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, January 11, 2024 at 6:30 p.m. for a regular meeting.

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

Absent: None

Others: Lori Hise- Supervisor of Assessments, Doug Dhyhrkopp, State’s Attorney, Justin Hastie-County Engineer,

Attest: Deanna Bryant, County Clerk

Chairman Andrew Lunsford called the meeting to order.

Motion #1 by Lisa Coonse, seconded by Gary Vickery to approve the minutes of the December 14, 2023 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 $911,776.88 for the month ending December 31, 2023. Receipts total for the month of December was $142,119.10 and expenditures in the amount of $233,170.05.

Motion #2 by Gary Vickery and seconded by Randy Drone to accept the Financial Report for the month ending, January 31, 2023. Roll Call Vote. Motion Carried. 5-0

Motion #3 by Warren Rollman and seconded by Gary Vickery to pay the bills as presented. Roll Call Vote. Motion Carried. 5-0.

Motion #4 by Lisa Coonse seconded by Randy Drone to pay Road and Bridge bills. Roll Call Vote. Motion Carried. 5-0

In Old Business:

Justin Hastie, County Engineer presented Resolution #21-00084-00RS for the Eldorado Blacktop overlay project.

Motion #5 by Randy Drone, seconded by Lisa Coonse to approve Resolution #21-00084-00RS. Motion Carried. Roll Call Vote. 5-0.

Justin Hastie, County Engineer presented Resolution #23-00087-00-RS for the Gold Hill Road overlay project.

Motion #6 by Lisa Coonse seconded by Randy Drone to approve Resolution #23-00087-00-RS. Motion Carried. Roll Call Vote. 5-0.

Doug Dyhrkopp, State’s Attorney reported that the contractor has been working to finish the work on the fire escapes.

In New Business:

Marty Wooden, Gallatin County EMA Director presented and Intergovernmental Grant Agreement between Illinois State Emergency Management, Office of Homeland Security and the County of Gallatin.

Motion #7 by Gary Vickery, seconded by Randy Drone to approve the Intergovernmental Grant Agreement, Roll Call Vote. Motion Carried. 5-0.

Motion to adjourn made by Randy Drone. Motion Carried. Ayes 5-Nay 0.