

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M October 8, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the September 10, 2024 County Board Minutes & September 19, 2024 Special Board Meeting
6. Highway Department:
Resolution to appropriate township aid under 605 ILCS 5/5-501 -Johannisburg RD – Darmstadt Rd
7. Claims against the County
8. Approve County Board Expenses
9. State’s Attorney’s Monthly Report
10. Resolution: Contract with the Office of the State’s Attorneys Appellate Prosecutor
11. County Clerk and Recorder’s Monthly Report
12. Approve the November 5, 2024 General Election Expenses
13. Sheriff’s Monthly Report
14. Emergency Ambulance & Rescue Service Monthly Report
15. Treasurer’s Monthly Cash Flow & Budgetary Status Report
16. ARPA Fund monthly recap (Informational Only)
17. Zoning: Case #Z006-24 Tim Renth Map Amendment part of Section 5, 1 South 2 West
18. Memorandum of Understanding for LAC position in Dispatch
19. Committee Reports:
Building:
 1. Miken Quote for Security update
 2. Permission to proceed with Dispatch renovation at the existing Ambulance facility**Sheriff’s/Communication/Drug Task:**
 1. Towed Vehicle Fee
 2. Discuss adding a Deputy
 3. Vote on Memorandum of understanding for Leads coordinator in Sheriff’s Department
20. Approve Monthly Utility Expenses, and Payroll Expenses
21. Opportunity for the General Public to address the County Board
22. Adjournment

Agenda items may be re-arranged during the meeting at the Board’s discretion.

Old and New Business may be discussed within each agenda item.

General Comments on non-agenda items may be made without action being taken.

District 1: Eugene “Gene” Lamczyk Jr. Kathy Muentner 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
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OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

October 8, 2024

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 8, 2024 for the purpose of transacting county business that might come before the Board.

Present and presiding were Chairman David Meyer and Shari Hempen, County Clerk and Clerk of the Board.

Roll Call was taken by County Clerk Hempen with 13 members present. Those present were, Bronke, Ibendahl, Hohlt, Karg, Muentner, Brammeier, Meyer, Shemonic, Small, Suedmeyer, Todd, Bening and Unverfehrt. Absent were Klingenberg and Lamczyk

Others present were Dan Janowski-State's Attorney, Matt Bierman & Darrah Sabo – EMA and Zoning, John Felchlia – Ambulance Administrator, Kiefer Heiman-Highway Superintendent, Jeff Twardowski-24TH Judicial Circuit, Sheriff Ross Schultze, Brittany Bateman – Sheriff's Office Manager, Todd Marver-Washington County News, Jessica Eldridge - Director of Court Services/Chief Probation Officer, Levi Foreman – Court Security

Following the Lord's Prayer and the Pledge of Allegiance, Vice-Chairman Suedmeyer called the meeting of the Washington County Board to order at 7:09 p.m.

Chairman Meyer asked if there were any additions or corrections to the minutes of the County Board Meeting held on September 10, 2024. With no additions or corrections, a motion was made by Shemonic seconded by Karg to approve the minutes as presented. Motion carried. Chairman Meyer asked if there were any additions or corrections to the minute of the Special County Board Meeting held on September 19, 2024 a motion was made by Ibendahl seconded by Bening to approve the minutes as presented.

Kiefer Heiman – County Highway Engineer presented Resolution # 2024-65 to replace a failing drainage structure, consisting of a 60" arched steel cross culvert of TR179, Darmstadt Road, Johannisburg Road District, located in 0.25 miles west of Primrose Road in Section 28, T2S, R5W (**See Exhibit A**). Brammeier made a motion to approve the resolution as presented, seconded by Ibendahl. Motion carried

The Claims against the County Report was presented to the Board for approval by Ibendahl. **TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE MET ON October 8, 2024, 2024 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 B)** Ibendahl made a motion to pay the claims and add Eggemeier Associates Architects \$16,873, Republic Services \$437.22, Tri-County \$74.90 and to pay \$4000 out of the Adult Redeploy IL for gift cards. (**See Exhibit C**). Ibendahl made a motion to accept the report as presented and approve payment of the added claims Seconded by Suedmeyer. Roll call vote was taken with 13 ayes, and 2 absent. Motion carried.

A motion was made by Ibendahl seconded by Bening 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 D**) A motion was made by Bening seconded by Hohlt to accept the report as presented. Motion carried.

Resolution 2024-66 (See Exhibit E) for the State's Attorneys Appellate Prosecutor to continue Legal Education training programs to the State's Attorney and Assistant State's Attorneys. A motion was made by Brammeier seconded by Suedmeyer. Motion carried.

The County Clerk and Recorder's Monthly Report Clerk Hempen presented her report to the Board for approval. (See Exhibit F) A motion was made by Suedmeyer seconded by Hohlt to approve the report as presented. Motion carried. Hempen told the board that as of 3:30 pm October 8th there have been 743 Vote by Mail ballots mailed out, 210 returned and 129 early voters in the office.

Clerk Hempen asked the Board to approve the November 5, 2024 Election expenses. A motion was made by Shemonic seconded by Todd to approve all Election Expenses for November 5, 2024. Motion carried

The Sheriff's Monthly Report (See Exhibit G) Sheriff Schultze appeared before the board to present the Sheriff's Department monthly and yearly report. A motion was made by Unverfehrt seconded by Muentner to accept the reports as presented. Motion carried. Yearly report (Exhibit H)

The Ambulance Monthly Report (See Exhibit I) Felchlia appeared before the board to present his monthly report. A motion was made by Small Brammeier seconded by Small to approve the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 09/30/2024 (See Exhibits J & K). A motion was made by Unverfehrt seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

ARPA Fund monthly recap (Informational Only) (See Exhibit L).

Zoning Application #Z006-24 (Ordinance #2024-25) (See Exhibit M) an application was presented by Tim Renth requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District classification on 2.5 acres from Ag to R-1. A part of the Northeast Quarter of the Northwest Quarter and all that part of the Northwest Quarter of the Northeast Quarter Section 5, Township 1 South, Range 2 West and continued. A motion was made by Muentner seconded by Karg motion carried. Roll call vote was taken with 13 ayes and no nays.

