

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M October 8, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the September 10, 2024 County Board Minutes & September 19, 2024 Special Board Meeting
6. Highway Department:
Resolution to appropriate township aid under 605 ILCS 5/5-501 -Johannisburg RD – Darmstadt Rd
7. Claims against the County
8. Approve County Board Expenses
9. State’s Attorney’s Monthly Report
10. Resolution: Contract with the Office of the State’s Attorneys Appellate Prosecutor
11. County Clerk and Recorder’s Monthly Report
12. Approve the November 5, 2024 General Election Expenses
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: Case #Z006-24 Tim Renth Map Amendment part of Section 5, 1 South 2 West
18. Memorandum of Understanding for LAC position in Dispatch
19. Committee Reports:
Building:
 1. Miken Quote for Security update
 2. Permission to proceed with Dispatch renovation at the existing Ambulance facility**Sheriff’s/Communication/Drug Task:**
 1. Towed Vehicle Fee
 2. Discuss adding a Deputy
 3. Vote on Memorandum of understanding for Leads coordinator in Sheriff’s Department
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 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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