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, May 20th, 2025 at 6:30 p.m. for a regular meeting.

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

Absent: None

Others; Doug Dhyrkopp, State’s Attorney, Marty Wooden-EMA Director, Jamie Scherrer, George Jennings-IEMA, Ryan Crissey-IEMA, Shannon Brandley-Sheriff, Lori Hise-GC Assessor.

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 April 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 838,602.51 for the month ending April 30, 2025. Receipts total for the month of April was $135,111.45 and expenditures in the amount of $186,584.91.

Motion #2 by Terry Schmitt and seconded by Warren Rollman to accept the Financial Report for the month ending, April 30, 2025. Roll Call Vote. Motion Carried. 5-0

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

Motion #4 by Gary Vickery seconded by Terry Schmitt to pay Road and Bridge bills. Roll Call Vote. Motion Carried. 5-0

In Old Business:

Motion #5 by Randy Drone, seconded by Terry Schmitt to approve 2025 Maintenance Program Various Road Districts for Gallatin County. Motion Carried. Roll Call Vote. 5-0.

Motion #6 by Randy Drone, seconded by Terry Schmitt to approve 2025 Maintenance Program for the Gallatin County Highway. Motion Carried. Roll Call Vote. 5-0.

In New Business:

Motion #7 by Randy Drone, seconded by Warren Rollman to approve the FY26 Bellwether Services Agreement. Motion Carried. Roll Call Vote. 5-0.

Motion #8 by, Randy Drone seconded by Terry Schmitt to approve the new CMS Health Insurance rates effective July 1, 2025. Motion Carried. Roll Call Vote. 5-0.

Geroge Jennings and Ryan Crissey with Illinois Emergency Management Agency addressed the board concerning the Gallatin County Hazard Mitigation Plan. They explained the steps to obtain grant money to help pay for the updated plan. The current Hazard Mitigation Plan has expired. The Greater Egyptian Planning Commission has expressed interest in being contracted to write the new plan.

Motion #9 by Randy Drone, seconded by Terry Schmit to move into closed session. Motion Carried. 5-0.

Motion #10 by Randy Drone seconded by Gary Vickery to leave Executive Session. Motion Carried. Roll Call Vote. 5-0.

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