



## WASHINGTON COUNTY BOARD

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

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

### AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the June 9, 2020 Board Meeting Minutes & June 30, 2020 Special Board Meeting Minutes
6. Highway Department:
  - Resolution to appropriate funds for Construction Engineering Services
    - Construction of CH5 Bridge over Rayse Creek
  - Resolution to appropriate township aid under 605 ILCS 5/5-501
    - Hoyleton Road District
      - Walnut Hill Road Culvert
      - North Creek Road Culvert
      - North Prairie Road Culvert
    - Irvington Township
      - Peach Tree Road Culvert
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. Approve Election Judges
12. Sheriff's Monthly Report
13. Emergency Ambulance & Rescue Service Monthly Report
14. Treasurer's Monthly Cash Flow & Budgetary Status Report
15. Zoning:
  - Case #Z005-20 James Smith Zoning Map Amendment
  - Case #Z006-20 Erik Rolf Zoning Map Amendment
16. Review and Approve Washington County Audit
17. Health Department Semi-Annual Report
18. Intergovernmental Agreement between 911& County Board
19. Associated Gas & Electric requesting power of attorney
20. Covid-19 Report Matt Bierman EMA & Elizabeth Lehde Health Department Administrator
21. Resolution- Washington County Covid-19 Temporary Travel Policy
22. Committee Reports:
  - EMA – Hyper-Reach
  - Building – \*Nashville Chamber of Commerce requesting to use Courthouse lawn for Fall Festival
  - \*Request from the American Cancer Society
  - Personnel & Appointments – Mark Styninger Appointment to Nashville Masonic Cemetery
23. Approve Monthly Utility Expenses and Payroll Expenses
24. Opportunity for the General Public to address the County Board
25. 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.

**OFFICIAL PROCEEDINGS**

**WASHINGTON COUNTY BOARD MEETING**

**JULY 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 June 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, Elizabeth Lehde, Natalie Lynch, Dan Bronke, Kiefer Heiman, Linda Tragesser, Trey Meyer, Leah Williams – Nashville News, Debbie Stricker – Okawville Times, Deputy Cindy Meyer and Jessica Hasheider.

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 13 members present. Those present were, Hohlt, Bening, Small, Barczewski, Shemonic, Shubert, Brammeier, Unverfehrt, Suedmeyer, Todd, Lamczyk, Klingenberg and Meyer. Muentner and Ibendahl were absent.

Chairman Meyer asked if there were any corrections to the minutes from the June 9, 2020 County Board meeting. With no corrections, a motion was made by Small and seconded by Todd to approve the minutes as presented. Motion carried.

Chairman Meyer asked if there were any corrections to the minutes from the June 30, 2020 Special County Board meeting. With no corrections, a motion was made by Shemonic and seconded by Lamczyk to approve the minutes as presented. Motion carried.

Muentner enters County Board meeting.

**Highway Department:** Kiefer Heiman presented to the board:

The resolution to appropriate funds for Construction Engineering Services, Construction of CH5 Bridge over Rayse Creek is being tabled and will be addressed at the next County Board meeting. This request being made by the Road & Bridge Committee.

**RESOLUTION #2020-23,** A Resolution to replace a damaged drainage structure consisting of a single 48" arched culvert, on TR35, Walnut Hill Road, 300' west of County Highway 24, Hoyleton Township, Section 11, T1S R2W. (See Exhibit A)

**RESOLUTION #2020-24,** A Resolution to replace a damaged drainage structure consisting of a single 24" culvert, on TR85, North Creek Road, 300' west of Hackberry Road, Hoyleton Township, Section 29, T1S R2W. (See Exhibit B)

**RESOLUTION #2020-25,** A Resolution to replace a damaged drainage structure consisting of a single 30" culvert, on TR85, North Prairie Road, 800' east of Hackberry Road, Hoyleton Township, Section 29, T1S R2W. (See Exhibit C)

A motion was made by Brammeier and seconded by Barczewski to approve all 3 resolution as presented. Suedmeyer abstained from voting due to he felt he had a conflict of interest with voting on Hoyleton Township roads. Motion carried.

**RESOLUTION #2020-26**, A resolution to replace a damaged drainage structure, consisting of a single 60" culvert, on TR214, Peach Tree Road, 3700' north of State Route 177, Irvington Township, Section 8 t1S R1W. **(See Exhibit D)** A motion was made by Klingenberg and seconded by Lamczyk to approve the resolution as presented. Motion carried.

The **Claims against the County** report was presented to the Board for approval by Bening. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON July 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 E)** A motion was made by Bening and seconded by Muentner 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 Bening and seconded by Suedmeyer to make restitution to the County Board's Per Diems. Motion carried.

Sheriff Campbell entered meeting at 7:18 P.m.

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

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

**LIST OF JUDGES OF ELECTION FOR CONFIRMATION: (Filed in Office)** A motion was made by Klingenberg and seconded by Shubert to approve the names for submission to the Circuit Court. Motion carried.

The **Sheriff's Monthly Report** was presented to the Board for approval. **(See Exhibit H)**. Brammeier asked if Federal Prisoners are being moved at this time due to COVID – 19. Sheriff replied the jail is housing 9 Federal and 8 County Inmates. The State is being more restrictive with the moving of prisoners. A motion was made by Shubert and seconded by Small to approve the report as presented. Motion carried.

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

The **Treasurer's Monthly Cash Flow Statement and Budgetary Status Reports for Period Ending 01/31/2020** was presented to the Board. **(See Exhibits J & K)**. A motion was made by Shemonic and seconded by Todd to accept the report as presented subject to audit review. Motion carried. Lynch County Treasurer reported new plat books are for sale in the Treasurer's office, the cost of the plat book will be \$20.00.

