



WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING: 7:00 P.M. AUGUST 11, 2020

This will be a WebEx Meeting you may join by:

Dial: 1265630095@webex.com

R

Dial: 1-408-418-9388, (access code): 126 563 0095 (password): 1234

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the July 14, 2020 Board Meeting Minutes
6. Highway Department:
Resolution to appropriate funds for Construction Engineering Services , Construction of CH5 Bridge over Rayse Creek
7. Claims Against the County
8. Approve County Board Expenses
9. State’s Attorney’s Monthly Report
10. County Clerk and Recorder’s Monthly
11. Sheriff’s Monthly Report
12. Emergency Ambulance & Rescue Service Monthly Report
13. Treasurer’s Monthly Cash Flow & Budgetary Status Report
14. Amend Resolution: Intergovernmental Agreement between 911 & County Board
15. Zoning:
Case #S003-20 Richard Bathon Special Use Permit
Case #Z007-20 Zach Brandt, Amendment to change Zone District Classification
Case #Z008-20 Darlene Eggemann, Amendment to change Zone District Classification
16. Committee Reports:
Building Committee: update on Jail roof
Ambulance Department
17. Approve Monthly Utility Expenses and Payroll Expenses
18. Opportunity for the General Public to address the County Board
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.
General Comments on non-agenda items may be made without action being taken.

District 1: Eugene “Gene” Lamczyk Jr. Kathy Muentner Dennis Shemonic Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	District 2: Leo Barczewski Alan Hohlt Dave Ibendahl Brian Klingenberg Rodney Small	District 3: Doug Bening Eric Brammeier David Meyer - Chairman Victor Shubert Paul Todd
--	--	--

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

AUGUST 11, 2020

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on July 14, 2020 for the purpose of transacting County business that might come before the Board.

Present and presiding were Chairman Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Matt Bierman and Dan Bronke. Present by phone were Elizabeth Lehde, Kiefer Heiman, Linda Tragesser, Trey Meyer, Nashville News, Okawville Times, John Felchlia,

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 15 members present. Those present were, Hohlt, Bening, Small, Barczewski, Shemonic, Brammeier, Unverfehrt, Todd, Lamczyk, Klingenberg, Muentner, Ibendahl and Meyer. Present by phone were Shubert and Suedmeyer.

Chairman Meyer asked if there were any corrections to the minutes from the July 14, 2020 County Board meeting. With no corrections, a motion was made by Barczewski and seconded by Klingenberg to approve the minutes as presented. Motion carried.

Meyer asked if the public would like to speak at this time, board is doing this now because we will go into executive session later in the meeting. No comments were made.

Highway Department: Kiefer Heiman presented to the board:

RESOLUTION #2020-27, A Resolution to appropriate funds for Construction Engineering Services, Construction of CH5 Bridge over Rayse Creek. **(See Exhibit A)**

A motion was made by Brammeier and seconded by Shemonic to approve the resolution as presented. Motion carried.

The Claims against the County report was presented to the Board for approval by Ibendahl. **TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON August 10, 2020 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. (See Exhibit B)** A motion was made by Ibendahl and seconded by Lamczyk to make restitution to those claims against the County. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Ibendahl and seconded by Unverfehrt to make restitution to the County Board's Per Diems. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit C).** A motion was made by Todd and seconded by Hohlt to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit D) A motion was made by Klingenberg and seconded by Shemonic to approve the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. (See Exhibit E). A motion was made by Brammeier and seconded by Barczewski to approve the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report: (See Exhibit F). A motion was made by Hohlt and seconded by Small to approve the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary Status Reports for Period Ending 07/31/2020 was presented to the Board. (See Exhibits G & H). A motion was made by Shemonic and seconded by Unverfehrt to accept the report as presented subject to audit review. Motion carried.

INTERGOVERNMENTAL AGREEMENT:

A motion was made by Ibendahl and seconded by Muentner to resend the Intergovernmental Agreement with 911 and Washington County that was passed at the July County Board meeting. Motion carried.

A motion was made by Ibendahl and seconded by Hohlt to approve the new Intergovernmental Agreement between Washington County and 9-1-1, (Ordinance #2020-12) (See Exhibit I) this agreement is contingent on the 9-1-1 Board Approval. Brammeier requested a roll call vote with 15 ayes and 0 nays motion carried.

Bierman – EMA administrator updated the Board, stating that the Hyper-Reach should be going live next week sometime. Getting PPE supplies ready for the next wave of COVID break out.

