

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M November 12, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the October 8, 2024 County Board Minutes
6. Washington County State's Attorney – Dan Janowski
7. Washington County Circuit Clerk – Andrea Renken
8. Highway Department:
 - Resolution to reappoint incumbent County Engineer
 - Resolution to reappoint incumbent County Engineer to 6 Year Term
 - Resolution to approve County Engineer Employment Agreement
 - Resolution to appropriate MFT funds for Engineer's Salary FY25
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. 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: None
18. Approve University of Illinois Extension 2024/2025 Annual Budget
19. Approve University of Illinois Extension 2024/2025 Tax Levy
20. Approve Washington County Mental Health 2024/2025 Annual Budget
21. Approve Washington County Mental Health 2024/2025 Tax Levy
22. Approve Washington County's 2024/2025 Annual Budget
23. Approve Washington County's 2024/2025 Tax Levy
24. Approve Employment Agreement for Washington County's Ambulance Administrator – John Felchlia
25. Approve Employment Agreement for Washington County Animal Control Warden – Deb Hagopian
26. Approve Employment Agreement for Washington County 911/Comm. Administrator's – Elisha Hamilton
27. Approve Employment Agreement for Washington County EMA Coordination, Zoning Administrator, Safety Officer Civil Rights Coordination and Ethics Officer – Matt Bierman
28. Committee Reports:
 - Personnel, Policy & Appointments:**
 - 911 Board: Re-appoint Alan Hohlt, Robert "Gene" Howe, Justin Heberer
 - Washington County Planning Commission: Re-appoint Roger Weber, Ron E. Brown
29. Approve Monthly Utility Expenses, and Payroll Expenses
30. Opportunity for the General Public to address the County Board
31. Accept the resignation of Vice-Chairman Gary Suedmeyer effective December 1, 2024
32. Request for new chairs for County Board members and County Clerk in the County Board Room
33. Adjournment