

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 17, 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 17, 2025 at the Boardroom.

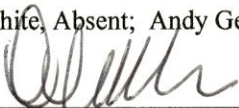
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rick Hall.

ROLL CALL

Attendance taken at 9:00: Ronald G White, Absent; 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 1/3/2025 9:00 AM. Chairman David Holder 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

Andy Gerlach made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

A resolution was presented to furnish material for maintenance of roads in Road District 4 for calendar year 2025.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Andy Gerlach made a motion to approve resolution number 25-01 as presented. Chairman David Holder 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. Chairman David Holder seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

There was no Health Department update for this meeting.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Andy Gerlach made a motion to allow and pay all claims as presented. Chairman David Holder seconded the motion. The motion passed by vote.

BUILDING CODE

A discussion was held on adopting a Building Code to comply with Senate Bill 2368. The 2018 International Building Code was suggested as the code to use for adoption to comply with federal, state, and local laws.

Motion/Vote-BUILDING CODE

Andy Gerlach made a motion to pass ordinance number 25-01 and adopt the code as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution releases the County's interest in parcel numbers 18-087-015-00 and 18-087-014-00 sold at tax sale January 2020 with certificate numbers 2018-00250 and 2018-00251. Linwood Johnson bid \$940.00 for the purchase of the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/JOHNSON

Andy Gerlach made a motion to approve resolution number 25-02 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution releases the County's interest in parcel number 18-019-013-00 sold at tax sale February 2022 with certificate number 2020-00217. Gene Jiang bid \$15,724.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/JIANG

Andy Gerlach made a motion to approve resolution number 25-03 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in parcel number 16-060-004-50 sold at tax sale February 2021 with certificate number 2019-00121. Nisa Fayyaz has bid \$850.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/FAYYAZ

Andy Gerlach made a motion to approve resolution number 25-04 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

JAIL PROJECT PHASE ONE

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Bids were in for phase one of the Randolph County Jail renovations. H & N Construction out of Steeleville, IL presented a bid of \$150,000.00 which was 10% under budget.

Motion/Vote-JAIL PROJECT BID

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

RECESS

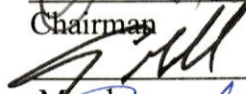
There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 1/31/2025. Chairman David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:22 am.

David Holder



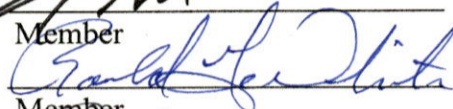
Chairman

Andy Gerlach



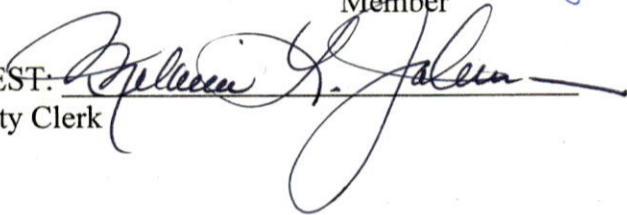
Member

Ronald G White



Member

ATTEST:
County Clerk



County Clerk

