



WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING: 7:00 P.M. APRIL 14, 2020

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the March 10, 2020 Board Meeting
6. Highway Department:
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - o Johannisburg Road District
 - 48" arched entrance culvert TR179, Darmstadt Road
 - 54" arched entrance culvert TR179, Darmstadt Road
 - 36" steel cross culvert on TR2, County Line Rd
 - o Venedy Road District
 - ↓ • 24" culvert crossing TR 103, Stuffish Oak Road
 - ↓ • 24" culvert crossing TR 103, Grouse Road
 - o 48" culvert crossing TR 103, Grouse Road
 - o Resolution to Approve 2020 MFT Bituminous Bids
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. Zoning: None to report
15. Covid-19 Virus update; Elizabeth Lehde-Health Dept. and Matt Bierman-EMA Coordinator
16. Approval & Authority for Chairman Meyer to sign an Agreement between County and Beth Cassidy to be an Independent Contractor for Drug Court
17. Committee Reports:
 - *Personnel, Policy & Appointments;
 - **See attached for list of appointments**
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 Muentert 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
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APRIL APPOINTMENTS:

Addieville Fire District:	Brett Roe
Ashley Fire District:	Ross Schultze
Coulterville Fire District:	Bob Fox
Hoyleton Fire District:	Brad Rommelmann
Irvington Fire District:	Mary Jane Corners (Replaced Joe Coultas)
Nashville Fire District:	Douglas Snead
Okawville Fire District:	Jeff Rabenort
Tilden Fire District:	Larry Hermanns
Irvington Sanitary District:	Martin Shibe
Nashville/Washington County Enterprise Zone:	Rhett Renken
SW IL Economic Development:	Michael Curry
Washington County Hospital Board:	Mark McCleary
	Audrey Finke
	Brad Haege

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

APRIL 14, 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 April 14, 2020 for the purpose of transacting County business that might come before the Board.

Present and presiding were Chairman Meyer and Shari Hempen, Chief Deputy and Deputy Clerk of the Board.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05 p.m.

This meeting was a Tele-A-Conference meeting. Chairman Meyer requested that during roll call members would state if present are present by phone.

Roll call was taken by Deputy Clerk Hempen with 14 members present. Those present at the meeting were, Meyer, Brammeier, Shubert and Shemonic. Those present by phone were Todd, Hohlt, Klingenberg, Bening, Suedmeyer, Unverfehrt, Lamczyk, Muentner, Ibendahl and Barczewski. Small was absent.

Guest present was Matt Bierman, those present by phone were Natalie Lynch, Dan Bronke, Sheriff Campbell, John Felchli, Elizabeth Lehde, and Leah Williams – Nashville News, Debbie Stricker -Okawville Times, Trey Meier – WNSV Radio and Linda Tregrasser.

Chairman Meyer asked if there were any corrections to the minutes from the March 10, 2020 County Board meeting. With no corrections, a motion was made by Shemonic and seconded by Ibendahl to approve the minutes as presented. Motion carried Chairman Meyer asked if there were any corrections to the minutes from the March 24, 2020 Special County Board Meeting. With no corrections, a motion was made by Klingenberg and seconded by Muentner to approve the minutes as presented.

Highway Department:

RESOLUTION #2020-11, (See Exhibit A). Resolution to repair a failing drainage structure, consisting of a 48" arched entrance culvert, on TR 179, Darmstadt Road, Johannsburg Road District, located in NW quarter of Section 32, Township 2 South, Range 5 West.

RESOLUTION #2020-12, (See Exhibit B). Resolution to repair a failing drainage structure, consisting of a 54" arched entrance culvert on TR 179, Darmstadt Road, Johannsburg Road District. Located in NE quarter Section 31, Township 2 South Range 5 West.

RESOLUTION # 2020-13, (See Exhibit C). Resolution to repair a failing drainage structure, consisting of a 36" steel cross culvert on TR 2, County Line Road, Johannsburg Road District, located in the NW quarter of Section 30, Township 2 South Range 5 West.

RESOLUTION # 2020-14, (See Exhibit D). Resolution to repair a failing drainage structure, consisting of a 24" culvert crossing TR 103, Stuffish Oak Road, Venedy Road District, located in the SE quarter Section 30, Township 1 South Range 5 West

RESOLUTION # 2020-15, (See Exhibit E). Resolution to repair a failing drainage structure, consisting a 24" culvert crossing TR 103, Grouse Road, Venedy Road District, located in SW quarter Section 32, Township 1 South Range 5 West.

RESOLUTION # 2020-16, (See Exhibit F). Resolution to repair failing drainage structure, consisting of a 48" culvert crossing TR 103, Grouse Road, Venedy Road District, located in the center of, Section 32, Township 1 South Range 5 West.

A motion was made by Brammeier to accept and approve the 6 resolutions for Johannesburg and Venedy Township and seconded by Suedmeyer to accept and approve the resolution as presented. Motion carried.

RESOLUTION # 2020-17 (See Exhibit G). Resolution 2020 Motor Fuel Tax Oil and Bituminous Material Bids.

A motion was made by Brammeier and seconded by Bening to accept and 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 APRIL 13, 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 H).

A motion was made by Ibendahl and seconded by Klingenberg to make restitution to those claims against the County. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

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

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

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit J). A motion was made by Shubert 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 K). 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 was presented to the Board for approval. (See Exhibit L). A motion was made by Shubert and seconded by Hohlt Motion carried.

