

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M October 10, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the September 12, 2023 County Board Minutes
6. Sheriff Ross Schultze- Washington County Sheriff
7. Deb Hagopian – Washington County Animal Control Warden
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. Ordinance Compensation for Washington County Election Judges
14. Resolution Authorizing the Chairman of the Board to execute a deed of conveyance of the County’s interest
Parcel: 01-14-27-256-007
15. Sheriff’s Monthly Report
16. Emergency Ambulance & Rescue Service Monthly Report
17. Treasurer’s Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning:
 1. Case #Z007-23 David Wright Map Amendment
 2. Case #Z008-23 Jason Tritschler Map Amendment
20. Approve Annual Budget for University of Illinois Extension
21. Approve University of Illinois/Washington County Tax Levy
22. Approve Annual Budget of the Community Mental Health Board
23. Approve Community Mental Health Fund Tax Levy
24. Amended Ordinance Prohibiting a Full time County Employee from being employed in two (2) County Jobs
25. Committee Reports:
 - Building: Permission for Building Committee & 911 Board to move County Communications/911 PSAP Center
 - Finance: ARPA Funding Requests
 1. EMA – Generator and Radios
 2. Coroner - Vehicle
26. Approve Monthly Utility Expenses, and Payroll Expenses
27. Opportunity for the General Public to address the County Board
28. 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 Rodney Small Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	District 2: Dan Bronke Alan Hohlt Dave Ibendahl Brian Klingenberg Dennis Shemonic	District 3: Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
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