

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M January 9, 2024

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the December 12, 2023 County Board Minutes & December 22, 2023 Special Board Meeting Minutes
6. Mark Styninger – Washington County Coroner
7. “Circuit Judge Emge - BJA Grant Award – requesting authority to enter grant agreement and related documents”
8. Highway Department:
9. Claims against the County
10. Approve County Board Expenses
11. State’s Attorney’s Monthly Report
12. County Clerk and Recorder’s Monthly Report
13. (5) Resolutions Authorizing the County Chairman of the Board to execute a deed of conveyance of the County’s Interest in Parcel numbers; 02-13-14-312-004, 02-13-14-312-007, 07-04-25-230-015, 07-04-25-230-018 & 09-15-31-353-019
14. Sheriff’s Monthly Report
15. Emergency Ambulance & Rescue Service Monthly Report
16. Treasurer’s Monthly Cash Flow & Budgetary Status Report
17. ARPA Fund monthly recap (Informational Only)
18. Zoning: None
19. Approval of Voluntary Resignation of Angela Huff
20. ARPA
  1. Upgrade Washington County Communications Equipment
  2. Washington County Fire Districts
  3. Washington County Ambulance Facility
21. Committee Reports:
  - Personnel, Policy & Appointments
  - Chad Rhine to replace Dick Shew’s unexpired term on Nashville Fire District Board
  - Amend the Employee Handbook
22. Approve Monthly Utility Expenses, and Payroll Expenses
23. Opportunity for the General Public to address the County Board
24. 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.

<b>District 1:</b> Eugene “Gene” Lamczyk Jr. Kathy Muentner Rodney Small Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	<b>District 2:</b> Dan Bronke Alan Hohlt Dave Ibendahl Brian Klingenberg Dennis Shemonic	<b>District 3:</b> Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
---	---	---