

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M November 14, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the October 10, 2023 County Board Minutes
6. Charlie Hensley- Washington County Farm Bureau Manager - Resolution in Support of Washington County Agriculture
7. Dan Janowski – Washington County State’s Attorney
8. Highway Department: Resolution to appropriate township aid under 605 ILCS 5/5-501
 - o Hoyleton Road District
 - Walnut Hill Road
9. Claims against the County
10. Approve County Board Expenses
11. State’s Attorney’s Monthly Report
12. Approval of State’s Attorney’s Appellate Prosecutor Resolution of support and authorization
13. County Clerk and Recorder’s Monthly Report
14. Sheriff’s Monthly Report
15. Emergency Ambulance & Rescue Service Monthly Report
16. Treasurer’s Monthly Cash Flow & Budgetary Status Report
17. ARPA Fund monthly recap (Informational Only)
18. Zoning: None
19. Approve Annual Budget for Washington County
20. Approve Washington County Tax Levy
21. Approve Employment Agreement for Ambulance Administrator - John Felchlia
22. Approve Employment Agreement for Communications Administrator - Angie Huff
23. Approve Employment Agreement for EMA Coordinator, Zoning Administrator, Safety Officer, Civil Rights Coordinator and Ethics Officer – Matt Bierman
24. Approve Employment Agreement for Animal Control Warden -Deb Hagopian
25. Resolution concerning Comp Time Compensation for EMA Administrator
26. Committee Reports:
 - Personnel Appointments & Policy**
 - (1) Washington County 911 Board Reappointments: Jack Boczek & Ryan Wiedwilt
 - (2) Washington County 911 Board to fill unexpired terms:
Josh Stevens to replace Brian Fletcher
Justin Heberer to replace Stephen Millikin
 - (3) Washington County Planning Commission Reappointments: Gerald Watters, Mike Borrenpohl, Gerald Brockmeier, David Hake
 - (4) Washington County Planning Commission Appointment: Korbin Collins to replace Stephanie Kraus
 - (5) Sheriff’s Merit Commission: Appoint Don Wisniewski to replace Larry Garlich
27. Approve Monthly Utility Expenses, and Payroll Expenses
28. Opportunity for the General Public to address the County Board
29. Adjournment

District 1:	District 2:	District 3:
Eugene "Gene" Lamczyk Jr.	Dan Bronke	Douglas Bening
Kathy Muentert	Alan Hohlt	Eric Brammeier
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer – Vice-Chairman	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg