

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 03, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on January 3, 2025 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jane Hanna.

ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST: 
County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Andy Gerlach made a motion to approve prior commission minutes dated 12/20/2024 9:00 AM, 12/2/2024 3:00 PM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote-HEALTH DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the

motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$400.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

EAGLEVIEW AGREEMENT

An amended agreement was presented on behalf of EagleView. The 6 year agreement would include flyovers in 2025 and 2028.


Motion/Vote - EAGLEVIEW AGREEMENT

Ronald G White made a motion to approve the agreement as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 1/17/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:13 am.

David Holder



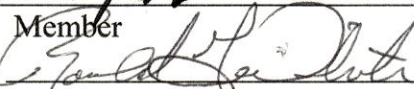
Chairman

Andy Gerlach



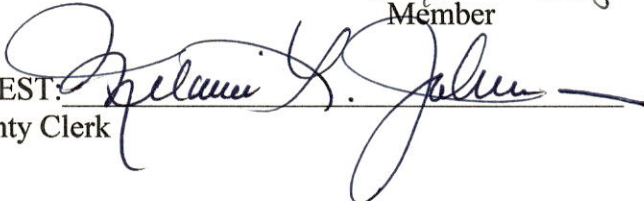
Member

Ronald G White



Member

ATTEST:
County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 17, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on January 17, 2025 at the Boardroom.

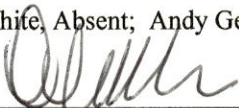
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rick Hall.

ROLL CALL

Attendance taken at 9:00: Ronald G White, Absent; Andy Gerlach, Present; David Holder, Present.

David Holder



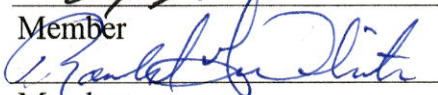
Chairman

Andy Gerlach



Member

Ronald G White



Member

ATTEST: 

County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Andy Gerlach made a motion to approve prior commission minutes dated 1/3/2025 9:00 AM. Chairman David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

A resolution was presented to furnish material for maintenance of roads in Road District 4 for calendar year 2025.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Andy Gerlach made a motion to approve resolution number 25-01 as presented. Chairman David Holder seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

There was no Health Department update for this meeting.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

BUILDING CODE

A discussion was held on adopting a Building Code to comply with Senate Bill 2368. The 2018 International Building Code was suggested as the code to use for adoption to comply with federal, state, and local laws.

Motion/Vote-BUILDING CODE

Andy Gerlach made a motion to pass ordinance number 25-01 and adopt the code as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution releases the County's interest in parcel numbers 18-087-015-00 and 18-087-014-00 sold at tax sale January 2020 with certificate numbers 2018-00250 and 2018-00251. Linwood Johnson bid \$940.00 for the purchase of the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/JOHNSON

Andy Gerlach made a motion to approve resolution number 25-02 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution releases the County's interest in parcel number 18-019-013-00 sold at tax sale February 2022 with certificate number 2020-00217. Gene Jiang bid \$15,724.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/JIANG

Andy Gerlach made a motion to approve resolution number 25-03 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in parcel number 16-060-004-50 sold at tax sale February 2021 with certificate number 2019-00121. Nisa Fayyaz has bid \$850.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/FAYYAZ

Andy Gerlach made a motion to approve resolution number 25-04 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

JAIL PROJECT PHASE ONE

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ILLINOIS OFFICE SUPPLY E2109546KV

Bids were in for phase one of the Randolph County Jail renovations. H & N Construction out of Steeleville, IL presented a bid of \$150,000.00 which was 10% under budget.

Motion/Vote-JAIL PROJECT BID

Andy Gerlach made a motion to award the bid as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

RECESS


There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 1/31/2025. Chairman David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:22 am.

David Holder



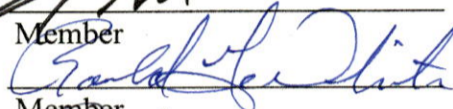
Chairman

Andy Gerlach



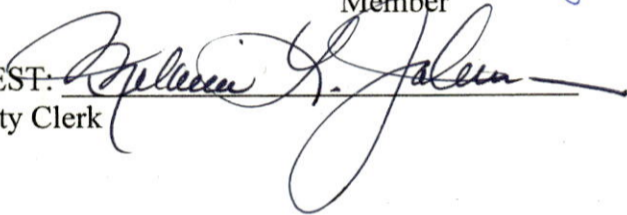
Member

Ronald G White



Member

ATTEST:
County Clerk



County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 31, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on January 31, 2025 at the Boardroom.

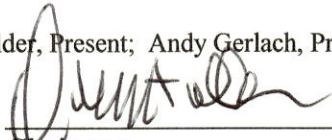
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Alan Weber.

ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

David Holder



Chairman

Andy Gerlach



Member

Ronald G White



Member

ATTEST: 
County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Andy Gerlach made a motion to approve prior commission minutes dated 1/17/2025 9:00 AM. Chairman David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$400.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County E-911 Emergency Telephone System Board
Daniel Niemeyer
Fills a vacancy expiring July 1, 2029


Motion/Vote - APPOINTMENT/NIEMEYER

Ronald G White made a motion to concur with this appointment. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 2/14/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:21 am.

David Holder



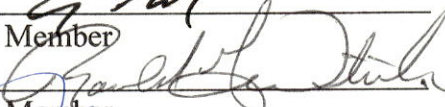
Chairman

Andy Gerlach



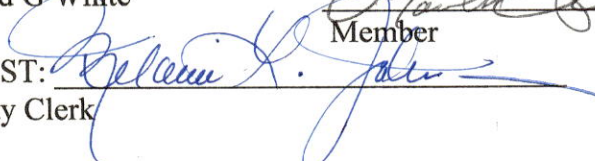
Member

Ronald G White



Member

ATTEST:
County Clerk



County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 14, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on February 14, 2025 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by JoNita Gordon.

ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST: 
County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 1/31/2025 9:00 AM. Andy Gerlach seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

February 14, 2025

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Holder announced the following appointments.

Randolph County 708 Mental Health Board
Mary Wunderlich
Four year term expiring May 31, 2029

Motion/Vote - APPOINTMENT/WUNDERLICH

Andy Gerlach made a motion to concur with this appointment. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

Southwestern Illinois Law Enforcement Commission
Ronald G White
Term expires the end of office November 30, 2026

Motion/Vote-APPOINTMENT/WHITE

Andy Gerlach made a motion to concur with this appointment. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Abstain).

Discover Downstate Illinois
Ronald G White
Two year term expiring January 1, 2027

Motion/Vote-APPPOINTMENT/WHITE

Andy Gerlach made a motion to concur with this appointment. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Abstain).

Discover Downstate Illinois
Emily Lyons
Two year term expiring January 1, 2027

Motion/Vote - APPOINTMENT/LYONS

Ronald G White made a motion to concur with this appointment. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

RAFFLE APPLICATION

A raffle license application was presented on behalf of the Coulterville VFW Post 6865. The application is requesting a weekly raffle to be drawn every Tuesday during 2025.

Motion/Vote-RAFFLE APPLICATION

Ronald G White made a motion to approve raffle license no. 25-01 as presented. Andy Gerlach seconded the motion. The motion passed by vote.

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

ROAD DISTRICT SALARY RESOLUTION

The following resolution was presented for approval.

RESOLUTION No. 25-05

WHEREAS, Chapter 605, Act 5, Section 6-207 of the "Illinois Compiled Statutes" requires the County Board to fix the annual salaries of the Road District Commissioners and Road District Treasurers on or before the last Tuesday in March prior to the date of election,

NOW, THEREFORE, BE IT RESOLVED, by the Randolph County Board of Commissioners that the salaries of the Road District Commissioners and Road District Treasurers of Randolph County shall be fixed as follows:

The yearly salary for the Road Commissioner of Road District No. 1 shall be \$90,000.00 (first year), \$93,600.00 (second year), \$97,344.00 (third year), and \$101,238.00 (fourth year). The yearly salary for the Road District No. 1 Treasurer shall be \$9,500.00 (first year), \$9,880.00 (second year), \$10,275.00 (third year), and \$10,686.00 (fourth year).

The yearly salary for the Road Commissioner of Road District No. 2 shall be \$86,850.00 (first year), \$90,324.00 (second year), \$93,937.00 (third year), and \$97,694.00 (fourth year). The yearly salary for the Road District No. 2 Treasurer shall be \$8,930.00 (first year), \$9,287.00 (second year), \$9,659.00 (third year), and \$10,045.00 (fourth year).

The yearly salary for the Road Commissioner of Road District No. 3 shall be \$83,810.00 (first year), \$87,163.00 (second year), \$90,649.00 (third year), and \$94,275.00 (fourth year). The yearly salary for the Road District No. 3 Treasurer shall be \$8,394.00 (first year), \$8,730.00 (second year), \$9,079.00 (third year), and \$9,442.00 (fourth year).

The salary for the Road Commissioner of Road District No. 4 shall be \$323.00 per day for each day worked for the first year, \$336.00 per day (second year), \$349.00 per day (third year), and \$363.00 per day (fourth year). The yearly salary for the Road District No. 4 Treasurer shall be \$7,178.00 (first year), \$7,465.00 (second year), \$7,764.00 (third year), and \$8,075.00 (fourth year).

The above salaries shall be paid from the Road Fund of each Road District. The salaries are effective beginning May 19, 2025, and the yearly increases are effective on May 19th of each successive year.

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

I, Melanie L. Johnson, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Board of Commissioners at its regular meeting held at Chester on Friday, February 14, 2025.

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the seal of said County this 14th day of February, 2025.

S/Melanie L Johnson, County Clerk
S/David Holder, Chairman Randolph County Commissioners

(SEAL)

Motion/Vote - SALARY RESOLUTION

Andy Gerlach made a motion to accept resolution no. 25-05 as presented. Ronald G White seconded the motion. The motion passed by vote.

POLICEMEN BENEVOLENT AND PROTECTIVE ASSOCIATION CONTRACT

The Policemen Benevolent and Protective Association Union Contract for the Randolph County Deputies was presented for approval. The contract is for a four year term beginning December 1, 2023.

Motion/Vote - DEPUTIES UNION CONTRACT

Ronald G White made a motion to approve the contract with the Policemen Benevolent and Protective Association Union as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 2/28/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:18 am.

David Holder



Chairman

Andy Gerlach



Member

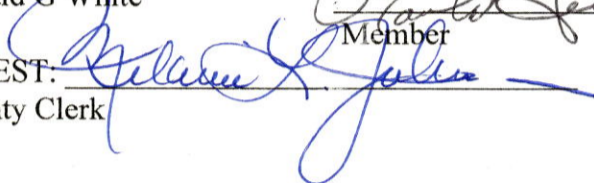
Ronald G White



Member

ATTEST:

County Clerk



The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

FIBER BROADBAND GRANT RESOLUTION

A resolution was presented to bring fiber broadband to unserved and underserved locations in Randolph County. The County agrees to support Frontier's application for the BEAD grant that will fund the fiber project.

Motion/Vote - FIBER BROADBAND GRANT RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-06 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The County has agreed to release it's interest in parcel number 15-029-014-00 sold at tax sale February 2022 with certificate number 2020-00123. Laporte Investments LLC has bid \$1,251.00 for the property.

Motion/Vote-DELINQUENT TAX RESOLUTION/LAPORTE INVESTMENTS LLC

Andy Gerlach made a motion to approve resolution no. 25-07 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

CONSTRUCTION BID

A bid was presented by Middendorf & Ruess Construction Inc. for the construction of a retaining wall and concrete pads for the Jail renovations. The estimated cost will be \$41,510.00.

Motion/Vote-CONSTRUCTION BID

Ronald G White made a motion to accept the bid as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 3/14/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

David Holder


Chairman

Andy Gerlach


Member

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Ronald G White

Member

ATTEST:
County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 14, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on March 14, 2025 at the Boardroom.

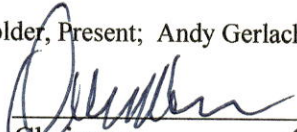
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jane Hanna.

ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST. 
County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 2/28/2025 9:00 AM. Andy Gerlach seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to purchase materials for the maintenance of County Highways and Road District Roads during Fiscal Year 2025. The materials will be purchased with funds from MFT-Maintenance Funds, General Funds, and Sales Tax Funds.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Andy Gerlach made a motion to accept resolution no. 25-08 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

A progress update was given by Randolph County Care Center Administrator Michele Cato. The work on the HVAC will be ready to begin on Monday. She also stated the dining room project is going well. A Consultant was hired in December to oversee renovations and general operations of the Care Center. Consultant Marcea Walter introduced herself and held a small discussion about the renovations.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration with the exception of claim #20135.

Motion/Vote - CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIM #20135

Claim #20135 to Total Eclipse, Inc in the amount of \$2,500.00 was presented for consideration.

Motion/Vote - CLAIM #20135

Andy Gerlach made a motion to allow and pay claim #20135 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Abstain).

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County Board of Health
Melaina Hess
Filling a vacancy expiring July 1, 2027

Motion/Vote - APPOINTMENT/HESS

Ronald G White made a motion to concur with this appointment. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

PUBLIC COMMENT

Representatives from Discover Downstate Illinois met with the Board to discuss their services offered to promote tourism through grants in their coverage area of 21 counties.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in mobile home #01-5273 sold at tax sale February 2022 with certificate no. 2020-90025. Thomas A. Thomas has paid \$1,351.50 to purchase the mobile home.

