

# 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, July 11th, 2024 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; Doug Dyhrkopp, State's Attorney, Jamie Scherrer, Marty Wooden-EMA Director, Shannon Bradley-G.C. Sheriff, Kate Rollman, Terry Schmitt,

Attest: Deanna Bryant, County Clerk

Chairman Andrew Lunsford called the meeting to order.

Motion #1 by Warren Rollman, seconded by Gary Vickery to approve the minutes of the June 13, 2024 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 \$798,640.08 for the month ending June 30, 2024. Receipts total for the month of June was \$186,996.23 and expenditures in the amount of \$220,954.84.

Motion #2 by Randy Drone and seconded by Lisa Coonse to accept the Financial Report for the month ending, June 30, 2024. 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:

## **County Highway Agenda: Attachment: B**

Justin Hastie, County Engineer updated the board on the work on the Wood Pile Bridge on the Shawneetown New Haven Blacktop. The work is supposed to be complete by the end of the day on July 12, 2024.

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In New Business:

Motion #5 by Randy Drone, seconded by Lisa Coonse to approve the spending of \$2,700 for the cleanup of the courthouse attic. Roll Call Vote. Motion Carried. 5-0.

Motion #6 by Warren Rollman, seconded by Gary Vickery to accept the findings of the Gallatin County Government Audit performed by Botsch and Associates. Roll Call Vote. Motion Carried. 5-0.

Motion #7 by Randy Drone, seconded by Lisa Coonse to approve a new three (3) contract with Botsch and Associates in the amount of \$32250.00 per year. Motion Carried. Roll Call Vote. 5-0.

Motion #8 by Randy Drone, seconded by Gary Vickery to approve County Clerk Deanna Bryant to move \$8,000 from the County Clerk Fund to a certificate of deposit at Legence Bank. Roll Call Vote. Motion Carried. 5-0.

Motion #9 by Warren Rollman, seconded by Gary Vickery to approve the 4.7% COLA increase for Gallatin County Sheriff Shannon Bradley. Motion Carried. Roll Call Vote. 5-0.

Chairman Lunsford with the advice and consent of the board appointed Treva Aud, Steve Glover, Erin Krikie and Anderw Lunsford to the Egyptian Health Department Board.

Chairman Lunsford with the advice and consent of the board appointed Deanna Bryant, Tyler Hall and Andrew Wargel to the Southeastern Illinois Regional Planning Commission.

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