# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

# **Randolph County Board of Commissioners**

August 01, 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 August 1, 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

Andy Gerlach

Ronald G White

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 7/18/2025 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 district-wide pavement marking contract. The low bid was submitted by Varsity Striping & Construction Co. from Champaign, IL in the amount of \$110,630.11.

# Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-20 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).

#### **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.

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#### **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.

#### CARE CENTER CONSTRUCTION

New Randolph County Care Center Administrator Tammy von Yeast introduced herself and shared updates on the construction project at the Care Center.

### SOLAR CONDITIONS RESOLUTION

A resolution was presented to approve special use conditions for Gypsum Solar, LLC on the construction and operation of their commercial solar energy facility to be located along Chester and Nature Trail Roads outside of Sparta.

### Motion/Vote-SOLAR RESOLUTION

Ronald G White made a motion to accept the conditions as listed and approve resolution no. 25-21. 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 8/15/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:32 am.

David Holder

Chairman

Andy Gerlach

Jan

Ronald G-White

Member

County Clerk