

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