WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M November 12, 2025

AGENDA

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the October 14, 2025 County Board Minutes
6. Public's opportunity to address the Board (limited to 3 minutes per person)
7. Chief Circuit Judge – Dan Emge
8. Circuit Clerk – Andrea Renken
9. State's Attorney – Crystal May
10. County Clerk & Recorder's Monthly Report
11. Emergency Ambulance & Rescue Service Monthly Report
12. Highway Dept Report:
13. Sheriff's Monthly Report
14. State's Attorney's Monthly Report
15. Treasurer's Monthly Cash Flow & Budgetary Status Report
16. Zoning: None
17. Washington County Resolution in Support of Washington County Agriculture
18. Approve Community Mental Health Board Annual Budget 2025/2026
19. Approve Community Mental Health Annual Levy 2025/2026
20. Approve University of Illinois Extension Annual Budget 2025/2026
21. Approve University of Illinois Extension Annual Levy 2025/2026
22. Committee Reports:

    <u>911:</u>

    Rescind Previous Intergovernmental Agreement: Public Communications Administrator/911 Coordinator

    Approve Intergovernmental Agreement Public Communications Administrator/911 Coordinator

    <u>Ambulance Committee:</u>

    Approve Employment Agreement for Ambulance Administrator – John Felchlia

    <u>Appointments:</u>

    Washington County 911 Board: Re-appoint 4-year term: Brad Rommelman, John Felchlia, John "Jay" Schubert

    Washington County Planning Commission: Re-appoint 3 year term: Gerald Brockmeier, David Hake

    <u>ESDA/Zoning:</u>

    Approve Employment Agreement for Zoning Administrator, EMA Coordinator/Safety Officer/Civil Rights Coordinator/Ethics Officer – Matt Bierman
23. Claims Against the County
24. Approve County Board Expenses
25. Approve Monthly Utility Expenses & Payroll Expenses
26. 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