# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

# **Randolph County Board of Commissioners**

May 23, 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 May 23, 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.

Member

Member

David Holder

Andy Gerlach

Ronald G White

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 5/9/2025 9:00 AM. Ronald G White 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

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

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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.

#### RAFFLE LICENSE APPLICATION

A raffle application was presented on behalf of the Randolph County Humane Society. The application is requesting a raffle to be conducted through July 6, 2025 with the winner to be drawn at their open house.

## Motion/Vote-RAFFLE LICENSE APPLICATION

Ronald G White made a motion to approve the application as presented and issue raffle license no. #25-05. Andy Gerlach seconded the motion. The motion passed by vote.

#### REGIONAL SUPERINTENDENT OF SCHOOLS

Monroe-Randolph County Regional Superintendent of Schools Kelton Davis submitted his official letter of retirement to the Board with an effective date of June 30, 2025. The letter states he is unable to continue to hold the office while retired under the Teacher Retirement System. He is vacating the position with two years remaining on the term.

## Motion/Vote - REGIONAL SUPERINTENDENT OF SCHOOLS RETIREMENT

Andy Gerlach made a motion to accept the notification letter as presented. Ronald G White 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 6/6/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:25 am.

David Holder

Andy Gerlach

Ronald G White

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