Lehde – Health Department Administrator addressed the board:

“For 5 months you have been hearing updates about COVID-19, and although you are tired of hearing me talk, it will likely continue for several more months. On July 1, just a few days after moving into Phase 4, our county's case count was 20. Today, 6 weeks later, our count is 68. Despite low numbers of cases and high recovery rates, our county isn't immune to rapid spread and severe illness. The process of reducing infections so far has had a strong focus on Public Health. The initial ideals of handling this virus were laid out that the public would be educated on safety practices and subsequently follow them. That people would be tested and instructed on isolation and that results would be promptly reported to the health department so staff would be able to reach cases and their contacts and we would be able to stop the spread. Although this process works SOME of the time, it is not neatly colored inside the lines. Public health's hope is that people will do what they can to reduce spread, including identifying points that they may have contracted the virus and help identify others who may be at risk. Public Health traditionally works on prevention, and when things don't go as planned, do mitigation work to stop the spread. We are fighting a battle we cannot win on our own. We need partnerships, including support of government and elected officials to encourage safe practices to keep residents safe. While I understand and respect personal opinions surrounding recommendations, please consider that each representative on the County Board was elected to represent their entire district's constituents and ask that you consider supporting public health recommendations, guidelines and mandates moving forward in this public health emergency to help protect all of our citizens. Our community has done a good job so far, but there is still a lot of hard work to come.

Case Count: 68

Active: 6

Released from isolation: 62

Total hospitalized: 4

Negatives: 1404

The Health Department is working with IDPH to bring a mobile testing unit to Nashville on Saturday, August 22 and Sunday August 23. This open testing will be available to anyone 6 months old and older and is free. There is no cost to the department or to the County for this service. More information will be posted and shared soon with details.”

With no questions from the Board Meyer thanked her.

Zoning: (Ordinance#2020-9) (See Exhibit J) Ordinance for Special Use Permit. Application #S003-20 was presented by Richard Bathon requesting the granting of a special use permit to permit allowing a mobile home to be placed on his property located just over a 1/3rd mile south of South Grand Rd. on Harrison Rd. The Zoning Board of Appeals recommends this be approved by the County Board. A motion was made by Shubert and seconded by Small to grant the request as presented. Roll call vote was taken with 15 ayes, 0 abstain and 0 nays. Motion carried.

Sheriff Campbell entered the meeting at 7:40 p.m.

Zoning: (Ordinance#2020-10) (See Exhibit L) Ordinance to Amend Zoning Map. Application #Z007-20 was presented by Zach Brandt, on requesting an amendment changing the Zone District Classification on 3 acres of 5 acres Pt of the NW ¼ NE ¼ and Pt of SW ¼ NE ¼ Sec 20, T2S R2W from Ag to R-1 (Rural Residential) to permit Rural Residential uses. The Zoning Board of Appeals recommends this be approved by the County Board. A motion was made by Shubert and seconded by Shemonic to grant the request as presented. Roll call vote was taken with 15 ayes, 0 abstain and 0 nays. Motion carried.

Zoning: (Ordinance#2020-11) (See Exhibit M) Ordinance to Amend Zoning Map. Application #Z008-20 was presented by Darlene Eggemann on requesting an amendment changing the Zone District Classification on 3 acres located Approx. 3 acres of the SE ¼ NE ¼ NW ¼ Sec. 8 T2S R4W from Ag to R-1 Rural Residential to permit Rural Residential uses. The Zoning Board of Appeals recommends this be approved by the County Board. A motion was made by Shubert and seconded by Muentner to grant the request as presented. Roll call vote was taken with 15 ayes, 0 abstain and 0 nays. Motion carried.

Committee Reports:

Finance, Claims & Economic Development – 1 meeting.

County Building - 1 meeting. Suedmeyer stated they should be starting on the roof at the Sheriff's Department in the next week or two may depend on the weather. They are working with the Ambulance Department concerning a new building for them. Reminder that Budgets are due.

Animal Control – no meeting.

Legislative & Judiciary – no meeting.

Personnel Appointments & Policy – 1 meeting.

Insurance – no meeting.

Ambulance – 2 meetings.

Environmental, ESDA, Zoning – no meeting.

County Health Department – no meeting.

Road & Bridge – 1 meeting.

Communications/Drug Task – no meeting.

Cemetery – no meeting

Planning Commission & Solid Waste – no meeting. '

Education – no meeting.

Claims Against the County – 1 meeting.

S. Central IL Growth Alliance - no meeting.

Enterprise Zone (Nashville) – no meeting.

Enterprise Zone (Centralia) – no meeting.

9-1-1 Board – 1 meeting

Contract Negotiations – IBEW – no meeting.

Contract Negotiations – FOP – no meetings. Brammeier request going into executive session after committee reports.

Safety: 1 meeting.

A motion was made by Klingenberg and seconded by Hohlt to approve payment of the utility expenses, payroll. Motion carried.

A motion was made by Brammeier and seconded by Klingenberg to enter into executive session under 2-c-2 negotiations and ask that the State's Attorney Bronke and the Sheriff remain. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The Washington County Board entered into close session at 7:50 P.M.

The Washington County Board went back into open session at 8:20 P.m.

A motion was made by Hohlt and seconded by Klingenberg to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:25 P.M.

Nancy Heseman, Washington County Clerk and Clerk of the Board

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

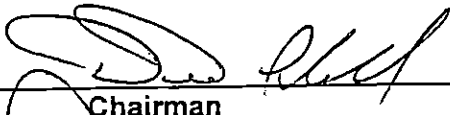
August 5, 2020

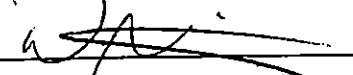
Mr Chairman, Ladies and Gentlemen of the County Board:


Your committee to who was referred the claims against the County Highway Department for the month of July 2020 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$100,686.92
County Bridge Fund	\$10,723.46
County Matching Fund	\$25,117.57
County MFT Fund	\$52,410.12
Road District Fund	\$154,129.45
Township Bridge Fund	<u>\$0.00</u>
Total	\$343,067.52

All of which is respectfully submitted.



Chairman




Claims Committee

"B"

STATE'S ATTORNEY REPORT

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from July 1, 2020, July 31, 2020.

I further report that the foregoing fees were paid by me to Natalie Lynch, County Treasurer

REPORT OF FEES COLLECTED AND PAID

July 2020 – State's Attorney General Fund:	\$415.99
July 2020 – State's Attorney Drug Prevention Fund:	\$6.25
July 2020 – State's Attorney Automation Fund:	\$44.00
July 2020 – Forfeited Funds Received:	\$0.00

Daniel M. Bronke

Daniel M. Bronke
Washington County State's Attorney
Judicial Center • 125 East Elm St.
Nashville, IL 62263 (618) 327-4800

State of Illinois)
) ss.
County of Washington)

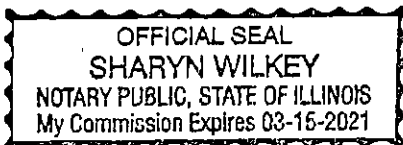
Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from July 1, 2020 through July 31, 2020 is correct to the best of his knowledge and belief.

Daniel M. Bronke

Daniel M. Bronke

Subscribed and sworn to before me
this 7 day of August, 2020.

Sharyn Wilkey
Notary Public



"C"

WASHINGTON COUNTY CLERK & RECORDER
 REPORT OF COLLECTIONS
 COLLECTION FOR THE PERIOD 07/01/2020-07/31/2020

JULY 2020:

Beginning Balances: \$ 2,087.34
 Fees Collected: 37,375.06
 Total \$ 39,462.40

DISBURSEMENTS:

Tax Redemptions	\$	7,892.86
Tax Redemptions Interest		362.69
Revenue Stamps		3,600.00
Larado Usage Fee		351.88
Stipend		789.75
Total Disbursements:	\$	12,997.18
Balance:		\$26,465.22

Nancy Heleman
 NANCY HESEMAN
 CLERK/RECORDER
 WASHINGTON COUNTY

AUGUST 1, 2020

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 2,700.00
(G. I.S. RECORDER FUND)	300.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 296 DOC)	2,664.00
---------------------------------	----------

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	24.00
-------------------------------	-------

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	35.00
------------------------------	-------

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	2,400.00
----------------------	----------

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES)	900.00
-------------------------	--------

(FEE'S COLLECTED)	15,354.88
-------------------	-----------

TOTAL \$24,377.88

TOTAL DISBURSEMENT \$37,375.06

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2020.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST, 2020.



Amy Pedtke

 NOTARY

" D "

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #7/1/2020# AND {FMXFUS01_RPT.TndrDate} <= #7/31/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
100	COPY FUND	24	24	258.00
	GENERAL FUND	347	347	9,423.75
Subtotal for 100:				9,681.75
101	RHSP FUND	296	296	2,664.00
	Subtotal for 101:			
102	DOCUMENT STORAGE FUND	300	300	900.00
	Subtotal for 102:			
103	GIS ASSESSOR FUND	300	300	2,700.00
	Subtotal for 103:			
104	GIS RECORDER FUND	300	300	300.00
	Subtotal for 104:			
105	RECORDING AUTOMATION FUND	300	300	2,400.00
	Subtotal for 105:			
106	\$50 TAX REDEMPTION FUND	6	6	300.00
	TAX REDEMPTION FUND	6	6	8,255.55
Subtotal for 106:				8,555.55
107	STATE REV STAMP FUND	38	38	4,082.00
	Subtotal for 107:			
108	COUNTY REV STAMP FUND	38	38	2,041.00
	Subtotal for 108:			
111	DOMESTIC VIOLENCE FUND	7	7	35.00
	Subtotal for 111:			
113	MARRIAGE LICENSE FUND	7	7	315.00
	Subtotal for 113:			
114	LIQUOR LICENSE CLERK FUND	1	1	5.00
	LIQUOR LICENSE FUND	1	1	1,495.00
Subtotal for 114:				1,500.00
115	LAREDO COPY FUND	5	5	1,061.51

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #7/1/2020# AND {FMXFUS01_RPT.TndrDate} <= #7/31/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	LAREDO SUBSCRIPTION FUND	1	1	400.00
	Subtotal for 115:			1,461.51
116	ADL BIRTH CERT COPY FUND	7	7	35.00
	FIRST BIRTH CERT COPY FUND	18	18	270.00
	Subtotal for 116:			305.00
117	ADL DEATH COPY FUND	1	1	10.00
	DEATH CERTIFICATE	4	4	24.00
	SURCHARGE FUND			
	FIRST DEATH COPY FUND	4	4	60.00
	Subtotal for 117:			94.00
118	ADL MARRIAGE COPY FUND	6	6	40.00
	FIRST MARRIAGE COPY FUND	18	18	300.00
	Subtotal for 118:			340.00
	Collected Total:			37,374.81
	Charged Total:			0.00
	Grand Total:			37,374.81
			End of Report	+ .25
				<u>37,375.06</u>

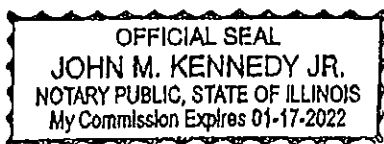
I, LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JULY 2020.

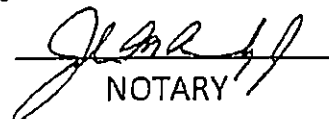
FEES EARNED	\$ 383.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	386.00
DIETING PRISONERS	2317.04
SAL. DUE SHERIFF	4650.00
SERVICE CALLS	1,233.60
BALANCE DUE SHERIFF	4650.00

CRIMINAL ARRESTS12
TRAFFIC ARRESTS.....39
WARNINGS.....35


SHERIFF LEN CAMPBELL

I, John M. Kennedy Jr. ATTEST THAT THE ABOVE SIGNATURE IS THAT OF LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 10th DAY OF August .2020




NOTARY

"E"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263
Phone: (618) 327-3075
Fax: (618) 327-7281

Monthly Report for July 2020

Receipts/Billing

Billed Out	\$ 35,166.38
Collected	\$ 38,992.12

Total Expenses

May 2020	\$ 15,446.03
----------	--------------

Total Calls for FY 2020

December 2019:	160
January 2020:	139
February 2020:	121
March 2020:	105
April 2020:	104
May 2020:	134
June 2020:	133
July 2020:	124
August 2020:	
September 2020:	
October 2020:	
November 2020:	

2020 Totals: 1020

"FY"

CASH BALANCES AS OF JULY 31, 2020

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	166,773.10	867,826.43	766,082.26	268,517.27
	TOTAL FUNDS:GENERAL FUND	166,773.10	867,826.43	766,082.26	268,517.27
	GENERAL FUND INVESTMENTS	78,954.09	718.22	0.00	79,672.31
	VETERANS ASSISTANCE BALANCE	16,557.26	0.00	0.00	16,557.26
	DRUG ENF TASK FORCE BALANCE	391.33	0.00	0.00	391.33
	HEALTH DEPARTMENT BALANCE	535,378.93	222,303.03	38,310.54	719,371.42
	WASH CO. EMERG SERVICE BALAN	184,054.37	45,462.89	133,658.07	95,859.19
	IMRF & SOCIAL SECURITY BALAN	1,866,588.74	143,995.26	149,316.20	1,861,267.80
	RECORDER'S AUTOMATION BALANC	46,391.75	2,725.14	0.00	49,116.89
	COUNTY COURT FUND BALANCE	126,778.89	1,088.82	144.13	127,723.58
	AUTOMATION BALANCE	115,340.83	1,473.40	0.00	116,814.23
	LAW LIBRARY BALANCE	250.47	600.03	754.81	95.69
	CHILD SUPPORT BALANCE	128,701.86	77.18	0.00	128,779.04
	PROBATION BALANCE	28,280.31	5,313.62	4,187.49	29,406.44
	L. DUECKER BALANCE	3,236.58	0.27	0.00	3,236.85
	DUI EQUIPMENT BALANCE	8,230.72	500.30	0.00	8,731.02
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	17,785.88	75.73	0.00	17,861.61
	TAX SALE AUTOMATION BALANCE	33,272.03	6.84	0.00	33,278.87
	INDEMNITY BALANCE	92,066.20	18.92	0.00	92,085.12
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	2,119,029.04	5,884.65	75,468.04	2,049,445.65
	COUNTY BRIDGE BALANCE	1,037,999.32	122.48	6,954.86	1,031,166.94
	MATCHING FUNDS BALANCE	880,607.33	183.32	9,478.45	871,312.20
	COUNTY MOTOR FUEL TAX BALANC	1,329,873.46	279,403.60	49,132.64	1,560,144.42
	ROAD DIST MOTOR FUEL BALANCE	2,341,974.94	512,995.02	5,112.17	2,849,857.79
	TOWNSHIP BRIDGE BALANCE	135,318.29	7.78	0.00	135,326.07
	WASH. COUNTY TORT LIABILITY	714,522.50	0.00	0.00	714,522.50
	SOLID WASTE PROGRAM	5,456.44	0.00	0.00	5,456.44
	STATES ATTORNEY DRUG PREVENT	243.84	315.40	0.00	559.24
	SECURITY FEES FUND	24,277.89	3,403.56	0.00	27,681.45
	SALE IN ERROR FUND	108,568.42	35.70	0.00	108,604.12
	DOCUMENT STORAGE FUND	261,977.64	1,513.39	0.00	263,491.03
	RECORDERS SPECIAL FUND	17,847.98	340.00	0.00	18,187.98
	G.I.S. MAPPING FUND	167,829.95	3,069.64	0.00	170,899.59
	CLERK OPERATIONS ADD-ONS	39,637.87	356.94	40.00	39,954.81
	POLICE VEHICLE FUND	5,879.62	20.22	0.00	5,899.84
	WASH CO PET POPULATION	21,382.02	70.00	238.50	21,213.52
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	6,153,547.23	300,000.00	600,000.00	5,853,547.23
	DOG AND CAT WELFARE FUND	14,253.57	100.00	633.25	13,720.32
	CORONERS FUND	6,288.59	150.00	0.00	6,438.59
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	6,266.12	31.22	0.00	6,297.34
	DEBT SERVICE FUND	114,559.12	14,030.90	0.00	128,590.02
	STATE'S ATTORNEY AUTOMATION	16,867.70	54.50	0.00	16,922.20
	CO CLERK DOCUMENT STORAGE	25,662.00	1,020.00	0.00	26,682.00

"6"

WASHINGTON COUNTY BUDGETARY STATUS

WASHINGTON COUNTY

Period Ending Date: August 31, 2020

und 001 COUNTY GENERAL FUND

Department

Account Number	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Account Name								
und 001 COUNTY GENERAL FUND								
Fiscal Year 2020								
Department 00								
Revenues								
10-401.00								
COUNTY PROPERTY TAXES	1,417,528.55	1,594,187.00	0.00	1,594,187.00	0.00	75,078.40	1,519,108.60	4.71%
10-402.00								
COUNTY PROPERTY TAXES PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
10-402.01								
INT ON PROPERTY TAX -PRIOR YRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
10-403.00								
INTEREST ON PROPERTY TAXES	38,750.69	0.00	0.00	0.00	0.00	37,935.77	-37,935.77	100.00%
10-404.00								
MOBILE HOME TAX	670.23	0.00	0.00	0.00	0.00	701.06	-701.06	100.00%
10-404.01								
INTEREST ON MOBILE HOME TAX	2,882.67	0.00	0.00	0.00	0.00	2,692.75	-2,692.75	100.00%
10-405.00								
SALES TAX/USE TAX	726,023.51	731,000.00	0.00	731,000.00	0.00	424,011.11	306,988.89	58.00%
10-411.00								
STATE INCOME TAX	704,470.43	705,000.00	0.00	705,000.00	0.00	397,168.53	307,831.47	56.34%
10-412.00								
REPLACEMENT TAX	220,792.00	231,640.00	0.00	231,640.00	0.00	137,988.55	93,651.45	59.57%
10-413.00								
CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
10-413.01								
ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
10-414.00								
PLAT BOOK SALES	2,250.00	0.00	0.00	0.00	0.00	460.00	-460.00	100.00%
10-415.00								
ASSESSORS SALARY REIMBURSE	28,693.75	29,100.00	0.00	29,100.00	0.00	19,368.75	9,731.25	66.56%
10-416.00								
STATES ATTY REIMBURSEMENTS	117,220.68	107,651.00	0.00	107,651.00	0.00	79,772.59	27,878.41	74.10%
10-416.01								
STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
10-416.02								
STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
10-416.03								
PUBLIC DEFENDER SAL REIMBURSI	34,329.96	38,625.00	0.00	38,625.00	0.00	22,886.64	15,738.36	59.25%
10-417.00								
EMER. SERVICES & DISATER REIME	11,885.61	25,000.00	0.00	25,000.00	0.00	4,432.06	20,567.94	17.73%
10-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

H

Ordinance 2020 - 12

INTERGOVERNMENTAL AGREEMENT

WHEREAS, the county of Washington (hereinafter referred to as "County") has, pursuant to 50 ILCS 750/1 et seq., previously passed an ordinance establishing a county wide 9-1-1 system and creating a Washington County Emergency Telephone System Board (hereinafter referred to as "ETSB"); and

WHEREAS, the governing boards of the County and the ETSB have determined that it would be in the best interest of the citizens of Washington County to enter into an agreement fully stating the purposes, powers, rights, objectives, and responsibilities of each of the parties; and

WHEREAS, 5 ILCS 220/5 provides that:

"Any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract. Such contract shall set forth fully the purposes, powers, rights, objectives, and responsibilities of the contracting parties;" and

WHEREAS, 50 ILCS 750/35 provides that:

"9-1-1 surcharge; allowable expenditures. Except as otherwise provided in this Act, expenditures from surcharge revenues received under this Act may be made by municipalities, counties, and 9-1-1 Authorities only to pay for the costs associated with the following:

(9) The implementation of a computer aided dispatch system, or hosted supplemental 9-1-1 services.

(10) The design, implementation, operation, maintenance, or upgrade of wireless 9-1-1, E9-1-1, or NG9-1-1 emergency services or public safety answering points."

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY AND ETSB AS FOLLOWS:

1. The purpose of this Agreement is to set forth the relative rights and responsibilities of County and ETSB in conjunction with the implementation of Emergency Services within Washington County.
2. County agrees, in order to assist ETSB in the implementation of 9-1-1 Emergency Services, to the following:

"I"

- a. County shall provide to ETSB, at no expense to ETSB, office space in the Washington County Courthouse located at 101 E. St. Louis Street, Nashville, Illinois. County shall pay all costs associated with providing electric, internet services and telephone services for said office space (understood as normal utilities).
- b. County shall provide space for the primary Public Service Answering Point (hereinafter referred to as "PSAP") (currently located at the Washington County Jail Facility at 245 S. Kaskaskia, Nashville, Illinois) and for an unmanned backup PSAP (currently located at the Washington County Ambulance Service at 160 N West Court Street, Nashville, Illinois). Locations of both PSAPs shall remain at the current locations unless otherwise agreed to by both parties hereto. The County further agrees to be responsible for all necessary utilities (including electric, internet and telephone) and office supplies at both locations, except for the dedicated phone lines paid for by ETSB and referred to in Paragraph 3.f herein.
- c. County shall provide personnel (telecommunicators) at the PSAP location in a number sufficient to meet the needs of staffing the 9-1-1 system. County, by and through its agent, shall be responsible for the hiring, compensation, disciplining and discharge of such personnel.
- d. County owns and shall make available to ETSB the existing telecommunications (radio) equipment being utilized by Washington County for the purposes of relaying emergency services information and all radio communication necessary for the operation of the 9-1-1 system. County shall be responsible for all upgrades and replacements of said equipment as needed for ETSB to provide services and function pursuant to applicable statutes and regulations.
- e. County shall bear the costs of and be responsible for the purchase, maintenance, and service agreements for Mobile CAD, RMS, and Jail computer software that County purchases to interact with the CAD and other software programs implemented by ETSB.
- f. County shall at all times remain the owner of the Mobile CAD, RMS, Jail computer software, and shall have full oversight and authority for its operation and use.

- g. County shall bear the cost of and be responsible for any training that is required of telecommunicators by any statute, rule or policy other than training contemplated in 210 ILCS 50/3.70. Such training will be provided for both existing and newly hired personnel and proof of said training completion to be maintained or disseminated to the ETSB.
- h. County shall immediately report equipment/ software/ other problems to ETSB or the 9-1-1 Coordinator's office as the case may require. The County shall make all reasonable efforts to keep the system and equipment online and active.
- i. County has previously and shall continue to provide sufficient space on its server for all systems related to ETSB services, whether currently in use or in use at a future time. The parties hereto acknowledge that this information is of a confidential nature and that access to same will be limited to the ETSB.