Motion/Vote - DELINQUENT TAX RESOLUTION/THOMAS

March 14, 2025

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Andy Gerlach made a motion to accept resolution no. 25-09 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

SPECIAL USE PERMIT

A special use permit was presented on behalf of Patricia Inselmann for property leased to Arena Aldebaran 2 Solar, LLC. The application is requesting the placement of a community solar project of approximately 25 acres on property located on 11557 Substation Road, Steeleville, IL. Utkarsh Gupta of Arena Renewables gave an update on the project to the Board and informed them of a \$50,000.00 donation that can be obtained by the County for renewable energy.

Motion/Vote - SPECIAL USE PERMIT/INSELMANN

Andy Gerlach made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 25-02 to allow the solar project. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David holder (Yes).

RAFFLE LICENSE

A raffle license application was presented on behalf of Les Coureurs de Bois de Fort de Chartres. The application is requesting permission for a raffle to be held from 4-2-25 to 4-5-25 at Prairie Du Rocher.

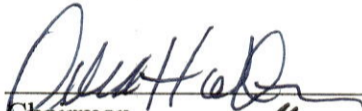
Motion/Vote - RAFFLE LICENSE/LES COUREURS DE BOIS DE FORT DE CHARTRES

Ronald G White made a motion to approve raffle application no. 25-02 as presented to allow the raffle. Andy Gerlach seconded the motion. The motion passed by vote.

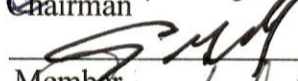
RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 3/28/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:55am.

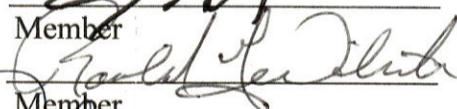
David Holder


Chairman

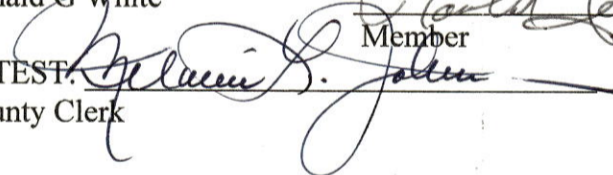
Andy Gerlach


Member

Ronald G White


Member

ATTEST:
County Clerk





Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 28, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on March 28, 2025 at the Boardroom.

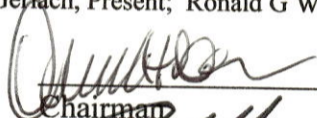
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Diane Schoenbeck.

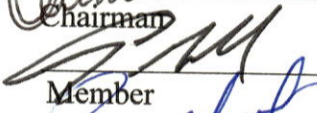
ROLL CALL

Attendance taken at 9:00: Andy Gerlach, Present; Ronald G White, Present; David Holder, Present.

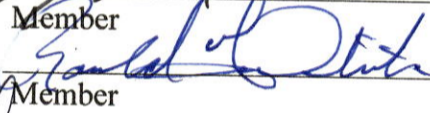
David Holder


Chairman

Andy Gerlach

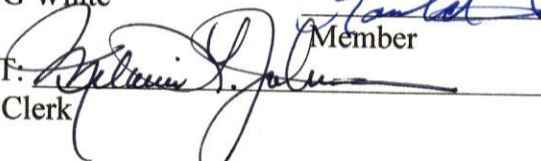

Member

Ronald G White


Member

ATTEST:

County Clerk



APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 3/14/2025 9:00 AM. Andy Gerlach seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

BRECC REPORT

Marc Kiehna presented the Board with a report on his attendance at the Building Resilient Economies in Coal Communities meeting in Washington DC.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in parcel number 16-033-013-00 sold at tax sale February 2022 with certificate number 2020-00146. Tivon Waddell bid \$830.00 for the purchase of the property.

Motion/Vote-DELINQUENT TAX RESOLUTION/WADDELL

Andy Gerlach made a motion to approve resolution #25-10 as presented. Ronald G White seconded the motion. The motion passed by vote.

RAFFLE LICENSE APPLICATIONS

Raffle License Applications were presented on behalf of the St. Patrick Catholic Church. The first application is requesting a raffle to be held at The Bale Out located at 7533 State Rt 154, Baldwin IL on March 30, 2025. The second application is requesting a raffle for the year of 2025 to be held at 1 Pioneer Lane, Ruma IL.

Motion/Vote - RAFFLE LICENSE/ST PATRICK CATHOLIC CHURCH

Ronald G White made a motion to approve raffle license numbers 25-03 and 25-04 as presented. Andy Gerlach seconded the motion. The motion passed by vote.

