

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M July 9, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the June 11, 2024 County Board Minutes
6. Matt Bierman – Washington County EMA & Zoning
7. Highway Department:
8. Claims against the County
9. Approve County Board Expenses
10. State’s Attorney’s Monthly Report
11. Participation in Kroger Opioid settlement and authorization for State’s Attorney to sign any necessary paperwork
12. County Clerk and Recorder’s Monthly Report
13. Approve Election Judge Appointments for 2024-2026
14. (2) Resolutions Authorizing the County Chairman of the Board to execute a deed of conveyance of the County’s Interest in Parcel numbers; 07-04-25-232-001 and 07-04-25-233-001, 004
15. Sheriff’s Monthly Report
16. Sign Contract and Approve down payment to C & K Communications for Dispatch/911 Radio Upgrade
17. Emergency Ambulance & Rescue Service Monthly Report
18. Permission to refurbish an Ambulance
19. Treasurer’s Monthly Cash Flow & Budgetary Status Report
20. ARPA Fund monthly recap (Informational Only)
21. Zoning: None to report
22. Committee Reports:

Ambulance:

Approve the revised Memorandum of Understanding for the Ambulance Dept. Employees

Building:

FGM Architects Proposal for Jail Renovations

Change order request from Eggemeyer and Associates for roof ventilation on Ambulance Facility

Request from Animal Control for a new generator

911/Communications:

Discuss/Approve “Draft One” Sheriff’s Department

Personnel, Policy & Appointments:

Recommends that Barri Ahlers be appointed to the Washington County Hospital Board

23. Approve Monthly Utility Expenses, and Payroll Expenses
24. Opportunity for the General Public to address the County Board
25. 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 Muenter 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 Brammeier David Meyer - Chairman Paul Todd David Karg
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