

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING: 7:00 P.M. January 12, 2021

This will be a WebEx Meeting you may join by:

Dial: 1266629495@webex.com

OR

Dial: 1-408-418-9388, (access code): 126 662 9495 (password): 1234

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the December 7, 2020, December 8, 2020 & December 22 Board Minutes
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. Resolution: 1. Chairman be authorized to Execute a deed of Conveyance of the County’s Interest
(Permanent Parcel # 15-14-03-479-015)
2. Chairman be authorized to execute a deed of Conveyance of County’s Interest
(01-14-27-277-003)
12. Sheriff’s Monthly Report
13. Emergency Ambulance & Rescue Service Monthly Report
14. Treasurer’s Monthly & Yearly Cash Flow & Budgetary Status Report
15. Zoning: 2020 Year end Zoning Report (Informational Only)
16. Washington County Coroner’s 2020 Annual Report (Informational Only)
17. EMA
 1. U of I Water Survey
18. Committee Reports:
 - Finance:
 - Real Estate Acquisition by County (Closed Session)
19. Approve Monthly Utility Expenses and Payroll Expenses
20. Opportunity for the General Public to address the County Board
21. Adjournment

Agenda items may be re-arranged during the meeting at the Board’s discretion.
Old and New Business may be discussed within each agenda item.
General Comments on non-agenda items may be made without action being taken.

District 1: Eugene “Gene” Lamczyk Jr. Kathy Muentner Dennis Shemonic Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	District 2: Leo Barczewski Alan Hohlt Dave Ibendahl Brian Klingenberg Rodney Small	District 3: Doug Bening Eric Brammeier David Meyer - Chairman Victor Shubert Paul Todd
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OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

JANUARY 12, 2021

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 12, 2021 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, Matt Bierman, Kiefer Heiman, John Felchlia, Elizabeth Lehde, Daniel Janowski and Sheriff Campbell present by phone was Linda Tragesser, Radio Station and Okawville Times.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:06 p.m.

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

Chairman Meyer asked if there were any corrections to the minutes from the December 7, 2020 Re-Organization County Board Meeting. With no corrections, a motion was made by Hohlt and seconded by Todd to approve the minutes as presented. Motion carried.

Chairman Meyer asked if there were any corrections to the minutes from the December 8, 2020 Regular County Board Meeting. With no corrections, a motion was made by Shemonic and seconded by Klingenberg to approve the minutes as presented. Motion carried.

Chairman Meyer asked if there were any corrections to the minutes from the December 22, 2020 Special County Board Meeting. With no corrections, a motion was made by Brammeier and seconded by Suedmeyer to approve the minutes as presented. Motion carried.

Highway Department: No Resolutions.

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 11, 2021 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 Ibendahl and seconded by Bening 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 make restitution to the County Board's Per Diems. Motion carried.

The State's Attorney Monthly Report: Janowski presented his monthly report to the Board for approval. Janowski asked if any questions, Brammeier asked about Jury Trials Janowski replied none in January maybe they can resume Jury Trials in April. **(See Exhibit B)**. A motion was made by Bening and seconded by Hohlt to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report: Heseman presented her report to the Board for approval. Heseman reported that she has received all the Grant Money that she had requested for the November General Election the total grant money requested and received was \$33,155.54. **(See Exhibit C)** A motion was made by Klingenberg and seconded by Shemonic to approve the report as presented. Motion carried.

Small enters meeting.

RESOLUTION 2021-1, AUTHORIZATION TO EXECUTE A DEED OF CONVEANCE OF COUNTY INTEREST. **(See Exhibit D)** Parcel#15-14-03-479-015. A motion was made by Brammeier and seconded by Unverfehrt to approve this resolution. Roll call vote was taken 14 ayes 0 nays. Motion carried

RESOLUTION 2021-2, Resolution for Surrender of Tax Sale Certificate: (See Exhibit E). Parcel#01-14-27-277-003. A motion was made by Suedmeyer and seconded by Hohlt to approve the resolution as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

The Sheriff's Monthly Report: Sheriff Campbell presented his report to the Board for approval. **(See Exhibit F)**. A motion was made by Brammeier and seconded by Small to approve the report as presented. Motion carried.

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

The Treasurer's Monthly Cash Flow Statement and Budgetary Status Reports for Period Ending 12/30/2020 (See Exhibits H & I), Treasurer's Yearly Cash Flow Statement and Budgetary Status Reports for FY 2020 End Year (See Exhibits J & K), County Treasurer's Annual Report of Interest Earned December 1, 2019 – November 30, 2020 (See Exhibit L) and Summary of Payments from State of Illinois 2020 (See Exhibit M) was presented to the Board. A motion was made by Klingenberg and seconded by Shubert to accept the report as presented subject to audit review. Motion carried.

Zoning: 2020 Year end Zoning Report (See Exhibit N): Informational only.

Coroner: 2020 Annual Report (See Exhibit O). Informational only.

EMA: U of I Water Survey: (See Exhibit P). A motion was made by Shubert and seconded by Muentner to enter into Service Agreement between the Board of Trustees of the University of Illinois and Washington County. Motion carried.

Committee Reports:

Finance, Claims & Economic Development – 2 meetings. Suedmeyer requested that at the end of the meeting he would like to go into close session under 2-c-5.

County Building - 1 meeting.

Animal Control – no meeting.

Legislative & Judiciary – no meeting.

Personnel Appointments & Policy – 1 meeting.

Insurance – no meeting.

Ambulance – 1 meeting.

Environmental, ESDA, Zoning – no meetings.

County Health Department – 1 meeting. Lehde did report to the Board the County now has a total of over 1400 Covid cases and 92 active cases at this time. Reporting 9 of those 92 have been hospitalized. Vaccines have been allocated to the Hospital, Phase 1A and working on Phase 1B, 65 and older.

Road & Bridge – 1 meeting.

Communications/Drug Task – no meeting.

Cemetery – no meeting.

Planning Commission - no meeting.

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 – no meeting.

Contract Negotiations – FOP – no meetings. Brammeier informed the Board the Negotiations have been completed and he has the printed contract for everyone. **FOP CONTRACT DECEMBER 1, 2019 – NOVEMBER 30, 2022 (Filed in Office).**

Safety: no meeting.

A motion was made by Suedmeyer and seconded by Small to approve payment of the utility expenses and payroll expenses. Motion carried.

Chairman Meyer asked if the public would like to address the Board. No public comments.

A motion was made by Suedmeyer and seconded by Small to enter into executive session under 2-C-5, Real Estate Purchase or Lease by County and 2-C-1, Personnel, requested Bierman, Lehde, State's Attorney Janowski and Sheriff Campbell remain for the closed session. Roll call vote was taken with 14 ayes and 0 nays. Motion carried. Entered into executive session at 7:43.

Returned to open session at 8:07 P.M.

A motion was made by Todd and seconded by Muentner to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:08 P.M.

Nancy Heseman, Washington County Clerk and Clerk of the Board

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


November 6, 2021

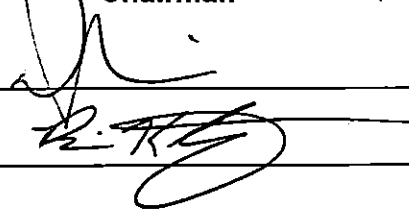
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of December 2020 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	\$121,365.76
County Bridge Fund	\$0.00
County Matching Fund	\$0.00
County MFT Fund	\$3,784.94
Road District Fund	\$2,741.75
Township Bridge Fund	<u>\$0.00</u>
Total	\$127,892.45

All of which is respectfully submitted.



Chairman


Claims Committee

"A"

STATE'S ATTORNEY REPORT

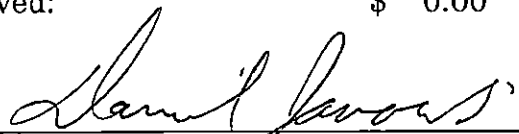
To: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from December 1, 2020, to December 31, 2020.

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

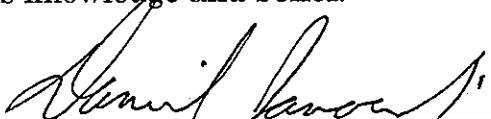
REPORT OF FEES COLLECTED AND PAID

December 2020 – State's Attorney General Fund:	\$502.50
December 2020 – State's Attorney Drug Prevention Fund:	\$ 107.50
December 2020 – State's Attorney Automation Fund:	\$ 60.50
December 2020 – Forfeited Funds Received:	\$ 0.00

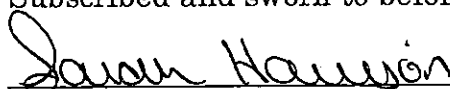

 Daniel R. Janowski
 Washington County State's Attorney
 125 E. Elm St., Nashville, IL 62263
 (618) 327-4800 ext. 320

State of Illinois)
) ss.
 County of Washington)

Daniel R. Janowski, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from December 1, 2020, through December 31, 2020, is correct to the best of his knowledge and belief.


 Daniel R. Janowski

Subscribed and sworn to before me this 8 day of January, 2021.


 Notary Public



"B"

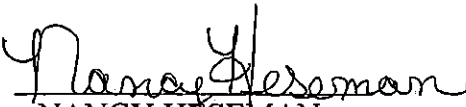
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 11/01/2020-11/30/2020

NOVEMBER 2020:

Beginning Balances: \$ 2,087.34
Fees Collected: 39,934.52
Total \$ 42,021.86

DISBURSEMENTS:

Tax Redemptions \$ 2,277.60
Tax Redemptions Interest 73.54
Revenue Stamps 10,730.00
Larado Usage Fee 441.94
Misc .05
Total Disbursements: \$ 13,773.13
Balance: \$28,248.73


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JANUARY 4, 2021

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2736.00
(G. I.S. RECORDER FUND) 304.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 300 DOC) 2,700.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 8.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 2,432.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 912.00

(FEE'S COLLECTED) 17,029.44

TOTAL \$26,161.44

TOTAL DISBURSEMENT \$39,934.52

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

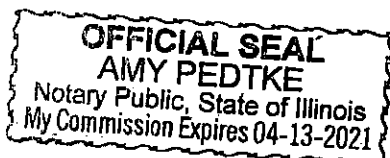
Tax Redemption#2014-000054: \$927.26

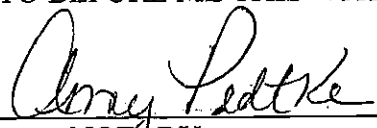
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2020.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 4TH DAY OF JANUARY
2021.




NOTARY

"C"

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #12/01/2020# AND {FMXFUS01_RPT.TndrDate} <= #12/31/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-4	CHARGE FUND	1	1	8.00
	Subtotal for -4:			8.00
100	COPY FUND	17	17	324.00
	GENERAL FUND	360	360	9,012.00
	Subtotal for 100:			9,336.00
101	RHSP FUND	300	300	2,700.00
	Subtotal for 101:			2,700.00
102	DOCUMENT STORAGE FUND	304	304	912.00
	Subtotal for 102:			912.00
103	GIS ASSESSOR FUND	304	304	2,736.00
	Subtotal for 103:			2,736.00
104	GIS RECORDER FUND	304	304	304.00
	Subtotal for 104:			304.00
105	RECORDING AUTOMATION FUND	304	304	2,432.00
	Subtotal for 105:			2,432.00
106	\$50 TAX REDEMPTION FUND	5	5	250.00
	TAX REDEMPTION FUND	4	4	2,351.14
	Subtotal for 106:			2,601.14
107	STATE REV STAMP FUND	46	46	10,380.50
	Subtotal for 107:			10,380.50
108	COUNTY REV STAMP FUND	46	46	5,190.25
	Subtotal for 108:			5,190.25
111	DOMESTIC VIOLENCE FUND	8	8	40.00
	Subtotal for 111:			40.00
113	MARRIAGE LICENSE FUND	8	8	360.00
	Subtotal for 113:			360.00
115	LAREDO COPY FUND	9	9	869.63
	LAREDO SUBSCRIPTION FUND	11	11	1,560.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #12/01/2020# AND {FMXFUS01_RPT.TndrDate} <= #12/31/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
Subtotal for 115:				2,429.63
116	ADL BIRTH CERT COPY FUND	4	4	20.00
	FIRST BIRTH CERT COPY FUND	6	6	105.00
Subtotal for 116:				125.00
117	DEATH CERTIFICATE SURCHARGE FUND	2	2	8.00
	FIRST DEATH COPY FUND	2	2	30.00
Subtotal for 117:				38.00
118	ADL MARRIAGE COPY FUND	12	12	110.00
	FIRST MARRIAGE COPY FUND	16	16	240.00
Subtotal for 118:				350.00
Collected Total:				39,934.52
Charged Total:				8.00
Grand Total:				39,942.52

End of Report

RESOLUTION



2021-1

WHEREAS, The County of Washington, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Washington, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

S3 T2S R1W BLK 2 PT LOT 1 SPOONER & BARBER'S ADD.

PERMANENT PARCEL NUMBER: 15-14-03-479-015

As described in certificate(s): 2016-00203 sold on February 05, 2018

Commonly known as: W. BROADWAY ST.

and it appearing to the that it is in the best interest of the County to dispose of its interest in said property, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, Lloyd Mann, For Jesie Mann, has paid \$1,224.20 for the full amount of taxes involved and a request for reconveyance has been presented to the and at the same time it having been determined that the County shall receive \$541.79 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$60.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$58.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, that the Chairman of the Board of Washington County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$541.79 to be paid to the Treasurer of Washington County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12 day of January, 2021

ATTEST:

Nancy H. Sherman
CLERK

David A. Meyer
COUNTY BOARD CHAIRMAN

RECONVEYANCE

01-21-001

"D"

RESOLUTION

2021-2



WHEREAS, The County of Washington, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Washington, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ASHLEY TOWNSHIP

PERMANENT PARCEL NUMBER: 01-14-27-277-003

As described in certificates(s) : 2016-00032 sold February 2018

and it appearing to the that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Christopher L. Ebert, has bid \$900.00 for the County's interest, such bid having been presented to the at the same time it having been determined by the and the Agent for the County, that the County shall receive from such bid \$392.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$58.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$900.00.

WHEREAS, your recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, that the Chairman of the Board of Washington County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$392.00 to be paid to the Treasurer of Washington County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12 day of January, 2021

ATTEST:

Nancy Huseman
CLERK

David A. Meyer
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

"E"

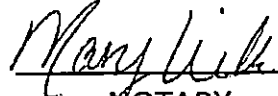
I, LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF DECEMBER 2020.

FEES EARNED	\$ 266.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	65.00
DIETING PRISONERS	3639.78
SAL. DUE SHERIFF	4650.00
SERVICE CALLS	909.20
BALANCE DUE SHERIFF	4650.00

CRIMINAL ARRESTS15
TRAFFIC ARRESTS.....29
WARNINGS.....50


SHERIFF LEN CAMPBELL

I, Mary Wilke ATTEST THAT THE ABOVE SIGNATURE IS THAT OF LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 12th DAY OF January 2021.


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 December 2020

Receipts/Billing

December Service Fees	\$ 113,354.00
December Income from Fees	\$ 58,467.47

Total Expenses

December Bills	\$ 15,498.45
December Salaries	\$ 59,126.55

Total Calls for FY 2021

December 2020:	141
January 2021:	
February 2021:	
March 2021:	
April 2021:	
May 2021:	
June 2021:	
July 2021:	
August 2021:	
September 2021:	
October 2021:	
November 2021:	

2021 Totals: 141

"6"

CASH BALANCES AS OF DECEMBER 30, 2020

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	860,593.13	648,775.10	533,918.58	975,449.65
	TOTAL FUNDS:GENERAL FUND	860,593.13	648,775.10	533,918.58	975,449.65
	GENERAL FUND INVESTMENTS	82,434.91	0.00	0.00	82,434.91
	VETERANS ASSISTANCE BALANCE	17,357.15	295.11	0.00	17,652.26
	DRUG ENF TASK FORCE BALANCE	393.51	0.00	0.00	393.51
	HEALTH DEPARTMENT BALANCE	776,873.40	45,378.47	40,482.47	781,769.40
	WASH CO. EMERG SERVICE BALAN	246,526.70	160,269.05	98,999.08	307,796.67
	IMRF & SOCIAL SECURITY BALAN	2,214,555.87	345,366.30	96,170.49	2,463,751.68
	RECORDER'S AUTOMATION BALAN	59,478.20	0.00	0.00	59,478.20
	COUNTY COURT FUND BALANCE	134,688.90	0.00	179.04	134,509.86
	AUTOMATION BALANCE	126,011.58	627.36	0.00	126,638.94
	LAW LIBRARY BALANCE	1,037.86	0.00	894.48	143.38
	CHILD SUPPORT BALANCE	128,592.61	315.00	0.00	128,907.61
	PROBATION BALANCE	39,311.68	0.00	0.00	39,311.68
	L. DUECKER BALANCE	3,238.20	0.00	0.00	3,238.20
	DUI EQUIPMENT BALANCE	5,895.95	50.00	0.00	5,945.95
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	15,306.08	91.66	0.00	15,397.74
	TAX SALE AUTOMATION BALANCE	30,922.76	0.00	0.00	30,922.76
	INDEMNITY BALANCE	92,141.45	0.00	0.00	92,141.45
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,460,690.70	94,334.30	86,629.29	1,468,395.71
	COUNTY BRIDGE BALANCE	1,188,628.47	23,708.22	19.18	1,212,317.51
	MATCHING FUNDS BALANCE	930,671.52	44,706.32	19.18	975,358.66
	COUNTY MOTOR FUEL TAX BALANC	1,833,926.14	44,255.44	0.00	1,878,181.58
	ROAD DIST MOTOR FUEL BALANCE	2,415,085.28	104,543.16	0.00	2,519,628.44
	TOWNSHIP BRIDGE BALANCE	92,168.50	0.00	0.00	92,168.50
	WASH. COUNTY TORT LIABILITY	1,061,763.72	143,236.96	251,589.00	953,411.68
	SOLID WASTE PROGRAM	4,274.25	0.00	0.00	4,274.25
	STATES ATTORNEY DRUG PREVENT	1,146.28	0.00	0.00	1,146.28
	SECURITY FEES FUND	2,525.12	0.00	0.00	2,525.12
	SALE IN ERROR FUND	108,689.94	0.00	0.00	108,689.94
	DOCUMENT STORAGE FUND	272,037.72	0.00	0.00	272,037.72
	RECORDERS SPECIAL FUND	19,475.98	0.00	0.00	19,475.98
	G.I.S. MAPPING FUND	184,276.21	0.00	0.00	184,276.21
	CLERK OPERATIONS ADD-ONS	41,772.88	0.00	0.00	41,772.88
	POLICE VEHICLE FUND	6,080.88	0.00	0.00	6,080.88
	WASH CO PET POPULATION	19,222.74	80.00	0.00	19,302.74
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,518,098.13	78,701.40	5,000.00	5,591,799.53
	DOG AND CAT WELFARE FUND	12,283.77	480.00	0.00	12,763.77
	CORONERS FUND	6,202.47	300.00	0.00	6,502.47
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	6,466.88	0.00	0.00	6,466.88
	DEBT SERVICE FUND	15,357.46	12,000.00	0.00	27,357.46
	STATE'S ATTORNEY AUTOMATION	17,282.20	0.00	0.00	17,282.20
	CO CLERK DOCUMENT STORAGE	30,558.00	0.00	0.00	30,558.00

"H"

WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: December 31, 2020

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 2021								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,173,399.47	1,771,678.00	0.00	1,771,678.00	456,674.29	456,674.29	1,315,003.71	25.78%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	37,935.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.00								
MOBILE HOME TAX	701.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	2,692.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00								
SALES TAX/USE TAX	761,144.49	721,000.00	0.00	721,000.00	79,025.61	79,025.61	641,974.39	10.96%
00-411.00								
STATE INCOME TAX	724,320.16	648,000.00	0.00	648,000.00	44,402.56	44,402.56	603,597.44	6.85%
00-412.00								
REPLACEMENT TAX	187,598.07	180,822.00	0.00	180,822.00	7,177.74	7,177.74	173,644.26	3.97%
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	4,686.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-415.00								
ASSESSORS SALARY REIMBURSEM	29,068.75	29,475.00	0.00	29,475.00	2,425.00	2,425.00	27,050.00	8.23%
00-416.00								
STATES ATTY REIMBURSEMENTS	120,807.63	110,882.00	0.00	110,882.00	10,258.76	10,258.76	100,623.24	9.25%
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	38,625.00	0.00	38,625.00	2,860.83	2,860.83	35,764.17	7.41%
00-417.00								
EMER. SERVICES & DISATER REIME	15,662.03	25,000.00	0.00	25,000.00	0.00	0.00	25,000.00	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%

"I" II

FY 2020 END YR CASH BALANCES

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	289,290.32	1,623,900.20	1,052,597.39	860,593.13
	TOTAL FUNDS:GENERAL FUND	289,290.32	1,623,900.20	1,052,597.39	860,593.13
	GENERAL FUND INVESTMENTS	81,520.18	914.73	0.00	82,434.91
	VETERANS ASSISTANCE BALANCE	16,695.04	752.26	90.15	17,357.15
	DRUG ENF TASK FORCE BALANCE	391.33	2.18	0.00	393.51
	HEALTH DEPARTMENT BALANCE	673,499.75	152,470.54	49,096.89	776,873.40
	WASH CO. EMERG SERVICE BALAN	128,442.07	254,788.43	136,703.80	246,526.70
	IMRF & SOCIAL SECURITY BALAN	1,819,720.34	551,943.35	157,107.82	2,214,555.87
	RECORDER'S AUTOMATION BALANC	55,541.89	3,936.31	0.00	59,478.20
	COUNTY COURT FUND BALANCE	131,802.33	3,033.26	146.69	134,688.90
	AUTOMATION BALANCE	122,588.48	3,423.10	0.00	126,011.58
	LAW LIBRARY BALANCE	1,821.78	1,005.04	1,788.96	1,037.86
	CHILD SUPPORT BALANCE	128,464.23	128.38	0.00	128,592.61
	PROBATION BALANCE	36,701.21	2,610.47	0.00	39,311.68
	L. DUECKER BALANCE	3,237.66	0.54	0.00	3,238.20
	DUI EQUIPMENT BALANCE	5,845.45	50.50	0.00	5,895.95
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	15,305.31	0.77	0.00	15,306.08
	TAX SALE AUTOMATION BALANCE	30,812.74	110.02	0.00	30,922.76
	INDEMNITY BALANCE	92,111.54	29.91	0.00	92,141.45
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,831,981.57	182,427.52	553,718.39	1,460,690.70
	COUNTY BRIDGE BALANCE	1,165,474.97	45,955.47	22,801.97	1,188,628.47
	MATCHING FUNDS BALANCE	850,934.98	86,652.88	6,916.34	930,671.52
	COUNTY MOTOR FUEL TAX BALANC	1,621,067.04	254,885.98	42,026.88	1,833,926.14
	ROAD DIST MOTOR FUEL BALANCE	2,473,474.68	103,796.09	162,185.49	2,415,085.28
	TOWNSHIP BRIDGE BALANCE	92,156.93	11.57	0.00	92,168.50
	WASH. COUNTY TORT LIABILITY	781,399.20	281,651.52	1,287.00	1,061,763.72
	SOLID WASTE PROGRAM	5,169.29	29.18	924.22	4,274.25
	STATES ATTORNEY DRUG PREVENT	855.75	290.53	0.00	1,146.28
	SECURITY FEES FUND	37,582.42	6,238.87	41,296.17	2,525.12
	SALE IN ERROR FUND	108,639.93	50.01	0.00	108,689.94
	DOCUMENT STORAGE FUND	268,688.12	3,349.60	0.00	272,037.72
	RECORDERS SPECIAL FUND	18,984.98	491.00	0.00	19,475.98
	G.I.S. MAPPING FUND	179,842.84	4,433.37	0.00	184,276.21
	CLERK OPERATIONS ADD-ONS	41,167.40	948.83	343.35	41,772.88
	POLICE VEHICLE FUND	6,080.52	0.36	0.00	6,080.88
	WASH CO PET POPULATION	19,434.02	216.72	428.00	19,222.74
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,601,371.29	81,277.10	164,550.26	5,518,098.13
	DOG AND CAT WELFARE FUND	12,797.07	127.70	641.00	12,283.77
	CORONERS FUND	5,977.65	224.82	0.00	6,202.47
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	6,397.52	69.36	0.00	6,466.88
	DEBT SERVICE FUND	15,320.49	36.97	0.00	15,357.46
	STATE'S ATTORNEY AUTOMATION	17,151.20	131.00	0.00	17,282.20
	CO CLERK DOCUMENT STORAGE	29,085.00	1,473.00	0.00	30,558.00