**Zoning: (Ordinance#2020-7) (See Exhibit L) Ordinance to Amend Zoning Map.** Application #Z005-20 was presented by James Smith, on requesting an amendment to change the zone district classification of 3/4 acre in NE ¼ NE ¼ SW ¼ Section 1 T3S R3W from Ag to R-2 (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 Lamczyk to grant the request as presented. Roll call vote was taken with 14 ayes, 0 abstain and 0 nays. Motion carried.

**Zoning: (Ordinance#2020-8) (See Exhibit M) Ordinance to Amend Zoning Map.** Application #Z006-20 was presented by Erik Rolf, on requesting an amendment changing the Zone District Classification of 1 acre in SE ¼ NE ¼ SW ¼ Section 1, T3S R3W from Ag to R-2 (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 Brammeier to grant the request as presented. Roll call vote was taken with 14 ayes, 0 abstain and 0 nays. Motion carried.

Skipped item #16

**Washington County Health Department Activity Report December 2019-May 2020: (See Exhibit N).** Report was presented by Elizabeth Lehde. A motion was made by Suedmeyer and seconded by Muentner to approve report as presented. Motion carried.

**Intergovernmental Agreement Governing Board of the County and the ETSB, Emergency Telephone System Board: (See Exhibit O).** A motion was made by Hohlt and seconded by Shemonic to enter into this agreement. Motion carried. This motion was made to resend this agreement in the August Board meeting.

**Power of Attorney: Affordable Gas & Electric Company, LLC: (See Exhibit P).** A motion was made by Suedmeyer and seconded by Brammeier to enter into this agreement. Motion carried.

Gary Malawy enters meeting at 7:35 P.M.

Meyer stated we would skip agenda items #20 and #21 and let Malawy report on the County Audit.

**Audit Report Washington County Financial Statements November 30, 2019: (Filed in Office) Gary Malawy – Krehbiel & Associates** appeared before the Board to review the County Audit Report. The Audit report is 162 pages this is more than previous years due to the requirement dealing with grant money and the transparency act. Malawy met with the Finance Committee and Treasurer Lynch to review the entire audit in detail, so tonight he is going to highlight on a few things in the audit. Pages 2 and 3 shows a clean audit was done. Pages 6-14 summarizes the past year, and without Prairie States the county would have shown a loss. Page 40 refers to the remaining payments on the Bond. The Treasure has been doing a good job making sure that we are collateralized. We do not know what the impact of COVID will have on the County finances. Sales tax was down, State income tax was up, Replacement tax up, Circuit Clerk fees down, County Clerk fees increase. Approximately 3 million has been taken out of the Prairie States Fund and put into General Fund. We are calling this a transfer of money not a loan, because we don't see General Fund ever being able to repay the Prairie State Fund. If we would not have taken this money out of the Prairie State fund we would not have been able to pay the County's bills. We received revenue from the Prairie State Ash Fund, but the million a year from Prairie States has been completed. Malawy thanked Department heads for all their help in the Audit process. A motion was made by Suedmeyer and seconded by Barczewski to approve the audit as presented. Roll call vote was taken with 14 ayes and 0 nays.

#### **Committee Reports:**

**Finance, Claims & Economic Development – 2 meetings.**

**County Building - 1 meeting.**

**Animal Control – no meeting.**

**Legislative & Judiciary – no meeting.**

**Personnel Appointments & Policy – 1 meeting.** Shubert informed the Board that he would not be making any appointments at tonight's meeting, maybe next month.

**Insurance – no meeting.**

**Ambulance – 2 meetings.**

**Environmental, ESDA, Zoning – 1 meeting.**

**County Health Department – no meeting.**

**Road & Bridge – 2 meetings.**

**Communications/Drug Task – 1 meeting.**

**Cemetery – 1 meeting**

**Planning Commission & Solid Waste – no meeting.** Brammeier thanked the Lions for helping out with the event Saturday that was held July 11 from 8-12 at the Okawville High School. They had very big turnout. Two more events will be held this year, one in September at Ashley and one in October at Nashville.

**Building:** Suedmeyer informed the Board that the Nashville Chamber of Commerce is requesting to use the Courthouse lawn for the Fall Festival this year. The Health Department is not recommending them to have the Fall Festival. A motion was made by Todd and seconded by Barczewski to allow the Chamber to host the Fall Festival on the Courthouse lawn. Much discussion was heard. Shemonick asked about the insurance and the County's liability. Shubert felt the liability would fall on the City. Small stated he doubted they would be able to get a liquor license. Lehde stated the State is looking into guidelines, but it is not recommended and they would not be allowed to have a bounce house. Bening asked if the County would get an insurance policy from the Chamber. Meyer stated he thought this subject should be tabled until we see what happens, all other fairs have already been cancelled examples Hoyleton, Okawville and the Nashville fair. Shubert asked if Todd was will to change his motion, Todd said NO, motion was made. Roll call vote was requested by Todd. With 6 no and 8 yes, motion carried. Those voting no were Shemonick, Suedmeyer, Bening, Brammeier, Lamczyk and Meyer.

A motion was made by Brammeier and seconded by Suedmeyer that Washington County will require from the Chamber that the County be added as additional insurance before holding the Fall Festival on the Courthouse grounds. Meyer asked if Brammeier wanted roll call vote Brammeier responded yes. Roll call vote was taken with 13 yes and 1 no. Voting no was Barczewski. Motion carried.

Suedmeyer informed the Board the American Cancer Society would like to use the Courthouse lawn for their laminar lighting. There would be no tents, no booths maybe a walk are drive around and this would be for 1 night. This is nothing like the Fall Feast. A motion was made by Suedmeyer and seconded by Hohlt to allow this. Motion carried.

**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 – no meeting**

**Contract Negotiations – IBEW – no meeting.**

**Contract Negotiations – FOP – no meetings.**

**Safety: no meeting.**

**EMA: Hyper-Reach (See Exhibit Q)** Bierman explained to the Board what Hyper-Reach was and how it worked. It is to reach out to the public by sending messages to the public phones for emergency and non-emergency purposes. They will not sell phone numbers and can also work with lexis. This would be a 3 year contract costing \$4,950 per year. Half of the expenses would be covered by an EMA grant and the other half would be covered by a Health Department grant, but the County would have to cover the cost until the grant money is received. A motion was made by Klingenberg and seconded by Small to move forward and enter into this agreement. Motion carried. Bierman would be doing the initial set up and maintenance of the group listing.