3. ETSB agrees as follows:

- a. ETSB shall be responsible for all costs associated with the furnishing (desks, chairs, etc) of the spaces provided by the County pursuant to Paragraphs 2.a and 2.b above.
- b. ETSB shall bear the cost of and be responsible for the training of telecommunicators, in accordance of 210 ILCS 50/3.70. This training shall specifically include the costs of such telecommunicators attending 9-1-1 training seminars and conferences or the like. Such training will be provided for both existing and newly hired personnel. Scheduling of classes listed above will be at the sole direction and discretion of the ETSB. Payment of such training by the County for whatever reason shall not preempt the authority of ETSB to schedule and supervise said training. Both parties understand and acknowledge that ETSB is the agency with primary responsibility for EMD and 911 related training and compliance; said primary responsibility cannot be circumvented because ETSB did not pay for or reimburse any particular training course.
- c. ETSB shall notify the County immediately if any telecommunicator fails to acquire or maintain certifications required by ETSB. County agrees that an EMD certified telecommunicator will be scheduled at all times in the location.

Nothing in this Agreement shall be interpreted to require ETSB to expend funds for any purpose not specifically allowed or authorized. Both parties also acknowledge that changes or additions to the ETSB requirements and regulations may be imposed at any time, and both parties will take all actions necessary to comply with same.

6. Each party hereto agrees to abide by all laws, policies and regulations required to maintain all certifications necessary to remain operational within State of Illinois mandates, including but not limited to LEADS and EMD certifications.
7. The parties hereto understand and acknowledge that ETSB is the primary agency responsible for EMD and 9-1-1 related training and compliance; County is the primary agency responsible for LEADS and all law enforcement related training and compliance.
8. Both parties acknowledge that a recorder is currently required for all calls that are received by the PSAP. The ownership of the physical recorder, together with expenses of maintenance and upgrades, has been and shall continue to be shared equally between the ETSB and the County. The parties further acknowledge that the recorder performs separate duties for each party. Each party has previously borne and shall continue to separately bear the cost of any program desired or required by that party. This paragraph contemplates that there is one (1) recorder that performs separate duties and runs separate functions for ETSB and the County.
9. Both parties acknowledge that each party has contributed equipment (such as, but not limited to, computer monitors, computer towers, battery backups, extension cords) to the PSAP locations. All such equipment which is owned by the ETSB shall be marked as such and shall be separately listed on a master list maintained in the 9-1-1 Coordinator's office. Any equipment not so identified shall be presumed to be the property of the County unless irrefutable proof to the contrary is provided.
10. Both parties hereto specifically acknowledge that no rental or usage fees have been paid by either party to the other for any reason in the past. Both parties further agree that neither shall charge a rental or usage fee to the other party as a result of either party's use of programs, equipment, office space or any other item owned primarily by only one (1) party. Any deviation from this arrangement shall be negotiated by both parties and shall

specifically reference this Paragraph 10 of this Intergovernmental Agreement.

11. The Parties agree that if any provision of this Agreement is declared invalid for any reason, such invalidation shall not render invalid other provisions of this Agreement which can be given affect without the invalid provision.
12. The initial term of this Agreement shall be from August 14th, 2020, to November 30, 2020. Unless otherwise terminated, the next subsequent term of this Agreement shall be from December 1, 2020, to November 30, 2021, and it shall renew annually thereafter until such time as either party chooses to terminate it. Notice of termination shall be in writing and shall be provided to the other party at least thirty (30) days prior to the end of the current contract year. Despite the foregoing, this Agreement can at any time be renegotiated if both parties agree.

IN WITNESS WHEREOF, the undersigned governmental units have caused this Agreement to be duly executed and have attached hereto a copy of the resolution or ordinance authorizing the appropriate official to execute this Agreement.

Dated: August 18, 2020

COUNTY OF WASHINGTON

By: David A. Meyer

David Meyer, Chairman Washington County Board

ATTEST: Nancy Heseman
Nancy Heseman, Washington County Clerk



WASHINGTON COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

By: Alan Hohlt

Alan Hohlt, Chairman

ATTEST: Jessica Hohlt



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville. IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00 A.M. - NOON
THURS 8:00 - 4:00 P.M.

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT 2020-9

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on July 23rd, 2020 at 8:00 pm, before the Zoning Board of Appeals via Phone Conference and notice of said hearing was duly given; and

WHEREAS, an application #S003-20 was presented by Richard Bathon requesting the Granting of a Special Use Permit to Permit:

A Special Use Permit # S003-20 allowing a Mobile Home to be placed on his property located at:

¾ acre of the Northeast Quarter of the Northwest Quarter of Section 26, Township 2 South, Range 3 West of the Third Principle meridian, Washington County Illinois.

Property located just over a 1/3rd mile south of South Grand Rd. on Harrison Rd.

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, of said application; and conditions of approval (if any):

WHEREAS, the County Board of Washington County concur in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be

X Granted Denied.

ADOPTED this 11th day of August 2020.

Aye 15
Nay
Abstain

Attest: Nancy Heeman

David A. Meyer



County Board Chairman

" 7 "



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville. IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP 2020-10

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on July 23rd, 2020 at 8:00 pm, before the Zoning Board of Appeals Via phone conference and notice of said hearing was duly given; and

WHEREAS, an application #Z007-20 was presented by Zach Brandt, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 3 acres of 5 acres of:

Part of the Northwest Quarter of the Northeast Quarter and that part of the Southwest Quarter of the Northeast Quarter, all in Section 20, Township 2 South, Range 2 West of the Third Principal Meridian, Washington County, Illinois

Located approx. 1 mile east of Nashville on State Rt. 15 across from Angela Dr.

from Ag. to R-1 (Rural Residential) to permit Rural Residential uses

And

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County concur in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be ✓ Granted Denied.

ADOPTED this 11th day of July, 2020.

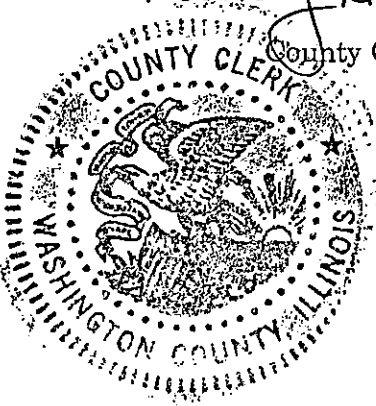
Aye 15
Nay 0
Abstain 0

Attest: Nancy Heerman

David G. Meyer

County Clerk

County Board Chairman



" 2 "



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville. IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP 2020-10

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on July 23rd, 2020 at 8:00 pm, before the Zoning Board of Appeals Via phone conference and notice of said hearing was duly given; and

WHEREAS, an application #Z007-20 was presented by Zach Brandt, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 3 acres of 5 acres of:

Part of the Northwest Quarter of the Northeast Quarter and that part of the Southwest Quarter of the Northeast Quarter, all in Section 20, Township 2 South, Range 2 West of the Third Principal Meridian, Washington County, Illinois

Located approx. 1 mile east of Nashville on State Rt. 15 across from Angela Dr.

from Ag. to R-1 (Rural Residential) to permit Rural Residential uses

And

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County concur in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be ✓ Granted Denied.

ADOPTED this 11th day of July, 2020.

Aye 15
Nay 0
Abstain 0

Attest: Nancy Hersman

David G. Meyer

County Clerk

County Board Chairman



"L"



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00A.M. - NOON
THURS 8:00 - 4:00 P.M.

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP 2020-11

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on July 23rd, 2020 at 8:00 pm, before the Zoning Board of Appeals Via phone conference and notice of said hearing was duly given; and

WHEREAS, an application #Z008-20 was presented by Darlene Eggemann, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 3 acres located:

Approx. 3 acres of the Southeast Quarter of the Northeast Quarter of the Northwest Quarter of Section 8, Township 2 South, Range 4 West of the Third Principle Meridian, Washington County Illinois.

Property located approx. 1/2 mile East of Schwering School Rd. on Peacock Rd..

from Ag. to R-1 (Rural Residential) to permit Rural Residential uses

And

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County concur in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be ✓ Granted Denied.

ADOPTED this 11th day of July, 2020.

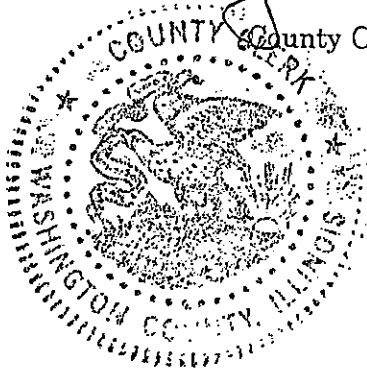
Aye 15
Nay 0
Abstain 0

Attest: Nancy Heerman

 David A. Meyer

County Clerk

County Board Chairman



11 M