A Memorandum of Understanding (See Exhibit N) by and between I.B.E.W. Local 702 & The County of Washington for Leads Coordinator in Dispatch/Communications Department. Compensate Lynze Joseph from January 1, 2024 to date of this Memorandum. The compensation shall be a proration of the amount of \$500 for the full year. This agreement expires on November 30, 2025. A motion was made by Small seconded by Bening. Motion carried.

COMMITTEE REPORTS:

Ambulance- 1 meeting

Animal Control- No meeting

Cemetery- No meeting

Claims against the County- 1 meeting

Sheriff's/Communications/Drug Task- 3 meetings

The Towed Vehicle Fee was not ready to present, the committee needs to check on a few more things. No report on adding another deputy. The committees are still discussing budget.

A Memorandum of Understanding (**See Exhibit O**) by and between I.B.E.W. Local 702 & The County of Washington for Leads Coordinator in the Sheriff's Department. Compensate Brittany Bateman from January 1, 2024 to date of this Memorandum. This compensation shall be a proration of the amount of \$500 for the full year. This agreement expires on November 30, 2025. A motion was made by Unverfehrt seconded by Bronke. Motion carried.

County Buildings- 1 meeting

On September 19, 2024 there was a Special County Board meeting held for a presentation on a new support plan, Management Delivery Response (MDR), from Miken along with a quote, no action was taken at that meeting. Suedmeyer presented an amended quote (**See Exhibit P**) for the Total Secure Care Support + Protection. Instead of a yearly payment, this would be a monthly payment. If approved tonight the update process will start at no charge to us. It will take 3 or 4 months to update. A motion was made by Unverfehrt to go ahead with the monthly contract seconded by Small. Motion Carried. Todd voted No.

The Building Committee asked permission of the Board to proceed with the Dispatch renovation at the existing Ambulance Department. The committee does not have a firm quote from Johannes Construction, it is just an estimate. They did not want to do all of the leg work if the board did not give permission to the Building Committee to proceed. A motion was made by Hohlt seconded by Shemonic to proceed with the renovation. Motion carried. Todd voted no. The firm quote will be brought back to the November meeting. Korte Luitjohan is hoping to begin the jail renovations on January 6, 2025.

County Health Department- 2 meetings

Education- No meeting

Enterprise Zone (Centralia) - 1 meeting

Enterprise Zone (Nashville) - No meeting

Environmental, EMA & Zoning- 2 meetings

Finance, Claims & Economic Development- 4 meetings. 1 meeting with personnel to work on Budget requests

Insurance- No meeting

Legislative- No meeting

Personnel, Policy & Appointments- 1 meeting joint with Finance

Planning Commission- 1 meeting

Road & Bridge-1 meeting

Safety- No meeting

Solid Waste- No meeting.

South Central IL. Growth Alliance- No meeting

911- No meeting

911/Communications- 1 meeting

Contract Negotiations – FOP no meeting

Contract Negotiations – IBEW no meeting

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

Chairman Meyer asked for any comments from the public. Matt Bierman – EMA Director, informed the Board that FEMA is here for the July 17, 2024 flooding in Washington county.

Meyer told the Board that if they wanted to attend the UCCI fall conference that it was October 25th and 26th to get in touch with him.

Brittany Bateman asked to address the board during comments from the public. She said she did not hear that Dave asked for comments from the public. He told her that she could have 3 minutes. Brittany thanked the board for approving the MOU leads coordinator and giving her the back pay from January 1, 2024 to present. She asked if they would consider paying her retroactive to June of 2023. No action was taken. The MOU stated she would be paid from January 2024 to present and continue until November 30, 2025.

Board member Gary Suedmeyer announced that he will be submitting his resignation letter at the November 12th County Board meeting. His effective date will be Dec. 1, 2024. Suedmeyer said that there are no conflicts that it is strictly personal.

The next regularly scheduled meeting will be November 12, 2024 at 7:00 p.m.

A motion was made by Karg and seconded by Todd to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:12 p.m.

Shari Hempen, Washington County Clerk and Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to replace a failing drainage structure, consisting of a 60" arched steel cross culvert on TR179, Darmstadt Road, Johannisburg Road District, located in 0.25 miles west of Primrose Road in Section 28, T2S, R5W, and

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

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$6,880, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,440 or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Shari Hempen, 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 October 8th, 2024.

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 8th day of October, 2024.



Shari Hempen

County Clerk

Estimate of Drainage Structure Repair/Replacement Cost

Date: 10/01/24
Prepared for: Keith Bergman
Township: Johannisburg RD

Project Description: Replace existing 60" galvanized arched culvert with a 60" arched aluminized culvert crossing Darmstadt Road one quarter mile west of Primrose Road.

Item	Unit	Quantity	Unit Price	Cost
60" Steel Culvert - Arched	LF	40	\$120.00	\$4,800.00
Rock Backfill	Load	2	\$150.00	\$300.00
Rip-Rap	Load	2	\$200.00	\$400.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	4	\$75.00	\$300.00
Total Estimated Cost				\$6,880.00

2021 Value of Taxable Land in Township \$14,988,231
 0.02% of Value of Taxable Land \$2,997.65

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? **Yes**

Additional Bills for October 8, 2024 Accounts Payable

Eggemeyer Associates Architects, Inc. – New Ambulance
Facility, Design Development & Construction Documents
\$16,873.00

Republic Services – Courthouse & Sheriff Dept Dumpsters
10/1-10/31/24 - \$437.22

Tri-County Electric – Washington Co Nature Preserve
\$74.90

Additional Bills for October 8, 2024 Accounts Payable –

Paid out of the Adult Redeploy IL Grant Line Item (11-511.04)

- 1) Jessica Eldridge – Dollar General Gift Cards - \$1000.00
- 2) Jessica Eldridge – Casey's Gift Cards - \$1200.00
- 3) Perry County Market Place – Gift Cards - \$600.00
- 4) Wal-Mart – Gift Cards - \$1200.00

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

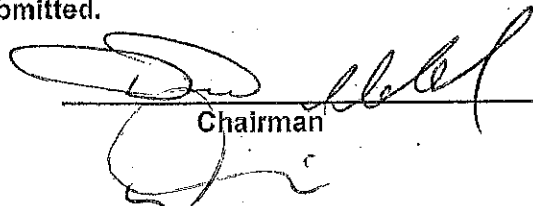
October 2, 2024

Mr Chairman, Ladies and Gentlemen of the County Board:

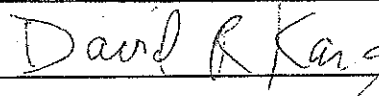
Your committee to who was referred the claims against the County Highway Department for the month of September 2024 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$77,619.19
County Bridge Fund	\$7,610.59
County Matching Fund	\$0.00
County MFT Fund	\$18,702.46
Road District Fund	\$36,334.12
Township Bridge Fund	<u>\$0.00</u>
Total	\$140,266.36

All of which is respectfully submitted.



