

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY SPECIAL BOARD MEETING
MAY 25, 2022

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on May 25, 2022 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 & Clerk of the Board

Others present were Dan Janowski-State's Attorney, Sharon Mewes-Supervisor of Assessments and Levi Foreman-Court Security

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

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

The Special Board meeting was held to address the following two (2) resolutions and one (1) ordinance. These had to be passed by June 1, 2022.

Resolution #2022-24 provides for compensation to the Supervisor of Assessments for maintenance of the GIS system during the term beginning December 1, 2022 and ending on November 30, 2026. **(See Exhibit A)** a motion was made by Bening and seconded by Klingenberg to approve. Ibendahl requested a Roll call vote. Roll call was taken with 13 ayes, 0 nays and 2 absent.

Resolution #2022-25 Establishing the Salary for the Washington County Sheriff. Section 3-6007.5. Effective December 1, 2022 in a non-home rule county shall not be less than 80 % of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed. **(See Exhibit B)** a motion was made by Ibendahl and seconded by Shemonic to approve. Roll call vote was taken with 13 ayes, 0 nays and 2 absent.

Ordinance #2022-8 Compensation for Washington County Officials by Ordinance. **(See Exhibit C)** A motion was made by Ibendahl and seconded by Small. Ibendahl requested a Roll call. Roll call vote was taken with 13 ayes, 0 nays and 2 absent. Janowski told the board the salaries were voted on at the March 8, 2022 County Board meeting, but an ordinance was needed and it had to be done 180 days prior to the November election.

Hohlt questioned the County Board per diem. He thought it should specify if it was per day or meeting. Shemonic thinks it should be per meeting not per day. State's Attorney Janowski checked the Statute and per diem means per day, not per meeting.

There was a brief discussion on the new Employee handbook. The county got the template from the insurance company, they are modifying it to better fit the needs and safe guards for the county. There are a few more things to work on like financials and conduct. Small hopes it will be ready to present at the June 14th County Board meeting. After it is passed it will be handed out to all employees and they will have 30 days to read and sign it.

The next regularly scheduled meeting will be June 14, 2022 at 7:00 p.m.

A motion was made by Barczewski and seconded by Lamczyk to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 7:30 p.m.

Shari Hempen, County Clerk & Clerk of the Board

WASHINGTON COUNTY BOARD MEETING

Wednesday, May 25, 2022

7:00 P.M.

PRAYER AND PLEDGE

CALL TO ORDER

ROLL CALL

ACKNOWLEDMENT OF GUESTS

1. Resolution GIS Administrator Pay
2. Resolution Sheriff's Salary 2022
3. Ordinance Elected Officials Salaries 2022-2025

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

WASHINGTON COUNTY RESOLUTION # 2022-24

WHEREAS, it has been recommended by the Personnel Committee of the Washington County Board that the Washington County Supervisor of Assessments should receive an additional compensation from the county for implementing and maintaining the Washington County GIS system; and

WHEREAS, 55 ILCS 5/3-5018 and Division 1 of Article 6 of Chapter 36 of the Revised Code of Washington County Ordinances (36-6-1 and 36-6-2) both provide that GIS Fund monies may be used for necessary expenses incurred in implementing and maintaining the GIS system; and

WHEREAS, the Washington County Board wishes to provide for compensation to the Supervisor of Assessments for maintenance of the GIS system during the term beginning on December 1, 2022, and ending on November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board as follows:

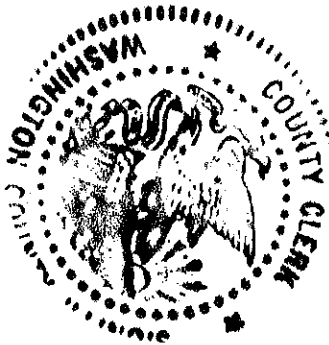
The Supervisor of Assessments shall receive compensation from the GIS system account in the amount of \$3,500.00 for each year of the term beginning on December 1, 2022, and ending on November 30, 2026. Said compensation shall be paid in one lump sum in the first pay period in June following the beginning of each term year.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 25th day of May, 2022.

David A. Meyer
David Meyer, Chairman
Washington County Board

ATTEST:

Shari Hempen
Shari Hempen,
Washington County Clerk



WASHINGTON COUNTY RESOLUTION 2022-25

**RESOLUTION ESTABLISHING THE SALARY FOR
THE WASHINGTON COUNTY SHERIFF**

WHEREAS, County of Washington, a body politic and corporate of the state of Illinois (“Washington County”) is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, Section 5-1010 of the Counties Code, 55 ILCS 5/5-1010, requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act, 50 ILCS 145/2(a), requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act, 50 ILCS 145/2(b), requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, the Public Act 102-0699 was enacted on April 19, 2022; and

WHEREAS, the Public Act 102-0699 amends the Counties Code by adding Section 3-6007.5 (55 ILCS 5/3-6007.5) as follows:

Section 3-6007.5. Sheriff's salary.

- (a) As used in this Section, "salary" is exclusive of any other compensation or benefits.
- (b) The salary of a sheriff elected or appointed after the effective date of this amendatory Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.
- (c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary.

; and

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State's Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON AS FOLLOWS:

1. **Recitals.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.
2. **Salary.** Pursuant to 55 ILCS 5/3-6007.5, the salary of any Washington County Sherriff whose term commences on or after December 1, 2022 shall be equal to eighty percent (80%) of the Washington County State's Attorney's salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code.
3. **Stipend.** In addition to the salary provided for in Section 2 of this Resolution, the Sheriff shall receive an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars (\$6,500.00) as required by Section 4-6003(d) of the Counties Code (55 ILCS 5/4-6003(d)).
4. **Severability.** If any provision of this Resolution, or the application of any provision of this Resolution, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Resolution, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Resolution.
5. **Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 2nd day of May, 2022.



David B. Meyer
David Meyer, Chairman
Washington County Board

ATTEST:
Shari Hempen
Shari Hempen,
Washington County Clerk

AYE 13 NAY 0 ABSENT 0

WASHINGTON COUNTY ORDINANCE #2022-8

WHEREAS, Washington County has previously established compensation for Washington County Officials by Ordinance, which appears in the Washington County Code as Section 1-7-2; and

WHEREAS, Illinois Public Act 102-0048 and 50 ILCS 145/2(b) require that “the county board shall separately list each stipend an elected officer is expected to receive in addition to the compensation to be paid by the county” in the ordinance that fixes said compensation; and

WHEREAS, the stipend referred to in the paragraph above is paid directly from the State of Illinois and not by Washington County; and

WHEREAS, Washington County now wishes to amend said Ordinance by revising the established rates of pay and listing the expected stipends for the Treasurer, County Clerk, Supervisor of Assessments, Sheriff and Circuit Clerk at least 180 days prior to the beginning of the next term for each of those positions.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that Washington County Code Section 1-7-14 is hereby amended, revised and replaced as follows:

COUNTY OFFICIALS’ SALARIES

The annual salaries of the following County elected and appointed officials are established and are to be effective on **December 1** of each indicated year:

	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Expected Annual State Stipend</u>
CIRCUIT CLERK	\$61,450.00	\$62,700.00	\$ ---	\$ ---	\$6,500.00
TREASURER	\$61,450.00	\$62,700.00	\$63,950.00	\$65,200.00	\$6,500.00
ASSESSOR	\$61,450.00	\$62,700.00	\$63,950.00	\$65,200.00	Not to exceed \$3,000.00
COUNTY CLERK	\$61,450.00	\$62,700.00	\$63,950.00	\$65,200.00	\$6,500.00
SHERIFF	--80% of State’s Attorney’s salary as established by the State of Illinois--				\$6,500.00
CORONER	\$30,250.00	\$30,625.00	\$ ---	\$ ---	\$6,500.00
STATE’S ATTORNEY	----- As established by the State of Illinois -----				\$ 0.00

COUNTY BOARD MEMBER PER DIEM: \$75.00

COUNTY BOARD CHAIRMAN PER DIEM
 FOR COUNTY BOARD MEETING: \$200.00
 FOR COMMITTEE MEETING: \$75.00


The Consideration for per diem and committee payment to County Board members attending meetings in the interest of County business shall be as follows:

- (A) County Board meetings;
- (B) Committee meetings;
 - (1) Those County Board committee meetings which are called by the respective committee chairperson pursuant to the Open Meetings Act.
 - (2) All other committees of which a board member is directed to participate in or serve on at the direction of the County Board Chairman.

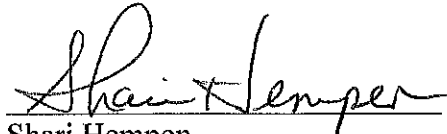
(NOTE: Exceptions for the above committee compensation are specified by State Statute)

- (C) All other meetings in which one will receive compensation shall be authorized in advance or so clarified at the next County Board meeting by the Chairman of the County Board or the County Claims Committee.

This Ordinance enacted by the Washington County Board on the 25th day of May, 2022 by a vote of 13 Ayes and 0 Nays and shall become effective as of December 1, 2022.


David Meyer, Chairman
Washington County Board

ATTEST:


Shari Hempen,
Washington County Clerk

