

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING
JULY 12, 2022

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on July 12, 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 Debbie Stricker-Okawville Times, John Felchlia-Ambulance Administrator, Dan Janowski-State's Attorney, Kiefer Heiman-Highway Supervisor, Ross Schultze, Linda Tragesser-SIMAPC, and Ken Mumper

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

Roll Call was taken by Clerk Hempen with 12 Board members present. Those present were Hohlt, Karg, Klingenberg, Shemonic, Small, Suedmeyer, Unverfehrt, Barczewski, Bening, Brammeier, Meyer, and Muentner. Absent was Ibendahl, Todd and Lamczyk

Chairman Meyer asked if there were any corrections to the minutes of the Special County Board Meeting on May 25, 2022, with no corrections or additions, a motion was made by Klingenberg and seconded by Karg to approve the minutes as presented. Motion carried.

Chairman Meyer asked if there were any corrections to the minutes of the County Board Meeting on June 14, 2022, with no corrections or additions, a motion was made by Shemonic and seconded by Hohlt to approve the minutes as presented. Motion carried.

Kiefer Heiman, County Engineer, presented his monthly report before the Board, he did not have any resolutions to present at this meeting. He reported that the Department has been busy oiling and chipping county roads. A motion was made by Brammeier and seconded by Barczewski. Motion carried.

The Claims against the County Report was presented to the Board for approval by Bening. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JULY 11, 2022 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)** Motion was made by Bening and seconded by Unverfehrt to accept the report as presented. Roll call vote was taken with 12 ayes, 0 nays and 3 absent. Motion carried.

A motion was made by Bening and seconded by Muentner 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 Small and seconded by Hohlt to accept the report as presented. Motion carried.

The County Clerk and Recorder's Monthly Report County Clerk Hempen presented her report to the Board for approval. **(See Exhibit C)**. Hempen told the board the voter turnout for the June 28 Primary was 23.70 percent. A motion was made by Karg and seconded by Suedmeyer to approve the report as presented. Motion carried.

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

The Emergency Ambulance and Rescue Service Monthly Report John Felchlia Ambulance Administrator appeared before the board to present his monthly report to the Board for approval. (**See Exhibit E**) Felchlia told the board that he has an open position posted and has had 2 applicants and that he will be having a meeting with the Ambulance committee and plans on filling the position Friday. A motion was made by Muentner and seconded by Barczewski to approve the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 5/31/2022 (See Exhibits F & G). A motion was made by Small and seconded by Shemonic to accept the report as presented subject to audit review. Motion carried. Also included was the ARPA Fund recap (Informational Only) (**See Exhibit H**).

Zoning – #2007-22(Ordinance 2022-11) to amend Zoning Map (See Exhibit I). John Pelczynski requesting to change the Zone District Classification from Ag to R-1 on 2 acres. A motion was made by Muentner to accept the Zoning Board's recommendation seconded by Karg roll call vote was taken with 12 ayes and no nays 3 absent. Motion carried.

At this time Chairman Meyer called for committee reports

Ambulance- 2 meetings, 1 regular schedule and 1 Joint with Finance

Animal Control- No meeting

Cemetery- No meeting

Claims against the County- 1 meeting

Communications/Drug Task- No meeting

County Buildings- 1 joint meeting with Ambulance

County Health Department- 1 meeting

Education- No meeting. There is a meeting on July 26th with Regional Superintendent Matt Renaud

Enterprise Zone (Centralia) – No meeting

Enterprise Zone (Nashville) - No meeting

Environmental, EMA & Zoning- 2 meetings

Finance, Claims & Economic Development- 1 meeting

Insurance- No meeting

Legislative- No meeting

Personnel, Policy & Appointments: No meeting

Nathan Harris's name was submitted to replace Roger Kramm on the Nashville Fire District Board, it will be an unexpired 2 year term. Hohlt asked to abstain from the vote. A motion was made by Suedmeyer and seconded by Small to accept the appointment. Motion carried.

Planning Commission- No meeting

Road & Bridge-1 meeting

Safety- No meeting

Solid Waste- No meeting

South Central IL. Growth Alliance- No meeting

911- 1 meeting

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

Chairman Meyer asked for any comments from the public.

Ken Mumper a Washington County resident came to the board to complain about all the noise from the patrons that leave Coon Dog Saloon on Rt. 153 between the hours of 1:00 am and 2:30 am on the weekends. He told the County Board members to come and sit in his driveway around 1:00 a.m. to 2:30 a.m. and see for themselves.

Chairman Meyer reminded the Board of the UCCI Conference is at Eagle Ridge and that he still had a few rooms on reserve if anyone was interested in going to let him know.

The next regularly scheduled meeting will be August 9, 2022 at 7:00 p.m.

A motion was made by Barczewski and seconded by Brammeier to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 7:25 p.m.

Shari Hempen

County Clerk & Clerk of the Board