Chairman



Claims Committee

We have examined and approved the bills listed for September 2024 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$77,619.19
County Bridge Fund	\$7,610.59
County Matching Fund	\$0.00
County MFT Fund	\$18,702.46
Road District Fund	\$36,334.12
Township Bridge Fund	<u>\$0.00</u>
Total	\$140,266.36

Date: 10/2/24

E. Brannen
Chairman
Larry G. Grawford
Ray Anderson
Gene Langley
[Signature]
Road and Bridge Committee

Vendor Number	Vendor Name	Inv/PO Number	Claim Number	Invoice Date	Due Date	G/L Date	Liq. ?	Comm. Bank Code	System Date	Operator Batch	
2773	ADVANCED CORRECTIONAL HEALTHCARE	RINV-003056		10/01/24	10/08/24	10/08/24	N		10/02/24	DONNA	
				WASHINGTON CO SHERIFF - ON-SITE MEDICAL SERVICES NOV 2024							2993
				INMATE MEDICAL NEEDS							3,854.09
				Gross Invoice Amount							3,854.09
				Net Invoice Amount							3,854.09
2773	ADVANCED CORRECTIONAL HEALTHCARE	RINV-003057		10/01/24	10/08/24	10/08/24	N		10/02/24	DONNA	
				WASHINGTON CO SHERIFF - 2023-24 POOL RECONCILIATION OVERAGES							2993
				INMATE MEDICAL NEEDS							1,418.47
				Gross Invoice Amount							1,418.47
				Net Invoice Amount							1,418.47
3500	AMAZON CAPITAL SERVICES	1VDK-F7YT-KN7E		09/18/24	10/08/24	10/08/24	N		10/03/24	DONNA	
				EQUIPMENT PURCHASES							19.99
				ACCT #A1QEC9EMN9266H, SHERIFF DEPT - ICE HOCKEY PUCKS							2993
				Gross Invoice Amount							19.99
				Net Invoice Amount							19.99
3500	AMAZON CAPITAL SERVICES	1KV4-4WTX-DDTN		09/10/24	10/08/24	10/08/24	N		10/03/24	DONNA	
				TRACKING LEAD LEASH, BALL TUG							128.40
				ACCT #A1QEC9EMN9266H, SHERIFF DEPT - TENNIS BALL TOTE,							2993
				Gross Invoice Amount							128.40
				Net Invoice Amount							128.40
3500	AMAZON CAPITAL SERVICES	1VLE-17LM-9D7D		09/13/24	10/08/24	10/08/24	N		10/03/24	DONNA	
				CANINE LINE							34.64
				ACCT #A1QEC9EMN9266H, SHERIFF DEPT - DOG COLLAR							2993
				Gross Invoice Amount							34.64
				Net Invoice Amount							34.64
3500	AMAZON CAPITAL SERVICES	16DC-CMDW-HTND		09/14/24	10/08/24	10/08/24	N		10/03/24	DONNA	
				CANINE LINE							21.92
				ACCT #A1QEC9EMN9266H, SHERIFF DEPT - DOG CHEW KING TOY							2993
				Gross Invoice Amount							21.92
				Net Invoice Amount							21.92
3500	AMAZON CAPITAL SERVICES	1WKG-T3LQ-3TTQ		09/24/24	10/08/24	10/08/24	N		10/03/24	DONNA	
				CANINE LINE							234.99
				ACCT #A1QEC9EMN9266H, SHERIFF DEPT - E-COLLAR W/REMOTE							2993
				Gross Invoice Amount							234.99
				Net Invoice Amount							234.99
3500	AMAZON CAPITAL SERVICES	1XYT-HYHY-3V7W		09/25/24	10/08/24	10/08/24	N		10/03/24	DONNA	
				OFFICE SUPPLIES/EXPENSE							10.75
				ACCT #A1QEC9EMN9266H, SHERIFF DEPT - NOTEPAD, NO							2993
				Gross Invoice Amount							10.75
				Net Invoice Amount							10.75
3500	AMAZON CAPITAL SERVICES	16KR-VDIR-G1XY		09/13/24	10/08/24	10/08/24	N		10/03/24	DONNA	
				JAIL MAINTENANCE							29.99
				ACCT #A1QEC9EMN9266H, SHERIFF DEPT - LIGHT BULB							2993
				Gross Invoice Amount							29.99
				Net Invoice Amount							29.99

STATE'S ATTORNEY'S REPORT

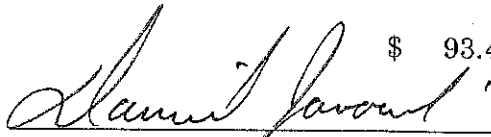
To: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from September 1, 2024, to September 30, 2024.

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

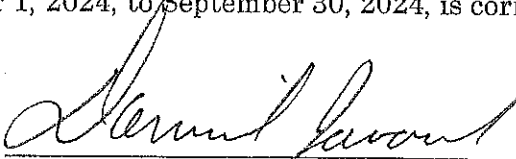
REPORT OF FEES COLLECTED AND PAID

September 2024 – State's Attorney General Fund:	\$ 705.00
September 2024 – State's Attorney Drug Prevention Fund:	\$1,463.65
September 2024 – State's Attorney Automation Fund:	\$ 210.00
September 2024 – Restitution Received:	\$ 93.45

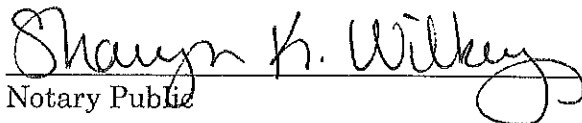

 Daniel R. Janowski
 Washington County State's Attorney
 Washington County Judicial Center
 125 E. Elm St., Nashville, IL 62263
 (618) 327-4800 ext. 320

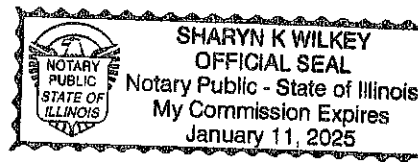
State of Illinois)
) ss.
 County of Washington)

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, 2024, to September 30, 2024, is correct to the best of my knowledge and belief.


 Daniel R. Janowski

Subscribed and sworn to before me this 8 day of October, 2024.


 Notary Public



RESOLUTION

2024-66

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board, in regular session, this 8th day of October, 2024 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

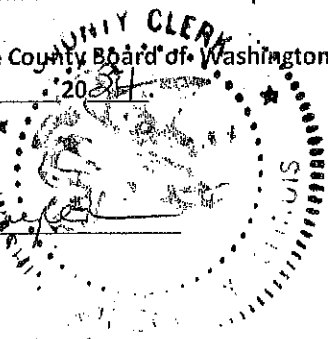
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Washington County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2024 and ending November 30, 2025, by hereby appropriating the sum of \$7,500 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Washington County, Illinois, this 8th day of October, 2024

ATTEST: Shawn Heister
County Clerk



Chairman David R. Meyer

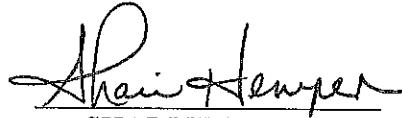
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 9/1/2024-9/30/2024

SEPTEMBER 2024:

Beginning Balances: \$ 2,087.34
Fees Collected: 29,170.00
Total \$ 31,257.34

DISBURSEMENTS:

Tax Redemptions \$ 138.31
Tax Redemptions Interest 20.81
Revenue Stamps 2,050.00
Laredo Usage Fee 1,664.85
Disbursements \$ 3,873.97
Balance: \$37,383.37


SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY

SEPTEMBER 30, 2024

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 4,340.00
(G. I.S. RECORDER FUND) 217.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 214 DOC) 3,852.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 32.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,736.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 651.00
(FEE'S COLLECTED) 14,433.03

TOTAL \$25,296.03

TOTAL DISBURSEMENT \$29,170.00

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

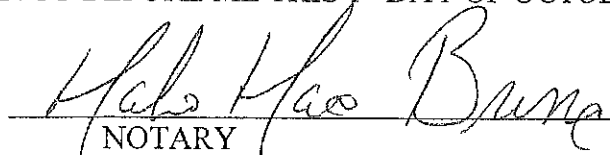
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER, 2024.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER 2024.


NOTARY



Date: 10/08/24
Time: 15:32:11

WASHINGTON COUNTY
By Mail Statistics
Election: 1124 Election Date: 11/05/2024

AB_STAT (150505)
Page: 1

By Mail Applications & Requests						Ballot Party Totals for Ballots Issued	
Request Type	Reason	Applications	Ballots Issue	Ballots to be Counted	???	N-P	
E		129	128	129		128	
	Subtotal	129	128	129		128	
MDE		2	2	0		2	
	Subtotal	2	2	0		2	
MDM		4	4	2		4	
	Subtotal	4	4	2		4	
MOE		5	3	2		3	
	Subtotal	5	3	2		3	
OVE		1	1	0		1	
	Subtotal	1	1	0		1	
PRM	AC	649	649	190		649	
	C	1	1	0		1	
		45	45	10		45	
	Subtotal	695	695	200			
VBM		49	38	6		38	
	Subtotal	49	38	6		38	
	Grand Total	885	871	339		871	

743 VBM mailed
210 Returned

129 Early Voters

As of 3:30 today



WASHINGTON COUNTY SHERIFF'S OFFICE



ROSS SCHULTZE
SHERIFF

I, ROSS 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 2024.

FEES EARNED \$ 168.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$ 1318.50
DIETING PRISONERS \$ 3310.77
PATROL MILEAGE \$ 6806.40
DOMESTICS/BATTERY/ASSAULT/DISTURBANCE Total: 25
MOTOR VEHICLE ACCIDENTS Total: 7
TRAFFIC STOPS Total: 147
COUNTY INMATES..... 2
FEDERAL INMATES..... 0 WAITING ON JAIL RENOVATIONS
CRIMINAL ARRESTS 16
TRAFFIC ARRESTS..... 50
TRAFFIC WARNINGS..... 63

Ross Schultze
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 8th DAY OF October 2024.

Brittany Bateman
NOTAR. g

County Board Meeting

Sheriff's Report

October 8, 2024

- Brittany Moeser is still missing and we are diligently working on this case. We are asking the public to please come forward if they have any information. I have attached the missing flyer with this packet.
- I am requesting two additional deputies be added to our roster for reasons that have previously been discussed in committee meetings. I have also attached my Sheriff's Report for the communications meeting that was held on September 9 2024
- We have interviews scheduled for tomorrow October 9th to fill Charles Melton's spot, who left to go to Nashville PD. We are also conducting interviews to have an active eligibility list in preparation for more deputies to be added to our roster and/or if we lose any more deputies.
- I attended the Illinois Sheriff's Association conference at the end of last month. Was an informative conference and I'm glad I could attend this.
- Dpt. Kaleb Mayoral completed drone training on October 3rd.
- Sgt. Spencer Carroll and Corrections Officer attended Supervisor/FTO for corrections officer training.
- K9 Dpt. Klingeman is expected to complete his K9 training next Wednesday.
- Requesting LAC pay be reinstated for a Washington County Sheriff's Office LAC. I have attached a sheet for the qualifications and duties of the LAC.

- Brookelyn Rennegarbe is hosting "Hide and Seek from the police" on October 19th. I have attached the flyer for this. For questions contact Brooke (618) 314-5825.
- Working with the board on finalizing our budget for next year.
- Wanting to express our condolences to the Roy Dinkelman family in their time of mourning.
- With it being harvest season, I want to remind the public about rural road safety.
- Illinois Sheriffs want to share their tips for motorists:

Above all, slow down and be patient.

