

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

August 29, 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 August 29, 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, Andy Gerlach made a motion to approve prior commission minutes dated 8/15/2025 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

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 with the exception of claim # 21177 to Medstar Ambulance, Inc.

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 E-911 Emergency Telephone System Board
Charles R Kelley
Five year term expiring June 30, 2030

Motion/Vote-APPOINTMENT/KELLEY

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).

Randolph County E-911 Emergency Telephone System Board
Robert Helmers
Five year term expiring June 30, 2030

Motion/Vote-APPOINTMENT/HELMERS

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).

PROCLAMATION

A proclamation was presented to proclaim the 1st day of September, 2025 as Retired Teachers' Day in Randolph County.

Motion/Vote-RETIRED TEACHERS' PROCLAMATION

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

DELINQUENT TAX RESOLUTIONS

A resolution was presented on behalf of the Randolph County Trustee to release the County's interest in mobile home #01-4753 sold at tax sale November 2017 with certificate number 2016-90037. Keith Adair has bid \$150.00 for the purchase of the mobile home.

Motion/Vote - DELINQUENT TAX RESOLUTION/ADAIR

Andy Gerlach made a motion to approve resolution no. 25-22 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

A resolution was presented on behalf of the Randolph County Trustee to release the County's interest in mobile home #01-4433 sold at tax sale November 2017 with certificate number 2016-90029. Keith Adair has bid \$150.00 for the purchase of the mobile home.

Motion/Vote - DELINQUENT TAX RESOLUTION/ADAIR

Andy Gerlach made a motion to approve resolution no. 25-23 as presented. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

RAFFLE APPLICATIONS

A raffle license application was presented on behalf of the Randolph County Genealogical Society requesting a raffle to be held from Sept. 1 to Oct. 11, 2025. The drawing will be held on October 11th at the Genealogical Society Office 13 Westwood Dr. Steeleville, IL .

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Motion/Vote - RAFFLE LICENSE/RANDOLPH COUNTY GENEALOGICAL SOCIETY

Ronald G White made a motion to approve raffle application no. 25-08 as presented. Andy Gerlach seconded the motion. The motion passed by vote.

A raffle application was presented on behalf of St. Boniface Catholic Church/Alter Soldality requesting a raffle to be held from Aug. 17 to Sept. 21, 2025. The winner will be drawn on Sept. 21, 2025 at 7681 Walsh Road, Walsh IL.

Motion/Vote - RAFFLE LICENSE/ST BONIFACE CATHOLIC CHURCH ALTER SOLDALITY

Ronald G White made a motion to approve raffle application no. 25-09 as presented. Andy Gerlach seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of St Mary's Catholic School. The application is requesting a raffle to be conducted and winner drawn on Oct. 12, 2025 at Fort Kaskaskia State Park 14372 Park Rd, Ellis Grove, IL.

Motion/Vote - RAFFLE LICENSE/ST MARY'S CATHOLIC SCHOOL

Andy Gerlach made a motion to approve raffle application no. 25-07 as presented. Ronald G White seconded the motion. The motion passed by vote.

SOLAR PERMIT ORDINANCES

An ordinance was presented to approve the special use permit application of Thimbleberry Solar, LLC to construct and operate a commercial solar energy facility. The facility will be located on approximately 38 acres of vacant agricultural property along Blackstump Road. Approval is subject to special conditions, State law and County code ordinance.

Motion/Vote - SOLAR PERMIT ORDINANCE

Andy Gerlach made a motion to pass ordinance no. 25-05 as presented for Thimbleberry Solar, LLC. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Yes).

An ordinance was presented to approve the special use permit application of Blackstump Solar, LLC to construct and operate a commercial solar energy facility. The facility will be located on approximately 47.2 acres of vacant agricultural property along Blackstump Road. Approval is subject to special conditions, State law and County code ordinance.

Motion/Vote-SOLAR PERMIT ORDINANCE/BLACKSTUMP SOLAR, LLC

Andy Gerlach made a motion to pass ordinance 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).

LEASE RESOLUTION

A resolution was presented to approve a lease with the County of Randolph and Comwell for property located at 2517 State Street, Chester, IL.

Motion/Vote-COMWELL LEASE

Andy Gerlach made a motion to approve resolution no. 25-24 to authorize the lease. Ronald G White seconded the motion. The motion passed by vote: Andy Gerlach (Yes), Ronald G White (Yes), David Holder (Abstain).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 9/12/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:37 am.

David Holder


Chairman

Andy Gerlach

August 29, 2025

Ronald G White

Member

Member

ATTEST:
County Clerk