

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

3:00 P.M December 12, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the November 14, 2023 County Board Minutes
6. Natalie Lynch – Treasurer
7. Elizabeth Simonton – Health Dept. Administrator
8. Highway Department:
 - A. Resolution to appropriate township aid under 605 ILCS 5/5-501
 - o Beaucoup Road District
 - Kentucky Road
 - o Plum Hill Road District
 - Plum Hill Church Road
 - B. Resolution to appropriate Matching Funds for construction Hoover Road Bridge
 - C. Resolution to appropriate MFT funds for Engineering Agreement
 - D. Resolution to appropriate MFT funds for Engineers Salary FY24
9. Claims against the County
10. Approve County Board Expenses
11. State’s Attorney’s Monthly Report
12. County Clerk and Recorder’s Fiscal Year and Monthly Report
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: None
18. Approve Employment Agreement for Communications Administrator - Angie Huff
19. Approve Employment Agreement for EMA Coordinator, Zoning Administrator, Safety Officer, Civil Rights Coordinator and Ethics Officer – Matt Bierman
20. Authority to be given to Board Chairman to settle IBEW Grievance
21. FOP Memorandum of Understanding concerning Health Insurance Coverage for 2024
22. ARPA – Axon – Body Cameras, Tasers, Vehicle Cameras
23. Approval of Paid Leave for all Workers Act Policy
24. Committee Reports:
 - Appointments:
 - Appoint Charlie Hensley to replace Stephanie Kraus on the Washington County Planning Commission
 - Reappoint Keith Curran to the Washington County Mental Health Board
25. Approve Monthly Utility Expenses, and Payroll Expenses
26. Opportunity for the General Public to address the County Board
27. 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:	District 2:	District 3:
Eugene "Gene" Lamczyk Jr.	Dan Bronke	Douglas Bening
Kathy Muentert	Alan Hohlt	Eric Brammeier
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer – Vice-Chairman	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg