

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

February 14, 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 February 14, 2025 at the Boardroom.

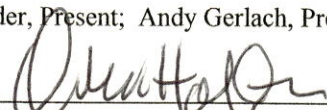
### PLEDGE

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


### ROLL CALL

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

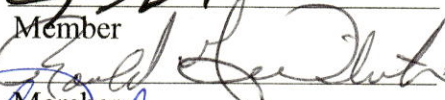
David Holder

  
\_\_\_\_\_  
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, Ronald G White made a motion to approve prior commission minutes dated 1/31/2025 9:00 AM. Andy Gerlach 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. Ronald G White 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

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.

**APPOINTMENTS**

Chairman Holder announced the following appointments.

Randolph County 708 Mental Health Board  
Mary Wunderlich  
Four year term expiring May 31, 2029

**Motion/Vote - APPOINTMENT/WUNDERLICH**

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

Southwestern Illinois Law Enforcement Commission  
Ronald G White  
Term expires the end of office November 30, 2026

**Motion/Vote-APPOINTMENT/WHITE**

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

Discover Downstate Illinois  
Ronald G White  
Two year term expiring January 1, 2027

**Motion/Vote-APPPOINTMENT/WHITE**

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

Discover Downstate Illinois  
Emily Lyons  
Two year term expiring January 1, 2027

**Motion/Vote - APPOINTMENT/LYONS**

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).

**RAFFLE APPLICATION**

A raffle license application was presented on behalf of the Coulterville VFW Post 6865. The application is requesting a weekly raffle to be drawn every Tuesday during 2025.

**Motion/Vote-RAFFLE APPLICATION**

Ronald G White made a motion to approve raffle license no. 25-01 as presented. Andy Gerlach seconded the motion. The motion passed by vote.



# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## ROAD DISTRICT SALARY RESOLUTION

The following resolution was presented for approval.

### RESOLUTION No. 25-05

WHEREAS, Chapter 605, Act 5, Section 6-207 of the "Illinois Compiled Statutes" requires the County Board to fix the annual salaries of the Road District Commissioners and Road District Treasurers on or before the last Tuesday in March prior to the date of election,

NOW, THEREFORE, BE IT RESOLVED, by the Randolph County Board of Commissioners that the salaries of the Road District Commissioners and Road District Treasurers of Randolph County shall be fixed as follows:

The yearly salary for the Road Commissioner of Road District No. 1 shall be \$90,000.00 (first year), \$93,600.00 (second year), \$97,344.00 (third year), and \$101,238.00 (fourth year). The yearly salary for the Road District No. 1 Treasurer shall be \$9,500.00 (first year), \$9,880.00 (second year), \$10,275.00 (third year), and \$10,686.00 (fourth year).

The yearly salary for the Road Commissioner of Road District No. 2 shall be \$86,850.00 (first year), \$90,324.00 (second year), \$93,937.00 (third year), and \$97,694.00 (fourth year). The yearly salary for the Road District No. 2 Treasurer shall be \$8,930.00 (first year), \$9,287.00 (second year), \$9,659.00 (third year), and \$10,045.00 (fourth year).

The yearly salary for the Road Commissioner of Road District No. 3 shall be \$83,810.00 (first year), \$87,163.00 (second year), \$90,649.00 (third year), and \$94,275.00 (fourth year). The yearly salary for the Road District No. 3 Treasurer shall be \$8,394.00 (first year), \$8,730.00 (second year), \$9,079.00 (third year), and \$9,442.00 (fourth year).

The salary for the Road Commissioner of Road District No. 4 shall be \$323.00 per day for each day worked for the first year, \$336.00 per day (second year), \$349.00 per day (third year), and \$363.00 per day (fourth year). The yearly salary for the Road District No. 4 Treasurer shall be \$7,178.00 (first year), \$7,465.00 (second year), \$7,764.00 (third year), and \$8,075.00 (fourth year).

The above salaries shall be paid from the Road Fund of each Road District. The salaries are effective beginning May 19, 2025, and the yearly increases are effective on May 19th of each successive year.

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF RANDOLPH )

I, Melanie L. Johnson, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Board of Commissioners at its regular meeting held at Chester on Friday, February 14, 2025.

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the seal of said County this 14th day of February, 2025.

S/Melanie L Johnson, County Clerk  
S/David Holder, Chairman Randolph County Commissioners

(SEAL)

## Motion/Vote - SALARY RESOLUTION

Andy Gerlach made a motion to accept resolution no. 25-05 as presented. Ronald G White seconded the motion. The motion passed by vote.

## POLICEMEN BENEVOLENT AND PROTECTIVE ASSOCIATION CONTRACT

The Policemen Benevolent and Protective Association Union Contract for the Randolph County Deputies was presented for approval. The contract is for a four year term beginning December 1, 2023.

**Motion/Vote - DEPUTIES UNION CONTRACT**

Ronald G White made a motion to approve the contract with the Policemen Benevolent and Protective Association Union as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

**RECESS**

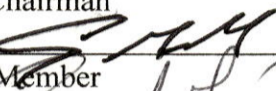
There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 2/28/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:18 am.

David Holder

  
\_\_\_\_\_

Chairman

Andy Gerlach

  
\_\_\_\_\_

Member

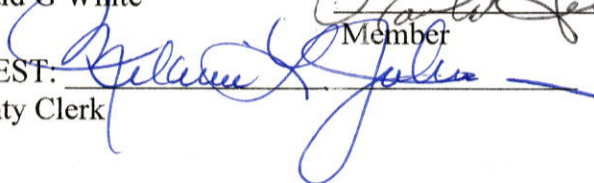
Ronald G White

  
\_\_\_\_\_

Member

ATTEST:

County Clerk

  
\_\_\_\_\_