"J"

WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: November 30, 2020

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 2020								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,417,528.55	1,594,187.00	0.00	1,594,187.00	885,101.90	1,173,399.47	420,787.53	73.60%
00-402.00								
COUNTY PROPERTY TAXES PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01								
INT ON PROPERTY TAX -PRIOR YRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00								
INTEREST ON PROPERTY TAXES	38,750.69	0.00	0.00	0.00	0.00	37,935.77	-37,935.77	100.00%
00-404.00								
MOBILE HOME TAX	670.23	0.00	0.00	0.00	0.00	701.06	-701.06	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	2,882.67	0.00	0.00	0.00	0.00	2,692.75	-2,692.75	100.00%
00-405.00								
SALES TAX/USE TAX	726,023.51	731,000.00	0.00	731,000.00	83,010.94	761,144.49	-30,144.49	104.12%
00-411.00								
STATE INCOME TAX	704,470.43	705,000.00	0.00	705,000.00	50,153.39	724,320.16	-19,320.16	102.74%
00-412.00								
REPLACEMENT TAX	220,792.00	231,640.00	0.00	231,640.00	0.00	187,598.07	44,041.93	80.99%
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	2,250.00	0.00	0.00	0.00	1,250.00	4,686.70	-4,686.70	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	28,693.75	29,100.00	0.00	29,100.00	2,425.00	29,068.75	31.25	99.89%
00-416.00								
STATES ATTY REIMBURSEMENTS	117,220.68	107,651.00	0.00	107,651.00	10,258.76	120,807.63	-13,156.63	112.22%
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	38,625.00	0.00	38,625.00	2,860.83	34,329.96	4,295.04	88.88%
00-417.00								
EMER. SERVICES & DISATER REIME	11,885.61	25,000.00	0.00	25,000.00	5,234.70	15,662.03	9,337.97	62.65%
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 TREASURER'S ANNUAL REPORT OF INTEREST EARNED
DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020

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

GENERAL FUND	\$ 3,335.63
COLLECTOR'S FUND	985.56
COUNTY BRIDGE FUND	3,560.10
COUNTY HIGHWAY	3,560.01
COUNTY MOTOR FUEL TAX	4,048.66
COURT, AUTOMATION, LIBRARY, ETC.	2,540.21
LUCELLA DUEKER FUND	7.13
ILLINOIS MUNICIPAL RETIREMENT FUND	4,411.69
INDEMNITY FEES FUND	351.96
MATCHING FUND	3,560.10
RECORDERS AUTOMATION FUND	59.70
TOWNSHIP BRIDGE FUND	97.70
ROAD DISTRICT MOTOR FUEL TAX	5,356.99
WASHINGTON COUNTY HEALTH DEPT	3,440.15
TAX SALE AUTOMATION	123.19
VETERANS ASSISTANCE FUND	90.15
WASHINGTON CO. EMERGENCY SERVICE FUND	1,145.85
SHERIFF DEPT. DRUG ENFORCE & GAMES LICENSE	8.73
MOBILE HOME FUND	6.41
STATES ATTORNEY DRUG PREVENTION	76.70
SALE IN ERROR	602.42
SOLID WASTE	29.18
G.I.S. MAPPING	110.99
TORT LIABILITY FUND	4,037.24
WASH. CO. PET POPULATION FUND	116.72
PRAIRIE STATE ENERGY	31,277.10
DRUG ENFORCEMENT TASK FORCE	2.18
DOG AND CAT WELFARE	52.70
CORONER'S FUND	24.82
DEBT SERVICE FUND (BONDS)	353.02
COUNTY PAYROLL	46.99
TOTAL	\$ 73,419.98

THE ABOVE INTEREST WAS RECEIVED FROM:

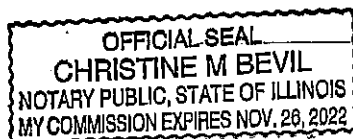
FARMERS AND MERCHANTS NAT'L BANK	\$ 22,855.52
NASHVILLE SAVINGS BANK	14,841.29
OLD EXCHANGE NATIONAL BANK	20,464.35
OAKDALE STATE BANK	11,329.03
OKAWVILLE 1 ST NATIONAL BANK	1,213.01
COMMUNITY TRUST BANK	2,716.78
TOTAL	\$ 73,419.98

THIS IS A TRUE AND CORRECT STATEMENT OF INTEREST RECEIVED FROM DECEMBER 1, 2019 THROUGH
NOVEMBER 30, 2020 TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Natalie Lynch
NATALIE LYNCH
WASHINGTON COUNTY TREASURER

SUBSCRIBED AND SWORN TO ME THE 18th DAY OF December, 2020.

Christine M. Bevil
NOTARY PUBLIC



SUMMARY OF PAYMENTS FROM STATE OF ILLINOIS 2020

DATE	1% SALES TAX	¼% SALES TAX	LOCAL USE TAX	STATE INCOME TAX	REPLACE- MENT TAX
DEC. 2019	\$9,615.96	\$37,615.04	\$19,527.75	\$43,683.21	
JAN. 2020	\$8,964.50	\$39,497.35	\$21,440.49	\$61,057.99	\$34,068.80
FEB. 2020	\$7,631.03	\$37,010.35	\$20,086.54	\$62,906.44	
MAR. 2020	\$11,637.49	\$41,108.51	\$27,561.57	\$46,777.16	\$6,772.93
APR. 2020	\$8,465.47	\$31,657.88	\$19,085.07	\$68,703.96	\$46,766.47
MAY 2020	\$8,366.02	\$33,614.43	\$16,585.21	\$67,267.46	\$29,898.96
JUNE 2020	\$8,206.98	\$32,955.68	\$21,097.42	\$41,666.16	
JULY 2020	\$10,172.60	\$39,797.79	\$22,334.63	\$66,164.14	\$31,064.26
AUG. 2020	\$8,341.58	\$45,899.23	\$24,838.97	\$90,460.62	\$22,955.28
SEPT. 2020	\$16,185.42	\$51,752.67	\$25,076.57	\$51,256.19	
OCT. 2020	\$9,896.97	\$45,570.19	\$25,357.29	\$74,223.44	\$29,100.88
NOV. 2020	\$15,788.46	\$42,703.54	\$24,146.15	\$50,153.39	
YTD GRAND TOTAL	\$123,272.50	\$479,182.66	\$267,137.66	\$724,320.16	\$200,627.58

