

## Proceedings of the County Board of Gallatin County, IL

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STATE OF ILLINOIS     )  
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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, June 15th, 2023, at 6:30 p.m. for a regular meeting.

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

Absent: None

Others: Justin Hastie, County Engineer; Kate Rollman; Douglas Dyhrkopp, G.C. States Attorney, Gayla Cox, Bruce DeLashmit, Jake Johnson, Dustin Harmon, Shawn Rider, James Ivy, Jessie Mangus.

Attest: Deanna Bryant, County Clerk

Andrew Lunsford Chairman, called the meeting to order.

Motion #1 by Lisa Coonse, seconded by Randy Drone to approve the minutes of the May 11, 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 \$655,422.39 for the month ending May 31, 2023. Receipts total for the month was \$124,570.58 and expenditures in the amount of \$85,104.41.

Motion #2 by Randy Drone seconded by Lisa Coonse to accept the Financial Report for the months of May 31, 2023. Roll call vote. Motion carried 5-0.

Motion #3 by Gary Vickery, 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.**

Justin Hastie has set a meeting with Jim Brown to discuss the details of the project scope regarding the new county highway building.

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Motion #5 by Randy Drone, seconded by Lisa Coonse to accept the Proposal for Township Road Districts. Motion Carried. Roll Call Vote. 5-0.

Wood Pile Bridge North of town on Shawneetown New Haven Blacktop has been approved for August 4<sup>th</sup> letting.

Eldorado Blacktop Overlay; Confirmed for June 16, 2023 letting

Motion #6 by Randy Drone seconded by Lisa Coonse to accept the Proposal of the County Highway. Motion Carried. Roll Call Vote. 5-0.

Motion #7 by Randy Drone seconded by Lisa Coonse to approve Construction Engineer Agreement 21-000084-RS. Motion Carried Roll Call Vote. 5-0.

Motion #8 by Randy Drone, seconded by Lisa Coonse to approve Construction Engineer Agreement 19-00083-00BR. Motion Carried. Roll Call Vote. 5-0.

### New Business

Chairman Andrew Lunsford read a letter from Democrat County Chairman Shawn Rider with his recommendation for the recently vacated Coroner position.

Chairman Andrew Lunsford appointed Jessica Mangus to fulfill the term as Gallatin County Coroner.

Motion #9 by Gary Vickery, seconded by Randy Drone to reject the ambulance bid submitted by United Medical Response. Motion Carried. Roll Call Vote. 5-0.

Motion #10 by Randy Drone, seconded by Warren Rollman to employ the services of Bellwether, LLC to prepare the county budget and county levy for Fiscal Year 2024. Motion Carried. Roll Call Vote. 5-0.

Motion #11 by Gary Vickery seconded by Randy Drone to approve a contingency request to pay Botsch and Associates for the yearly audit. Motion Carried. Roll Call Vote. 5-0.

Motion #12 by Warren Rollman, seconded by Gary Vickery to approve posting for a Grant Writer position.

Motion to adjourn by Randy Drone, seconded by Lisa Coonse.