

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY SPECIAL BOARD MEETING
October 10, 2023

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on Tuesday, October 10, 2023 for the purpose of transacting county business that might come before the Board.

Present and presiding were Vice-Chairman Gary Suedmeyer and Shari Hempen, County Clerk and Clerk of the Board.

Others present were Dan Janowski-State's Attorney, Sheriff Ross Schultz, Deb Hagopian-Animal Control Warden, Matt Bierman-EMA/Zoning Administrator, Darrah Sabo EMA/Zoning, Linda Tragesser-SIMPAC, John Felchlia-Ambulance Administrator, Kiefer Heiman-Highway Superintendent, Jeff Twardarski 24th Judicial Circuit, Todd Marver-Nashville News, Deb Lehde-Okawville Times, Brad Mossman with Novacom, Joe with Novacom

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

Roll Call was taken by County Clerk Hempen with 10 members present and 5 absent. Those present were, Brammeier, Hohlt, Muenter, Shemonic, Suedmeyer, Unverfehrt, Bronke, Karg, Small and Ibendahl absent were Lamczyk, Meyer, Bening, Klingenberg and Todd

Vice-Chairman Suedmeyer asked if there were any additions or corrections to the minutes of the County Board Meeting held on September 12, 2023. With no additions or corrections, a motion was made by Karg seconded by Hohlt to approve the minutes as presented. Motion carried.

Sheriff Schultze appeared before the board to give them an update on the department. He informed the board that he has hired two (2) full time deputies. Roxzen Styninger will replace Drew Knope who resigned and Joseph Mueckenheim will replace Chase Harrison who resigned. He also hired a certified part time deputy. Muenter asked Sheriff Schultze if he could bring the new employees to the next County Board meeting and introduce them. The Sheriff's office purchased a bite suit for the K-9 dog. Kale Hug and Drew Atnip county custodians re-striped the Judicial Center parking lot on Columbus Day. On October 21 there will be a car seat check at the Judicial Center.

Deb Hagopian, Washington County Animal Control warden appeared before the board to give an update on happenings at Animal Control. She informed the board that the dog population has doubled, they usually average 12 to 15 dogs a week. Currently at the shelter they have 22 dogs and 29 cats. Due to the success of the Spay and Neuter Program the feral cat population has declined. Last year at this time they had 79 kittens and this year is only 47. She told the board that they need a storage room. They receive a lot of donations throughout the year and are running out of storage for it. More dog kennels are needed also.

Kiefer Heiman, County Engineer, gave the board an update on the Highway Department. He had no resolutions for the month.

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 October 6, 2023 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 AMOUNTS ALLOWED. **(See Exhibit A)** Suedmeyer told the Board the claims were in order and made a motion to accept the report as presented Ibendahl seconded the motion. Roll call vote was taken with 10 ayes and 5 absent. Motion carried.

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

The State's Attorney Monthly Report Janowski appeared before the Board to present his monthly report for approval. (See Exhibit B) A motion was made by Hohlt seconded by Shemonic to accept the report as presented. Motion carried.

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

Bening enters the meeting at 7:23 pm

Ordinance #2023-18 (See Exhibit D) to revise the rate of compensation for Washington County Election judges. Clerk Hempen told the board that the Election Judges have not gotten a raise since 2008. They sit at the polls for 15 hours on Election Day. The State Board of Elections has raised the reimbursement for Election judges from \$45 to \$65 dollars per election judge. In order to get the additional \$20 we had to raise our compensation. A motion was made by Unverfehrt and seconded by Small to increase Election Judge Compensation motion carried. Roll call vote was taken with 11 ayes and no nays.

Resolution #2023-35 (See Exhibit E) that the Chairman of the Washington County Board, be hereby authorized to execute a deed of conveyance of the County's interest in Permanent Parcel Number 01-14-27-256-007. Brammeier made a motion to give Chairman Meyer permission to execute a deed. Seconded by Bening. Motion carried.

Chairman Meyer enters the meeting at 7:25 p.m.

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

The Ambulance Monthly Report Felchli appeared before the board to present his monthly report for approval (See Exhibit G) a motion was made by Hohlt seconded by Karg to approve the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 09/30/2023 (See Exhibits H & I). A motion was made by Small seconded by Hohlt to accept the report as presented subject to audit review. Motion carried. Also included was the ARPA Fund recap (Informational Only) (See Exhibit J).

Zoning #Z007-23- (See Exhibit K) (Ordinance 2023-16) Application presented by David Wright requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of 2.5 of 20 acres. A motion was made by Bening seconded by Karg to approve the amendment. Motion Carried. Roll Call Vote was taken with 12 ayes and no nays. Karg told the board the land is next to his property and it would be an excellent spot for a house.

Zoning #Z008-23- (See Exhibit L) (Ordinance 2023-17) Application was presented by Jason Tritschler requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of 2.5 of 20 acres. A motion was made by Muentner seconded by Karg. Motion carried. Roll call vote was taken with 12 ayes no nays.

Annual Budget for the University of Illinois Extension, County of Washington, and State of Illinois was presented to the board for approval. (See Exhibit M) A motion was made by Suedmeyer seconded by Muentner to approve the budget. Motion carried. Roll call vote was taken with 12 ayes and no nays.

Annual Tax Levy for the University of Illinois/Washington County Tax Levy was presented to the board for approval. (See Exhibit N) A motion was made by Brammeier seconded by Shemonic to approve the levy. Motion carried. Roll call vote was taken with 12 ayes and no nays.

Annual Budget for the Community Mental Health Fund was presented to the board for approval **(See Exhibit O)**. A motion was made by Suedmeyer seconded by Small to approve the budget. Motion carried. Roll call vote was taken with 12 ayes and no nays.

Annual Tax Levy for the Community Mental Health Fund was presented to the board for approval **(See Exhibit P)**. A motion was made by Bening seconded by Brammeier to approve the levy. Motion carried. Roll call vote was taken with 12 ayes no nays.

Amended ordinance Prohibiting a full time County Employee from being employed in two (2) County Jobs has been tabled until November 14th County Board meeting.

