2019 Meeting & July 25, 2019 Special Board Meeting
6. Highway Department: Resolution to appropriate township aid under 605-ILCS.5/5501
  - o Irvington Road District
    - Maple Road
    - Plum Tree Road
7. Claims Against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. County Clerk and Recorder's Monthly Report
11. Sheriff's Monthly Report
12. Emergency Ambulance & Rescue Service Monthly Report
13. Treasurer's Monthly Budgetary Status Report
14. Zoning:
15. Ordinance to change Zoning Fees
16. Ordinance: County Treasurer designee of all county Depository accounts
17. Approval of Execution of Grant Documents for Adult Redeploy Illinois Program
18. Committee Reports:
  1. Building: FGM Architects proposal for Jail Renovations
20. Approve Monthly Utility and Payroll Expenses
21. Opportunity for the General Public to address the Board
22. Adjournment

\*\* PERSONS TO APPEAR\*\*

1. Ambulance Administrator: John Felchlia

COUNTY BOARD MEMBERS

District 1

Eugene "Gene" Lamczyk Jr  
Kathy Muentner  
Dennis Shemonic  
\*\*Gary Suedmeyer  
Larry Unverfehrt

District 2

Leo Barczewski  
Alan Hohit  
Dave Ibendahl  
Brian Klingenberg  
Letisha Luecking

District 3

Doug Bening  
Eric Brammeier  
\*David Meyer  
Victor Shubert  
Paul Todd

\*Chairman

\*\*Vice-Chairman

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

AUGUST 13, 2019

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 13, 2019 for the purpose of transacting County business that might come before the Board.

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

Others present were, Debbie Stricker, Matt Bierman, Trey Meyer, Linda Tragesser, Dan Bronke, Kiefer Heiman, Natalie Lynch, Matt Bierman, John Felchlia and 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 7:00 p.m.

Roll call was taken by Clerk Heseman with 15 members present. Those present were, Hohlt, Bening, Barczewski, Shemonic, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Lamczyk, Luecking, Muentner, Shubert, Todd, Ibendahl and Meyer.

Chairman Meyer asked if there were any corrections to the minutes from the July 9, 2019 County Board meeting. A motion was made by Brammeier and seconded by Shemonic to approve the minutes as presented. Motion carried

Chairman Meyer asked if there were any corrections to the minutes from the July 25<sup>th</sup>, 2019 Special County Board meeting. A motion was made by Shemonic and seconded by Barczewski to approve the minutes as presented. Motion carried.

**Highway Department:** Kiefer Heiman, County Engineer appeared before the Board. Heiman had 2 resolutions to present to the Board. He asked if they could all be done at one time since they were both located in Irvington Township. Board decided that would be fine.

**RESOLUTION #2019-17, (See Exhibit A).** Resolution to replace a damaged drainage structure consisting of a single 36" culvert, on TR208, Plum Tree Road, Irvington Township, Section 30, T1S, R1W.

**RESOLUTION #2019-18, (See Exhibit B).** Resolution to replace a damaged drainage structure, consisting of a single 48" culvert, on TR77A, Maple Road, Irvington Township, Section 19, T1S, R1W.

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

Joshua Mandell and Emily Spindler with FGM Architects entered the meeting 7:10

The Claims Against the County report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON AUGUST 12, 2019 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 Ibendahl and seconded by Suedmeyer to make restitution to those claims against the County. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

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

**The State's Attorney Monthly Report,** Bronke presented his monthly report to the Board for approval. **(See Exhibit D).** A motion was made by Shubert and seconded by Hohlt to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly Report,** Heseman presented her monthly report to the Board for approval. **(See Exhibit E).** Heseman reported that tax extensions will hopefully be completed by the end of the week. A motion was made by Todd and seconded by Klingenberg to approve the report as presented. Motion carried.

**The Sheriff's Monthly Report, (See Exhibit F)** Campbell was not present. Luecking questioned the J & R bills that he said he was paying for from donations at the last County Board meeting. She was informed he only paid one of the bills not the full amount. Muentner wanted to question the amount for dieting prisoners this month on his report is almost 7,000.00. Chairman Meyer stated he was not able to answer any of those questions, but he has been in conversation with Sheriff Campbell and Sheriff Campbell will be meeting with the Finance Committee and those questions will be addressed at that meeting. A motion was made by Brammeier and seconded by Ibendahl to approve the Sheriff's report as presented. Motion carried. Those voting nay were Luecking, Hohlt, Klingenberg, Todd, Muentner, Shemonic and Lamczyk.

**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 Muentner to approve the report as presented. Motion carried. Felchlii reported to the County Board his Annual Report **(See Exhibit H).** Felchlii addressed the Board with concerns about dispatch and because the Finance Committee is starting work on the Budget he felt this was the time to speak out that in his opinion the County needs a Dispatch Supervisor. When dispatch sends out the wrong address when an ambulance is needed it is the Ambulance Department that takes the heat for errors made. Luecking replied she has also heard complaints because of the way the call was dispatched, and feels dispatch needs a supervisor or it needs to be taken out of the Sheriff's Department.

FGM Architects appeared before the Board with a proposal for upgrades and renovations to the Washington County Sheriff's Office and Jail. Total project budget includes direct construction cost, professional fees, administration cost and other indirect construction cost, has been initially established at roughly \$1.5 million and the total construction budget (includes direct construction cost only) is \$1.3 million. The detention area smoke evacuation system is not included in the project cost and total construction budget. Hohlt stated that when we started on this project we were talking about adding, repair and replace, but we determined what we really need to address and repair is the roof, HVAC system and the locks. Why are we dealing with an architect? Hohlt feels it is time we use local businesses located in Washington County that pays County taxes, does not feel this job needs to be outsourced, going with an architect will eliminate the local people of our county. Luecking agreed with Hohlt. Brammeier disagreed. After a lengthy discussion, Chairman Meyer asked what are the Board's

wishes at this time? Suedmeyer recommended to hold off and the building committee will review this issue and bring it back to the Board at a later meeting.

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 07/31/2019** was presented to the Board. (See Exhibits I & J). A motion was made by Hohlt and seconded by Shemonic to accept the report as presented subject to audit review. Motion carried. Treasurer Lynch presented the preliminary IMRF contribution rates, she presented several years for a comparison to show that our IMRF rates have really not increased compared to some other years. (See Exhibit K)

**Zoning:** Shubert addressed the Board about the ordinance to change zoning fees, it will not be presented to the Board until the October Board meeting. Shubert was informed that the Zoning Board will have to hold a public hearing before this can be presented to the County Board for approval.

Chairman Meyer requested that all County Board members be notified when the public hearing will be held.

**Resolution #2019-19 – County Treasurer designee of all county depository accounts – (See Exhibit L)**

This resolution makes the Treasurer designated depository, this is in compliance with the State Statute. The County has had some issues with the treasurer having no knowledge of an account being opened. This should resolve that problem. Luecking did question that she did not see the word (Shall) in this resolution and feels it needs to be added. Brammeier stated lets pass what we have tonight and the County can always amend the resolution at a later date if necessary. Suedmeyer suggested that the clerk be directed to make sure all departments get a copy of the resolution. A motion was made by Brammeier and seconded by Hohlt to approve the resolution as presented. Suedmeyer requested roll call vote. Roll call vote was taken with 15 ayes.

**Approval of execution of Grant Documents for Adult Redeploy Illinois Program (See Exhibit M)** this is for grant assistance that the Judge needs the Chairman of the Board to sign, but it must be approved by the County Board before Chairman Meyer can sign. A motion was made by Luecking and seconded by Shemonic. Motion carried.

#### **Committee Reports:**

**Finance, Claims & Economic Development – 1 meeting.** It was a joint meeting with the Building Committee.

**County Building - 2 meetings.** 1 was the joint meeting and the other was there regular monthly committee meeting.

**Animal Control – no meeting.**

**Legislative & Judiciary – no meeting.**

**Personnel Appointments & Policy – no meeting.**

**Insurance – 1 meeting.**

**Ambulance – 1 meeting.**

**Environmental, ESDA, Zoning – 1 meeting.**

**County Health Department** – no meeting.

**Road & Bridge** – 2 meetings.

**Communications/Drug Task** – no meeting.

**Cemetery** – no meeting.

**Planning Commission & Solid Waste** – 1 meeting. A recycling day was held at Okawville this past Saturday and the next recycling event will be held October 5<sup>th</sup> in Ashley.

**Education** – no meeting.

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**Claims Against the County** – 1 meeting:

**S. Central IL Growth Alliance** – 1 meeting.

**Enterprise Zone (Nashville)** – no meeting.

**Enterprise Zone (Centralia)** – no meeting.

**9-1-1 Board** – 1 meeting. (See Exhibit N) Hohlt informed the Board of a new road name in Bolo Township. The new road name is County Club Rd.

**Contract Negotiations – IBEW** – 2 meetings.

**Contract Negotiations – FOP** – no meeting.

**Safety** – 1 meeting.

A motion was made by Suedmeyer and seconded by Muentner to approve paying monthly Utility and payroll expenses. Motion carried.

Chairman Meyer asked if the public would like to address the Board. No one addressed the Board.

A motion was made by Shubert and seconded by Todd to adjourn the meeting. The next meeting will be September 10<sup>th</sup>, 2019 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:55 P.M.

Nancy Heseman

Washington County Clerk

**RESOLUTION**

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 36" arched culvert, on TR 208, Plum Tree Road, immediately south of the intersection of Maple Road, Irvington Township, Section 30, Township 1 South Range 1 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

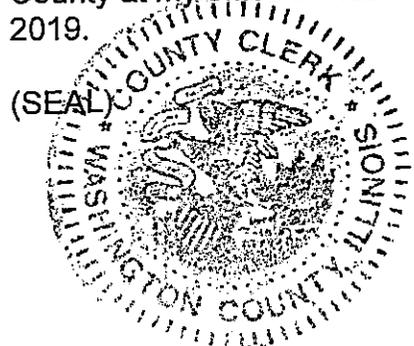
**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$4,540.00 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,270.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on August 13, 2019.

**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 August A.D., 2019.



*Nancy Heseman*  
County Clerk

"A"

**RESOLUTION**

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 48" culvert, on TR 77A, Maple Road, immediately east of the intersection with Plum Tree Road, Irvington Township, Section 19, Township 1 South Range 1 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

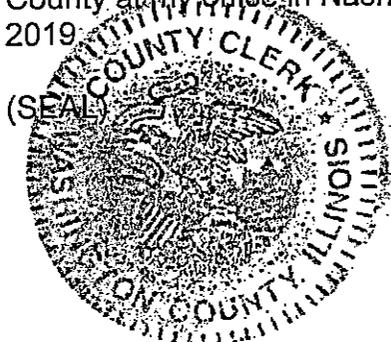
**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$5,020.00 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,510.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on August 13, 2019.

**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 August A.D., 2019.



*Nancy Heseman*  
County Clerk

"B"

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

August 7, 2019

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 2019 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	\$44,833.57
County Bridge Fund	\$70,042.21
County Matching Fund	\$48,218.81
County MFT Fund	\$124,863.00
Road District Fund	\$68,108.30
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$356,065.89</b>

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

"C"



WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 07/01/19-07/31/2019

JULY 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 30,187.12  
Total \$ 32,274.46

DISBURSEMENTS:

Tax Redemptions \$ 8,499.80  
Tax Redemptions Interest 263.32  
Revenue Stamps 2,700.00  
Stipend 1,944.00  
Misc. 99.00  
Take Notice Fee 4.00  
Total Disbursements: \$ 13,510.12  
Balance: \$18,764.34

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

AUGUST 1, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,521.00  
(G. I.S. RECORDER FUND) 169.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 156 DOC) 1,404.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 56.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 15.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,373.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 507.00

(FEE'S COLLECTED) 11,632.00

TOTAL \$16,677.00

**TOTAL DISBURSEMENT \$30,187.12**

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 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST 2019.



  
NOTARY

"E"

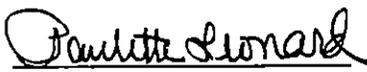
I, LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JULY 2019

FEES EARNED	\$1066.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$373.00
DIETING PRISONERS	\$6978.08
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS	\$920.40
BALANCE DUE SHERIFF	\$4650.00

CRIMINAL ARRESTS..... 16  
TRAFFIC ARRESTS.....20  
WARNINGS.....48

  
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 12th DAY OF August 2019.

  
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 July 2019**

**Receipts/Billing**

Billed Out	\$ 73,550.04
Collected	\$ 54,668.74

**Total Expenses**

July 2019	\$ 12,733.70
-----------	--------------

**Total Calls for FY 2019**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	146
May 2019:	152
June 2019:	156
July 2019:	156
August 2019:	
September 2019:	
October 2019:	
November 2019:	

**2019 Totals: 1128**

116

## FY 2018 Ambulance Report to County Board

1694 Calls Responded to

1212 Transports

Billed Out \$ 1,187, 873.00

Collected roughly 73%

Crews have completed roughly 750 hours of education.

### Highlights

2 Week Deployment to North Carolina for Hurricane Florence

Reimbursed \$ 62,000.00

Received grant form County's Work Comp for \$ 10,000.00 for purchase of EMS equipment, this is second grant of \$ 10,000.00 in as many years.

"H"

## CASH BALANCES AS OF 07/31/2019

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	325,498.09	261,823.15	309,555.27	277,765.97
	TOTAL FUNDS:GENERAL FUND	325,498.09	261,823.15	309,555.27	277,765.97
	GENERAL FUND INVESTMENTS	60,100.15	743.09	0.00	60,843.24
	VETERANS ASSISTANCE BALANCE	15,425.38	0.00	0.00	15,425.38
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	544,676.74	20,548.79	27,082.17	538,143.36
	WASH CO. EMERG SERVICE BALAN	169,432.18	55,668.06	67,233.58	157,866.66
	IMRF & SOCIAL SECURITY BALAN	1,569,444.58	65,961.58	153,896.39	1,481,509.77
	RECORDER'S AUTOMATION BALANC	38,643.52	1,535.13	876.00	39,302.65
	COUNTY COURT FUND BALANCE	127,722.29	1,046.94	239.67	128,529.56
	AUTOMATION BALANCE	107,123.55	2,427.68	0.00	109,551.23
	LAW LIBRARY BALANCE	365.93	525.01	0.00	890.94
	CHILD SUPPORT BALANCE	136,133.65	34.99	0.00	136,168.64
	PROBATION BALANCE	31,623.54	17,020.37	28,157.70	20,486.21
	L. DUECKER BALANCE	3,223.82	0.49	0.00	3,224.31
	DUI EQUIPMENT BALANCE	12,023.41	50.16	0.00	12,073.57
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	20,240.28	162.64	0.00	20,402.92
	TAX SALE AUTOMATION BALANCE	29,919.89	6.76	0.00	29,926.65
	INDEMNITY BALANCE	89,387.85	20.20	0.00	89,408.05
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,082,930.45	1,390.55	43,120.28	1,041,200.72
	COUNTY BRIDGE BALANCE	1,152,649.10	326.76	181,414.12	971,561.74
	MATCHING FUNDS BALANCE	833,590.98	326.76	5,430.20	828,487.54
	COUNTY MOTOR FUEL TAX BALANC	959,601.33	22,168.70	3,824.92	977,945.11
	ROAD DIST MOTOR FUEL BALANCE	1,579,701.05	60,824.03	39,332.70	1,601,192.38
	TOWNSHIP BRIDGE BALANCE	135,228.27	2.85	0.00	135,231.12
	WASH. COUNTY TORT LIABILITY	483,938.91	19,803.63	0.00	503,742.54
	SOLID WASTE PROGRAM	6,018.47	0.00	220.00	5,798.47
	STATES ATTORNEY DRUG PREVENT	10,721.15	747.10	0.00	11,468.25
	SECURITY FEES FUND	41,953.33	4,324.79	0.00	46,278.12
	SALE IN ERROR FUND	107,076.74	32.27	0.00	107,109.01
	DOCUMENT STORAGE FUND	242,388.23	2,178.49	0.00	244,566.72
	RECORDERS SPECIAL FUND	15,011.98	191.00	0.00	15,202.98
	G.I.S. MAPPING FUND	151,958.04	1,722.21	4,830.64	148,849.61
	CLERK OPERATIONS ADD-ONS	36,348.62	412.03	132.60	36,628.05
	POLICE VEHICLE FUND	23,132.80	450.31	0.00	23,583.11
	WASH CO PET POPULATION	24,544.21	90.00	90.00	24,544.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,260,971.40	0.00	0.00	5,260,971.40
	DOG AND CAT WELFARE FUND	5,599.49	100.00	177.50	5,521.99
	CORONERS FUND	811.75	250.00	808.03	253.72
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,784.02	44.08	0.00	5,828.10
	DEBT SERVICE FUND	64,397.14	14,014.55	742.00	77,669.69
	STATE'S ATTORNEY AUTOMATION	15,181.20	126.00	0.00	15,307.20
	CO CLERK DOCUMENT STORAGE	18,426.00	573.00	0.00	18,999.00

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: July 31, 2019

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 2019								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	0.00	63,467.73	1,369,832.27	4.43%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00								
MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00								
SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	65,876.65	476,892.82	244,107.18	66.14%
00-411.00								
STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	62,574.23	502,858.25	129,141.75	79.57%
00-412.00								
REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	30,172.92	159,538.14	12,493.86	92.74%
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	2,290.00	0.00	0.00	0.00	500.00	1,050.00	-1,050.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSEM	28,302.09	28,725.00	0.00	28,725.00	2,393.75	19,118.75	9,606.25	66.56%
00-416.00								
STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,691.51	77,532.08	27,904.92	73.53%
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	34,329.96	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	22,703.20	21,500.00	0.00	21,500.00	0.00	10,007.96	11,492.04	46.55%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%



**Preliminary Notice of Illinois Municipal Retirement Fund  
Contribution Rate for Calendar Year 2020**

Date April 2019

Employer name WASHINGTON COUNTY

Employer No. 03072

The IMRF Board of Trustees adopted an optional phase-in rate for 2020 for the Regular plan only. Shown below are member contribution rates, and your employer's 2020 preliminary actuarial determined contribution (ADC) rate(s) and optional phase-in rate.

	IMRF ADC Contribution Rates	
	Regular	SLEP
Member Contributions (tax-deferred) .....	4.50%	7.50%
<b>Employer Contributions</b>		
• <b>Retirement Rate</b>		
Normal Cost .....	5.93%	9.95%
Funding Adjustment <over> under .....	2.88%	< 4.14%>
Net Retirement Rate .....	8.81%	5.81%
• <b>Other Program Benefits</b>		
Death .....	0.11%	0.39%
Disability .....	0.09%	0.09%
Supplemental Benefit Payment .....	0.62%	0.62%
Early Retirement Incentive .....	0.00%	0.00%
SLEP Enhancement .....	0.00%	0.98%
• <b>TOTAL EMPLOYER RATE</b> .....	<b>9.63%</b>	<b>7.89%</b>

Below is the 2020 optional phase-in rate:

	IMRF Optional Phase-in Contribution Rate	
	Regular	SLEP
<b>TOTAL EMPLOYER RATE</b>	<b>9.23%</b>	<b>N/A</b>

For the Regular plan, you may select the ADC rate, optional phase-in rate, or a rate between the two.

Please provide your rate selection by Friday, August 30, 2019, via email to Dionne Green, Employer/Member Data Unit Supervisor at [dngreen@imrf.org](mailto:dngreen@imrf.org). If IMRF does not receive your selection by this date, we will assume your employer has selected the ADC rate. This rate will be reflected on your Final Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2020, scheduled for release in November 2019.

For more information about the Preliminary Notice of IMRF Contribution Rates for Calendar Year 2020, view your secure messages in Employer Access. If you have any questions, please contact Employer/Member Data Unit Supervisor Dionne Green at 630-706-4234 or Finance Relations Manager Audrey Brown-Ryce at 630-706-4246.

" K "



## Final Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2019

Date November 2018

Employer name WASHINGTON COUNTY

Employer No. 03072

The contribution rates on earnings paid by your participating governmental unit to IMRF members are shown below. The Illinois Pension Code provides that the employer is responsible for remitting both employer and member contributions to IMRF along with the related deposit report according to prescribed due dates.

IMRF contributions must be paid on the earnings of all employees working in participating positions. Your employer contribution rate on member earnings is based upon actuarial costs for retirement, supplemental retirement, death, and disability benefits. The actuarial formula is specified in the Illinois Pension Code. Member contributions are specified in the Illinois Pension Code and help to meet the cost of future retirement benefits.

Participating governmental units with taxing powers are authorized by the Illinois Pension Code to levy a special IMRF tax for payment of employer IMRF contributions. However, this levy may be used only for employer payments. It may not be used for payment of IMRF member contributions. These must be paid out of the same fund from which the employee IMRF earnings are paid. Interest charges are assessed on any late payments. Refer to Section 4 of the IMRF Manual for Authorized Agents for interest charge procedures. If you have any questions, please contact the IMRF Employer Account Analyst at 1-800-ASK-IMRF.

Brian Collins, Executive Director

	IMRF Contributions	
	Regular	SLEP
Member Contributions (tax-deferred) .....	4.50%	7.50%
<b>Employer Contributions</b>		
• Retirement Rate		
Normal Cost .....	5.56%	9.43%
Funding Adjustment <over> under .....	2.05%	< 4.16% >
Net Retirement Rate .....	7.61%	5.27%
• Other Program Benefits		
Death .....	0.08%	0.12%
Disability .....	0.08%	0.08%
Supplemental Benefit Payment .....	0.62%	0.62%
Early Retirement Incentive .....	0.00%	0.00%
SLEP Enhancement .....	0.00%	0.95%
• TOTAL EMPLOYER RATE .....	8.39%	7.04%

WASHINGTON COUNTY  
NATALIE LYNCH, DEPUTY TREASURER II  
101 E SAINT LOUIS ST STE 3  
NASHVILLE IL 62263-1100



## Final Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2018

Date November 2017

Employer name WASHINGTON COUNTY

Employer No. 03072

The contribution rates on earnings paid by your participating governmental unit to IMRF members are shown below. The Illinois Pension Code provides that the employer is responsible for remitting both employer and member contributions to IMRF along with the related deposit report according to prescribed due dates.

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Louis W. Kosiba, Executive Director

	IMRF Contributions	
	Regular	SLEP
Member Contributions (tax-deferred) .....	4.50%	7.50%
<b>Employer Contributions</b>		
• Retirement Rate		
Normal Cost .....	6.55%	10.18%
Funding Adjustment <over> under .....	3.36%	< 2.85%>
Net Retirement Rate .....	9.91%	7.33%
• Other Program Benefits		
Death .....	0.09%	0.17%
Disability .....	0.07%	0.07%
Supplemental Benefit Payment .....	0.62%	0.62%
Early Retirement Incentive .....	0.00%	0.00%
SLEP Enhancement .....	0.00%	0.99%
• TOTAL EMPLOYER RATE .....	10.69%	9.18%

WASHINGTON COUNTY  
NATALIE LYNCH, DEPUTY TREASURER II  
101 E SAINT LOUIS ST STE 3  
NASHVILLE IL 62263-1100



**Final Notice of Illinois Municipal Retirement Fund  
Contribution Rate for Calendar Year 2017**

Date November 2016

Employer name WASHINGTON COUNTY

Employer No. 03072

The contribution rates on earnings paid by your participating governmental unit to IMRF members are shown below. The Illinois Pension Code provides that the employer is responsible for remitting both employer and member contributions to IMRF along with the related deposit report according to prescribed due dates.

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Louis W. Kosiba, Executive Director

	IMRF Contributions	
	Regular	SLEP
Member Contributions (tax-deferred) .....	4.50%	7.50%
<b>Employer Contributions</b>		
• <b>Retirement Rate</b>		
Normal Cost .....	6.57%	10.08%
Funding Adjustment <over> under .....	3.18%	< 3.10% >
Net Retirement Rate .....	9.75%	6.98%
• <b>Other Program Benefits</b>		
Death .....	0.13%	0.21%
Disability .....	0.12%	0.12%
Supplemental Benefit Payment .....	0.62%	0.62%
Early Retirement Incentive .....	0.00%	0.00%
SLEP Enhancement .....	0.00%	1.00%
• <b>TOTAL EMPLOYER RATE</b> .....	<b>10.62%</b>	<b>8.93%</b>

WASHINGTON COUNTY  
KELLY R. CAMERON, COUNTY TREASURER  
101 E SAINT LOUIS ST Ste 2  
NASHVILLE IL 62263-1100



## Final Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2016

Date November 2015

Employer name WASHINGTON COUNTY

Employer No. 03072

The contribution rates on earnings paid by your participating governmental unit to IMRF members are shown below. The Illinois Pension Code provides that the employer is responsible for remitting both employer and member contributions to IMRF along with the related deposit report according to prescribed due dates.

IMRF contributions must be paid on the earnings of all employees working in participating positions. Your employer contribution rate on member earnings is based upon actuarial costs for retirement, supplemental retirement, death, and disability benefits. The actuarial formula is specified in the Illinois Pension Code. Member contributions are specified in the Illinois Pension Code and help to meet the cost of future retirement benefits.

Participating governmental units with taxing powers are authorized by the Illinois Pension Code to levy a special IMRF tax for payment of employer IMRF contributions. However, this levy may be used only for employer payments. It may not be used for payment of IMRF member contributions. These must be paid out of the same fund from which the employee IMRF earnings are paid. Interest charges are assessed on any late payments. Refer to Section 4 of the IMRF Manual for Authorized Agents for interest charge procedures. If you have any questions, please contact the IMRF Employer Account Analyst at 1-800-ASK-IMRF.

Louis W. Kosiba, Executive Director

	IMRF Contributions	
	Regular	SLEP
Member Contributions (tax-deferred) .....	4.50%	7.50%
<b>Employer Contributions</b>		
<b>• Retirement Rate</b>		
Normal Cost .....	6.83%	10.45%
Funding Adjustment <over> under .....	3.90%	< 2.35%>
Net Retirement Rate .....	10.73%	8.10%
<b>• Other Program Benefits</b>		
Death .....	0.13%	0.22%
Disability .....	0.14%	0.14%
Supplemental Benefit Payment .....	0.62%	0.62%
Early Retirement Incentive .....	0.00%	0.00%
SLEP <sup>1</sup> Enhancement .....	0.00%	0.97%
<b>• TOTAL EMPLOYER RATE .....</b>	<b>11.62%</b>	<b>10.05%</b>

WASHINGTON COUNTY  
KELLY R. CAMERON, COUNTY TREASURER  
101 E SAINT LOUIS ST Ste 2  
NASHVILLE IL 62263-1100



## Final Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2015

Date November 2014

Employer name WASHINGTON COUNTY

Employer No. 03072

The contribution rates on earnings paid by your participating governmental unit to IMRF members are shown below. The Illinois Pension Code provides that the employer is responsible for remitting both employer and member contributions to IMRF along with the related deposit report according to prescribed due dates.

IMRF contributions must be paid on the earnings of all employees working in participating positions. Your employer contribution rate on member earnings is based upon actuarial costs for retirement, supplemental retirement, death, and disability benefits. The actuarial formula is specified in the Illinois Pension Code. Member contributions are specified in the Illinois Pension Code and help to meet the cost of future retirement benefits.

Participating governmental units with taxing powers are authorized by the Illinois Pension Code to levy a special IMRF tax for payment of employer IMRF contributions. However, this levy may be used only for employer payments. It may not be used for payment of IMRF member contributions. These must be paid out of the same fund from which the employee IMRF earnings are paid. Interest charges are assessed on any late payments. Refer to Section 4 of the IMRF Manual for Authorized Agents for interest charge procedures. If you have any questions, please contact the IMRF Employer Account Analyst at 1-800-ASK-IMRF.

Louis W. Kosiba, Executive Director

	IMRF Contributions	
	Regular	SLEP
Member Contributions (tax-deferred) .....	4.50%	7.50%
<b>Employer Contributions</b>		
<b>• Retirement Rate</b>		
Normal Cost .....	7.46%	11.25%
Funding Adjustment <over> under .....	2.89%	< 2.40% >
Net Retirement Rate .....	10.35%	8.85%
<b>• Other Program Benefits</b>		
Death, .....	0.15%	0.41%
Disability .....	0.11%	0.11%
Supplemental Benefit Payment .....	0.62%	0.62%
Early Retirement Incentive .....	0.00%	0.00%
SLEP Enhancement .....	0.00%	0.95%
<b>• TOTAL EMPLOYER RATE .....</b>	<b>11.23%</b>	<b>10.94%</b>

WASHINGTON COUNTY  
RONDA GROENERT, COUNTY TREASURER  
101 E SAINT LOUIS ST Ste 2  
NASHVILLE IL 62263-1100

**WASHINGTON COUNTY RESOLUTION # 2019-19**

**WHEREAS**, Washington County currently has various bank accounts located at various financial institutions in the County and anticipates that it will in the future need to open additional bank accounts to transact county financial business; and

**WHEREAS**, The Washington County Treasurer has been directed by statute to receive and safely keep the public monies of the county, to keep proper books of account, and to make regular report to the county board; and

**WHEREAS**, The position of Washington County Treasurer may be filled by different persons from time to time; and

**WHEREAS**, The Washington County Treasurer may need to add additional signatories to said accounts from time to time; and

**WHEREAS**, Washington County, through this Resolution, authorizes the then acting Washington County Treasurer to open necessary bank accounts at any such institution previously designated as a depository of Washington County Funds by the Washington County Board, to be the chief signatory to sign and approve all necessary documents, to receive corresponding statements of account, and to take any other actions necessary for the proper management of each of said accounts.

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

1. That the County of Washington hereby authorizes the Washington County Treasurer acting at the time of reference to open necessary bank accounts on behalf of Washington County and to be the chief signatory on all County financial accounts and to sign and approve all documents required for same.
2. That the County of Washington hereby authorizes the Washington County Treasurer acting at the time of reference to receive statements and notices.
3. That the County of Washington hereby authorizes the Washington County Treasurer to name additional signatories for Washington County financial accounts as may be necessary from time to time.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 13 day of August, 2019.

David B. Meyer  
David Meyer, Chairman  
Washington County Board

ATTEST:

Nancy Heseman  
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 # 2019-19 duly presented and approved by the Board at the regular meeting held on Tuesday, August 13, 2019, at the County Board Room in the Washington County Courthouse, Nashville, Illinois.

Nancy Heseman  
Clerk, Washington County Board



**Uniform Application for State Grant Assistance**

Updated by ICJIA

**Illinois Criminal Justice Information Authority  
Completed Section**

1.	Type of Submission	<input type="checkbox"/> Pre-application <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed / Corrected Application
2.	Type of Application	<input type="checkbox"/> New <input checked="" type="checkbox"/> Continuation (i.e. multiple year grant) <input type="checkbox"/> Revision (modification to initial application)
3.	Date / Time Received by State	04/30/2019
4.	Name of the Awarding State Agency	Illinois Criminal Justice Information Authority
5.	Catalog of State Financial Assistance (CSFA) Number	546-00-2115
6.	CSFA Title	Adult Redeploy Illinois (ARI) SFY 20
<b>Grant specific information (if applicable) **</b>		
7.	Agreement Number	192072
8.	Previous Agreement Numbers	199072, 198072
<b>Catalog of Federal Domestic Assistance (CFDA)</b> <input checked="" type="checkbox"/> Not applicable (No federal funding)		
9.	CFDA Number	
10.	CFDA Title	
11.	CFDA Number	
12.	CFDA Title	
<b>Federal Fund Information</b> <input checked="" type="checkbox"/> Not applicable (No federal funding)		
13.	Federal Award ID Number	
14.	Federal Award Date	
15.	Amount Obligated by this action	
16.	Total Amount of the Federal Award	
<b>Funding Opportunity Information</b>		
17.	Funding Opportunity Number	N/A
18.	Funding Opportunity Title	N/A
19.	Funding Opportunity Program Field	N/A
<b>Competition Identification</b> <input checked="" type="checkbox"/> Not Applicable		
20.	Competition Identification Number	
21.	Competition Identification Title	

" M "

Incorporated herein as part of this Agreement.

1.3. Identification Numbers. The Catalog of State Financial Assistance (CSFA) Number is 546-00-2115. The State Award Identification Number is 2115-15516.

1.4. Term. This Agreement shall be effective on July 1, 2019 and shall expire on June 30, 2020, unless terminated pursuant to this Agreement.

1.5. Certification. Grantee certifies under oath that (1) all representations made in this Agreement are true and correct and (2) all Grant Funds awarded pursuant to this Agreement shall be used only for the purpose(s) described herein. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all Grant Funds.

1.6. Signatures. In witness whereof, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

By: \_\_\_\_\_  
Jason Stamps, Acting Executive Director  
Illinois Criminal Justice Information Authority

Date: \_\_\_\_\_

By: David A. Meyer  
David Meyer, Washington County Board Chairman  
Washington County  
ddmeyerfarms@att.net

Date: \_\_\_\_\_

By: Natalie Lynch  
Natalie Lynch, Treasurer  
Washington County  
Natalie.Lynch@washingtoncoillinois.gov

Date: 08/13/2019

By: Andrew Gleeson  
Andrew Gleeson, Chief Judge of the 20<sup>th</sup> Judicial Circuit  
20<sup>th</sup> Judicial Circuit Court  
Email: agle@co.st-clair.il.us

Date: 7/30/19

STATE OF ILLINOIS	UNIFORM GRANT BUDGET TEMPLATE (updated by ICJIA)	AGENCY: Illinois Criminal Justice Information Authority	
Implementing Agency Name: Washington County	DUNS#: 620132001	NOFO ID: N/A	Grant #: 192072
IA Number: 546-00-2115	CSFA Short Description: Adult Redeploy Illinois (ARI) SFY20	State Fiscal Year(s): FY 2020	Project Period: July 1, 2019 - June 30, 2020

Note: Please see ICJIA Specific Instructions tab for additional information about filling out this sheet.

FR 200.415)

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate and that any false, fictitious, or fraudulent information or the omission of any material fact, could result in the immediate termination of my grant award(s)."

Implementing Agency

Program Agency

Washington County  
Name of Applicant Institution/Organization

Washington County  
Name of Applicant Institution/Organization

20th Judicial Circuit  
Institution/Organization

Natalie Lynch  
Signature

David A. Meyer  
Signature

Andrew Gleeson  
Signature

Natalie Lynch  
Name of Official

David Meyer  
Name of Official

Andrew Gleeson  
Name of Official

Washington County Treasurer  
Title  
Chief Financial Officer (or equivalent)

Washington County Board Chairman  
Title  
Executive Director (or equivalent)

Chief Circuit Judge  
Title  
Executive Director (or equivalent)

08/13/2019  
Date of Signature

David A. Meyer  
Date of Signature

7/30/19  
Date of Signature

Note: The State awarding agency may change required signers based on the grantee's organizational structure. The required signers must have the authority to enter into contractual agreements on behalf of the organization.

Applicant Certification

Implementing Agency Authorized Official (Director, President, Chair, or similar position)		
63.	First Name	David
64.	Last Name	Meyer
65.	Title	Washington County Board Chairman
66.	Telephone Number	618-534-5921
67.	Fax Number	
68.	Email address	ddmeyer@farms@att.net
69.	Signature of Authorized Representative	<i>David A. Meyer</i>
70.	Date Signed	
Implementing Agency Financial Officer (Chief Financial Officer, Comptroller, Treasurer, or similar position.)		
71.	First Name	Natalie
72.	Last Name	Lynch
73.	Title	Washington County Treasurer
74.	Telephone Number	618-327-4800 x 315
75.	Fax Number	618-327-8749
76.	Email address	Natalie.Lynch@washingtonco.illinois.gov
77.	Signature of Authorized Representative	<i>Natalie Lynch</i>
78.	Date Signed	08/13/2018
Program Agency Authorized Official		
79.	First Name	Andrew
80.	Last Name	Gleeson
81.	Title	Chief Judge of the 20 <sup>th</sup> Judicial Circuit
82.	Telephone Number	618-825-2547
83.	Fax Number	
84.	Email address	agle@co.st-clair.il.us
85.	Signature of Authorized Representative	<i>Andrew Gleeson</i>
86.	Date Signed	7/30/19

\*\* ICJIA specific modification to GATA form

WASHINGTON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD - 911

101 E. ST. LOUIS ST. PO Box 214 NASHVILLE, ILLINOIS 62263

PH. 618-327-4800 EXT. 360 E-MAIL [911coord@washingtonco.illinois.gov](mailto:911coord@washingtonco.illinois.gov)

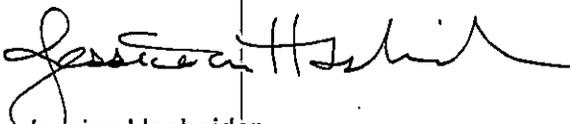
August 1, 2019

Greetings,

At the August 1, 2019 Washington County ETSB meeting, the Board approved the naming a private road in in Bolo Township off of County Hwy 17. The name of County Club Rd was agreed upon by property owners and approved by the ETSB.