- Reduce speed when encountering farm equipment on public roads. Flashing amber lights mean "caution."
- Slow down when you see the Slow-Moving Vehicle Emblem---- the orange and red reflective triangle warns you that the tractor or combine travels at a slow rate of speed.
- Keep a safe distance from the farm equipment so farmers can see you. If you can't see their mirrors, they can't see you.
- Pass wide, large farm equipment only if you know conditions are safe and you are sure the farmer will not be making a left-hand turn. Be cautious when pulling back in.
- It is illegal to pass in a no passing lane or within 100 feet of an intersection, railroad crossing, or bridge.
- Be prepared to yield to wide equipment.
- Always wear a safety belt and heed the road's speed limit.
- Watch for the farmer's indication of a turn. Newer equipment has one or more amber lights flashing rapidly to indicate a turn. Older equipment is typically not equipped with turn signals so watch for the farmer's hand signals.
- We are still attempting to do as many speed and school details as we can when deputies are not on active calls.

- Drug interdiction unit had a larger drug seizure with the assistance of our K9 team.

County Board Meeting

Yearly Report

October 8, 2024

- Washington/Monroe County Drug Task Force to date we have seized 949 pounds of cannabis, 42 pounds of psychedelic mushrooms, 195,000 in cash, 3 stolen guns, 2 felony warrants, bullet proof vest, 2019 Chev 2500 HD diesel pickup, and a late model Toyota minivan
- Been using our new Axon body cams, Tasers, and in car video
- Been utilizing Draft 1
- Added a TV in the conference room for zoom meetings
- Added trick or treat to have police coverage in each town for towns without police coverage, the kids and parents appreciated us doing this last year
- Added department Chaplain, Chaplain David Benning
- Added 2 DJI Drones that were donated by local residents and businesses
- Added second K9 to the department. This 2nd K9 assisted in this past weekend's drug seizure.
- Added yearly stop the bleed training
- Issued tourniquets and tourniquet holders to all Corrections Officers and Deputies
- Maintenance has been working on painting the administration side of the Sheriff's Office
- Added 13 short barreled rifles
- Been completing speed and school details within the county
- Added new motivational posters in the office
- We are still attending city hall meetings if deputies are not already on a call

(H)

- Attended K9 and Drone demo for ROE #13 birth to three out of at the state lake
- Dpt. Kaleb Mayoral past Part 107 FAA test and received his Drone Pilot License
- We now have two drone pilots who are certified to fly. We also have another Deputy who is signed up for drone training in December.

Sheriff's Report

Communications Meeting

09/09/2024

- Requesting two more deputies to be added to our roster
- Many times there is only one deputy working at a time to cover 564 square miles
- Would like to have three on at a time like the City of Nashville usually has. Would like a deputy to cover the east side of the county and a deputy to cover west side of the county and then a Sgt. or Cpl. that floats
- Can take up to 45 minutes for a deputy to respond to a call in Wamac if they were in Clarmin.
- Having one or two deputies on at a time is not safe for the citizens of this county
- Several deputies are leaving to go to local departments due to pay, insurance, etc. If we had four more deputies on our roster, it wouldn't cause so many mandates and issues due to us having more deputies that would still be on our roster
- Needing another detective to help with evidence and detective case load
- Trainings. There are several trainings that we don't send our deputies to due to manpower. The state mandated trainings have increased.
- Unable to make city hall meetings due to deputy being on a call
- How many board members live in county venue? What do they think of only having one or two deputies on at a time to patrol the county?
- I am offering board members to do ride alongs to see what it is like to be a deputy and how difficult it is to be the only one to cover the county
- Deputies are having to do psych transfers due to EMS not transferring psych patients. A lot of the times when this happens, this leaves the county unmanned and our local agencies are having to answer our calls. Local agencies have expressed their concerns about them answering our calls.
- Local agencies are having to answer our calls due to the call volume and our deputies being tied up on other calls
- Unable to do bus and traffic details like we want, due to the deputy being pulled off for a call for service.

Appointment Required – Every LEADS terminal agency is required to appoint one employee as its LEADS Agency Coordinator (LAC).

Coordinator Qualifications – The minimum requirements for the appointed LAC are:

- ◆ Must be an employee under the direct management control of the chief, sheriff, superintendent, district commander, or other criminal justice agency head.
- ◆ Must be certified through the LEADS Operator Certification Program prior to appointment and remain certified status during term of appointment. Full access LEADS operator certification is mandatory for all LACs of full access agencies. Less than full access operator certification is mandatory for all LACs for less than full access or mobile data computer only LEADS agencies. This is a minimum requirement. Less than full access LACs may complete full access operator certification, if desired.
- ◆ Must be thoroughly familiar with all LEADS/NCIC Regulations and Policies.
- ◆ Must be thoroughly familiar with the LEADS eManual and all LEADS capabilities and procedures.
- ◆ Must be thoroughly familiar with the LEADS Department and User registry requirements and procedures.

Coordinator Duties – Some of the duties of the LAC will be to:

- ◆ Serve as first line of contact and support for all LEADS questions/problems within the agency.
- ◆ Serve as a liaison with Illinois State Police personnel on LEADS/NCIC related matters.
- ◆ Coordinate Learning Management System (LMS) of all agency personnel on LEADS/NCIC abilities, procedures, regulations, and policies.
- ◆ Ensure that operators accessing LEADS are certified at the appropriate level and operator certification information reflected in the User Registry is accurate and updated in a timely manner, in accordance with LEADS Regulations and Policies.
- ◆ Assist the Agency Head to ensure that all LEADS/NCIC Regulations and Policies are followed.
- ◆ Ensure the agency's Departmental and User registry profile information is accurate and updated as needed in a timely manner, in accordance with LEADS Regulations and Policy.

