

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 28, 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 28, 2025 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chairman Holder.

ROLL CALL

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

David Holder

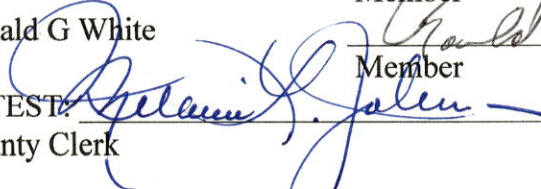

Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST: 
County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 2/14/2025 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.

A Certificate of Authority for a Salt Contract authorizing Randolph County Engineer Grant Deterding was presented for approval.

Motion/Vote - CERTIFICATE OF AUTHORITY

Andy Gerlach made a motion to approve the certificate 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

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

HEALTH DEPARTMENT

February 28, 2025

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 \$300.00.

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.

FIBER BROADBAND GRANT RESOLUTION

A resolution was presented to bring fiber broadband to unserved and underserved locations in Randolph County. The County agrees to support Frontier's application for the BEAD grant that will fund the fiber project.

Motion/Vote - FIBER BROADBAND GRANT RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-06 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The County has agreed to release it's interest in parcel number 15-029-014-00 sold at tax sale February 2022 with certificate number 2020-00123. Laporte Investments LLC has bid \$1,251.00 for the property.

Motion/Vote-DELINQUENT TAX RESOLUTION/LAPORTE INVESTMENTS LLC

Andy Gerlach made a motion to approve resolution no. 25-07 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

CONSTRUCTION BID

A bid was presented by Middendorf & Ruess Construction Inc. for the construction of a retaining wall and concrete pads for the Jail renovations. The estimated cost will be \$41,510.00.

Motion/Vote-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).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 3/14/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

David Holder


Chairman

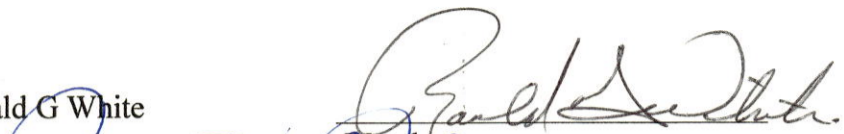
Andy Gerlach


Member

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Ronald G White


Member

ATTEST:
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