The Treasurer's Cash Flow Statement and Budgetary Status Reports for period ending 03/31/2020 was presented to the Board. (See Exhibits M & N). A motion was made by Barczewski and seconded by Lamczyk to accept the report as presented subject to audit review. Motion carried.

Zoning: There were no zoning cases to report for April.

Elizabeth Lehde Administrator for the Health Department gave a brief update on the Coronavirus. As of April 14, 2020 there has been 2 confirmed lab cases and 39 negative lab results for Washington County. There has been an increase in patients with respiratory symptoms. She believes that Covid-19 is still in the communities and that we still need to continue with prevention methods, hand washing, distancing from people etc. She gets updates daily on recommendations of things that can be done and continues to work with EMA in response efforts.

Matt Bierman EMA Administrator gave a brief update on the Coronavirus. He said his office is very busy and his main role it to make sure First Responders have the proper supplies to keep them safe. He is working on paperwork daily so that when the time comes to send in the information for reimbursement for costs pertaining to Covid-19 he will be ready. Matt said that Marlie Bochantin who works in his office is doing an excellent job. She works daily on Grants for Covid-19 and has even taken online classes for completing the grant process. She is also working on information for the Departments about getting information on expenses for grants.

Matt stated that he has implemented opening the EOC. He said that Marlie, his administrative assistant, and he have been doing what they can and at this point they do not need to activate the rest of the EOC committee. There are 2 members of the National Guard in his office. They have been there for a couple weeks. Originally they only monitored Washington County, now they are monitoring 5 other counties and 8 hospitals. They are there as liaison's only between the State, Counties and hospitals. Chairman Meyer has been keeping in contact with Elizabeth from the Health Department and Matt with EMA he wants to make sure that everyone is on the same page as things develop and to try and keep everybody informed. Meyer said if any Board members have any questions to contact him, Elizabeth or Matt.

Matt said that he and Victor Shubert has been in contact with Best Western Hotel north of Nashville about using the hotel as a quarantine if it comes to that. The hotel would get 100 % payback from FEMA for their services. The owners will talk it over with their staff before signing into any agreement. Little Nashville has agreed to provide the meals if the hotel is needed for quarantine.

Agreement (See Exhibit O) between Washington County and Mary Beth Cassity (hereinafter "Program Coordinator") as Independent Contractor to provide services for participants enrolled in the Adult Redeploy Program. Motion was made to allow Chairman Meyer to sign agreement by Barczewski and seconded by Lamczyk. Motion carried.

Committee Reports:

Finance, Claims & Economic Development – 1 joint meeting with County Buildings to proceed with Covid-19 plan.

County Building – 1 joint meeting with Finance, Claims & Economic Development on Covid-19 Nashville Chamber of Commerce contacted Gary Suedmeyer about permission to use the front sidewalk of the Courthouse for the Farmer's Market.

Animal Control – No meeting.

Legislative & Judiciary – No meeting.

Personnel Appointments & Policy – No meeting.

Shubert presented the following names to the County Board for and re-appointment.

Fire Districts:

Brett Roe	Addieville Fire District	4/14/2020 – 4/30/2023
Ross Schultze	Ashley Fire District	4/14/2020 – 4/30/2023
Robert Fox	Coulterville Fire District Bd.	4/14/2020 – 4/30/2023
Brad Rommelman	Hoyleton Fire District Bd.	4/14/2020 – 4/30/2023
Mary Jane Corners	Irvington Fire District Bd.	4/14/2020 – 4/30/2023
Douglas Snead	Nashville Fire District Bd.	4/14/2020 – 4/30/2023
Jeff Rabenort	Okawville Fire District Bd.	4/14/2020 – 4/30/2023
Larry Hermanns	Tilden Fire District	4/14/2020 – 4/30/2023

A motion was made by Shubert and seconded by Barczewski to approve the and re- appointments as presented. Motion carried

<u>Irvington Sanitary District</u>	Martin Shibe	4/14/2020 – 4/1/2023
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A motion was made by Shubert and seconded by Brammeier to approve the re appointment as presented. Motion carried.

<u>SW IL Economic Development</u>	Michael Curry	4/14/2020 – 5/1/2026
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A motion was made by Shubert and seconded by Klingenberg to approve the re appointments as presented. Motion carried.

Washington County Hospital Board:

Audrey Finke	4/14/2020 – 4/30/2023
Bradley Haege	4/14/2020 – 4/30/2023
Mark McCleary	4/14/2020 – 4/30/2023

A motion was made by Shubert and seconded by Hohlt to approve the re appointments as presented. Motion carried.

<u>Nashville/Washington County Enterprise Zone</u>	Rhett Renken	4/14/2020 – 4/30/2023
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A motion was made by Shubert and seconded by Shemonic to approve the re appointment as presented. Motion carried.

Insurance – no meeting.

Ambulance – No meeting. John is keeping the board updated

Environmental, EMA, Zoning – 1 EMA meeting with Elizabeth Lehde and State’s Attorney Bronke

County Health Department – 1 meeting

Road & Bridge – 2 meetings. 1 Regular and 1 Bid opening

Communications/Drug Task – No meeting.

Cemetery – No meeting.

Planning Commission & Solid Waste – No meetings. Electronic Recycling cancelled

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 settled

Contract Negotiations – FOP – 1 teleconference meeting. Heading towards Arbitration.

Safety – no meeting.

A motion was made by Shemonic and seconded by Suedmeyer to pay utility bills, payroll, charge cards and overtime. Motion carried.

Chairman Meyer asked if the public would like to address the Board. The public had no comments or questions.

Chairman Meyer told the Board that if there is a committee that needs to meet they will have to set up a phone meeting. And any meetings that pertain to Covid-19 note that on their per diem for reimbursement from government.

A motion was made by Brammeier and seconded by Hohlt to adjourn the meeting. The next meeting will be May 12th, 2020 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 7:55 P.M.

Shari Hempen

Washington County Deputy Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 48" arched entrance culvert on TR179, Darmstadt Road, Johannisburg Road District, located in NW quarter of Section 32, T2S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$5,220, and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,610 or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

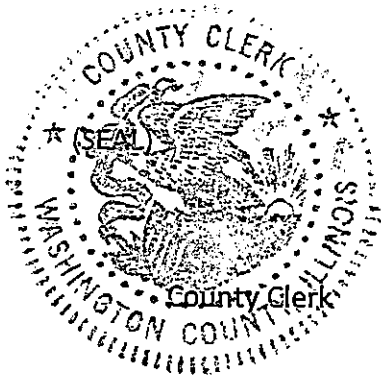
STATE OF ILLINOIS)

)SS

WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 14th, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14th day of April, 2020.



Nancy Heseman (SH)

" A "

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 54" arched entrance culvert on TR179, Darmstadt Road, Johannsburg Road District, located in NE quarter of Section 31, T2S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$6,420, and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,210 or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

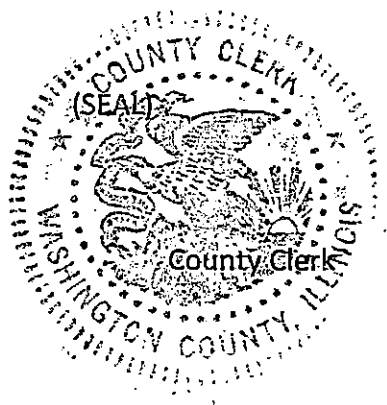
STATE OF ILLINOIS)

)SS

WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 14th, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14th day of April, 2020.



Nancy Heseman (SH)

"B"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 36" steel cross culvert on TR2, County Line Road, Johannesburg Road District, located in NW quarter of Section 30, T2S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$6,400, and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,200 or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)

)SS

WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid; and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 14th, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14th day of April, 2020.



Nancy Heseman (SH)

"C"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 24" culvert crossing TR 103, Stuffish Oak Road, Venedy Road District, located in SE quarter of Section 30, T1S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$4,030.00.

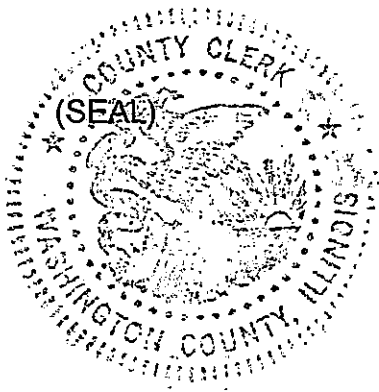
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,015.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 14th, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14th day of April, 2020.



Nancy Heseman (54)

County Clerk

"D"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 24" culvert crossing TR 103, Grouse Road, Venedy Road District, located in SW quarter of Section 32, T1S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$4,030.00.

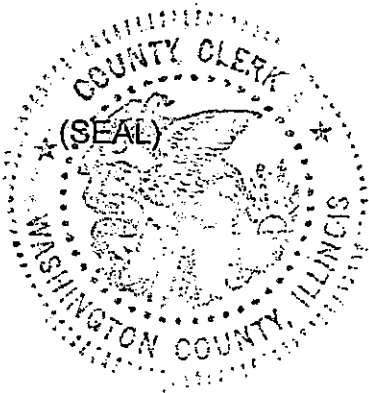
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,015.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 14th, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14th day of April, 2020.



Nancy Heseman (SH)
County Clerk

1" E"

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 48" culvert crossing TR 103, Grouse Road, Venedy Road District, located in the center of Section 32, T1S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$4,800.00.

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,400.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 14th, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14th day of April, 2020.



Nancy Heseman (SH)
County Clerk

11 F

Resolution 2020-17

Whereas, the 2020 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 6:30pm on April 1st, 2020 at an open meeting called by the Washington County Road and Bridge Committee, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheet, and

Whereas, a quorum of members of the Washington County Road and Bridge Committee were in attendance during the bid opening and found the bids were opened to their satisfaction recommending them to the full Board for award with the concurrence of the County Engineer.

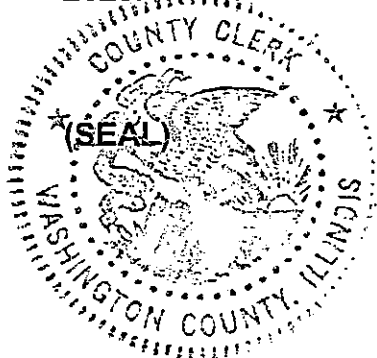
Whereas, the County Engineer has reviewed the submitted bids and finds that the bid submittals and bid opening meet the Illinois Department of Transportation policy concerning the bid and the results shown on the attached sheet accurately represent the lowest responsible bids submitted. With this the County Engineer concurs with the recommendation of the Washington County Road and Bridge Committee.

Now, therefore, be it resolved, that the Washington County Board hereby accepts the bids as shown on the attached and authorizes the award of all items to the Bidders listed for the prices shown payable through the 2020 Motor Fuel Tax funds previously authorized by resolution.

