

MONDAY, DECEMBER 2, 2024

9:00 A.M.

**RE-ORGANIZATIONAL MEETING OF THE
WASHINGTON COUNTY BOARD**

Swearing in of New Board Members 8:30 a.m.

At the

Judicial Center, Courtroom 1

Prayer and Pledge

Call to Order

Roll Call

Acknowledgment of Guests

AGENDA:

1. Appoint a Temporary Chairperson to conduct this meeting
2. Elect Chairman
3. Elect Vice-Chairman
4. Committee Appointments
5. Adjourn

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD RE-ORGANIZATIONAL MEETING
DECEMBER 2, 2024

A re-organizational meeting was conducted at the Washington County Courthouse Nashville, Illinois on December 2, 2024. The purpose of the meeting was to elect a Chairman and Vice Chairman of the board.

Present and Presiding was Shari Hempen, County Clerk and Clerk of the Board.

Following the Lord's Prayer and the Pledge of Allegiance, Shari Hempen, County Clerk and Clerk of the Board called the meeting to order at 9:02 am

Roll Call was taken by Clerk Hempen with 14 Board members present. Those present were Hohlt, Shemonic, Small, Brammeier, Meyer, Ibendahl, Todd, Unverfehrt, Karg, Bening, Malick, Luna-Fuller, Small and Klingenberg. Absent was Bronke

Others present were, Dan Janowski-State's Attorney, John Felchli-Ambulance Administrator, Matt Bierman, Darrah Sabo-Zoning/EMA, Ellsha Hamilton -Dispatch Administrator, Janessa Clary – 911 Administrator and Todd Marver Washington County News

A motion was made by Brammeier to appoint County Clerk Hempen as a temporary Chairman until the appointments were made for Chairman and Vice-chairman. Todd seconded that motion. Motion carried. A roll call vote was taken with 14 ayes and no nays.

Hempen asked for nominations for Chairman of the Board. A motion was made by Brammeier to nominate David Meyer as Chairman of the Board, Small seconded that motion. Motion carried. Roll call vote was taken with 14 ayes and no nays.

Hempen turned the gavel over to Chairman Meyer who then asked for nominations for Vice Chairman of the Board. Chairman Meyer said it is a very important position. Ibendahl made a motion to nominate Eric Brammeier as Vice Chairman of the Board, seconded by Bening. Motion carried. Roll call vote was taken with 14 ayes and no nays.

Brammeier said he looks forward to having Todd's support.

Chairman Meyer said he will have the Committee appointments at the December 10, 2024 Board meeting, unless he gets them sooner. He said when he makes the appointments, he tries to have a representative from each district on the committees. Meyer said this year has been busy with buildings, next year will be labor contracts which will take up a fair amount of time. Meyer also said if any committees have meetings between now and December 10th and do not have enough members for a quorum to give him a call. Bierman told Chairman Meyer that he will be short a quorum for his EMA meeting next week.

Meyer told the Board members that if they would like to help with the employee Christmas lunch to meet at the American Legion in Nashville at 10:00 am Dec. 10th

A motion was made by Klingenberg and seconded by Bronke to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 9:17 a.m.

Shari Hempen
County Clerk & Clerk of the Board