

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M March 14, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. 4-H Washington County Youth Leadership Team
6. Natalie Lynch-Washington County Treasurer
7. Andrea Renken-Washington County Circuit Clerk
8. Approval of the February 14, 2023 County Board Minutes
9. Highway Department:
 - Resolution to approve FY 2023 aggregate bid result
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Ashley Road District
 - Louisiana Road
 - Florida Road
 - Johannesburg Road District
 - Main Street at Franklin Street
 - Main Street 750' North of Franklin Street
10. Claims against the County
11. Approve County Board Expenses
12. State's Attorney's Monthly Report
13. Approval of New National Opioids Settlements: Teva, Allergan, CVS, Walgreens, and Walmart
14. County Clerk and Recorder's Monthly Report
15. (2) Resolutions Authorizing the Chairman of the Board to execute a deed of conveyance of the County's interest
Parcels: 01-14-27-227-002 & 01-14-22-486-009
16. Approve April 4, 2023 Election Expenses
17. Sheriff's Monthly Report
18. Emergency Ambulance & Rescue Service Monthly Report
19. Treasurer's Monthly Cash Flow & Budgetary Status Report
20. ARPA Fund monthly recap (Informational Only)
21. Zoning:
22. Letter of support ILLINOISouth Tourism
23. Committee Reports:
 - Building:
Accept Korte & Luitjohan Contractors Inc. bid for Jail Upgrade
 - Personnel, Policy and Appointments:
Methodist North Prairie Cemetery Association – Appoint Andrew Chambers to replace Kenneth Kleeman
Re-appoint: John Luessenheide, Ron Luessenheide, David Hake and James Wacker
 - Washington County Board of Review:**
Re-appoint Jim Weeke and Gary Reynolds
 - Washington County Farmland Assessment Review Board:**
Re-appoint: Earl Schnitker and Jim Weeke
24. Approve Monthly Utility Expenses, and Payroll Expenses
25. Opportunity for the General Public to address the County Board

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.
General Comments on non-agenda items may be made without action being taken.

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