A motion was made by Suedmeyer and seconded by Muentner to enter close session under 2-c-2 negotiations and 2-c-1 employees and ask for Bronke and the Sheriff remain for 2-c-2 and Bronke, Sheriff, Bierman and Lehde be present for the close session under 2-c-1. Roll call vote was taken with 14 ayes and 0 nays.

The Washington County Board entered into close session at 8:30 P.M.

The Washington County Board went back into open session at 9:19 P.m.

A motion was made by Shemonic and seconded by Muentner to approve a Temporary Travel Policy due to the ongoing covid-19 pandemic changing the wording by taking out the word State and making it 200 miles (See Exhibit R) Motion carried. Those voting nay were Todd and Klingenberg. **(See exhibit S) the changed Washington County Temporary Travel Policy.** Meyer stated that all employees need to sign off that they have received and read the Travel Policy.

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

Bierman and Lehde gave an update on COVID, it is important that all department heads they have to run everything thru Matt and the EMA to make sure nothing is doubled dipped. Washington County has 2 active cases right now and active cases are getting high in the neighboring counties. This is not over and we expect it to get worse. Meyer stated that Bierman just send letters out to all departments and let them know.

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

A motion was made by Barczewski and seconded by Todd to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 9:30 P.M.

Nancy Heseman, Washington County Clerk and Clerk of the Board

## RESOLUTION

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 48" arched culvert, on TR 35, Walnut Hill Road, 300' west of County Highway 24, Hoyleton Township, Section 11, Township 1 South Range 2 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

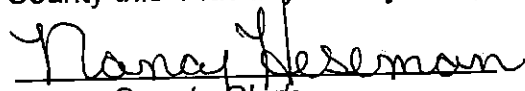
**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$6,150 as prepared by the County Engineer, and

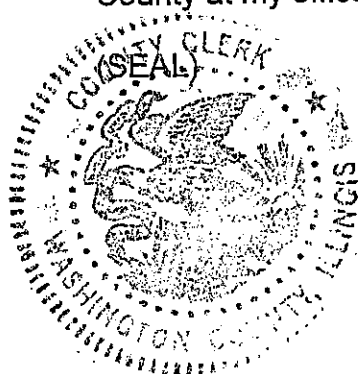
**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$3,075, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 July 14, 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 July A.D., 2020.

  
County Clerk



"A"



## RESOLUTION

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 24" culvert, on TR 85, North Creek Road, 300' west of Hackberry Road, Hoyleton Township, Section 29, Township 1 South Range 2 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$3,680 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$1,840 or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 July 14, 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 July A.D., 2020.

*Nancy Heseman*  
County Clerk



"B"

## RESOLUTION

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 30" culvert, on TR 85, North Prairie Road, 800' east of Hackberry Road, Hoyleton Township, Section 29, Township 1 South Range 2 West; and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

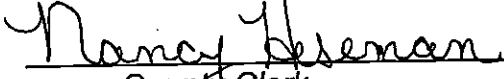
**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$4,760 as prepared by the County Engineer, and

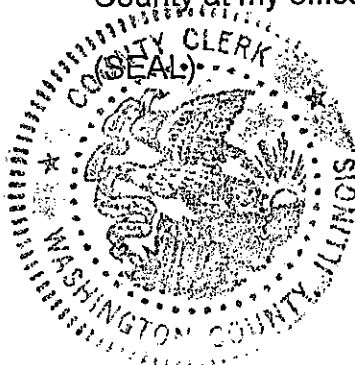
**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,380, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 July 14, 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 July A.D., 2020.

  
County Clerk



"C"

## RESOLUTION

**WHEREAS**, it is necessary to replace a damaged drainage structure, consisting of a single 60" culvert, on TR 214, Peach Tree Road, 3700' north of State Route 177, Irvington Township, Section 8, Township 1 South Range 1 West; and

**WHEREAS**, the Irvington Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

**WHEREAS**, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

**WHEREAS**, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

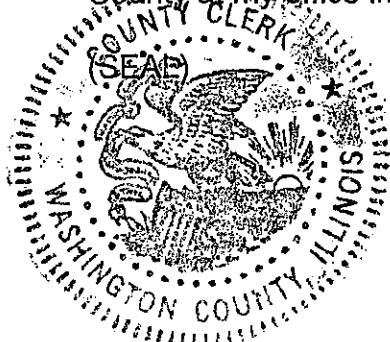
**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$7,610 as prepared by the County Engineer, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$3,805, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 July 14<sup>th</sup>, 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 July A.D., 2020.



Nancy Heseman  
County Clerk

"D"

Report of Committee

STATE OF ILLINOIS       )  
                                      )  
WASHINGTON COUNTY    )

Nashville, Illinois


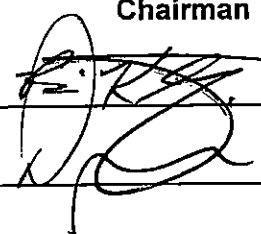
June 3, 2020

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 May 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	\$53,236.79
County Bridge Fund	\$6,954.86
County Matching Fund	\$9,417.61
County MFT Fund	\$31,728.58
Road District Fund	\$5,112.17
Township Bridge Fund	<u>\$0.00</u>
Total	\$106,450.01

All of which is respectfully submitted.