- ◆ Provide input to LEADS personnel of the Illinois State Police regarding problems and ideas for improvement and changes in LEADS/NCIC.
- ◆ Ensure agency data corrections including changes for agency head, agency telephone number, and agency address are submitted to the LEADS Administrator utilizing the LEADS Agency Data Correction Form. If the change is for the agency head, LEADS agency technical contact, phone or fax number, the LAC or delegate(s) must also reflect the change in the LEADS Departmental Registry.
- ◆ Provide input to LEADS personnel of the Illinois State Police regarding problems and ideas for improvement and changes in LEADS/NCIC.
- ◆ Serve as a liaison with Illinois State Police personnel on LEADS terminal agency audits.
- ◆ Ensure that LEADS validations are completed in accordance with LEADS Regulations and Policy.
- ◆ Notify LEADS staff if:
 - 1) A LEADS circuit needs to be moved or disconnected utilizing the LEADS Disconnect Form.
 - 2) A CDC(s) needs to be cancelled.
 - 3) An additional CDC(s) need to be assigned utilizing the Additional Device Data Form.

For additional information about LAC duties, refer to the Rules and Regulations.



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 \$ 123,619.30 – **5yr Average** = \$ 106,042.77

September Income from Fees \$ 35,387.25 – **5yr Average** = \$ 55,325.52

Total Expenses

September Bills	\$ 16,459.34
September Salaries	\$ 76,263.27

Total Calls for FY 2024		5yr Average
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December 2023:	196	-	149
January 2024:	172	-	148
February 2024:	193	-	139
March 2024:	181	-	150
April 2024:	183	-	150
May 2024:	185	-	153
June 2024:	192	-	158
July 2024:	175	-	162
August 2024:	192	-	168
September 2024:	152	-	149

October 2024: -

November 2024: -

2024 Totals: 1821

12 MONTH DATE OF SERVICE ANALYSIS

Primary Payer Mix
6-12 Month Mature Average

Primary Payer	% of Trips
Medicare	43%
Medicare Advantage	20%
Insurance	13%
Medicaid	13%
Medicaid MCO	0%
Patient	7%
Facility	1%
Other Govt. Payers	1%
TPL	2%

Net Collection Percentages
6-12 Month Mature Average

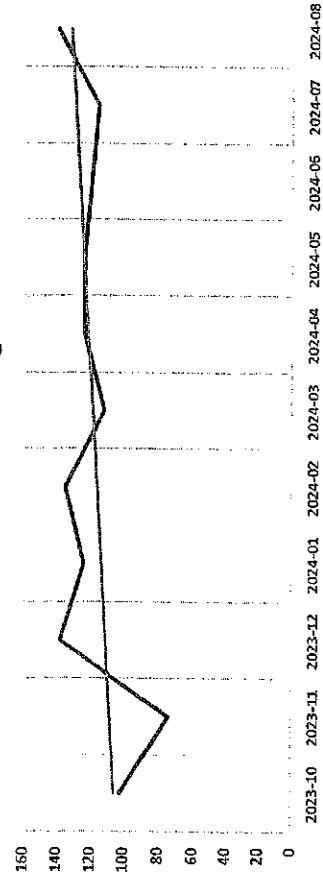
Primary Payer	Coll %
Medicare	97%
Medicare Advantage	87%
Insurance	83%
Medicaid	87%
Medicaid MCO	0%
Patient	7%
Facility	33%
Other Govt. Payers	100%
TPL	76%

Cash Per Trip
6-12 Month Mature Average

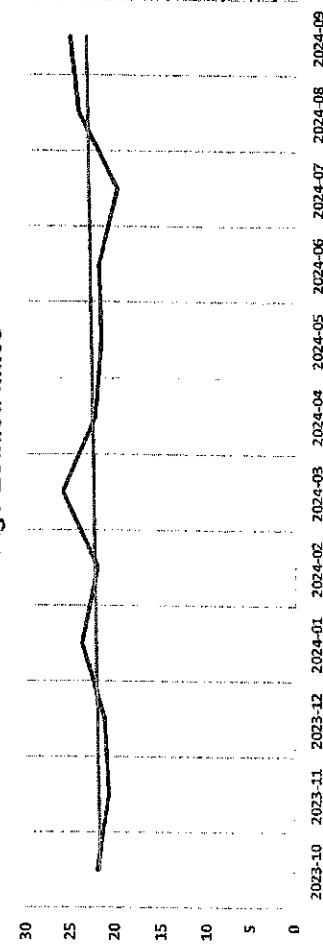
Primary Payer	CPT
Medicare	\$ 693.13
Medicare Advantage	\$ 645.35
Insurance	\$ 1,138.06
Medicaid	\$ 454.19
Medicaid MCO	\$ -
Patient	\$ 80.09
Facility	\$ 212.50
Other Govt. Payers	\$ 1,220.60
TPL	\$ 740.91

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 %
2023-10	102	123,649.00	37,954.65	85,694.35	0.26	69,566.81	12,926.51	-	3,200.77	1,212.25	840.14	682.03	81.2%
2023-11	74	85,004.00	29,642.52	55,361.48	0.69	49,547.78	5,628.00	-	185.01	1,148.70	748.13	669.56	88.9%
2023-12	138	160,688.00	48,475.65	112,212.35	118.80	95,283.42	14,514.65	1,099.00	3,394.68	1,164.41	813.13	682.50	83.9%
2024-01	124	149,279.00	48,107.46	101,171.54	1.57	76,566.51	15,623.47	-	8,979.99	1,203.88	815.90	617.47	75.7%
2024-02	135	159,617.04	50,002.85	109,614.19	82.99	90,343.33	13,800.23	10.00	5,397.64	1,182.35	811.96	669.14	82.4%
2024-03	112	141,925.00	43,001.86	98,923.14	(0.36)	77,997.13	16,305.81	-	4,320.56	1,264.51	880.56	696.40	79.1%
2024-04	124	148,123.00	46,259.90	101,863.10	4.73	84,476.53	13,820.03	4,799.00	13,170.66	1,194.54	821.48	642.56	78.2%
2024-05	124	144,968.00	45,345.89	99,622.11	-	79,268.72	6,182.73	-	51,452.53	1,169.10	795.34	639.26	80.4%
2024-06	120	139,835.00	30,304.77	109,530.23	-	53,287.70	4,790.00	-	79,403.61	1,165.29	912.75	444.06	48.7%
2024-07	116	130,801.00	17,565.21	113,235.79	-	33,832.18	-	-	138,614.36	1,127.59	976.17	291.66	29.9%
2024-08	140	170,154.00	10,117.67	160,036.33	-	21,421.97	-	-	108,944.30	1,215.39	1,143.12	153.01	13.4%
2024-09	88	108,944.30	-	108,944.30	-	-	-	-	108,944.30	1,238.00	1,238.00	-	0.0%
Totals	1,397	1,662,687.34	407,778.43	1,254,908.91	208.48	731,592.08	103,591.43	5,908.00	425,424.92	1,190.18	898.29	519.46	57.5%

