

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

September 26, 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 September 26, 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 9/12/2025 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.

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.

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.

MEETING DATES

The following 4th Quarter meeting dates were presented for approval.

- October 10 and 24, 2025
- November 7 and 21, 2025
- December 1 (3:00pm) and 19, 2025

Motion/Vote - 4TH QUARTER MEETING DATES

Andy Gerlach made a motion to approve the dates as presented. Ronald G White seconded the motion. The motion passed by vote.

TRANSIT DISTRICT

A resolution was presented to approve a line of credit for the Monroe Randolph Transit District. The line of credit is a renewal with the State Bank of Waterloo in the amount of \$135,000.00.

Motion/Vote - LINE OF CREDIT

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

JUROR PAY ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 25-7

ORDINANCE ESTABLISHING RANDOLPH COUNTY JUROR PAY

WHEREAS, pursuant to 55 ILCS 5/Div. 4-11001 Juror fees, a county board shall fix the juror fees and mileage; and

WHEREAS, Board of Commissioners of the County of Randolph, Illinois finds that it is necessary to set the compensation to \$20 for each day of necessary attendance at such court as jurors for the period beginning December 1, 2025; and

WHEREAS, Board of Commissioners of the County of Randolph, Illinois finds that it is necessary to set the mileage for jurors equal to the current federal mileage guidelines for the period beginning December 1, 2025.

NOW, THEREFORE BE IT ORDAINED, by the Board of Commissioners of the County of Randolph, Illinois that the juror fees and mileage be set beginning December 1, 2025, superseding all other ordinances and resolutions regarding Juror Pay.

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ILLINOIS OFFICE SUPPLY E2109546KV

APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF RANDOLPH COUNTY,
ILLINOIS AT CHESTER THIS 26th DAY OF SEPTEMBER, 2025.

MOTION: Commissioner White AYE: 3
SECOND: Commissioner Gerlach NAY: 0
ABSENT: 0 ABSTAIN: 0

S/David Holder, Chairman
S/Ronald White, Member
S/Andy Gerlach, Member

ATTEST:
S/Melanie L Johnson, County Clerk

Motion/Vote - JUROR PAY ORDINANCE

Ronald G White made a motion to pass ordinance no. 25-7 as presented. Andy Gerlach seconded the motion. The motion passed by vote: Ronald G White (Yes), Andy Gerlach (Yes), David Holder (Yes).

NATIONAL OPIOID SETTLEMENTS

A resolution was presented to participate in national opioid settlements with various companies through the State of Illinois and the Opioids Implementation Administrator.

Motion/Vote - SETTLEMENT RESOLUTION

Andy Gerlach made a motion to approve resolution no. 25-26 as presented. Ronald G White seconded the motion. The motion passed by vote.

TAX SOFTWARE

A contract was presented for approval on behalf of Devnet, Inc. to provide the County's property tax software.

Motion/Vote - DEVNET CONTRACT

Andy Gerlach made a motion to approve the contract as presented. Ronald G White seconded the motion. The motion passed by vote.

RECESS

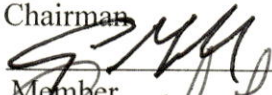
There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 10/10/2025. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:23am.

David Holder



Chairman

Andy Gerlach



Member

Ronald G White



Member

ATTEST:
County Clerk

