



**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M July 10, 2025

**AGENDA**

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the June 10, 2025 County Board Minutes
6. Public's opportunity to address the Board (limited to 3 minutes per person)
7. Circuit Clerk – Andrea Renken
8. County Clerk & Recorder's Monthly Report
9. Emergency Ambulance & Rescue Service Monthly Report
10. Highway Dept:
  - Resolution to appropriate RBI MFT funds for County Hwy 10 HMA Overlay
  - Resolution to appropriate township aid under 605 ILCS 5/5-501
    - Covington Road District – Eagle Road
11. Sheriff's Monthly Report
12. State's Attorney's Monthly Report
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Zoning: No Zoning
15. Committee Reports:
  - Finance:**  
Discussion/Action Tyler Technology
  - Legislative:**  
Discussion/Action/Approval of County Grant Policies/Procedures Manual
  - Personnel:**
    - Locust Creek Cemetery:**  
Re-appoint: Glen Johannes & Carol Lane
    - Nashville Masonic Cemetery Association:**  
Re-appoint: Sylvester Steigman  
Appoint: Steve Ellinger  
Appoint: Kevin Woolever  
Appoint: Cody Kesel
    - Pilot Knob Cemetery:**  
Re-appoint: John Ibendahl, Marshall Porter & Carla Porter
    - Sheriff's Merit Commission:**  
Re-appoint: Jennifer Clem Pierce & David Heimbuch
16. Claims Against the County
17. Approve County Board Expenses
18. Approve Monthly Utility Expenses & Payroll Expenses
19. 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\*