

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M September 10, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the August 13, 2024 County Board Minutes
6. Judge Daniel Emge & Jessica Eldridge-Director of Court Services/Chief Probation Officer County Fiscal Year 2025 Annual Probation Plan Signatories
7. Matt Renaud-Regional Superintendent of Schools
8. Natalie Lynch-Treasurer
9. Highway Department:
Resolution to appropriate township aid under 605 ILCS 5/5-501
 - o DuBois Road District
 - South Dakota 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. Zoning: Application
19. Review and approve Audit
20. Committee Reports:
 - Building:**
 - 1.Dispatch Renovation
 - 2.Request from Relay for Life
 - 3.Ambulance Service request to purchase furniture and appliances
 - Communications/Sheriff**
 - 1.Adding additional Sheriff’s Deputies
 - 2.Towed vehicle fee
 - 3.New Dispatch radio system
21. Approve Monthly Utility Expenses, and Payroll Expenses
22. Opportunity for the General Public to address the County Board
23. 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 Brammeler David Meyer - Chairman Paul Todd David Karg
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