

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

January 03, 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 January 3, 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 12/20/2024 9:00 AM, 12/2/2024 3:00 PM. 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

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.

**EAGLEVIEW AGREEMENT**

An amended agreement was presented on behalf of EagleView. The 6 year agreement would include flyovers in 2025 and 2028.


**Motion/Vote - EAGLEVIEW AGREEMENT**

Ronald G White made a motion to approve the agreement as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (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 1/17/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:13 am.

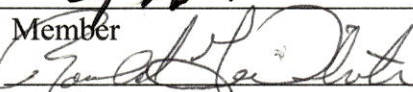
David Holder

  
\_\_\_\_\_  
Chairman

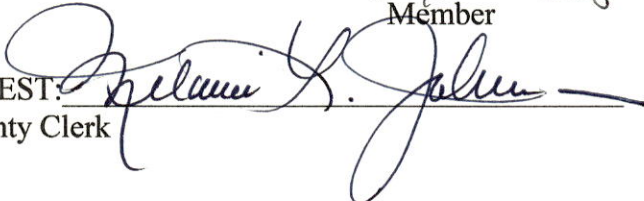
Andy Gerlach

  
\_\_\_\_\_  
Member

Ronald G White

  
\_\_\_\_\_  
Member

ATTEST:  
County Clerk

  
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