

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M February 11, 2025

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the January 14, 2025 County Board Minutes
6. Circuit Judge – Dan Emge
7. Sheriff Ross Schultze
8. Truant Advocate
9. Highway Department:
  - Resolution to appropriate township aid under 605 ILCS 5/5-501
    - DuBois Road District – Posen Road
  - Resolution to appropriate MFT funds for highway improvements for County Highway 12
  - Resolution to appropriate Motor Fuel Tax funds for FY 2025 Highway Maintenance
10. Claims against the County
11. Approve County Board Expenses
12. State’s Attorney’s Monthly Report
13. County Clerk and Recorder’s Monthly
14. Sheriff’s Monthly Report
15. Emergency Ambulance & Rescue Service Monthly Report
  - Ordinance Amending the Ambulance Service Fees and Rates to be charged
16. Treasurer’s Monthly Cash Flow & Budgetary Status Report
17. ARPA Fund monthly recap (Informational Only)
18. County Collector’s Report of 2023 Real Estate Taxes Collected in 2024 (Informational Only)
19. Zoning:
  - Decommissioning Agreement Ashley Solar, LLC – Nexamp
  - Solar Project Updates
  - Final Plat of Kennedy Subdivision
20. Permission to have Chairman Meyer sign a letter of support for, Discover Downstate Illinois
21. Committee Reports:
  - County Buildings:**
    - Old Ambulance/Dispatch Project Proceed to bid
  - Personnel, Policy & Appointment:**
    - Washington County Mental Health re-appoint Gary Klingler & Patricia Rolf
  - Sheriff/Communications:**
    - Intergovernmental & Lease Agreements for Dispatch Radios
      - Village of Hoyleton
      - Village of Okawville
      - Prairie State Generating Company LLC
      - Wisper LLC
22. Approve Monthly Utility Expenses, and Payroll Expenses
23. Opportunity for the General Public to address the County Board
24. Adjournment