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, September 17, 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; Lori Hise, Supervisor of Assessments; Kate Rollman; Rick Colyer, Williamson County Ambulance Service; David Crest; Jami Crest; Steve Galt, Gallatin County EMA and Doug Dyhrkopp, Gallatin County State’s Attorney.

Attest: Deanna Bryant, County Clerk

Andrew Lunsford Chairman, called the meeting to order.

Motion #1 by Randy Drone seconded by Warren Rollman, to approve the minutes of the August 17, 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 $708,917.43 for the month ending August 31, 2023. Receipts total for the month was $92, 717.36 and expenditures in the amount of $164,189.23.

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

Motion #3 by Gary Vickery, seconded by Randy Drone 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, County Engineer; reported that the County Highway Department had a visit from OSHA, and received five violations, but no fines.

Justin Hastie, County Engineer presented the Engineering Service Agreement for the Peabody Haul Road Bridge Replacement to be signed by Chairman Andrew Lunsford.

New Business

**See Attachment B- Williamson Ambulance Bid**

The board received one bid for the county ambulance service from Williamson County Ambulance Service, Inc. The bid was in the amount of $15,000 per month for 2 years. The county will have ALS coverage 24 hours/day, 365 days a year.

Motion #5 by Randy Drone, seconded by Warren Rollman to accept the bid from Williamson County Ambulance Service. Motion Carried. Roll Call Vote. 5-0.

Motion #6 by Lisa Coonse seconded by Gary Vickery, to dissolve all of the County Board Committees due to Open Meetings Act Rules. Motion Carried 5-0.

Chairman Andrew Lunsford tabled the SSO Agreement between Gallatin County Sherriff’s Department and the Gallatin County School.

Motion to adjourn by Randy Drone. Ayes 5 Nay 0.