# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

# Randolph County Board of Commissioners

May 09, 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 May 9, 2025 at the Boardroom.

## **PLEDGE**

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the Alison Fuhrhop family.

## ROLL CALL

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

David Holder

Andy Gerlach

Ronald G. White

ATTEST: County Clerk

Membe

Chairmar

Member

## APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 4/25/2025 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

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

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# GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$500.00.

## 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 #41765.

#### 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 #41765**

Claim #41765 made to Total Eclipse in the amount of \$170.00 was presented for approval.

## Motion/Vote - CLAIM #41765

Andy Gerlach made a motion to allow and pay claim #41765 as presented. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Abstain).

# NATIONAL PREVENTION WEEK PROCLAMATION

A proclamation was presented to recognize the need to promote prevention, support and recovery by declaring May 11 to 17, 2025 as Prevention Week in Randolph County Illinois.

# Motion/Vote - PREVENTION WEEK PROCLAMATION

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

## JENNIFER BARBOUR DAY

A proclamation was presented for the outstanding service of Jennifer Barbour by providing effective leadership as the healthy Communities Alliance Vice-Chair as well as contributing to many successful drug misuse prevention, support and recovery actions. The Board recognized Jennifer by declaring May 9, 2025 as Jennifer Barbour Day in Randolph County Illinois.

# Motion/Vote - JENNIFER BARBOUR DAY PROCLAMATION

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

# CORONER'S MUTUAL AID AGREEMENT

A mutual aid agreement between the Randolph County Coroner's Office and the Illinois Coroners and Medical Examiners Association was presented for approval. The agreement allows aid and assistance to be given or received from other County Coroners in the case of emergency.

# Motion/Vote-CORONER'S MUTUAL AID AGREEMENT

Ronald G White made a motion to accept resolution no. 25-14 to approve the agreement as presented. Andy Gerlach seconded the motion. The motion passed by vote.

### SPECIAL USE APPLICATION

A special use application was presented on behalf of ML JR Farms. The application is requesting a large-scale solar farm in an agricultural district on property located at the intersection of Nature Trail Road and Chester Road, Sparta, IL.

## Motion/Vote - SOLAR FARM ORDINANCE

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Ronald G White made a motion to pass ordinance no. 25-03 to approve the application subject to conditions to follow within 60 days. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

# REGIONAL OFFICE OF EDUCATION RESOLUTION

A resolution was presented to allow funds from the general operation of the Office of the Regional Superintendent of Schools to be used to fund a County Truancy Officer. A salary of \$30,000.00 was approved to be paid per year beginning with fiscal year 2025.

# Motion/Vote - TRUANCY OFFICER SALARY RESOLUTION

Ronald G White made a motion to approve resolution no. 25-13 as presented. 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 5/23/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:55 am.

David Holder

Andy Gerlach

Ronald G-White

County Clerk

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