At this time, Chairman Meyer called for committee reports.

Ambulance- 1 meeting

Animal Control- No meeting

Cemetery- No meeting

Claims against the County- 1 meeting

Sheriff's/Communications/Drug Task- 2 meetings

County Buildings- 1 meeting

Suedmeyer is asking permission for the Building Committee and 911 Board to move the County Communications/911 PSAP Center to the now Ambulance Department. This is not concrete just wanting to proceed to see what can and needs to be done. Suedmeyer said that a question came up if IEMA would allow this to happen, right now the Ambulance department is in there will need to make sure it would be okay to move the County Communications/911 in there. Suedmeyer made a motion to proceed with the Building Committee and the County Communications/911 committee looking into moving Communications/911 from the jail to the vacated Ambulance department. They will be in contact with IEMA to make sure that it is ok. Small seconded the motion. Motion carried.

Brad Mossman from NOVACOM gave a brief report on his assessment of the county buildings for new video cameras. (Informational Only)

County Health Department- No meeting

Education- No meeting

Enterprise Zone (Centralia) - No meeting

Enterprise Zone (Nashville) - No meeting

Environmental, EMA & Zoning- 2 meetings

Finance, Claims & Economic Development- 2 meetings

Suedmeyer presented an ARPA request from EMA for a new generator \$50,000 and new radios \$25,000-\$27,000. Suedmeyer made a motion to accept the request seconded by Muentner. Motion carried.

Suedmeyer presented an ARPA request from the Washington County Coroner for \$20,000 to update his vehicles. He has two (2) older vehicles and would like to go to one (1) vehicle. Suedmeyer made a motion to grant the request seconded by Hohlt. Motion carried.

Insurance- No meeting

Legislative- No meeting

Personnel, Policy & Appointments- No meeting

Planning Commission- 1 meeting

Road & Bridge-1 meeting

Safety- No meeting

Solid Waste- No meeting. Brammeier said the last recycling event was held on Saturday, October 7th. Brammeier wanted to thank the Okawville Lions Club and the Okawville Biology Club for all their help.

South Central IL. Growth Alliance- No meeting

911- 1 meeting

911/Communications- 1 meeting

Contract Negotiations – FOP no meeting

Contract Negotiations – IBEW no meeting

Chairman Meyer asked for any comments from the public.

Chairman Meyer told the board that a memorial was given from the Board in memory of Larry Bening, Board member Doug Bening's father.

Suedmeyer requested to go into executive session under C1 he requested the State's Attorney to stay. Roll call vote was taken with 12 ayes and not nays. Entered executive session at 8:02 p.m.

Resumed regular session at 8:16 p.m.

A motion was made by Muentner seconded by Ibendahl to approve payment of monthly utility expenses and payroll expenses. Motion carried.

The next regularly scheduled meeting will be November 14, 2023 at 7:00 p.m.

A motion was made by Bronke and seconded by Karg to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:18 p.m.

Shari Hempen, Washington County Clerk and Clerk of the Board

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M October 10, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the September 12, 2023 County Board Minutes
6. Sheriff Ross Schultze- Washington County Sheriff
7. Deb Hagopian – Washington County Animal Control Warden
8. Highway Department
9. Claims against the County
10. Approve County Board Expenses
11. State's Attorney's Monthly Report
12. County Clerk and Recorder's Monthly Report
13. Ordinance Compensation for Washington County Election Judges
14. Resolution Authorizing the Chairman of the Board to execute a deed of conveyance of the County's interest
Parcel: 01-14-27-256-007
15. Sheriff's Monthly Report
16. Emergency Ambulance & Rescue Service Monthly Report
17. Treasurer's Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning:
 1. Case #Z007-23 David Wright Map Amendment
 2. Case #Z008-23 Jason Tritschler Map Amendment
20. Approve Annual Budget for University of Illinois Extension
21. Approve University of Illinois/Washington County Tax Levy
22. Approve Annual Budget of the Community Mental Health Board
23. Approve Community Mental Health Fund Tax Levy
24. Amended Ordinance Prohibiting a Full time County Employee from being employed in two (2) County Jobs
25. Committee Reports:
 - Building: Permission for Building Committee & 911 Board to move County Communications/911 PSAP Center
 - Finance: ARPA Funding Requests
 1. EMA – Generator and Radios
 2. Coroner - Vehicle
26. Approve Monthly Utility Expenses, and Payroll Expenses
27. Opportunity for the General Public to address the County Board
28. 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
Rodney Small
Gary Suedmeyer – Vice-Chairman
Larry Unverfehrt

District 2:

Dan Bronke
Alan Hohlt
Dave Ibendahl
Brian Klingenberg
Dennis Shemonic

District 3:

Douglas Bening
Eric Brammeler
David Meyer - Chairman
Paul Todd
David Karg

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

October 4, 2023

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 August 2023 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	\$56,480.69
County Bridge Fund	\$2,370.69
County Matching Fund	\$0.00
County MFT Fund	\$22,995.72
Road District Fund	\$345,503.37
Township Bridge Fund	\$0.00
Total	\$427,350.47

All of which is respectfully submitted.

Chairman

R. V. [Signature]

Harry L. [Signature]

Claims Committee

A

We have examined and approved the bills listed for August 2023 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$56,480.69
County Bridge Fund	\$2,370.69
County Matching Fund	\$0.00
County MFT Fund	\$22,995.72
Road District Fund	\$345,503.37
Township Bridge Fund	<u>\$0.00</u>
Total	\$427,350.47

Date:

10/4/23

Eric Brannen

Chairman

Gene Hancock

Sam Anderson

Road and Bridge Committee

STATE'S ATTORNEY'S 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 September 1st, 2023, to September 30, 2023.

