

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 August 17, 2023 at 6:30 p.m. for a regular meeting.

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

Absent: None

Others: Justin Hastie-County Engineer, Douglas Dyhrkopp; G.C. State's Attorney. Shannon Bradley; G.C. Sheriff, Kate Rollman, Lori Hise; G.C. Supervisor of Assessments, Jamie Scherrer, Scott Sauls, Pam Barbee; Southern 14 Executive Director, Terry Schmitt.

Attest: Deanna Bryant, County Clerk

Chairman Andrew Lunsford called the meeting to order.

Motion #1 by Gary Vickery seconded by Randy Drone to approve the minutes of the July 12, 2023 regular meeting and the July 25, 2023 special meeting. Roll Call Vote. Motion Carried. 5-0

The Financial Report was given by David Barker, County Treasurer. He reported the County Corporate Fund had an ending balance of \$780,389.30 for the month ending July 31, 2023. Receipts total for the month of July was \$165,530.39 and expenditures in the amount of \$142,526.29.

Motion #2 by Lisa Coonse and seconded by Warren Rollman to accept the Financial Report for the month ending, July 31, 2023. Roll Call Vote. Motion Carried. 5-0

Motion #3 by Randy Drone and seconded by Lisa Coonse to pay the road and bridge bills as presented. Roll Call Vote. Motion Carried. 5-0.

Motion #4 by Warren Rollman seconded by Gary Vickery to pay the bills as presented. Roll Call Vote. Motion Carried. 5-0

In Old Business:

Justin Hastie, County Engineer presented a Federal Aid Agreement for the Wood Pile Bridge on the Shawneetown New Haven Blacktop to be signed by Chairman Andrew Lunsford.

Motion #9 by Randy Drone seconded by Warren Rollman to approve Federal Aid Agreement for the Wood Pile Bridge. Motion Carried. Roll Call Vote. 5-0.

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Motion #10 by Randy Drone seconded by Lisa Coonse to give approval for Chairman Andrew Lunsford to sign the Local Public Agency contract with Dee's Inc. for the Ridgway Township Murphy Street Bridge. Motion Carried. Roll Call Vote. 5-0.

County Highway Meeting Agenda: Attachment A

Doug Dyhrkopp, State's Attorney spoke to the board about sending a letter to Shumaker Construction about the unfinished work on the Courthouse construction project.

In New Business:

Motion #5 by Randy Drone seconded by Warren Rollman to post the amended Ambulance Bid Contract. Roll Call Vote. Motion Carried 5-0 **See Attachment B.**

Motion #6 by Randy Drone seconded by Gary Vickery to remove Robin Dunaway and Emilia Spivey from County accounts. Roll Call Vote. Motion Carried. 5-0.

Motion #7 by Lisa Coonse seconded by Warren Rollman to Deputy Clerk Tracy Gabriel and Deputy Recorder Christy Stanford to County accounts.

The Grant Writer contract was presented by State's Attorney Doug Dyhrkopp. Discussion was had on the terms of contract regarding giving a bonus if a grant is received that does not include an administrative fee. State's Attorney Dyhrkopp reported that the contract could be amended at a later date dependent on agreement between all parties.

Motion #8 by Randy Drone seconded by Gary Vickery to approve the Grant Writer contract as presented. Motion Carried. 5-0. **See Attachment C.**

Pam Barbee, Southern 14 Executive Director spoke to the board about their program. The program offers services such as, Incumbent Work Training, Customized Training, and On the Job Training.

Motion to adjourn by Gary Vickery seconded by Randy Drone. Motion Carried.