Trip Count Trend - Excluding Current Month



Average Loaded Miles

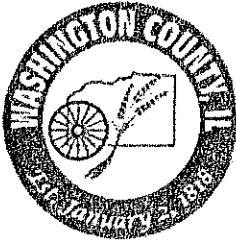


Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	356,977.32	1,992,022.91	487,199.26	1,861,800.97
	TOTAL FUNDS:GENERAL FUND	356,977.32	1,992,022.91	487,199.26	1,861,800.97
	GENERAL FUND INVESTMENTS	103,338.33	1,682.44	0.00	105,020.77
	VETERANS ASSISTANCE BALANCE	21,008.38	609.54	0.00	21,617.92
	DRUG ENF TASK FORCE BALANCE	401.43	0.00	0.00	401.43
	HEALTH DEPARTMENT BALANCE	467,197.77	103,136.99	28,198.10	542,136.66
	WASH CO. EMERG SERVICE BALAN	704,387.41	244,419.53	99,149.44	849,657.50
	IMRF & SOCIAL SECURITY BALAN	2,559,611.52	505,244.83	129,393.43	2,935,462.92
	RECORDER'S AUTOMATION BALANC	19,003.39	1,977.80	0.00	20,981.19
	COUNTY COURT FUND BALANCE	196,694.61	1,651.07	2,066.38	196,279.30
	AUTOMATION BALANCE	144,649.45	1,912.56	0.00	146,562.01
	LAW LIBRARY BALANCE	8,181.18	495.14	0.00	8,676.32
	CHILD SUPPORT BALANCE	142,902.83	4.70	0.00	142,907.53
	PROBATION BALANCE	234,372.98	2,419.25	0.00	236,792.23
	L. DUECKER BALANCE	2,003.81	0.00	0.00	2,003.81
	DUI EQUIPMENT BALANCE	14,783.64	410.50	0.00	15,194.14
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	101,927.72	1,574.47	2,338.70	101,163.49
	TAX SALE AUTOMATION BALANCE	37,853.00	111.05	0.00	37,964.05
	INDEMNITY BALANCE	99,520.72	30.02	0.00	99,550.74
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,376,918.82	227,221.59	36,330.51	1,567,809.90
	COUNTY BRIDGE BALANCE	1,190,084.06	58,195.34	0.00	1,248,279.40
	MATCHING FUNDS BALANCE	1,278,007.40	117,760.01	0.00	1,395,767.41
	COUNTY MOTOR FUEL TAX BALANC	2,587,446.99	48,277.12	0.00	2,635,724.11
	ROAD DIST MOTOR FUEL BALANCE	3,818,216.67	134,211.16	0.00	3,952,427.83
	TOWNSHIP BRIDGE BALANCE	150,434.99	3.83	0.00	150,438.82
	WASH. COUNTY TORT LIABILITY	1,173,573.79	178,107.89	0.00	1,351,681.68
	SOLID WASTE PROGRAM	1,265.33	0.00	153.00	1,112.33
	STATES ATTORNEY DRUG PREVENT	27,350.82	2,422.11	0.00	29,772.93
	SECURITY FEES FUND	25,325.08	3,417.28	0.00	28,742.36
	SALE IN ERROR FUND	129,725.29	55.18	0.00	129,780.47
	DOCUMENT STORAGE FUND	338,279.08	1,914.38	0.00	340,193.46
	RECORDERS SPECIAL FUND	18,406.98	247.00	0.00	18,653.98
	G.I.S. MAPPING FUND	78,854.17	4,942.00	0.00	83,796.17
	CLERK OPERATIONS ADD-ONS	69,860.91	495.47	0.00	70,356.38
	POLICE VEHICLE FUND	3,393.57	0.23	0.00	3,393.80
	WASH CO PET POPULATION	-300.47	2,545.00	0.00	2,244.53
	CONTROL FUND				
	PRAIRIE STATE REVENUE FUND	5,970,630.68	0.00	0.00	5,970,630.68
	DOG AND CAT WELFARE FUND	46,259.51	225.00	965.50	45,519.01
	CORONERS FUND	2,255.91	800.00	0.00	3,055.91
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	9,125.06	96.79	0.00	9,221.85
	DEBT SERVICE FUND	123,219.84	10,551.32	0.00	133,771.16
	STATE'S ATTORNEY AUTOMATION	21,172.20	156.50	0.00	21,328.70
	CO CLERK DOCUMENT STORAGE	33,503.00	741.00	0.00	34,244.00

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: (September 30, 2024)	\$ 1,497,921.31	
September Activity		
<u>INCOME AND EXPENSES</u>		
Johannes Construction Inc.		\$370,682.10
Oakley Services, Inc.		\$50,509.67
Washington County E. M. A.		\$ 4,994.49
Evans Facility Consultants		\$ 12,832.00
Bradford National bank – Interest	\$ 2,826.95	
CURRENT FUND BALANCE:	\$1,061,730.00	



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

2024-25

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on September 26th, 2024, at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z006-24 was presented by Tim Renth requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 2.5 acres from Ag to R-1 known as:

A part of the Northeast Quarter of the Northwest Quarter
And that part of the Northwest Quarter of the Northeast Quarter
All in Section 5, Township 1 South, Range 2 West of the
Third Principal Meridian, Washington County, Illinois

Located a half mile West of Coon Branch Rd on North side

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

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.
ADOPTED this 8th day of October 2024.

