

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 20, 2024

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 20, 2024 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by JoNita Gordon.


ROLL CALL

Attendance taken at 9:00: Ronald G White, Present; Andy Gerlach, Present; David Holder, 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 12/2/2024 3:30 PM. Ronald G White seconded the motion. The motion passed by vote.

Minutes from the December 2, 2025 3:00 pm meeting were tabled until the next meeting.

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 from December 6, 2024 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.

The Care Center Claims from December 20, 2025 were presented for approval.

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

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 BIDS

Mike Schneider from Quadrant Designs received five bids for construction on the Care Center. The low bid was Holland General Contractors out of Swansea, IL in the amount of \$1,010,000.00.

Motion/Vote - CARE CENTER CONSTRUCTION BID

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

A bid was presented for approval to install walk in tubs at the Care Center. The bid is for 2 tubs at the cost of \$25,918.00 each to be installed by Holland General Contractors.

Motion/Vote - CARE CENTER TUB BID

Andy Gerlach made a motion 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).

HOLIDAY SCHEDULE

The 2025 Holiday Schedule was presented for approval.

Motion/Vote - HOLIDAY SCHEDULE

Ronald G White made a motion to approve the schedule as presented. Andy Gerlach seconded the motion. The motion passed by vote.

QUARTERLY MEETING DATES

The following 2025 1st Quarter meeting dates were presented for approval.

January 3, 17 and 31, 2025

February 14 and 28, 2025

March 14 and 28, 2025

Motion/Vote - MEETING DATES

Ronald G White made a motion to approve the dates as presented. Andy Gerlach seconded the motion. The motion passed by vote.

DELTA REGIONAL AUTHORITY WORKFORCE DEVELOPMENT RESOLUTION

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The Delta Regional Authority Workforce Development Resolution was tabled until a future meeting.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee for the County's interest in parcel number 18-017-006-00 sold February 2022 with tax sale certificate no. 2020-00215. Michael W. Welge bid \$1,050.00 for the property.


Motion/Vote - DELINQUENT TAX RESOLUTION

Andy Gerlach made a motion to approve resolution no. 24-12 as presented. Ronald G White seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 1/3/2025. Andy Gerlach seconded the motion. The motion passed by vote. This meeting recessed at 9:28 a.m.

David Holder



Chairman

Andy Gerlach



Member

Ronald G White



Member

ATTEST:

County Clerk