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

REPORT OF FEES COLLECTED AND PAID

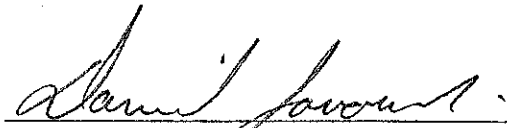
September 2023 – State's Attorney General Fund:	\$ 442.00
September 2023 – State's Attorney Drug Prevention Fund:	\$ 21.25
September 2023 – State's Attorney Automation Fund:	\$ 83.00
September 2023 – Restitution Received:	\$ 387.87



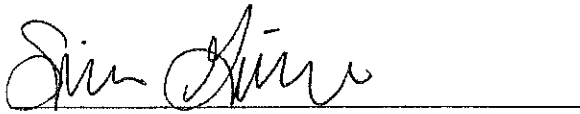
Daniel R. Janowski
Washington County State's Attorney
Washington County Judicial Center
125 E. Elm St., Nashville, IL 62263
(618) 327-4800 ext. 320

State of Illinois)
) ss.
County of Washington)

I, Daniel R. Janowski, State's Attorney for Washington County being first duly sworn on oath, depose and say that the foregoing report of receipts and disbursements of the Office of the State's Attorney from September 1, 2023, to September 30, 2023, is correct to the best of my knowledge and belief.


Daniel R. Janowski

Subscribed and sworn to before me this 10 day of October, 2023.


Notary Public


WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 9/1/2023-9/30/2023

SEPTEMBER 2023:

Beginning Balances: \$ 2,087.34
Fees Collected: 22,397.72
Total \$ 24,485.06

DISBURSEMENTS:

Tax Redemptions \$ 441.10
Tax Redemptions Interest 41.90
Revenue Stamps 2,850.00
Laredo Usage Fee 916.29
Disbursements \$ 4,249.29
Balance: \$20,235.77


Shari Hempen
SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY

SEPTEMBER 30, 2023

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 3080.00
(G. I.S. RECORDER FUND) 154.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 173 DOC) 2,736.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 24.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,232.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 462.00

(FEE'S COLLECTED) 10,415.43

TOTAL \$18,148.43

TOTAL DISBURSEMENT \$22,397.72

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 SEPTEMBER, 2023.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1st DAY OF OCTOBER 2023.



Mollie Marie Bruno
NOTARY

WASHINGTON COUNTY ORDINANCE #2023-18

WHEREAS, The Illinois Election Code provides in 10 ILCS 5/13-10 that the respective County Boards shall establish salaries for Judges of Elections in each respective Illinois county; and

WHEREAS, Public Act 103-8, Section 85-5 has mandated an increase of \$20 per election judge to be reimbursed to each county by the State Board of Elections which must be used to increase each judge's compensation and may not be used by the election authority to reduce its portion of a judge's compensation; and

WHEREAS, Washington County has by Ordinance previously established compensation for Washington County election judges by Washington County Ordinance #08-20, which does not appear to have been memorialized in the Washington County Code; and

WHEREAS, Washington County now wishes to amend said Ordinance by revising the rate of compensation for Washington County election judges to incorporate the increase of \$20 per election judge per election day; and

WHEREAS, after review and consideration, the Washington County Board has determined that said Ordinance should be amended.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that Washington County Ordinance #08-20 is hereby amended and revised and replaced with the following:

ELECTION JUDGE SALARIES. The compensation of Judges of Election is hereby set at \$180.00 per election day. However, the compensation of Judges of Election having successfully completed a training course administered by the County Clerk within the last two years is set at \$200.00 per election day. The County Clerk may adopt uniform rules for compensating Judges of Election for such additional duties as receiving and returning ballots and supplies, and reimburse mileage of personal vehicles for such duties.

This Ordinance enacted by the Washington County Board on the 10th
day of October, 2023, by a vote of 11 Ayes and 0 Nays
and shall become effective as of October 10, 2023.

David C. Meyer
David Meyer, Chairman
Washington County Board

ATTEST:

Shari Hempen
Shari Hempen,
Washington County Clerk





2023-35

WHEREAS, The County of Washington, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Washington, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ASHLEY TOWNSHIP

PERMANENT PARCEL NUMBER: 01-14-27-256-007

As described in certificate(s) : 2019-00010 sold January 2021

and it appearing to the that it is in the best interest of the County to dispose of its interest in said property.

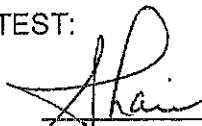
WHEREAS, City of Ashley, has bid \$828.00 for the County's interest, such bid having been presented to the at the same time it having been determined by the and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$78.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$828.00.

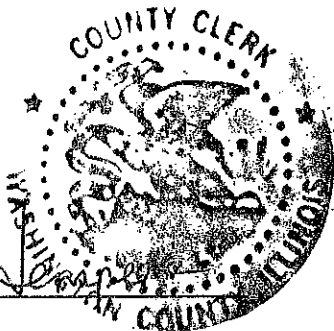
WHEREAS, your recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, that the Chairman of the Board of Washington County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Washington County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of October, 2023

ATTEST:


CLERK




COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-23-001

I, SHERIFF SCHULTZE, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF SEPTEMBER 2023.

FEES EARNED	\$ 424.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 12811.31
DIETING PRISONERS	\$ 4589.73
SERVICE CALLS/PATROL MILEAGE	\$ 5185.20

COUNTY INMATES..... 9

FEDERAL INMATES..... 3

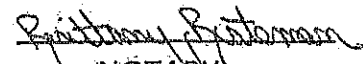
CRIMINAL ARRESTS 19

TRAFFIC ARRESTS..... 26

WARNINGS..... 51


SHERIFF ROSS SCHULTZE

I, Brittany Bateman ATTEST THAT THE ABOVE SIGNATURE IS THAT OF ROSS SCHULTZE, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 15th DAY OF October.


NOTARY





Washington County

Emergency Ambulance and Rescue Service

160 N West Court Nashville, IL

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report

Receipts/Billing

September Service Fees	\$ 117,066.00 – 5yr Average = \$ 98,483.99
September Income from Fees	\$ 61,759.83 – 5yr Average = \$ 59,871.96

Total Expenses

September Bills	\$ 14,803.29
September Salaries	\$ 111,276.44

Total Calls for FY 2023	5yr Average
-------------------------	-------------

December 2022:	167	-	149
January 2023:	142	-	138
February 2023:	134	-	125
March 2023:	155	-	139
April 2023:	159	-	140
May 2023:	162	-	144
June 2023:	178	-	150
July 2023:	203	-	157
August 2023:	165	-	157
September 2023:	156	-	147
October 2023:	0	-	0
November 2023:	0	-	0

2023 Totals: 1621

12 MONTH DATE OF SERVICE ANALYSIS

Primary Payor Mix

6-12 Month Mature Average

Primary Payor	% of Trips
Medicare	43%
Medicare Advantage	14%
Insurance	13%
Medicaid	16%
Medicaid MCO	1%
Patient	8%
Facility	1%
Other Govt. Payers	1%
TPL	2%

Net Collection Percentages

6-12 Month Mature Average

Primary Payor	Coll %
Medicare	98%
Medicare Advantage	84%
Insurance	84%
Medicaid	92%
Medicaid MCO	49%
Patient	11%
Facility	121%
Other Govt. Payers	68%
TPL	72%

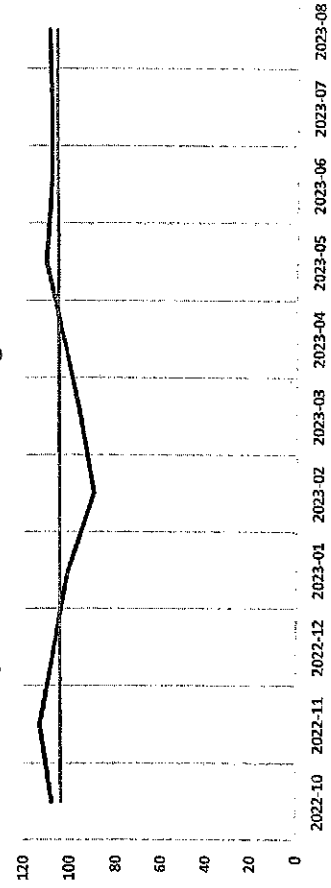
Cash Per Trip

6-12 Month Mature Average

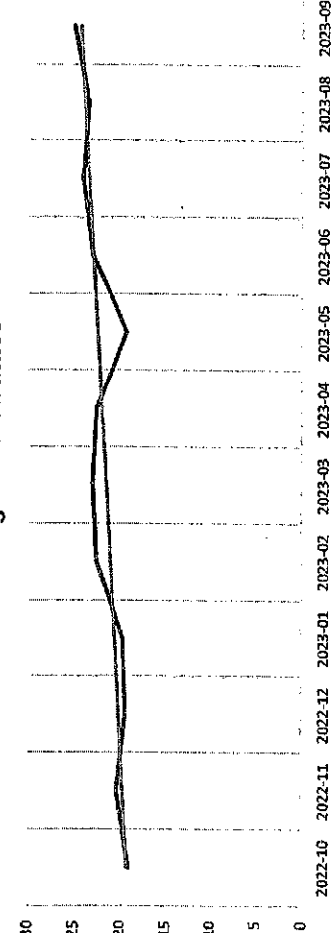
Primary Payor	CPT
Medicare	\$ 659.46
Medicare Advantage	\$ 619.09
Insurance	\$ 946.02
Medicaid	\$ 426.12
Medicaid MCO	\$ 331.70
Patient	\$ 108.03
Facility	\$ 704.42
Other Govt. Payers	\$ 875.01
TPL	\$ 548.22

DOS	Trip Count	Gross Charges	Contr Allow	Net Charges	Rev Adj	Payments	Write Offs	Refunds	Balance Due	Gross Chg/Trip	Net Chg/Trip	Cash/Trip	Net Coll %
2022-10	108	108,261.50	29,370.71	78,890.79	317.45	64,642.14	10,766.24	-	3,164.96	1,002.42	730.47	596.54	81.9%
2022-11	113	106,453.00	31,968.03	74,484.97	433.05	59,737.90	7,069.82	147.48	7,391.68	942.06	659.16	527.35	80.0%
2022-12	107	120,751.00	46,769.69	73,981.31	280.70	64,030.93	7,460.56	117.88	2,327.00	1,128.51	691.41	597.32	86.4%
2023-01	101	113,669.00	37,598.54	76,070.46	-	59,262.93	15,832.38	446.09	1,421.34	1,125.44	753.17	582.34	77.3%
2023-02	90	107,036.40	39,089.04	67,947.36	678.60	61,725.84	5,004.11	183.84	722.65	1,189.29	754.97	683.80	90.6%
2023-03	96	120,053.00	37,244.02	82,808.98	111.13	64,105.94	10,440.57	-	8,151.34	1,250.55	862.59	667.77	77.4%
2023-04	103	123,842.00	37,733.25	86,108.75	(16.54)	64,247.27	8,798.61	-	13,079.41	1,202.35	836.01	623.76	74.6%
2023-05	111	125,210.00	36,676.59	88,533.41	-	55,798.93	9,664.69	-	23,069.79	1,128.02	797.60	502.69	63.0%
2023-06	109	131,455.00	37,190.05	94,264.95	-	68,669.92	2,336.21	-	23,258.82	1,206.01	864.82	630.00	72.8%
2023-07	109	130,694.00	30,772.76	99,921.24	-	59,808.61	-	-	40,112.63	1,199.03	916.71	548.70	59.9%
2023-08	110	129,674.00	24,445.51	105,228.49	-	37,363.48	2,433.00	-	65,432.00	1,178.85	956.62	339.67	35.5%
2023-09	92	113,942.00	2,838.72	111,103.28	-	3,935.36	-	-	107,167.92	1,238.50	1,207.64	42.78	3.5%
Totals	1,249	1,431,040.90	391,696.91	1,039,343.99	1,804.39	663,329.16	79,806.19	895.29	295,299.54	1,145.75	832.14	530.37	63.7%

