Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 02, 2024

COUNTY OF RANDOLPH)	SS
Chairman Danald C William II	1.0	marking of the Parallel II Come P

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 3:30 PM on December 2, 2024 at the Boardroom.

ROLL CALL

STATE OF ILLINOIS

Attendance taken at 3:30: Ronald G White, Present; Andy Gerlach, Present; David Holder, Present.

Ronald G White

Chairman

Andy Gerlach

Member

David Holder

Member

ATTEST: Aftluw Randolph County Clerk

BOARD REORGANIZATION

A motion was made by Commissioner Andy Gerlach to appoint David Holder as the new Chairman of the Randolph County Board of Commissioners.

Motion/Vote-BOARD CHAIRMAN

Andy Gerlach made a motion to to appoint David Holder Board Chairman. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Abstain).

A motion was made by Commissioner David Holder to appoint Ronald White as the Vice-Chairman of the Randolph County Board.

Motion/Vote-BOARD VICE-CHAIRMAN

Chairman David Holder made a motion to appoint Ronald White Vice-Chairman of the board. Andy Gerlach seconded the motion. The motion passed by vote: David holder (Yes), Andy Gerlach (Yes), Ronald G White (Abstain).

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 appropriate \$936,005.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways for the year 2025.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Ronald G White made a motion to approve resolution no. 24-11 as presented. Andy Gerlach seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

December 02, 2024

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

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

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

Chairman Holder announced the following appointments.

Western Egyptian Economic Opportunity Council David Holder Fills a vacancy expiring November 26, 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).

Southwestern Illinois Metropolitan & Regional Planning Commission Andy Gerlach Six year term expiring November 30, 2030

Motion/Vote-APPOINTMENT/GERLACH

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

Randolph County Emergency Management Charles Bargman II One year term expiring November 30, 2025

Motion/Vote - APPOINTMENT/BARGMAN

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).

Randolph County Emergency Management Lyndon Thies One year term expiring November 30, 2025

Motion/Vote - APPOINTMENT/THIES

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).

Randolph County E-911 Emergency Telephone System Board

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Andy Gerlach Six year term expiring November 30, 2030

Motion/Vote - APPOINTMENT/GERLACH

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

RECESS

There being no further business to come before the Board, Ronald G White made a motion to RECESS this meeting until 12/20/2024. Andy Gerlach seconded the motion. The motion passed by vote. This meeting recessed at 3:46 pm.

David Holder

Andy Gerlach

Ronald G White

Randolph County Clerk

December 02, 2024