

Minutes - Board of County Commissioners

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Randolph County Board of Commissioners

September 25, 2026

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 25, 2026 at the Boardroom.

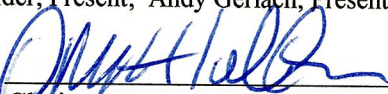
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chairman Holder.

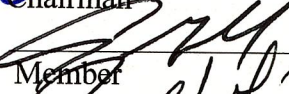
ROLL CALL

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

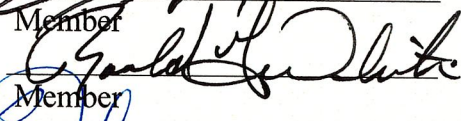
David Holder


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 9/11/2026 9:00 AM. Chairman David Holder 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. Chairman David Holder seconded the motion. The motion passed by vote.

A resolution was presented to award a bridge repair contract for work on County Highway 6 (Kaskaskia Street). The low bid of \$89,051.13 was submitted by Red Dot Construction & Equipment Rentals, Inc.

Motion/Vote - BID AWARD RESOLUTION

Andy Gerlach made a motion to approve resolution number 26-19 and accept the bid as presented. Chairman David Holder seconded the motion. The motion passed by vote.

The contract between Randolph County and Red Dot Construction & Equipment Rentals, Inc for bridge repair on County Highway 6-(Kaskaskia Street) was presented for approval.

Motion/Vote - BRIDGE REPAIR CONTRACT

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

An Engineering Services Agreement between Cummins Engineering Corp and Randolph County was presented to provide survey and engineering services for guardrail safety upgrades on various County highways. Cummins Engineering Corp agrees to provide services for the agreed amount of \$122,866.79.

Motion/Vote - ENGINEERING SERVICES AGREEMENT

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

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. Chairman David Holder 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. Chairman David Holder seconded the motion. The motion passed by vote.

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. Chairman David Holder 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 #23643 held for the next meeting.

Motion/Vote - CLAIMS

Andy Gerlach made a motion to allow and pay all claims but #23643 as presented. Chairman David Holder seconded the motion. The motion passed by vote.

QUARTERLY MEETING DATES

The following 4th Quarter Meeting Dates were presented for approval.

- October 9 and 23, 2026
- November 6 and 20, 2026
- December 1 (Tuesday 3:00 pm) and 18, 2026

Motion/Vote - MEETING DATES

Andy Gerlach made a motion to approve the dates as presented. Chairman David Holder seconded the motion. The motion passed by vote.

PUBLIC DEFENDER RESOLUTION

Circuit Judge Jeremy Walker held a discussion with the Board on the resolution to establish a position of Chief Public Defender for Randolph County. He stated the pros and cons of accepting the State's plan. After consideration, the Board tabled the resolution for a future meeting.

SPECIAL USE PERMIT AMENDMENT

An ordinance was presented to amend the Special Use Permit of R3 Gateway LLC. The company is seeking to amend its application to add two new collection line easement corridors on a total of three parcels and a new substation on parcel number 01-01-601-500 which was not identified in the initial

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Special Use Permit application.

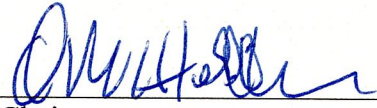
Motion/Vote - SPECIAL USE AMENDMENT ORDINANCE

Andy Gerlach made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 26-09 to approve the amendment. Chairman David Holder seconded the motion. The motion passed by vote: Andy Gerlach (Yes), David Holder (Yes), Ronald G White (Absent).

RECESS

There being no further business to come before the Board, Andy Gerlach made a motion to recess this meeting until 10/9/2026. Chairman David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

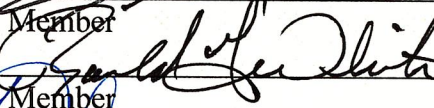
David Holder


Chairman

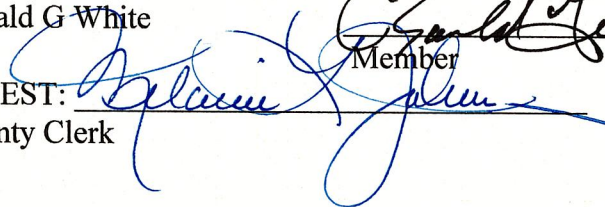
Andy Gerlach


Member

Ronald G White


Member

ATTEST:
County Clerk



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