Trip Count Trend - Excluding Current Month



Average Loaded Miles



CASH BALANCES AS OF SEPTEMBER 30, 2023

Page: 1

Date: 10/04/23

Time: 10:25:44

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	769,410.42	1,509,697.72	510,060.27	1,769,047.87
	TOTAL FUNDS:GENERAL FUND	769,410.42	1,509,697.72	510,060.27	1,769,047.87
	GENERAL FUND INVESTMENTS	94,267.29	684.15	0.00	94,951.44
	VETERANS ASSISTANCE BALANCE	19,907.55	584.40	0.00	20,491.95
	DRUG ENF TASK FORCE BALANCE	396.63	0.00	0.00	396.63
	HEALTH DEPARTMENT BALANCE	488,655.37	144,060.74	90,018.18	542,697.93
	WASH CO. EMERG SERVICE BALAN	683,187.84	452,285.40	110,850.51	1,024,622.73
	IMRF & SOCIAL SECURITY BALAN	2,301,653.33	976,413.87	619,871.53	2,658,195.67
	RECORDER'S AUTOMATION BALANC	23,055.09	1,405.88	595.01	23,865.96
	COUNTY COURT FUND BALANCE	184,866.59	1,230.90	1,383.44	184,714.05
	AUTOMATION BALANCE	129,583.60	1,350.95	0.00	130,934.55
	LAW LIBRARY BALANCE	3,073.93	330.01	0.00	3,403.94
	CHILD SUPPORT BALANCE	138,673.28	5.09	0.00	138,678.37
	PROBATION BALANCE	216,342.52	1,898.89	0.00	218,241.41
	L. DUECKER BALANCE	2,003.81	0.00	0.00	2,003.81
	DUI EQUIPMENT BALANCE	13,929.17	350.44	0.00	14,279.61
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	126,658.02	819.35	1,786.00	125,691.37
	TAX SALE AUTOMATION BALANCE	36,330.83	10.58	0.00	36,341.41
	INDEMNITY BALANCE	94,843.09	28.20	0.00	94,871.29
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,404,314.34	210,118.34	55,291.30	1,559,141.38
	COUNTY BRIDGE BALANCE	1,110,773.55	53,681.77	6,628.54	1,157,826.78
	MATCHING FUNDS BALANCE	1,065,227.61	108,293.24	0.00	1,173,520.85
	COUNTY MOTOR FUEL TAX BALANC	2,632,887.60	45,004.31	49,270.17	2,628,621.74
	ROAD DIST MOTOR FUEL BALANCE	4,065,796.59	122,901.34	659,246.04	3,529,451.89
	TOWNSHIP BRIDGE BALANCE	33,979.69	0.57	0.00	33,980.26
	WASH. COUNTY TORT LIABILITY	1,165,184.88	172,262.19	0.00	1,337,447.07
	SOLID WASTE PROGRAM	2,673.32	0.00	548.10	2,125.22
	STATES ATTORNEY DRUG PREVENT	4,421.75	97.90	0.00	4,519.65
	SECURITY FEES FUND	24,894.80	2,422.80	0.00	27,317.60
	SALE IN ERROR FUND	124,012.02	53.11	199.48	123,865.65
	DOCUMENT STORAGE FUND	318,528.75	1,355.36	40.99	319,843.12
	RECORDERS SPECIAL FUND	15,918.98	175.00	0.00	16,093.98
	G.I.S. MAPPING FUND	110,766.35	3,502.81	0.00	114,269.16
	CLERK OPERATIONS ADD-ONS	64,717.47	344.80	0.00	65,062.27
	POLICE VEHICLE FUND	6,697.61	25.24	0.00	6,722.85
	WASH CO PET POPULATION	343.42	30.00	1,251.00	-877.58
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	7,340,554.47	0.00	0.00	7,340,554.47
	DOG AND CAT WELFARE FUND	28,557.31	300.00	193.00	28,664.31
	CORONERS FUND	7,874.33	775.00	0.00	8,649.33
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	8,323.31	77.79	0.00	8,401.10
	DEBT SERVICE FUND	111,825.72	10,546.20	0.00	122,371.92
	STATE'S ATTORNEY AUTOMATION	20,095.70	76.00	0.00	20,171.70
	CO CLERK DOCUMENT STORAGE	27,311.00	525.00	0.00	27,836.00

WASHINGTON COUNTY

Fund 001 COUNTY GENERAL FUND
Department

[illegible]

NATALIE LYNCH
OFFICE OF THE COUNTY TREASURER
WASHINGTON COUNTY
101 E. ST. LOUIS ST.
NASHVILLE, ILLINOIS 62263
PHONE: (618)327-4800 EXT 152
FAX: (618)327-8749
OFFICE HOURS: 8:00am – 4:00pm

A R P A FUND RECAP

	Income	Disbursements
PREVIOUS FUND BALANCE:	\$ 526,138.64	
(As of 09/30/2023)		
 SEPTEMBER 2023 ACTIVITY		
<u>INCOME AND EXPENSES</u>		
Bradford National (Interest – August)	231.23	
Bradford National (CD Interest)	16,068.49	
Washington Co. Clerk Reimburse ARPA Fund	25,000.00	
 CURRENT FUND BALANCE: \$ 567,438.36		
	Cd 1,500.000.00*	
(As of September 30, 2023)	*\$ 2,067,438.36	



WASHINGTON COUNTY ZONING OFFICE
125 W. St. Louis St.
Nashville, IL 62263

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

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

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

2023-17

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on September 28th, 2023, at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z008-23 was presented by Jason Tritschler requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of 2.5 of 20 acres in:

Part of the Southeast Quarter of the Northwest Quarter of Section 17
Township 3 South, Range 4 West of the Third Principal Meridian,
Washington County, Illinois

Located $\frac{3}{4}$ of a mile West of County Hwy 10 on Hoover rd. just before curve.

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

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

ADOPTED this 10th day of October 2023.

Aye 12

Nay 0

Abstain 0

Attest:

Shari Hemper

David A. Meyer

County Board Chairman





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

ADVISORY REPORT/FINDING OF FACT LETTER

Zoning Map Amendment

To the Honorable David Meyer and Members of the Washington County Board:

RE: Case #Z008-23 Jason Tritschler Map amendment

Your Zoning Board of Appeals submits for your consideration its recommendations on the above cited application for a Zoning map amendment.

The Subject Property

Part of the Southeast Quarter of the Northwest Quarter of Section 17
Township 3 South, Range 4 West of the Third Principal Meridian,
Washington County, Illinois

Located $\frac{3}{4}$ of a mile West of County Hwy 23 on Hoover rd. just before curve.

Characteristics of the Surrounding Area

Ground is in crop land With 3 houses within a half mile.

Zoning Map Amendment sought

Requesting that 2 acres be rezoned to R-1 to build a house.

The Public Hearing:

After due notice as required by law, the Zoning Board of Appeals held a public hearing on the request for the Zoning Map Amendment cited above on September 28th, 2023, at 8:00 pm in the Washington County Board room. Mr. Tritschler was present to offer testimony. There were no oral objections on this request for the Zoning Map Amendment. There were no letters of objection read.

Findings of Facts and Recommendations:

After considering the testimony presented at the hearing, the Zoning board of appeals makes the following finding of facts and recommendations:

1. Effect on General Welfare

None

2. Effect on Nearby Property

Will improve the area

3. Effect on Public Facilities, Traffic Circulation and Utilities

None

4. Effect on Nearby Schools, Hospitals, etc.

None

Accordingly, the Zoning Board of Appeals has recommended by a vote of 7 Yes and 0 No that the request for a Zoning Map Amendment be X granted denied. This is a X positive negative recommendation.

Considerations:

None

Respectfully,

A handwritten signature in black ink, appearing to read 'Matt Bierman', followed by a horizontal line.

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62268

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

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

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

2023-16

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on September 28th, 2023, at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z007-23 was presented by David Wright requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of 2.5 of 20 acres in:

The West half of the Southwest Quarter of the Southwest Quarter of Section 13
Township 3 South, Range 5 West of the Third Principal Meridian,
Washington County, Illinois

Located ½ of a mile North of County Hwy 29 on State Rt. 153 ¹¹³

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

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.
ADOPTED this 10th day of October 2023.

Aye 12
Nay 0
Abstain 0

Attest:

Shari Hemper

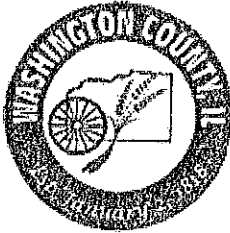
David A. Meyer

County Clerk

County Board Chairman



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.bierrman@washingtonco.illinois.gov

ADVISORY REPORT/FINDING OF FACT LETTER

Zoning Map Amendment

To the Honorable David Meyer and Members of the Washington County Board:

RE: Case #Z007-23 David Wright Map amendment

Your Zoning Board of Appeals submits for your consideration its recommendations on the above cited application for a Zoning map amendment.

The Subject Property

The West half of the Southwest Quarter of the Southwest Quarter of Section 13
Township 3 South, Range 5 West of the Third Principal Meridian,
Washington County, Illinois

Located ½ of a mile North of County Hwy 29 on State Rt. 153

Characteristics of the Surrounding Area

All in timber. With 6 houses within a half mile.

Zoning Map Amendment sought

Requesting that 2.5 of 20 acres be rezoned to R-1 to build a house.

The Public Hearing:

After due notice as required by law, the Zoning Board of Appeals held a public hearing on the request for the Zoning Map Amendment cited above on September 28th, 2023, at 8:00 pm in the Washington County Board room. Mr. Wright was present to offer testimony. There were no oral objections on this request for the Zoning Map Amendment. There were no letters of objection read.

Findings of Facts and Recommendations:

After considering the testimony presented at the hearing, the Zoning board of appeals makes the following finding of facts and recommendations:

1. Effect on General Welfare

None

2. Effect on Nearby Property

Will improve the area

3. Effect on Public Facilities, Traffic Circulation and Utilities

None

4. Effect on Nearby Schools, Hospitals, etc.

None

Accordingly, the Zoning Board of Appeals has recommended by a vote of 7 Yes and 0 No that the request for a Zoning Map Amendment be X granted denied. This is a X positive negative recommendation.

Considerations:

None

Respectfully,

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator

FILED

FY 25 Budget
Page 1 of 6

OCT 04 2023

SHARI HEMPEN
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

**ANNUAL BUDGET FOR UNIVERSITY OF ILLINOIS EXTENSION
(Formerly Cooperative Extension Service)
County of Washington, State of Illinois**

We, the University of Illinois Board of Washington County, to whom was referred the matter of preparing the Annual Budget for said University of Illinois Extension for said county for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December 2023, and ending the thirtieth day of November, 2024, respectfully reported that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said council (or committee).

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk for a period of more than fifteen days prior to the 1st day of December, 2023.

We, therefore, respectfully submit said proposed budget to the County Board of said county, for the approval and adoption and recommended that the same be adopted by an Aye and Nay vote of said Board as the Annual Budget for the proposed aforesaid, for the fiscal year beginning December 1, 2023, and ending November 30, 2024.

Kathy Menden
Ernesta Thompson
Daniel R. Karg
Daniel M. Brooks

Linda Summers
Dee De Mass

Members of the University of Illinois/Washington County Board

Approved by the County Board this 10th day of October, 2023, by an Aye and Nay vote, and said day being one of the days of the regular, 2023 meeting of the County Board of said County.



Ahain Hemper
Clerk of the County Board and County Clerk

Suedmeyer moved and Muenter

seconded that the Annual University of Illinois Extension/Washington County budget is approved.

Motion carried.