  
Chairman  
  
Claims Committee

"F"

We have examined and approved the bills listed for May 2020 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$53,236.79
County Bridge Fund	\$6,954.86
County Matching Fund	\$9,417.61
County MFT Fund	\$31,728.58
Road District Fund	\$5,112.17
Township Bridge Fund	<u>\$0.00</u>
Total	\$106,450.01

Date: 7/1/2020

Eric Brammer  
Chairman  
Louise Vorelsch  
Gay Anderson  
Steve Lamm  
Road and Bridge Committee

**STATE'S ATTORNEY REPORT**

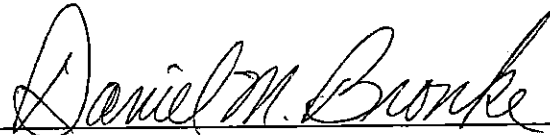
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from June 1, 2020, June 30, 2020.

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

**REPORT OF FEES COLLECTED AND PAID**

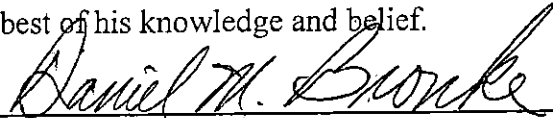
June 2020 – State's Attorney General Fund:	\$171.25
June 2020 – State's Attorney Drug Prevention Fund:	\$314.00
June 2020 – State's Attorney Automation Fund:	\$54.50
June 2020 – Forfeited Funds Received:	\$0.00



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

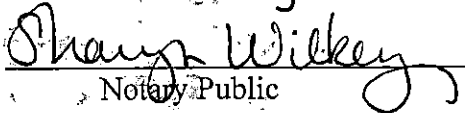
State of Illinois                     )  
  ) ss.  
County of Washington            )

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 June 1, 2020 through June 30, 2020 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me  
this 8 day of July, 2020.



Notary Public



OFFICIAL SEAL

OFFICIAL SEAL

OFFICIAL SEAL

"F"

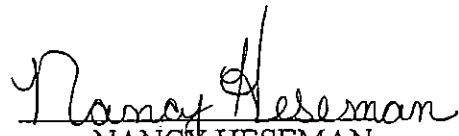
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 06/01/2020-06/30/2020

JUNE 2020:

Beginning Balances: \$ 2,087.34  
Fees Collected: 44,824.26  
Total \$ 46,911.60

**DISBURSEMENTS:**

Tax Redemptions \$ 11,870.54  
Tax Redemptions Interest 1,753.15  
Revenue Stamps 4,500.00  
Larado Usage Fee 352.90  
Total Disbursements: \$ 18,476.59  
Balance: \$28,435.01

  
NANCY HESEMAN  
CLERK/RECORDER  
WASHINGTON COUNTY

JULY 1, 2020

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 3,060.00  
(G. I.S. RECORDER FUND) 340.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 338 DOC) 3,042.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 2,720.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 1,020.00  
(FEE'S COLLECTED) 16,128.67

TOTAL \$26,347.67

**TOTAL DISBURSEMENT \$44,824.26**

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

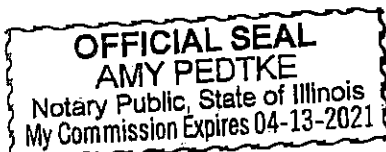
Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2020.

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



NOTARY



"6"

# WASHINGTON

## Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >= #6/1/2020# AND {FMXFUS01\_RPT.TndrDate} <= #6/30/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
.00	COPY FUND	22	22	360.00
	GENERAL FUND	395	395	9,870.00
	<b>Subtotal for 100:</b>			<b>10,230.00</b>
101	RHSP FUND	338	338	3,042.00
	<b>Subtotal for 101:</b>			<b>3,042.00</b>
102	DOCUMENT STORAGE FUND	340	340	1,020.00
	<b>Subtotal for 102:</b>			<b>1,020.00</b>
103	GIS ASSESSOR FUND	340	340	3,060.00
	<b>Subtotal for 103:</b>			<b>3,060.00</b>
104	GIS RECORDER FUND	340	340	340.00
	<b>Subtotal for 104:</b>			<b>340.00</b>
105	RECORDING AUTOMATION FUND	340	340	2,720.00
	<b>Subtotal for 105:</b>			<b>2,720.00</b>
106	\$50 TAX REDEMPTION FUND	5	5	250.00
	TAX REDEMPTION FUND	5	5	13,623.69
	<b>Subtotal for 106:</b>			<b>13,873.69</b>
107	STATE REV STAMP FUND	33	33	3,146.00
	<b>Subtotal for 107:</b>			<b>3,146.00</b>
108	COUNTY REV STAMP FUND	33	33	1,573.00
	<b>Subtotal for 108:</b>			<b>1,573.00</b>
111	DOMESTIC VIOLENCE FUND	5	5	25.00
	<b>Subtotal for 111:</b>			<b>25.00</b>
113	MARRIAGE LICENSE FUND	5	5	225.00
	<b>Subtotal for 113:</b>			<b>225.00</b>
114	LIQUOR LICENSE CLERK FUND	6	6	30.00
	LIQUOR LICENSE FUND	6	6	3,720.00
	<b>Subtotal for 114:</b>			<b>3,750.00</b>
115	LAREDO COPY FUND	7	7	892.57



# WASHINGTON

## Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01\_RPT.TndrDate} >= #6/1/2020# AND {FMXFUS01\_RPT.TndrDate} <= #6/30/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	LAREDO SUBSCRIPTION FUND	3	3	225.00
	<b>Subtotal for 115:</b>			<b>1,117.57</b>
116	ADL BIRTH CERT COPY FUND	6	6	40.00
	FIRST BIRTH CERT COPY FUND	20	20	300.00
	<b>Subtotal for 116:</b>			<b>340.00</b>
117	DEATH CERTIFICATE	3	3	12.00
	SURCHARGE FUND			
	FIRST DEATH COPY FUND	3	3	45.00
	<b>Subtotal for 117:</b>			<b>57.00</b>
118	ADL MARRIAGE COPY FUND	6	6	50.00
	FIRST MARRIAGE COPY FUND	17	17	255.00
	<b>Subtotal for 118:</b>			<b>305.00</b>
	<b>Collected Total:</b>			<b>44,824.26</b>
	<b>Charged Total:</b>			<b>0.00</b>
	<b>Grand Total:</b>			<b>44,824.26</b>
<b>End of Report</b>				

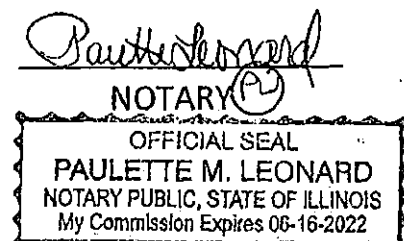
I, LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JUNE 2020.

FEES EARNED	\$ 364.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	302.00
DIETING PRISONERS	3800.98
SAL. DUE SHERIFF	4650.00
SERVICE CALLS	1,018.80
BALANCE DUE SHERIFF	4650.00

CRIMINAL ARRESTS .....7  
TRAFFIC ARRESTS.....31  
WARNINGS.....45

  
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 13th DAY OF July 2020.





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 June 2020**

**Receipts/Billing**

Billed Out	\$ 85,416.60
Collected	\$ 46,409.80

**Total Expenses**

May 2020	\$ 40,984.07
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**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:	
August 2020:	
September 2020:	
October 2020:	
November 2020:	

**2020 Totals: 896**

11/11

## CASH BALANCES AS OF JUNE 30, 2020

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	394,614.17	227,135.81	454,976.88	166,773.10
	TOTAL FUNDS:GENERAL FUND	394,614.17	227,135.81	454,976.88	166,773.10
	GENERAL FUND INVESTMENTS	78,146.40	1,615.38	807.69	78,954.09
	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	567,617.90	6,477.56	38,716.53	535,378.93
	WASH CO. EMERG SERVICE BALAN	223,169.00	41,941.65	81,056.28	184,054.37
	IMRF & SOCIAL SECURITY BALAN	1,906,830.04	67,457.32	107,698.62	1,866,588.74
	RECORDER'S AUTOMATION BALANC	44,226.61	2,165.14	0.00	46,391.75
	COUNTY COURT FUND BALANCE	126,283.04	639.98	144.13	126,778.89
	AUTOMATION BALANCE	114,127.67	1,288.16	75.00	115,340.83
	LAW LIBRARY BALANCE	1,254.67	225.03	1,229.23	250.47
	CHILD SUPPORT BALANCE	128,357.50	344.36	0.00	128,701.86
	PROBATION BALANCE	27,757.13	523.18	0.00	28,280.31
	L. DUECKER BALANCE	3,236.30	0.28	0.00	3,236.58
	DUI EQUIPMENT BALANCE	8,180.40	50.32	0.00	8,230.72
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	17,785.12	0.76	0.00	17,785.88
	TAX SALE AUTOMATION BALANCE	33,264.56	7.47	0.00	33,272.03
	INDEMNITY BALANCE	92,045.27	20.93	0.00	92,066.20
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	2,172,197.09	223,327.58	276,495.63	2,119,029.04
	COUNTY BRIDGE BALANCE	1,045,907.01	2,892.90	10,800.59	1,037,999.32
	MATCHING FUNDS BALANCE	897,215.91	2,142.65	18,751.23	880,607.33
	COUNTY MOTOR FUEL TAX BALANC	1,172,399.97	157,473.49	0.00	1,329,873.46
	ROAD DIST MOTOR FUEL BALANCE	1,931,669.38	440,937.75	30,632.19	2,341,974.94
	TOWNSHIP BRIDGE BALANCE	135,310.24	8.05	0.00	135,318.29
	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	206.15	37.69	0.00	243.84
	SECURITY FEES FUND	22,861.58	1,416.31	0.00	24,277.89
	SALE IN ERROR FUND	108,528.07	40.35	0.00	108,568.42
	DOCUMENT STORAGE FUND	261,297.67	679.97	0.00	261,977.64
	RECORDERS SPECIAL FUND	17,577.98	270.00	0.00	17,847.98
	G.I.S. MAPPING FUND	165,390.13	2,439.82	0.00	167,829.95
	CLERK OPERATIONS ADD-ONS	39,462.38	175.49	0.00	39,637.87
	POLICE VEHICLE FUND	5,879.39	0.23	0.00	5,879.62
	WASH CO PET POPULATION	21,437.02	90.00	145.00	21,382.02
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	6,153,547.23	0.00	0.00	6,153,547.23
	DOG AND CAT WELFARE FUND	3,460.57	11,525.00	732.00	14,253.57
	CORONERS FUND	6,138.59	250.00	100.00	6,288.59
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	6,253.89	12.23	0.00	6,266.12
	DEBT SERVICE FUND	92,687.31	21,871.81	0.00	114,559.12
	STATE'S ATTORNEY AUTOMATION	16,818.20	49.50	0.00	16,867.70
	CO CLERK DOCUMENT STORAGE	24,852.00	810.00	0.00	25,662.00

"J"

July 2, 2020  
0:37 AM

# WASHINGTON COUNTY BUDGETARY STATUS

Report: Rbudsta2.rpt  
1 of 87

Fund 001 COUNTY GENERAL FUND  
Department

WASHINGTON COUNTY  
Period Ending Date: June 30, 2020

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								
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	701.06	-701.06	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	2,882.67	0.00	0.00	0.00	2,692.75	2,692.75	-2,692.75	100.00%
00-405.00								
SALES TAX/USE TAX	726,023.51	731,000.00	0.00	731,000.00	48,503.59	365,380.44	365,619.56	49.98%
00-411.00								
STATE INCOME TAX	704,470.43	705,000.00	0.00	705,000.00	41,666.16	331,004.39	373,995.61	46.95%
00-412.00								
REPLACEMENT TAX	220,792.00	231,640.00	0.00	231,640.00	0.00	111,984.31	119,655.69	48.34%
00-413.00								
CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
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	300.00	460.00	-460.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	28,693.75	29,100.00	0.00	29,100.00	2,425.00	16,943.75	12,156.25	58.23%
00-416.00								
STATES ATTY REIMBURSEMENTS	117,220.68	107,651.00	0.00	107,651.00	9,922.15	69,455.05	38,195.95	64.52%
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	20,025.81	18,599.19	51.85%
00-417.00								
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%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

"K"



# 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

# 2020 - 7

## ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on June 25<sup>th</sup>, 2020 at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z005-20 was presented by James Smith, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3/4 acre in Northeast Quarter of the Northeast Quarter of the Southwest Quarter of Section 1, Township 3 South, Range 3 West of the Third Principle Meridian, Washington County Illinois.

Approx. 1/2 of a mile South of Fillmore Rd on State Rt. 127 on west side

from Ag. to R-2 (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-2 to be   ✓   Granted    Denied.

ADOPTED this 14<sup>th</sup> day of July, 2020.

Aye 14

Nay 0

Abstain 0

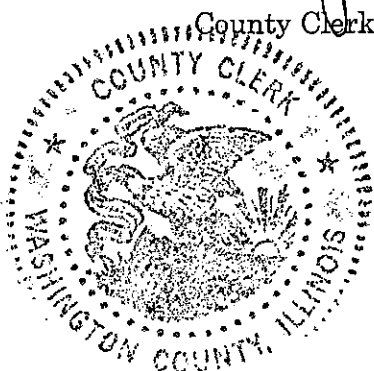
Attest:

Nancy Heseman

County Clerk

David A. Meyer

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

# 2020-8

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on June 25<sup>th</sup>, 2020 at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z006-20 was presented by Erik Rolf, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

1 acre in Southeast Quarter of the Northeast Quarter of the Southwest Quarter of Section 1, Township 3 South, Range 3 West of the Third Principle Meridian, Washington County Illinois.

2/3rds of a mile South of Fillmore Rd on State Rt. 127 on west side

from Ag. to R-2 (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-2 to be   ✓   Granted    Denied.

ADOPTED this 14<sup>th</sup> day of July, 2020.

Aye 14

Nay 0

Abstain 0

Attest:

Nancy Hessemann  
County Clerk

David R. Meyer  
County Board Chairman



"M"

# Washington County Health Department Activity Report

December 2019-May 2020

## ENVIRONMENTAL HEALTH

<b>Food Program</b>		
Inspections/Reinspections	56	High- 37 Medium- 18 Low- 1
Food Complaints	6	How many inspected: 6
Total Establishments	87	High- 32 Medium- 41 Low- 13
Food classes taught	0	Number of students:0

<b>Water program</b>		
Well Inspections	0	
Wells Sealed	0	
Permits issued	0	
Private water analysis	3	Normal: 3 Abnormal: Repeats:

<b>Private Sewage program</b>		
Permits issued	17	Inspections/consultations: 17
Complaints	0	Number of Complaints inspected:

<b>Tanning</b>		
Licensed facilities	1	Number of routine inspections: 0
Complaints	0	Complaint inspections:

<b>Nuisance</b>		
Complaints	2	Inspected: 2

<b>Body Art</b>	NO facilities	
-----------------	---------------	--

<b>Vector</b>		
WNV Larvicide Classes	3	Number of attendees:11
Number of mosquito batches tested	0	Positive batches: Negative batches:

<b>Solid Waste</b>		
Number of collections	1	Pounds collected: 23,564

"N"



# Washington County Health Department Activity Report

December 2019-May 2020

## MATERNAL CHILD HEALTH PROGRAMS

<b>Family Case Management</b>	
Average families served	38
<b>WIC</b>	
Average Monthly Caseload	111

## PUBLIC HEALTH NURSING SERVICES

<b>Immunizations</b>		
Vaccine For Children Immunizations	163	Number of Children vaccinated: 54
Adult immunizations	15	Hep B: 12 Tdap: 3
Seasonal flu vaccines	552	
<b>Tuberculosis Control</b>		
Skin tests performed	23	Active: 0 Latent cases: 0
<b>Lead</b>		
Screenings through WCHD	6	
Elevated levels being followed	3	All were screened by other providers
<b>Communicable diseases</b>		
STIs	23	Gonorrhea: 9 Chlamydia: 14
Vector-borne	2	Lyme's Disease: 1 Rocky Mountain Spotted: 1
Food-borne	3	Salmonella: 2 Campylobacteriosis: 1
Environmental	2	Histoplasmosis: 1 Streptococcus group A: 1
Blood-borne	1	Perinatal Hepatitis B: 1
COVID	18 confirmed	Close contacts followed: 70
<b>Lab services</b>		
Health profile	274	
PSA	52	
Hemoglobin A1C	182	

<b>Vision screenings: 94</b>	<b>Hearing screenings: 101</b>
------------------------------	--------------------------------

## **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:

- a. County shall provide to ETSB, for \$500 per month, 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.

- d. ETSB shall bear the costs of and be responsible for the purchase, maintenance, and service agreements for 9-1-1 related software (including but not necessarily limited to CAD and Mapping), as well as ongoing upgrades which may be required to operate the 911 systems of County. Because of the financial impact of said purchases to the County, ETSB shall provide County with sufficient notice to allow the purchase to be provided for in the County's next budget. The County and ETSB both acknowledge that for said budgetary consideration, ETSB shall notify County of any purchases or upgrades no later than the date of the regularly scheduled meeting of the Washington County Board in August of the year prior to implementation of any program that would affect the County budget. Notwithstanding the foregoing, in the event of emergency or immediately mandated purchases or upgrades under this Paragraph 3.d by ETSB, ETSB shall provide no less than thirty (30) days' notice to the County.
  - e. ETSB shall at all times remain the owner of the CAD, Mapping, and all other computer software programs needed for the 9-1-1 call intake process, and shall have full oversight and authority for its operation and use. The parties each specifically agree that a nominee of ETSB, anticipated to be the 9-1-1 Coordinator, shall have twenty-four (24) hour access to the PSAS locations.
  - f. ETSB has and shall continue to pay for a phone line in the primary PSAP location that is dedicated to use for the 9-1-1 system. In the event additional dedicated phone lines are later added by ETSB after approval of County, ETSB shall bear the responsibility for those lines as well.
4. Both parties acknowledge that emergency dispatch services may be interrupted if equipment designated for use by ETSB is used for any other purpose. Accordingly, both parties agree that any unauthorized use shall be strictly prohibited and shall result in disciplinary action against the party responsible for the unauthorized use. Any such unauthorized use shall immediately be reported to the other party to this Agreement for purposes of verifying the integrity of the equipment.
5. Both parties acknowledge that ETSB may only expend its surcharge revenues for certain purposes specifically enumerated by statute. 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. 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.
11. The initial term of this Agreement shall be from July 14, 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: 7-14-2020

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: Nancy Heseman





## MUNICIPALITY POWER OF ATTORNEY

**MUNICIPALITY:** Washington County  
**ADDRESS:** 101 E. St. Louis Street  
**CITY STATE ZIP:** Nashville, IL 62263  
**TELEPHONE:** 618-327-4800

Municipality hereby appoints Affordable Gas & Electric Company, LLC ("AGE") as Attorney-In-Fact for purposes herein and authorizes AGE to execute a Power Supply Agreement ("contract") with the selected electric supply bidder on behalf of **MUNICIPALITY** as a member of the Southern Illinois Aggregation Partnership.

Municipality understands that the contract's length of term shall not exceed 36 months.

The start date for the contract shall coincide with the expiration of the Municipality's current agreement in December 2020

Municipality authorizes the execution of the contract by AGE under the above terms. Further, Municipality represents and warrants through the term of the agreement, as follows: 1) all acts necessary to the valid execution, delivery and performance of the agreement or contract extension, including without limitation, public notice, election, referendum, prior appropriation or other required procedures has or will be taken and performed as required; 2) all persons authorized to act on behalf of the Municipality are the duly elected or appointed incumbents in their positions and hold such positions in good standing in accordance with Municipality by-laws or other applicable law; 3) entry into and performance of this agreement are for a proper public purpose; 4) the term of this agreement or contract does not extend beyond any applicable limitation imposed by relevant or applicable law.

### MUNICIPALITY

By: David A. Meyer

Its: Washington County Chairman of the Board

Date: July 14, 2020

Please return the signed Southern Illinois Aggregation Partnership Municipality Power of Attorney to:

Affordable Gas & Electric Company, LLC  
10749 E. Garden Rd.  
Mt. Vernon, IL 62864  
FAX: (618) 205-5069  
Email: [jordan.h@agellc.com](mailto:jordan.h@agellc.com)

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## *Hyper-Reach Services Agreement*

This agreement made this 15<sup>th</sup> day of July, 2020

Between: **Hyper-Reach**  
3300 Monroe Avenue, Suite # 317  
Rochester, NY 14618  
Phone: 585.586.0020  
Fax: 585.586.4511

(Hereinafter "Asher")

And

Client: **Washington County, IL**

Address: 160 N West Court  
Nashville, IL 62263

Contact person: **Matt Bierman**  
Office: 618-327-4800  
E-mail: matt.bierman@washingtonco.illinois.gov  
(Hereinafter "Client")

Whereas Asher provides technical services

And Client wishes to retain the services of Asher

Therefore Client retains Asher to:

### 1) Service

Provide access to Hyper-Reach notification system, which enables the Client to instantly send messages via multiple channels to any number of recipients. Hyper-Reach service will commence on the activation date indicated below, or two (2) weeks after the signing of this agreement and receiving set up data. The system will be available to the Client 24 hours a day, seven (7) days a week from and after that date.

### 2) Deliverables

- Access to Hyper-Reach website for account creation and management, contact list management, and reviewing reports.
- Access to the Hyper-Reach IVR system to initiate campaigns, record messages and review reports.
- Access to the Hyper-Reach Launch App via iOS or Android device

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## *Hyper-Reach Services Agreement*

- Access to the Accu-Reach Targeting Tool with Google maps
- Access to IPAWS (WEA from cell towers)
- Automated Weather Alerts

### 3) Performance

The system will make up to seven (7) attempts (if necessary) to contact each recipient. The system is currently scaled to deliver approximately 50,000 30-second messages per hour, and over 50,000 SMS (text) per hour. Capacity is based on a population of 100,000 and may be increased if necessary.

### 4) Cost of Services

Services provided to Client shall be billed according to the following:

Service Description	Cost	Notes
Standard Notification System with Accu-Reach Targeting tool.	Included with Package Pricing	Includes web access, maintenance, security, upgrades, and web training.
Automated Weather Alerts	Included with Package Pricing	Automated service to alert the public of severe weather warnings. (based on community signup)
Mapping	Included with Package Pricing	Google maps integrated with landline phone data and GIS mapping.
IPAWS functionality	Included with Package Pricing	Functionality will be activated once Client is certified by FEMA and Hyper-Reach has your credentials.
On-Site Training (1/2 day) (OPTIONAL)	\$600 (plus travel)	Up to 4 hours of in-person training.
Purchase of Public Data (411)* (OPTIONAL)	\$280	*Only required if 911 data is not provided by client.
	<b>Package Pricing</b>	
<b>3 Year Package</b>	<b>\$14,850 to be billed annually at \$4,950 per year</b>	<b>Package Includes:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Hyper-Reach</li> <li><input type="checkbox"/> Community Signup</li> <li><input type="checkbox"/> IPAWS alerts</li> <li><input type="checkbox"/> Automated Weather Alerts (based on community signup)</li> <li><input type="checkbox"/> Accu-Reach Targeting Tool</li> <li><input type="checkbox"/> Web Training</li> <li><input type="checkbox"/> <b>Unlimited minutes</b></li> </ul>

## *Hyper-Reach Services Agreement*

### **5) Payments**

Charges shall be paid to Asher within 30-day terms, net from date of invoice. Any overdue invoice shall be subject to a one and one-half percent (1.5%) late charge for each full or part month during which payment is outstanding. Client is responsible for all taxes and processing fees associated with payment.