Aye 13
Nay 0
Abstain 0

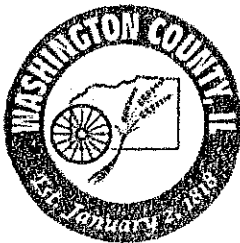
Attest: Shari Kemper

County Clerk

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 #Z006-24 Tim Renth 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

A part of the Northeast Quarter of the Northwest Quarter
And that part of the Northwest Quarter of the Northeast Quarter
All in Section 5, Township 1 South, Range 2 West of the
Third Principal Meridian, Washington County, Illinois

Located a half mile West of Coon Branch Rd on North side

Characteristics of the Surrounding Area

Farm ground with several houses/farms in the area

Zoning Map Amendment sought

Requesting that 2.5 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 26th, 2024, at 8:00 pm in the Washington County Board room. Mr. & Mrs. Renth were 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 6 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

Memorandum of Understanding

By and Between

I.B.E.W. Local 702 & The County of Washington

Issue: Leads Coordinator in Dispatch / Communications Department

As a result of the unanticipated vacancy in the position of Washington County Public Communications Administrator earlier this year, a need arose for an employee of the Dispatch / Communications department to fulfill the duties of the Leads Coordinator (LAC). The parties hereto acknowledge that, despite there not being a provision in the Collective Bargaining Agreement anticipating any union employee completing these duties, Lynze Joseph filled the role of LAC during the period of the vacancy and thereafter. The parties wish to address this matter appropriately. Accordingly, the parties to this Memorandum agree as follows:

1. Lynze Joseph is to be compensated for the additional work performed by her from January 1, 2024, to the date of this Memorandum. This compensation shall be a proration of the amount of \$500 for the full year.
2. The parties further agree that for the remainder of the term of the current Collective Bargaining Agreement, a Leads Coordinator may be appointed by the Washington County Public Communications Administrator, and any appointed LAC will serve at the will of the Administrator. If a member of the bargaining unit is appointed to the LAC position, that person will have an additional compensation of \$500.00 per year, which will be prorated based on the time actually worked in that position.
3. This Memorandum shall become effective upon execution by both parties.
4. This agreement expires on November 30, 2025.
5. This agreement shall in no way be considered to constitute past practice by the County and shall not in any way be construed to compel the County to include Leads Coordinator compensation in any future Collective Bargaining Agreements.

BY: David R. Meyer
Chairman of the County Board

BY: _____
Business Manager

Date: November 4, 2024

Date: _____

11 Months
458.33

Memorandum of Understanding

By and Between

I.B.E.W. Local 702 & The County of Washington

Issue: Leads Coordinator in Sheriff's Department

A need has arisen for an employee of the Sheriff's department to fulfill the duties of Leads Coordinator (LAC). The parties hereto acknowledge that, despite there not being any provision in the Collective Bargaining Agreement anticipating any union employee completing these duties, Brittany Bateman has been completing the duties of LAC. The parties wish to address this matter appropriately. Accordingly, the parties to this Memorandum agree as follows:

1. Brittany Bateman is to be compensated for the additional work performed by her from January 1, 2024, to the date of this Memorandum. This compensation shall be a proration of the amount of \$500 for the full year.
2. The parties further agree that for the remainder of the term of the current Collective Bargaining Agreement, a Leads Coordinator may be appointed by the Washington County Sheriff, and any appointed LAC will serve at the will of the Sheriff. If a member of the bargaining unit is appointed to the LAC position, that person will have an additional compensation of \$500.00 per year, which will be prorated based on the time actually worked in that position.
3. This Memorandum shall become effective upon execution by both parties.
4. This agreement expires on November 30, 2025.
5. This agreement shall in no way be considered to constitute past practice by the County and shall not in any way be construed to compel the County to include Leads Coordinator compensation in any future Collective Bargaining Agreements.

BY: David R. Meyer
Chairman of the County Board

BY: _____
Business Manager

Date: November 4, 2024

Date: _____

miken technologies

2132 Tenbrook Road
 Arnold, MO 63010
 Phone: (314) 961-0501 Fax: (314) 961-0719

Quote

429739

Date: 9/18/2024

Prepared for:
 Gary Suedmeyer
 Washington County Illinois Government
 101 E. St. Louis Street
 Nashville, IL 62263 USA

Terms: Net 15
 Account #: 6548
 Phone: (618) 327-4800

Quantity	Description	UOM	Sell	Total
New support plan going forward.				
1	Total Secure Care Server Support + Protection	EA	\$210.00	\$210.00
13	Total Secure Care Server Support + Protection (additional servers)	EA	\$85.00	\$1,105.00
100.00	Total Secure Care Workstation Support + Protection	EA	\$70.00	\$7,000.00
18.00	Total Secure Care Workstation Support + Protection (tier two)	EA	\$60.00	\$1,080.00
1.00	Datto Backup Appliance & Offsite Backup Storage (Justice Datto)	EA	\$1,010.98	\$1,010.98
1.00	Datto Backup Appliance & Offsite Backup Storage (Sheriff Datto)	EA	\$965.25	\$965.25
1.00	Microsoft® 365 Business Standard	EA	\$15.00	\$15.00
133.00	Microsoft Office 365 G1 Government	EA	\$10.00	\$1,330.00
3.00	Microsoft 365 Apps for Government	EA	\$12.00	\$36.00
1.00	Microsoft 365 Audio Conferencing for Government	EA	\$3.00	\$3.00
117.00	Barracuda Essentials Advanced Email Security + Compliance	EA	\$4.38	\$512.46
88.00	Duo Multi-Factor Authorization	EA	\$3.00	\$264.00
1.00	Cove Cloud Data Protection Service	EA	\$210.00	\$210.00

Do NOT pay from this quote - a final invoice will be sent upon completion

Quote Total: \$13,741.69

Prices are firm until 10/26/2024

Quoted by: Mike Smith, pcdr@miken.net

Date Sent: 9/18/2024

Accepted by: _____

Date Signed: _____

Warranty Terms: All equipment sold by Miken Technologies is governed by manufacturers warranty. No additional warranty is implied or expressed by Miken Technologies.

Terms of payment: All past due accounts are subject to a 1.5% monthly finance charge. \$15 service charge on all returned checks. Customer agrees to pay any and all collection fees, court costs and/or legal fees incurred by Miken Technologies for late or nonpayment collections. All returns are subject to a 20% restocking fee.

Data Backup: It is the client's responsibility to have a current backup of data and programs. Client assumes all risk of loss of data from any and all causes or in any way related to or resulting from the repair, upgrade or installation associated with the work to be performed herein by Miken Technologies.