Aye and Nay vote taken. Results: 12 Ayes and 0 Nays

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2023, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2024, FROM THE COUNTY UNIVERSITY OF ILLINOIS FUND, A PART OF THE GENERAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS. BE IT RESOLVED, BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS:

That there be and is hereby appropriated from the County Cooperative Extension Service Fund, a part of the General Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2023 and ending the thirtieth day of November, 2024, for the uses and purposes as herein set forth and said period the sum of Two Hundred Sixty-Four Thousand Nine Hundred Eleven Dollars (\$264,911.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES – PERSONNEL	Amount
1	Salaries	\$158,873
2	Extra Help (Other Wages)	\$1,000
	TOTAL – PERSONNEL	\$159,873
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$5,750
5	Travel	\$8,000
6	General Services (includes Duplicating/Copy Services)	\$11,691
7	Separation Pool	\$3,009
8	Rent/Lease	\$24,000
9	Utilities	\$5,000
10	Postage	\$2,000
11	Equipment Maintenance	\$4,660
12	Telephone	\$6,100
13	Consult/Judges	\$800
14	Equipment Under \$500	\$1,000
15	Equipment Over \$500	\$0
16	Miscellaneous (includes 4-H Premiums Paid)	\$5,293
17	Unit Operating Expenses	\$22,735
	TOTAL - NON PERSONNEL	\$105,038
	TOTAL EXPENDITURE BUDGET	\$264,911

	REVENUES	
	Extension Council	\$1,000
	County Taxes	\$142,353
	Washington County Extension Foundation	\$5,000
	State Matching Funds @ 75% anticipated	\$111,265
	Non-Matching Funds	\$5,293
	Total	\$264,911

Appropriated and submitted by the University of Illinois/Washington County Board this _____ day of _____, 2023.

Kathy Muester
Eugene J. Jurek Jr.
David R. Kaig
Daniel M. Bronke

Linda Summers
DeDe Moss

Members of the University of Illinois/Washington County Board

Approved and adopted by the County Board of the County of Washington in the State of Illinois, by and Aye and Nay vote on the 10th day of October 2023, being one of the days of the regular 2023 meeting of the County Board of said County.

ATTEST:

Ahri Hemper
 Clerk of the County Board and County Clerk

Suedmeyer moved that appropriation ordinance be approved.
Muenter seconded that motion. Aye and Nay vote taken.
 Motion _____ Results: 12 Aye votes 0 Nay votes.



**UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY
TAX LEVY**

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2022, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2023, FOR THE USES AND PURPOSE HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 10th day of October 2023, being one of the regular days of the regular 2023, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2023, and ending November 30, 2024, and

WHEREAS, the question of levying an additional and excess tax for the Cooperative Extension Education program was submitted to a referendum vote on November 3, 1987, at which election a majority of the elector approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois.

SECTION I. That there be and is hereby levied, to be collected by General Taxation upon all real and personal mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for Tax and County purposes, for the fiscal year beginning December 1, 2023 and ending November 30, 2024, for the purpose of defraying current expenses of **Two Hundred Sixty-Four Thousand Nine Hundred Eleven Dollars (\$264,911.00)**, which said levy in such case made and provided, and is levied for the following purposes for which appropriation have heretofore been made. **County taxes requested is One Hundred Forty-Two Thousand Three Hundred Fifty-Three Dollars (\$142,353.00).**

Number	EXPENSES – PERSONNEL	Amount
1	Salaries	\$158,873
2	Extra Help (Other Wages)	\$ 1,000
	TOTAL – PERSONNEL	\$159,873
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$ 5,000
4	Program/Educational Supplies	\$ 5,750
5	Travel	\$ 8,000
6	General Services (includes Duplicating/Copy Services)	\$ 11,691

7	Separation Pool	\$ 3,009
8	Rent/Lease	\$ 24,000
9	Utilities	\$ 5,000
10	Postage	\$ 2,000
11	Equipment Maintenance	\$ 4,660
12	Telephone	\$ 6,100
13	Consult/Judges	\$ 800
14	Equipment Under \$500	\$ 1,000
15	Equipment Over \$500	\$ 0
16	Miscellaneous (includes 4-H Premiums Paid)	\$ 5,293
17	Unit Operating Expenses	\$ 22,735
	TOTAL - NON PERSONNEL	\$105,038
	TOTAL EXPENDITURE BUDGET	\$264,911

	REVENUES	
	Extension Council	\$ 1,000
	County Taxes	\$142,353
	Washington County Extension Foundation	\$ 5,000
	State Matching Funds @ 75% anticipated	\$111,265
	Non-Matching Funds	\$ 5,293
	Total	\$264,911

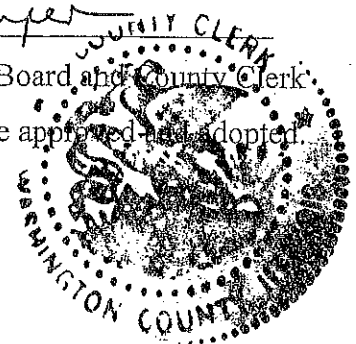
SECTION II. That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED By the County Board of the County of Washington, State of Illinois by an Aye and Nay vote after adoption of the appropriation ordinance on the 10th day of October, 2023 being on the days of the regular 2023 meeting of the County Board of said County.

ATTEST:

Shawn Hemper
Clerk of the County Board and County Clerk
moved that the Tax Levy be approved and adopted.

Brammeier
Motion seconded by Shemonie
Results: 12 Aye votes 0 Nay votes



RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2023, AND ENDING THE 30TH DAY OF NOVEMBER, 2024, FROM THE COMMUNITY MENTAL HEALTH FUND, A SPECIAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

BE IT RESOLVED BY THE COUNTY BOARD of the County of Washington in the State of Illinois:

That there be and is hereby appropriated from the Community Mental Health fund, a Special Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2023, and ending the 30th day of November, 2024, for the uses and purposes as herein set forth for said period, the sum of One Hundred Twenty Eight Thousand Two Hundred Thirty Dollars (\$128,230.00), which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Funds may be used to support any of the below listed programs with projected amounts indicated.

Item No.	Purposes	Amount
1.)	Support for CDS Program	90,638
2.)	Support for Community Integrated Living Arrangement.	13,544
3.)	Support for Birth To Three Intervention Program	22,548
4.)	Support for the ComWell Okawville MH Counseling Office	1,000
5.)	Support for Heartlinks Grief Center	500
	Total	128,230

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,
this 4th day of October, 2023.

