

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M JANUARY 10, 2023

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the November 28, 2022 Special Meeting Minutes and December 13, 2022 County Board Minutes
6. Coroner – Mark Styninger
7. Highway Department: Resolution to appropriate township aid under 605 ILCS 5/5-501
  - o Hoyleton Road District
    - Pin Oak Road
    - Birch road
8. Claims against the County
9. Approve County Board Expenses
10. State’s Attorney’s Monthly Report
11. County Clerk and Recorder’s Fiscal year and Monthly Report
12. (13) Resolutions Authorizing the Chairman of the Board to execute a deed of conveyance of the County’s Interest
  - Parcels: 01-14-22-459-002      01-14-22-486-009      01-14-27-227-002      01-14-27-227-003
  - 05-19-10-253-001      05-19-33-189-004      07-04-25-201-006      07-04-25-227-001, 002
  - 07-04-25-227-004      07-09-13-303-002      09-15-31-376-003      12-06-16-390-004
  - 15-14-02-307-005
13. Sheriff’s Monthly Report
14. Emergency Ambulance & Rescue Service Monthly Report
15. Treasurer’s Monthly Cash Flow & Budgetary Status Report & Yearend Report
16. ARPA Fund monthly recap (Informational Only)
17. Zoning: Schwartzkopf Subdivision Plat
18. EMA – Covid Disaster Declaration Resolution
19. EMA-Ordinance authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS)
20. Committee Reports:
  - Building:**  
Proposal from Eggemeyer and Associates for Ambulance Facility
  - Dispatch/911**
    1. Approval of Employment Agreement for Washington County Public Communications Administrator
  - IBEW:**
    1. Approve Dispatch Contract
  - Personnel, Policy & Appointments:**
    1. Appointments:  
Mental Health Board: Amy Hackstadt replaced Ron Brown  
Washington County Hospital Board: Dan Durbin
  - Finance:**
    1. ARPA update
21. Approve Monthly Utility Expenses, and Payroll Expenses
22. Opportunity for the General Public to address the County Board
23. Adjournment