

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

July 18, 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 18, 2025 at the Boardroom.

PLEDGE

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

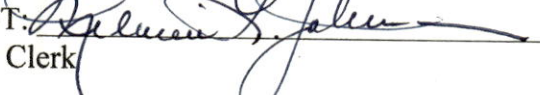
ROLL CALL

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 7/3/2025 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.

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 appropriate funds for the payment of the County Engineer's salary.

Motion/Vote-HIGHWAY ENGINEER'S SALARY RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-19 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
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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 \$200.00.

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.

APPOINTMENTS

The following appointments were announced by Chairman Holder.

Sparta Hospital Board

John Clendenin

Three year term expiring June 30, 2028

Motion/Vote-APPOINTMENT/CLENDENIN

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

Sparta Hospital Board

Claudia Kerens

Three year term expiring June 30, 2028

Motion/Vote-APPOINTMENT/KERENS

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

Sparta Hospital Board

Dennis Ernsting

Three year term expiring June 30, 2028

Motion/Vote-APPOINTMENT/ERNSTING

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).

COUNTY AUDIT

Jim Schmersahl with Schmersahl Treloar & Co. presented the Board with the County's audit for the year end 2024.

Motion/Vote-COUNTY AUDIT

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

RAFFLE APPLICATION

A raffle license application was presented on behalf of Les Amis du Fort de Chartres in Prairie Du Rocher.

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The application is requesting a raffle to be held from August 1-November 2, 2025.

Motion/Vote - RAFFLE LICENSE/LES AMIS DU FORT DE CHARTRES

Ronald G White made a motion to approve application no. 25-06 as presented and issue the license. Andy Gerlach seconded the motion. The motion passed by vote.

PRECINCT AMENDING ORDINANCE

The following ordinance was presented for approval.

Ordinance 25-04

AN ORDINANCE AMENDING ELECTION PRECINCTS

WHEREAS, pursuant to 10 ILCS 5/11-2, the County Board is authorized to divide or amend the election precincts of the County of Randolph;

WHEREAS, after consulting with the County Clerk, changes to the Central and Walsh Precincts, Chester 1 and Chester 2 Precincts; and Coulterville 1 and Coulterville 2 Precincts are recommended to take advantage of the increased number of registered voters currently allowed per precinct and to increase the efficiency of election operations.

THEREFORE, BE IT ORDAINED AS FOLLOWS BY THE Randolph County Board of Commissioners:

Central Precinct and Walsh Precinct shall be combined into a single precinct hereafter known as Walsh Precinct.

Chester Precinct 1 and Chester Precinct 2 shall be combined into a single precinct hereafter known as Chester Precinct 1.

Coulterville Precinct 1 and Coulterville Precinct 2 shall be combined into a single precinct hereafter known as Coulterville Precinct.

This Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

Passed this 18th day of July, 2025

S/Melanie L Johnson, County Clerk

S/David Holder, Chairman

S/Andy Gerlach, Board Member

S/Ronald G White, Board Member

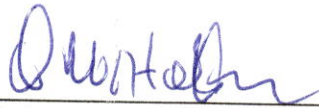
Motion/Vote - PRECINCT ORDINANCE

Andy Gerlach made a motion to pass ordinance no. 25-04 to amend the election precincts. 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 8/1/2025. 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

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