

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 31, 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 31, 2025 at the Boardroom.

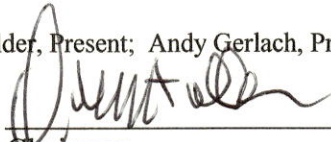
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Alan Weber.

ROLL CALL

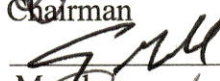
Attendance taken at 9:00: David Holder, Present; Andy Gerlach, Present; Ronald G White, Present.

David Holder




Chairman

Andy Gerlach



Member

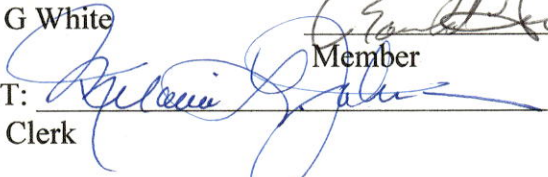
Ronald G White



Member

ATTEST:

County Clerk



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 1/17/2025 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

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

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

Andy Gerlach made a motion to allow and pay all claims as presented. Ronald G White seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County E-911 Emergency Telephone System Board
Daniel Niemeyer
Fills a vacancy expiring July 1, 2029


Motion/Vote - APPOINTMENT/NIEMEYER

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).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 2/14/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:21 am.

David Holder



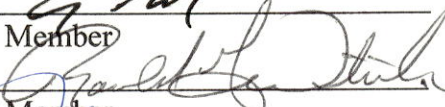
Chairman

Andy Gerlach



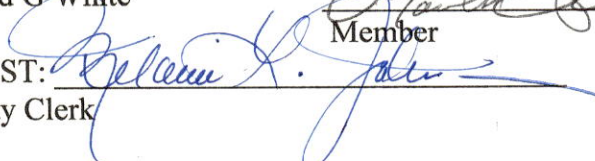
Member

Ronald G White



Member

ATTEST:
County Clerk



County Clerk