

Proceedings of the County Board of Gallatin County, IL

STATE OF ILLINOIS)
)SS
COUNTY OF GALLATIN)

The members of the County Board in and for the County of Gallatin, State of Illinois, met at the courthouse in Shawneetown, Illinois on Thursday, May 11, 2023, at 6:30 p.m. for a regular meeting.

Roll Call Present: Andrew Lunsford, Chairman; Gary Vickery, Vice Chairman; Randy Drone (by phone); Lisa Coonse; Warren Rollman

Absent: None

Others: Justin Hastie, County Engineer; Lori Hise, Supervisor of Assessments; Kate Rollman; Lawrence Rollman; Douglas Dyhrkopp, G.C. States Attorney.

Attest: Deanna Bryant, County Clerk

Andrew Lunsford Chairman, called the meeting to order.

Motion #1 by Warren Rollman, seconded by Gary Vickery to approve the minutes of the April 13, 2023, regular meeting. Roll call vote. Motion carried 5-0.

The Financial Report was given by David Barker, County Treasurer. Mr. Barker reported the County Corporate Fund had an ending balance of \$781,295.09 for the month ending April 30, 2023. Receipts total for the month was \$131,210.29 and expenditures in the amount of \$180,791.08

Motion #2 by Warren Rollman seconded by Lisa Coonse to accept the Financial Report for the months of April 30, 2023. Roll call vote. Motion carried 5-0.

Motion #3 by Lisa Coonse, seconded by Warren Rollman to pay the bills as approved by the Finance Committee. Roll call vote. Motion carried 5-0.

Motion #4 by Randy Drone, seconded by Lisa Coonse to pay the County Highway Department bills, as approved by the Road and Bridge Committee. Roll call vote. Motion carried 5-0.

Old Business:

See Attachment #A- County Highway County Board Meeting Agenda Outline.

All MFT budgets are finalized and have been sent to IDOT for approval.

Discussion was had about the County Highway Department shop building. Justin Hastie discussed with the USDA Rural Development about possibly taking out a loan before finding

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a grant to help pay for it, however Mr. Hastie was advised that receiving a loan first it would hurt the chances of receiving a grant to help pay for it.

Motion #5 by Randy Drone, seconded by Gary Vickery to hire the services of Brown and Roberts to do a site study for \$3,200.00 with County Highway Department to pay for the service.

Wood Pile Bridge North of town on Shawneetown New Haven Blacktop; SE certification received and plans sent to IDOT. PDR has been revised and sent to IDOT for final approval.

Eldorado Blacktop Overlay; Plans submitted to IDOT and confirmed for June 16, 2023 letting

Motion #6 by Randy Drone seconded by Lisa Coonse to approved the MFT maintenance for municipal streets from 1/1/2023-12/31/2023 in the amount of \$417,397.08. Motion Carried. Roll Call Vote. 5-0.

New Business

Motion #7 by Randy Drone, seconded by Lisa Coonse to approve posting the Ambulance Bid Packet. Motion Carried. Roll Call Vote. 5-0.

Motion #8 by Gary Vickery, seconded by Randy Drone to approve contingency request for increase in health insurance rates in the amount of \$4,484.64. Motion Carried. Roll Call Vote. 5-0.

Chairman Andrew Lunsford appointed Randy Vickery to the Gallatin County Housing Authority.

Chairman Andrew Lunsford appointed David Crest to the Southern 14 Workforce Development.

Motion #9 by Randy Drone seconded by Lisa Coonse to approve Dave Bramlet and Maureen Stafford to the Board of Review. Motion Carried. Roll Call Vote. 5-0.

Board Member Warren Rollman spoke of the need for a County Grant Writer. Looking into ways to hire one that may be paid on a percentage of grants received. Mr. Rollman is going to do more research into and bring the information back to the board at the June meeting.

Motion to adjourn by Gary Vickery, seconded by Lisa Coonse.