The District Post Office states that any time a road/lane has three or more structures along it, the road must be named. A request was made for a fourth address down this road, prompting the naming and readdressing of the addresses on this road. The naming of this road will help have more efficient dispatching of emergency responders to a location on this road.

Sincerely,



Jessica Hasheider  
Washington County 9-1-1 Coordinator

911 BOARD MEMBERS

Alan Hohlt ♦ John D Schubert ♦ Matt Bierman ♦ Jeffery Rabenort ♦ Brad Rommelman ♦ Jack Boczek  
John Felchila ♦ David Reynolds ♦ Brian Fletcher ♦ Ryan Wiedwilt ♦ Sheriff Campbell  
Jessica Hasheider – Coordinator ♦ Janessa Rhymer – Assistant Coordinator

"N"

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

COUNTY BOARD MEETING: 7:00 P.M. SEPTEMBER 10, 2019

1. Prayer and Pledge .
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of Minutes of the August 13, 2019 Meeting
6. Highway Department:
  - ° Johannisburg Road District
    - Sunflower Road 36" Culvert
    - Sunflower Road 30" Culvert
    - Sunflower Road 24" Culvert
7. Claims Against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. County Clerk and Recorder's Monthly Report
11. Sheriff's Monthly Report
12. Emergency Ambulance & Rescue Service Monthly Report
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Zoning: #Z003-19 Blaine Morris request to change from Ag. To R1
15. Resolution – Village of Okawville TIF District
16. Committee Reports:
  - Personnel Appointments & Policy:
    1. Sherriff's Merit Commission Appointments
    2. Cemetery Appointments to:
      - Locust Creek Cemetery
      - Nashville Masonic Cemetery
      - Pilot Knob Cemetery
  - Building Committee
    1. Jail Renovation
17. Approve Monthly Utility and Payroll Expenses
18. Opportunity for the General Public to address the Board
19. Adjournment

\*\* PERSONS TO APPEAR\*\*

1. Natalie Lynch – Treasurer
2. Ron Daniels – Supt. Of Education

COUNTY BOARD MEMBERS

District 1

Eugene "Gene" Lamczyk Jr  
Kathy Muentner  
Dennis Shemonic  
\*\*Gary Suedmeyer  
Larry Unverferht

District 2

Leo Barczewski  
Alan Hohlt  
Dave Ibendahl  
Brian Klingenberg  
Letisha Luecking

District 3

Doug Bening  
Eric Brammeier  
\*David Meyer  
Victor Shubert  
Paul Todd

\*Chairman

\*\*Vice-Chairman

**OFFICIAL PROCEEDINGS**

**WASHINGTON COUNTY BOARD MEETING**

**SEPTEMBER 10, 2019**

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 10, 2019 for the purpose of transacting County business that might come before the Board.

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

Others present were, Debbie Stricker, Matt Bierman, Trey Meyer, Linda Tragesser, Dan Bronke, Kiefer Heiman, Natalie Lynch, William Spenner, David Jasper, Lea Williams 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. Chairman Meyer request everyone remain standing following the Pledge of Allegiance for a moment of silence. This has not been a very good month for the County. County Ambulance employee, Michael Todd was in a fatal accident. His father Paul Todd is one of our County Board Members and Kate Muentner another County Board member her mother has passed away this month. Let's keep our thoughts with those families at this time.

Roll call was taken by Clerk Heseman with 13 members present. Those present were, Hohlt, Barczewski, Shemonic, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Lamczyk, Luecking, Muentner, Shubert, Ibandahl and Meyer. Absent was Todd & Bening.

Chairman Meyer asked if there were any corrections to the minutes from the August 13, 2019 County Board meeting. A motion was made by Klingenberg and seconded by Brammeier to approve the minutes as presented. Motion carried

**Highway Department:** Kiefer Heiman, County Engineer appeared before the Board. Heiman had 3 resolutions to present to the Board. He asked if they could all be done at one time since they were all located in Johannsburg. Board decided that would be fine.

**RESOLUTION #2019-20, (See Exhibit A).** Resolution to replace a failing drainage structure consisting of a single 30" culvert to be replaced with a 36" aluminized steel culvert, on TR159, Sunflower Road, Johannsburg Township, Section 29, T2S, R5W.

**RESOLUTION #2019-21, (See Exhibit B).** Resolution to replace a drainage structure, consisting of a 24" culvert, to be replaced with a 30" aluminized steel culvert on TR159, Sunflower Road, Johannsburg Township, Section 19, T2S, R5W.

**RESOLUTION #2019-22, (See Exhibit C).** Resolution to replace a drainage structure, consisting of an 18" culvert to be replaced with a 24" aluminized steel culvert on TR159, Sunflower Road, Johannsburg Township, Section 30, T2S, R5W.

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

Heiman stated that the McKinley road bridge has been completed.

**The Claims Against the County** report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON SEPTEMBER 9, 2019 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 Ibendahl and seconded by Hohlt 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 Ibendahl and seconded by Shubert to make restitution to the County Board's Per Diems. Motion carried.

**The State's Attorney's Monthly Report**, Bronke presented his monthly report to the Board for approval. (See Exhibit E). A motion was made by Suedmeyer and seconded by Barczewski to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly Report**, Heseman presented her monthly report to the Board for approval. (See Exhibit F). Heseman reported that tax extensions were done and Heseman handed out the 2018 rate sheet and a report on Tif Tax Extensions (See Exhibit G & H). Heseman also reminded the board that the tentative budget needs to be reviewed at the next County Board meeting so that it can be on display in the County Clerk's Office for 30 days in order for it to be approved at the November County Board meeting. A motion was made by Shemonic and seconded by Muentner to approve the report as presented. Motion carried.

**The Sheriff's Monthly Report**, (See Exhibit I) Sheriff Campbell was not present. A motion was made by Suedmeyer and seconded by Shubert to approve the report as presented. Chairman Meyer asked if there were any questions or discussion before approval. Muentner stated that the Sheriff's report made no sense to her and questioned why the Sheriff's Salary appeared 2 times on his monthly report. Luecking agreed and questioned the same thing. Suedmeyer stated he felt like it was a typo. Meyer stated the Sheriff is not here tonight and he could not answer that question. Luecking questioned that they still have not heard any explanation on the dieting prisoner's expenses. Meyer stated that the Sheriff met with the finance committee and it was explained that it cost approximately \$2.00-\$2.50 per meal per prisoner, and this number will vary, the finance committee had no more questions. Suedmeyer asked to amend his original motion to approve the Sheriff's report with clarification of the Sheriff's salary appearing 2 times on his monthly report. He does not get paid per his report. Shubert seconded the motion in agreement with Suedmeyer's clarification. Motion carried. Those voting nay were Luecking, Hohlt, Klingenberg, Muentner and Shemonic.

**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 Muentner to approve the report as presented. Motion carried.

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 08/31/2019** was presented to the Board. (See Exhibits K & L). A motion was made by Luecking and seconded by Hohlt to accept the report as presented subject to audit review. Motion carried. Treasurer Lynch appeared before the Board. She stated that tax bills have been sent out and the 1<sup>st</sup> installment is due October 7<sup>th</sup> the 2<sup>nd</sup> installment is Due November 7<sup>th</sup>. The late penalty will be enforced on both due dates. Tax

payers can make on line payments with a 2.35% fee or an e-check with a cost of \$1.25. Lynch hired 2 part time employees to help during tax collection time, they are Charlene Rybacki and Marlee Bochantin. Lynch informed the Board that the Courthouse had no phone service all day on Monday, September 9. Luecking asked Lynch how the account search was going. Lynch replied that there needs to be more specific account break downs that will be necessary for the next year's audit, this needs to be addressed in the next budget year. She is still asking for more transparency of accounts and needs the Sheriff to get on board with this. Lynch stated that if we do not follow the accountability and transparency act like we are suppose to the County could be at risk of losing Grant funding. Ibendahl questioned a check the Sheriff's Department wrote out of a DARE account. Suedmeyer said he could not answer that question and finance took it to the State's Attorney and is waiting for a response. Suedmeyer informed the Board that a transfer of \$300,000.00 was made from Prairie States into the General Fund and hope that will get us thru until the County starts receiving tax money.

**Zoning: (Application #Z003-19) (Ordinance #2019-8) (See Exhibit M)** Ordinance to Amend Zoning Map was requested by Blaine Morris to change the classification of the S1/2 NE1/4 SE1/4 of Section 19, T3S R2W from Ag to R-1 Rural Residential to permit Rural Residential uses. Shubert informed the Board that it is the Zoning Board of Appeals recommendation to approve the request. A motion was made by Klingenberg and seconded by Lamczyk to grant the request as presented. Roll call vote was taken with 13 ayes 0 nays and 0 abstain. Motion carried.

**Resolution #2019-23 (Resolution for the County to support of the Okawville Tax Increment Financing) (See Exhibit N)** Suedmeyer stated it is the recommendation of the Finance Committee for the County to be in agreement to extend the time frame for the Okawville TIF. Mayor David Jasper appeared before the Board explaining what the TIF District has done for the Village of Okawville. The TIF money has improved the village streets, businesses, school projects and has created jobs. Jasper said the process could take 2 to 3 years to get the TIF extension completed that is why they are starting on the extension at this time. (See Exhibit O) A motion was made by Brammeler and seconded by Hohlt to pass this resolution with an amendment to the wording. This resolution should be amended to add the wording (extend time frame). Motion carried.

Ron Daniels, Superintendent of Education was unable to appear at this month's meeting.

#### **Committee Reports:**

**Finance, Claims & Economic Development – 3 meetings.** The 3 meetings were to discuss TIF, Sheriff and Budget Request.

**County Building - 3 meetings.** A couple of the meetings were a joint meetings with the Finance Committee. Suedmeyer informed the Board that at this time the Architect is on hold. The roof at the Sheriff's office would not get done until next summer and the security system and HVAC system for the jail area is still working. The Building Committee has been informed the HVAC System on the Administrative side of the Sheriff's building (south 3<sup>rd</sup> of the building) will probably not function by this fall. It has become an emergency situation and needs to be replaced and the boilers are in disrepair. The Building Committee is asking the Board to declare this an Emergency and allow them to proceed with replacement at a cost not to exceed \$75,000.00. The Building Committee has met with J & R appliances. A motion was made by Unverfehrt and seconded by Luecking to declare an emergency

situation and allow the building committee to proceed to replace the old HVAC system at the Sheriff's Department. Motion carried.

**Animal Control** – no meeting.

**Legislative & Judiciary** – no meeting.

**Personnel Appointments & Policy** – no meeting.

Shubert presented appointments to the Sheriff Merit commission: A motion was made by Shubert and seconded by Hohlt to re-appoint James (Dick) Shew to the Sheriff Merit Commission. Motion carried.

James (Dick) Shew	Sheriff Merit Commission	09/10/19-08/01/25
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A motion was made by Shubert and seconded by Ibendahl to appoint David Heimbuch to replace Richard Cornelius on the Sheriff Merit Commission. Motion carried.

David Heimbuch	Sheriff Merit Commission	09/10/19-8/01/25
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A motion was made by Shubert and seconded by Klingenberg to re-appoint Doris McConnell and Jack Lane to the Locust Creek Cemetery Committee. Motion carried

Doris McConnell	Locust Creek Cemetery	09/10/19-08/01/25
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Jack Lane	Locust Creek Cemetery	09/10/19-08/01/25
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A motion was made by Shubert and seconded by Unverfehrt to re-appoint Sylvester Stiegman to the Nashville Masonic Cemetery Committee. Motion carried.

Sylvester Stiegman	Nashville Masonic Cemetery	09/10/19-07/01/25
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A motion was made by Shubert and seconded by Lamczyk to re-appoint Marshal Porter, Fred Sterns and Esther Grattendick to the Pilot Knob Cemetery Board. Motion carried.

Marhsal Porter	Pilot Knob Cemetery	09/10/19-08/01/25
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Fred J. Sterns	Pilot Knob Cemetery	09/10/19-08/01/25
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Esther Grattendick	Pilot Knob Cemetery	09/10/19-08/01/25
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**Insurance** – no meeting.

**Ambulance** – 1 meeting.

**Environmental, ESDA, Zoning** – no meeting.

**County Health Department** – 1 meeting.

**Road & Bridge** – 1 meeting.

**Communications/Drug Task** – no meeting.

**Cemetery – no meeting.**

**Planning Commission & Solid Waste – no meeting.** Brammeier stated the recycling truck the County owned that the city of Nashville used will be relocated to the Highway department. The City of Nashville has bought their own recycling truck and will no longer use the county's.

**Education – no meeting.**

**Claims Against the County – 1 meeting.**

**S. Central IL Growth Alliance – 1 meeting.**

**Enterprise Zone (Nashville) – no meeting.**

**Enterprise Zone (Centralia) – no meeting.**

**9-1-1 Board – 1 meeting.**

**Contract Negotiations – IBEW – no meeting.**

**Contract Negotiations – FOP – no meeting.**

**Safety – no meeting.**

A motion was made by Suedmeyer and seconded by Muentner to approve paying monthly Utility, some charge cards and payroll expenses. Motion carried.

Chairman Meyer asked if the public would like to address the Board. Matt Bierman informed the Board that the Public Hearing regarding an amendment to the Zoning Act will be September 26.

A motion was made by Hohlt and seconded by Barczewski to adjourn the meeting. The next meeting will be October 8th, 2019 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:55 P.M.

**Nancy Heseman**

**Washington County Clerk**

**RESOLUTION**

**WHEREAS**, it is necessary to replace a failing property access drainage structure, consisting one 30" galvanized steel culvert to be replaced with a 36" aluminized steel culvert on TR159, Sunflower Road, Johannisburg Road District, located in NW quarter of Section 29, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$4,740, and

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

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,370 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 September 10, 2019.

**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 September, 2019.

Nancy Heseman



"A"



**RESOLUTION**

**WHEREAS**, it is necessary to replace a crossing drainage structure, consisting one 18" galvanized steel culvert to be replaced with a 24" aluminized steel culvert on TR159, Sunflower Road, Johannisburg Road District, located in NE quarter of Section 30, T2S, R5W, and

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

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$3,060, and

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

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,530 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    )

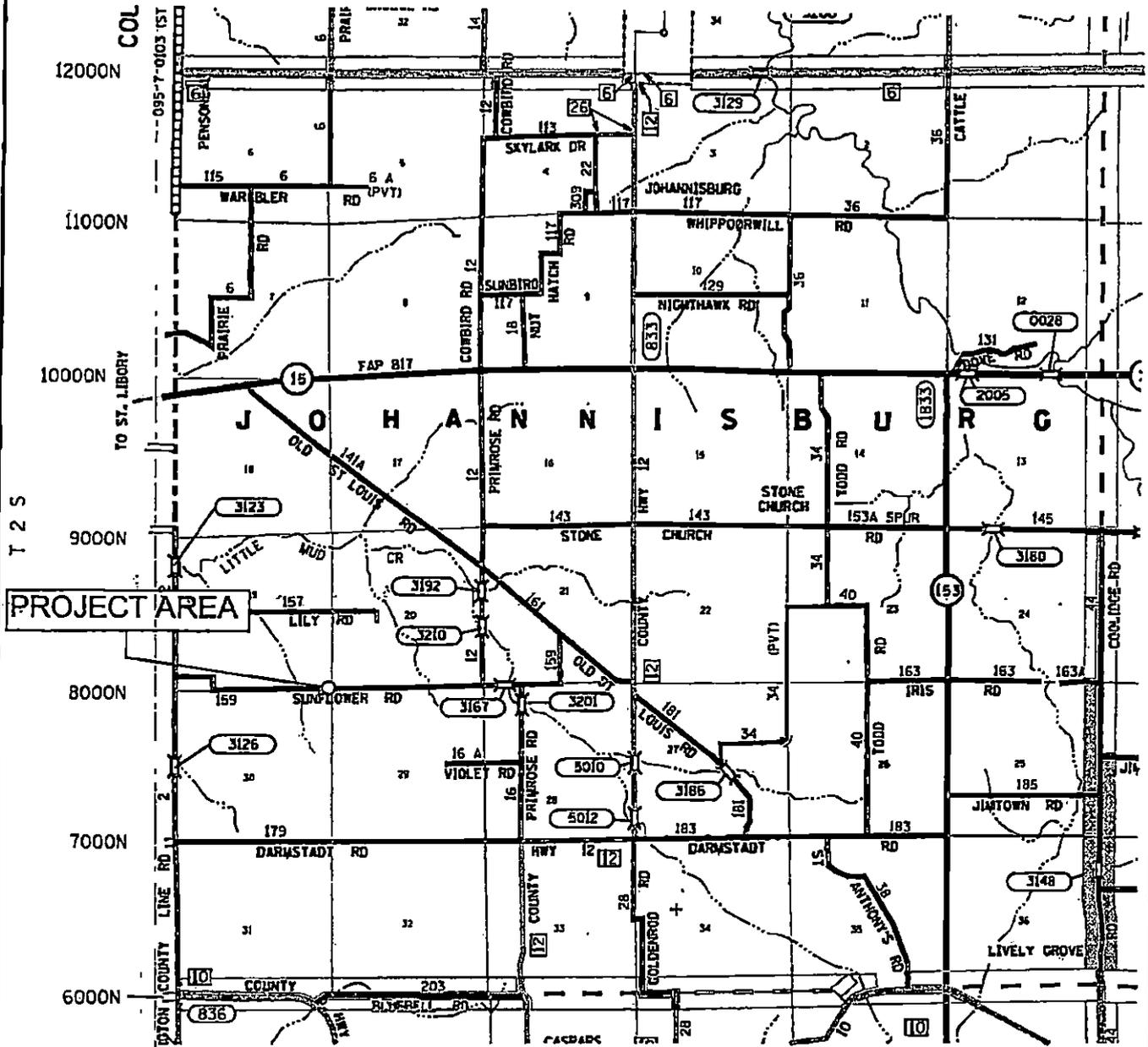
I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on September 10, 2019.

**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 September, 2019.



*Nancy Heseman*

"C"



MFT Mileage = 47.33 miles

MAINTENANCE KEY:

TOWNSHIP MAINTENANCE - [Solid Black Box]

COUNTY MAINTENANCE - [Hatched Box]

(08) JOHANNISBURG  
TOWNSHIP

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, Illinois

September 4, 2019

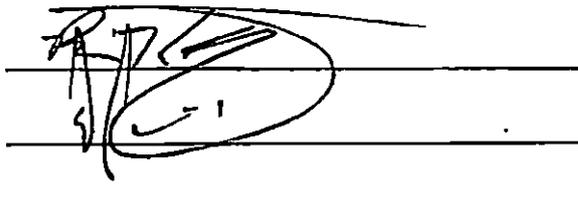
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of August 2019 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$56,012.87
County Bridge Fund	\$70,200.86
County Matching Fund	\$3,902.50
County MFT Fund	\$52,933.70
Road District Fund	\$210,321.35
Township Bridge Fund	<u>\$0.00</u>
Total	\$393,371.28

All of which is respectfully submitted.

  
Chairman

  
Claims Committee

"D"



WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 08/01/19-08/31/2019

AUGUST 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 48,738.51  
Total \$ 50,825.85

**DISBURSEMENTS:**

Tax Redemptions \$ 26,763.59  
Tax Redemptions Interest 3,035.67  
Revenue Stamps 3,320.00  
Total Disbursements: \$ 33,119.26  
Balance: \$17,706.59

*Nancy Heleman*  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

SEPTEMBER 1, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,944.00  
(G. I.S. RECORDER FUND) 216.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 214 DOC) 1,926.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 4.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,728.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 648.00

(FEE'S COLLECTED) 9,128.25

TOTAL \$15,619.25

**TOTAL DISBURSEMENT \$48,738.51**

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 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF SEPTEMBER  
2019.

*Amy Pedtke*  
NOTARY



"F"

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: (FMXFUS01\_RPT.TndrDate) >= #08/01/2019# AND (FMXFUS01\_RPT.TndrDate) <= #08/31/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-4	CHARGE FUND	1	1	11.00
	<b>Subtotal for -4:</b>			<b>11.00</b>
100	COPY FUND	21	21	224.00
	GENERAL FUND	264	264	6,458.00
	<b>Subtotal for 100:</b>			<b>6,682.00</b>
101	RHSP FUND	214	214	1,926.00
	<b>Subtotal for 101:</b>			<b>1,926.00</b>
102	DOCUMENT STORAGE FUND	216	216	648.00
	<b>Subtotal for 102:</b>			<b>648.00</b>
103	GIS ASSESSOR FUND	216	216	1,944.00
	<b>Subtotal for 103:</b>			<b>1,944.00</b>
104	GIS RECORDER FUND	216	216	216.00
	<b>Subtotal for 104:</b>			<b>216.00</b>
105	RECORDING AUTOMATION FUND	216	216	1,728.00
	<b>Subtotal for 105:</b>			<b>1,728.00</b>
106	\$50 TAX REDEMPTION FUND	11	11	550.00
	TAX REDEMPTION FUND	11	11	29,799.26
	<b>Subtotal for 106:</b>			<b>30,349.26</b>
107	STATE REV STAMP FUND	32	32	2,527.50
	<b>Subtotal for 107:</b>			<b>2,527.50</b>
108	COUNTY REV STAMP FUND	32	32	1,263.75
	<b>Subtotal for 108:</b>			<b>1,263.75</b>
111	DOMESTIC VIOLENCE FUND	5	5	25.00
	<b>Subtotal for 111:</b>			<b>25.00</b>
113	MARRIAGE LICENSE FUND	5	5	225.00
	<b>Subtotal for 113:</b>			<b>225.00</b>
115	LAREDO FUND	12	12	465.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: (FMXFUS01\_RPT.TndrDate) >= #08/01/2019# AND (FMXFUS01\_RPT.TndrDate) <= #08/31/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	<b>Subtotal for 115:</b>			<b>465.00</b>
116	ADL BIRTH CERT COPY FUND	8	8	40.00
	FIRST BIRTH CERT COPY FUND	15	15	225.00
	<b>Subtotal for 116:</b>			<b>265.00</b>
117	DEATH CERTIFICATE SURCHARGE FUND	1	1	4.00
	FIRST DEATH COPY FUND	1	1	15.00
	<b>Subtotal for 117:</b>			<b>19.00</b>
118	ADL MARRIAGE COPY FUND	12	12	95.00
	FIRST MARRIAGE COPY FUND	24	24	360.00
	<b>Subtotal for 118:</b>			<b>455.00</b>
	<b>Collected Total:</b>			<b>48,738.51</b>
	<b>Charged Total:</b>			<b>11.00</b>
	<b>Grand Total:</b>			<b>48,749.51</b>

End of Report

Municipality	2018		2017		2016	
	Rate	Value	Rate	Value	Rate	Value
Ashtabula	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Beasoup	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Belo	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Covington	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
DuSole	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Heylston	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Johannesburg	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Lively Grove	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Nashville	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Oakdale	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Pilot Knob	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Plain Hill	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Richview	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000
Venedy	0.0022	1,122,000	0.0022	1,122,000	0.0022	1,122,000

2018 TAX RATE AND VALUATIONS FOR WASHINGTON COUNTY, ILLINOIS														
Township	County & City	Community	Amusement	Co-Op Health	Health	Senior	Town	Trunk Roads & Bridges	Water	Waste	City	MTSA	Other	Total
ASHTABULA	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
BEASOUP	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
BELLO	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
COVINGTON	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
DUSOLE	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
HEYLSTON	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
IRVINGTON	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
JOHANNESBURG	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
LIVELY GROVE	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
NASHVILLE	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
OAKDALE	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
PLAIN HILL	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
PILOT KNOB	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
RICHVIEW	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022
VENEDY	1,122	0.0022	0.117	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022	0.0022

TOWNSHIPS	FARM	RESIDENTIAL	COMMERCIAL	INDUSTRIAL	RAILROAD	MINERAL	TOTALS
Ashtabula	4,132,695	3,815,680	860,417	—	1,825,543	21,457	10,522,995
Beasoup	5,828,573	8,048,848	633,636	2,206,295	1,099,987	15,121	18,802,458
Belo	6,378,047	8,123,351	109,184	—	47,747	—	9,304,309
Covington	5,740,702	3,838,870	368,753	—	30,329	—	9,104,654
DuSole	5,053,581	3,828,096	172,771	—	520,214	29,553	9,943,216
Heylston	7,654,681	8,269,522	1,850,974	2,200	437	7,253	17,885,677
Johannesburg	5,589,583	7,627,631	1,200,344	—	7,044,409	128,007	22,887,954
Lively Grove	8,628,637	3,681,205	290,191	—	—	—	12,610,033
Nashville	7,064,891	3,673,820	128,519	—	51,153,868	14,741	63,717,031
Oakdale	6,245,813	3,615,599	467,193	—	4,118,198	—	10,249,023
Plain Hill	7,247,033	24,864,904	337,408	—	—	—	28,149,345
Pilot Knob	5,100,153	3,470,685	40,173	—	72,275	120,769	10,742,395
Richview	2,038,220	1,550,211	632,044	—	215,457	18,417	4,454,352
Venedy	3,451,082	3,302,701	124,394	—	—	40,185	6,918,372
<b>TOTAL</b>	<b>65,552,130</b>	<b>122,833,331</b>	<b>25,408,820</b>	<b>38,692,592</b>	<b>13,350,747</b>	<b>3,224,737</b>	<b>289,182,357</b>

County	95,352,130	122,833,331	25,408,820	38,692,592	13,350,747	3,224,737	289,182,357
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From the Desk of  
**WASHINGTON COUNTY CLERK**  
**NANCY HESEMAN**  
 101 E. ST. LOUIS ST.  
 Nashville, IL 62283  
 (618) 327-4800 Ext. 300



SCHOOL DISTRICTS, COMMUNITY COLLEGES AND OTHER DISTRICTS	2018	2017	2016
1 District	18,294,878	18,294,878	18,294,878
11 District	18,294,878	18,294,878	18,294,878
18 District	18,294,878	18,294,878	18,294,878
28 District	18,294,878	18,294,878	18,294,878
48 District	18,294,878	18,294,878	18,294,878
131 District	18,294,878	18,294,878	18,294,878
138 District	18,294,878	18,294,878	18,294,878
<b>TOTAL</b>	<b>182,948,780</b>	<b>182,948,780</b>	<b>182,948,780</b>

"6"

2018 PAYABLE In 2019 TIF TAX EXTENSIONS PER DISTRICT

TOTAL TIF EAV = 2,316,864

TAXING DISTRICT	RATE	TAX EXTENSION
COUNTY	1.30426	30,217.93
CO-OP EXTENSION	.03922	908.67
COM. MENTAL HEALTH	.03227	747.65
KASKASKIA COLLEGE 501	.66051	15,303.11
OKAWVILLE TOWNSHIP	.27422	6,353.30
OKAWVILLE TWP ROAD	.18711	4,335.08
OKAWVILLE VILLAGE	.43983	10,190.26
OKAWVILLE FIRE	.32479	7,524.94
UNIT SCHOOL DIST 10	4.26467	98,806.60
TOTALS	7.52688	174,387.54

(Difference of .74 comes in the rounding of figures)

"H"

# PTAX-251-TIF

## Tax Increment Allocation Financing Redevelopment Project Area

**2018**  
Tax Year

Washington County

**VTF1 - OKAWVILLE TIF District**

### Part 1 -- Check the box for the type of redevelopment project area (TIF district) you are reporting

- Tax Increment Allocation Redevelopment Act**  
Effective January 10, 1977. 65 ILCS 5/11-74.4-1 et seq.
- Economic Development Area Tax Increment Allocation Act**  
Effective July 12, 1989. 20 ILCS 620/1 et seq.
- County Economic Development Project Area Property Tax Allocation Act**  
Effective September 10, 1990. 55 ILCS 85/1 et seq.
- County Economic Development Project Area Tax Increment Allocation Act of 1991**  
Effective May 7, 1991. 55 ILCS 90/1 et seq.
- Industrial Jobs Recovery Law**  
Effective March 14, 1994. 65 ILCS 5/11-74.6-1 et seq.
- Economic Development Project Area Tax Increment Allocation Act of 1995**  
Effective January 1, 1996. 65 ILCS 110/1 et seq.

### Part 2 -- Complete the following information

- 1 Write the total amount of the EAV that was used to determine amount to be paid to the TIF special tax allocation fund. 1 2,316,864
- 2 Write the EAV of each tax code comprising the amount on Line 1.  
Attach an additional sheet, if necessary.
- |                            |       |    |                             |
|----------------------------|-------|----|-----------------------------|
| a Write each tax code EAV. | 12905 | 2a | <u>2,316,864</u>            |
| b Write each tax code EAV. |       | 2b | <u>                    </u> |
| c Write each tax code EAV. |       | 2c | <u>                    </u> |
| d Write each tax code EAV. |       | 2d | <u>                    </u> |
- e Add Lines 2a through 2d. This amount MUST EQUAL the amount on Line 1. 2e 2,316,864
- 3 Write each tax code rate of the TIF area.
- |                             |       |    |                             |
|-----------------------------|-------|----|-----------------------------|
| a Write each tax code rate. | 12905 | 3a | <u>7.52688</u>              |
| b Write each tax code rate. |       | 3b | <u>                    </u> |
| c Write each tax code rate. |       | 3c | <u>                    </u> |
| d Write each tax code rate. |       | 3d | <u>                    </u> |
- 4 Multiply each tax code EAV by the corresponding tax code rate.
- |  |       |    |                             |
|--|-------|----|-----------------------------|
| a Multiply Line 2a by the rate on Line 3a. | 12905 | 4a | <u>174,388.28</u>           |
| b Multiply Line 2b by the rate on Line 3b. |       | 4b | <u>                    </u> |
| c Multiply Line 2c by the rate on Line 3c. |       | 4c | <u>                    </u> |
| d Multiply Line 2d by the rate on Line 3d. |       | 4d | <u>                    </u> |
- e Add Lines 4a through 4d. This is the amount paid to the TIF special tax allocation fund. 4e 174,388.28
- 5 Write the initial EAV (frozen base value) of the TIF redevelopment project area. 5 3,607,247
- 6 Was there any enterprise zone abatement in the TIF? 6  Yes  No

### Part 3 -- Write the taxing districts in the redevelopment project area (TIF District)

7	<u>CCCO CO OP EXTENSION</u>	8	<u>CCMH COMM MENTAL HEALTH</u>
9	<u>CT95 COUNTY TAX</u>	10	<u>FDOK OKAWVILLE FIRE</u>
11	<u>J501 KASKASKIA COMM COL</u>	12	<u>TR12 OKAWVILLE TWP ROAD</u>
13	<u>TT12 OKAWVILLE TOWNSHIP</u>	14	<u>U010 WEST CO UNIT 10</u>
15	<u>VCOK OKAWVILLE VILLAGE</u>	16	<u>                                    </u>

### Part 4 -- Sign Below

County Clerk's signature  
PTAX-251-TIF (R-11/88)

Date

This form is authorized as outlined by 35 ILCS 200/1.1 et seq. Disclosure of this information is REQUIRED.

	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006	TOTAL
CONY	\$13,202.76	\$10,654.82	\$12,258.42	\$16,624.21	\$12,244.79	\$16,872.01	\$11,963.98	\$12,510.13	\$21,814.07	\$19,301.51	\$12,251.01	\$13,514.81	\$37,077.52
Mental Health	\$4,012	\$30,742	\$40,959	\$34,435	\$39,771	\$48,122	\$48,272	\$45,920	\$48,601	\$58,242	\$59,612	\$39,427	\$4,087.94
Co-op	\$733.86	\$628.45	\$571.18	\$802.33	\$60,43	\$801.81	\$87,285	\$84,178	\$87,223	\$14,820	\$57,435	\$49,160	\$8,443.7
Obenfeld Fire	\$4,120.18	\$5,674.73	\$5,446.04	\$5,517.26	\$5,264.82	\$5,030.30	\$4,970.06	\$5,215.86	\$5,097.51	\$4,714.59	\$4,913.16	\$3,096.87	\$80,350.48
Kidada's College	\$13,233.44	\$12,279.82	\$10,754.18	\$9,981.11	\$8,821.34	\$9,248.97	\$9,074.80	\$9,201.04	\$8,941.85	\$8,001.23	\$6,630.72	\$4,917.98	\$11,778.88
Obenfeld Temp. II	\$5,374.59	\$4,018.80	\$4,827.78	\$4,993.56	\$4,984.43	\$5,104.55	\$5,110.62	\$5,244.45	\$5,038.02	\$4,662.22	\$4,208.25	\$4,979.44	\$37,988.51
Obenfeld Township	\$3,631.36	\$3,314.53	\$3,317.69	\$3,278.24	\$3,657.85	\$3,298.43	\$3,277.03	\$4,023.88	\$3,208.62	\$2,871.31	\$2,712.86	\$1,778.48	\$18,391.70
Unit #10	\$81,674.30	\$75,328.37	\$74,437.29	\$76,514.87	\$74,170.42	\$73,844.51	\$73,204.26	\$72,015.39	\$64,987.12	\$60,487.48	\$60,304.49	\$64,278.41	\$825,574.92
Wage of Obenfeld	\$6,463.12	\$7,972.04	\$7,578.02	\$7,654.13	\$7,193.16	\$6,802.21	\$6,806.40	\$6,898.22	\$6,758.90	\$4,181.74	\$5,002.48	\$4,057.34	\$82,371.78
TOTAL	\$163,096.23	\$135,137.23	\$130,487.88	\$131,661.86	\$129,924.85	\$131,143.15	\$122,228.72	\$122,862.59	\$110,944.78	\$100,116.00	\$94,358.48	\$87,288.27	\$1,446,390.27

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 AUGUST 2019.

FEES EARNED	\$ 970.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	250.00
DIETING PRISONERS	3318.74
SAL. DUE SHERIFF	4650.00
SERVICE CALLS	579.20
SAL. DUE SHERIFF	4650.00

CRIMINAL ARRESTS .....9  
 TRAFFIC ARRESTS.....18  
 WARNINGS.....39

*Sheriff Len Campbell*  
 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 Sept. 2019.

*Paulette Leonard*  
 NOTARY



"1"



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 2019**

**Receipts/Billing**

Billed Out	\$ 80,495.00
Collected	\$ 58,842.39

**Total Expenses**

August 2019	\$ 27,724.35
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**Total Calls for FY 2019**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	146
May 2019:	152
June 2019:	156
July 2019:	156
August 2019:	137
September 2019:	
October 2019:	
November 2019:	

**2019 Totals: 1265**

"Y"

WASHINGTON COUNTY

Cash Flow Statement  
 For period ending 08/31/19  
 CASH BALANCES AS OF AUGUST 31, 2019

Page: 1  
 Date: 09/03/19  
 Time: 14:47:48

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	277,765.97	505,480.77	460,138.75	323,107.99
	TOTAL FUNDS:GENERAL FUND	277,765.97	505,480.77	460,138.75	323,107.99
	GENERAL FUND INVESTMENTS	60,843.24	2,094.81	0.00	62,938.05
	VETERANS ASSISTANCE BALANCE	15,425.38	0.00	0.00	15,425.38
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	538,143.36	16,773.90	55,193.01	499,724.25
	WASH CO. EMERG SERVICE BALAN	157,866.66	51,557.07	97,801.90	111,621.83
	IMRF & SOCIAL SECURITY BALAN	1,481,509.77	96,614.22	75,784.09	1,502,339.90
	RECORDER'S AUTOMATION BALANC	39,302.65	1,377.38	0.00	40,680.03
	COUNTY COURT FUND BALANCE	128,529.56	502.60	180.84	128,851.32
	AUTOMATION BALANCE	109,551.23	1,405.83	0.00	110,957.06
	LAW LIBRARY BALANCE	890.94	450.02	1,192.31	148.65
	CHILD SUPPORT BALANCE	136,168.64	230.73	0.00	136,399.37
	PROBATION BALANCE	20,486.21	1,205.29	0.00	21,691.50
	L. DUECKER BALANCE	3,224.31	1.37	0.00	3,225.68
	DUI EQUIPMENT BALANCE	12,073.57	67.46	0.00	12,141.03
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	20,402.92	25.76	2,000.00	18,428.68
	TAX SALE AUTOMATION BALANCE	29,926.65	19.06	0.00	29,945.71
	INDEMNITY BALANCE	89,408.05	56.95	0.00	89,465.00
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,041,200.72	585.91	60,041.05	981,745.58
	COUNTY BRIDGE BALANCE	971,561.74	162.83	70,042.21	901,682.36
	MATCHING FUNDS BALANCE	828,487.54	162.83	51,218.81	777,431.56
	COUNTY MOTOR FUEL TAX BALANC	977,945.11	27,724.19	124,863.00	880,806.30
	ROAD DIST MOTOR FUEL BALANCE	1,601,192.38	75,743.01	68,108.30	1,608,827.09
	TOWNSHIP BRIDGE BALANCE	135,231.12	8.04	0.00	135,239.16
	WASH. COUNTY TORT LIABILITY	503,742.54	0.00	0.00	503,742.54
	SOLID WASTE PROGRAM	5,798.47	0.00	29.00	5,769.47
	STATES ATTORNEY DRUG PREVENT	11,468.25	337.02	337.50	11,467.77
	SECURITY FEES FUND	46,278.12	2,581.95	0.00	48,860.07
	SALE IN ERROR FUND	107,109.01	90.97	0.00	107,199.98
	DOCUMENT STORAGE FUND	244,566.72	1,398.05	0.00	245,964.77
	RECORDERS SPECIAL FUND	15,202.98	173.38	4.38	15,371.98
	G.I.S. MAPPING FUND	148,849.61	1,529.99	0.00	150,379.60
	CLERK OPERATIONS ADD-ONS	36,628.05	725.03	347.00	37,006.08
	POLICE VEHICLE FUND	23,583.11	365.90	0.00	23,949.01
	WASH CO PET POPULATION	24,544.21	90.00	354.00	24,280.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,260,971.40	0.05	300,000.00	4,960,971.45
	DOG AND CAT WELFARE FUND	5,521.99	5,925.00	804.50	10,642.49
	CORONERS FUND	253.72	200.00	0.00	453.72
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,828.10	34.24	0.00	5,862.34
	DEBT SERVICE FUND	77,669.69	14,093.72	46.91	91,716.50
	STATE'S ATTORNEY AUTOMATION	15,307.20	62.00	0.00	15,369.20
	CO CLERK DOCUMENT STORAGE	18,999.00	507.00	0.00	19,506.00

2/21

September 3, 2019  
2:52 PM

## WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt  
1 of 83

Fund 001 COUNTY GENERAL FUND  
Department

WASHINGTON COUNTY  
Period Ending Date: August 31, 2019

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 2019								
Department 00								
Revenues								
00-401.00 COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	0.00	63,487.73	1,369,832.27	4.43%
00-402.00 COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00 MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01 INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00 SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	69,530.74	548,423.58	174,576.44	75.78%
00-411.00 STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	44,855.13	547,713.38	84,286.62	86.66%
00-412.00 REPLACEMENT TAX	171,248.37	172,032.00	0.00	172,032.00	19.56	159,557.70	12,474.30	92.75%
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	2,290.00	0.00	0.00	0.00	0.00	1,050.00	-1,050.00	100.00%
00-415.00 ASSESSORS SALARY REIMBURSE	28,302.09	28,725.00	0.00	28,725.00	2,393.75	21,512.50	7,212.50	74.89%
00-416.00 STATES ATTY REIMBURSEMENTS	114,408.68	105,437.00	0.00	105,437.00	9,922.15	87,464.23	17,882.77	82.94%
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 DUJ PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.03 PUBLIC DEFENDER SAL REIMBURSI	34,328.98	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	22,703.20	21,500.00	0.00	21,500.00	0.00	10,007.96	11,492.04	46.55%
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



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

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

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP #2019-8

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on August 22<sup>nd</sup> 2019 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z003-19 was presented by Blaine Morris, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

The South One Half of the Northeast Quarter of the Southeast Quarter of Section 19, T3S. R2W of the Third Principal Meridian 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 9<sup>th</sup> day of July 2019.

Aye 13  
Nay 0  
Abstain 0

Attest: Nancy Hereman  
County Clerk

David G Meyer  
County Board Chairman



"M"

**WASHINGTON COUNTY RESOLUTION # 2019-23**

**WHEREAS**, on January 28, 2002, the Village of Okawville, Illinois, adopted various municipal ordinances which created Okawville Tax Increment Financing District (the "District") in order to eradicate certain conditions found within the District and to assist in development and redevelopment efforts in and of the District and to create and retain jobs in the community; and

**WHEREAS**, the COUNTY BOARD OF WASHINGTON COUNTY supports the Village in accomplishing these activities; and

**WHEREAS**, the COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, has discussed the Village's need to extend the time frame of the District in order to continue to accomplish such activities in the future; and

**WHEREAS**, the Village of Okawville has made a request to the COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, as identified in Exhibit A to extend the life of the District an additional 12 years; and

**WHEREAS**, the COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, supports the Village's decision to extend the life of the TIF District an additional 12 years.

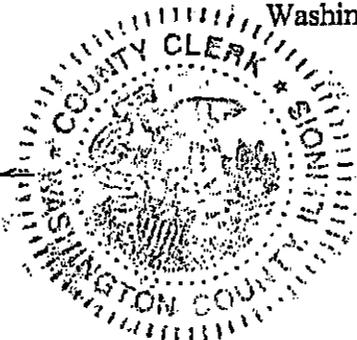
**NOW, THEREFORE, BE IT RESOLVED**, the COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, directs its Chairman to compose and sign a letter to the Illinois Legislature in support of the Village's request to extend the Okawville Tax Increment Financing District from 23 to 35 years.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 10 day of September, 2019.

  
David Meyer, Chairman  
Washington County Board

ATTEST:

  
Nancy Heseaman,  
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 # 2019-23 duly presented and approved by the Board at the regular meeting held on Tuesday, September 10, 2019, at the County Board Room in the Washington County Courthouse, Nashville, Illinois.

Nancy Heseman  
Clerk, Washington County Board



**Exhibit A**  
**Washington County Chairperson**  
**101 East Saint Louis St.**  
**Nashville, IL 62263**

**June 4, 2019**

**Dear Chairman Meyer,**

The Village of Okawville, Illinois, is preparing to ask the State Legislature to extend the life of its Tax Increment Financing District. A discussion on this subject will take place on Friday, June 21, 2019 at 1:15 PM at the Washington County Senior Services Building, located at 305 N. Nashville St, in Okawville, Illinois. A previous notice has been sent to your taxing body. If you could RSVP to Dawn Moyer at 618-243-5972 we would be grateful. If you cannot attend we would like to find another time to meet with you as well.

We have found that this economic development tool has become a crucial part in the growth and development of our community, and has been a key component of our ongoing efforts to recruit and retain businesses, create new employment opportunities, and provide the necessary resources to improve and maintain our key infrastructure components and community assets. Losing this mechanism will hinder our ability to continue providing a competitive development environment as well as strain our capacity for roadway, water, sewer, and general quality of life improvements for our businesses and residents. We believe, with the TIF in place, these efforts are valuable to the community as a whole and allow Okawville to continue to be a great place to raise a family and maintain a business.

Therefore, the Village is seeking your support in our efforts to lobby our State Legislature to grant an extension to the life of this tool. With your support, we are hoping to delay the expiration of the TIF District from January 28, 2025 to January 28, 2037 (an additional 12 years).

The TIF program has helped to leverage over \$3M in private investment, the creation of over 100 new jobs, and is the source of funding for many public service projects and community improvement programs.

Here is an example of just some of the projects which the Okawville TIF program helped succeed:

**Projects Supported with TIF Funds (Private):**

- Original Springs Hotel renovations
- Top Ag, Inc. expansion
- Reichmann Bros. expansion
- Old Exchange Bank renovations
- Dollar General Development
- Okawville Family Pharmacy renovations
- Annette's Flowers and Gifts renovations
- Streuter Chevrolet redevelopment
- Green's Decorating renovations
- Okawville Times Office renovations

11 0 11

- Zephyr Building renovations
- Weeke Sales & Service expansion
- Subway Restaurant renovations
- Downtown streetscape & façade improvement programs

**Projects Supported with TIF Funds (Public):**

- Hanover/Sycamore street improvements
- Curb & gutter – School Property
- New waterlines- School Property
- Curb & gutter downtown
- Sunrise/Schumacher/Front St.
- DQ new concrete road
- 12th Street improvements
- Senior Center Parking Lot

**Planned Future Improvements:**

- Fire District infrastructure support (water/sewer)
- Water line replacement (Sparta/Belleville/Elkton/Walnut Hill)
- Road improvements, repairs, extensions, expansions
- Installation of curbing, crosswalks, sidewalks, accessibility ramps
- Construction of community park improvements and walking/biking trails
- Public area beautification and landscaping initiatives

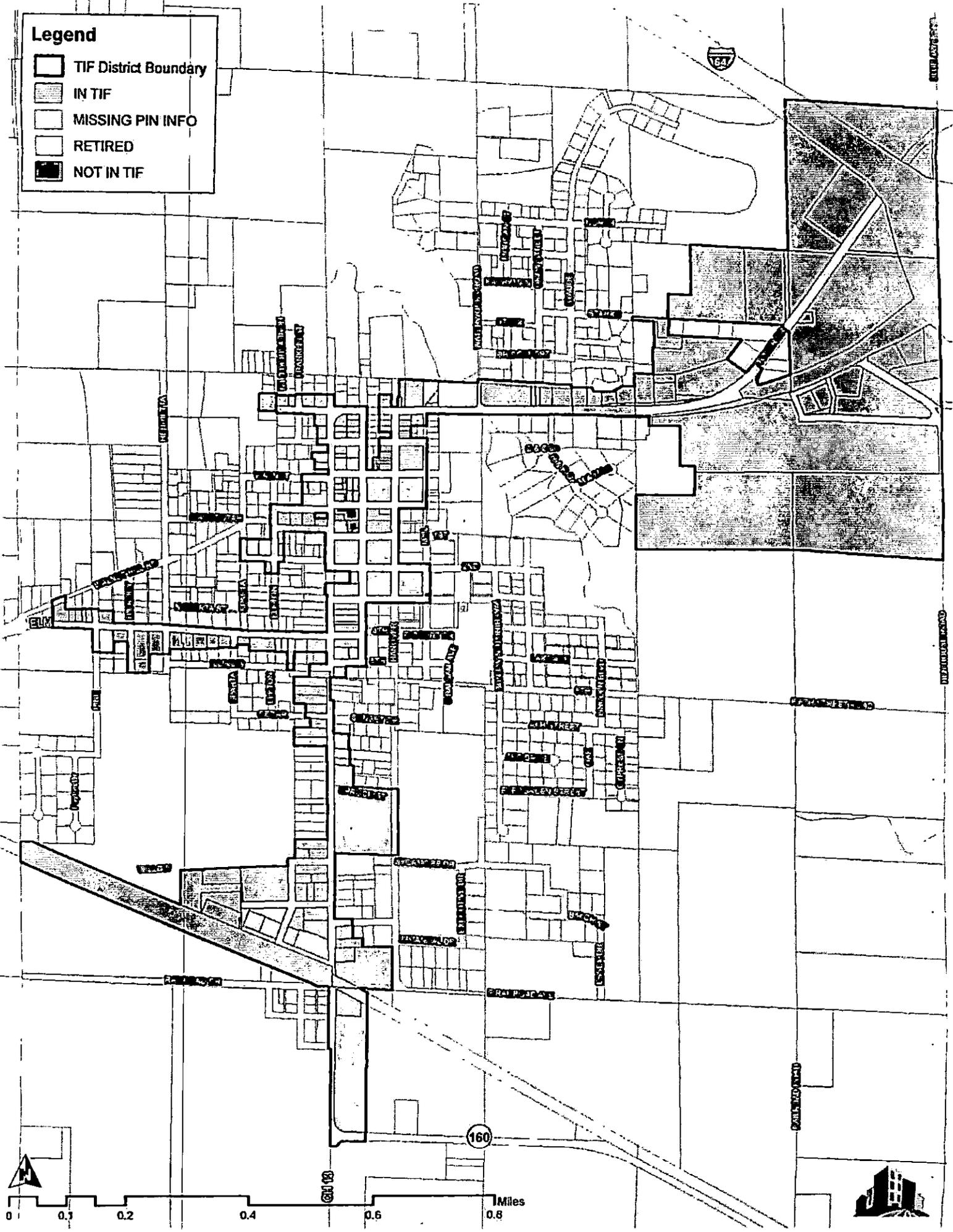
With your support, we believe that the extension of the TIF District will not only succeed in encouraging and supporting development to the benefit of the Village, but also for you Taxing Body.

We ask that you please present this letter and request for support to the County Board of Washington County, Illinois of your County Board of Washington County, Illinois for its consideration. The citizens of the Village will greatly appreciate your assistance and support.

Sincerely,  
David Jasper, Mayor

# Legend

-  TIF District Boundary
-  IN TIF
-  MISSING PIN INFO
-  RETIRED
-  NOT IN TIF



WASHINGTON COUNTY BOARD

101 E. St. Louis St.

Nashville, IL. 62263

COUNTY BOARD MEETING: 7:00 P.M. OCTOBER 8, 2019

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of Minutes of the September 10, 2019 Meeting
6. Highway Department: No Resolutions
7. Claims Against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. County Clerk and Recorder's Monthly Report
11. Sheriff's Monthly Report
12. Emergency Ambulance & Rescue Service Monthly Report
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Washington County Tentative Budget
15. Zoning: Fees update to the 2009 Zoning Ordinance
16. Committee Reports:
  - Road & Bridge Committee:
    1. Discussion/Action regarding Washington Co. Road Agreement with Prairie State
  - Personnel, Policy & Appointments:
    1. 911 Board:
      - A. Ryan Wiedwilt
      - B. Jack Boczek
      - C. Brian Fletcher
    2. Locust Creek Cemetery Appointment
    3. Washington County Board of Health Appointment
17. Approve Monthly Utility and Payroll Expenses
18. Opportunity for the General Public to address the Board
19. Adjournment

\*\* PERSONS TO APPEAR\*\*

1. Sheriff Len Campbell
2. Deb Hagopian – Animal Control Warden

COUNTY BOARD MEMBERS

District 1

Eugene "Gene" Lamczyk Jr  
Kathy Muenther  
Dennis Shemonic  
\*\*Gary Suedmeyer  
Larry Unverfehrt

District 2

Leo Barczewski  
Alan Hohlt  
Dave Ibendahl  
Brian Klingenberg  
Letisha Luecking

District 3

Doug Bening  
Eric Brammeier  
\*David Meyer  
Victor Shubert  
Paul Todd

\*Chairman

\*\*Vice-Chairman

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

OCTOBER 8, 2019

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 8, 2019 for the purpose of transacting County business that might come before the Board.

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

Others present were, Debbie Stricker, Matt Bierman, Trey Meyer, Linda Tragesser, Dan Bronke, Kiefer Heiman, Lea Williams, Deb Hagopian and John Felchlia.

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, Hohlt, Ibendahl, Shemonic, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Lamczyk, Shubert, Todd, Bening and Meyer. Absent was Barczewski, Muentner and Luecking.

Chairman Meyer asked if there were any corrections to the minutes from the September 10, 2019 County Board meeting. A motion was made by Brammeier and seconded by Shemonic to approve the minutes as presented. Motion carried

Muentner entered the meeting at 7:02 p.m.

**Highway Department:** Kiefer Heiman, County Engineer appeared before the Board. Heiman had no resolutions to present to the Board. He updated the Board on the mowing stating that they mowed east to west this time and next mowing would be west to east. A motion was made by Klingenberg and seconded by Lamczyk to approve the verbal report by Heiman. Motion carried.

**The Claims Against the County** report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON OCTOBER 7, 2019 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) Shubert requested adding a bill received from Jackson/Lewis, for \$316.80 it was for legal services during the IBEW collective bargaining union negotiations. A motion was made by Ibendahl and seconded by Shubert to make restitution to those claims against the County and the bill from Jackson/Lewis. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

**The State's Attorney's Monthly Report,** Bronke presented his monthly report to the Board for approval. (See Exhibit B). Bronke reported his report was down a bit this month not sure why. Meyer asked if anyone had any questions for Bronke with no questions a motion was made by Muentner and seconded by Brammeier to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly Report**, Heseman presented her monthly report to the Board for approval. (See Exhibit C). Heseman reported that she had nothing to add to her written report this month. A motion was made by Shemonic and seconded by Todd to approve the report as presented.

**The Sheriff's Monthly Report, (See Exhibit D)** Sheriff Campbell was not present. Klingenberg questioned the salary due the Sheriff is on this month's report again, and this is what they questioned last month. Klingenberg asked did we get an answer to last month's report. Meyer stated that it was a typo on the report last month and this month they had 3 payrolls. After a brief discussion it was noted that August had 3 payrolls, but there were only 2 pays in September. A motion was made by Brammeier and seconded by Unverfehrt to approve the report as presented. Todd asked how we can vote to approve the Sheriff's report when he is not at the meeting to answer our questions. Motion carried to accept the report as presented. Those voting nay were Todd, Hohlt, Klingenberg, Muentner and Shemonic.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the Board for Approval. (See Exhibit E) A motion was made by Shubert and seconded by Shemonic to approve the report as presented. Motion carried. Felchlia Ambulance Department Administrator wanted to address the Board. Meyer questioned why he wanted to address the board after his report was already approved and that he was not on the agenda. Felchlia wanted to know why he was not being allowed to address the Board, when the Board allows County Engineer Heiman speak every month without him being on the agenda. Chairman Meyer decided to let him speak. Felchlia addressed the board "Members of the board, good evening. In August I presented my annual report for 2019 for the Washington County Ambulance. I also, at that time, spoke my concerns with the dispatching from the Washington County Sheriff's Office. How at one time the county was looking into a dispatch supervisor, and that the budget amendments had been made to procure a salary for this non-union position. A position that would be in charge of training, certifications, and renewals, etc.

This, was put on hold for various reasons. Since August, I have witnessed or personally been a part of several more issues in which dispatch has failed miserably, to the point agency leaders have had to request dispatch to correctly send the appropriate response of help to ensure that we as responders can perform our jobs correctly, safely. Because we as leaders owe it to our employees, that they have the help there to make sure they go home after the call, we owe to the citizens that call on us for help, that we have adequate assistance there to provide them the help they need and expect. I have some examples. At this time Meyer stopped Felchlia, you are the Administrator of the Ambulance Department and I've questioned where we are going with this? Felchlia stated that this directly effects the Ambulance Department. Meyer says he was not contacted by anybody from the committee about this and that is protocol as far as running the meeting. Felchlia asked can I not bring concerns from my department to the full Board. Meyer said that Felchlia had already addressed the Board at a previous meeting. That is my point I went through this and I was told that since nobody was here to defend the personnel in that department we could not act on it. Since that time, it has not gotten better. Delayed response affects the public and ultimately will affect the departments. Felchlia said I'm here and will continue to be here to report these issues until something gets done. Meyer said he thinks it should come by way of committee. Felchlia said we have tried that. Hohlt responded that the Ambulance Committee was aware of Felchlia wanting to report to the whole board and the Committee did not have any problem with it. Meyer asked Shubert, Chairman of the Ambulance if he was aware of this. Shubert

replied he was not at the last Ambulance Committee meeting. Meyer allowed Felchlia to carry on but it will be limited. Felchlia stated every EMS service follows procedures, if we don't something will go wrong. Dispatch is not following procedures. The 9-1-1 Board has taken some action as to unify the procedures which the dispatcher will use similar to other dispatch agencies, by sending them all to an 80 hour dispatch course. Only to have them told whatever they learned to forget, this is not how we do it here.

The County has spent money on radio systems that allow for simulcast "dispatching multiple agencies at once", only to be told not to do this, because the officers should be listening. This has caused delays, and I have examples of some incidents that just happened recently.

I would suggest this dispatch supervisor position be, once again open for serious discussion. I would suggest an interdepartmental agreement between the Washington County 9-1-1 board PSAP Committee and the communications committee of the Washington County Board to govern this position. In a non-bias way, governed by county government, law, EMS and fire personnel. We need to get that away from the Sheriff's department.

As PSAP Committee Chairman, I also want to let the board know of more issues that we are concerned with as far as 911 equipment goes. The Washington County 911 Board has started a huge undertaking with replacing all of the counties 911 answering equipment. This equipment will replace and upgrade the existing equipment with brand new equipment. This project cost several hundred thousand dollars and will take several months to buy, build and install at both the sheriff's office and ambulance service.

Meyer stops Felchlia and tells him to go back to his Committee with his concerns, as we do not have the answers here tonight. How can we get any answers if the Sheriff fails to show up at any of the meetings?

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 09/30/2019** was presented to the Board. (See Exhibits F & G). A motion was made by Unverfehrt and seconded by Hohlt to accept the report as presented subject to audit review. Motion carried

Suedmeyer informed the Board the Tentative Budget is not ready but will be ready on October 12, 2019 so that it can be on display in the County Clerk's Office 30 days before the November Board Meeting. The County will have Public Hearing November 12<sup>th</sup>, at 6:30 to review the tentative budget, prior to the Regular Board meeting that will start at 7:00 to approve the Budget.

**Zoning: (Ordinance #2019-9) (See Exhibit H) Ordinance to Amend the Revised Code of Ordinances of the County of Washington.** Bierman, administrator zoning, appeared before the Board to explain the changes that were made to building permit fees and made amendments to the text. A motion was made by Shubert and seconded by Muentner to approve the ordinance as presented. Roll call vote was taken with 12 ayes and 1 nay. Voting nay was Todd.

Debbie Hagopian appeared before the Board to give her 6 month report on Animal Control. She reported from January 2019-Aug 2019 total dogs were 156, owner surrendered is 69, strays is 78 and 1 of them gave birth to 9 pups. Total dogs out is 169. Adopted 69, Claimed 50, Rescued 46 and Euthanized 4. Total cats in were 244, owner surrendered 83, strays 147 with 3 litters being born with a

total of 14 kittens. Total cats out 241, Adopted 44, Claimed 0, Rescued 189 and Euthanized 8. Meyer asked if anyone had any questions, with no questions he thanked Debbie for her report.

**Committee Reports:**

**Finance, Claims & Economic Development** – 4 meetings. They were working on Budget Request.

**County Building** - 1 meeting.

**Animal Control** – 1 meeting.

**Legislative & Judiciary** – no meeting.

**Personnel Appointments & Policy** – no meeting.

Shubert presented appointments to the 9-1-1 Board: A motion was made by Shubert and seconded by Klingenberg to re-appoint the following names to the 9-1-1 Board. Motion carried.

Jack Boczek	9-1-1 Board	10/07/2019-11/01/2023
Brian Fletcher	9-1-1 Board	10/07/2019-11/01/2023
Ryan Wiedwelt	9-1-1 Board	10/07/2019-11/01/2023

A motion was made by Shubert and seconded by Muentner to appoint Dr. Erica Ibendahl for an unexpired term to the Washington County Board of Health. Motion carried.

Dr. Erica Ibendahl	Washington County Board of Health	10/07/19-11/01/2020
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No appointments were made for Locust Creek Cemetery.

**Insurance** – no meeting.

**Ambulance** – 1 meeting.

**Environmental, ESDA, Zoning** – no meeting.

**County Health Department** – 1 meeting.

**Road & Bridge** – 1 meeting. Brammeier stated he would like to go into closed session following the committee reports.

**Communications/Drug Task** – no meeting.

**Cemetery** – no meeting.

**Planning Commission & Solid Waste** – 1 Planning Commission meeting. 1 solid waste budget.

**Education** – no meeting.

**Claims Against the County** – 1 meeting.

**S. Central IL Growth Alliance** – 1 meeting.

**Enterprise Zone (Nashville) – 1 meeting.**

**Enterprise Zone (Centralia) – no meeting.**

**9-1-1 Board – no meeting.** Hohlt informed the board they will be having their meeting Thursday, October 10<sup>th</sup>, 7:00 A.M. at Little Nashville and encouraged County Board members to attend this meeting.

**Contract Negotiations – IBEW – no meeting.**

**Contract Negotiations – FOP – no meeting.**

**Safety – 1 meeting.**

A motion was made by Brammeier and seconded by Shubert to enter into executive closed session under 2-C-11, Litigation and asked State's Attorney Bronke and Highway engineer Heiman to remain in the closed session. Roll call vote was taken with 13 aye, motion carried.

Entered into closed session at 7:40 p.m.

Entered open session at 8:17 p.m.

A motion was made by Brammeier and seconded by Shemonic to hire outside legal counsel for action regarding Washington Co. Road Agreement with Prairie State. Motion carried.

A motion was made by Suedmeyer and seconded by Muentner to approve paying monthly Utility, some charge cards and payroll expenses. Motion carried.

Chairman Meyer asked if the public would like to address the Board. Meyer asked if Felchlia would like to address the Board at this time. Felchlia requested he would like to finish the report he started earlier in the meeting. As he stated earlier as the PSA Chairman, the Washington County 911 Board has started a huge undertaking with replacing all of the counties 911 answering equipment. This equipment will replace and upgrade the existing equipment with brand new equipment. This project cost several hundred thousand dollars and will, continue to take several months to buy, build and install at both the sheriff's office and ambulance department. A request was made to the Sheriff and the Chief Deputy that a key be made for the 911 coordinator, so that she would be able to get into the radio room. It took weeks to get a key. At the start of the project it was noted, that our 911 coordinator would need access to a room inside the sally port to allow workers to install new equipment. This took several days if not weeks to accomplish, and supervisory personnel at the Sheriff's Office were advised that a schedule of times workers would be here would need to be flexible.

Just a couple of weeks ago, workers arrived to install equipment, the door was unlocked with the key that was provided to our 911 coordinator, only to have a jail officer come out and say that they had no one to "watch" the worker, because they were shorthanded. Due to this the equipment that needed to be installed, had to be put together outside.

This is a complete embarrassment, and apparently due to a lack of communication.

Now, we are being told that any of these workers coming in/or being around the dispatch workstations will need to be vetted before being allowed to work inside the building.

This project is a joint project with Randolph County, and upon request I was provided the following:

The same employees are not required by the Randolph County Sheriff to be vetted prior to working inside the dispatch center. The Randolph County Sheriff also houses federal inmates. Also, with all the construction happening and radio work that has been done, why have these employees never been asked to be vetted with the sheriff's office.

Meyer asked have you sat down and addressed these concerns with the Sheriff? Hohlt replied the Sheriff is a member of the 911 Board, but just like these meetings the Sheriff does not attend the meeting.

Meyer stated Committee needs to sit down with the Sheriff and get things straightened out, the reply was how can we sit down with him when he does not show up at any of the meetings?

Todd wanted to thank everyone for the flowers/cards etc. following the death of his son Michael Todd.

Suedmeyer request Finance Committee to hang around following the close of the meeting, he has some information for them he wanted them to have prior to the Finance Committee meeting that is being held Thursday night.

Klingenberg asked if there was a reason the Sheriff did not appear at the meeting tonight, because he was on the agenda to appear. Meyer stated he received a phone call stating the Sheriff would be out of town tonight. The questions was asked is there any way the Board can request the Sheriff to attend the County Board meeting. Bronke stated you can request the Sheriff to be present, but he knows of no penalties if he does not appear.

A motion was made by Hohlt and seconded by Brammeier to adjourn the meeting. The next meeting will be November 12, 2019 at 7:00 p.m. Motion carried. Public meeting to review tentative budget will be November 12, 2019 at 6:30 p.m. The meeting of the Washington County Board adjourned at 8:30 P.M.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

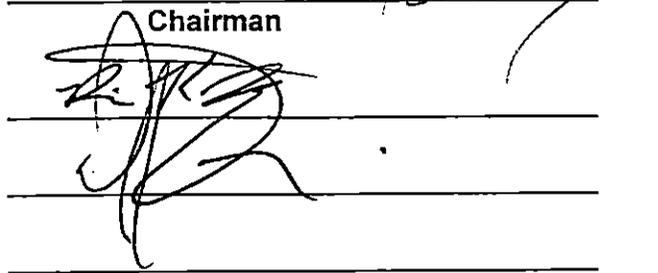
October 4, 2019

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 2019 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$47,908.17
County Bridge Fund	\$54,126.44
County Matching Fund	\$720.00
County MFT Fund	\$24,813.93
Road District Fund	\$260,567.04
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$388,135.58</b>

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

"A"



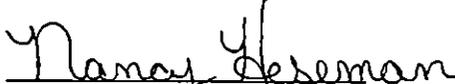
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 09/01/19-09/30/2019

SEPTEMBER 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 23,927.36  
Total \$ 26,014.70

**DISBURSEMENTS:**

Tax Redemptions \$ 4,825.58  
Tax Redemptions Interest 1,298.78  
Revenue Stamps 4,200.00  
Take Notice 8.00  
Total Disbursements: \$ 10,332.36  
Balance: \$15,682.34

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

OCTOBER 1, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,584.00  
(G. I.S. RECORDER FUND) 176.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 176 DOC) 1,584.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 28.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,408.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 528.00

(FEE'S COLLECTED) 8,247.00

TOTAL \$13,595.00

**TOTAL DISBURSEMENT \$23,927.36**

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

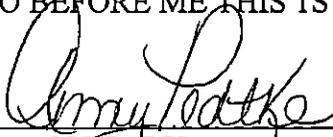
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER 2019.



  
NOTARY

"C"

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >= #09/01/2019# AND {FMXFUS01\_RPT.TndrDate} <= #09/30/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-4	CHARGE FUND	2	2	19.00
	<b>Subtotal for -4:</b>			<b>19.00</b>
100	COPY FUND	23	23	135.00
	GENERAL FUND	216	217	5,114.00
	<b>Subtotal for 100:</b>			<b>5,249.00</b>
101	RHSP FUND	176	176	1,584.00
	<b>Subtotal for 101:</b>			<b>1,584.00</b>
102	DOCUMENT STORAGE FUND	176	176	528.00
	<b>Subtotal for 102:</b>			<b>528.00</b>
103	GIS ASSESSOR FUND	176	176	1,584.00
	<b>Subtotal for 103:</b>			<b>1,584.00</b>
104	GIS RECORDER FUND	176	176	176.00
	<b>Subtotal for 104:</b>			<b>176.00</b>
105	RECORDING AUTOMATION FUND	176	176	1,408.00
	<b>Subtotal for 105:</b>			<b>1,408.00</b>
106	\$50 TAX REDEMPTION FUND	4	4	200.00
	TAX REDEMPTION FUND	4	4	6,132.36
	<b>Subtotal for 106:</b>			<b>6,332.36</b>
107	STATE REV STAMP FUND	31	31	3,344.00
	<b>Subtotal for 107:</b>			<b>3,344.00</b>
108	COUNTY REV STAMP FUND	31	31	1,672.00
	<b>Subtotal for 108:</b>			<b>1,672.00</b>
111	DOMESTIC VIOLENCE FUND	8	8	40.00
	<b>Subtotal for 111:</b>			<b>40.00</b>
113	MARRIAGE LICENSE FUND	8	8	360.00
	<b>Subtotal for 113:</b>			<b>360.00</b>
115	LAREDO FUND	13	13	772.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >=#09/01/2019# AND {FMXFUS01\_RPT.TndrDate} <=#09/30/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	<b>Subtotal for 115:</b>			<b>772.00</b>
116	ADL BIRTH CERT COPY FUND	5	5	40.00
	FIRST BIRTH CERT COPY FUND	12	12	195.00
	<b>Subtotal for 116:</b>			<b>235.00</b>
117	ADL DEATH COPY FUND	1	1	5.00
	DEATH CERTIFICATE SURCHARGE FUND	6	6	28.00
	FIRST DEATH COPY FUND	6	6	90.00
	<b>Subtotal for 117:</b>			<b>123.00</b>
118	ADL MARRIAGE COPY FUND	12	12	85.00
	FIRST MARRIAGE COPY FUND	29	29	435.00
	<b>Subtotal for 118:</b>			<b>520.00</b>
	<b>Collected Total:</b>			<b>23,927.36</b>
	<b>Charged Total:</b>			<b>19.00</b>
	<b>Grand Total:</b>			<b>23,946.36</b>

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 SEPTEMBER 2019.

FEES EARNED	\$ 606.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	212.00
DIETING PRISONERS	3334.01
SAL. DUE SHERIFF	4650.00
SERVICE CALLS	749.20
BALANCE DUE SHERIFF	4650.00

CRIMINAL ARRESTS .....22  
TRAFFIC ARRESTS.....26  
WARNINGS.....59

*Sheriff Len Campbell*  
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 8th DAY OF October 2019.

