

Proceedings of the County Board of Gallatin County, IL

STATE OF ILLINOIS)
)SS
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, August 21, 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 Dhyhrkopp, State's Attorney, Justin Hastie-County Engineer, Jamie Scherrer, Marty Wooden-EMA Director, Shannon Bradley-G.C. Sheriff, Kate Rollman, Shawn Healy, Shawn Rider, and Arlynne Davis.

Attest: Deanna Bryant, County Clerk

Chairman Andrew Lunsford called the meeting to order.

Motion #1 by Terry Schmitt, seconded by Warren Rollman to approve the minutes of the July 17, 2025 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 \$825,466.77 for the month ending July 31, 2025. Receipts total for the month of May was \$136,777.61 and expenditures in the amount of \$215,811.51.

Motion #2 by Gary Vickery and seconded by Warren Rollman to accept the Financial Report for the month ending, July 31, 2025. 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 Randy Drone seconded by Warren Rollman to pay Road and Bridge bills. Roll Call Vote. Motion Carried. 5-0

In Old Business:

Justin Hastie, County Engineer that the scheduled start date for the Pounds Hollow Road Overlay is September 3, 2025.

In New Business

August 2025

Proceedings of the County Board of Gallatin County, IL

Motion #5 by Randy Drone, seconded by Terry Schmitt to approve the request of \$10,000 to CASA. Motion Carried. Roll Call Vote. 5-0.

Kallista Jone, Gallatin County Probation Officer approached the board with quotes for new flooring in the probation office. Work will be done by individuals that have community service hours to complete.

Motion #6 by Terry Schmitt, seconded by Gary Vickery to approve the quote for vinyl plank flooring. Motion Carried. Roll Call Vote. 5-0.

Motion# 7 by Warren Rollman, seconded by Gary Vickery to approve the Budget Amendment for the County Clerk's Election Services Line Item and Courthouse Repair Line Item. Motion Carried. Roll Call Vote. 5-0.

Gallatin County Auditor Arylnne Davis with Botsch and Associates presented the FY24 audit findings. Ms. Davis noted items that were major concerns, such as IMRF reporting. County Clerk Deanna Bryant advised the board that the reports had all been caught up. Ms. Davis also reiterated that there needs to be more checks and balances in place with the financial accounting.

Motion # 8 by Warren Rollman, seconded by Gary Vickery to accept the FY24 Audit Report. Motion Carried. Roll Call Vote. 5-0.

Motion #9 by Warren Rollman, seconded by Randy Drone to move into executive session. Motion Carried. 5 Yay 0 Nay

Motion #10 by Randy Drone, seconded by Warren Rollman to leave executive session. Motion Carried. Yay 5 Nay 0.

No action taken from executive session.

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