State of Illinois)
)SS
Washington County)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on April 14th, 2020.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 14th day of April A.D. 2020.



Nancy Heseman (CH)
County Clerk

"G"

Washington County Highway Department
2020 Bituminous Materials Letting
Tabulation of Bids

Note: Low bidders for each bid item are shown in bold.

No.	Item	County/ Road District	Delivery	Unit	Bid & Budget Quantity	Estimate		Bidder #1		Bidder #2		Bidder #3		Bidder #4		Bidder #5		Bidder #6		Bidder #7		Bidder #8					
						Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
						Bidder #1: G. Sneed, 627 N Grand St, Nashville, IL Bidder #2: Jax Asphalt, 1800 Waterworks Rd, Mt. Vernon, IL 62864 Bidder #3: Christ Brothers, 705 S Fritz, Lebanon, IL 62254 Bidder #4: Doelling Truck Service, 264 E. Gaebe St, Addleville, IL Bidder #5: Moeller Brothers, Inc, 1505 W. St. Louis St, Nashville, IL Bidder #6: Obermeier Trucking, 6928 St. Route 177, Okawville, IL Bidder #7: JTC Petroleum Co, PO Box 997, Maryville, IL 62062 Bidder #8: Don Anderson Co, 101 S Hickory St, Hoffman, IL																					
1a	HFE-150/300	County	Furn & Applied	Ton	200	\$ 450.00	\$ 90,000.00			\$ -		\$ -		\$ -		\$ -		\$ -		\$ 372.86	\$ 74,572.00	\$ 372.84	\$ 74,567.20				
1b	HFE-150/300	Road District	Furn & Applied	Ton	1,300	\$ 450.00	\$ 585,000.00	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ 372.86	\$ 484,718.00	\$ 372.84	\$ 484,686.80				
1c	MC-800	Road District	Furn & Applied	Ton	101	\$ 600.00	\$ 60,480.00	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ 622.82	\$ 62,780.26	\$ 682.57	\$ 68,787.36				
1	Total																				\$ 622,070.26	\$ 626,041.36					
2	Bit Mix #1	County	FOB Loading Pt-Loc 1	Ton	350	\$ 555.00	\$ 194,250.00	\$ 47.87	\$ 16,789.60	\$ -		\$ -		\$ -		\$ 48.23	\$ 16,880.50	\$ -		\$ -		\$ -					
3	Bit Mix #1	Bolo	Furn & Spread	Ton	400	\$ 60.00	\$ 24,000.00	\$ 53.37	\$ 21,348.00	\$ -		\$ -		\$ -		\$ 53.15	\$ 21,260.00	\$ -		\$ -		\$ -					
4	Bit Mix #1	Diabols	Furn & Spread	Ton	450	\$ 60.00	\$ 27,000.00	\$ -		\$ -		\$ -		\$ -		\$ 53.95	\$ 24,277.50	\$ -		\$ -		\$ -					
5	Bit Mix #1	Hoyteton	Furn & Spread	Ton	300	\$ 60.00	\$ 18,000.00	\$ -		\$ -		\$ -		\$ 50.00	\$ 15,000.00	\$ 53.95	\$ 16,185.00	\$ 49.75	\$ 14,925.00	\$ -		\$ -					
6	Bit Mix #1	Johannisburg	Furn & Spread	Ton	700	\$ 60.00	\$ 42,000.00	\$ -		\$ -		\$ -		\$ -		\$ 62.50	\$ 38,750.00	\$ -		\$ -		\$ -					
7	Bit Mix #1	Nashville	Furn & Spread	Ton	400	\$ 60.00	\$ 24,000.00	\$ 51.37	\$ 20,548.00	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -					
8	Bit Mix #1	Oakdale	Furn & Spread	Ton	500	\$ 60.00	\$ 30,000.00	\$ -		\$ -		\$ -		\$ -		\$ 52.50	\$ 26,250.00	\$ -		\$ -		\$ -					
9	Bit Mix #1	Pilot Knob	Furn & Spread	Ton	300	\$ 60.00	\$ 18,000.00	\$ 53.37	\$ 16,011.00	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -					
10	Bit Mix #1	Plum Hill	Furn & Spread	Ton	600	\$ 60.00	\$ 36,000.00	\$ -		\$ -		\$ -		\$ 46.50	\$ 27,900.00	\$ -		\$ -		\$ -		\$ -					
11	HFE 300 Special	Irvington	Furnsh/Mix	Ton	39	\$ 450.00		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ 493.13	\$ 19,232.07	\$ 486.58	\$ 18,976.62				
12	M-19-xx- Patch Mix	Varies	FOB Loading Pt	Ton	225	\$ 80.00		\$ -		\$ 79.00	\$ 17,775.00	\$ 85.00	\$ 19,125.00	\$ -		\$ -		\$ -		\$ -		\$ -					

LOADING POINT EVALUATION

Bidder #	Bid Unit Price	Loading Point Location	Delivery Point Location	Distance (miles)	Rate per Haul Mile	Additional Cost / Unit	Total Unit Price
Bid Item #2 - Washington County - Mid Point of East side of County							
1	\$ 47.97	627 N Grand St Nashville, IL	13001 County Highway 11	10.0	\$ 0.35	\$ 3.50	\$ 51.47
2	\$ 48.23	1505 W St Louis St, Nashville, IL		11.0	\$ 0.35	\$ 3.85	\$ 52.08
					\$ 0.35	\$ -	\$ -
					\$ 0.35	\$ -	\$ -
Bid Item #12 - Washington County - Mid Point of County - Intersection IL Route 127 and IL Route 15							
12	\$ 79.00	16 & Waterworks Road, MTV, IL	1243 W Adams St Nashville IL	27.0	\$ 0.35	\$ 9.45	\$ 88.45
	\$ 85.00	11000 Reese Dr Lebanon, IL		35.0	\$ 0.35	\$ 12.25	\$ 97.25
					\$ 0.35	\$ -	\$ -

The undersigned hereby attests that the results shown on this bid tabulation are accurate and each bidder has met the requirements as contained in the approved bid proposal for this bid. All mileage calculations using Google Maps.


Kiefer Heiman, County Engineer
Washington County

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

April 1, 2020

Mr Chairman, Ladies and Gentlemen of the County Board:

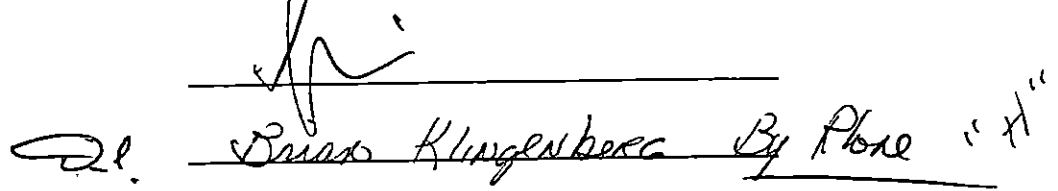
Your committee to who was referred the claims against the County Highway Department for the month of March 2020 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$66,970.04
County Bridge Fund	\$1,022.75
County Matching Fund	\$3,056.45
County MFT Fund	\$10,228.42
Road District Fund	\$49,240.93
Township Bridge Fund	<u>\$0.00</u>
Total	\$130,518.59

All of which is respectfully submitted.



Chairman



By Brian Klingenberg By Phone "H"

Claims Committee

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 March 1, 2020, through March 31, 2020.

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

REPORT OF FEES COLLECTED AND PAID

March 2020 – State's Attorney General Fund:	\$490.00
March 2020 – State's Attorney Drug Prevention Fund:	\$21.25
March 2020 – State's Attorney Automation Fund:	\$322.50
March 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 March 1, 2020 through March 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 3 day of April, 2020.

Sarah Harrison
Notary Public



"I"

**WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 03/01/2020-03/31/2020**

MARCH 2020:

Beginning Balances: \$ 2,087.34
Fees Collected: \$ 26,432.89
Total \$ 28,520.23

DISBURSEMENTS:

Tax Redemptions \$ 6,650.63
Tax Redemptions Interest 809.51
Revenue Stamps 2,625.00
Larado Usage Fee 311.90
Take Notice 8.00
Stipend 984.75
Misc. 20.90
Total Disbursements: \$ 11,410.69
Balance: \$17,109.54

Nancy Heleman
NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

APRIL 1, 2020

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,539.00
(G. I.S. RECORDER FUND) 171.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 159 DOC) 1,431.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 48.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 10.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,371.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 513.00

(FEE'S COLLECTED) 9,939.20

TOTAL \$15,022.20

TOTAL DISBURSEMENT \$15,022.20

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 MARCH 2020.

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



Jane E Hasheider

" J "

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >=#03/01/2020# AND {FMXFUS01_RPT.TndrDate} <=#03/31/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-4	CHARGE FUND	5	5	43.00
	Subtotal for -4:			43.00
100	COPY FUND	22	22	264.00
	GENERAL FUND	205	209	6,503.25
	Subtotal for 100:			6,767.25
101	RHSP FUND	159	159	1,431.00
	Subtotal for 101:			1,431.00
102	DOCUMENT STORAGE FUND	171	171	513.00
	Subtotal for 102:			513.00
103	GIS ASSESSOR FUND	171	171	1,539.00
	Subtotal for 103:			1,539.00
104	GIS RECORDER FUND	171	171	171.00
	Subtotal for 104:			171.00
105	RECORDING AUTOMATION FUND	172	172	1,371.00
	Subtotal for 105:			1,371.00
106	\$50 TAX REDEMPTION FUND	10	10	500.00
	TAX REDEMPTION FUND	10	10	7,468.14
	Subtotal for 106:			7,968.14
107	STATE REV STAMP FUND	20	20	2,530.50
	Subtotal for 107:			2,530.50
108	COUNTY REV STAMP FUND	20	20	1,265.25
	Subtotal for 108:			1,265.25
111	DOMESTIC VIOLENCE FUND	2	2	10.00
	Subtotal for 111:			10.00
113	MARRIAGE LICENSE FUND	2	2	90.00
	Subtotal for 113:			90.00
115	LAREDO COPY FUND	8	8	193.25
	LAREDO SUBSCRIPTION FUND	5	5	1,025.00

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT:TndrDate} >=#03/01/2020# AND {FMXFUS01_RPT:TndrDate} <=#03/31/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
Subtotal for 115:				1,218.25
116	ADL BIRTH CERT COPY FUND	7	7	55.00
	FIRST BIRTH CERT COPY FUND	22	22	345.00
Subtotal for 116:				400.00
117	ADL DEATH COPY FUND	2	2	30.00
	DEATH CERTIFICATE SURCHARGE FUND	5	5	48.00
	FIRST DEATH COPY FUND	5	5	90.00
Subtotal for 117:				168.00
118	ADL MARRIAGE COPY FUND	17	17	115.00
	FIRST MARRIAGE COPY FUND	41	41	645.00
Subtotal for 118:				760.00
Collected Total:				26,202.39
Charged Total:				43.00
Grand Total:				26,245.39

End of Report

ACH- Fidler Payment

+230.50
26,432.89

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 MARCH 2020.

FEES EARNED	\$ 833.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	155.00
DIETING PRISONERS	3721.28
SAL. DUE SHERIFF	4650.00
SERVICE CALLS	547.60
BALANCE DUE SHERIFF	4650.00

CRIMINAL ARRESTS10
TRAFFIC ARRESTS.....15
WARNINGS.....10


SHERIFF LEN CAMPBELL

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 6th DAY OF April 2020.

Paulette Leonard
NOTARY
OFFICIAL SEAL
PAULETTE M. LEONARD
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 06-16-2022

K''



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 March 2020

Receipts/Billing

Billed Out	\$ 71,120.16
Collected	\$ 40,728.69

Total Expenses

March 2020	\$ 9,905.07
------------	-------------

Total Calls for FY 2020

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

2020 Totals: 525

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CASH BALANCES AS OF MARCH 31, 2020

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	844,392.05	189,474.35	377,822.71	656,043.69
	TOTAL FUNDS:GENERAL FUND	844,392.05	189,474.35	377,822.71	656,043.69
	GENERAL FUND INVESTMENTS	74,008.53	1,731.77	0.00	75,740.30
	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	583,607.04	16,154.56	26,291.45	573,470.15
	WASH CO. EMERG SERVICE BALAN	285,832.42	41,758.23	65,320.31	262,270.34
	IMRF & SOCIAL SECURITY BALAN	2,088,431.51	57,535.33	103,929.68	2,042,037.16
	RECORDER'S AUTOMATION BALANC	39,822.53	1,404.41	0.00	41,226.94
	COUNTY COURT FUND BALANCE	128,726.30	1,587.12	394.83	129,918.59
	AUTOMATION BALANCE	119,009.24	1,587.72	4,614.72	115,982.24
	LAW LIBRARY BALANCE	38.36	315.03	0.00	353.39
	CHILD SUPPORT BALANCE	136,792.19	40.96	11,162.40	125,670.75
	PROBATION BALANCE	24,077.77	1,438.45	0.00	25,516.22
	L. DUECKER BALANCE	3,233.82	1.28	0.00	3,235.10
	DUI EQUIPMENT BALANCE	7,897.12	823.29	0.00	8,720.41
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	18,149.32	34.51	0.00	18,183.83
	TAX SALE AUTOMATION BALANCE	32,222.13	18.66	0.00	32,240.79
	INDEMNITY BALANCE	91,923.79	53.68	0.00	91,977.47
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,032,835.20	1,500,869.04	35,769.30	2,497,934.94
	COUNTY BRIDGE BALANCE	1,053,342.04	142.49	5,076.92	1,048,407.61
	MATCHING FUNDS BALANCE	911,940.88	142.49	11,191.41	900,891.96
	COUNTY MOTOR FUEL TAX BALANC	1,073,415.54	37,240.96	0.00	1,110,656.50
	ROAD DIST MOTOR FUEL BALANCE	1,694,758.61	100,829.81	10,238.83	1,785,349.59
	TOWNSHIP BRIDGE BALANCE	135,286.89	7.52	0.00	135,294.41
	WASH. COUNTY TORT LIABILITY	709,028.50	5,494.00	0.00	714,522.50
	SOLID WASTE PROGRAM	5,676.44	0.00	0.00	5,676.44
	STATES ATTORNEY DRUG PREVENT	9,845.19	21.56	9,800.00	66.75
	SECURITY FEES FUND	14,522.69	2,844.95	0.00	17,367.64
	SALE IN ERROR FUND	109,014.50	82.26	0.00	109,096.76
	DOCUMENT STORAGE FUND	257,321.99	1,471.24	0.00	258,793.23
	RECORDERS SPECIAL FUND	17,029.98	175.00	0.00	17,204.98
	G.I.S. MAPPING FUND	160,430.20	1,583.93	0.00	162,014.13
	CLERK OPERATIONS ADD-ONS	37,768.63	797.89	0.00	38,566.52
	POLICE VEHICLE FUND	5,769.01	60.21	0.00	5,829.22
	WASH CO PET POPULATION	22,652.02	50.00	269.00	22,433.02
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	6,153,547.23	0.00	0.00	6,153,547.23
	DOG AND CAT WELFARE FUND	5,860.68	275.00	2,255.11	3,880.57
	CORONERS FUND	1,177.59	150.00	0.00	1,327.59
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	6,137.31	47.21	0.00	6,184.52
	DEBT SERVICE FUND	68,969.78	14,038.22	0.00	83,008.00
	STATE'S ATTORNEY AUTOMATION	15,959.70	349.50	0.00	16,309.20
	CO CLERK DOCUMENT STORAGE	23,208.00	525.00	0.00	23,733.00

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WASHINGTON COUNTY BUDGETARY STATUS

WASHINGTON COUNTY

Period Ending Date: March 31, 2020

April 7, 2020

2:01 PM

Fund 001 COUNTY GENERAL FUND

Department	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
Fund 001 COUNTY GENERAL FUND								
Fiscal Year 2020								
Department 00								
Revenues								
00-401.00 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%
00-402.00 COUNTY PROPERTY TAXES PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	38,750.69	0.00	0.00	0.00	0.00	37,935.77	-37,935.77	100.00%
00-404.00 MOBILE HOME TAX	670.23	0.00	0.00	0.00	0.00	3,393.81	-3,393.81	100.00%
00-404.01 INTEREST ON MOBILE HOME TAX	2,882.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00 SALES TAX/USE TAX	726,023.51	731,000.00	0.00	731,000.00	66,776.35	226,165.36	504,834.64	30.94%
00-411.00 STATE INCOME TAX	704,470.43	705,000.00	0.00	705,000.00	46,777.16	153,366.81	551,633.19	21.75%
00-412.00 REPLACEMENT TAX	220,792.00	231,640.00	0.00	231,640.00	6,454.60	38,922.17	192,717.83	16.80%
00-413.00 CORONER GRANT	0.00	0.00	0.00	0.00	4,336.00	4,336.00	-4,336.00	100.00%
00-413.01 ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00 PLAT BOOK SALES	2,250.00	0.00	0.00	0.00	0.00	160.00	-160.00	100.00%
00-415.00 ASSESSORS SALARY REIMBURSE	28,693.75	29,100.00	0.00	29,100.00	2,425.00	9,668.75	19,431.25	33.23%
00-416.00 STATES ATTY REIMBURSEMENTS	117,220.68	107,651.00	0.00	107,651.00	9,922.15	39,688.60	67,962.40	36.87%
00-416.01 STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02 STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.03 PUBLIC DEFENDER SAL REIMBURSI	34,329.96	38,625.00	0.00	38,625.00	2,860.83	11,443.32	27,181.68	29.63%
00-417.00 EMER. SERVICES & DISATER REIME	11,885.61	25,000.00	0.00	25,000.00	4,432.06	4,432.06	20,567.94	17.73%
00-418.00 ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

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AGREEMENT

WHEREAS, Washington County is the Implementing Agency of an Adult Redeploy Illinois Grant from the State of Illinois; and

WHEREAS, the funds from said grant are used to administer the Perry-Washington County Adult Redeploy Illinois program; and

WHEREAS, Washington County, as Implementing Agency, intends to enter into an Agreement with the below mentioned Program Coordinator for the purpose of providing services allowed by the grant; and

NOW THEREFORE, THIS AGREEMENT is between WASHINGTON COUNTY, in the State of Illinois, (hereinafter "County") and MARY BETH CASSITY (hereinafter "Program Coordinator"), as an independent contractor and not as an employee of the County.

1. **TAXPAYER CERTIFICATION.** The person signing this Agreement on behalf of Program Coordinator personally certifies that _____ is the correct Federal Taxpayer Identification Number (FEIN) for the Program Coordinator doing business as indicated below: (please check one)

- | | |
|--|---|
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Pharmacy-Non Corporate |
| <input checked="" type="checkbox"/> Individual | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Medical Corporation |
| <input type="checkbox"/> Corporation for Profit | <input type="checkbox"/> Estate or Trust |
| <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corporation | <input type="checkbox"/> Other |
| <input type="checkbox"/> Tax Exempt/ Hospital/Extended Care Facility | |

2. **PURPOSE.** Funds being allocated by the County under this Agreement shall be used to contract for services for Washington and Perry County residents, pursuant to rules and regulations of Adult Redeploy Illinois and the Illinois Criminal Justice Information Authority.
3. **TERM.** The Program Coordinator shall furnish the Services set forth below for a term commencing on May 1, 2020, and ending on June 30, 2020. Costs for services performed by the Program Coordinator prior to the beginning of the term, after the expiration of the term, or after earlier termination of the Agreement pursuant to the below provisions shall not be paid by the County.
4. **OBLIGATIONS OF PROGRAM COORDINATOR:** The Program Coordinator, as an independent contractor, agrees to provide services for participants enrolled in the Adult Redeploy Program as follows:
- A. The Program Coordinator shall provide coordination support for the Adult Redeploy Program under the direct supervision of the program judge. The

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Program Coordinator shall be responsible for overseeing the day to day operations of the program. Specifically, the Program Coordinator must: monitor the referral and intake processes to ensure the early identification and enrollment of program candidates, supervise of the collection and reporting of program data, engage community education and public relations efforts, coordinate continuing education opportunities for the program team, manage the program's finances, and seek funding opportunities for program sustainability. The Program Coordinator shall devote up to 100 hours performing the above-mentioned duties during the term of this Agreement (12.5 hours per week x 8 weeks).

- B. The Program Coordinator shall also be present at all program staffings and Status Review Hearings in person, unless the Program Coordinator is permitted to appear by electronic means by the program judge. These staffings and Status Review Hearings shall be held at the Perry County Courthouse, Pinckneyville, Illinois, on Wednesday afternoons beginning at 12:30 p.m., with the Status Review Hearings held immediately thereafter, and at the Washington County Judicial Center, Nashville, Illinois, on Thursday afternoons at 12:30 p.m., with the Status Review Hearings held immediately thereafter. The time Program Coordinator shall devote to these staffings and Status Review Hearings shall be up to 48 hours during the term of this Agreement [8 weeks x (2 hours staffing + 1 hour Status Review Hearing) x 2 times per week]. The Program Coordinator shall also be entitled to travel time to and from said staffings and Status Review Hearings at 0.75 hours roundtrip, for a total of up to 12 hours (50 trips x 0.75 hours per trip).
- C. The Program Coordinator shall be responsible for providing her own transportation to and from all Adult Redeploy Program activities. The Program Coordinator shall provide her own liability insurance for any personal vehicle used as a means of transportation for program purposes, as the Program Coordinator is an independent contractor and not covered by any County liability insurance policy.

5. OBLIGATIONS OF THE COUNTY:

- A. The County shall reimburse the Program Coordinator for performing the Program Coordinator's duties described above in Section 4.A., as well as for time spent at weekly staffings, Status Review Hearings, travel time as set forth the above Section 4.B. The County shall reimburse the Program Coordinator for these services at a rate of \$50 per hour.

- B. The County shall reimburse the Program Coordinator for mileage to and from said weekly staffings and Status Review Hearings. This mileage rate shall be \$0.58 per mile.
6. **MAXIMUM CONTRACT AMOUNT:** The maximum contract amount hereunder shall not exceed: \$8,278.40 [(100 hours x \$50 per hour) + (60 hours x \$50 per hour) + (16 trips x 30 miles roundtrip x \$0.58 per mile)], all as set forth above. Due to the independent contractor status of the Program Coordinator, the County shall not withhold any taxes or other items from the compensation and reimbursements received by the Program Coordinator pursuant to this Agreement. In addition, as an independent contractor, the Program Coordinator shall not be entitled to any fringe benefits typically given to County employees, including but not limited to health/dental insurance and pension/retirement plans.
7. **COUNTY BOARD APPROVAL.** All payments under this Agreement are subject to the approval of the Washington County Board. Further, both parties hereto understand and agree that no payment shall be made to the Program Coordinator until the County receives the anticipated grant funds and that payment will only be made for services that are actually rendered. In the event of a disruption of services for any reason, the liability of the County hereunder shall be pro-rated to the date services were no longer provided.
8. **LIABILITY/INDEMNIFICATION/INSURANCE.** The County assumes no liability for the actions of the Program Coordinator under this Agreement. The Program Coordinator agrees to assume the entire responsibility and liability for any and all damage to persons or property caused by or resulting from or arising out of any act or omission on the part of the Program Coordinator under or in connection with this Agreement or the performance or failure to perform any of the services required by this Agreement. The Program Coordinator shall hold harmless and indemnify the County from and against any and all claims, losses or expenses, including, but not limited to attorney fees, which either or both of the parties hereto may suffer, pay or incur as a result of claims or suits due to, arising out of or in connection with any and all such damage, real or alleged, or punitive, and the Program Coordinator shall, upon written demand by the County, assume and defend at the Program Coordinator's sole cost and expense, any and all such suits or defense of claims.
9. **AGREEMENT EXTENSION.** Any extension of this Agreement beyond the term provided in Section 3 above, shall be in writing.
10. **LEGAL COMPLIANCE.** The Program Coordinator assures and certifies with respect to this Agreement that it possesses legal authority to enter into this Agreement.

11. **ASSIGNMENT.** The Program Coordinator may not assign this Agreement, or any of its obligations under this Agreement, to another without the prior written consent of the County. The Program Coordinator may not subcontract any Services it is obligated to provide under this Agreement without the prior written consent of the County.
12. **SEVERABILITY.** If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of this Agreement shall continue in full force and effect.
13. **REIMBURSEMENT OF FUNDS.** The funds allocated under this Agreement are restricted for use as set forth in the rules and regulations of Adult Redeploy Illinois and the Illinois Criminal Justice Information Authority. Any funds received by the Program Coordinator that are in excess of actual, allowed, reimbursable expenses shall be returned to the County within thirty (30) days of the earlier of receipt of written notice by the County or the Program Coordinator becoming aware of an overpayment.
14. **TERMINATION.** Each party hereto shall have the right to terminate this Agreement for any reason, upon thirty (30) days written notice to the other party.
- If the Program Coordinator fails to perform any material act required by this Agreement or breaches any material provision of this Agreement, this Agreement shall be deemed to have been breached, at the election of the County, and the County may seek to exercise any remedy, injunctive or damages, actual or punitive, if available, allowed by this Agreement or under federal or Illinois law.
15. **AMENDMENTS.** This Agreement may be modified or amended at any time during its term by mutual consent of the parties. Any such amendment shall be in writing and signed by the parties hereto.
16. **ADDRESS/OTHER CHANGES.** The Program Coordinator will submit written notice of any change(s) of its principal office/ mailing address at least 30 days in advance of the change. Written notice of changes of name, ownership, taxpayer I.D. or taxpayer certification shall be provided at least 45 days in advance of the change, and any such changes will require a new contract. For purposes of this Agreement, notices shall be mailed to the County: Attn: Judge Emge, 125 E. Elm, Nashville, IL 62263; and to the Program Coordinator:

Mary Beth Cassity

17. **LAW OF ILLINOIS.** This Agreement, and any subsequent amendments of this Agreement, shall be governed and construed in accordance with the laws of the State of Illinois.

18. **STATUTORY/REGULATORY COMPLIANCE.** This Agreement and the Program Coordinator's obligations hereunder are hereby made and must be performed in compliance with all applicable federal and state laws, regulations, and administrative rules, including any and all licensure and/or professional certification provisions.

WASHINGTON COUNTY

PROGRAM COORDINATOR

Date: April 14, 2020

Date: 4/21/20

By: David L. Meyer
County Board Chairman

Mary Beth Cassidy