Gary Kling

Pat Roy

Long, H. C. 1890

MEMBERS OF THE COMMUNITY

MENTAL HEALTH BOARD

Bo Meyer

K. Meyer

Keith Curran

ANNUAL BUDGET OF THE COMMUNITY MENTAL HEALTH BOARD
COUNTY OF WASHINGTON, STATE OF ILLINOIS

We, the Community Mental Health Board of Washington County, Illinois, to whom was referred the matter of preparing the Annual Budget for Community Mental Health Services for said County for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December, 2023, and ending the 30th day of November, 2024, respectfully report that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said Board. A copy of said budget is attached hereto.

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk, for a period of more than thirty days prior to the 1st day of December, 2023, and was published in the Nashville News , a weekly secular newspaper published in Nashville, Washington County, Illinois, on October, 11th ,2023.

We, therefore, respectfully submit that proposed budget to the County Board of said County, for their approval and adoption and recommend that the same be adopted by an Aye and Nay vote of said Board, as the Annual Budget for the purposes aforesaid, for the fiscal year beginning December 1, 2023, and ending November 30, 2024.

Gary Klenfle
Pat Raley
Angie Hochstadt

Members Of The Community Mental

Health Board

B. Meyer
Kim Meyer
Keith Curran

APPROVED by the County Board this 10th day of October,
2023, by an Aye and Nay vote, and said day being on the day of the
regular October 10, 2023, meeting of the County Board of said
County.

ATTEST:

Ashli Hemper

Clerk of the County Board
and County Clerk



COMMUNITY MENTAL HEALTH
COMMUNITY MENTAL HEALTH BUDGET

Community Mental Health Budget approved by the Community Mental Health Board on October 4, 2023.

For the support of any of the programs of listed below. Programs 1, 2, and 3 are programs of Washington County Vocational Workshop. Projected support levels listed below.

Item No.	Purposes	Amount
1.)	Support for CDS Program	90,638
2.)	Support for Community Integrated Living Arrangement.	13,544
3.)	Support for Birth To Three Intervention Program	22,548
4.)	Support for ComWell Okawville MH counseling Office	1,000
5.)	Support for Heartlinks Grief Center	500
	Total	128,230

COMMUNITY MENTAL HEALTH BOARD
WASHINGTON COUNTY, ILLINOIS

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION ACT

I, the undersigned, President of the Community Mental Health Board, Washington County, Illinois, hereby certify that I am the presiding officer of said Community Mental Health Board, and as such presiding officer, I hereby certify that the tax levy ordinance, a copy of which is attached hereto, was adopted pursuant to and in all respects in compliance with the provisions of Sections 4 through 7 of "The Truth In Taxation Act."

Dated this 4th day of October, 2023.

Kim Meyer
President

FILED

OCT 05 2023

Shirley Thompson, COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

COMMUNITY MENTAL HEALTH FUND
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2023, AND ENDING THE 30TH DAY OF NOVEMBER, 2024, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 10th day of October, 2023, being the day of the regular October 10, 2023, meeting, approve and adopt an Annual Budget and Appropriation Ordinance, for Community Mental Health services for said County for the fiscal year beginning December 1, 2023, and ending November 30, 2024, and

WHEREAS, the question of levying an additional and excess tax for Community Mental Health Service was submitted to a referendum vote on November 2, 1976, at which election a majority of the electors approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois:

Section 1: That there be and is hereby levied, to be collected by General Taxation upon all real, personal and mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for State and County purposes, for the fiscal year beginning December 1, 2023, and ending November 30, 2024, for the purpose of defraying current expenses of One Hundred Twenty Eight Thousand Two Hundred Thirty Dollars(\$128,230) or such maximum as is authorized under this levy, which said levy shall be and is hereby made in conformity with the laws of the State of Illinois, in such case made and provided, and is levied for the following purposes for which appropriations have heretofore been made. These purposes being for the support of any below listed programs with projected amounts as shown.

Appropriation Purposes:

Item No.	Purposes	Amount
1.)	Support for CDS Program	90,638
2.)	Support for Community Integrated Living Arrangement.	13,544
3.)	Support for Birth To Three Intervention Program	22,548
4.)	Support for ComWell Okawville MH Counseling Office	1000
5.)	Support for Heartlinks Grief Center	500
	Total	128,230

SECTION II: That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED by the county Board of the County of Washington, State of Illinois, by an Aye and Nay vote after adoption of the appropriation ordinance, on the 10th day of October, 2023, at the meeting of the County Board of said County.

ATTEST: Shari Hemper
Clerk of the County Board and
County Clerk

Bening moved that the Tax Levy be approved and adopted. Motion seconded by Brammicer.

Aye and Nay vote taken.

RESULTS:

12 Aye votes.
0 Nay votes.



Tabled until November 14, 2023
County Board Meeting

WASHINGTON COUNTY ORDINANCE # _____

WHEREAS, Washington County has previously established an Ordinance prohibiting any full-time county employee from being employed in two (2) county jobs, which appears in the Washington County Code as Section 1-7-14; and

WHEREAS, after review and consideration, the Washington County Board has determined that said Ordinance should be should be amended.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that pursuant to the authorization provided in 55 ILCS 5/2-1005, the Washington County Code Section 1-7-14 is hereby amended and revised as follows:

TWO COUNTY JOBS PROHIBITED. Full-time Washington County employees, other than elected or appointed department heads, are hereby prohibited from being employed by Washington County in more than one employee position with Washington County, unless prior approval is granted by the appointed heads of the departments involved and their committees, or the elected official involved and the Personnel Committee of the Washington County Board.

This Ordinance enacted by the Washington County Board on the _____ day of _____, 2023 by a vote of _____ Ayes and _____ Nays and shall become effective as of _____, 2023.

David Meyer, Chairman
Washington County Board

ATTEST:

Shari Hempen,
Washington County Clerk