

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

June 20, 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 20, 2025 at the Boardroom.

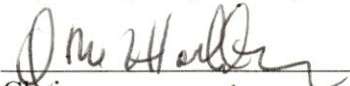
PLEDGE

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

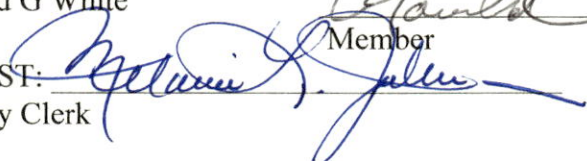

Member

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 6/6/2025 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

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

A resolution was presented to award a construction contract for a project on Murphysboro Road. C-Hill Contractors, Inc submitted the low bid in the amount of \$377,888.00.

Motion/Vote - CONSTRUCTION CONTRACT RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-17 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

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

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

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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.

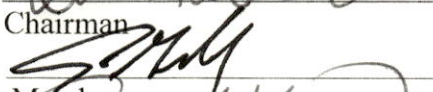
RECESS

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.

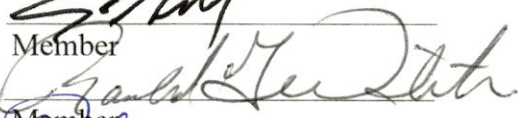
David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST:

County Clerk