Paulette Leonard  
NOTARY  
OFFICIAL SEAL  
PAULETTE M. LEONARD  
NOTARY PUBLIC, STATE OF ILLINOIS  
My Commission Expires 06-15-2022



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 2019**

**Receipts/Billing**

Billed Out	\$ 107,108.00
Collected	\$ 58,842.39

**Total Expenses**

September 2019	\$ 18,431.71
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**Total Calls for FY 2019**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	146
May 2019:	152
June 2019:	156
July 2019:	156
August 2019:	137
September 2019:	134
October 2019:	
November 2019:	

**2019 Totals: 1399**

"E"

CASH BALANCES AS OF SEPTEMBER 30, 2019

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	323,107.99	228,808.48	408,434.47	143,482.00
	TOTAL FUNDS:GENERAL FUND	323,107.99	228,808.48	408,434.47	143,482.00
	GENERAL FUND INVESTMENTS	62,938.05	1,956.86	0.00	64,894.91
	VETERANS ASSISTANCE BALANCE	15,425.38	28.96	14.48	15,439.86
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	499,724.25	12,342.42	26,627.95	485,438.72
	WASH CO. EMERG SERVICE BALAN	111,621.83	74,604.08	94,434.22	91,791.69
	IMRF & SOCIAL SECURITY BALAN	1,502,339.90	92,020.45	144,119.33	1,450,241.02
	RECORDER'S AUTOMATION BALANC	40,680.03	1,732.47	0.00	42,412.50
	COUNTY COURT FUND BALANCE	128,851.32	1,342.37	1,513.22	128,680.47
	AUTOMATION BALANCE	110,957.06	2,278.64	0.00	113,235.70
	LAW LIBRARY BALANCE	148.65	555.02	679.28	24.39
	CHILD SUPPORT BALANCE	136,399.37	697.20	918.69	136,177.88
	PROBATION BALANCE	21,691.50	4,571.31	1,265.00	24,997.81
	L. DUECKER BALANCE	3,225.68	1.37	0.00	3,227.05
	DUI EQUIPMENT BALANCE	12,141.03	50.45	5,020.00	7,171.48
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	18,428.68	604.17	75.00	18,957.85
	TAX SALE AUTOMATION BALANCE	29,945.71	1,019.08	0.00	30,964.79
	INDEMNITY BALANCE	89,465.00	56.99	0.00	89,521.99
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	981,745.58	9,238.92	44,570.31	946,414.19
	COUNTY BRIDGE BALANCE	901,682.36	254,865.13	71,289.11	1,085,258.38
	MATCHING FUNDS BALANCE	777,431.56	4,412.53	3,749.61	778,094.48
	COUNTY MOTOR FUEL TAX BALANC	880,806.30	40,200.36	54,795.67	866,210.99
	ROAD DIST MOTOR FUEL BALANCE	1,608,827.09	118,936.45	220,642.70	1,507,120.84
	TOWNSHIP BRIDGE BALANCE	135,239.16	8.04	0.00	135,247.20
	WASH. COUNTY TORT LIABILITY	503,742.54	14,220.96	7,110.48	510,853.02
	SOLID WASTE PROGRAM	5,769.47	0.00	0.00	5,769.47
	STATES ATTORNEY DRUG PREVENT	11,467.77	1,290.85	637.87	12,120.75
	SECURITY FEES FUND	48,860.07	4,161.89	0.00	53,021.96
	SALE IN ERROR FUND	107,199.98	91.05	185.29	107,105.74
	DOCUMENT STORAGE FUND	245,964.77	2,272.64	0.00	248,237.41
	RECORDERS SPECIAL FUND	15,371.98	216.00	0.00	15,587.98
	G.I.S. MAPPING FUND	150,379.60	1,952.93	0.00	152,332.53
	CLERK OPERATIONS ADD-ONS	37,006.08	632.97	1,007.08	36,631.97
	POLICE VEHICLE FUND	23,949.01	120.86	18,590.00	5,479.87
	WASH CO PET POPULATION	24,280.21	40.00	1,102.00	23,218.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,960,971.45	0.00	0.00	4,960,971.45
	DOG AND CAT WELFARE FUND	10,642.49	160.00	369.50	10,432.99
	CORONERS FUND	453.72	175.00	166.97	461.75
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,862.34	55.03	0.00	5,917.37
	DEBT SERVICE FUND	91,716.50	14,056.12	0.00	105,772.62
	STATE'S ATTORNEY AUTOMATION	15,369.20	96.00	0.00	15,465.20
	CO CLERK DOCUMENT STORAGE	19,506.00	648.00	0.00	20,154.00

" F "

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND  
Department

WASHINGTON COUNTY  
Period Ending Date: September 30, 2019

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 2019								
Department 00								
Revenues								
00-401.00 COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	20,382.40	83,850.13	1,349,449.87	5.85%
00-402.00 COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00 MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01 INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00 SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	62,047.30	608,470.86	112,529.14	84.39%
00-411.00 STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	39,699.00	587,412.38	44,587.62	92.94%
00-412.00 REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	0.00	159,557.70	12,474.30	92.75%
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	2,290.00	0.00	0.00	0.00	0.00	1,050.00	-1,050.00	100.00%
00-415.00 ASSESSORS SALARY REIMBURSE	28,302.09	28,725.00	0.00	28,725.00	2,393.75	23,906.25	4,818.75	83.22%
00-416.00 STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,922.15	97,376.38	8,060.62	92.36%
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	34,329.96	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	22,703.20	21,500.00	0.00	21,500.00	0.00	10,007.96	11,492.04	46.55%
00-418.00 ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

"2"

**COUNTY OF  
WASHINGTON,  
ILLINOIS**

ORDINANCE NO. 2019- 9

AN ORDINANCE AMENDING THE  
REVISED CODE OF ORDINANCES  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS

ADOPTED BY THE  
COUNTY BOARD  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS

THIS 8<sup>TH</sup> DAY OF Oct, 2019

"H"

ORDINANCE NO. 2019- 9

**AN ORDINANCE AMENDING THE ZONING ORDINANCE IN CHAPTER 40 OF THE WASHINGTON COUNTY REVISED CODE OF ORDINANCES.**

**WHEREAS**, Attachment A to the Zoning Ordinance establishes various fees associated with the Zoning Ordinance; and

**WHEREAS**, Section 40-10-15 of the Washington County Code of Ordinances currently sets forth the Limitations on Special Use Permits in Washington County; and

**WHEREAS**, The costs of publication associated with required notices have increased to an amount not covered by the current fee schedule; and

**WHEREAS**, The Washington County Board has determined that it is necessary to increase the fees collected in order to cover the costs incurred when an application for a special procedure or permit is requested; and

**WHEREAS**, The limitations on Special Use Permits to be issued in Washington County currently do not include a standard expiration date; and

**WHEREAS**, The Washington County Board additionally now wishes to implement a length of time after which a Special Use Permit, if not acted upon, would no longer be effective.

**NOW THEREFORE, BE IT ORDAINED** by the County Board for the County of Washington, Illinois, that:

**Section I. Amendment.** The following Exhibit "A" shall amend and replace the current Attachment A to the Zoning Ordinance section of, of "**The Revised Code of Ordinances**" of the County of Washington, Illinois" and shall be as follows:

**SEE EXHIBIT "A"**

**Section II. Amendment.** The following Exhibit "B" shall amend and be in addition to the current Section 40-10-15, entitled LIMITATION ON SPECIAL USE PERMITS:, of "**The Revised Code of Ordinances**" of the County of Washington, Illinois" and shall be as follows:

**SEE EXHIBIT "B"**

**Section III. Severability of Provisions.** Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any

provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

**Section IV. Conflicting Ordinances.** Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this ordinance takes effect are hereby repealed.

**Section V. Effective.** This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 8<sup>th</sup> day of October, 2019 by the County Board of the County of Washington, Illinois, and deposited and filed in the office of the County Clerk in said County on that date.

Nancy Heleman  
 NANCY HESEMAN, COUNTY CLERK  
 WASHINGTON COUNTY, ILLINOIS

NAME	AYE	NAY	ABSTAIN	ABSENT	CONFLICT OF INTEREST
Suedmeyer	1				
Todd		1			
Unverfehrt	1				
Barczewski				1	
Bening	1				
Brammeyer	1				
Holt	1				
Jendahl	1				
Klingenberg	1				
Lamczyk	1				
Luecking				1	
Muenter	1				
Shemovic	1				
Shubert	1				
Meyer	1				

Signed by the Chairman of the County Board of Washington County, Illinois, this 8<sup>th</sup> day of October, 2019.

David A. Meyer  
 DAVID MEYER, CHAIRMAN  
 WASHINGTON COUNTY, ILLINOIS

ATTEST:

Nancy Heleman  
 NANCY HESEMAN, COUNTY CLERK  
 WASHINGTON COUNTY, ILLINOIS



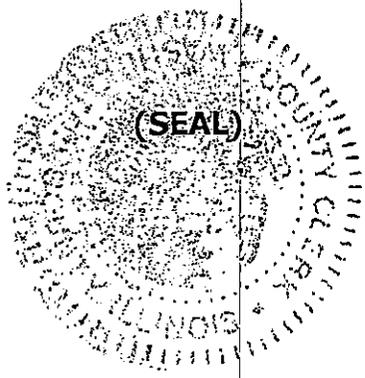
**COUNTY CLERK'S CERTIFICATE**

**STATE OF ILLINOIS**            )  
  )  
**COUNTY OF WASHINGTON**    )        **ss. COUNTY CLERK'S OFFICE**

I, Nancy Heseman, County Clerk of the County of Washington, do hereby certify that the following Ordinance of the County of Washington, Illinois, published by authority of the County Board was duly passed by the County Board of the County of Washington, Illinois, signed by the Chairman, and published in pamphlet form according to law on this date, and that this ordinance is a true and perfect copy of the ordinance, as passed, approved, and now of record and on file in my office as provided by law.

In witness whereof, I have set and affixed the Corporate Seal of the County of Washington, Illinois, this 8<sup>th</sup> day of October, 2019.

Nancy Heseman  
NANCY HESEMAN, COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS



**EXHIBIT A**

Attachment A

SCHEDULE OF FILING FEES

	<u>Filing Fee</u>	<u>Publication Cost</u>
Zoning Certificate of Compliance	\$100.00	\$0.00
Special Use Permit	\$100.00	\$50.00
Zoning Map Amendment	\$100.00	\$50.00
Appeal	\$100.00	\$50.00
Variance	\$100.00	\$50.00
Late Filing	\$100.00	

Attachment B

FILING FEE SCHEDULE

<u>Building Type</u>	<u>Filing Fee</u>
Buildings or structures to be used for agricultural purposes as defined by Section 4-13 of the Washington County Zoning Code	No Fee (\$0.00)
Construction cost under \$2000 dollars	\$0.00
Construction cost over \$2000 dollars	\$100.00

**EXHIBIT B**

(e) Special Use Permits shall be valid for one (1) year, or until revoked for failure to abide by any imposed condition or limitation. In the event the contemplated work is not substantially initiated within twelve (12) months from the date the Special Use Permit was granted, said Permit shall no longer be valid or enforceable, except that the Zoning Administrator may renew Special Use Permits for successive one (1) year periods upon written request by the original applicant, provided the applicant is making a good faith effort to complete the authorized work, said renewal to be in the discretion of the Zoning Administrator.



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

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

Email : [Matt.bierman@washingtonco.illinois.gov](mailto:Matt.bierman@washingtonco.illinois.gov)

A public hearing was held in the Washington County Courthouse in Nashville, Illinois on September 26<sup>th</sup>, 2019 at 8:00pm, before the Zoning Board of Appeals with notice of hearing published in Nashville News on September 11<sup>th</sup>, 2019 for application # ZT001-19 presented by the Washington County Zoning Committee, on requesting an amendment to the Washington County Zoning Ordinance changing the Text of the Ordinance.

The Zoning Board of Appeals has recommend the   X   Approval,  
       Denial, to:

Change the Fees schedule of the Revised Zoning Ordinance of 2009. Raising the publication fees for SUP, VAR and ZMA from \$25 dollars to \$50 dollars and Certificate of Compliance (building permit) from \$50 dollars to \$100 dollars. See Exhibit A

Changing the Text of Section 10-2.5 to add a duration for SUP if project not started. See Exhibit B

**EXHIBIT B**

(e) Special Use Permits shall be valid for one (1) year, or until revoked for failure to abide by any imposed condition or limitation. In the event the contemplated work is not substantially initiated within twelve (12) months from the date the Special Use Permit was granted, said Permit shall no longer be valid or enforceable, except that the Zoning Administrator may renew Special Use Permits for successive one (1) year periods upon written request by the original applicant, provided the applicant is making a good faith effort to complete the authorized work, said renewal to be in the discretion of the Zoning Administrator.

**EXHIBIT A**

Attachment A

SCHEDULE OF FILING FEES

	<u>Filing Fee</u>	<u>Publication Cost</u>
Zoning Certificate of Compliance	\$100.00	\$0.00
Special Use Permit	\$100.00	\$50.00
Zoning Map Amendment	\$100.00	\$50.00
Appeal	\$100.00	\$50.00
Variance	\$100.00	\$50.00
Late Filing	\$100.00	

Attachment B

FILING FEE SCHEDULE

<u>Building Type</u>	<u>Filing Fee</u>
Buildings or structures to be used for agricultural purposes as defined by Section 4-13 of the Washington County Zoning Code	No Fee (\$0.00)
Construction cost under \$2000 dollars	\$0.00
Construction cost over \$2000 dollars	\$100.00

**OFFICIAL PROCEEDINGS**  
**WASHINGTON COUNTY SPECIAL BOARD MEETING**  
**OCTOBER 17, 2019**

A Special meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on October 17, 2019 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, State's Attorney Dan Bronke and Lea Williams.

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

Roll call was taken by Clerk Heseman with 11 members present. Those present were, Todd, Hohlt, Bening, Barczewski, Shemonic, Klingenberg, Brammeier, Suedmeyer, Shubert, Muentner and Meyer. Absent were Unverfehrt, Ibendahl, Lamczyk and Luecking.

A motion was made by Brammeier and seconded by Klingenberg to go into executive session under 2-C-2 Negotiations, Brammeier asked that State's Attorney Bronke remain for the closed session. Roll call vote was taken with 11 ayes and 0 nays. Motion carried.

Went into executive session at 7:06 pm.

Back to open session at 7:10 pm.

A motion was made by Brammeier and seconded by Muentner to hire Attorney Lowenbaum with Jackson/Lewis law firm for the FOP Union negotiations. Motion carried.

Shubert informed the Board that an informational meeting for the public concerning the new cannabis law will be held October 30, 2019 at 7:00 at the Community Center gym.

Suedmeyer reminded Board members of the Public Meeting for review of the tentative budget will be at 6:30 P.M. prior to the County Board meeting on November 12, 2019.

A motion was made by Brammeier and seconded by Klingenberg to adjourn the meeting. Motion carried.

Nancy Heseman  
Washington County Clerk and Clerk of the Board



## WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING: 7:00 P.M. NOVEMBER 12, 2019

### \*\*\*Persons to Appear\*\*\*

State's Attorney – Dan Bronke  
Circuit Clerk – Cindy Barczewski  
911 Coordinator – Jessica Hasheider

### AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the October 8, 2019 Meeting & October 17<sup>th</sup> Special Board Meeting
6. Highway Department: Resolution to appropriate 2020 MFT funding
7. Claims Against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
  1. Resolution: State's Attorneys Appellate Prosecutor's Act
10. County Clerk and Recorder's Monthly Report
11. Sheriff's Monthly Report
12. Emergency Ambulance & Rescue Service Monthly Report
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Circuit Clerk; Ordinance amending the Circuit Clerk's Fees in Chapter 36
15. Approve the Washington County Budget & Levy
16. Approve the Co-op Extension Budget & Levy
17. Approve the Mental Health Budget & Levy
18. Zoning: #S002-19, Benjamin Patterson – Special Use Permit  
#Z004-19, Andrew Schomaker – Changing the Zone District Classification from Ag. To R-1
19. Committee Reports:
20. Approve Monthly Utility and Payroll Expenses
21. Opportunity for the General Public to address the County Board
22. Adjournment

**District 1:**

Eugene "Gene" Lamczyk Jr.  
Kathy Muentzer  
Dennis Shemonic  
Gary Suedmeyer – Vice-Chairman  
Larry Unverfehrt

**District 2:**

Leo Barczewski  
Alan Hohlt  
Dave Ibendahl  
Brian Klingenberg  
Letisha Luecking

**District 3:**

Doug Bening  
Eric Brammeier  
David Meyer - Chairman  
Victor Shubert  
Paul Todd

**OFFICIAL PROCEEDINGS**

**WASHINGTON COUNTY BOARD MEETING**

**NOVEMBER 12, 2019**

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 12, 2019 for the purpose of transacting County business that might come before the Board.

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

Others present were, Debbie Stricker, Matt Bierman, Trey Meyer, Dan Bronke, Kiefer Heiman, Lea Williams, Gary Malawy, Jessica Hasheider, Natalie Lynch, Kent Ahlers and John Felchlia.

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, Hohlt, Ibendahl, Shemonic, Brammeier, Unverfehrt, Suedmeyer, Klingenberg, Lamczyk, Shubert, Barczewski, Muentner Bening and Meyer. Absent was Todd and Luecking.

Chairman Meyer asked if there were any corrections to the minutes from the October 8, 2019 County Board meeting. A motion was made by Klingenberg and seconded by Muentner to approve the minutes as presented. Motion carried

Chairman Meyer asked if there were any corrections to the Special County Board Meeting that was held October 17, 2019. A motion was made by Shemonic and seconded by Hohlt to approve the minutes as presented. Motion carried

**Highway Department:** Kiefer Heiman, County Engineer appeared before the Board.

**RESOLUTION #2019-24, (See Exhibit A).** Resolution appropriating MFT fund for 2020 MFT Year. A motion was made by Brammeier and seconded by Shubert to approve the resolution as presented. Motion carried.

**The Claims Against the County, (See Exhibit B).** The report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 8, 2019 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. Shubert requested adding a bill received from SWIMPAC to be added to the bills. After a brief discussion it was decided that the SWIMPAC bill is for the 2020 budget and should not be added. A motion was made by Ibendahl and seconded by Klingenberg 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 Bening and seconded by Brammeier to make restitution to the County Board's Per Diems. Motion carried.

**The State's Attorney's Monthly Report**, Bronke presented his monthly report to the Board for approval. (See Exhibit C). Meyer asked if anyone had any questions for Bronke with no questions a motion was made by Brammeier and seconded by Barczewski to accept the report as presented. Motion carried. Bronke presented a resolution that the Board approves on a yearly basis.

**RESOLUTION #2019-25, (See Exhibit D). Resolution, the Office of the State's Attorneys Appellate Prosecutor provide services to the State's Attorney.** A motion was made by Hohlt and seconded by Shemonic to approve the resolution as presented. Motion carried.

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

**The Sheriff's Monthly Report, (See Exhibit F)** Sheriff Campbell was not present. A motion was made by Unverfehrt and seconded by Brammeier to accept the report as presented. Motion carried.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented by Shubert to the Board for Approval. (See Exhibit G) A motion was made by Shubert and seconded by Unverfehrt to approve the report as presented. Motion carried. Shubert did inform the Board that there have been a couple of issues with dispatch this month.

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 10/31/2019** was presented to the Board. (See Exhibits H & I). A motion was made by Ibendahl and seconded by Brammeier to approve the report as presented subject to audit review. Motion carried

**ORDINANCE #2019-10, (See Exhibit J). Ordinance amending the Revised Code of Ordinances.** This is an ordinance amending the Circuit Clerk's Fees in Chapter 36. Bronke explained it was more of a scrivener's error that the wrong name was referenced on a fund, which is the reasoning for amending the revised ordinance. A motion was made by Brammeier and seconded by Shemonic to approve this ordinance as presented. Roll Call vote was taken with 13 ayes, 2 absent and 0 nays. Motion carried.

Suedmeyer addressed the Board with the County Budget & Levy. At 6:30 on November 12, a public hearing was held. Malawy reviewed the County Budget & Levy with the public and the County Board members. Meyer asked if anyone had any questions concerning the County Budget & Levy. There were no questions.

**RESOLUTION #2019-26 (See Exhibit K) County Budget.** A motion was made by Suedmeyer and seconded by Muentner to approve the 2019-2020 County Budget as presented. Roll Call vote was taken with 13 ayes, 0 nays and 2 absent. Motion carried.

**ORDINANCE #2019-11 (See Exhibit L) County Levy.** A motion was made by Unverfehrt and seconded by Suedmeyer to approve the 2019-2020 County Levy as presented. Roll Call vote was taken with 13 ayes, 0 nays and 2 absent. Motion carried.

**RESOLUTION #2019-27 (See Exhibit M) Co-op Extension Budget.** A motion was made by Shubert and seconded Muentner to approve the resolution as presented. Roll Call vote was taken with 13 ayes, 0 nays and 2 absent. Motion carried.

**ORDINANCE #2019-12 (See Exhibit N) Co-op Extension Levy.** A motion was made by Klingenberg and seconded by Suedmeyer to approve the levy as presented. Roll Call vote was taken with 13 ayes, 0 nays and 2 absent. Motion carried.

**RESOLUTION #2019-28 (See Exhibit O) Community Mental Health Budget.** A motion was made by Ibendahl and seconded by Shemonic to approve the budget as presented. Roll Call vote was taken with 13 ayes, 0 nays and 2 absent. Motion carried.

**ORDINANCE #2019-13 (See Exhibit P) Community Mental Health Levy.** A motion was made by Shemonic and seconded by Muentner to approve the levy as presented. Roll Call vote was taken with 13 ayes, 0 nays and 2 absent. Motion carried.

**Zoning: (Ordinance #2019-14) (See Exhibit Q) Ordinance for Special Use Permit.** Application #S002-19, Benjamin Patterson is requesting the granting of a Special Use Permit to permit an offsite sign to be placed on the south end of the property located at 17937 State Rt. 177, Nashville, IL. The Zoning Board of Appeals has recommended the approval of said application with the condition that the sign be set 50 feet from right of way instead of the requested 30 feet. There was some discussion and concerns with the location of the sign and the size of the sign. The original ordinance wording was the west end of the property it was changed to read the south end of the property. It was stated that the sign will sit on the ground and travelers would be able to see over the top of the sign. A motion was made by Shemonic and seconded by Muentner to approve this special use permit with the changing of the wording to say south end of the property. Roll call vote was taken with 10 ayes, 3 nay and 0 abstain. Those voting nay were Unverfehrt, Bening and Suedmeyer. Motion carried.

**Zoning: (Ordinance#2019-15) (See Exhibit R) Ordinance to Amend Zoning Map.** Application #Z004-19, Andrew Schomaker is requesting zoning district classification of 5 of 40 acres in the NE ¼ NW ¼ Sec 29 T3S R2W from Ag to R-1 to permit Rural Residential uses. The Zoning Board of appeals has recommend the approval of this request. A motion was made by Suedmeyer and seconded by Bening to approve the request as presented. Roll call vote was taken with 13 ayes, 0 nays and 2 absent. Motion carried.

**Committee Reports:**

**Finance, Claims & Economic Development – 1 meeting.**

**County Building - 1 meeting.**

**Animal Control – no meeting.**

**Legislative & Judiciary – no meeting.**

**Personnel Appointments & Policy – no meeting.**

**Insurance – 2 meetings.** Hohlt informed the Board that the renewal policy on County Property, Liability Work Comp Insurance will be 17,840.00 less for the 2020 year than it was this past year.

**Ambulance – 1 meeting.**

**Environmental, ESDA, Zoning – 2 meetings.**

**County Health Department** – no meeting.

**Road & Bridge** – 2 meetings.

**Communications/Drug Task** – no meeting.

**Cemetery** – no meeting.

**Planning Commission & Solid Waste** – no meeting.

**Education** – no meeting.

**Claims Against the County** – 1 meeting.

**S. Central IL Growth Alliance** – no meeting.

**Enterprise Zone (Nashville)** – no meeting.

**Enterprise Zone (Centralia)** – 1 meeting.

**9-1-1 Board** – 2 meetings. At this time Jessica Hasheider addressed the Board. Hasheider informed the Board that 9-1-1 will be making some changes. They will be implementing Next Generation and hopefully this will go into effect in the first quarter of 2020, maybe March or April. The cost of this is approximately \$200,000.00 they have received \$84,000 - \$84,700 in grant money already. 9-1-1 will pay for anything that the grant money does not cover. It must be in compliant with GIS Mapping. There will be a need for public education. A person will have the ability to text to 9-1-1, but that should only to be used when a person is in a situation were talking would put them in more danger. There are certain aspects that dispatch will have to do and that 9-1-1 needs to enforce. There have been problems with dispatch and Hasheider urges the Board and Communications committee to work together and do something to resolve the issues and problem that have been going on in dispatch. She would like to see dispatch have their own department.

**Contract Negotiations – IBEW** – no meeting. The new Union Books have been printed and were delivered to the County Clerk's Office.

**Contract Negotiations – FOP** – 2 meetings. The next meeting will be November 20<sup>th</sup> at 6:00 p.m.

**Safety** – no meeting.

A motion was made by Brammeier and seconded by Shubert to approve paying monthly Utility, some charge cards and payroll expenses. Motion carried.

Chairman Meyer asked if the public would like to address the Board. No public comments were made.

A motion was made by Hohlt and seconded by Lamczyk to adjourn the meeting. The next meeting will be December 10, 2019 at 3:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:00 P.M.

Nancy Heseman

Washington County Clerk

**RESOLUTION**

**APPROPRIATING MFT FUNDS FOR 2020 MFT YEAR**

**WHEREAS**, the County Board may expend Motor Fuel Tax Funds for the maintenance of County Highways,

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby appropriates the sum of \$704,250 from the Motor Fuel Tax allotments for the maintenance of Section 20-00000-00-GM, and

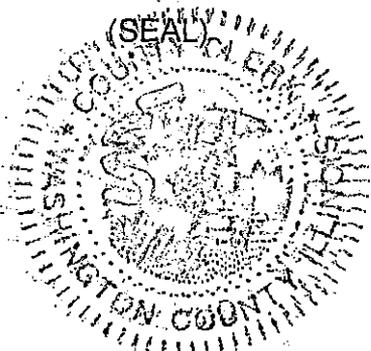
**BE IT FURTHER RESOLVED**, that these appropriations are for the period of time from December 1, 2019 through November 30, 2020, and

**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 November 12, 2019.

**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 November, 2019.



*Nancy Heseman*  
\_\_\_\_\_  
County Clerk

"A"



Submission Type

Road District	County	Section	Maintenance Period	
<input type="text"/>	Washington	20-00000-00-GM	Beginning	Ending
			12/01/19	11/30/20

Maintenance	MFT Funds	Other Funds	Estimated Costs																					
Day Labor/Labor & Equipment (Equipment <input checked="" type="checkbox"/> Labor <input 283="" 380"="" 61="" 933="" checked="" data-label="Table" type="checkbox/&gt;)&lt;/td&gt; &lt;td&gt;\$350,000.00&lt;/td&gt; &lt;td&gt;&lt;/td&gt; &lt;td&gt;\$350,000.00&lt;/td&gt; &lt;/tr&gt; &lt;tr&gt; &lt;td&gt;Day Labor Materials*&lt;/td&gt; &lt;td&gt;\$354,250.00&lt;/td&gt; &lt;td&gt;&lt;/td&gt; &lt;td&gt;\$354,250.00&lt;/td&gt; &lt;/tr&gt; &lt;tr&gt; &lt;td&gt;Contract&lt;/td&gt; &lt;td&gt;&lt;/td&gt; &lt;td&gt;&lt;/td&gt; &lt;td&gt;&lt;/td&gt; &lt;/tr&gt; &lt;tr&gt; &lt;td&gt;&lt;b&gt;Estimated Maintenance Total&lt;/b&gt;&lt;/td&gt; &lt;td&gt;&lt;b&gt;\$704,250.00&lt;/b&gt;&lt;/td&gt; &lt;td&gt;&lt;/td&gt; &lt;td&gt;&lt;b&gt;\$704,250.00&lt;/b&gt;&lt;/td&gt; &lt;/tr&gt; &lt;/tbody&gt; &lt;/table&gt; &lt;/div&gt; &lt;div data-bbox="/> <table border="1"> <thead> <tr> <th>Maintenance Engineering</th> <th>MFT Funds</th> <th>Other Funds</th> <th>Estimated Costs</th> </tr> </thead> <tbody> <tr> <td>Maintenance Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Material Testing</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Advertising</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bridge Inspection Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>Estimated Maintenance Engineering Total</b></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Maintenance Engineering	MFT Funds	Other Funds	Estimated Costs	Maintenance Engineering				Material Testing				Advertising				Bridge Inspection Engineering				<b>Estimated Maintenance Engineering Total</b>			
Maintenance Engineering	MFT Funds	Other Funds	Estimated Costs																					
Maintenance Engineering																								
Material Testing																								
Advertising																								
Bridge Inspection Engineering																								
<b>Estimated Maintenance Engineering Total</b>																								

**Totals**      \$704,250.00      \$704,250.00

**Day Labor Operations**

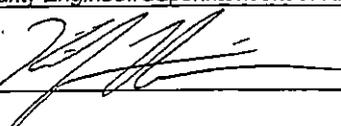
\*List Materials for Day Labor Maintenance Operations

Maintenance Operation	Maint. Eng. Group No.	Material				
		Material Categories/Point of Delivery	Unit	Quantity	Estimated Unit Price	Cost
Seal Coat	IIB	HFE150/300 Furnish & Applied	Ton	200	\$465.00	\$93,000.00
Seal Coat	IIB	CA/CM 16 - Furnish	Ton	300	\$15.00	\$4,500.00
Seal Coat	IIB	CA/CM 16 - FOB Load Point	Ton	300	\$17.00	\$5,100.00
Seal Coat	IIB	CA/CM 13 - Furnish	Ton	1,000	\$26.00	\$26,000.00
Seal Coat	IIB	CA/CM 13 - FOB Load Point	Ton	500	\$27.00	\$13,500.00
Patching Surface	IIA	M-19-XX - FOB Load Point	Ton	200	\$80.00	\$16,000.00
Repair Surface/Subgrade	IIA	Spec Prov. Bit Mix #1 - Furnish	Ton	0	\$49.00	\$0.00
Repair Surface/Subgrade	IIA	Spec Prov. Bit Mix #1 - FOB LP	Ton	350	\$49.00	\$17,150.00
Repair Surface/Subgrade	IIA	CA/CM 6 - Furnish	Ton	4,000	\$15.00	\$60,000.00
Erosion Control	IIA	Rip Rap, Various Sizes - Furnish	Ton	500	\$30.00	\$15,000.00
Erosion Control	IIA	Rip Rap, Various Sizes - FOB LP	Ton	150	\$30.00	\$4,500.00
Signs	IIA	HIP, Various - Furnish	Each	50	\$40.00	\$2,000.00
Sign Posts	IIA	Various sizes - Furnish	Each	50	\$50.00	\$2,500.00
Pavement Marking	IIB	4" white/yellow striping - Furnish	LF	500,000	\$0.10	\$50,000.00
Snow & Ice Control	I	Bulk Rock Salt - Furnish	Ton	600	\$60.00	\$36,000.00
Snow & Ice Control	IIA	FA/FM 6 - Furnish	Ton	600	\$15.00	\$9,000.00
<b>Total Day Labor Material Cost</b>						<b>\$354,250.00</b>

Add Row

Highway Commissioner	Date
<input type="text"/>	<input type="text"/>

APPROVED

County Engineer/Superintendent of Highways	Date
	11-6-19

Regional Engineer Department of Transportation	Date
<input type="text"/>	<input type="text"/>

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

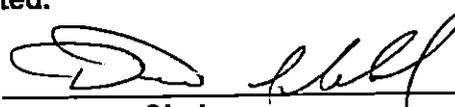
November 6, 2019

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 2019 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$64,382.45
County Bridge Fund	\$18,469.50
County Matching Fund	\$8,574.00
County MFT Fund	\$0.00
Road District Fund	\$132,929.15
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$224,355.10</b>

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 October 1, 2019, through October 31, 2019.

I further report that the foregoing fees were paid by me to Natalie Lynch, County Treasurer

**REPORT OF FEES COLLECTED AND PAID**

October 2019 – State's Attorney General Fund:	\$886.75
October 2019 – State's Attorney Drug Prevention Fund:	\$47.50
	\$400.00 (Sept. 2019)
	\$239.00 (Feb. 2019)
October 2019 – State's Attorney Automation Fund:	\$120.00
October 2019 – Forfeited Funds Received:	\$324.84

*Daniel M. Bronke*

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

State of Illinois            )  
  ) ss.  
County of Washington    )

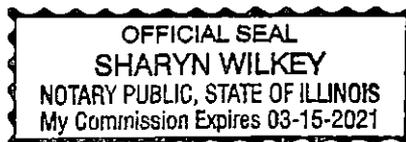
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from October 1, 2019 through October 31, 2019 is correct to the best of his knowledge and belief.

*Daniel M. Bronke*

Daniel M. Bronke

Subscribed and sworn to before me  
this 5 day of November, 2019.

*Sharyn Wilkey*  
Notary Public



11/5/19

RESOLUTION 2019-25

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board, in regular session, this 12 day of November 2019 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 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.

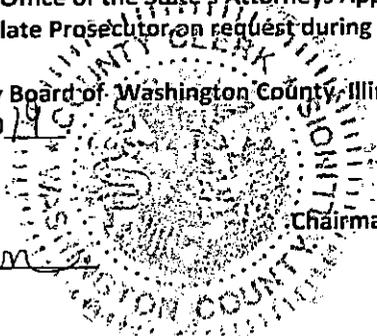
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed 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 and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

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, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$8,000.00 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 stated twelve month period.

Passed and adopted by the County Board of Washington County, Illinois, this 12 day of November 2019.

ATTEST: Nancy Heesman  
County Clerk



Chairman David A. Meyer

"D"

WASHINGTON COUNTY CLERK & RECORDER  
 REPORT OF COLLECTIONS  
 COLLECTION FOR THE PERIOD 10/01/19-10/31/2019

OCTOBER 2019:

Beginning Balances: \$ 2,087.34  
 Fees Collected: \$ 45,589.43  
 -Bad Check 25.00  
 Total \$ 47,651.77

**DISBURSEMENTS:**

Tax Redemptions \$ 14,018.39  
 Tax Redemptions Interest 703.79  
 Revenue Stamps 2,900.00  
 Larado Usage Fee 154.00  
**Total Disbursements: \$ 17,776.18**  
**Balance: \$29,875.59**

*Nancy Heleman*  
 NANCY HESEMAN  
 CLERK/RECORDER  
 WASHINGTON COUNTY

NOVEMBER 1, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,142.00  
 (G. I.S. RECORDER FUND) 238.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 230 DOC) 2,070.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,904.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 714.00

(FEE'S COLLECTED) 20,673.25

TOTAL \$27,788.25

**TOTAL DISBURSEMENT \$23,927.36**

*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 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF NOVEMBER 2019.



*Jane Hasheider*  
 NOTARY

"F"

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT:TndrDate} >= #10/01/2019# AND {FMXFUS01\_RPT:TndrDate} <= #10/31/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-4	CHARGE FUND	3	3	27.00
	<b>Subtotal for -4:</b>			<b>27.00</b>
100	COPY FUND	29	29	614.00
	GENERAL FUND	288	288	7,070.00
	<b>Subtotal for 100:</b>			<b>7,684.00</b>
101	RHSP FUND	230	230	2,070.00
	<b>Subtotal for 101:</b>			<b>2,070.00</b>
102	DOCUMENT STORAGE FUND	238	238	714.00
	<b>Subtotal for 102:</b>			<b>714.00</b>
103	GIS ASSESSOR FUND	238	238	2,142.00
	<b>Subtotal for 103:</b>			<b>2,142.00</b>
104	GIS RECORDER FUND	238	238	238.00
	<b>Subtotal for 104:</b>			<b>238.00</b>
105	RECORDING AUTOMATION FUND	238	238	1,904.00
	<b>Subtotal for 105:</b>			<b>1,904.00</b>
106	\$50 TAX REDEMPTION FUND	8	8	400.00
	TAX REDEMPTION FUND	8	8	14,722.18
	<b>Subtotal for 106:</b>			<b>15,122.18</b>
107	STATE REV STAMP FUND	40	40	4,699.50
	<b>Subtotal for 107:</b>			<b>4,699.50</b>
108	COUNTY REV STAMP FUND	40	40	2,349.75
	<b>Subtotal for 108:</b>			<b>2,349.75</b>
111	DOMESTIC VIOLENCE FUND	7	7	35.00
	<b>Subtotal for 111:</b>			<b>35.00</b>
113	MARRIAGE LICENSE FUND	7	7	315.00
	<b>Subtotal for 113:</b>			<b>315.00</b>
115	LAREDO COPY FUND	8	8	6,680.00
	LAREDO FUND	5	5	469.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >= #10/01/2019# AND {FMXFUS01\_RPT.TndrDate} <= #10/31/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
<b>Subtotal for 115:</b>				<b>7,149.00</b>
116	ADL BIRTH CERT COPY FUND	9	9	60.00
	FIRST BIRTH CERT COPY FUND	18	18	315.00
<b>Subtotal for 116:</b>				<b>375.00</b>
117	DEATH CERTIFICATE SURCHARGE FUND	3	3	12.00
	FIRST DEATH COPY FUND	3	3	45.00
<b>Subtotal for 117:</b>				<b>57.00</b>
118	ADL MARRIAGE COPY FUND	13	13	120.00
	FIRST MARRIAGE COPY FUND	39	39	615.00
<b>Subtotal for 118:</b>				<b>735.00</b>
<b>Collected Total:</b>				<b>45,589.43</b>
<b>Charged Total:</b>				<b>27.00</b>
<b>Grand Total:</b>				<b>45,616.43</b>

End of Report



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 2019**

**Receipts/Billing**

Billed Out	\$ 109,561.60
Collected	\$ 55,667.82

**Total Expenses**

October 2019	\$ 18,486.31
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**Total Calls for FY 2019**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	146
May 2019:	152
June 2019:	156
July 2019:	156
August 2019:	137
September 2019:	134
October 2019:	177
November 2019:	

**2019 Totals: 1576**

**\*\*\* Dispatch ISSUE \*\*\***

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## CASH BALANCES AS OF OCTOBER 31, 2019

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	143,482.00	1,176,449.41	319,242.96	1,000,688.45
	TOTAL FUNDS:GENERAL FUND	143,482.00	1,176,449.41	319,242.96	1,000,688.45
	GENERAL FUND INVESTMENTS	64,894.91	1,784.00	0.00	66,678.91
	VETERANS ASSISTANCE BALANCE	15,439.86	624.69	0.00	16,064.55
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	485,438.72	85,625.16	37,024.38	534,039.50
	WASH CO. EMERG SERVICE BALAN	91,791.69	274,189.85	75,015.60	290,965.94
	JMRF & SOCIAL SECURITY BALAN	1,450,241.02	619,023.41	154,374.92	1,914,889.51
	RECORDER'S AUTOMATION BALANC	42,412.50	1,412.47	0.00	43,824.97
	COUNTY COURT FUND BALANCE	128,680.47	2,178.71	6,048.67	124,810.51
	AUTOMATION BALANCE	113,235.70	1,949.31	1,800.00	113,385.01
	LAW LIBRARY BALANCE	24.39	480.91	191.25	314.05
	CHILD SUPPORT BALANCE	136,177.88	236.04	0.00	136,413.92
	PROBATION BALANCE	24,997.81	1,672.28	0.00	26,670.09
	L. DUECKER BALANCE	3,227.05	1.33	0.00	3,228.38
	DUI EQUIPMENT BALANCE	7,171.48	116.15	0.00	7,287.63
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	18,957.85	1,564.63	101.00	20,421.48
	TAX SALE AUTOMATION BALANCE	30,964.79	118.72	0.00	31,083.51
	INDEMNITY BALANCE	89,521.99	55.18	0.00	89,577.17
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	946,414.19	195,550.58	52,458.43	1,089,506.34
	COUNTY BRIDGE BALANCE	1,085,258.38	48,145.44	54,135.97	1,079,267.85
	MATCHING FUNDS BALANCE	778,094.48	92,958.90	9.53	871,043.85
	COUNTY MOTOR FUEL TAX BALANC	866,210.99	43,701.27	24,813.93	885,098.33
	ROAD DIST MOTOR FUEL BALANCE	1,507,120.84	118,357.17	260,567.04	1,364,910.97
	TOWNSHIP BRIDGE BALANCE	135,247.20	7.78	0.00	135,254.98
	WASH. COUNTY TORT LIABILITY	510,853.02	306,724.39	2,249.26	815,328.15
	SOLID WASTE PROGRAM	5,769.47	0.00	0.00	5,769.47
	STATES ATTORNEY DRUG PREVENT	12,120.75	532.84	337.50	12,316.09
	SECURITY FEES FUND	53,021.96	3,917.20	973.00	55,966.16
	SALE IN ERROR FUND	107,105.74	88.18	0.00	107,193.92
	DOCUMENT STORAGE FUND	248,237.41	2,072.38	0.00	250,309.79
	RECORDERS SPECIAL FUND	15,587.98	176.00	0.00	15,763.98
	G.I.S. MAPPING FUND	152,332.53	1,592.74	0.00	153,925.27
	CLERK OPERATIONS ADD-ONS	36,631.97	541.18	0.00	37,173.15
	POLICE VEHICLE FUND	5,479.87	164.00	0.00	5,643.87
	WASH CO PET POPULATION	23,218.21	100.00	326.00	22,992.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,960,971.45	0.00	0.00	4,960,971.45
	DOG AND CAT WELFARE FUND	10,432.99	118.00	0.00	10,550.99
	CORONERS FUND	461.75	50.00	49.86	461.89
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,917.37	47.23	0.00	5,964.60
	DEBT SERVICE FUND	105,772.62	22,916.34	115,875.00	12,813.96
	STATE'S ATTORNEY AUTOMATION	15,465.20	58.00	0.00	15,523.20
	CO CLERK DOCUMENT STORAGE	20,154.00	528.00	0.00	20,682.00

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# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Department

Period Ending Date: October 31, 2019

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 2019								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	879,234.74	963,084.87	470,215.13	67.19%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00								
MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00								
SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	58,850.64	667,321.50	53,678.50	92.55%
00-411.00								
STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	70,830.32	658,242.70	-26,242.70	104.15%
00-412.00								
REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	52,513.41	212,071.11	-40,039.11	123.27%
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	2,290.00	0.00	0.00	0.00	500.00	1,550.00	-1,550.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	28,302.09	28,725.00	0.00	28,725.00	2,393.75	26,300.00	2,425.00	91.56%
00-416.00								
STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,922.15	107,298.53	-1,861.53	101.77%
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	34,329.96	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	22,703.20	21,500.00	0.00	21,500.00	1,877.65	11,885.61	9,614.39	55.28%
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 OF WASHINGTON, ILLINOIS**

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**ORDINANCE NO. 2019-10**

**AN ORDINANCE AMENDING THE  
REVISED CODE OF ORDINANCES  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS**

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**ADOPTED BY THE  
COUNTY BOARD  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS**

**THIS 12<sup>TH</sup> DAY OF NOVEMBER, 2019**

---

11/12

ORDINANCE NO. 2019- 10

**AN ORDINANCE AMENDING THE CIRCUIT CLERK'S FEES IN CHAPTER 36 TAXATION OF THE WASHINGTON COUNTY REVISED CODE OF ORDINANCES.**

**WHEREAS**, Chapter 36, Article VIII, Division VII of the Washington County Code of Ordinances currently sets forth the fees authorized by the County Board to be charged in both civil and criminal cases in Washington County; and

**WHEREAS**, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

**WHEREAS**, Washington County Ordinance No. 2019-4 was passed by the Washington County Board on June 11, 2019, to comply with said legislative changes; and

**WHEREAS**, a typographical error was made in Paragraph 13, titled "SCHEDULE 12," of Section B of the Criminal Assessments portion of Exhibit A to Ordinance No. 2019-4, which error made reference to the Drug Court Fund instead of the Court System Fund; and

**WHEREAS**, the County Board has recently been made aware of said error and intends to correct same.

**NOW THEREFORE, BE IT ORDAINED** by the County Board for the County of Washington, Illinois, that:

**Section I. Amendment.** The following Exhibit "A" shall amend Chapter 36, Article VIII, Division VII, entitled CIRCUIT CLERK FEES, of "**The Revised Code of Ordinances**" of the County of Washington, Illinois" and shall be as follows:

**SEE EXHIBIT "A"**

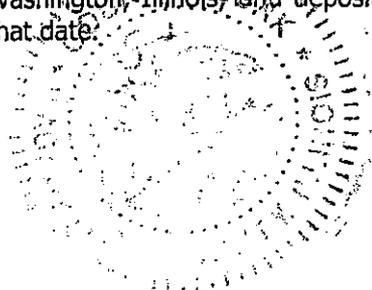
**Section II. Severability of Provisions.** Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

**Section III. Conflicting Ordinances.** Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this ordinance takes effect are hereby repealed.

**Section IV. Effective.** This Ordinance shall be in full force and effect from and after its passage and approval as provided by law, and said fees shall be retrospectively effective as of **July 1, 2019**.

**Section V. Delivery of Copies.** The County Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Twentieth Judicial Circuit, and the Washington County Bar Association.

Passed, this 12<sup>th</sup> day of November, 2019, by the County Board of the County of Washington, Illinois, and deposited and filed in the office of the County Clerk in said County on that date.



*Nancy Heesman*  
\_\_\_\_\_  
NANCY HESEMAN, COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

NAME	AYE	NAY	ABSTAIN	ABSENT	CONFLICT OF INTEREST
Todd				X	
Barczewski	X				
Unverfehrt	X				
Bening	X				
Brammeier	X				
Hohlt	X				
Bendahl	X				
Klingenberg	X				
LAMCZYK	X				
Luecking				X	
muenzer	X				
Shemonic	X				
Shubert	X				
Suedmeyer	X				
meyer	X				

Signed by the Chairman of the County Board of Washington County, Illinois, this 12<sup>th</sup> day of November, 2019.

*David A. Meyer*

DAVE MEYER, CHAIRMAN  
WASHINGTON COUNTY, ILLINOIS

ATTEST:

*Nancy Heeseman*

NANCY HESEMAN, COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

(SEAL)





## EXHIBIT A

### **36-8-32. CIRCUIT CLERK CIVIL FEES AND CRIMINAL ASSESSMENTS**

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

#### **Civil Fees**

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
  1. SCHEDULE 1: \$321.00 to be divided as follows:
    - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
      - (1) Court Automation Fund - \$20.00
      - (2) Court Document Storage Fund - \$20.00
      - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
    - b. \$11.00 to be remitted to the State Treasurer and deposited as follows:
      - (1) Access to Justice Fund - \$2.00
      - (2) Supreme Court Special Purposes Fund - \$9.00
    - c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
      - (1) Circuit Clerk Filing Cost - \$185.00
      - (2) Court System Fund - \$5.00
      - (3) Judicial Security Fund - \$60.00
    - d. \$15.00 to be remitted to County Treasurer to be deposited in Law Library Fund
  2. SCHEDULE 2: \$271.00 to be divided as follows:
    - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
      - (1) Court Automation Fund - \$20.00
      - (2) Court Document Storage Fund - \$20.00
      - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
    - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
      - (1) Access to Justice Fund - \$2.00
      - (2) Supreme Court Special Purposes Fund - \$9.00
    - c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
      - (1) Circuit Clerk Filing Cost - \$135.00
      - (2) Court System Fund - \$5.00

- (3) Judicial Security Fund - \$60.00
- d. \$15. To be remitted to County Treasurer to be deposited in Law Library Fund

- 3. SCHEDULE 3: \$104.00 to be divided as follows:
  - a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
    - (1) Court Automation Fund - \$10.00
    - (2) Court Document Storage Fund - \$10.00
    - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
  - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
    - (1) Access to Justice Fund - \$2.00
    - (2) Supreme Court Special Purposes Fund - \$9.00
  - c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
    - (1) Circuit Clerk Filing Cost - \$25.00
    - (2) Court System Fund - \$5.00
    - (3) Judicial Security Fund - \$26.00
  - d. \$15.00 to be remitted to County Treasurer to be deposited in Law Library Fund
- 4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

- 1. SCHEDULE 1: \$196.00 to be divided as follows:
  - a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
    - (1) Court Automation Fund - \$20.00
    - (2) Court Document Storage Fund - \$20.00
    - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
  - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
    - (1) Access to Justice Fund - \$2.00
    - (2) Supreme Court Special Purposes Fund - \$9.00
  - c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
    - (1) Circuit Clerk Filing Cost - \$70.00
    - (2) Court System Fund -- \$5.00
    - (3) Judicial Security Fund - \$50.00
  - d. \$15.00 to be remitted to County Treasurer to be deposited in Law Library Fund
- 2. SCHEDULE 2: \$124.00 to be divided as follows:
  - a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
    - (1) Court Automation Fund - \$4.50
    - (2) Court Document Storage Fund - \$4.50
    - (3) Circuit Court Clerk Operation and Administrative Fund - \$1.00

- b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
  - (1) Supreme Court Special Purposes Fund - \$9.00
- c. \$90.00 to be remitted to the County Treasurer and distributed as follows:
  - (1) Circuit Clerk Filing Cost - \$45.00
  - (2) Court System Fund -- \$5.00
  - (3) Judicial Security Fund - \$40.00
- d. \$15.00 to be remitted to County Treasurer to be deposited in Law Library Fund

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- 1. Alias summons or citation: \$3.00
- 2. Jury services: \$212.50
- 3. Change of venue: \$40.00
- 4. Petition to vacate or modify:
  - a. If filed within 30 days: \$40.00
  - b. If filed after 30 days: \$40.00
  - c. Notice sent to Secretary of State: \$40.00
- 5. Appeals preparation:
  - a. If record is 100 pages or less: \$50.00
  - b. If record is between 100 and 200 pages: \$100.00
  - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
- 6. Garnishment, wage deduction, and citation proceedings:
  - a. Amount in controversy \$1,000 or less: \$15.00
  - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$15.00
  - c. Amount in controversy greater than \$5,000: \$15.00
- 7. Collections:
  - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
  - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
  - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
  - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
- 8. Mailing: \$10.00 plus the cost of postage
- 9. For each certified copy of a judgment, following the first copy: \$10.00
- 10. Certification, authentication, and reproduction:
  - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
  - b. Reproduction of any document contained in the Clerk's files: \$0.50 per page

11. For each record search, within a division or municipal district: \$5.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
  - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$10.00
  - b. Filing a claim:
    - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
    - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
    - (3) Amount claimed greater than \$10,000: \$60.00
  - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
  - d. For a jury demand (12 person): \$137.50
  - e. For a jury demand (6 person): \$68.75
  - f. For a jury demand (Additional 6 person): \$68.75
  - g. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
  - h. For each exemplification: \$2.00 plus the fee for certification
17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

E. Unpaid Fees.

1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

**Criminal Assessments**

- A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

a. The Clerk shall collect \$549.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$265.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$110.00
    - ii. State's Attorney Fund: \$35.00
    - iii. Judicial Security Fund: \$50.00
    - iv. Court System Fund: \$50.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (e) \$2.00 to the State's Attorney Records Automation Fund
  - (f) \$2.00 to the Public Defender Records Automation Fund
  - (g) \$20.00 to the County Jail Medical Costs Fund
  - (h) \$20.00 to the Probation and Court Services Fund
- (2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

- (1) \$399.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$310.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$120.00
    - ii. State's Attorney Fund: \$35.00
    - iii. Judicial Security Fund: \$45.00
    - iv. Court System Fund: \$90.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (e) \$2.00 to the State's Attorney Records Automation Fund
  - (f) \$2.00 to the Public Defender Records Automation Fund
  - (g) \$20.00 to the County Jail Medical Costs Fund
  - (h) \$20.00 to the Probation and Court Services Fund
- (2) \$1,110.00 to the State Treasurer

- (3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,215.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$265.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$120.00
    - ii. State's Attorney Fund: \$35.00
    - iii. Judicial Security Fund: \$45.00
    - iv. Court System Fund: \$45.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - viii. Children's Advocacy Center Fee: \$10.00
  - (e) \$2.00 to the State's Attorney Records Automation Fund
  - (f) \$2.00 to the Public Defender Records Automation Fund
  - (g) \$20.00 to the County Jail Medical Costs Fund
  - (h) \$20.00 to the Probation and Court Services Fund
- (2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,314.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$265.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$120.00
    - ii. State's Attorney Fund: \$35.00
    - iii. Judicial Security Fund: \$45.00
    - iv. Court System Fund: \$45.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (e) \$2.00 to the State's Attorney Records Automation Fund
  - (f) \$2.00 to the Public Defender Records Automation Fund
  - (g) \$20.00 to the County Jail Medical Costs Fund
  - (h) \$20.00 to the Probation and Court Services Fund
- (2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$195.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$95.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Judicial Security Fund: \$35.00
    - iv. Court System Fund: \$30.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (f) \$2.00 to the State's Attorney Records Automation Fund
  - (g) \$2.00 to the Public Defender Records Automation Fund
  - (h) \$10.00 to the County Jail Medical Costs Fund
  - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$155.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

- (1) \$322.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$235.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$95.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Judicial Security Fund: \$45.00
    - iv. Court System Fund: \$60.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (f) \$2.00 to the State's Attorney Records Automation Fund
  - (g) \$2.00 to the Public Defender Records Automation Fund
  - (h) \$10.00 to the County Jail Medical Costs Fund

- (i) \$20.00 to the Probation and Court Services Fund
- (2) \$707.00 to the State Treasurer
- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$195.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$95.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Judicial Security Fund: \$40.00
    - iv. Court System Fund: \$25.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00
    - vii. Children's Advocacy Center Fee: \$10.00
  - (f) \$2.00 to the State's Attorney Records Automation Fund
  - (g) \$2.00 to the Public Defender Records Automation Fund
  - (h) \$10.00 to the County Jail Medical Costs Fund
  - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$621.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$195.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$95.00
    - ii. State's Attorney Fund: \$15.00
    - iii. Judicial Security Fund: \$40.00
    - iv. Court System Fund: \$25.00
    - v. Court Automation Fund: \$5.00
    - vi. Court Document Storage Fund: \$5.00

- vii. Children's Advocacy Center Fee: \$10.00
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$10.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund
- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

- a. The Clerk shall collect \$325.00 and remit as follows:
  - (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
    - (a) \$20.00 to the Court Automation Fund
    - (b) \$20.00 to the Court Document Storage Fund
    - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
    - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
    - (e) \$150.00 to the County General Fund to be distributed as follows:
      - i. Circuit Clerk Filing Cost: \$40.00
      - ii. State's Attorney Fund: \$15.00
      - iii. Judicial Security Fund: \$45.00
      - iv. Court System Fund: \$50.00
  - (2) \$97.00 to the State Treasurer
  - (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

- a. The Clerk shall collect \$226.00 and remit as follows:
  - (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
    - (a) \$20.00 to the Court Automation Fund
    - (b) \$20.00 to the Court Document Storage Fund
    - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
    - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
    - (e) \$115.00 to the County General Fund to be distributed as follows:
      - i. Circuit Clerk Filing Cost: \$35.00
      - ii. State's Attorney Fund: \$15.00
      - iii. Judicial Security Fund: \$35.00
      - iv. Court System Fund: \$30.00
  - (2) \$46.00 to the State Treasurer
  - (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

(a) \$20.00 to the Court Automation Fund

(b) \$20.00 to the Court Document Storage Fund

(c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

(d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund

(e) \$115.00 to the County General Fund to be distributed as follows:

i. Circuit Clerk Filing Cost: \$30.00

ii. Judicial Security Fund: \$25.00

iii. Court System Fund: \$60.00

(2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

(a) \$20.00 to the Court Automation Fund

(b) \$20.00 to the Court Document Storage Fund

(c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

(d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund

(e) \$115.00 to the County General Fund to be distributed as follows:

i. Circuit Clerk Filing Cost: \$40.00

ii. Judicial Security Fund: \$25.00

iii. Court System Fund: \$50.00

(2) \$25.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

(1) \$100.00 to the County Treasurer who shall deposit the money as follows:

(a) \$20.00 to the Court Automation Fund

(b) \$20.00 to the Court Document Storage Fund

(c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

(d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund

(e) \$47.00 to the County General Fund to be distributed as follows:

i. Circuit Clerk Filing Cost: \$32.00

ii. Judicial Security Fund: \$10.00

iii. Court System Fund: \$5.00

- (2) \$14.00 to the State Treasurer
- (3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
  - (a) \$20.00 to the Court Automation Fund
  - (b) \$20.00 to the Court Document Storage Fund
  - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
  - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
  - (e) \$22.00 to the County General Fund to be distributed as follows:
    - i. Circuit Clerk Filing Cost: \$12.00
    - ii. Judicial Security Fund: \$5.00
    - iii. Court System Fund: \$5.00
- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

- 1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

Resolution # 2019-26

WASHINGTON COUNTY BUDGET  
FISCAL YEAR  
BEGINNING DECEMBER 1, 2019  
ENDING NOVEMBER 30, 2020

FILED

OCT 11 2019

*Nancy Heesman*  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

11/1/21  
K



**KREHBIEL  
& ASSOCIATES, LLC**

*Certified Public Accountants*

ANNUAL COUNTY BUDGET FOR THE COUNTY  
OF WASHINGTON, STATE OF ILLINOIS

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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, 2019, and Ending November 30, 2020, 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, 2019 and Ending November 30, 2020.

Bary Lindsey

Vernon H. Schubert

Al Holt

Larry G. Amersfeld

Eric Branner

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MEMBERS OF FINANCE COMMITTEE

WASHINGTON COUNTY BUDGET  
2019-2020

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**WASHINGTON COUNTY**  
**2019-2020**  
**BUDGET SUMMARY**

		<b>EXPENSES</b>	<b>REVENUES</b>
001	GENERAL FUND		\$6,552,039.00
	01 Administration	\$1,125,748.00	
	02 County Clerk	310,700.00	
	03 Circuit Clerk	166,400.00	
	04 Treasurer	145,700.00	
	05 Sheriff and Jail	1,476,700.00	
	06 Coroner	43,000.00	
	07 States Attorney	324,022.00	
	08 Public Defender	58,000.00	
	09 Animal Control	78,900.00	
	10 Assessor	251,000.00	
	11 Circuit Judge	56,000.00	
	12 EMA	46,996.00	
	13 County Offices	208,000.00	
	16 Cemetery	7,500.00	
	18 Zoning	29,173.00	
	21 Board of Review	27,200.00	
	22 Site and Construction	1,910,000.00	
	23 Communications Department	287,000.00	
	TOTALS:	<u>\$6,552,039.00</u>	<u>\$6,552,039.00</u>
002	County Highway Fund	\$1,041,920.00	\$1,041,920.00
003	County Bridge Fund	360,000.00	360,000.00
004	Matching Funds	365,000.00	365,000.00
006	Veterans' Assistance Fund	1,000.00	1,000.00
007	Washington County Emergency Service	991,826.00	991,826.00
009	Washington County Health Dept.	392,687.00	392,687.00
010	IMRF and Social Security Fund	888,000.00	888,000.00
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	303,815.00	303,815.00
014	Solid Waste Program	5,850.00	5,850.00
015-038	Security Fees/Circuit Judge/Circuit Clerk Automation Fund/County Clerk/ Stipends	412,485.00	412,485.00
042	Prairie State Revenue Fund	900,000.00	900,000.00
043	Washington County Senior Services	323,287.00	323,287.00
045	General Obligation Bonds	0.00	0.00
047	Debt Service Fund	132,743.00	132,743.00
049	Health Insurance Fund	566,600.00	566,600.00
	TOTALS:	<u>\$7,185,213.00</u>	<u>\$7,185,213.00</u>
WASHINGTON COUNTY BUDGETED REVENUES & EXPENSES: 2019 - 2020 (INCLUDING TRANSFERS BETWEEN FUNDS)		\$13,737,252.00	\$13,737,252.00
TRANSFERS TO BE EXCLUDED:			
	General Fund	0.00	\$ -
	Administration	430,850.00	0
	Washington County Emergency Service	91,500.00	0
	Circuit Judge/Circuit Clerk Auto Fund/ Stipends	412,485.00	412,485.00
	County Highway Fund	50,000.00	200,000.00
	9-1-1 Emergency Telephone	0.00	0.00
	Solid Waste Program	0.00	5,850.00
	Prairie State Fund	200,000.00	0.00
	Health Insurance Fund	0.00	566,500.00
	Total Transfers	<u>\$1,184,835.00</u>	<u>\$1,184,835.00</u>
NET WASHINGTON COUNTY BUDGET 2019-2020		<u>\$12,552,417.00</u>	<u>\$12,552,417.00</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		\$1,594,187.00
00-405.00	Sales/Use Tax		731,000.00
00-411.00	State Income Tax		705,000.00
00-412.00	Replacement Tax		231,640.00
00-413.01	Energy Grant		0.00
00-415.00	Assessors Reimbursements		29,100.00
00-416.00	States Attorney Reimbursements		107,651.00
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		38,625.00
00-417.00	Emergency Services & Disaster Reimb		25,000.00
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		101,000.00
00-441.04	9-1-1 Reimbursement		0.00
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		13,000.00
00-442.01	Circuit Clerk's Fees & Fines		170,000.00
00-443.01	Sheriff's Fees & Fines		20,000.00
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		9,000.00
00-445.01	Zoning Fees		5,000.00
00-446.01	Assessor's Misc Fees		5,000.00
00-447.01	States Attorney's Misc Fees		10,000.00
00-448.01	Interest		46,000.00
00-451.03	Reimbursement by County Inmates		1,000.00
00-451.06	Other Governmental Housing Reimbursement		220,000.00
00-451.07	Sheriff Misc & Payphone Reimbursement		0.00
00-498.01	Miscellaneous Revenues		10,000.00
00-499.01	Planned Spending From Surplus		554,836.00
00-499.02	Planned Spending From Prairie State (Reserved Surplus)		1,910,000.00
	TOTAL REVENUE		\$6,552,039.00

CODE	SOURCE	EXPENSES	REVENUES
01	ADMINISTRATION		
01-501.03	Copy Machine	\$9,000.00	
01-501.04	Postage	25,000.00	
01-501.05	Utilities	95,000.00	
01-501.06	Health Insurance(Transfer to Health Insurance Fund)	425,000.00	
01-501.07	Unemployment Compensation	11,000.00	
01-501.08	Insurance - Liability, Property, Physical	55,000.00	
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	40,895.00	
01-501.19	Planning Commission	2,000.00	
01-501.20	S.W. Illinois Planning Commission	20,077.00	
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	8,510.00	
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	1,500.00	
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	50,000.00	
01-501.48	Ethics / Civil Rights Director	2,000.00	
01-501.60	Rent on Regional School Office	0.00	
01-501.70	Stork Preserve	5,000.00	
01-501.90	Transfer to County Highway Fund	0.00	
01-501.91	Transfer Solid Waste Program	5,850.00	
01-501.92	Payback on General Fund Loan	0.00	
01-501.97	Bank Charges	500.00	
	TOTAL ADMINISTRATION	\$1,125,748.00	

CODE	SOURCE	EXPENSES	REVENUES
02	COUNTY CLERK		
02-502.01	Official Salary	\$58,200.00	
02-502.02	Employees' Salaries	150,000.00	
02-502.03	Employees' Salaries - Micro-Film	0.00	
02-502.31	Office Supplies/Expenses	7,000.00	
02-502.33	Printing/Publishing/Blue Book	7,500.00	
02-502.34	Dues & Meetings	2,000.00	
02-502.35	Election & Voter Registration	85,000.00	
02-502.39	Training	1,000.00	
	TOTAL COUNTY CLERK	\$310,700.00	
03	CIRCUIT CLERK		
03-503.01	Official Salary	\$58,200.00	
03-503.02	Employees' Salaries	98,000.00	
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	5,000.00	
03-503.39	Training	500.00	
	TOTAL CIRCUIT CLERK	\$166,400.00	
04	TREASURER		
04-504.01	Official Salary	\$58,200.00	
04-504.02	Employees' Salaries	72,500.00	
04-504.22	Tax Bills	6,000.00	
04-504.31	Office Supplies/Expenses	3,000.00	
04-504.33	Printing & Publishing	3,000.00	
04-504.34	Dues & Meetings	2,500.00	
04-504.39	Training	500.00	
	TOTAL TREASURER	\$145,700.00	

CODE	SOURCE	EXPENSES	REVENUES
05	SHERIFF & JAIL		
05-505.01	Official Salary	\$61,200.00	
05-505.02	Salaries - Deputies	550,000.00	
05-505.03	Salaries - Communication Department	0.00	
05-505.04	Salaries - COPS FAST	0.00	
05-505.05	Salaries - Jailers	440,000.00	
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	0.00	
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	7,000.00	
05-505.40	Uniforms	8,000.00	
05-505.41	Fuel & Oil	33,000.00	
05-505.42	Inmate Supplies	11,000.00	
05-505.43	Inmate Medical Needs	40,000.00	
05-505.44	Replacement Auto	40,000.00	
05-505.45	Equipment Purchases	14,000.00	
05-505.46	Mini Grant Expense	0.00	
05-505.47	Outside Computer Services	20,000.00	
05-505.48	Dieting Prisoners Inside County	44,000.00	
05-505.49	Merit Board Expenses	500.00	
05-505.50	Housing Prisoners Out of County	5,000.00	
05-505.51	Maintenance - Vehicles	24,000.00	
05-505.98	Transport Warrant Pickups	3,000.00	
05-505.99	Canine Line	0.00	
05-505.38	Communications Maintenance	5,500.00	
	TOTAL SHERIFF & JAIL	\$1,476,700.00	
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	\$134,564.00	
07-507.02	Employees' Salaries	176,158.00	
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	324,022.00	
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	\$5,600.00	
09-509.02	Employees' Salaries	57,500.00	
09-509.32	Other Supplies	10,000.00	
09-509.44	Replacement Auto / Equipment	0.00	
09-509.51	Truck Expense	5,000.00	
09-509.99	Animal Claims	500.00	
09-509.39	Training	300.00	
	TOTAL ANIMAL CONTROL	\$78,900.00	

	CODE	SOURCE	EXPENSES	REVENUES
10		ASSESSOR		
	10-510.01	Official Salary	\$58,200.00	
	10-510.02	Employees' Salaries	121,500.00	
	10-510.31	Office Supplies/Expenses	2,500.00	
	10-510.32	Maintenance & Map Supplies	26,000.00	
	10-510.33	Publication - Assess & Notices	34,000.00	
	10-510.34	Dues, Meetings & Conventions	1,500.00	
	10-510.39	Training	5,000.00	
	10-510.41	Mileage Reimbursements	2,000.00	
	10-510.53	Farmland Assessment	300.00	
		TOTAL ASSESSOR	\$251,000.00	
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		EMA		
	12-512.01	Official Salary	\$23,105.00	
	12-512.02	Employees' Salaries	6,391.00	
	12-512.31	Office Supplies/Expenses	5,500.00	
	12-512.57	Disaster Fund	10,000.00	
	12-512.32	Purchase Federal Supplies & Equipment	2,000.00	
		TOTAL EMA	\$46,996.00	
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	20,000.00	
	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	\$208,000.00	
16	CEMETERY		
16-516.98	Miscellaneous Other	\$7,500.00	
	TOTAL CEMETERY	\$7,500.00	
18	ZONING		
18-518.01	Official Salary	\$16,173.00	
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	\$29,173.00	
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	\$900,000.00	
22-580.02	Renovation/Remodel Old Courthouse	10,000.00	
22-580.03	Renovation/Remodel Jail	\$1,000,000.00	
	TOTAL SITE & CONSTRUCTION	\$1,910,000.00	

CODE	SOURCE	EXPENSES	REVENUES
23	COMMUNICATIONS DEPARTMENT		
23-441.04	9-1-1 Reimbursement	\$0.00	
23-505.01	Supervisor Salary	0.00	
23-505.03	Telecommunication Salary	275,000.00	
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>\$287,000.00</u>	
	TOTAL GENERAL FUND	<u>\$6,552,039.00</u>	<u>\$6,552,039.00</u>
002	COUNTY HIGHWAY FUND		
00-401-00	County Property Taxes		\$327,000.00
00-412.00	Replacement Tax		5,500.00
00-413.00	Highway Sign Grant		0.00
00-445.00	Reimbursement Engineer Cost		0.00
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		18,000.00
00-499.00	Planned Spending From Surplus		208,920.00
00-501.01	Official Salaries	\$83,120.00	
00-501.02	Employees' Salaries	358,000.00	
00-501.05	Utilities	13,000.00	
00-501.06	Health Insurance(Transfer to Health InsuranceFund)	50,000.00	
00-501.07	Unemploment Compensation	1,300.00	
00-501.31	Office Supplies/Expenses	13,000.00	
00-501.33	Printing & Publishing	500.00	
00-501.40	Uniforms	12,000.00	
00-501.41	Fuel & Oil	40,000.00	
00-501.42	Parts, Tires & Miscellaneous	90,000.00	
00-501.45	Capital Equipment	350,000.00	
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	6,000.00	
00-501.99	All Others	0.00	
	TOTAL COUNTY HIGHWAY FUND	\$1,041,920.00	\$1,041,920.00
003	COUNTY BRIDGE FUND		
00-401.00	County Property Taxes		\$82,500.00
00-448.01	Interest		3,000.00
00-491.01	Loan Repayment - General Fund		0.00
00-499.00	Planned Spending From Surplus		174,500.00
00-445.00	Reimbursed Cost		100,000.00
00-501.58	Construction	\$250,000.00	
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	\$360,000.00	\$360,000.00
004	MATCHING FUNDS		
00-401.00	County Property Taxes		\$165,000.00
00.412.00	Replacement Tax		0.00
00.448.01	Interest		3,000.00
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		197,000.00
00-501.58	Construction	\$225,000.00	
00-501.59	Design	125,000.00	
00-501.62	Right-Of-Way Cost	10,000.00	
00-501.63	Utility Relocation	5,000.00	
	TOTAL MATCHING FUNDS	\$365,000.00	\$365,000.00
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		200.00
00-412.00	Replacement Tax		5,300.00
00-441.00	Ambulance Fees		635,056.00
00-448.01	Interest		1,000.00
00-499.00	Planned Spending From Suprlus		0.00
00-501.01	Salary - Chief	\$56,750.00	
00-501.02	Employees' Salaries	673,200.00	
00-501.03	Salary - Secretary	0.00	
00-501.10	Billing Fees	20,000.00	
00-501.05	Utilities & Phone	2,376.00	
00-501.06	Health Insurance(Transfer to Health InsuranceFund)	91,500.00	
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	33,000.00	
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	5,800.00	
00-501.48	Building Maintenance	3,000.00	
00-501.49	Ambulance Insurance	6,500.00	
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	\$991,826.00	\$991,826.00
009	WASHINGTON COUNTY HEALTH DEPARTMENT		
00-401.00	County Property Taxes		\$78,000.00
00-401.01	County Property Taxes - IMRF		21,000.00

CODE	SOURCE	EXPENSES	REVENUES
00-401.02	County Property Taxes - Social Security		19,000.00
00-402.00	Prior Years Tax		0.00
00-404.00	Mobile Home Tax		50.00
00-413.00	Grant		203,637.00
00-441.00	Miscellaneous Fees		70,000.00
00-448.01	Interest		1,000.00
00-499.00	Planned Spending From Surplus		0.00
00-501.01	Salary - Admin	\$60,900.00	
00-501.02	Employees' Salaries	158,649.00	
00-501.04	Postage	1,500.00	
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	20,000.00	
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	11,000.00	
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	6,300.00	
00-501.67	Medical Supplies	1,300.00	
00-501.68	Health Dept -IMRF	21,143.00	
00-501.72	Health Dept - Social Security	16,795.00	
00-501.86	Educational Materials	1,500.00	
00-501.90	Payments to other Governmental	1,000.00	
	TOTAL WASHINGTON COUNTY		
	HEALTH DEPARTMENT	\$392,687.00	\$392,687.00
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		3,000.00
00-499.00	Planned Spending From Surplus		0.00
00-501.68	County Portion - IMRF	\$538,000.00	
00-501.72	County Portion - Soc. Security	350,000.00	
	TOTAL IMRF AND SOCIAL SECURITY FUND	\$888,000.00	\$888,000.00

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		\$50,865.00
00-441.00	Miscellaneous Fees		\$0.00
00-442.07	Surcharge Phone Company		252,000.00
00-448.01	Interest		950.00
00-599.00	Planned Spending From Surplus		0.00
00-501.02	Employees' Salaries	\$56,750.00	
00-501.05	Telephone Charges	9,000.00	
00-501.06	Other Benefits	16,000.00	
00-501.21	Contingency	2,000.00	
00-501.31	Office Supplies/Expenses	3,000.00	
00-501.41	Mileage	3,000.00	
00-501.45	Equipment Purchases	10,000.00	
00-501.50	Next Gen	135,075.00	
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	0.00	
00-590.00	Planned Receipt to Surplus	27,490.00	
00-501.03	Assistant Coordinator Salary	17,500.00	
	TOTAL 911 EMERGENCY TELEPHONE FUND	\$303,815.00	\$303,815.00
014	SOLID WASTE PROGRAM		
00-491.01	Transfer In - General Fund		\$5,850.00
00-501.02	Salary	\$750.00	
00-501.23	Publishing & Printing	500.00	
00-501.32	Materials (Schools)	250.00	
00-501.41	Mileage	350.00	
00-501.60	Truck Maintenance	0.00	
00-501.98	Miscellaneous Operating Expenses	1,000.00	

CODE	SOURCE	EXPENSES	REVENUES
00-501.99	Electronic Recycling Fees	3,000.00	
	TOTAL SOLID WASTE PROGRAM	\$5,850.00	\$5,850.00
015-038	SECURITY FEES/CIRCUIT JUDGE/CIRCUIT CLERK AUTOMATION FUND/COUNTY CLERK/STIPENDS		
15-441.00	Circuit Clerk Security Fund		\$32,000.00
15-448.01	Interest		0.00
15-499.00	Planned Spending From Surplus		28,000.00
17-441.00	Circuit Clerk Court Fund		7,740.00
17-448.01	Interest		0.00
17-499.00	Planned Spending From Surplus		25,000.00
18-441.00	Circuit Clerk Automation Fund		16,000.00
18-448.01	Interest		240.00
18-499.00	Planned Spending From Surplus		19,000.00
19-441.00	Circuit Clerk Library Fund		4,900.00
19-441.01	Interest		0.00
19-499.00	Planned Spending From Surplus		0.00
20-441.00	Circuit Clerk Child Support Fund		3,600.00
20-488.01	Interest		260.00
20-499.00	Planned Spending From Surplus		7,140.00
21-441.00	Circuit Clerk Probation Fund		16,000.00
21-413.00	Adult & Redeploy Grant		40,000.00
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		8,000.00
26-592.00	Sheriff Disbursement	9,000.00	
28-460.00	Circuit Clerk - DUI Equipment		4,500.00
32-442.00	County Clerk - Recorder's Fees		15,000.00
32-448.00	Interest		0.00
32-499.00	County Clerk Automation Fund Planned Spending From Surplus		15,000.00
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		16,000.00
35-448.01	Interest		600.00
35-499.00	Planned Spending From Surplus		29,000.00
36-442.00	County Clerk Recorder's Special Fund		3,000.00
36-499.00	Planned Spending From Surplus		9,000.00
37-442.00	G.I.S. Mapping Fund		19,750.00

