

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 14, 2025

STATE OF ILLINOIS)
COUNTY OF RANDOLPH) SS

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on March 14, 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, Ronald G White made a motion to approve prior commission minutes dated 2/28/2025 9:00 AM. Andy Gerlach seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to purchase materials for the maintenance of County Highways and Road District Roads during Fiscal Year 2025. The materials will be purchased with funds from MFT-Maintenance Funds, General Funds, and Sales Tax Funds.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Andy Gerlach made a motion to accept resolution no. 25-08 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

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.

A progress update was given by Randolph County Care Center Administrator Michele Cato. The work on the HVAC will be ready to begin on Monday. She also stated the dining room project is going well. A Consultant was hired in December to oversee renovations and general operations of the Care Center. Consultant Marcea Walter introduced herself and held a small discussion about the renovations.

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 \$300.00.

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 with the exception of claim #20135.

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.

CLAIM #20135

Claim #20135 to Total Eclipse, Inc in the amount of \$2,500.00 was presented for consideration.

Motion/Vote - CLAIM #20135

Andy Gerlach made a motion to allow and pay claim #20135 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Abstain).

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County Board of Health

Melaina Hess

Filling a vacancy expiring July 1, 2027

Motion/Vote - APPOINTMENT/HESS

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).

PUBLIC COMMENT

Representatives from Discover Downstate Illinois met with the Board to discuss their services offered to promote tourism through grants in their coverage area of 21 counties.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in mobile home #01-5273 sold at tax sale February 2022 with certificate no. 2020-90025. Thomas A. Thomas has paid \$1,351.50 to purchase the mobile home.

Motion/Vote - DELINQUENT TAX RESOLUTION/THOMAS

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Andy Gerlach made a motion to accept resolution no. 25-09 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

SPECIAL USE PERMIT

A special use permit was presented on behalf of Patricia Inselmann for property leased to Arena Aldebaran 2 Solar, LLC. The application is requesting the placement of a community solar project of approximately 25 acres on property located on 11557 Substation Road, Steeleville, IL. Utkarsh Gupta of Arena Renewables gave an update on the project to the Board and informed them of a \$50,000.00 donation that can be obtained by the County for renewable energy.

Motion/Vote - SPECIAL USE PERMIT/INSELMANN

Andy Gerlach made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 25-02 to allow the solar project. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David holder (Yes).

RAFFLE LICENSE

A raffle license application was presented on behalf of Les Coureurs de Bois de Fort de Chartres. The application is requesting permission for a raffle to be held from 4-2-25 to 4-5-25 at Prairie Du Rocher.

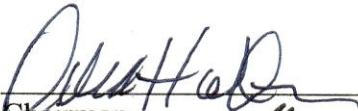
Motion/Vote - RAFFLE LICENSE/LES COUREURS DE BOIS DE FORT DE CHARTRES

Ronald G White made a motion to approve raffle application no. 25-02 as presented to allow the raffle. Andy Gerlach seconded the motion. The motion passed by vote.

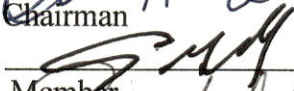
RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 3/28/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:55am.

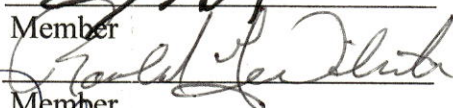
David Holder


Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST.

County Clerk

