

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 28, 2025

STATE OF ILLINOIS)
COUNTY OF RANDOLPH) SS

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.

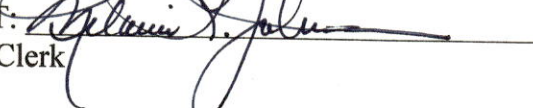
ROLL CALL

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

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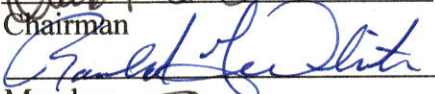
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meeting until 4/11/2025. Andy Gerlach seconded the motion. The motion passed by vote. This meeting recessed at 9:43am.

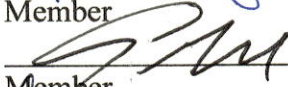
David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST:

County Clerk



