

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M SEPTEMBER 13, 2022

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the August 9, 2022 County Board Minutes & August 30, 2022 Special Board meeting
6. Elizabeth Simonton - Washington County Health Dept. Activity Report Dec. 2021-May 2022
7. Judge Emge - Probation Compensation
8. Highway Department:
 - Resolution to approve Preliminary Engineering Agreement with HMG to use Rebuild Illinois Funds for overlay of County Hwy. 10 from Elkton to IL-153
9. Claims against the County
10. Approve County Board Expenses
11. State’s Attorney’s Monthly Report
12. County Clerk and Recorder’s Monthly
13. Sheriff’s Monthly Report
14. Emergency Ambulance & Rescue Service Monthly Report
15. Treasurer’s Monthly Cash Flow & Budgetary Status Report
16. ARPA Fund monthly recap (Informational Only)
17. Zoning Ordinance: Case #Z009-22 Cody Rhine Map Amendment
18. Zoning/EMA
 1. Request for full time secretary
19. Committee Reports:
 - Personnel, Policy & Appointment
 - Approval of revised Employee Handbook
 - Communications/Drug Task:
 - Establishing a position for a Dispatch Supervisor/911 Assistant Coordinator
20. Approve Monthly Utility Expenses, and Payroll Expenses
21. Opportunity for the General Public to address the County Board
22. 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: Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
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