

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M January 14, 2025

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the December 2, 2024 Reorganizational Meeting & December 10, 2024 County Board Minutes
6. Highway Department: Resolution to appropriate township aid under 605 ILCS 5/5-501
 - A. Beaucoup Road District
 1. Richview Road West of Alabama Rd.
 2. Richview Road at Alabama Rd.
 3. Richview Road East of Alabama Rd.
 4. Beaucoup Township 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
11. Resolution to authorize the County Board Chairman to execute a deed of conveyance of County’s interest in parcel #05-19-33-184-013, 11-16-18-152-001, 11-16-18-156-002, 11-16-18-157-004, 10-12-23-202-024, 06-08-33-400-025 and 12-06-05-200-010
12. Sheriff’s Monthly Report
13. Resolution establishing maximum number of Sheriff’s Deputies in Washington County (Tabled from December)
14. Emergency Ambulance & Rescue Service Monthly Report
15. Amend Ordinance 2023-15 Public Safety (Ambulance Fees)
16. Treasurer’s Monthly Cash Flow & Budgetary Status Report
17. ARPA Fund monthly recap (Informational Only)
18. Committee Reports:

Personnel, Policy & Appointments

Appoint Kurt Elsesser to replace Gary Suedmeyer in County Board District #1

Appoint Crystal May to replace Dan Janowski as Washington County State’s Attorney

Approval of Employment Agreement with Crystal May for State’s Attorney Position
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:	District 2:	District 3:
Dani Luna-Fuller	Dan Bronke	Douglas Bening
Eric Malick	Alan Hohlt	Eric Brammeier Vice-Chairman
Rodney Small	Dave Ibendahl	David Meyer - Chairman
	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg