WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M TUESDAY, November 10, 2026

AGENDA

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the October 13, 2026 County Board Minutes
6. Public's opportunity to address the Board (limited to 3 minutes per person)
7. County Clerk & Recorder's Monthly Report
8. Emergency Ambulance & Rescue Service Monthly Report
9. Highway Dept: No Resolutions
10. Sheriff's Monthly Report
11. State's Attorney's Monthly Report
12. Resolution: Authorizing Participation in National Opioid Settlement with Albertsons and Authorizing Execution of Settlement Documents
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Zoning: No Ordinances
15. Approve University of Illinois Extension Annual Budget 2026/2027
16. Approve University of Illinois Extension Annual Levy 2026/2027
17. Committee Reports:

    Ambulance:

    1. Approve Employment Agreement for John Felchlia - Ambulance Administrator

    Finance:

    1. Approve Cancelling all County Credit Cards
    2. Discuss/Approve Land Acquisition

    Sheriff/Communication:

    1. Approval of Washington County Drug Task Force Intergovernmental Agreement
    2. Approval to renew contract with Advanced Correctional Healthcare Program

    EMA:

    1. Approve Employment Agreement for Krystal Althoff – EMA/Zoning Administrator

    911/Dispatch

    1. Approve Elisha Hamilton (Public Communications Administrator) Employment Agreement
18. Claims Against the County
19. Approve County Board Expenses
20. Approve Monthly Utility Expenses & Payroll Expenses
21. 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*