CODE	SOURCE	EXPENSES	REVENUES
37-448.01	Interest		100.00
37-499.00	Planned Spending From Surplus		10,000.00
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
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		2,600.00
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	7,740.00	
17-501.58	County Court Fund	25,000.00	
17-599.00	Planned Receipt to Surplus	0.00	
18-501.45	Equipment Purchases	35,240.00	
18-599.00	Planned Receipt to Surplus	0.00	
19-501.45	Equipment Purchases (Law Library)	0.00	
19-592.00	Disbursements	4,900.00	
20-502.02	Salary (Child Support Fund)	8,000.00	
20-501.45	Equipment Purchases	3,000.00	
20-599.00	Planned Receipt to Surplus	0.00	
21-501.45	Equipment Purchases	0.00	
21-592.00	Disbursements	56,000.00	
28-501.98	Disbursements	4,500.00	
32-559.00	County Clerk Automation Planned Disbursements	30,000.00	
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	45,600.00	
36-592.00	County Clerk Disbursements	12,000.00	
37-592.00	Disbursements	29,850.00	
37-599.00	Planned Receipt to Surplus	0.00	
39-592.00	Disbursements	2,680.00	

CODE	SOURCE	EXPENSES	REVENUES
39-599.00	Planned Rcpt to Surplus	0.00	
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	
054-441.00	County Clerk Doc Storage		5,000.00
054-592.00	Disbursements	5,000.00	
054-599.00	Planned Receipt to Surplus	0.00	
054-499.00	Planned Spending From Surplus	0.00	
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	
60-441.00	Circuit Clerk Fees		1,000.00
60-592.00	Disbursements	1,000.00	
61-441.00	Dare Fund		5,000.00
61-592.00	Disbursements	5,000.00	
62-441.00	Inmate Trust Fund		30,000.00
62-592.00	Disbursements	30,000.00	
63-441.00	Sex Offender		1,000.00
63-592.00	Disbursements	1,000.00	
57-443.01	Sheriff Fees Collected		3,500.00
57-592.00	Disbursements	3,500.00	
58-442.00	Forfeited Funds Receipt		1,000.00
58-592.00	Disbursements	1,000.00	
34-441.00	Tax Sale Revenue		6,000.00
34-448.01	Interest Income		675.00
34-592.00	Disbursements	3,000.00	
34-599.00	Planned Receipt to Surplus	3,675.00	
56-441.00	Circuit Clerk Fees		300.00
56-443.01	Sheriff Fees Collected		500.00
56-592.00	Disbursements	800.00	

CODE	SOURCE	EXPENSES	REVENUES
	TOTAL SECURITY FEES/CIRCUIT JUDGE/CIRCUIT CLERK AUTOMATION FUND/COUNTY CLERK/ STIPENDS	\$412,485.00	\$412,485.00
042	PRAIRIE STATE REVENUE FUND		
42-419.01	Ash Field Revenue (Reserved)		\$900,000.00
42-599.00	Planned Receipt to Surplus	690,000.00	
42-501.90	Transfer to County Highway	200,000.00	
42-501.10	Fees Expense	10,000.00	
	TOTAL PRAIRIE STATE FUND	\$900,000.00	\$900,000.00
043	WASHINGTON COUNTY SENIOR SERVICES FUND		
43-401.00	County Property Taxes		\$74,257.00
43-413.00	Federal Grants		141,275.00
43-441.00	Receipts for Program Services		64,110.00
43-448.01	Interest Income		2,250.00
43-498.00	Miscellaneous Revenues / Matching		41,395.00
43-501.08	Insurance Expense	\$8,700.00	
43-501.10	Accounting Auditing	2,800.00	
43-540.02	Employees Salaries	186,748.00	
43-540.05	Utilities	12,950.00	
43-540.16	Telephone	5,300.00	
43-540.51	Vehicles	8,750.00	
43-540.32	Supplies Expense / Food	64,500.00	
43-501.42	Repairs/Maintenance	1,500.00	
43-540.31	Office Supplies	3,950.00	
43-540.45	Equipment Purchases	19,500.00	
43-540.98	Miscellaneous Expenses	8,589.00	
	TOTAL WASHINGTON COUNTY SENIOR SERVICES FUND	\$323,287.00	\$323,287.00
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

CODE	SOURCE	EXPENSES	REVENUES
047	DEBT SERVICE FUND		
47-405.00	Sales Tax Revenue		\$116,000.00
47-419.00	Build America Bond Rebate		16,543.00
47-448.01	Interest Income		200.00
47-499.01	Planned Spending From Surplus		0.00
47-501.91	Debt Service Agent	\$400.00	
47-501.96	Debt Service Interest Expense	36,763.00	
47-501.97	Debt Service Principal Expense	95,000.00	
47-599.00	Planned Receipt to Surplus	580.00	
	TOTAL DEBT SERVICE FUND	\$132,743.00	\$132,743.00
049	HEALTH INSURANCE FUND		
49-441.00	Health Insurance Receipts		\$566,500.00
49-448.01	Interest Income		100.00
49-501.98	Insurance Expense & Medical Expenses	566,600.00	
	TOTAL HEALTH INSURANCE FUND	\$566,600.00	\$566,600.00
	TOTAL OTHER FUNDS	<u>\$7,185,213.00</u>	<u>\$7,185,213.00</u>

WASHINGTON COUNTY TAX LEVY ORDINANCE  
FISCAL YEAR  
BEGINNING DECEMBER 1, 2019  
ENDING NOVEMBER 30, 2020

Ordinance # 2019-11

FILED

OCT 11 2019

Nancy Heesman  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS



**KREHBIEL  
& ASSOCIATES, LLC**

*Certified Public Accountants*

11/11

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
01-501.48	Ethics/Civil Rights Director	2000.00	
01-501.60	Rent on Regional School Office	0.00	
01-501.70	Stork Preserve	5,000.00	
01-501.90	Transfer to County Highway Fund	0.00	0.00
01-501.91	Transfer Solid Waste Program	5,850.00	5,850.00
01-501.92	Payback on General Fund Loan	0.00	
01-501.97	Bank Charges	<u>500.00</u>	

TOTAL ADMINISTRATION \$ 1,125,748.00 \$ 200,850.00

02 COUNTY CLERK

02-502.01	Official Salary	\$ 58,200.00	
02-502.02	Employee's Salaries	150,000.00	
02-502.03	Employee's Salaries - MicroFilm	0.00	
02-502.31	Office Supplies/Expenses	7,000.00	
02-502.33	Printing/Publishing/Blue Book	7,500.00	
02-502.34	Dues & Meetings	2,000.00	
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 \$ 310,700.00 \$ 0.00

03 CIRCUIT CLERK

03-503.01	Official Salary	\$ 58,200.00	
03-503.02	Employee's Salaries	98,000.00	
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	5,000.00	
03-503.39	Training	<u>500.00</u>	<u>\$ 0.00</u>

TOTAL CIRCUIT CLERK \$ 166,400.00 \$ 0.00

04 TREASURER

04-504.01	Official Salary	\$ 58,200.00	
04-504.02	Employee's Salaries	72,500.00	
04-504.22	Tax Bills	6,000.00	
04-504.31	Office Supplies/Expenses	3,000.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
04-504.33	Printing & Publishing	3,000.00	
04-504.34	Dues & Meetings	2,500.00	
04-504.39	Training	<u>500.00</u>	<u>\$ 0.00</u>
TOTAL TREASURER		<u>\$ 145,700.00</u>	<u>\$ 0.00</u>
05 SHERIFF & JAIL			
05-505.01	Official Salary	\$ 61,200.00	
05-505.02	Salaries - Deputies	550,000.00	\$ 550,000.00
05-505.03	Salaries - Communication Department	0.00	0.00
05-505.04	Salaries - COPS FAST	0.00	
05-505.05	Salaries - Jailers	440,000.00	440,000.00
05-505.06	Salaries - Support Staff	100,000.00	92,341.00
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	0.00	
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	7,000.00	
05-505.40	Uniforms	8,000.00	
05-505.41	Fuel & Oil	33,000.00	
05-505.42	Inmate Supplies	11,000.00	
05-505.43	Inmate Medical Needs	40,000.00	
05-505.44	Replacement Auto	40,000.00	
05-505.45	Equipment Purchases	14,000.00	
05-505.46	Mini Grant Expense	0.00	
05-505.47	Outside Computer Services	20,000.00	
05-505.48	Dieting Prisoners Inside County	44,000.00	
05-505.49	Merit Board Expenses	500.00	
05-505.50	Housing Prisoners Out of County	5,000.00	
05-505.51	Maintenance - Vehicles	24,000.00	
05-505.98	Transport Warrants Pickups	3,000.00	
05-505.99	Canine Line	0.00	
05-505.38	Communications Maintenance	<u>5,500.00</u>	
TOTAL SHERIFF & JAIL		<u>\$ 1,476,700.00</u>	<u>\$ 1,082,341.00</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	\$ 134,564.00	
07-507.02	Employee's Salaries	176,158.00	
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>\$ 324,022.00</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	\$ 5,600.00	
09-509.02	Employee's Salaries	57,500.00	
09-509.32	Other Supplies	10,000.00	
09-509.44	Replacement Auto/Equipment	0.00	
09-509.51	Truck Expense	5,000.00	
09-509.99	Animal Claims	500.00	
09-509.39	Training	<u>\$ 300.00</u>	<u>\$ 0.00</u>
TOTAL ANIMAL CONTROL		<u>\$ 78,900.00</u>	<u>\$ 0.00</u>
10 ASSESSOR			
10-510.01	Official Salary	\$ 58,200.00	
10-510.02	Employee's Salaries	121,500.00	
10-510.31	Office Supplies/Expenses	2,500.00	
10-510.32	Maintenance & Map Supplies	26,000.00	
10-510.33	Publication - Assess & Notices	34,000.00	
10-510.34	Dues, Meetings & Conventions	1,500.00	
10-510.39	Training	5,000.00	
10-510.41	Mileage Reimbursements	2,000.00	
10-510.53	Farmland Assessment	<u>300.00</u>	<u>\$ 0.00</u>
TOTAL ASSESSOR		<u>\$ 251,000.00</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	1,200.00	1,200.00
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 EMA			
12-512.01	Official Salary	\$ 23,105.00	\$ 23,105.00
12-512.02	Employees' Salaries	6,391.00	6,391.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
12-512.31	Office Supplies/Expenses	5,500.00	5,500.00
12-512.57	Disaster Fund	10,000.00	5,500.00
12-512.32	Purchase Federal Supplies & Equipment	<u>2,000.00</u>	<u>2,000.00</u>
	TOTAL E.M.A.	<u>\$ 46,996.00</u>	<u>\$ 46,996.00</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	20,000.00	20,000.00
13-513.46	Office Rental/Moving Expense	0.00	
13-513.58	Remodeling & New Construction	25,000.00	25,000.00
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>\$ 208,000.00</u>	<u>\$ 107,000.00</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	\$ 16,173.00	
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>\$ 29,173.00</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	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
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>
	22 SITE & CONSTRUCTION		
22-580.01	New Construction - \$	900,000.00	
22-580.02	Renovation/Remodel Old Courthouse	10,000.00	0.00
22-580.03	Renovation/Remodel Jail	<u>1,000,000.00</u>	<u>\$ 0.00</u>
	TOTAL SITE & CONSTRUCTION	<u>\$1,910,000.00</u>	<u>\$ 0.00</u>
	23 COMMUNICATIONS DEPARTMENT		
23-441.04	9-1-1 Remibursement	\$ 0.00	0
23-505.01	Supervisor Salary	0.00	
23-505.03	Telecommunication Salary	275,000.00	
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>\$ 287,000.00</u>	<u>\$ 0.00</u>
	Levied for the foregoing expenses from the tax for general corporate purposes		\$ 1,594,187.00
	Budgeted for the foregoing expenses from County sales tax	\$ 731,000.00	
	Budgeted for the foregoing expenses from State of Illinois income tax	705,000.00	
	Budgeted for the foregoing expenses from corporate personal property replacement tax	231,640.00	
	Budgeted for the foregoing expenses from energy grant	0.00	
	Budgeted for the foregoing expenses from State of Illinois reimbursement for Assessor's salary	29,100.00	
	Budgeted for the foregoing States Attorney salary from reimbursements from the State of Illinois	107,651.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expenses from States Attorney grant advocate		0.00
	Budgeted for the foregoing expenses from States Attorney DUI Prosecutor (If State Funded)		0.00
	Budgeted for the foregoing expenses from Public Defender reimbursement	38,625.00	
	Budgeted for the foregoing expenses from State of IL reim. for emer. services and disaster	25,000.00	
	Budgeted for the foregoing expenses from County Clerk fees	101,000.00	
	Budgeted for the foregoing expenses from 9-1-1 reimbursements		0.00
	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	170,000.00	
	Budgeted for the foregoing expenses Sheriff department fees collected	20,000.00	
	Budgeted for the foregoing expenses from Video Gaming machine tax	13,000.00	
	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	15,000.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expenses from Prairie State Revenue (Reserved)	0.00	
	Budgeted for the foregoing expenses from zoning fees	5,000.00	
	Budgeted for the foregoing expenses from Assessor miscellaneous fees	5,000.00	
	Budgeted for the foregoing expenses from fees and fines collected on behalf of States Attorney Office	10,000.00	
	Budgeted for the foregoing expenses from revenue derived from interest	46,000.00	
	Budgeted for the foregoing expenses from revenue derived from fees for housing out of County inmates and other housing reimbursement	220,000.00	
	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	554,836.00	
	Budgeted for the foregoing expenses with planned Spending from Prairie State (reserved surplus)	1,910,000.00	
	TOTALS FROM GENERAL CORPORATE REVENUE AND TAXES:	<u>\$4,957,852.00</u>	<u>\$ 1,594,187.00</u>
	TOTAL GENERAL CORPORATE BUDGET	<u>\$6,552,039.00</u>	

B. FROM SPECIAL TAX LEVIES

002

COUNTY HIGHWAY FUND

00-501.01	Official Salaries	\$ 83,120.00	
00-501.02	Employee's Salaries	358,000.00	\$ 327,000.00
00.501.05	Utilities	13,000.00	
00-501.06	Health Insurance(Transfer)	50,000.00	
00-501.07	Unemployment Compensation	1,300.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
00-501.08	Equipment Insurance	6,000.00	
00-501.31	Office Supplies/Expenses	13,000.00	
00-501.33	Printing & Publishing	500.00	
00-501.40	Uniforms	12,000.00	
00-501.41	Fuel & Oil	40,000.00	
00-501.42	Parts, Tires & Miscellaneous	90,000.00	
00-501.45	Capital Equipment	350,000.00	
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>\$ 1,041,920.00</u>	<u>\$ 327,000.00</u>

Levied for the foregoing expenses pursuant to Illinois Revised Statutes, 1975

\$ 327,000.00

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	0.00
Reimbursed For Signs & Culverts	5,000.00
Interest Income	2,500.00
Other Income	18,000.00

Budgeted for the foregoing expenses with a transfer from motor fuel tax fund

275,000.00

Budgeted for the foregoing expenses with a Transfer from Prairie State Revenue Fund monofill

200,000.00

Budgeted for the foregoing expense with planned spending from surplus

208,920.00

003

COUNTY BRIDGE FUND

00-599.01	Planned Receipt to Surplus	0.00	
00-501.58	Construction	250,000.00	\$ 22,500.00
00-501.59	Design	10,000.00	10,000.00
00-501.64	Aid to Other Government Units	50,000.00	50,000.00
00-501.92	County Bridge Maintenance Expense	<u>50,000.00</u>	<u>0.00</u>
TOTAL COUNTY BRIDGE		<u>\$ 360,000.00</u>	<u>\$ 82,500.00</u>

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Levied for the foregoing expenses pursuant to Illinois Revised Statutes, 1975		\$ 82,500.00
	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	174,500.00	
004	MATCHING FUNDS		
00-501.58	Construction	\$ 225,000.00	\$ 165,000.00
00-501.59	Design	125,000.00	
00-501.62	Right-Of-Way Cost	10,000.00	
00-501.63	Utility Relocation	<u>5,000.00</u>	<u>.00</u>
	TOTAL MATCHING FUNDS	<u>\$ 365,000.00</u>	<u>\$ 165,000.00</u>
	Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975		\$ 165,000.00
	Budgeted for the foregoing expenses from revenues derived from interest	\$ 3,000.00	
	Budgeted for the foregoing expenses with planned spending from surplus	197,000.00	
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
007	WASHINGTON CO EMERGENCY SERVICE		
00-501.01	Salary - Chief	\$ 56,750.00	\$ 56,750.00
00-501.02	Employee's Salaries	673,200.00	293,250.00
00-501.03	Salary - Secretary	0.00	
00-501.05	Utilities & Phone	2,376.00	
00-501.06	Health Insurance	91,500.00	
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	33,000.00	
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	5,800.00	
00-501.48	Building Maintenance	3,000.00	
00-501.49	Ambulance Insurance	6,500.00	
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	<u>1,500.00</u>	<u>0.00</u>
	TOTAL WASH. CO. EMERGENCY SERVICE	<u>\$ 991,826.00</u>	<u>\$ 350,000.00</u>
	Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975		\$ 350,000.00
	Budgeted for the foregoing expenses from prior year taxes	\$ 200.00	
	Budgeted for the foregoing expenses from Interest on property taxes	70.00	
	Budgeted for the foregoing expenses from mobile home tax	200.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expenses from corporate personal property replacement tax	5,300.00	
	Budgeted for the foregoing expenses from ambulance fees collected	635,056.00	
	Budgeted for the foregoing expenses from revenues derived from interest	1,000.00	
	Budgeted for the foregoing expense with planned spending from surplus	0.00	

009 WASHINGTON CO HEALTH DEPT

00-501.01	Salary - Administrator	\$ 60,900.00	\$ 60,900.00
00-501.02	Employee's Salaries	158,649.00	16,662.00
00-501.04	Postage	1,500.00	
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	20,000.00	
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	11,000.00	
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	6,300.00	
00-501.67	Medical Supplies	1,300.00	
00-501.68	Health Dept - IMRF	21,143.00	21,143.00
00-501.72	Health Dept - Social Security	16,795.00	16,795.00
00-501.86	Educational Materials	1,500.00	1,500.00
00-501.90	Payments to other Governmental	<u>1,000.00</u>	<u>1,000.00</u>

TOTAL WASHINGTON CO HEALTH DEPT \$ 392,687.00 \$118,000.00

Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975 \$118,000.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expenses with mobile home tax	\$ 50.00	
	Budgeted for the foregoing expenses with prior years tax	0.00	
	Budgeted for the foregoing expenses with various grants and awards	203,637.00	
	Budgeted for the foregoing expenses from miscellaneous fees	70,000.00	
	Budgeted for the foregoing expenses from the revenue derived from interest	1,000.00	
	Budgeted for the foregoing expenses with planned spending from surplus	0.00	
010	IMRF & SOCIAL SECURITY FUND		
00-501.68	County Portion - IMRF	\$538,000.00	\$525,000.00
00-501.72	County Portion - Social Security	<u>350,000.00</u>	<u>360,000.00</u>
	TOTAL IMRF & SOCIAL SECURITY FUND	<u>\$ 888,000.00</u>	<u>\$885,000.00</u>
	Levied for the foregoing expenses pursuant to the Illinois Revised Statutes, 1975		\$885,000.00
	Budgeted for the foregoing expenses from the revenue derived from interest	\$ 3,000.00	
	Budgeted for the foregoing expenses with planned spending from Surplus	0.00	
011	WASHINGTON COUNTY TORT LIABILITY FUND		
00-501.08	Insurance - Liability	\$ 210,000.00	\$ 210,000.00
00-501.09	Insurance - Workers Compensation	<u>290,000.00</u>	<u>290,000.00</u>
	TOTAL WASH. COUNTY TORT LIABILITY FUND	<u>\$ 500,000.00</u>	<u>\$500,000.00</u>
	Levied for the foregoing expense from local governmental and governmental employees TORT Immunity Act		\$500,000.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expenses with planned spending from surplus	\$ 0.00	
013	911 EMERGENCY TELEPHONE FUND		
00-599.00	Planned Receipt to Surplus	\$ 27,490.00	
00-501.02	Employee's Salaries	56,750.00	
00-501.05	Telephone Charges	9,000.00	
00-501.06	Other Benefits	16,000.00	
00-501.21	Contingency	2,000.00	
00-501.31	Office Supplies/Expenses	3,000.00	
00-501.41	Mileage & Meetings	3,000.00	
00-501.45	Equipment Purchases	10,000.00	
00-501.50	Next Gen	135,075.00	
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	0.00	
00-501.03	Assistant Coordinator Salary	<u>17,500.00</u>	\$ 0.00
	TOTAL 911 EMERGENCY TELEPHONE	<u>\$ 303,815.00</u>	<u>\$ 0.00</u>
	Budgeted for the foregoing expenses from grant income	\$ 50,865.00	
	Budgeted for the foregoing expenses from telephone surcharge fees	252,000.00	
	Budgeted for the foregoing expenses from maps and interest income	950.00	
	Budgeted for the foregoing expenses with planned spending from surplus	0.00	
014	SOLID WASTE PROGRAM		
00-501.02	Salary	\$ 750.00	
00-501.23	Publishing & Printing	500.00	
00-501.32	Materials (Schools)	250.00	
00-501.41	Mileage	350.00	
00-501.60	Truck Maintenance	0.00	
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	<u>\$ 5,850.00</u>	<u>\$ 0.00</u>
	Budgeted for the foregoing expenses with transfer in from general fund	\$ 5,850.00	

015 - 038 CIRCUIT JUDGE/CIRCUIT CLERK AUTOMATION STORAGE FUND

15-592.00	Security Fee Disbursements	\$ 60,000.00
17-501.45	Equipment Purchases	7,740.00
17-501.58	County Court Renovation	25,000.00
18-501.45	Equipment Purchases	35,240.00
19-501.45	Equipment Purchases (Law Library)	0.00
19-592.00	Disbursement	4,900.00
20-599.00	Planned Receipt to Surplus	0.00
21-501.45	Equipment Purchases	0.00
21-592.00	Disbursements	56,000.00
26-592.00	Sheriff Disbursement	9,000.00
28-501.98	Disbursements	4,500.00
32-559.00	County Clerk Automation	
	Planned Disbursements	30,000.00
35-501.45	Document Storage	45,600.00
36-592.00	County Clerk G.I.S.	
	Mapping Fund Disbursements	12,000.00
37-592.00	Disbursements	29,850.00
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	2,680.00
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	0.00
54-592.00	Disbursements	5,000.00
20-502.02	Salary (Child Support Fund)	8,000.00
20-501.45	Equipment Purchases	3,000.00
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
60-592.00	Disbursements	1,000.00	
61-592.00	Disbursements	5,000.00	
62-592.00	Disbursements	30,000.00	
63-592.00	Disbursements	1,000.00	
57-592.00	Disbursements	3,500.00	
58-592.00	Disbursements	1,000.00	
34-592.00	Disbursements	3,000.00	
34-599.00	Disbursements	3,675.00	
56-592.00	Disbursements	800.00	
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>\$ 412,485.00</u>	<u>\$ 0.00</u>
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Budgeted for the foregoing expenses from listed funds:

Circuit Clerk Security Fund	\$ 32,000.00
Circuit Clerk Security Fund Interest	0.00
Circuit Clerk Court Fund	7,740.00
Circuit Clerk Court Fund Interest	0.00
Circuit Clerk Automation Fund	16,000.00
Circuit Clerk Automation Fund Interest	240.00
Circuit Clerk Law Library Fund	4,900.00
Circuit Clerk Law Library Fund Interest	0.00
Circuit Clerk Child Support Fund	3,600.00
Circuit Clerk Child Support Fund Interest	260.00
Circuit Clerk Probation Fund	16,000.00
Circuit Clerk Probation Fund Interest	0.00
Circuit Clerk – DUI Equipment	4,500.00
Circuit Clerk Document Storage Fund	16,000.00
Circuit Clerk Document Storage Fund Interest	600.00
County Clerk G.I.S. Mapping Fund	19,750.00
County Clerk G.I.S. Mapping Interest	100.00
County Clerk – Recorder’s Automation Fund	15,000.00
County Clerk – Recorder’s Special Fund	3,000.00
County Clerk – Doc. Storage	5,000.00
Circuit Clerk – Jail Medical Fees	2,000.00

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Treasurer – State Stipend Reimbursement	0.00	
	Sheriff – Drug Fund	1,000.00	
	Sheriff Deposits	8,000.00	
	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	2,600.00	
	Clerk Operations Interest	80.00	
	Police Vehicle Fund	4,000.00	
	Police Vehicle Fund Interest	0.00	
	Adult & Redeploy Grant	40,000.00	
	Circuit Clerk Fees	1,000.00	
	Dare Fund	5,000.00	
	Inmate Trust Fund	30,000.00	
	Sex Offender	1,000.00	
	Sheriff Fees Collected	3,500.00	
	Forfeited Funds Receipt	1,000.00	
	Sale in Error Tax Sale Revenue	6,000.00	
	Sale in Error Interest Income	675.00	
	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	
	Prisoner Payback Circuit Clerk Fees	300.00	
	Prisoner Payback Sheriff Fees Collected	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	142,340.00	
042	PRAIRIE STATE REVENUE FUND		
	42-599.00 Planned Receipt to Surplus	\$690,000.00	
	42-501.90 Transfer to County Highway	200,000.00	
	42-501.10 Fees Expense	<u>10,000.00</u>	
	TOTAL PRAIRIE STATE REVENUE FUND	<u>\$900,000.00</u>	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
	Budgeted for the foregoing expense from Ashfield Revenue (Reserved)	900,000.00	
043	WASHINGTON COUNTY SENIOR SERVICES FUND		
	43-501.10 Accounting/Auditing	\$ 2,800.00	
	43-501.08 Insurance Expense	8,700.00	
	43-540.02 Employees Salaries	186,748.00	74,257.00
	43-540.05 Utilities	12,950.00	
	43-540.51 Vehicles	8,750.00	
	43-540.32 Supplies Expense/Food	64,500.00	
	43-540.31 Office Supplies	3,950.00	
	43-540.45 Equipment Purchases	19,500.00	
	43-540.98 Miscellaneous Expenses	8,589.00	
	43-540.16 Telephone	5,300.00	
	43-501.42 Repairs/Maintenance	<u>1,500.00</u>	<u>\$ 0.00</u>
	TOTAL WASHINGTON COUNTY SENIOR SERVICES FUND	<u>\$323,287.00</u>	<u>\$74,257.00</u>
	Levied for the foregoing expenses pursuant to Illinois Revised Statues, 1975		74,257.00
	Budgeted for the foregoing expenses from miscellaneous fees	41,395.00	
	Budgeted for the foregoing expenses from Program Services	64,110.00	
	Budgeted for the foregoing expenses from Federal Grants	141,275.00	
	Budgeted for the foregoing expenses with Interest income	2,250.00	
045	GENERAL OBLIGATION BONDS		
	45-501.98 Construction Disbursement	<u>0.00</u>	
	TOTAL GENERAL OBLIGATION BONDS	<u>\$0.00</u>	
	Budgeted for the foregoing expenses from interest income	0.00	
	Budgeted for the foregoing expenses from planned spending from surplus	0.00	

CODE	ITEMS OF BUDGET AND LEVY	AMOUNT BUDGETED	AMOUNT LEVIED
047	DEBT SERVICE FUND		
	47-501.91 Debt Service Agent	400.00	
	47-501.96 Debt Service Interest Expense	36,763.00	
	47-501.97 Debt Service Principal Expense	95,000.00	
	47-599.00 Planned Receipt to Surplus	<u>580.00</u>	
	TOTAL DEBT SERVICE FUND	<u>\$132,743.00</u>	
	Budgeted for the foregoing expenses from Sales tax revenue	116,000.00	
	Budgeted for the foregoing expenses from Recovery zone economic development bond Interest reimbursement	16,543.00	
	Budgeted for the foregoing expenses from Interest income	200.00	
	Budgeted for the foregoing expenses from Planned spending from surplus	0.00	
049	HEALTH INSURANCE FUND		
	49-501.98 Insurance & Medical Expenses	<u>\$566,600.00</u>	<u>\$ 0.00</u>
	TOTAL HEALTH INSURANCE FUND	<u>\$566,600.00</u>	<u>\$ 0.00</u>
	Budgeted for the foregoing expenses From health insurance receipts (transfers)	566,500.00	
	Budgeted for the foregoing expenses From interest income	100.00	
	TOTALS FROM SPECIAL TAX LEVIES AND REVENUES - PART B:	<u>\$4,682,456.00</u>	<u>\$2,502,757.00</u>
	TOTAL SPECIAL FUND BUDGET	<u>\$7,185,213.00</u>	
	TOTAL GENERAL AND SPECIAL BUDGET AND TAX LEVY	<u>\$13,737,252.00</u>	<u>\$4,096,944.00</u>

SECTION 2 - Approved and adopted by the County Board, Washington County, in the State of Illinois the 12 day of November, 2019 and the County Clerk is directed to record same in the office of the County Clerk.

CHAIRMAN, COUNTY BOARD

*David A. Meyer*

ATTEST

*Nancy Heseman*

CLERK, COUNTY BOARD

ATTEST

*Ray Suedinger*

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 12, 2019.

  
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2019-27

**RESOLUTION**

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2019, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2020, 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, 2019 and ending the thirtieth day of November, 2020, for the uses and purposes as herein set forth and said period the sum of Two Hundred Forty-three Thousand Three Hundred Twenty-One Dollars (\$243,321.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES – PERSONNEL	Amount
1	Salaries	\$146,126
2	Extra Help (Other Wages)	\$7,395
	<b>TOTAL – PERSONNEL</b>	<b>\$153,521</b>
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
	<b>TOTAL - NON PERSONNEL</b>	<b>\$89,800</b>
	<b>TOTAL EXPENDITURE BUDGET</b>	<b>\$243,321</b>

"M"

REVENUES		
Home and Community Education		\$1,000
Extension Council		\$2,000
County Taxes		\$131,070
Washington County Extension Foundation		5,000.00
Washington County Federation		250.00
State Matching Funds @ 65% anticipated		\$90,558
Non-Matching Funds		\$13,443
<b>Total</b>		<b>\$243,321</b>

Appropriated and submitted by the University of Illinois/Washington County Board this 11 day of September, 2019.

Vincent H. Shubert  
Gene Langguth  
Kathy Muentzer  
Ben Schaffner

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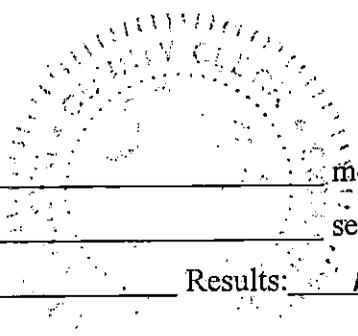
**Members of the University of Illinois/Washington County Board**

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 11 day of September 2019, being one of the days of the regular 2019 meeting of the County Board of said County. November

ATTEST:

Nancy Hereman  
 Clerk of the County Board and County Clerk

Shubert moved that appropriation ordinance be approved.  
Muentzer seconded that motion. Aye and Nay vote taken.  
 Motion \_\_\_\_\_ Results: 13 Aye votes 0 Nay votes.



**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 2019, and ending the thirtieth day of November, 2020, respectfully reported that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said council (or committee).

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk for a period of more that fifteen days prior to the 1st day of December, 2019.

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, 2019, and ending November 30, 2020.

Vester H. Schubert

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Gene Lamezyk

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Kathy Munte

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**Members of the University of Illinois/Washington County Board**

Approved by the County Board this 12th day of November, 2019, by an Aye and Nay vote, and said day being one of the days of the regular, 2019 meeting of the County Board of said County.



Nancy Heseman  
Clerk of the County Board and County Clerk

Shubert moved and Muenter

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

Ordinance # 2019-12

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

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2019, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2020, FOR THE USES AND PURPOSE HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 12 day of November 2019, being one of the regular days of the regular 2019, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2019, and ending November 30, 2020, 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, 2019 and ending November 30, 2020, for the purpose of defraying current expenses of **Two Hundred Forty-three Thousand Three Hundred Twenty-One Dollars (\$243,321.00)**, 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 Thirty-One Thousand Seventy Dollars (\$131,070.00).**

Number	EXPENSES – PERSONNEL	Amount
1	Salaries	\$146,126
2	Extra Help (Other Wages)	\$7,395
	<b>TOTAL – PERSONNEL</b>	<b>\$153,521</b>
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

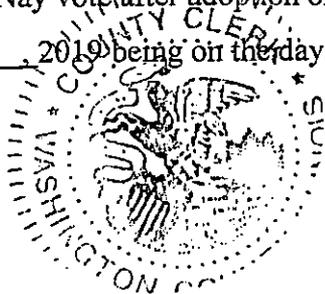
7	Separation Pool	\$1,560
8	Rent/Lease	\$24,000
9	Utilities	\$4,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$8,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$3,000
15	Equipment Over \$500	\$6,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$7,213
17	Unit Operating Expenses	\$7,727
	<b>TOTAL - NON PERSONNEL</b>	<b>\$89,800</b>
	<b>TOTAL EXPENDITURE BUDGET</b>	<b>\$243,321</b>

REVENUES		
	Home and Community Education	\$1,000
	Extension Council	\$2,000
	County Taxes	\$131,070
	Washington County Extension Foundation	\$5,000
	Washington County Federation	\$250
	State Matching Funds @ 65% anticipated	\$90,558
	Non-Matching Funds	\$13,443
	<b>Total</b>	<b>\$243,321</b>

SECTION II. That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED By the County Board of the County of Washington, State of Illinois by an Aye and Nay vote after adoption of the appropriation ordinance on the 12 day of November, 2019 being on the 12 days of the regular 2019 meeting of the County Board of said County.

ATTEST:



Nancy Heroman  
Clerk of the County Board and County Clerk

Klingenberg moved that the Tax Levy be approved and adopted.

Motion seconded by Sued Meyer.

Results: 13 Aye votes 0 Nay votes

RESOLUTION

2019-28

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2019, AND ENDING THE 30TH DAY OF NOVEMBER, 2020, 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, 2019, and ending the 30th day of November, 2020, for the uses and purposes as herein set forth for said period, the sum of One Hundred Eleven Thousand Twelve Dollars (\$111,012), 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.	75,906
2.)	Support for Community Integrated Living Arrangement.	11,342
3.)	Support for Birth To Three Intervention Program	22,548
4.)	Support for Human Service Center Okawville MH Counseling Office	716
5.)	Support for Heartlink Grief Counseling Program	500
	<b>Total</b>	111,012

RESOLUTION

"0"

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,  
this 8th day of October, 2019.

Gary Klueger  
Ken Brown  
Pat Roef

Kim Meyer  
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, 2019, and ending the 30th day of November, 2020, 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, 2019, and was published in the Nashville News , a weekly secular newspaper published in Nashville, Washington County, Illinois, on October, 16 , 2019.

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, 2019, and ending November 30, 2020.

Gary Klingler                      Kim Meyer  
Ron Brown                        Keith Curran  
Pat Roy                                \_\_\_\_\_  
\_\_\_\_\_

Members Of The Community Mental  
Health Board

APPROVED by the County Board this 12th day of November,  
2019, by an Aye and Nay vote, and said day being on the day of the  
regular November, 12th, meeting of the County Board of said  
County.

ATTEST:

Nancy Sherman  
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 8, 2019. The funding is for the support of any of the programs Washington County Vocational Workshop listed below ( numbers 1 - 3 ) and support for services to Washington County residents provided by the Human Service Center MH Counseling Office in Okawville, and the Heartlinks Grief Center. Projected support levels are listed below.

