

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

July 03, 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 July 3, 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 6/20/2025 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 \$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 #20860.

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.

CLAIMS

Claim #20860 to Total Eclipse, Inc. in the amount of \$650.00 was presented and reviewed for consideration.

Motion/Vote - CLAIM #20860

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

PUBLIC COMMENT

Scott Evans with the Randolph County Humane Society gave the Board an update on their new building and invited them to attend the public open house on July 6, 2025 from 1:00-4:00.

Marc Kiehna gave the Board an update on the construction at the Randolph County Care Center.

CARE CENTER CONSTRUCTION MANAGER

Ryan Savage with Holland Construction met with the Board to enter into a Pre-Construction Contract for Care Center construction management.

Motion/Vote-CARE CENTER CONSTRUCTION MANAGER

Ronald G White made a motion to appoint Holland Construction as construction manager. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

SOLAR CONDITIONS RESOLUTION

A resolution was presented to consider an extension of the timeline for the conditions of the Gypsum Solar, LLC Special Use permit. The resolution extends the 60 day deadline to August 1, 2025.


Motion/Vote - SOLAR CONDITIONS RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-18 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (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 7/18/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

David Holder


Chairman

Andy Gerlach


Member

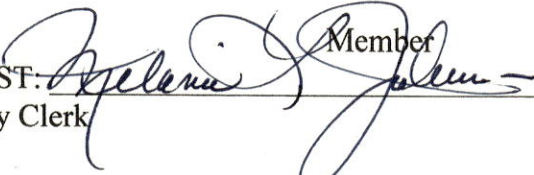
Ronald G White



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ATTEST:  Member
County Clerk

