

**GALLATIN COUNTY BOARD**  
**AGENDA**  
**Regular County Board Meeting**  
**Thursday, April 16, 2026, 6:30 P.M.**  
**Gallatin County Courthouse**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Public Comment
- V. Financial Report
- VI. Bills Payable
  - 1. County Bills
  - 2. County Highway Bills
- VII. Old Business
  - 1. County Highway Business – Justin Hastie, County Engineer
    - A. Discussion and Possible Approval of Construction Engineering Agreement Section 23-01119-00-BR Downen Road Bridge
    - B. Discussion and Possible Approval of Rock and Oil Bids for County Highway
- VIII. New Business
  - 1. Jane Baglio- Ohio River Visitor Center in Equality
  - 2. EMA Updates
  - 3. Discussion and Possible Approval of Mutual Aid Agreement with IESMA
  - 4. Discussion and Possible Approval of Phoenix Modular Elevator New VPL lift Quote for a total cost of 29,313 excluding tax
  - 5. Discussion and Possible Approval of County Treasurer’s Office preparing the budget for Fy27 to not exceed the sum of \$6,000
  - 6. Discussion and Possible Approval of Letter of Agreement for Bellwether, LLC to prepare the budget for Fy27 for the sum of \$12,000 paid in two installments
  - 7. Discussion and Possible Approval of Ordinance Establishing the Public Safety Tax Fund, Sheriff’s Vehicle Fund, and E-Citation Fund
  - 8. Discussion and Possible Approval of the Appointment of Lori Downen to the Housing Authority Board beginning May 15<sup>th</sup>, 2026.
  - 9. Discussion and Possible Approval of Resolution to set the Salary for Elected Officials for the Next Four Years.
  - 10. Discussion and Possible Approval of Ordinance to Amend Budget Funding of a Personnel Position through the Circuit Clerk Automation Fund
  - 11. Discussion and Possible Approval to Request the Illinois Department of Agriculture Conduct a Public Information Meeting within 30day from April 9<sup>th</sup>, 2026 Concerning the Proposed Construction or Modification of the Livestock Facility Operated by Andrew Miller-North
- IX. Other

- X. Executive Session: A. Pursuant to Open Meetings Act Sec 2(C)(11)- pending litigation; 2 (2)- collective negotiating matters; 2(c) (1)- employees; 2 (c) (6) real estate; 2(c)(7)- sale of securities.
- XI. Adjourn