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	75,906
2.)	Support for Community Integrated Living Arrangement.	11,342
3.)	Support for Birth To Three Intervention Program	22,548
4.)	Support for HumanService Center Okawville MH Counseling Office	716
5.)	Support for Heartlink Grief Counseling Program	500
	<b>Total</b>	111,012

COMMUNITY MENTAL HEALTH FUND  
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR  
BEGINNING THE FIRST DAY OF DECEMBER, 2019, AND ENDING  
THE 30TH DAY OF NOVEMBER, 2020, FOR THE USES AND  
PURPOSES HEREINAFTER SET FORTH FOR THE COUNTY OF  
WASHINGTON IN THE STATE OF ILLINOIS.

ord:ance # 2019-13

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 12 day of November, 2019, being the day of the regular 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, 2019, and ending November 30, 2020, 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, 2019, and ending November 30, 2020, for the purpose of defraying current expenses of One Hundred Eleven Thousand Twelve Dollars(\$111,012.00) 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.

"P"

Appropriation Purposes:

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	75,906
2.)	Support for Community Integrated Living Arrangement.	11,342
3.)	Support for Birth To Three Intervention Program	22,548
4.)	Support for Human Service Center Okawville MH Counseling Office	716
5.)	Support for Heartlink Grief Counseling Program	500
	<b>Total</b>	111,012

SECTION II: That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED by the county Board of the County of Washington, State of Illinois, by an Aye and Nay vote after adoption of the appropriation ordinance, on the 12 day of November, 2019, at the meeting of the County Board of said County.

ATTEST: Nancy Heeman  
Clerk of the County Board and  
County Clerk



Shemonic moved that the Tax Levy be approved and adopted. Motion seconded by Muenter.

Aye and Nay vote taken.

RESULTS:

13 Aye votes.

0 Nay votes.

COMMUNITY MENTAL HEALTH BOARD  
WASHINGTON COUNTY, ILLINOIS

FILED

OCT 16 2019

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION Nancy Heesman  
COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS

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 8th day of October, 2019.

  
\_\_\_\_\_  
President



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

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

Email : Matt.bierman@washingtonco.illinois.gov

2019-14

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on October 24<sup>th</sup> 2019 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #S002-19 was presented by Benjamin Patterson requesting the Granting of a Special Use Permit to Permit:

An offsite sign to be placed on the <sup>South MS</sup> ~~west~~ end of the property located at 17937 State Rt. 177 Nashville, IL 62263.

3.30 acres in the SE corner of the SE ¼ of  
The NE ¼ of Section 13, T.1S.-R.3W.  
of the 3<sup>rd</sup> PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals has recommend the  X  Approval,   Denial, of said application; and conditions of approval (if any):

Sign to be set 50 ft from right away instead of requested 30 ft.

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

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.

ADOPTED this 12<sup>th</sup> day of November 2019.

Aye 10  
Nay 3  
Abstain X

Attest: Nancy Hereman  
County Clerk

David A. Meyer  
County Board Chairman



"Q."



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

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

Email : Matt.bierman@washingtonco.illinois.gov

2019-15

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on October 24<sup>th</sup> 2019 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z004-19 was presented by Andrew Schomaker, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

5 of 40 acres in the Northeast Quarter of the Northwest Quarter  
of Section 29, T3S. R2W of the Third Principal Meridian 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 Concurred in the aforesaid findings and recommendations; and

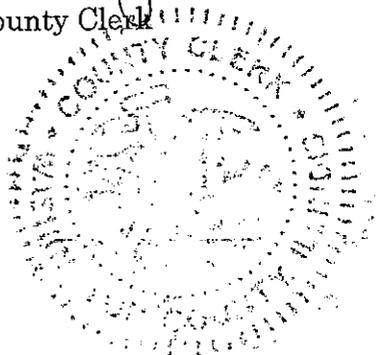
NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted   Denied.  
ADOPTED this 12<sup>th</sup> day of November 2019.

Aye 13  
Nay 0  
Abstain 0

Attest:

Nancy Leseman  
County Clerk

David R. Meyer  
County Board Chairman



"R"



## WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING: 3:00 P.M. DECEMBER 10, 2019

### \*\*\*Persons to Appear\*\*\*

Treasurer – Natalie Lynch

Supervisor of Assessments – Sharon Mewes

Health Department Administrator – Elizabeth Lehde

### AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the November 12, 2019 Board Meeting
6. Highway Department: Resolution to appropriate funds for the County Engineer's Salary
7. Claims Against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. County Clerk and Recorder's Monthly & Yearly Report
11. Sheriff's Monthly Report
12. Emergency Ambulance & Rescue Service Monthly Report
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Zoning: #ZT002-19 requesting an amendment to the Washington County Zoning Ordinance changing the Text of the Ordinance
  1. Allow Adult Cannabis Craft Growers and Cultivation Organization or
  2. Opt out of all Adult Cannabis Business establishments.
15. Approve Washington County Board 2020 Meeting Schedule
16. Southwestern Illinois Planning Commission Agreement
17. Resolution: Assessor's Office GIS Fees
18. Employment Agreement: Animal Control Warden
19. Employment Agreement: Ambulance Service Administrator
20. Employment Agreement: Zoning Admin./EMA Coordinator/Safety Officer/Civil Rights Coordinator/Ethics Officer
21. Committee Reports:
  - Personnel, Policy & Appointments:
    - Lively Grove Cemetery
    - Washington County Planning Commission
      - Gerald Brockmeier
      - David Hake
22. Approve Monthly Utility and Payroll Expenses
23. Opportunity for the General Public to address the County Board
24. Adjournment

**OFFICIAL PROCEEDINGS**

**WASHINGTON COUNTY BOARD MEETING**

**DECEMBER 10, 2019**

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 10, 2019 for the purpose of transacting County business that might come before the Board.

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

Others present were, Debbie Stricker, Matt Bierman, Trey Meyer, Dan Bronke, Kiefer Heiman, Lea Williams, Jessica Hasheider, Natalie Lynch, Linda Tragesser, and Sharon Mewes.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 3:00 p.m.

Roll call was taken by Clerk Heseman with 12 members present. Those present were, Hohlt, Ibendahl, Shemonic, Brammeier, Unverfehrt, Suedmeyer, Todd, Lamczyk, Shubert, Barczewski, Bening and Meyer. Absent was Muentner, Klingenberg and Luecking.

Chairman Meyer asked if there were any corrections to the minutes from the November 12, 2019 County Board meeting. Muentner enters the meeting at 3:04. A motion was made by Shemonic and seconded by Brammeier to approve the minutes as presented. Motion carried

**Highway Department:** Kiefer Heiman, County Engineer appeared before the Board.

**RESOLUTION #2019-29, (See Exhibit A). Resolution Appropriating Funds for the Payment of the County Engineer's Salary.** A motion was made by Shubert and seconded by Suedmeyer to approve the resolution as presented. Brammeier requested roll call vote. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

**The Claims Against the County, (See Exhibit B).** The report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON DECEMBER 9, 2019 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. A motion was made by Ibendahl 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 Barczewski to make restitution to the County Board's Per Diems. Motion carried.

**The State's Attorney's Monthly Report,** Bronke presented his monthly report to the Board for approval. (See Exhibit C). Meyer asked if anyone had any questions for Bronke with no questions a motion was made by Benning and seconded by Hohlt to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly and Yearly Report**, Heseman presented her monthly and yearly report to the Board for approval. (See Exhibit D & E). A motion was made by Suedmeyer and seconded by Muentner to approve the reports as presented. Motion carried.

**The Sheriff's Monthly Report**, (See Exhibit F) Sheriff Campbell was not present. A motion was made by Suedmeyer and seconded by Brammeier to accept the report as presented. Motion carried. Todd voting nay.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented by Shubert to the Board for Approval. (See Exhibit G) A motion was made by Shubert and seconded by Shemonic to approve the report as presented. Motion carried.

Treasurer Lynch appeared before the Board. (See Exhibit H) Summary of payments from the State of Illinois for 2019. She reported that as of November 7<sup>th</sup> they had collected 98% of the County Real Estate Taxes. They mailed out 720 reminders and will be sending out 430 certified mailings to those tax payers that are delinquent. The tax sale is scheduled for January 8<sup>th</sup>, 2020 at 9:00 in the County Board Room.

County Assessor appeared before the Board. Mewes informed the Board how the GIS system works and why she feels that the money collected by her should be put into the GIS Fund.

**ORDINANCE #2019-16, Ordinance Amending The GIS System Fund. (See Exhibit I)** A motion was made by Suedmeyer and seconded by Muentner to approve the ordinance as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

**The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 11/30/2019** was presented to the Board. (See Exhibits J & K). A motion was made by Shemonic and seconded by Brammeier to approve the report as presented subject to audit review. Motion carried

**ZONING: #ZT002-19 Amendment to the Zoning Ordinance: (Ordinance#2019-17), (See Exhibit L)** The County Board was presented with 2 different ordinances on Cannabis. One of the ordinances was to opt-out or allow for adult Cannabis Craft Growers and Cultivation Organizations. The Zoning Board of Appeals recommendation to the Washington County Board allowing Cannabis Business Establishments in the County is opting out and not allow any type of Cannabis establishments. The Washington County Farm Bureau and the Human Service Center sent a letter to the Board stating they are against Cannabis establishments in the county. There was a lengthy discussion on the pros and cons. Todd wondered why the Farm Bureau would be against a legal growing crop. He disagreed with the information that the Human Service Center reported, according to records that he had researched. He asked why the county would shut the door to craft growers that possible could bring jobs into the county and tax income from sales. Todd's research showed an 8% decrease in the opioid epidemic with the legalization of marijuana, statistics also show that marijuana does not lead to addiction of hard drugs. It was stated that if we opt-out tonight that the County Board could always revisit the cannabis issue and amend it at any County Board meeting. (Gary Stricker enters the meeting) A motion was made by Unverfehrt and seconded by Suedmeyer to agree with the recommendation of the Zoning Board of Appeals and agree to opt-out and not allow any type of Adult Cannabis Business. Roll call vote was taken with 10 ayes and 3 nays. Voting nay were Muentner, Shemonic and Todd. Motion carried.

Meyer presented the Washington County Board Meeting Schedule for 2020. (See Exhibit M). A motion was made by Unverfehrt and seconded by Ibendahl to approve the schedule as presented. Motion carried.

**Intergovernmental Agreement Between Southwestern Illinois Metropolitan and Regional Planning Commission and Washington County. (See Exhibit N)** A motion was made by Suedmeyer and seconded by Shubert to enter into this agreement. Motion Carried.

**Employment Agreement for Washington County Animal Control Warden. (See Exhibit O)** Muentner stated this was a 1 year renewal agreement which includes a \$350.00 salary increase. A motion was made by Muentner and seconded by Barczewski to approve this agreement. Motion carried.

**Employment Agreement for Washington County Ambulance Service Administrator. (See Exhibit P)** Shubert stated this agreement includes a \$750.00 salary increase. A motion was made by Shubert and seconded by Todd to approve this agreement. Motion carried.

**Employment Agreement for Washington County Zoning Administrator/EMA Coordinator/Safety Officer/Civil Rights Coordinator/Ethics Officer. (See Exhibit Q)** Shubert noted there was a change on page 7 item #9 concerning agreement for Mobile Telephone and this agreement also includes a \$750.00 salary increase. A motion was made by Ibendahl and seconded by Shemonic to approve this agreement. Motion carried.

#### **Committee Reports:**

**Finance, Claims & Economic Development – no meeting.**

**County Building - 1 meeting.**

**Animal Control – no meeting.**

**Legislative & Judiciary – no meeting.** Meyer stated that he had been in contact with someone from the census bureau and will be turning this over to the Legislative Committee.

**Personnel Appointments & Policy – no meeting.**

Shubert presented the following names to the County Board for re-appoint to the Washington County Planning Commission.

David Hake	Washington County Planning Commission	12/10/19-12/01/2022
Gerald Brockmeier	Washington County Planning Commission	12/10/19-12/01/2022

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

Shubert presented the name of Mark Savinsky to replace Rick Lake for an unexpired term to Lively Grove Cemetery.

Mark Savinsky	Lively Grove Cemetery Committee	12/10/19-04/01/2022
---------------	---------------------------------	---------------------

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

**Insurance** – 1 meeting.

**Ambulance** – 1 meeting.

**Environmental, ESDA, Zoning** – 1 meeting.

**County Health Department** – 1 meeting.

**Road & Bridge** – 2 meetings.

**Communications/Drug Task** – 2 meetings.

**Cemetery** – no meeting. Todd informed the Board that he sold 7 lots at Neunlist Cemetery

**Planning Commission & Solid Waste** – 1 meeting.

**Education** – no meeting.

**Claims Against the County** – 1 meeting.

**S. Central IL Growth Alliance** – no meeting.

**Enterprise Zone (Nashville)** – no meeting.

**Enterprise Zone (Centralia)** – no meeting.

**9-1-1 Board** – 1 meeting.

**Contract Negotiations – IBEW** – no meeting.

**Contract Negotiations – FOP** – 2 meetings. The next meeting will be December 20<sup>th</sup> at 6:00 p.m.

**Safety** – 1 meeting.

Meyer stated that the Health Department Administrator, Elizabeth Lehde was unable to attend today's meeting, but prepared a written report for the Board. **Washington County Health Department Annual Activity Report December 1, 2018 – November 30, 2019. (See Exhibit R).**

A motion was made by Suedmeyer and seconded by Hohlt to approve paying monthly Utility, some charge cards and payroll expenses. Motion carried.

Chairman Meyer asked if the public would like to address the Board. No public comments were made.

A motion was made by Todd and seconded by Muentner to adjourn the meeting. The next meeting will be January 14, 2020 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 4:35 P.M.

Nancy Heseman



Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Resolution No. 2019-29
Section No. 20-CS100-0-AC

WHEREAS, the County Board of Washington County has adopted a resolution establishing the salary of the County Engineer to be eighty five (85%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Washington County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that there is hereby appropriated, the sum of eighty three thousand three hundred forty seven dollars and sixty cents (\$83,347.60) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/1/2019 to 11/30/2020

I, Nancy Heseman, COUNTY CLERK in and for said County of Washington in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Washington County, at its adjourned meeting held at Washington County Court House on December 10, 2019

I certify that the correct TIN/FEIN number for Washington County is 37-6002302
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, IL, in said County, this 10 day of December, 2019



Nancy Heseman
County Clerk

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

"A"

Report of Committee

STATE OF ILLINOIS       )  
  )  
WASHINGTON COUNTY    )

Nashville, Illinois

December 4, 2019

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 2019 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	\$69,289.58
County Bridge Fund	\$2,112.96
County Matching Fund	\$0.00
County MFT Fund	\$0.00
Road District Fund	\$27,291.55
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$98,694.09</b>

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

"B"



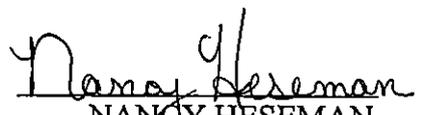
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 11/01/19-11/30/2019

OCTOBER 2019:

Beginning Balances: \$ 2,087.34  
Fees Collected: \$ 30,521.00  
+Bad Check 25.00  
Total \$ 32,633.34

DISBURSEMENTS:

Tax Redemptions \$ 10,520.39  
Tax Redemptions Interest 1,217.36  
Revenue Stamps 4,915.00  
Larado Usage Fee 186.00  
Total Disbursements: \$ 16,838.75  
Balance: \$15,794.59

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

NOVEMBER 30, 2019

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,719.00  
(G. I.S. RECORDER FUND) 191.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 181 DOC) 1,629.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 30.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,537.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 573.00

(FEE'S COLLECTED) 8,016.25

TOTAL \$13,707.25

**TOTAL DISBURSEMENT \$30,546.00**

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

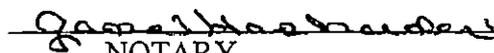
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2019.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF DECEMBER  
2019.



  
NOTARY

"D"

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >= #11/01/2019# AND {FMXFUS01\_RPT.TndrDate} <= #11/30/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-4	CHARGE FUND	1	1	11.00
	<b>Subtotal for -4:</b>			<b>11.00</b>
100	COPY FUND	24	24	644.00
	GENERAL FUND	224	225	5,463.00
	<b>Subtotal for 100:</b>			<b>6,107.00</b>
101	RHSP FUND	181	181	1,629.00
	<b>Subtotal for 101:</b>			<b>1,629.00</b>
102	DOCUMENT STORAGE FUND	191	191	573.00
	<b>Subtotal for 102:</b>			<b>573.00</b>
103	GIS ASSESSOR FUND	191	191	1,719.00
	<b>Subtotal for 103:</b>			<b>1,719.00</b>
104	GIS RECORDER FUND	191	191	191.00
	<b>Subtotal for 104:</b>			<b>191.00</b>
105	RECORDING AUTOMATION FUND	193	194	1,537.00
	<b>Subtotal for 105:</b>			<b>1,537.00</b>
106	\$50 TAX REDEMPTION FUND	3	3	150.00
	TAX REDEMPTION FUND	3	3	11,737.75
	<b>Subtotal for 106:</b>			<b>11,887.75</b>
107	STATE REV STAMP FUND	27	27	2,626.50
	<b>Subtotal for 107:</b>			<b>2,626.50</b>
108	COUNTY REV STAMP FUND	27	27	1,313.25
	<b>Subtotal for 108:</b>			<b>1,313.25</b>
111	DOMESTIC VIOLENCE FUND	6	6	30.00
	<b>Subtotal for 111:</b>			<b>30.00</b>
113	MARRIAGE LICENSE FUND	6	6	270.00
	<b>Subtotal for 113:</b>			<b>270.00</b>
115	LAREDO COPY FUND	16	16	1,180.50
	LAREDO SUBSCRIPTION FUND	2	2	525.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >=#11/01/2019# AND {FMXFUS01\_RPT.TndrDate} <=#11/30/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	<b>Subtotal for 115:</b>			<b>1,705.50</b>
116	ADL BIRTH CERT COPY FUND	8	8	45.00
	FIRST BIRTH CERT COPY FUND	18	18	270.00
	<b>Subtotal for 116:</b>			<b>315.00</b>
117	DEATH CERTIFICATE SURCHARGE FUND	3	3	12.00
	FIRST DEATH COPY FUND	3	3	45.00
	<b>Subtotal for 117:</b>			<b>57.00</b>
118	ADL MARRIAGE COPY FUND	13	13	95.00
	FIRST MARRIAGE COPY FUND	31	31	465.00
	<b>Subtotal for 118:</b>			<b>560.00</b>
	<b>Collected Total:</b>			<b>30,521.00</b>
	<b>Charged Total:</b>			<b>11.00</b>
	<b>Grand Total:</b>			<b>30,532.00</b>

End of Report

**YEAR END REPORT  
WASHINGTON COUNTY CLERK & RECORDER FINANCIAL STATUS FROM  
12/01/18 THRU 11/30/19**

**Beginning Balance Tax Redemption not disbursed \$2,087.34**

**DISBURSEMENTS**

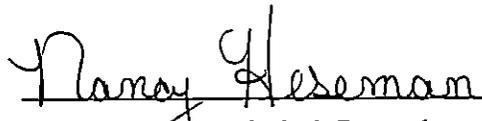
TAX REDEMPTIONS PRINCIPAL	\$187,648.27
INTEREST COLLECTED & PAID OUT	21,025.48
TAKE NOTICE JOSEPH MEYER	44.00
LARADO	340.00
MISCELLANEOUS	193.85
IL DEPT. OF REVENUE (STAMPS)	56,585.00
STIIPENDS, SOCIAL SECURITY, MEDICARE, IMRF/SLEP	2,979.13

**PAID TO WASHINGTON CO TREASURER:**

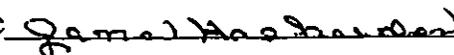
(RECORDER AUTOMATION FUND)	\$ 18,050.00
(G.I.S. AUTOMATION FUND – Assessor)	20,259.00
(G.I.S. RECORDER FUND – Clerk)	2,251.00
(FEE'S COLLECTED)	139,977.55
(DOCUMENT STORAGE FEES –Recorder)	6,753.00
IL DEPT OF PUBLIC HEALTH - (Death Certificate Surcharge)	288.00
RHSP SURCHARGE, IL DEPT OF REV.	19,602.00
IL DOM VIOLENCE FEE, SURCHARGE	380.00

**TOTAL DISBURSEMENTS: \$476,376.28**

Remaining balance \$2,087.34 – Tax Redemption not distributed

  
\_\_\_\_\_  
County Clerk & Recorder

Subscribed and sworn to before me this 1<sup>st</sup> day of December 2019.

Notary Public \_\_\_\_\_



"E"

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >= #12/01/2018# AND {FMXFUS01\_RPT.TndrDate} <= #11/30/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-4	CHARGE FUND	26	26	247.00
	<b>Subtotal for -4:</b>			<b>247.00</b>
100	COPY FUND	313	313	3,813.00
	GENERAL FUND	2,773	2,785	70,571.03
	<b>Subtotal for 100:</b>			<b>74,384.03</b>
101	RHSP FUND	2,178	2,178	19,602.00
	<b>Subtotal for 101:</b>			<b>19,602.00</b>
102	DOCUMENT STORAGE FUND	2,251	2,251	6,753.00
	<b>Subtotal for 102:</b>			<b>6,753.00</b>
103	GIS ASSESSOR FUND	2,251	2,251	20,259.00
	<b>Subtotal for 103:</b>			<b>20,259.00</b>
104	GIS RECORDER FUND	2,251	2,251	2,251.00
	<b>Subtotal for 104:</b>			<b>2,251.00</b>
105	RECORDING AUTOMATION FUND	2,258	2,265	18,050.00
	<b>Subtotal for 105:</b>			<b>18,050.00</b>
106	\$3 TAX REDEMPTION FUND	5	5	15.00
	\$50 TAX REDEMPTION FUND	111	111	5,550.00
	TAX REDEMPTION FUND	116	116	208,717.75
	<b>Subtotal for 106:</b>			<b>214,282.75</b>
107	STATE REV STAMP FUND	354	354	59,216.00
	<b>Subtotal for 107:</b>			<b>59,216.00</b>
108	COUNTY REV STAMP FUND	354	354	29,608.00
	<b>Subtotal for 108:</b>			<b>29,608.00</b>
111	DOMESTIC VIOLENCE FUND	76	76	380.00
	<b>Subtotal for 111:</b>			<b>380.00</b>
113	MARRIAGE LICENSE FUND	76	76	3,420.00
	<b>Subtotal for 113:</b>			<b>3,420.00</b>
114	LIQUOR LICENSE CLERK FUND	8	8	40.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >= #12/01/2018# AND {FMXFUS01\_RPT.TndrDate} <= #11/30/2019#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	LIQUOR LICENSE FUND	8	8	5,220.00
	<b>Subtotal for 114:</b>			<b>5,260.00</b>
115	LAREDO COPY FUND	24	24	7,860.50
	LAREDO FUND	113	113	5,692.00
	LAREDO SUBSCRIPTION FUND	2	2	525.00
	<b>Subtotal for 115:</b>			<b>14,077.50</b>
116	ADL BIRTH CERT COPY FUND	79	79	475.00
	FIRST BIRTH CERT COPY FUND	185	185	2,955.00
	<b>Subtotal for 116:</b>			<b>3,430.00</b>
117	ADL DEATH COPY FUND	12	12	165.00
	DEATH CERTIFICATE SURCHARGE FUND	38	38	288.00
	FIRST DEATH COPY FUND	38	38	585.00
	<b>Subtotal for 117:</b>			<b>1,038.00</b>
118	ADL MARRIAGE COPY FUND	115	115	885.00
	FIRST MARRIAGE COPY FUND	229	229	3,480.00
	<b>Subtotal for 118:</b>			<b>4,365.00</b>
	<b>Collected Total:</b>			<b>476,376.28</b>
	<b>Charged Total:</b>			<b>247.00</b>
	<b>Grand Total:</b>			<b>476,623.28</b>

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 2019.

FEES EARNED	\$ 657.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	181.00
DIETING PRISONERS	3265.51
SAL. DUE SHERIFF	4650.00
SERVICE CALLS	744.80
BALANCE DUE SHERIFF	4650.00

CRIMINAL ARRESTS .....16  
 TRAFFIC ARRESTS.....17  
 WARNINGS.....20

*Len Campbell*  
 \_\_\_\_\_  
 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 2019.

*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 November 2019**

**Receipts/Billing**

Billed Out	\$ 52,524.40
Collected	\$ 59,949.18

**Total Expenses**

November 2019	\$ 16,676.20
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**Total Calls for FY 2019**

December 2018:	141
January 2019:	126
February 2019:	123
March 2019:	128
April 2019:	146
May 2019:	152
June 2019:	156
July 2019:	156
August 2019:	137
September 2019:	134
October 2019:	177
November 2019:	149

**2019 Totals: 1725**

**\*\*\* Dispatch ISSUES Continue \*\*\***

**All issues have been sent through the proper channels as requested**

16

## SUMMARY OF PAYMENTS FROM STATE OF ILLINOIS 2019

DATE	1% SALES TAX	¼% SALES TAX	LOCAL USE TAX	STATE INCOME TAX	REPLACEMENT TAX
DEC. 2018	\$14,224.90	\$43,184.26	\$17,025.62	\$37,991.89	\$6,827.07
JAN. 2019	\$10,334.12	\$41,664.61	\$18,021.20	\$55,356.73	\$22,889.20
FEB. 2019	\$5,452.18	\$38,189.05	\$19,939.90	\$66,598.60	
MAR. 2019	\$19,930.72	\$43,963.58	\$24,112.22	\$40,100.90	\$9,028.47
APR. 2019	\$18,029.64	\$34,920.00	\$13,987.23	\$64,410.48	\$44,890.30
MAY 2019	\$11,297.32	\$34,660.21	\$16,113.49	\$133,983.04	\$54,575.67
JUNE 2019	\$13,891.63	\$45,756.08	\$18,318.21	\$41,842.38	
JULY 2019	\$17,126.73	\$45,411.47	\$17,338.45	\$62,574.23	\$32,236.03
AUG. 2019	\$17,461.01	\$48,656.37	\$17,413.36	\$44,855.13	\$3,867.05
SEPT. 2019	\$10,461.09	\$47,883.75	\$17,702.46	\$39,699.00	
OCT. 2019	\$9,682.74	\$44,968.89	\$18,199.32	\$70,830.32	\$56,104.07
NOV. 2019	\$11,187.54	\$44,078.81	\$17,435.66	\$46,227.73	\$9,317.19
YTD GRAND TOTAL	\$159,079.62	\$513,337.08	\$215,607.12	\$704,470.43	\$239,735.05

Total of Tax Payments from State of Illinois \$1,832,229.30

"H"

# COUNTY OF WASHINGTON, ILLINOIS

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ORDINANCE NO. 2019-16

AN ORDINANCE AMENDING THE  
REVISED CODE OF ORDINANCES  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS

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ADOPTED BY THE  
COUNTY BOARD  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS

THIS 10<sup>TH</sup> DAY OF December, 2019

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"I"

ORDINANCE NO. 2019- 16

**AN ORDINANCE AMENDING THE GIS SYSTEM FUND**

**WHEREAS**, Washington County has previously established, in Chapter 36, Article IV, Division II of the Washington County Revised Code of Ordinances, a GIS System Fee and an associated Fund; and

**WHEREAS**, Washington County wishes to make amendments and additions to the use and maintenance of the associated GIS Fund.

**NOW THEREFORE, BE IT ORDAINED** by the County Board for the County of Washington, Illinois, that:

**Section I. Amendment.** The following Exhibit "A" shall amend and replace the current Chapter 36, Article IV, Division II, entitled **DIVISION II – G.I.S. SYSTEM FEE**, of "**The Revised Code of Ordinances**" of County of Washington, Illinois" and shall be as follows:

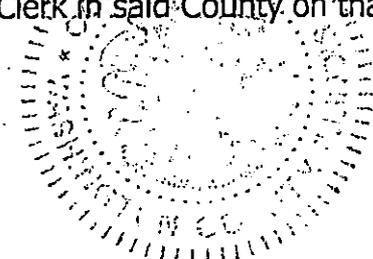
**SEE EXHIBIT "A"**

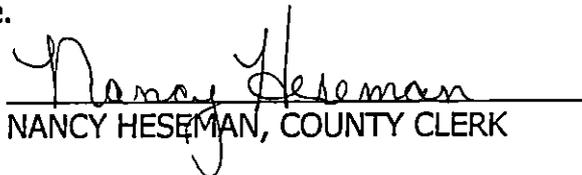
**Section II. Severability of Provisions.** Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

**Section III. Conflicting Ordinances.** Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this ordinance takes effect are hereby repealed.

**Section IV. Effective.** This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 10<sup>th</sup> day of December, 2019 by the County Board of the County of Washington, Illinois, and deposited and filed in the office of the County Clerk in said County on that date.



  
NANCY HESEMAN, COUNTY CLERK

WASHINGTON COUNTY, ILLINOIS

NAME	AYE	NAY	ABSTAIN	ABSENT	CONFLICT OF INTEREST
Unvertehrt	Y				
Barczewski	Y				
Bening	Y				
Brammeier	Y				
Hohlt	X				
Ibendahl	X				
Klingenberg				X	
Lamezyk	Y				
Luecking				X	
Muenter	Y				
Shemonie	Y				
Shubert	Y				
Suedmeyer	Y				
Todd	Y				
Meyer	Y				

Signed by the Chairman of the County Board of Washington County, Illinois, this 10<sup>th</sup> day of December, 2019.

David R. Meyer  
 DAVID MEYER, CHAIRMAN  
 WASHINGTON COUNTY, ILLINOIS

ATTEST:

Nancy Heseaman  
 NANCY HESEMAN, COUNTY CLERK  
 WASHINGTON COUNTY, ILLINOIS

(SEAL)



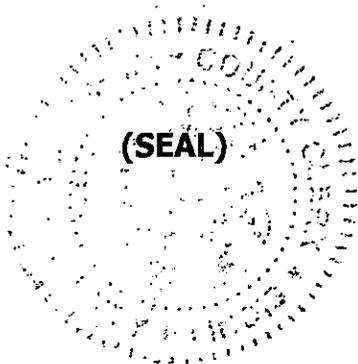
**COUNTY CLERK'S CERTIFICATE**

**STATE OF ILLINOIS**            )  
  )  
**COUNTY OF WASHINGTON**    )    **ss.    COUNTY CLERK'S OFFICE**

I, Nancy Heseman, County Clerk of the County of Washington, do hereby certify that the following Ordinance of the County of Washington, Illinois, published by authority of the County Board was duly passed by the County Board of the County of Washington, Illinois, signed by the Chairman, and published in pamphlet form according to law on this date, and that this ordinance is a true and perfect copy of the ordinance, as passed, approved, and now of record and on file in my office as provided by law.

In witness whereof, I have set and affixed the Corporate Seal of the County of Washington, Illinois, this 10<sup>th</sup> day of December, 2019.

Nancy Heseman  
NANCY HESEMAN, COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS



## **EXHIBIT A**

**FEE ESTABLISHED.** A special G.I.S. fund has previously been established by the County Treasurer pursuant to 55 ILCS 5/3-5018 and a prior version of this Ordinance. All money in that fund must be used solely for the equipment, materials, and necessary expenses incurred in implementing and maintaining a Geographic Information System and in order to defray the cost of providing electronic or automated access to the county's Geographic Information System or property records, or for any other purpose set forth by Illinois statutes in effect at the time of reference. It is anticipated that this fund will receive deposits of fees charged by the County Recorder pursuant to the County Recorder Fee Schedule in effect at the time of reference and deposits of revenue from the office of the Supervisor of Assessments that are, in the sole discretion of the then acting Washington County Supervisor of Assessments, generated by the Geographic Information System or in any way result from said System.

**MAINTENANCE.** This program is to be administered and maintained through the Supervisor of Assessments office. The Supervisor of Assessments shall maintain records of the status of the account for Geographic Information Systems. Any expenditures from this account for Geographic Information Services shall only be used solely for the equipment, materials, and necessary expenses incurred in implementing and maintaining a Geographic Information System and in order to defray the cost of providing electronic access to the county's Geographic Information System records, or as provided by any Statute governing county GIS systems in effect at the time of reference. The County Board reserves the right to approve any and all expenditures to be paid out of the Special Mapping Fund.

CASH BALANCES AS OF NOVEMBER 30, 2019

Date: 12/09/19  
Time: 14:09:33

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	1,000,688.45	785,923.20	403,059.90	1,383,551.75
	TOTAL FUNDS:GENERAL FUND	1,000,688.45	785,923.20	403,059.90	1,383,551.75
	GENERAL FUND INVESTMENTS	66,678.91	3,631.94	0.00	70,310.85
	VETERANS ASSISTANCE BALANCE	16,064.55	322.89	0.00	16,387.44
	DRUG ENF TASK FORCE BALANCE	388.62	0.00	0.00	388.62
	HEALTH DEPARTMENT BALANCE	534,039.50	111,959.77	32,375.77	613,623.50
	WASH CO. EMERG SERVICE BALAN	290,965.94	175,639.65	75,567.68	391,037.91
	IMRF & SOCIAL SECURITY BALAN	1,914,889.51	348,002.05	69,100.21	2,193,791.35
	RECORDER'S AUTOMATION BALANC	43,824.97	3,450.53	0.00	47,275.50
	COUNTY COURT FUND BALANCE	124,810.51	3,153.77	1,149.13	126,815.15
	AUTOMATION BALANCE	113,385.01	3,639.34	902.86	116,121.49
	LAW LIBRARY BALANCE	314.05	1,035.04	740.00	609.09
	CHILD SUPPORT BALANCE	136,413.92	157.77	0.00	136,571.69
	PROBATION BALANCE	26,670.09	2,893.43	0.00	29,563.52
	L. DUECKER BALANCE	3,228.38	2.69	0.00	3,231.07
	DUI EQUIPMENT BALANCE	7,287.63	460.87	0.00	7,748.50
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	20,421.48	150.82	0.00	20,572.30
	TAX SALE AUTOMATION BALANCE	31,083.51	38.96	0.00	31,122.47
	INDEMNITY BALANCE	89,577.17	112.32	0.00	89,689.49
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,089,506.34	100,739.17	61,747.28	1,128,498.23
	COUNTY BRIDGE BALANCE	1,079,267.85	299,717.26	293,469.50	1,085,515.61
	MATCHING FUNDS BALANCE	871,043.85	72,987.64	33,574.00	910,457.49
	COUNTY MOTOR FUEL TAX BALANC	885,098.33	85,233.16	0.00	970,331.49
	ROAD DIST MOTOR FUEL BALANCE	1,364,910.97	295,116.43	159,594.98	1,500,432.42
	TOWNSHIP BRIDGE BALANCE	135,254.98	15.83	0.00	135,270.81
	WASH. COUNTY TORT LIABILITY	815,328.15	158,534.42	0.00	973,862.57
	SOLID WASTE PROGRAM	5,769.47	0.00	125.00	5,644.47
	STATES ATTORNEY DRUG PREVENT	12,316.09	139.79	450.00	12,005.88
	SECURITY FEES FUND	55,966.16	6,555.03	54,187.04	8,334.15
	SALE IN ERROR FUND	107,193.92	179.27	0.00	107,373.19
	DOCUMENT STORAGE FUND	250,309.79	3,655.66	0.00	253,965.45
	RECORDERS SPECIAL FUND	15,763.98	429.00	0.00	16,192.98
	G.I.S. MAPPING FUND	153,925.27	3,879.11	0.00	157,804.38
	CLERK OPERATIONS ADD-ONS	37,173.15	1,068.38	0.00	38,241.53
	POLICE VEHICLE FUND	5,643.87	64.69	0.00	5,708.56
	WASH CO PET POPULATION	22,992.21	150.00	118.00	23,024.21
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,960,971.45	0.00	0.00	4,960,971.45
	DOG AND CAT WELFARE FUND	10,550.99	120.00	135.00	10,535.99
	CORONERS FUND	461.89	300.00	0.00	761.89
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	5,964.60	78.46	0.00	6,043.06
	DEBT SERVICE FUND	12,813.96	14,101.04	0.00	26,915.00
	STATE'S ATTORNEY AUTOMATION	15,523.20	192.00	0.00	15,715.20
	CO CLERK DOCUMENT STORAGE	20,682.00	1,287.00	0.00	21,969.00

"D"

# WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: November 30, 2019

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
<b>Fund 001 COUNTY GENERAL FUND</b>								
<b>Fiscal Year 2019</b>								
<b>Department 00</b>								
<b>Revenues</b>								
00-401.00 COUNTY PROPERTY TAXES	1,721,172.88	1,433,300.00	0.00	1,433,300.00	454,443.68	1,417,528.55	15,771.45	98.90%
00-402.00 COUNTY PROPERTY TAXES PRIOR	122.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	158.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	53,189.03	0.00	0.00	0.00	0.00	38,750.69	-38,750.69	100.00%
00-404.00 MOBILE HOME TAX	702.24	0.00	0.00	0.00	0.00	670.23	-670.23	100.00%
00-404.01 INTEREST ON MOBILE HOME TAX	1,176.73	0.00	0.00	0.00	0.00	2,882.67	-2,882.67	100.00%
00-405.00 SALES TAX/USE TAX	724,003.54	721,000.00	0.00	721,000.00	58,702.01	726,023.51	-5,023.51	100.70%
00-411.00 STATE INCOME TAX	635,749.19	632,000.00	0.00	632,000.00	46,227.73	704,470.43	-72,470.43	111.47%
00-412.00 REPLACEMENT TAX	171,249.37	172,032.00	0.00	172,032.00	8,720.89	220,792.00	-48,760.00	128.34%
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	2,290.00	0.00	0.00	0.00	700.00	2,250.00	-2,250.00	100.00%
00-415.00 ASSESSORS SALARY REIMBURSE	28,302.09	28,725.00	0.00	28,725.00	2,393.75	28,693.75	31.25	99.89%
00-416.00 STATES ATTY REIMBURSEMENTS	114,406.68	105,437.00	0.00	105,437.00	9,922.15	117,220.68	-11,783.68	111.18%
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	34,329.96	38,620.00	0.00	38,620.00	2,860.83	34,329.96	4,290.04	88.89%
00-417.00 EMER. SERVICES & DISATER REIME	22,703.20	21,500.00	0.00	21,500.00	0.00	11,885.61	9,614.39	55.28%
00-418.00 ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

K

# COUNTY OF WASHINGTON, ILLINOIS

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ORDINANCE NO. 2019-17

AN ORDINANCE AMENDING THE  
REVISED CODE OF ORDINANCES  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS

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ADOPTED BY THE  
COUNTY BOARD  
OF THE  
COUNTY OF WASHINGTON, ILLINOIS

THIS 10<sup>TH</sup> DAY OF Dec, 2019

---

"L"

ORDINANCE NO. 2019- 17

**AN ORDINANCE AMENDING THE ZONING ORDINANCE IN CHAPTER 7 OF THE WASHINGTON COUNTY REVISED CODE OF ORDINANCES ESTABLISHING CANNABIS BUSINESS CODE.**

**WHEREAS**, on June 25, 2019, the State of Illinois adopted the Cannabis Regulation and Tax Act as Public Act 101-0027; and

**WHEREAS**, paragraph 5 of Section 55-25 of the Cannabis Regulation and Control Act authorizes units of local government to "enact" ordinances to prohibit or significantly limit a cannabis business establishment's location or establishment to start a business; and

**WHEREAS**, the County Board of the County of Washington in exercise of the power reserved to them under the Cannabis Regulation and Tax Act desire to adopt certain regulations to prohibit the location of certain cannabis business establishments within the borders and confines of Washington County, Illinois.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS that the Washington County Revised Zoning Ordinance of 2009 is hereby amended as follows:

**Section I. Cannabis business establishments.**

**DEFINITIONS.** For the purpose of this Section the following definitions shall apply unless the context clearly indicates or requires a different meaning.