Total of Tax Payments from State of Illinois \$ 1,794,540.56

M



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

2020 Year end Zoning Report

Building permits	72 issued 15 were new houses or 24% of issued building permits
Land and Parcel splits	33
Zoning Map Amendments	11
Variances	4
Special Use Permits	4

"N"

WASHINGTON COUNTY CORONER'S OFFICE

NASHVILLE, ILLINOIS 62263

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

2020 ANNUAL REPORT

Total Calls Received: 125

Scene Responses by Coroner or Deputy Coroner: 29

Natural Deaths 113

Accidental Deaths 9

(Motor Vehicle 3, Overdose 4, Drowning 0, Fire 1, Fall 1, Other 0)

Suicide Deaths 2

Homicide Deaths 1

Undetermined Manner of Death 0

Death Notification for Outside Agency 0

Autopsies Performed 3

Toxicology Tests Performed 10

Inquests Held 0

Cremation Permits Issued 57

*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"



Service Agreement

This Service Agreement ("Agreement") is between THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a body corporate and politic organized and existing under the laws of the State of Illinois, doing business on its Urbana-Champaign campus, through Sponsored Programs Administration, 1901 South First Street, Suite A, Champaign IL 61820-7406 ("UNIVERSITY"), and Washington County, organized and existing under the laws of Illinois with its principal offices at 160 North Court Street, Nashville, IL 62263 ("COMPANY"). The parties may be referred to individually as "party" and collectively as the "parties."

Article 1: Purpose

COMPANY desires to engage the expertise of UNIVERSITY to collaborate to create the Washington County hazard mitigation plan.

Article 2: Scope of Services

2.1 Services to Be Performed. UNIVERSITY will use reasonable efforts to perform the project titled "Hazard Mitigation Plan for Washington County, IL" and more fully described in the Scope of Work attached to this Agreement as Exhibit A ("Services").

2.2 Technical Contacts. Each party appoints the following individual to serve as its technical contact during the performance of the Services. Each party will notify the other of any change in the technical contact in accordance with the notice requirements of this Agreement.

UNIVERSITY: Sally McConkey
COMPANY: Matt Bierman

Article 3: Term and Termination

3.1 Term. The term of this Agreement shall be 09/22/2020 through 09/22/2023.

3.2 Termination for Cause. In the case of material breach by either party, the non-defaulting party may terminate this Agreement at any time upon written notice if the breaching party fails to cure the breach within 30 days after receipt of written notice.

3.3 Termination for Convenience. Either party may terminate this Agreement for convenience upon 60 days' prior written notice to the other party.

3.4 Effect of Early Termination. In the event of early termination, COMPANY shall pay UNIVERSITY for Services performed through the date of termination including all non-cancelable obligations, even though obligations may extend beyond the termination date.

Article 4: Compensation

4.1 Compensation and Payment. This is a fixed price agreement. COMPANY will pay UNIVERSITY \$37,247 in accordance with the following payment schedule: \$9,312 within 60 days of fully execution, \$9,312 by September 22, 2021, \$9,312 by September 22, 2022, and \$9,311 by September 22, 2023.

"P"

4.2 Remittance Instructions. COMPANY will pay UNIVERSITY through one of the following payment options:

(a) By check made payable to the "University of Illinois" and mailed to:

University of Illinois
Sponsored Programs Administration, Post-Award
28392 Network Place
Chicago, IL 60673-1283
U.S.A.

(b) By Automated Clearinghouse ("ACH") sent to UNIVERSITY's bank account:

Financial Institution	JP Morgan Chase Bank, N.A.
Address	10 South Dearborn Chicago, IL 60603-2300, USA
Nine-Digit Routing Transit Number	071000013
Depositor Account Title	The Board of Trustees of the University of Illinois, EDI Receipts and Federal Depository
Depositor Account Number	616002911
Type of Account	Checking

(c) Domestic/International Wire. By Wire transfer sent to UNIVERSITY's bank account:

Financial Institution	JP Morgan Chase Bank, N.A.
Address	4 New York Plaza, Fl 15 New York, NY 10004
Nine-Digit Routing Transit Number	021000021
Depositor Account Title	The Board of Trustees of the University of Illinois, EDI Receipts and Federal Depository
Depositor Checking Account Number	616002911
Swift Code:	CHASUS33XXX
Type of Account:	Checking

Article 5: Confidentiality

5.1 Confidentiality Obligation. Each party will advise its employees to use reasonable efforts to hold in confidence all proprietary information received from the other party in connection with the Services ("Confidential Information"); provided, however, that each party may share Confidential Information with third parties to the extent necessary to perform the Services under terms consistent with this Agreement. For written disclosures, the party disclosing Confidential Information will mark the information "Confidential" at the time of disclosure. For oral or visual disclosures, the party disclosing Confidential Information will designate the information "Confidential" at the time of disclosure and confirm such designation in writing to the other party no later than 30 days after disclosure. Each party's obligation of confidentiality shall extend for three years from disclosure and shall not apply to information that: (a) was in recipient's possession on a non-confidential basis prior to receipt from disclosing party; (b) is in the public domain or is general or public knowledge prior to disclosure, or after disclosure, enters the public domain or becomes general or public knowledge through no fault of recipient; (c) is properly obtained by recipient from a third party not under a confidentiality obligation to

disclosing party; (d) is explicitly approved for release by written authorization of disclosing party; (e) is or has been developed by recipient independent of recipient's access to disclosing party's Confidential Information; or (f) is required by law or court order to be disclosed.

5.2 Response to Information Request. If UNIVERSITY receives a request under the Illinois Freedom of Information Act or a request by legal process to disclose Confidential Information, UNIVERSITY will use reasonable efforts to provide prompt notice to COMPANY and will reasonably cooperate with COMPANY to protect any COMPANY Confidential Information; provided, however, that UNIVERSITY's good faith compliance with any such request shall not constitute a breach of this Agreement.

Article 6: Rights in Work Product

"Deliverables" are those tangible items, as distinguished from intangible (intellectual) property, that are to be delivered by UNIVERSITY to COMPANY as part of the Services in accordance with Exhibit A. Title to existing intellectual property used by UNIVERSITY in performing the Services shall remain vested in the original owner. Title to all intellectual property conceived or made by UNIVERSITY employees and agents in performance of the Services shall vest in UNIVERSITY. Deliverables will be the property of COMPANY; however, all methodologies, technologies and know-how described in the Deliverables or used by UNIVERSITY to create the Deliverables shall be the exclusive property of UNIVERSITY. UNIVERSITY retains the right to use the Deliverables for research and academic purposes.

Article 7: Insurance

During all times relevant to this Agreement, each party will maintain insurance in accordance with the requirements of local law and will maintain general liability insurance with limits sufficient to cover the activities of its employees and agencies performing the Agreement. The insurance may be maintained in the form of a self-insurance plan or commercial insurance policies.

Article 8: Disclaimer of Warranties/Liabilities

UNIVERSITY PROVIDES ALL DELIVERABLES AS-IS, WITHOUT WARRANTIES OF ANY KIND. UNIVERSITY EXPRESSLY DISCLAIMS ALL IMPLIED WARRANTIES, INCLUDING WARRANTIES OF FITNESS FOR A PARTICULAR USE, MERCHANTABILITY, AND NON-INFRINGEMENT OF THIRD PARTY PROPERTY RIGHTS. UNIVERSITY WILL NOT INDEMNIFY COMPANY AGAINST, OR ASSUME LIABILITY FOR, ANY THIRD PARTY CLAIMS ARISING FROM THE SERVICES OR COMPANY'S USE OF THE DELIVERABLES.

Article 9: General Provisions

9.1 Force Majeure. Each party will be excused from performance of the Agreement only to the extent that performance is prevented by conditions beyond the reasonable control of the affected party. The party claiming excuse for delayed performance will promptly notify the other party and will resume its performance as soon as performance is possible.

9.2 RELATIONSHIP OF THE PARTIES. This Agreement does not create an agency, partnership, or joint venture relationship between the parties.

9.3 Use of Name. A party shall not use the name of the other party in any form of advertising or publicity without the express written permission of the other party. COMPANY shall seek

permission from UNIVERSITY by submitting the proposed use, well in advance of any deadline, to the Associate Chancellor for Public Affairs, University of Illinois, Third Floor Swanlund Administration Building, 601 East John Street, Champaign, IL 61820; Email publicaffairs@illinois.edu.

9.4 Severability. If any provision of this Agreement is held unenforceable, the provision shall be severed and the remainder of this Agreement will continue in full force and effect.

9.5 Merger. This Agreement with all attachments constitutes the entire understanding of the parties concerning the subject matter of this Agreement and supersedes all previous or contemporaneous communications, either verbal or written, between the parties and relating to the same. Purchase orders issued after this Agreement is signed do not amend or supplement the terms of this Agreement but are issued as a payment mechanism only.

9.6 Assignment. Neither party may assign this Agreement, in whole or in part, without the prior written approval of the other party.

9.7 Amendments. No modification of this Agreement shall be effective unless made by a written amendment signed by each party's authorized signatory.

9.8 Choice of Law. This Agreement will be governed by and construed in accordance with the laws of the State of Illinois, U.S.A., without reference to its conflict of law provisions. If COMPANY is a unit of state government, including a public institution of higher education, COMPANY does not waive any defenses or immunities afforded by Federal law or the law of the state in which COMPANY is a unit of government. All suits against ILLINOIS arising out of this Agreement must be filed in accordance with the Illinois Court of Claims Act.

9.9 Export Control. Each Party acknowledges that performance of all obligations under this Agreement is contingent on compliance with applicable United States laws and regulations controlling the export of technical data, computer software, laboratory prototypes and other commodities. The transfer of certain technical data and commodities may require a license from the cognizant agency of the United States government and/or written assurances by COMPANY that COMPANY will not re-export data or commodities to certain foreign countries or nationals thereof without prior approval of the cognizant government agency.

9.10 Resolution of Disputes. The parties will enter into good faith negotiations to resolve any disputes arising from this Agreement. Resolution will be confirmed by written amendment to this Agreement. If the parties cannot resolve any dispute amicably through negotiation, either party may terminate this Agreement in accordance with Article 3 and pursue any other legal remedies available.

9.11 Waiver. The failure of either party at any time to enforce any provisions of this Agreement shall not constitute a waiver of that party's right to later enforce the provision or all terms of the Agreement.

9.12 Counterparts. The parties may sign this Agreement in counterparts, which together constitute the Agreement. Facsimile signatures constitute original signatures.

9.13 Notices. To be enforceable, all notices must be in writing and sent by either certified mail, return receipt requested, or by commercial overnight courier service to the party's representative named below. Notices shall be effective upon actual receipt. Each party may change its representative at any time by written notice to the other party.

University Representative
Sponsored Programs Administration
Director, Pre-Award
Address: 1901 S. First Street, Suite A
Champaign, IL 61820
Phone: 217-333-2187
FAX: 217-239-6830
E-mail: spa@illinois.edu

COMPANY Representative
Name: Matt Bierman
Title: Washington County EMA/Zoning/Safety
Address: 160 North Court Street
Nashville, IL 62263
Phone: 618-327-4800 (ext. 340)
FAX: n/a
E-mail: Matt.Bierman@washingtonco.illinois.gov

11. Representation of Signatories. Each party represents that the individuals signing this Agreement on its behalf are authorized signatories with power to bind the party to a contract.

**THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS**

By: _____
Avijit Ghosh, Comptroller

Date: _____

Signature of Comptroller Delegate

Julie Robinson, Associate Director
Printed Name and Title of Comptroller Delegate

Acknowledged and Agreed:

Sally McConkey
Technical Contact

COMPANY

By: David A. Meyer

Printed: David A. Meyer

Title: Chairman of the County Board

Date: 1/12/2021

Preapproved for legal form by University Counsel
LMP 06012018

Exhibit A

Hazard Mitigation Plan for Washington County, IL

ISWS Proposal November 2019

The Illinois State Water Survey (ISWS) proposes to collaborate with Washington County and the Southwestern Illinois Metropolitan and Regional Planning Commission (SIMAPC) to create the Washington County hazard mitigation plan. Preparing the plan requires the engagement of local governments, stakeholders, and residents in a planning process that meets the requirements in 44 CFR Part 201 Mitigation Planning as described herein.

Overview

Mitigation plans are the foundation for effective hazard mitigation and are a required component to secure funding for FEMA mitigation project grants. A mitigation plan is a demonstration of the commitment to reduce risks from natural hazards and serves as a strategic guide for decision-makers as they commit resources.

Developing hazard mitigation plans enables local governments to:

- Identify actions for risk reduction that are agreed upon by stakeholders and the public.
- Focus resources on the greatest risks and vulnerabilities.
- Build partnerships by involving citizens, organizations, and businesses.
- Increase education and awareness around threats and hazards, as well as their risks.
- Communicate priorities to State and Federal officials.
- Align risk reduction with other state or community objectives.

Guiding Principles for Plan Development

- **Focus on the mitigation strategy.** The mitigation strategy is the plan's main purpose. All other sections contribute to and inform the mitigation strategy and specific hazard mitigation activities.
- **Process is as important as the plan itself.** The plan is only as good as the process and people involved in its development. The plan also serves as the written record of the planning process.
- **This is your community's plan.** To have value, the plan must represent the current needs and values of the community and be useful for local officials and stakeholders. The plan shall be developed in a way that best serves your community's purpose and people.

Hazard mitigation plans must comply with mitigation planning regulations for local governments, per 44 CFR 201.6, as well as applicable mitigation planning guidance, including the Hazard Mitigation Assistance Guidance, and include all required elements for plan updates regarding the planning process; hazard identification and risk assessment; mitigation strategy; plan review, evaluation, and implementation; and plan adoption. The plan shall be developed in accordance with the following guidance:

- FEMA's Local Multi-Hazard Mitigation Planning Guidance

- FEMA’s Using Benefit-Cost Review in Mitigation Planning: State and Local Mitigation Planning
- Any additional State or Federal standards or requirements

Planning Process

The tasks to prepare a hazard mitigation plan are described below. Tasks to be performed by the Southwestern Illinois Metropolitan and Regional Planning Commission (SIMAPC) are identified as are the tasks that are the responsibility of the ISWS.

In general the Southwestern Illinois Metropolitan and Regional Planning Commission (SIMAPC) will be responsible for the following activities: schedule meetings, secure a venue for meetings, log meeting attendance and other official update activities, track on-going documentation of local matching contributions, and report those match contributions to IEMA as required. Southwestern Illinois Metropolitan and Regional Planning Commission (SIMAPC) staff will actively participate in the process.

The planning process will include the following activities. Please also reference the table “Work Schedule.” The local planning team participates in these activities. SIMAPC or ISWS may serve as the lead or be responsible for preparation of materials or documentation as noted.