### **6) Term**

This agreement shall be valid for 3 years. Unless canceled by written notice from either party at least 30 days prior to termination, it will renew thereafter with the same terms.

### **7) Default**

Upon default of payment, Asher reserves the right to discontinue further service to Client. Asher reserves further the right to discontinue Client access to previously developed information until payment in full of all arrears (including late charges, collection costs, attorney fees etc.) shall have been made. Asher is not responsible for any damages to Client resulting from such suspension, discontinuation or termination of service.

### **8) Confidentiality**

Asher and Client each acknowledge that in the course of carrying out the terms of this agreement, each may have necessary or incidental access to the business affairs, trade secrets, client lists, proprietary information and operating systems of the other ("Confidential Information"). Each party agrees that it shall maintain as confidential, all such Confidential Information and shall treat such Confidential Information with at least the same degree of care as it would its own most highly confidential information. Neither party shall obtain any ownership or other rights to the trademarks, proprietary information or Confidential Information of the other. Neither party shall in any way use or disseminate any such Confidential Information (save as may during the term of this agreement enter the public domain) and shall exact a similar confidentiality covenant from each of its own employees who may have access to the Confidential Information of the other. Each party acknowledges that an action of damages may not suffice to compensate the aggrieved party of breach of confidentiality and each party does hereby consent to the making of a mandatory restraining or injunctive order against it in such event upon the application of the other, in addition to any other relief available at law or in equity.

### **9) Disclaimer**

Asher shall take all commercially reasonable actions and precautions to ensure that Client gets commercially valuable services. Save as aforesaid, Asher makes no warranty to Client with respect to the services and disclaims all other warranties express or implied including but without limitation any implied warranty fitness for any particular purpose. Save as specifically set out herein, Asher will not be responsible for any incidental, special or consequential damage sustained or suffered by Client in any way arising out of or referable to the services referred to in this agreement.

## *Hyper-Reach Services Agreement*

### 10) Jurisdiction

Asher and Client agree that the laws of the State of New York shall govern the terms of this agreement for all purposes, but Asher reserves the right to determine the final venue. In the event of any dispute, the successful party shall receive its court costs and attorney's fee and/or collection costs in full, from the unsuccessful party.

### 11) Notice

Any notice to be given by either Asher or Client to the other shall be effective only when made in writing addressed to the other party at the address or facsimile number noted above and shall be effective on the day next following the receipt of such notice by the other. Fax messages shall be deemed received on the day they are sent and mailed correspondence, shall be deemed received on the second day following the date of mailing. Confirmed fax transmissions shall be binding upon the parties for all purposes of this agreement.

### 12) Entire agreement

This agreement constitutes the entire agreement between parties. No alteration or amendment shall be effective unless in writing and executed by both parties. In particular, no oral statement or representation made by either party or any representation shall be effective unless reduced to writing and incorporated into this agreement.

IN WITNESS WHEREOF this agreement has been executed by the parties as of the day and date on page one (1) of this document.

Estimated Activation Date: 8/13/2020

Sam Asher Computing Services Inc.

per:

Russell P Bell

I have authority to bind the corporation

Russell P Bell

Print Name

Vice President

Title

7/15/2020

Date

Washington County, IL

Client company name

per:

Matthew G. Bierman

I have authority to bind the corporation

Matthew G. Bierman

Print Name

EMA Director

Title

7/15/2020

Date

Note: this agreement not binding until signed by an officer of Asher Group.



## **Washington County Temporary Travel Policy**

July 15, 2020

Due to the ongoing COVID-19 pandemic Washington County would NEVER ask a County employee to not travel for vacation or personal business. We do however acknowledge that we need to ensure the safety of all employees and the functionality of the County. Therefore until the CDC officially declares the COVID-19 pandemic over the following policy will be in effect:

1. Any travel out of state or more than two (2) hours away (using Nashville as the starting point) you will be asked to wear a mask (preferably cloth) while at work for a period of two (2) weeks upon your return;
2. Your temperature and health will be monitored twice daily. If any symptoms or an elevation of your temperature is noted you will be asked to go home under the Family First Act, and be tested for COVID-19. If you test positive for COVID-19 you will be required to follow Washington County Health Dept. (WCHD) directives. If test is negative for COVID-19 you will be allowed to return to work after being symptom free for seventy-two (72) hours as well as with a doctor's release;
3. As an employee, if you refuse to wear a mask you will not be allowed to return to work for a two (2) week period. You will have to use your own time off for this as it is your choice not to comply with this policy;
4. All department heads will be responsible for ensuring compliance by County employees. The Washington County Health Department and The Washington County EMA will also have the ability to enforce compliance under the active disaster declaration of Washington County dated March 24, 2020.

We thank you in advance for your cooperation in this matter.

Washington County Board

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## **Washington County Temporary Travel Policy**

July 15, 2020

Due to the ongoing COVID-19 pandemic Washington County would NEVER ask a County employee to not travel for vacation or personal business. We do however acknowledge that we need to ensure the safety of all employees and the functionality of the County. Therefore until the CDC officially declares the COVID-19 pandemic over the following policy will be in effect:

1. Any travel two hundred (200) miles or more (using Nashville as the starting point) you will be asked to wear a mask (preferably cloth) while at work for a period of two (2) weeks upon your return;
2. Your temperature and health will be monitored twice daily. If any symptoms or an elevation of your temperature is noted you will be asked to go home under the Family First Act, and be tested for COVID-19. If you test positive for COVID-19 you will be required to follow Washington County Health Dept. (WCHD) directives. If test is negative for COVID-19 you will be allowed to return to work after being symptom free for seventy-two (72) hours as well as with a doctor's release;
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Washington County Board

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