AMBULANCE AGREEMENT

A Randolph County Ground Ambulance Provider Agreement between MedStar Ambulance Inc and Randolph County was presented for approval. The agreement entered into on December 30, 2024 exclusively grants ground ambulance service within Randolph County to MedStar to insure that residents and visitors receive appropriate ambulance service per the terms of the agreement.

Motion/Vote - AMBULANCE AGREEMENT

Andy Gerlach made a motion to approve the agreement as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

AMEREN EASEMENT

An electrical easement between Ameren Illinois and Randolph County for upgrades to the electric lines across property belonging to the County was presented for approval.

Motion/Vote - AMEREN EASEMENT

Ronald G White made a motion to approve the easement as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

RECESS

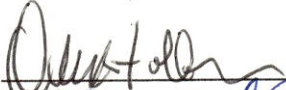
There being no further business to come before the Board, Ronald G White made a motion to recess this

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

meeting until 4/11/2025. Andy Gerlach seconded the motion. The motion passed by vote. This meeting recessed at 9:43am.

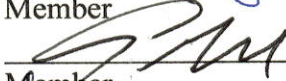
David Holder


Chairman


Andy Gerlach


Member

Ronald G White


Member

ATTEST:
County Clerk


County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 11, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on April 11, 2025 at the Boardroom.

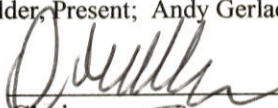
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chairman Holder.

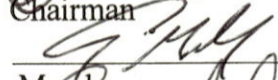
ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Absent; Ronald G White, Present.

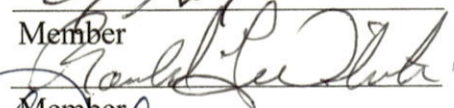
David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST: 
County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 3/28/2025 9:00 AM. Chairman David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$500.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

MEETING DATES

The following 2nd Quarter meeting dates for the Randolph County Board of Commissioners were presented for approval.

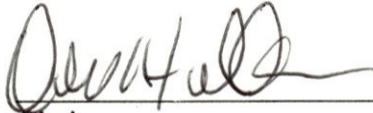
Motion/Vote - QUARTERLY MEETING DATES

Ronald G White made a motion to concur with the dates as presented. Chairman David Holder seconded the motion. The motion passed by vote.

RECESS

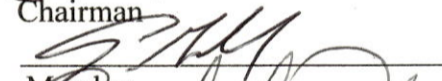
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 4/16/2025. Chairman David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:33 am. A special meeting of the Randolph County Board will be held on April 16, 2025 at 2:00 pm.

David Holder




Chairman

Andy Gerlach



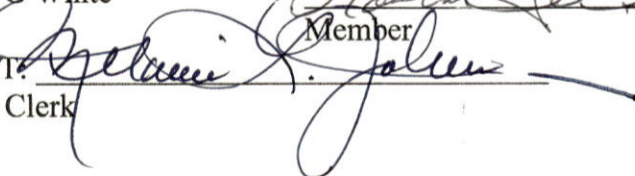
Member

Ronald G White



Member

ATTEST:
County Clerk



County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 16, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 2:00 PM on April 16, 2025 at the Boardroom.

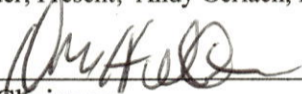
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chairman Holder.

ROLL CALL

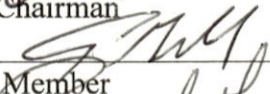
Attendance taken at 2:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

David Holder



Chairman

Andy Gerlach

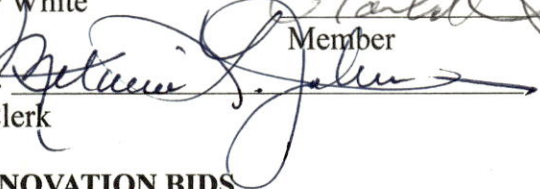


Member

Ronald G White



Member

ATTEST: 
County Clerk

JAIL RENOVATION BIDS

Justin Osterhage, a representative of Middendorf & Reuss Construction Inc. presented the Board with bids for the Randolph County Jail renovation project.

The first bid presented was for General Trades in the amount of \$734,700.00

Motion/Vote - GENERAL TRADES BID

Ronald G White made a motion to accept the bid as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

A bid for masonry in the amount of \$142,060.00 was presented.

Motion/Vote - MASONRY BID

Andy Gerlach made a motion to accept the bid as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

A bid for structural & miscellaneous steel in the amount of \$106,170.00 was presented.

Motion/Vote - STEEL BID

Ronald G White made a motion to accept the bid as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

A bid for roofing and sheet metal in the amount of \$46,590.00 was presented.

Motion/Vote - ROOFING/SHEET METAL BID

Andy Gerlach made a motion to accept the bid as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

A bid for drywall, ceiling and painting was presented in the amount of \$290,101.00.

Motion/Vote - DRYWALL/PAINTING BID

Ronald G White made a motion to accept the bid as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

A bid was presented for fire sprinklers in the amount of \$210,600.00.

Motion/Vote - FIRE SPRINKLER BID

Andy Gerlach made a motion to accept the bid as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

A bid for plumbing was presented in the amount of \$150,412.00.

Motion/Vote - PLUMBING BID

Ronald G White made a motion to accept the bid as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

A bid for HVAC was presented in the amount of \$103,561.00.

Motion/Vote - HVAC BID

Andy Gerlach made a motion to accept the bid as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

A bid for electrical was presented in the amount of \$267,500.00.

Motion/Vote - ELECTRICAL BID

Ronald G White made a motion to accept the bid as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 4/25/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 2:13 pm.

David Holder 
Chairman

Andy Gerlach 
Member

Ronald G White 
Member

ATTEST 
County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 25, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on April 25, 2025 at the Boardroom.

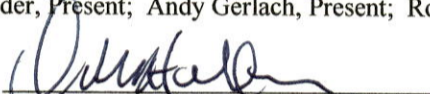
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chairman Holder.

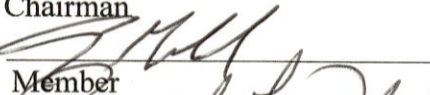
ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

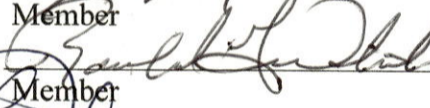
David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST:

County Clerk



APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 4/11/2025 9:00 AM. Andy Gerlach seconded the motion. The motion passed by vote.

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Andy Gerlach made a motion to approve prior commission minutes dated 4/16/2025 2:00 PM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

April 25, 2025

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

SPECIAL USE/ML JR FARMS

The Special Use Zoning Application to install a solar farm on property owned by ML JR Farms was tabled until a future meeting.

Motion/Vote - SPECIAL USE SOLAR APPLICATION

Ronald G White made a motion to table this matter until a future meeting. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

APPOINTMENTS

Chairman Holder announced the following appointments to Road District #4.

Peter Picou
Road District 4 Commissioner
4 year term expiring 2029

Motion/Vote - ROAD DISTRICT 4 COMMISSIONER

Ronald G White made a motion to appoint Peter Picou as Commissioner. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

Antoinette Picou
Road District 4 Clerk
4 year term expiring 2029

Motion/Vote-ROAD DISTRICT 4 CLERK

Andy Gerlach made a motion to appoint Antoinette Picou as clerk. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in parcel number 19-047-006-00 sold at tax sale November 2010 with certificate number 2009-00301. Tyrone Smith has bid \$830.00 for the property.

Motion/Vote-DELINQUENT TAX RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-11 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

AUTHORIZATION FOR REGIONAL OFFICE OF EDUCATION FUNDS

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

The County authorization for use of Funds of the Regional Office of Education was tabled until it can be reviewed by the State's Attorney.

Motion/Vote - REGIONAL OFFICE OF EDUCATION FUNDS

Andy Gerlach made a motion to table the authorization for review. Ronald G White seconded the motion. The motion passed by vote.

RESOLUTION

A resolution was presented to express opposition to House Bill 2827 the "Homeschool Act". The Randolph County Board strongly opposes the bill and any similar legislation that infringes upon the rights of parents and guardians to direct the education of their children, or that imposes burdensome and intrusive mandates on homeschool and private educational institutions.

Motion/Vote-HB 2827 RESOLUTION

Ronald G White made a motion to approve resolution no. 25-12 as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

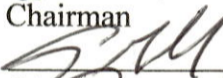
RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 5/9/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 10:29 am.


David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST:
County Clerk





Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 09, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on May 9, 2025 at the Boardroom.

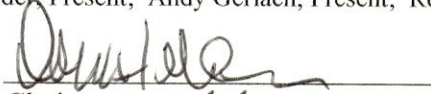
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the Alison Fuhrhop family.

ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.


David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST:
County Clerk



APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 4/25/2025 9:00 AM. Andy Gerlach seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$500.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration with the exception of claim #41765.

Motion/Vote - CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIM #41765

Claim #41765 made to Total Eclipse in the amount of \$170.00 was presented for approval.

Motion/Vote - CLAIM #41765

Andy Gerlach made a motion to allow and pay claim #41765 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Abstain).

NATIONAL PREVENTION WEEK PROCLAMATION

A proclamation was presented to recognize the need to promote prevention, support and recovery by declaring May 11 to 17, 2025 as Prevention Week in Randolph County Illinois.

Motion/Vote - PREVENTION WEEK PROCLAMATION

Andy Gerlach made a motion to accept the proclamation as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

JENNIFER BARBOUR DAY

A proclamation was presented for the outstanding service of Jennifer Barbour by providing effective leadership as the healthy Communities Alliance Vice-Chair as well as contributing to many successful drug misuse prevention, support and recovery actions. The Board recognized Jennifer by declaring May 9, 2025 as Jennifer Barbour Day in Randolph County Illinois.

Motion/Vote - JENNIFER BARBOUR DAY PROCLAMATION

Andy Gerlach made a motion to accept the proclamation as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

CORONER'S MUTUAL AID AGREEMENT

A mutual aid agreement between the Randolph County Coroner's Office and the Illinois Coroners and Medical Examiners Association was presented for approval. The agreement allows aid and assistance to be given or received from other County Coroners in the case of emergency.

Motion/Vote-CORONER'S MUTUAL AID AGREEMENT

Ronald G White made a motion to accept resolution no. 25-14 to approve the agreement as presented. Andy Gerlach seconded the motion. The motion passed by vote.

SPECIAL USE APPLICATION

A special use application was presented on behalf of ML JR Farms. The application is requesting a large-scale solar farm in an agricultural district on property located at the intersection of Nature Trail Road and Chester Road, Sparta, IL.

Motion/Vote - SOLAR FARM ORDINANCE

May 09, 2025

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Ronald G White made a motion to pass ordinance no. 25-03 to approve the application subject to conditions to follow within 60 days. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

REGIONAL OFFICE OF EDUCATION RESOLUTION

A resolution was presented to allow funds from the general operation of the Office of the Regional Superintendent of Schools to be used to fund a County Truancy Officer. A salary of \$30,000.00 was approved to be paid per year beginning with fiscal year 2025.


Motion/Vote - TRUANCY OFFICER SALARY RESOLUTION

Ronald G White made a motion to approve resolution no. 25-13 as presented. Andy Gerlach seconded the motion. The motion passed by vote.

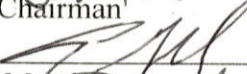
RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 5/23/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:55 am.

David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST:
County Clerk





Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 23, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on May 23, 2025 at the Boardroom.

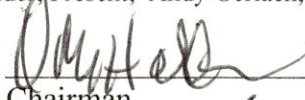
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chairman Holder.

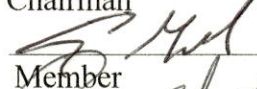
ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

David Holder


Chairman

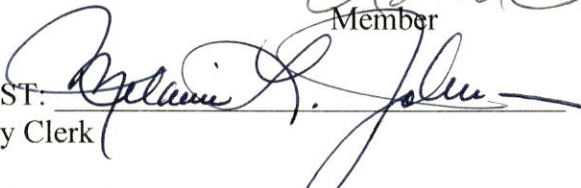
Andy Gerlach


Member

Ronald G White


Member

ATTEST: _____
County Clerk



APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Andy Gerlach made a motion to approve prior commission minutes dated 5/9/2025 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the

motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

RAFFLE LICENSE APPLICATION

A raffle application was presented on behalf of the Randolph County Humane Society. The application is requesting a raffle to be conducted through July 6, 2025 with the winner to be drawn at their open house.

Motion/Vote-RAFFLE LICENSE APPLICATION

Ronald G White made a motion to approve the application as presented and issue raffle license no. #25-05. Andy Gerlach seconded the motion. The motion passed by vote.

REGIONAL SUPERINTENDENT OF SCHOOLS

Monroe-Randolph County Regional Superintendent of Schools Kelton Davis submitted his official letter of retirement to the Board with an effective date of June 30, 2025. The letter states he is unable to continue to hold the office while retired under the Teacher Retirement System. He is vacating the position with two years remaining on the term.

Motion/Vote - REGIONAL SUPERINTENDENT OF SCHOOLS RETIREMENT

Andy Gerlach made a motion to accept the notification letter as presented. Ronald G White seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 6/6/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:25 am.

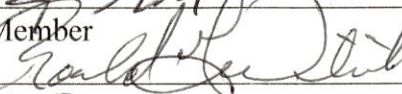
David Holder


Chairman

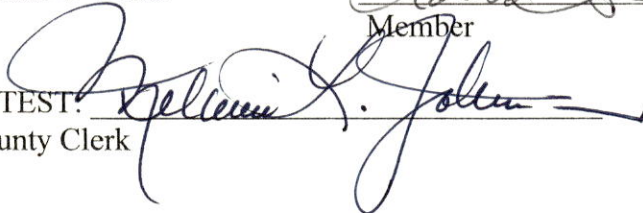
Andy Gerlach


Member

Ronald G White


Member

ATTEST:
County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

June 06, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

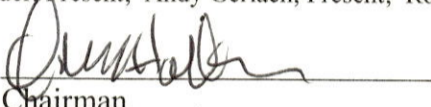
Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on June 6, 2025 at the Boardroom.

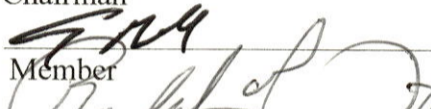
PLEDGE


The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Alice Wydeck.


ROLL CALL

Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

David Holder 
Chairman

Andy Gerlach 
Member

Ronald G White 
Member

ATTEST: 
County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 5/23/2025 9:00 AM. Andy Gerlach seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

Alice Wydeck was recognized for her retirement from the Randolph County Health Department. She served 35 years as a public health nurse with the department.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$500.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

JAIL CONSTRUCTION

Sheriff Jarrod Peters gave a brief update on the progress of the jail construction project.

AOIC RESOLUTION

A resolution was presented to approve Randolph County Circuit Clerk Julie Carnahan to disperse Administrative Office of Illinois Courts (AOIC) Technology Grant Funds.

Motion/Vote - AOIC RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-15 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

SOLAR ORDINANCE AMENDMENT

A resolution was presented to amend the building permit fees for commercial solar energy facilities. The new fee will be \$5,000.00 per megawatt up to a maximum fee of \$250,000.00 and building permit fees to be 10 cents per square foot of the total area of any commercial solar energy facility.

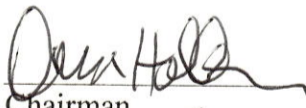
Motion/Vote - SOLAR AMENDMENT RESOLUTION

Ronald G White made a motion to approve resolution no. 25-16 to amend the Randolph County Wind and Solar Ordinance. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 6/20/2025. Andy Gerlach seconded the motion. The motion passed by vote. This meeting recessed at 9:23 am.

David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST: 
County Clerk

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Holder announced the following appointments.

Marissa Fire Protection District
Tommy Thompson
Three year term expiring May, 2028

Motion/Vote-APPOINTMENT/THOMPSON

Ronald G White made a motion to concur with this appointment. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

ICIT Board
David Holder
One year term expiring February 1, 2026

Motion/Vote - APPOINTMENT/HOLDER

Ronald G White made a motion to concur with this appointment. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Abstain).

Chester Memorial Hospital Board
Casey Parker
Three year term expiring June 30, 2028

Motion/Vote-APPOINTMENT/PARKER

Ronald G White made a motion to concur with this appointment. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

Chester Memorial Hospital Board
Evelyn Schuwerk
Three year term expiring June 30, 2028

Motion/Vote-APPOINTMENT/SCHUWERK

Ronald G White made a motion to concur with this appointment. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

Chester Memorial Hospital Board

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Greg Crain
Three year term expiring June 30, 2028

APPOINTMENT/CRAIN

Ronald G White made a motion to concur with this appointment. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

QUARTERLY MEETING DATES

The following dates for the 3rd quarter Randolph County Board meetings were presented for approval.

July 3 (Thursday) and 18, 2025
August 1, 15 and 29, 2025
September 12 and 26, 2025

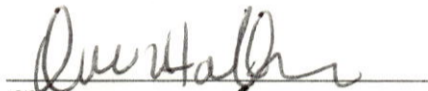
Motion/Vote - QUARTERLY MEETING DATES

Ronald G White made a motion to approve the dates as presented. Andy Gerlach seconded the motion. The motion passed by vote.

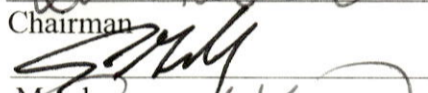
RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 7/3/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:23 am.

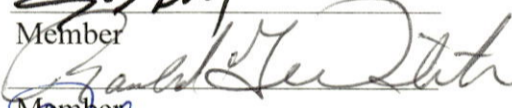
David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST:

County Clerk