Organize resources and build planning team (SIMAPC lead)

Contact local officials, County staff, emergency managers, floodplain managers, and other stakeholders to identify planning team members. Establish responsibilities – SIMAPC & ISWS

Conduct a comprehensive review of the existing hazard mitigation plan - ISWS

Collect and review existing community plans, studies, reports, and technical information- ISWS

Create outreach strategy (SIMAPC lead)

Document the planning process including who will be involved from each jurisdiction and a schedule of activities - SIMAPC

Identify outreach methods (e.g., surveys, focus groups, stakeholder inclusion, social media, etc.) SIMAPC & ISWS

Identify key opportunities for the public to participate in the planning process in addition to commenting on the various draft stages prior to submission for State and Federal Review - SIMAPC & ISWS

Provide opportunities for local and regional agencies involved in mitigation activities and agencies that have the authority to regulate development, as well as businesses, academia, and other private and non-profit interests, to be involved in the planning process - SIMAPC & ISWS

Assess community capabilities (ISWS lead)

Assess existing community authorities, policies, programs, and resources available to mitigate the risks of disasters (e.g., comprehensive plan, subdivision ordinance, capital improvement plan, National Flood Insurance Program participation, Community Rating System participation, development impact fees, etc.)

Identify opportunities to overlap outside plans (EPA watershed plans, Risk MAP Discovery, emergency operations plan) – ISWS & SIMAPC

Conduct risk assessment (ISWS lead)

Describe the hazards, identify community assets, analyze risk, and summarize vulnerability for each participating jurisdiction - ISWS

Conduct a Hazus Level 2 risk assessment. Hazus is FEMA's GIS based methodology for estimating potential losses from disasters - ISWS

Prepare maps to document and communicate hazards and risks -ISWS

Identify mitigation goals and actions (ISWS lead)

Review past mitigation strategy and evaluate continued relevance for each item - ISWS

Create clear goals, measurable objectives, and specific actions including projects and other activities (e.g., regulations, public education, preparedness/response)

Develop action plan for implementation (ISWS lead)

Further refine actions that are prioritized to be implemented for each jurisdiction – SIMAPC & I SWS

Connect implementation plan to existing planning mechanisms specific to each jurisdiction SIMAPC & ISWS

Include a benefit-cost review to determine whether the benefits-to-costs are reasonable - ISWS

Identify plan maintenance strategy (SIMAPC lead)

Evaluate effectiveness of past procedures for plan maintenance – SIMAPC & I SWS

Identify, document and communicate the plan update process to track implementation (how, when, who will monitor) – SIMAPC & I SWS

Keep public involved throughout maintenance process – SIMAPC & I SWS

Review final draft (ISWS lead)

Prepare plan and disseminate for review. Complete all revisions of first draft as necessary - ISWS

Review revised draft with designated local officials, County staff, external stakeholders and response partners and finalize plan as revised – SIMAPC & ISWS

Submit plan to IEMA and FEMA (ISWS lead)

Complete the FEMA Plan Review Tool - ISWS

Facilitate the submittal of the plan to IEMA State Hazard Mitigation Officer (SHMO) for initial review and coordination - ISWS

Make any changes to the plan as specified in the IEMA and FEMA review processes and ensure compliance with 44 CFR 201.6 (Local Mitigation Plans) – ISWS

Prepare final plan and submit to IEMA for review - ISWS

Local adoption of plan (SIMAPC lead)

Provide the final revised plan to the planning team as one (1) electronic, writable copy in Microsoft Word format and as an Adobe PDF, with supporting datasets and GIS files - ISWS

Prepare the plan for adoption by the County and the participating jurisdictions (e.g., County Commissioners, City and Village Administrators and Township Trustees) – SIMAPC & ISWS

Assist participating communities with plan adoption and documentation – SIMAPC & ISWS

Conduct multiple meetings throughout the project

Planning Team – Kick-off meeting and discussion of *outreach strategy*

Planning Team – Discussion of *hazards, risks, and vulnerabilities*

Planning Team – Discussion and prioritization of *mitigation strategy*

Planning Team – Presentation of the *Draft Plan*

Public Meeting– Presentation of community-wide hazards, vulnerabilities and consequences (damage estimates)

Work Schedule

Description of Task	Starting Point	Unit of Time	Duration	Unit of Time	Work Complete By
Organize resources and build planning team	Month 1	months	2	months	Month 3
Create outreach strategy	Month 2	months	2	months	Month 4
Assess community capabilities	Month 2	months	2	months	Month 4
Conduct risk assessment	Month 4	months	5	months	Month 9
Identify mitigation goals and actions	Month 7	months	4	months	Month 11
Develop action plan for implementation	Month 11	months	2	months	Month 13
Identify plan maintenance strategy	Month 13	months	1	months	Month 14
Review final draft	Month 14	months	2	months	Month 16
Submit plan to IEMA and FEMA	Month 16	months	4	months	Month 20
Local adoption of plan; send to IEMA	Month 20	months	4	months	Month 24

Hazard Mitigation Plan

The plan will include:

- Documentation of the planning process used to develop the plan, including how it was prepared, who was involved in the process and how the public was involved
- A risk assessment that provides a factual basis for activities proposed in the strategy to reduce loss from identified hazards. The plan will assess risk for the County as a whole and the risks faced by the individual jurisdictions that are participating in the plan
- The risk assessment will include:
 - A description of the type, location and extent of all natural hazards that can affect the County and the jurisdictions within the County.

- Historical information on previous occurrences of hazard events and the probability of future hazard events
- A description of the County's vulnerability to the hazards. This will include an overall summary of each hazard and its impact on the individual jurisdictions within the County. The assessment will also address National Flood Insurance Program (NFIP) insured structures that have been repetitively damaged by floods if any exist
- The plan shall describe vulnerability in terms of:
 - The types and numbers of existing and future buildings, infrastructure and critical facilities located in the identified hazard areas
 - An estimate of the potential dollar losses to vulnerable structures and a description of the methodology used to prepare the estimate. Hazus analysis output will be used to summarize vulnerability for the relevant hazards
 - Provide a general description of land uses and development trends within the community so that mitigation options can be considered in future land use decisions
- A mitigation strategy that provides the blueprint for reducing the potential losses identified in the risk assessment, based on existing authorities, policies, programs and resources, and its ability to expand on and improve these existing tools
- The mitigation strategy will include for each community:
 - A description of mitigation goals to reduce or avoid long-term vulnerabilities to the identified hazards
 - A discussion of specific mitigation actions and projects being considered to reduce the effects of each hazard, with emphasis on new and existing buildings and infrastructure
 - An action plan describing how the identified actions will be prioritized, implemented and administered by the County and the individual jurisdictions. Prioritization shall include a special emphasis on the extent to which benefits are maximized according to a basic cost benefit review of the proposed projects and their associated costs
- A plan maintenance process which provides:
 - A description of the method and schedule for monitoring, evaluating and updating the mitigation plan within a five-year cycle
 - A description of how local jurisdictions can incorporate the requirements of the mitigation plan into other planning mechanisms, such as comprehensive or capital improvement plans, when appropriate
 - A discussion on how the community will continue public participation in the plan maintenance process

Cost Estimate

The cost estimate is derived from the planning activities described above. This includes, but is not limited to, literature review, meeting facilitation, public outreach, performing the technical risk analyses, writing the various stages and versions of the plan, creation of supporting graphics, submitting the final plan for State and Federal review, and assisting communities in adopting the plan. The budget detail,

Table 1, provides the information in the format required by the FEMA eGrant application. Table 2 provides the budget information in the format used by the University of Illinois.

Table 1. Budget Detail

<i>Task Name</i>	<i>Subgrant Budget Class</i>	<i>Unit Quantity</i>	<i>Unit of Measure</i>	<i>Unit Cost \$</i>	<i>County Share</i>	<i>RPC</i>	<i>ISWS</i>	<i>Total</i>
Organize resources and build planning team								
ISWS Project Manager	Contract	10.04	hour	\$97.68			\$981	
ISWS GIS Team Lead	Contract	10	hour	\$53.03			\$530	
ISWS Planner	Contract	30	hour	\$59.25			\$1,777	
ISWS GIS	Contract	4.03		\$40.01			\$161	
Estimated Regional Planning Commission						\$1,500		
Estimated County and Municipal Staff					\$700			
Task Total					\$700	\$1,500	\$3,450	\$5,650
Create outreach strategy								
ISWS Project Manager	Contract	5	hour	\$97.68			\$488	
ISWS GIS Team Lead	Contract	8	hour	\$53.03			\$424	
ISWS Planner	Contract	12	hour	\$59.25			\$711	
ISWS GIS	Contract	0	hour	\$40.01			\$0	
Estimated Regional Planning Commission						\$1,500		
Estimated County and Municipal Staff					\$490			
Task Total					\$490	\$1,500	\$1,624	\$3,614
Assess community capabilities								
ISWS Project Manager	Contract	14	hour	\$97.68			\$1,368	
ISWS GIS Team Lead	Contract	3	hour	\$53.03			\$159	
ISWS Planner	Contract	15	hour	\$59.25			\$889	
ISWS GIS	Contract	0	hour	\$40.01			\$0	
Estimated Regional Planning Commission						\$1,000		
Estimated County and Municipal Staff					\$280			
Task Total					\$280	\$1,000	\$2,415	\$3,695

Conduct risk assessment

ISWS Project Manager	Contract	24	hour	\$97.68		\$2,344		
ISWS GIS Team Lead	Contract	83	hour	\$53.03		\$4,402		
ISWS Planner	Contract	80	hour	\$59.25		\$4,740		
ISWS GIS	Contract	200	hour	\$40.01		\$8,002		
Estimated Regional Planning Commission							\$200	
Estimated County and Municipal Staff					\$280			
Task Total					\$280	\$200	\$19,488	\$19,968
<hr/>								
Identify mitigation goals and actions								
ISWS Project Manager	Contract	15	hour	\$97.68		\$1,465		
ISWS GIS Team Lead	Contract	30	hour	\$53.03		\$1,591		
ISWS Planner	Contract	89	hour	\$59.25		\$5,273		
ISWS GIS	Contract	10	hour	\$40.01		\$400		
Estimated Regional Planning Commission							\$1,000	
Estimated County and Municipal Staff					\$980			
Task Total					\$980	\$1,000	\$8,729	\$10,709
<hr/>								
Develop action plan for implementation								
ISWS Project Manager	Contract	8	hour	\$97.68		\$781		
ISWS GIS Team Lead	Contract	12	hour	\$53.03		\$636		
ISWS Planner	Contract	20	hour	\$59.25		\$1,185		
ISWS GIS	Contract	0	hour	\$40.01		\$0		
Estimated Regional Planning Commission							\$1,000	
Estimated County and Municipal Staff					\$525			
Task Total					\$525	\$1,000	\$2,603	\$4,128

**Identify plan
maintenance and
implementation
strategy**

ISWS Project Manager	Contract	15	hour	\$97.68	\$1,465		
ISWS GIS Team Lead	Contract	2	hour	\$53.03	\$106		
ISWS Planner	Contract	19	hour	\$59.25	\$1,126		
ISWS GIS	Contract	4	hour	\$40.01	\$160		
Estimated Regional Planning Commission						\$1,000	
Estimated County and Municipal Staff				\$280			
Task Total				\$280	\$1,000	\$2,857	\$4,137
Review final draft							
ISWS Project Manager	Contract	17	hour	\$97.68	\$1,661		
ISWS GIS Team Lead	Contract	9	hour	\$53.03	\$477		
ISWS Planner	Contract	25	hour	\$59.25	\$1,481		
ISWS GIS	Contract	9	hour	\$40.01	\$360		
Estimated Regional Planning Commission						\$1,000	
Estimated County and Municipal Staff				\$800			
Task Total				\$800	\$1,000	\$3,979	\$5,779
Submit plan to State and FEMA							
ISWS Project Manager	Contract	2	hour	\$97.68	\$195		
ISWS GIS Team Lead	Contract	5	hour	\$53.03	\$265		
ISWS Planner	Contract	17	hour	\$59.25	\$1,007		
ISWS GIS	Contract	0	hour	\$40.01	\$0		
Estimated Regional Planning Commission						\$500	
Estimated County and Municipal Staff				\$140			
Task Total				\$140	\$500	\$1,468	\$2,108

Adopt plan

ISWS Project Manager	Contract	0	hour	\$97.68			\$0
ISWS GIS Team Lead	Contract	1.2	hour	\$53.03			\$64
ISWS Planner	Contract	2	hour	\$59.25			\$118
ISWS GIS	Contract	0	hour	\$40.01			\$0
Estimated Regional Planning Commission						\$1,300	
Estimated County and Municipal Staff				\$525			
Task Total				\$525	\$1,300	\$182	\$2,007
ISWS Travel						1200	\$1,200
Total				\$5,000	\$10,000	\$47,995	\$62,995

Table 2. Budget

	<i>Sponsor</i>	<i>Cost Share</i>
Personnel		
PI McConkey	\$0	\$6,540
Co-PI Graff	\$5,059	\$0
Planner	\$10,803	\$0
GIS Specialist	\$5,930	\$0
Subtotal Salary	\$21,792	\$6,540
Fringe	\$8,047	\$2,416
Total	\$29,839	\$8,956
Travel - Domestic	\$1,200	\$0
Total Direct Costs	\$31,039	\$8,956
<i>MTDC: Base Costs</i>	<i>\$31,039</i>	<i>\$8,956</i>
Total F&A Costs	\$6,208	\$1,792
Total Direct and F&A Costs	\$37,247	\$10,748
Total		\$47,995

ISWS Budget Justification

Personnel

Job Title	Total Time Commitment	Salary Range
PI	0.65 months/100%	\$85,000—122,000
GIS	2.20 months/100%	\$48,000—70,000
Planner	1.72 months/100%	\$65,000-73,000

The hourly figures provided in Table 1 are for estimating purposes only. Personnel will be reported on a percentage of man month basis in accordance with University policy. For purposes of this RFP, the figure of 173.3 hours equals one month.

Fringe Benefits

Employees are covered by the State University Retirement System at 36.93% fringe.

Travel

Travel is required for ISWS staff to attend planning meetings in the County. All employees working are required to adhere to the University of Illinois travel regulations. Examples of allowable travel expenses include transportation costs, lodging, and per diem for field work, meetings, conferences, and training to conduct program objectives. Travel regulations may be viewed on the web at <https://www.obfs.uillinois.edu/travel/>

Facilities and Administration

F&A is calculated at the negotiated rate shown below times Modified Total Direct Costs.
The F&A rate is 20%.

References and Websites

Hazus program (<https://www.fema.gov/hazus>, accessed Aug. 15, 2019)

Illinois State Geological Survey, Data Clearing House, Height Modernization (ISGS Clearing House). 2019. (<https://clearinghouse.isgs.illinois.edu/data/elevation/illinois-height-modernization-ilhmp-lidar-data> Accessed 18 October 2019)

Illinois Emergency Management Agency, 2018. *2018 Illinois Natural Hazard Mitigation Plan*. (https://www2.illinois.gov/iema/Mitigation/documents/Plan_ILMitigationPlan.pdf Accessed 18 October 2019)

Federal Emergency Management Agency, 2015. *Hazard Mitigation Assistance Guidance*. https://www.fema.gov/media-library-data/1424983165449-38f5dfc69c0bd4ea8a161e8bb7b79553/HMA_Guidance_022715_508.pdf

Federal Emergency Management Agency, 2013. *Local Mitigation Planning Handbook*. https://www.fema.gov/media-library-data/20130726-1910-25045-9160/fema_local_mitigation_handbook.pdf

United States Census Data. (<https://www.census.gov/data.html> Accessed 18 October 2019)