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STATE OF ILLINOIS }
} SS
COUNTY OF GREENE }
Pledge of Allegiance
Prayer
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The Greene County Board met in regular session on February 8, 2024, at 7:00 pm in the Courtroom in Carrollton. The Chairwoman called the meeting to order. The Clerk called roll. Those members present were Earlene Castleberry, Robert Hall, Christy Lake, Melissa Mehrhoff, Richard Ross, Andrea Schnelten, and Mark Strang.

# **APPROVAL OF AGENDA**

Motion was made by Castleberry, seconded by Strang, to approve the agenda. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; and Strang, yes.

7 yes - 0 no Motion carried.

# MINUTES & DISPENSE WITH READING, REFER BILLS TO COMMITTEE, ALLOW USUAL PER DIEM & MILEAGE

Motion was made by Castleberry, seconded by Ross, to approve and dispense with the reading of the previous minutes, refer bills to committee, & allow the usual per diem & mileage. The Chairwoman called for a roll call vote: Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; and Castleberry, yes.

7 yes - 0 no Motion carried

# ACCEPT OFFICERS REPORTS (HEALTH, AMBULANCE, PUBLIC DEFENDER, ESDA, COUNTY CLERK, TREASURER, CIRCUIT CLERK, SHERIFF, ASSESSMENT, PROBATION, EXTENSION, R.O.E., SOLID WASTE)

Molly Peters with the Health Department was in attendance to go over her reports with the board. County Clerk Carter presented her reports to the board.

Motion was made by Castleberry, seconded by Hall, to accept the Department reports. The Chairwoman called for a roll call vote: Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; and Hall, yes.

7 yes - 0 no Motion carried. See file for reports.

#### **TRANSPORTATION**

Motion was made by Ross, seconded by Hall, to approve a Memorandum of Understanding with Hickory Solar. The Chairwoman called for a roll call vote: Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; and Lake, yes.

7 yes - 0 no

Motion carried.

See file for MOU

Motion was made by Strang, seconded by Castleberry, to approve an ordinance to reimburse the contingency line item within the General Fund from the Local Assistance and Tribal Consistency Fund. The Chairwoman called for a roll call vote: Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; and Mehrhoff, yes.

7 yes - 0 no

Motion carried.

See file for Ordinance

# **FINANCE**

Motion was made by Ross, seconded by Mehrhoff, approve an ordinance from the National Opiod Settlement FD Trust to purchase a vehicle as well as purchasing and installing a washer and dryer set in the Health Departments Roodhouse location. The Chairwoman called for a roll call vote: Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; and Ross, yes. 7 yes - 0 no Motion carried. See file for Ordinance

Motion was made by Lake, seconded by Castleberry, to table the topic regarding the Chief Deputy Salary Resolution. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; and Schnelten, yes.

7 yes - 0 no Motion carried.

Motion was made by Castleberry, seconded by Hall, to approve an ordinance to pay for a sign machine and table to be used by the Highway Department for 911 signs, using ARPA monies. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; and Strang, yes.

7 yes - 0 no Motion carried. See file for ordinance.

Motion was made by Ross, seconded by Hall, to approve an ordinance to pay for a GIS mapping system to be used by the Highway Department for 911 signs, using ARPA monies. The Chairwoman called for a roll call vote: Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; and Castleberry, yes.

7 yes - 0 no Motion carried. See file for ordinance.

#### **JUDICIARY & EMERGENCY SERVICES**

Motion was made by Castleberry, seconded by Ross, to approve an ordinance to pay for the purchase and installation required for a new elevator at the Courthouse using ARPA monies. The Chairwoman called for a roll call vote: Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes.

7 yes - 0 no

Motion carried.

See file for ordinance.

Motion was made by Castleberry, seconded by Lake, to approve moving the Probation Department into the new building purchased across the street. The Chairwoman called for a roll call vote: Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; and Lake, yes.

7 yes - 0 no

Motion carried.

# **COUNTY FARM**

None

# 9-1-1

None

# **CHAIRMAN'S BUSINESS**

Motion was made by Schnelten, seconded by Castleberry, to continue with the Great Rivers & Routes Tourism Bureau. The Chairwoman called for a roll call vote: Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; and Mehrhoff, yes.

7 yes - 0 no Motion carried. See file for letter

Motion was made by Schnelten, seconded by Ross, to appoint Rob Hall as the Noxious Weed Control Superintendent. The Chairwoman called for a roll call vote: Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; and Ross, yes.

7 yes - 0 no

Motion carried.

See file for application

Motion was made by Ross, seconded by Mehrhoff, to reappoint Paul Price to the Greene County Rural Water District board. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; and Schnelten, yes.

7 yes - 0 no

Motion carried.

See file for appointment letter

Motion was made by Hall, seconded by Castleberry, to reappoint Jim Banghart to the Carrollton Fire District. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; and Strang, yes.

7 yes - 0 no

Motion carried.

See file for appointment letter

Motion was made by Ross, seconded by Mehrhoff, to accept the election judges currently presented by the County Clerks office, with the understanding that these names could change. The Chairwoman called for a roll call vote: Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; and Castleberry, yes.

7 yes - 0 no

Motion carried.

See file for list

Motion was made by Schnelten, seconded by Ross, to accept the contract between Circuit Clerks of the Greene County Courthouse and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW) with the exception of a few edits. The edits include Pg. 9 changing the wording to or and Pg. 20 to add in the percentage symbol regarding probationary period. The Chairwoman called for a roll call vote: Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; and Hall, yes.

7 yes – 0 no

Motion carried.

Motion was made by Schnelten, seconded by Castleberry, to accept the contract between the Greene County Courthouse and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW) with the exception of a few edits. The edits include Pg. 9 changing the wording to or, Pgs 11, 13, 15 & 16 be changed to seven hours vs eight hours. The Chairwoman called for a roll call vote: Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; and Lake, yes.

7 yes – 0 no Motion carried.

Motion was made by Schnelten, seconded by Castleberry, to accept the contract between the Greene County Highway Department and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW) with the exception of a few edits. The edits include the duration of the agreement located on the cover page along with on Pg. 20 to reflect a duration of 1/1/24 - 12/31/26 along with removing the "Me Too" clause. The Chairwoman called for a roll call vote: Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; and Mehrhoff, yes.

7 yes - 0 no Motion carried.

Motion was made by Hall, seconded by Ross, to approve using the remaining balance in the Hopewell Cemetery bank account (balance \$104.88) to hire an individual to mow said cemetery. The Chairwoman called for a roll call vote: Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; and Ross, yes.

7 yes - 0 no

Motion carried.

See file for letter

### **MISCELLANEOUS**

**PUBLIC COMMENT** 

Earlene showed the board the mockup of what the Almshouse memorial plaque will look like. It was ordered back in January and should take 4-5 weeks to complete. Rick shared with the board that the ROE did supply him with a list of expenditures. Aaron gave the board an update regarding the ADA compliance.

None						
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No	one					
<u>CLOSE</u>	D SESSION					
No	one					
<u>ADJOU</u>	JRNMENT					
ſ	Melissa Mehrhoff left	before roll	was taker	n for adjourni	ment.	
Chairwo	Motion was made by oman called for a roll d Schnelten, yes. 6 yes - 0 no		Strang, ye			
Attest:						
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