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, March 14, 2024 at 6:30 p.m. for a regular meeting.

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

Absent: Lisa Coonse

Others; Doug Dyhrkopp, State’s Attorney, Jamie Scherrer, Marty Wooden-EMA Director, Shannon Bradley-G.C. Sheriff, Kate Rollman, Jami Crest, David Crest, Angi Zelkowski, William Barton, Lisa Barton, Marsha Oldham, Angie Messmer, Tyler Hall, David Smith, Cynthia Smith Jeffrey Jones, Harriet Hayes, Kathy Edwards, Jeffrey Resch, Barbara Resch, Russell Hayes, Michael Boonyakiti, Rick Walden, Johnny Oldham, Terry Schmitt, Chris Hall, Felix Martin, Lori His, Chris Oldham.

Attest: Deanna Bryant, County Clerk

Chairman Andrew Lunsford called the meeting to order.

Motion #1 by Randy Drone, seconded by Gary Vickery to approve the minutes of the December 14, 2023 meeting. Roll Call Vote. Motion Carried. 4-0-1.

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 February 29, 2024. Receipts total for the month of February was $109,088.22 and expenditures in the amount of $149,908.99.

Motion #2 by Randy Drone and seconded by Warren Rollman to accept the Financial Report for the month ending, February 29, 2024. Roll Call Vote. Motion Carried. 4-0-1.

Motion #3 by Warren Rollman and seconded by Gary Vickery to pay the bills as presented. Roll Call Vote. Motion Carried. 4-0-1.

Motion #4 by Gary Vickery seconded by Randy Drone to pay Road and Bridge bills. Roll Call Vote. Motion Carried. 4-0-1.

In Old Business:

Motion #5 by Randy Drone, seconded by Gary Vickery to approve to approve joint agreement for the purchase of rock salt. Motion Carried. Roll Call Vote. 4-0-1.

Doug Dyhrkopp, Gallatin County State’s Attorney updated the board of the courthouse project. They have had the final walkthrough and all minor things are being completed.

In New Business:

Michael Boonyakiti made presentation to the board on behalf of Globe Life- Life Insurance.

Chairman Andrew Lunsford tabled the appointment to the Gallatin County Housing Authority until the April 11th meeting

Motion #6 by Randy Drone, seconded by Gary Vickery to approve the purchase of slip tape with Tribal Monies. Motion Carried. Roll Call Vote. 4-0-1.

Motion #7 by Randy Drone, seconded by Warren Rollman to approve Resolution # 031424, Declaring Gallatin County will not spend or accept any tax dollars on the immigration crisis. Motion Carried. Roll Call Vote. 4-0-1.

Board Member Warren Rollman presented a Resolution opposing Senate Bill 3654. The Senate Bill would give the Shawneetown Port Authority the authority to override local municipalities and the Gallatin County Board.

Motion #8 by Warren Rollman, seconded by Gary Vickery to approve Resolution Opposing Senate Bill #3654. Motion Carried. Roll Call Vote. 4-0-1.

Board Member Warren Rollman presented Resolution directing Gallatin County Clerk Deanna Bryant to put public question on the November 5, 2024 General Election Ballot.

The Public Question reads:

Shall Gallatin County provide revenue to fund the University of Illinois Extension Unit 24 consisting of Saline, White, Hamilton, Pope, Hardin, and Gallatin Counties) by levying and collecting annually a tax, not to exceed .05% of the values as assessed by the Department of Revenue of all taxable property in Gallatin County.

Motion #9 by Warren Rollman, seconded by Gary Vickery to approve Resolution putting public question on the November 5, 2024 General Election ballot. Motion Carried. 3-1-1.

Motion to adjourn made by Randy Drone. Motion Carried. Ayes 4-Nay 0.