

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M April 9, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the March 12, 2024 County Board Minutes
6. Animal Control Administrator: Dr. Jay Colbrook
7. Washington County Farm Bureau to present a plaque to the Board in appreciation for the Ag Resolution passed
8. John Reith with Healthy Communities Alliance: Annual Prevention Proclamation
Permission to use the Courthouse lawn on June 12, 2024
9. Highway Department:
 1. Resolution to approve FY 2024 Bituminous Bid Result
 2. Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Covington Road District
 - Hogs Head Road
 3. Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Johannisburg Road District
 - Primrose Road
10. Claims against the County
11. Approve County Board Expenses
12. State's Attorney's Monthly Report
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. Reconsideration of Zoning: #S001-24 Ordinance for Special Use Permit – Nexamp, Ashley Solar LLC
19. Final Plat of T.A. Meyer Subdivision
20. Approval of Last Chance Agreement
21. Committee Reports:

Appointments:

*Fire District Re-appointments:

Ashley Fire reappoint John Lanham, Addieville Fire reappoint Jeff Zapp, Coulterville Fire reappoint Cheri A. Queen, Hoyleton Fire reappoint Gary Unverfehrt, Irvington Fire reappoint Sean Ballitini, Marissa Fire reappoint Dennis Wright, Nashville Fire reappoint Andy Curry and Nathan Harris, Okawville Fire Jeff Obermeier, St. Libory Fire reappoint Zachary Brammeier, Tilden Fire reappoint Larry Herman

*Irvington Sanitary District reappoint Daniel Barrett

*Washington County Hospital Board reappoint Brad Holzhauer and Dan May

Communication/911 Committee:

Dispatch Administrator

22. Approve Monthly Utility Expenses, and Payroll Expenses
23. Opportunity for the General Public to address the County Board
24. Adjournment