**ADULT-USE CANNABIS BUSINESS ESTABLISHMENT:** An adult-use Cannabis cultivation center, craft grower, processing organization, infuser Organization, dispensing organization or transporting organization.

1. **ADULT-USE CANNABIS CRAFT GROWER:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

2. **ADULT-USE CANNABIS CULTIVATION CENTER:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.
3. **ADULT-USE CANNABIS DISPENSING ORGANIZATION:** A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.
4. **ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.
5. **ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.
6. **ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER:** An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A. 101-0027).

**CANNABIS BUSINESS ESTABLISHMENTS PROHIBITED.** Pursuant to the authority reserved to the County of Washington, Illinois under Section 55-25 of the Cannabis Regulation and Tax Act, the County of Washington does hereby prohibit all Adult-Use Cannabis Establishments within the borders or confines of the unincorporated areas of Washington County. No person shall locate, operate, own, suffer, allow to be operated or aide, abet or assist in the operation within the unincorporated areas of the County of Washington of any of the following:

- Adult-Use Cannabis Craft Grower
- Adult-Use Cannabis Cultivation Center
- Adult-Use Cannabis Dispensing Organization
- Adult-Use Cannabis Infuser Organization or Infuser
- Adult-Use Cannabis Processing Organization or Processor
- Adult-Use Cannabis Transporting Organization or Transporter

**Penalty.** Failure to comply with any requirements of this chapter shall constitute a violation; and any person, upon conviction thereof, shall be fined no less than \$250.00 but no more than \$750.00 for each offense. Each day the violation continues shall constitute a separate offense.

**Section II. Severability of Provisions.** Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

**Section III. Conflicting Ordinances.** Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this ordinance takes effect are hereby repealed.

**Section IV. Effective.** This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 10<sup>th</sup> day of December, 2019 by the County Board of the County of Washington, Illinois, and deposited and filed in the office of the County Clerk in said County on that date.

Nancy Heseman  
 NANCY HESEMAN, COUNTY CLERK  
 WASHINGTON COUNTY, ILLINOIS

NAME	AYE	NAY	ABSTAIN	ABSENT	CONFLICT OF INTEREST
Unverferdt	Y				
BARCZEWSKI	Y				
Bening	Y				
Brammeier	Y				
Hohlt	Y				
Ihendahl	Y				
Klingenberg				X	
Lamczyk	Y				
Luecking				X	
Muenter		N			
Shemonic		N			
Shubert	Y				
Suppmeier	Y				
Todd		N			
Meyer	Y				

Signed by the Chairman of the County Board of Washington County, Illinois, this 10<sup>th</sup> day of December, 2019.

David A. Meyer  
 DAVID MEYER, CHAIRMAN  
 WASHINGTON COUNTY, ILLINOIS

ATTEST:

Nancy Heseman  
 NANCY HESEMAN, COUNTY CLERK  
 WASHINGTON COUNTY, ILLINOIS



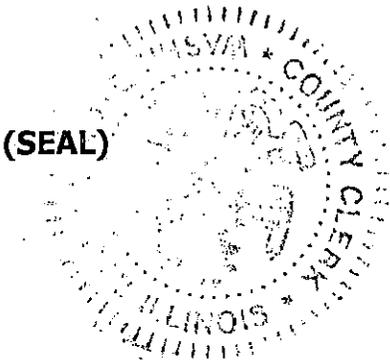
**COUNTY CLERK'S CERTIFICATE**

**STATE OF ILLINOIS**            )  
  )  
**COUNTY OF WASHINGTON**    )        **ss.    COUNTY CLERK'S OFFICE**

I, Nancy Heseman, County Clerk of the County of Washington, do hereby certify that the following Ordinance of the County of Washington, Illinois, published by authority of the County Board was duly passed by the County Board of the County of Washington, Illinois, signed by the Chairman, and published in pamphlet form according to law on this date, and that this ordinance is a true and perfect copy of the ordinance, as passed, approved, and now of record and on file in my office as provided by law.

In witness whereof, I have set and affixed the Corporate Seal of the County of Washington, Illinois, this 10<sup>th</sup> day of December, 2019.

Nancy Heseman  
NANCY HESEMAN, COUNTY CLERK  
WASHINGTON COUNTY, ILLINOIS



2020

WASHINGTON COUNTY BOARD MEETINGS

JANUARY 14, 2020	7:00 PM
FEBRUARY 11, 2020	7:00 PM
MARCH 10, 2020	7:00 PM
APRIL 14, 2020	7:00 PM
MAY 12, 2020	7:00 PM
JUNE 9, 2020	7:00 PM
JULY 14, 2020	7:00 PM
AUGUST 11, 2020	7:00 PM
SEPTEMBER 8, 2020	7:00 PM
OCTOBER 13, 2020	7:00 PM
NOVEMBER 10, 2020	7:00 PM
DECEMBER 8, 2020	3:00 PM

"M"

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

This Agreement is made and entered into by and between the Southwestern Illinois Metropolitan and Regional Planning Commission of 10025 Bunkum Road, Fairview Heights, Illinois 62208, hereinafter referred to as the "COMMISSION," and the COUNTY of WASHINGTON, Illinois, 101 E. St. Louis Street, Nashville, Illinois 62263, hereinafter referred to as "COUNTY," on the date last indicated below.

**WHEREAS**, COMMISSION and COUNTY (collectively sometimes referred to herein as "Parties") are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and are authorized by Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/3), and Article VII, Section 10 of the 1970 Constitution of the State of Illinois to enter into intergovernmental agreements of cooperation; and

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

**WHEREAS**, the MUNICIPALITY desires to engage the COMMISSION to undertake and perform the following services: certain authorized planning technical assistance; and

**WHEREAS**, the COMMISSION desires to provide the aforementioned services to the COUNTY pursuant to the terms and conditions contained herein; and

**NOW THEREFORE**, for and in consideration of the foregoing and the mutual promises contained herein, the Parties hereto do mutually agree as follows:

**Section 1:     **Scope of Services.****

The COMMISSION hereby agrees to provide, perform, or undertake the following:

- 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.

("Scope of Services" or sometimes referred to herein as "Work").

**Section 2: Consultant Professional Services.**

COMMISSION is employed to render professional services in relation to the Scope of Services only, and any payments made to COMMISSION are compensation solely for such services rendered and recommendations made in carrying out the Scope of Services. COMMISSION shall follow the standard of care applicable to the practice of the consulting profession to make findings, provide opinions, make factual presentations, and provide professional advice and recommendations. COMMISSION shall perform the Scope of Services in accordance with generally accepted standards and practices customarily utilized by competent governmental planning commissions in effect at the time COMMISSION'S services are rendered.

**Section 3: Performance Period/Term.**

The COMMISSION agrees to provide the Scope of Services specified in Section 1 above starting on January 1, 2020 and ending on December 31, 2020. The COMMISSION reserves the right to extend the Performance Period/Term for no more than sixty (60) days upon written notice to the COUNTY. However, the Parties may mutually agree to extend the Performance Period/Term for a period longer than sixty (60) days.

**Section 4: Compensation and Method of Payment.**

The COMMISSION shall be compensated for those services provided in Section 1 above, and the COUNTY shall pay the COMMISSION in accordance with invoices issued by the COMMISSION to the COUNTY.

The PARTIES hereto agree that the COMMISSION'S compensation for those services provided in Section 1 above is the total flat fee of FOURTEEN THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$14,900). The Flat Fee will be invoiced by the COMMISSION to the COUNTY on semi-annual intervals based upon the equal division of the Flat Fee over the Performance Period/Term indicated in Section 3 above. The first semi-annual 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 invoiced by the

COMMISSION on January 1, 2020 and is to be paid within thirty (30) days of the date of said invoice. 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, 2020. The COUNTY agrees to make payment in accordance with the COMMISSION'S invoice within thirty (30) days of the date of said invoice.

COUNTY shall pay the COMMISSION's invoices within thirty (30) days of the receipt of any invoices. Any invoices remaining outstanding after forty-five (45) days from the date of invoice shall incur interest charges at the rate of 1.5% per month. Any interest charges incurred shall not count towards calculating the Maximum Amount.

**Section 5.     Modification of Scope of Services After Substantial Performance.**

In the event that the COUNTY determines during the course of the COMMISSION'S performance of any portion of the Scope of Services hereunder, to modify the Scope of Services after such Scope of Services 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, which compensation shall not be included in calculating the Maximum Amount as set forth in Section 4 or the Maximum Amount should be amended to reflect the modification(s). Any modification of the Scope of Services shall be agreed to in writing between the Parties, before the COMMISSION is obligated to undertake any such modifications.

Substantial Performance shall be defined as follows: completion of twelve months technical assistance.

**Section 6.     Additional Services.**

The COMMISSION, upon written request by the COUNTY, may undertake to perform Additional Services that are beyond the Scope of Services contained in Section 1 hereof, and which are within the COMMISSION'S competence (the COMMISSION in its sole discretion determines its competence to provide Additional Services), provided that the specific terms of said Additional Services and the additional compensation to be paid to the COMMISSION for said Additional Services shall first be agreed upon in writing between the Parties.

Compensation paid to COMMISSION for Additional Services shall not be included in calculating the Maximum Amount as referred to in Section 4, unless this Agreement is amended to modify the Maximum Amount.

**Section 7.     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.

**Section 8. 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 the COMMISSION'S employees who are performing services under this Agreement.

**Section 9. Authorized Agent.**

The Parties hereto agree that each of them respectively will designate a person in their respective employment to act as an 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.

The Parties hereto identify and designate the following person as its Authorized Agent and provides his/her respective contact information:

COMMISSION:

Kevin Terveer

Executive Director

Southwestern IL Metro & Regional Planning Commission

618-344-4250, ext 108 (phone)

kterveer@simapc.com (e-mail)

COUNTY:

David Meyer

Chairman

Washington County Board

\_\_\_\_\_ (phone)

\_\_\_\_\_ (e-mail)

Either party may change its Authorized Agent listed in this Section 9 upon written notification to the other party at the address indicated in the introductory paragraph contained on page 1 of this Agreement. Written notification must be given three (3) business days in advance of any change of Authorized Agent.

**Section 10. 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 terms and conditions of this Agreement.

**Section 11. Assignability.**

Neither the COMMISSION nor the COUNTY shall assign any interest in this Agreement and shall not transfer any interest in the same without the prior written consent of the other party; 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, other financial institution, attorney, or collection agency without such prior approval. Notice of any such assignment or transfer, however, shall be furnished to the COUNTY.

**Section 12. Suspension of Work.**

COUNTY may suspend, in writing, all or a portion of the COMMISSION'S Work, upon twenty-one (21) days written notice sent via certified mail (return receipt) to the COMMISSION. COMMISSION may request that its Work be suspended upon twenty-one (21) days written notice sent via certified mail (return receipt) to COUNTY of circumstances that are interfering with the normal progress of its Work. In addition, the COMMISSION may suspend its Work in the event COUNTY does not pay any invoice when due. The Performance Period/Term (Section 3) shall be extended by the number of days suspended. If a period of suspension exceeds 90 days, the COMMISSION is granted the option to terminate this Agreement pursuant to Section 13.

**Section 13. Cancellation/Termination.**

Either Party to this Agreement may terminate the Agreement, with or without cause, by providing written notice delivered either by certified mail (return receipt) or hand delivery to the party's Authorized Agent identified in Section 9 above, specifying the effective date of termination to the other party, which shall be 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 Section 4 hereof as the services actually performed as of the date of effective termination bear to the total services contemplated under Section 1 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 COUNTY'S intent to terminate.

**Section 14. Default.**

If the COUNTY fails to pay for services rendered and billed by the COMMISSION as set forth in Section 4 above, or any failure by the COUNTY to provide any additional information,

documentation, or the COUNTY'S failure to take action in furtherance of the Scope of Services, or any Additional Services as agreed to between the Parties herein, shall constitute a default by the COUNTY.

In the event of default by COUNTY, the COMMISSION, in addition to any and all legal and equitable remedies it may have, shall have the following remedies:

- a. At any time after default, declare this Agreement terminated upon immediate notice to the COUNTY; and
- b. COUNTY shall immediately be liable to the COMMISSION for any and all sums of compensation currently due and owing as of the time of default and for any services and materials that have been provide by the COMMISSION at the time of default; and
- c. COMMISSION shall retain all work product, i.e., drawings, plans, reports, or other documents or materials produced by the COMMISSION under this Agreement.

**Section 15. Title to Work Product.**

It is mutually agreed by and between the Parties that any and all original 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 performed 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 by the COUNTY.

COMMISSION may retain reproducible copies of all original drawings, plans, reports, or other documents or materials produced under this Agreement.

COUNTY hereby releases COMMISSION from all damages, claims, and losses arising out of any use of any drawings, plans, reports, or other documents or materials produced under this Agreement by COUNTY. COUNTY further agrees that it will not hereafter disseminate any of such original drawings, plans, reports, or other documents or materials produced under this Agreement or copies thereof for use by other parties. Nothing stated herein shall prevent the COMMISSION from using its copies of any such documents in connection with rendering professional services to others provided that in so doing no confidential information of COUNTY is disclosed to such other client or any other party.

COMMISSION agrees that any electronic documents provided to the COMMISSION by the COUNTY for the COMMISSION'S use in providing work pursuant to the Scope of Services herein belong and remain the property of the COUNTY. The COMMISSION will not disseminate any such documents to third parties without the COUNTY'S written approval and will not make use of any such documents in connection with rendering professional services relative to the scope of services for other clients.

**Section 16. Resolution of Disagreement.**

It is mutually agreed by and between the Parties that any disagreements or discrepancies arising out of or in any way related to Work contemplated or completed pursuant to this Agreement, or in any way related to the terms of this Agreement, however, specifically excepting therefrom any action to enforce compliance with any term or condition of this Agreement, including the term/condition to pay for services provided in Section 4, shall first be in good faith resolved through discussion 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, both of which shall be a currently licensed attorney admitted to practice in the State of Illinois, and a third member to be chosen mutually and together by the two members so unilaterally chosen, who shall also be a currently licensed attorney admitted to practice in the State of Illinois or an expert in the field of those types of services being provided pursuant to this Agreement, as identified in Section 1 above. Each party shall pay for the cost and expense of their respective unilaterally selected member, and the cost and expense of the third member shall be split equally (50/50) between the Parties. It is mutually agreed that an attempt under this provision will be made in all cases prior to resorting to filing a court action between the Parties, excepting therefrom any action to enforce compliance with any term or condition of this Agreement, including the term/condition to pay for services provided in Section 4. Venue for any litigation or cause of action to be filed arising out of this Agreement shall be that of St. Clair County, Illinois.

In the event either party brings any action in court against the other party pursuant to the terms of this Agreement, the non-prevailing party in such action shall pay to the prevailing party all costs and expenses incurred by such prevailing party in bringing and prosecuting or defending such action, including reasonable attorney fees.

**Section 17. 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/her personal interest or the interest of any corporation, partnership, or association in which he/she is, directly or indirectly interested, or have any interest, direct or indirect, in this Agreement or the proceeds thereof.

**Section 18. General Provisions.**

- a. **Breach Waiver:** No waiver by either party hereto of any breach of any term, condition or agreement herein contained shall operate as a permanent waiver of such term, condition or agreement itself, or any subsequent breach thereof. In addition, no endorsement or statement on any check, draft or letter accompany a check or draft for payment of any sums due to COMMISSION pursuant to this Agreement shall be deemed an accord and satisfaction, and COMMISSION may accept such check, draft, or payment without prejudice to COMMISSION's

right to recover the balance of such monies owed or to pursue any other remedy provided in this Agreement.

- b. **Independent Contractor:** COMMISSION shall perform the services under this Agreement as an independent contractor and nothing contained herein shall be construed to be inconsistent with this relationship or status. Nothing in this Agreement shall be interpreted or construed to establish COMMISSION or any of its employees as the agent, employee, or representative of COUNTY, except that the Scope of Services described herein may include having employees of COMMISSION serve as a representative of COUNTY during this project.
- c. **Entirety of Agreement:** This Agreement and any exhibits thereto represents the entire and integrated agreement between the Parties and supersedes all prior negotiations, representations and agreements, whether written or oral.
- d. **Amendments:** Any amendments to this Agreement, from time to time, which are mutually agreed upon by and between the Parties to this Agreement shall be incorporated by written instrument, and effective when executed and signed by all Parties to this Agreement.
- e. **Applicable Law:** The construction, interpretation and enforcement of this Agreement shall be governed by the laws of the State of Illinois. The courts of the State of Illinois shall have jurisdiction over any action arising out of this Agreement and the Parties, and the venue shall be the Circuit Court of St. Clair County, Illinois.
- f. **Interpretation:** Both Parties to this Agreement have participated fully in negotiation and preparation hereof; and, accordingly, this Agreement shall not be more strictly construed against any one of the Parties.
- g. **Exclusivity:** The Parties agree that this is not an exclusive service agreement. COMMISSION may provide similar services to other entities; provided that COMMISSION must at all times fulfill the obligations and duties and meet the standards established in this Agreement.
- h. **Severability:** To the maximum extent possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be prohibited by, or held to be invalid under applicable law, such provision shall be ineffective solely to the extent of such prohibition or invalidity, and this shall not invalidate the remainder of such provision or any other provision of this Agreement.
- i. **Third Party Beneficiary Rights:** The Parties hereto do not intend to create in any other individual or entity the status of a

third-party beneficiary, and this Agreement shall not be construed so as to create such status.

- j. **Section Headings:** The section headings contained in this Agreement are for convenient reference only and shall not in any way affect the meaning or interpretation hereof.

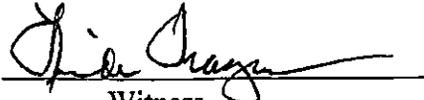
**Section 19. Signatures and Further Assurances.**

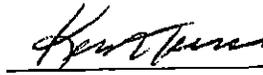
In witness whereof, the Parties to this Agreement through their duly authorized representatives have executed this Agreement on the days and dates set out below, and certify that they have read, understood, agreed to the terms and conditions of this Agreement as set forth herein, and represent by their signature that they have the full authority to execute the same on behalf of their respective boards/corporate authorities. Further, each of the Parties hereto expressly agrees to execute such other and further instruments, documentation, 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 last executed below.

ATTEST:

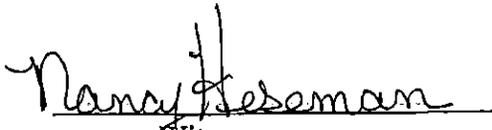
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AND REGIONAL PLANNING COMMISSION

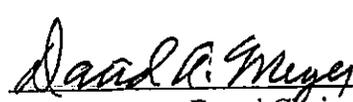
  
Witness

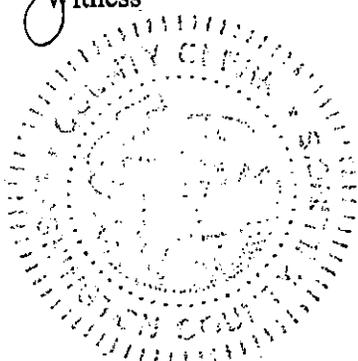
 Date December 11, 2019  
Executive Director

ATTEST:

WASHINGTON COUNTY, ILLINOIS

  
Witness

 Date 12-10-2019  
Board Chairman



**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. Monday through Saturday, and 2:00 p.m. to 7:00 p.m. Tuesday;
- (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 (1) WCAC employee, unless, in the WARDEN'S discretion, a call is deemed an emergency requiring more than one (1) WCAC employee to respond;
  - (iv) Administering the policy that, unless circumstances prevent, all animal related citations should be issued by employees of WCAC;

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(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 \$25,900.00 for the term of employment, which shall be from the 1st day of December, 2019, to the 30th day of November, 2020, unless otherwise terminated earlier as provided herein.

Holidays shall be observed in accordance with holidays observed by the Washington County Courthouse and the WCAC shall not be open for business on those days 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 this Agreement. The County in its sole discretion may elect to not renew this Agreement at its expiration for any cause or for no cause.

The WARDEN may, at the WARDEN's option, voluntarily terminate her employment with the COUNTY at any time upon reasonable notice given to the Washington County Ambulance Committee. However, under no circumstances shall the WARDEN give less than thirty (30) days' notice to said Committee.

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, and from 2:00 p.m. to 7:00 p.m. on Tuesday.

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.

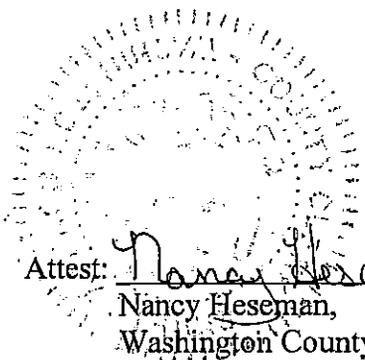
Upon request by the Animal Control Committee of the Washington County Board, the WARDEN shall provide such information as is necessary to verify ownership of all weapons under the control of WCAC.

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.

9. The WARDEN agrees to abide by and enforce all policies (as amended from time to time) enacted by the County, whether enacted pursuant to Federal, State or Local law, Resolution, or Ordinance. Examples of such policies would be the county employee handbook, safety policies, gift ban policy and prohibitions against drug, tobacco and alcohol use.

Dated this 10 day of December, 2019.



Attest: Nancy Heseman  
Nancy Heseman,  
Washington County Clerk

Washington County

By:

David A. Meyer  
David Meyer, Chairman  
Washington County Board

Debbie Hagopian  
Debbie Hagopian

This Agreement is recommended and approved by Washington County Animal Control Administrator Jay Colbrook, D.V.M.

Jay Colbrook  
Jay Colbrook, D.V.M.

**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, and 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<sup>am</sup> until 4:00 pm

**PERSONNEL:**

- Scheduling of Shifts
- Hiring Part-time Personnel
- Recruiting Employees
- Posting Personnel Vacancies
- Interviewing Potential Hires
- Submit Recommendations for Full-time Hires to the Ambulance Committee of the Washington County Board
- Employee Relations, Ethics and Discipline
- Verifying the Credentials, Training and Certification of all Ambulance Service Personnel
- Coordinating and Overseeing all In-house Training Programs

"P"

- 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 and Vehicles
- Maintaining Records of all Ambulance Department Equipment and Vehicles
- Monitoring Equipment Service Updates and Certifications
- Scheduling Vehicle Maintenance and Inspections, if any
- 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 the Ambulance Service
- 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
- Appear as Requested at Monthly Washington County Board Meetings
- Completion of Additional Duties as may be Required by Law
- Take all actions necessary to Effectuate 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 \$56,750.00 for the term of employment, which shall be from the 1<sup>st</sup> day of December, 2019, to the 30<sup>th</sup> day of November, 2020, 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 (1) 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<sup>st</sup> of each year of employment in the Position. Felchlia 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 Felchlia has accrued and shall be entitled to keep three (3) days (specifically 21 hours) of personal days, except that in no event shall more than two (2) personal days (14 hours) be carried forward after January 1, 2020.

Felchlia has been and will continue to be credited with ten (10) working sick days (7 hours each) on January 1<sup>st</sup> of each year of his employment in the Position. Felchlia shall be allowed to carry no more than two hundred forty (240) unused sick leave days (1,680 hours) forward from year to year. Felchlia shall be paid 1/260 of his salary for each unused sick leave day in excess of two hundred forty (240) days that remain on December 31, 2020. This payment will be made on a payroll check in January 2021. As of the date of this Agreement, both parties hereto acknowledge that Felchlia has accrued and shall be entitled to keep 122.21 days (specifically 855.5 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 two hundred forty (240) days will be reported to IMRF for credit purposes.

Felchlia has been employed with the County in the Position or its equivalent for 14 years, and shall accordingly be credited with fifteen (15) additional vacation days (105 hours) on January 1, 2020. After Felchlia has been employed with the County in the Position for 20 years, he shall be entitled to twenty (20) additional vacation days (140 hours). The parties hereto acknowledge that, as of the date of this Agreement, Felchlia has accrued and shall be entitled to keep 16 unused vacation days (specifically 112 hours), except that Felchlia shall be allowed to carry no more than ten (10) unused vacation days (70 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 ten (10) vacation days in any given thirty (30) day period without prior approval by the Washington County Ambulance Committee. The Washington County Ambulance Committee is under no duty to approve a request for more than ten (10) vacation days in any thirty (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 (IMRF) benefits and Health Insurance benefits consistent with those offered to other Washington County employees during the term of this Agreement. Health insurance coverage has previously been provided and shall continue during the term of Felchlia's employment hereunder.

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 this Agreement. The County in its sole discretion may elect to not renew the Agreement 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 County Ambulance Committee. However, under no circumstances shall Felchlia give less than ninety (90) days' notice to said Committee.

In the event of termination of this Agreement 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 Agreement shall be credited in full. Notwithstanding the foregoing, under no circumstance shall the County pay Felchlia for more than three (3) personal days (24 hours), or twenty-five (25) vacation days (200 hours).

5. ADDITIONAL PERMITTED WORK: Felchlia may from time to time fill in as an EMT-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 \$17.35 per hour during the term of this Agreement, 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 the 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, or termination of this Agreement for cause.

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 Washington County 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 Washington County 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 Washington County Ambulance Committee prior to expending any funds for which he expects reimbursement.

Any reimbursement requested shall be submitted in accordance with the procedures set forth in the applicable Washington County Ordinance.

8. MOBILE TELEPHONE: The County shall provide Felchlia with a mobile telephone and shall pay for a service plan similar to that previously provided. The County further agrees that said phone 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.

10. COMPLIANCE: Felchlia agrees to abide by and enforce all policies (as amended from time to time) enacted by the County, whether enacted pursuant to Federal, State or Local law, Resolution or Ordinance. Examples of such policies would be the county employee handbook, safety policies, gift ban policy and prohibitions against drug, tobacco and alcohol use.

Dated this 10 day of December, 2019.

Washington County

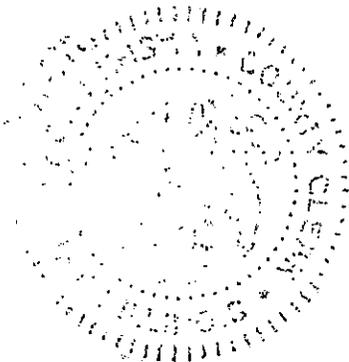
By:

David L. Meyer

David Meyer, Chairman  
Washington County Board

Attest:

Nancy Hesterman



John Felchlia  
John Felchlia

**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
- Submitting Reports to Washington County Zoning Board of Appeals

**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)
- Testing and Maintaining Fire Extinguishers throughout Washington County Buildings
- Establishing Emergency Plans and Protocols for each Washington County Office and Meeting with each Respective Office to Implement Same

**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
- 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
- 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, EMA 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 and Inspections
- 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, EMA 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, EMA and Zoning Committee
- Attend Monthly Meetings of the Washington County Board as necessary
- Additional Duties Required by Law
- All Actions Necessary to Effectuate 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 \$48,250.00 for the term of employment, which shall be from the 1<sup>st</sup> day of December, 2019, to the 30th day of November, 2020, 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 BIERMAN, and BIERMAN shall receive one (1) 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<sup>st</sup> 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 six-tenths (0.6) days (specifically 4 hours) of personal days.

BIERMAN has been and will continue to be credited with ten (10) working sick days (7 hours each) on January 1<sup>st</sup> of each year of his employment in the POSITION. BIERMAN shall be allowed to carry no more than two hundred forty (240) unused sick leave days (1,680 hours) forward from year to year. BIERMAN shall be paid 1/260 of his salary for each unused sick leave day in excess of two hundred forty (240) days that remain on December 31, 2020. This payment will be made on a payroll check in January

2021. As of the date of this Agreement, both parties hereto acknowledge that BIERMAN has accrued and shall be entitled to keep 118.9 days (specifically 832.25 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 two hundred forty (240) days will be reported to IMRF for credit purposes.

BIERMAN has been employed with the COUNTY for twenty-four (24) years, and shall accordingly be credited with twenty (20) additional vacation days (140 hours) on January 1, 2020. The parties hereto acknowledge that, as of the date of this Agreement, BIERMAN has accrued and shall be entitled to keep 10.4 unused vacation days (specifically 73 hours), except that 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 ten (10) vacation days in any given thirty (30) day period without prior approval by the Environmental, EMA and Zoning Committee. The Environmental, EMA and Zoning Committee is under no duty to approve a request for more than ten (10) vacation days in any thirty (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 during the term of this Agreement. Health insurance coverage has previously been provided and shall continue during the term of BIERMAN's employment hereunder.

4. TERMINATION: The requirement of a six (6) month probationary period has previously been satisfied. Therefore, BIERMAN may be terminated at any time by the COUNTY only for just cause or for dereliction of duty during the term of this Agreement. The COUNTY in its sole discretion may elect to not renew this Agreement 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 Agreement, be filled by one (1) individual. In the event BIERMAN is unable to fulfill the duties of any one (1) or more of these positions, the County shall be allowed to terminate this Agreement 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 Agreement 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, EMA and Zoning Committee. However, under no circumstances shall BIERMAN give less than ninety (90) days' notice to said Committee.

In the event of termination of this Agreement 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 Agreement shall be credited in full. Notwithstanding the foregoing, under no circumstance shall the COUNTY pay BIERMAN for more than three (3) personal days (21 hours), or thirty (30) vacation days (210 hours).

5. ADDITIONAL PERMITTED WORK: BIERMAN shall be allowed to work for other agencies or County departments, provided that doing so does not conflict with or interfere with the duties of the POSITION. Any additional time worked for the County outside the requirements of this contract and outside the hours of 8:00 a.m. to 4:00 p.m. shall be paid at the part-time rate for the department for which the work was performed.

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, EMA 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, or termination of this Agreement for cause.

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.

The 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, EMA 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, EMA and Zoning Committee prior to expending any funds for which he expects reimbursement.

Any reimbursement requested shall be submitted in accordance with the procedures set forth in the applicable Washington County Ordinance.

9. MOBILE TELEPHONE: The COUNTY shall provide to BIERMAN the sum of fifty dollars (\$50.00) per month as reimbursement for mobile telephone service charges. Additionally, the COUNTY shall reimburse BIERMAN the sum of twenty dollars (\$20.00) for a mobile hotspot that is provided by BIERMAN for COUNTY use as long as said hotspot remains in use by the COUNTY.

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.

12. COMPLIANCE: BIERMAN agrees to abide by and enforce all policies (as amended from time to time) enacted by the County, whether enacted pursuant to Federal, State or Local law, Resolution, or Ordinance. Examples of such policies would be the county employee handbook, safety policies, gift ban policy and prohibitions against drug, tobacco and alcohol use.

Dated this 10th day of December, 2019.

Attest: Nancy Heseman  
Nancy Heseman,  
Washington County Clerk



Washington County  
By:

David A. Meyer  
David Meyer, Chairman  
Washington County Board

Matthew Bierman  
Matthew Bierman



**ANNUAL ACTIVITY REPORT**  
**December 1, 2018-November 30, 2019**

**Environmental Health Programs**

- Permitted food establishments: 88
- Inspections/Reinspections: 149 (102 High, 43 Medium, 9 Low, 24 Temporary)
- Food Complaints: 7 (6 Inspected)
  
- Well water testing: 13 samples
- New well permits: 3
- Well sealing: 2
- Well inspections: 4
  
- Private sewage permits: 32 (32 inspected)
- Private sewage complaints: 4 (4 inspected)
  
- Tanning facilities: 1 (1 inspected)
  
- Nuisance complaints: 9 (9 inspected)
  
- Vector control: 12 municipalities trained in vector control. 46 batches of mosquitos tested. 0 batches tested positive for West Nile Virus
  
- Solid waste: 4 electronic recycling collections. 92,000 pounds collected

**Maternal Child Health**

- 60 families case managed
- 142 participants received WIC nutritional services

**Public Health**

- 96 TB tests performed (no cases being followed)
- 25 Communicable diseases followed up on, including 17 sexually transmitted diseases, 1 Rocky Mountain Spotted Fever, 1 Chronic Hepatitis B, 2 Chronic Hepatitis C, 2 Group A Streptococcal infections, 1 Salmonellosis, 1 Shigellosis
- 591 vaccines administered to 172 patients administered to those qualifying for the Vaccine for Children program
- 522 flu vaccines administered, 28 Tdap vaccines, 3 Td vaccines, 8 Hepatitis B vaccines, 3 Hepatitis A vaccines
- Lab services: 382 health profiles, 140 PSA screenings, 340 Hemoglobin A1C, 16 CMP, 22 Lipid profiles, 33 CBC, 100 TSH, 26 Vitamin D, 115 other tests
- 254 Vision screenings and 297 Hearing screenings for preschool children

Respectfully submitted by  
Elizabeth Lehde, RN BSN, MHA  
Administrator

11/10/19