

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M September 12, 2023

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the August 8, 2023 County Board Minutes
6. Natalie Lynch – Washington County Treasurer
7. Matt Renaud – Superintendent of Education; Intergovernmental Agreement Regarding Private Council
8. Highway Department
9. Claims against the County
10. Approve County Board Expenses
11. State’s Attorney’s Monthly Report
12. County Clerk and Recorder’s Monthly Report
13. Sheriff’s Monthly Report
14. Emergency Ambulance & Rescue Service Monthly Report
15. Treasurer’s Monthly Cash Flow & Budgetary Status Report
16. ARPA Fund monthly recap (Informational Only)
17. Zoning: None
18. EMA: Resolution authorizing the Execution of an All Hazards Illinois Incident Management Mutual Aid Agreement and the Existence and Formation of the Illinois Incident Management System by Intergovernmental Cooperation
19. Committee Reports:
  - Building:
    - Permission to use the Courthouse grounds for Hometown Christmas
    - Approve Johannes Construction bid for the Ambulance Facility
  - Finance:
    - Probation Annual Plan
    - Regions Credit Card
20. Approve Monthly Utility Expenses, and Payroll Expenses
21. Opportunity for the General Public to address the County Board
22. 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.

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