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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 June 13, 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, Christy Lake, Melissa Mehrhoff, Richard Ross, Andrea Schnelten and Mark Strang. Robert Hall arrived shortly after roll call and first few agenda items.

APPROVAL OF AGENDA

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

6 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 Strang, 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: Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, yes; and Castleberry, yes.

6 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)

Motion was made by Castleberry, seconded by Mehrhoff, to accept the Department reports. Ambulance reports were not available until after hours Thursday, so they were not included in binders. Reports will be available in board folder. The Chairwoman called for a roll call vote: Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Lake, yes; and Mehrhoff, yes.

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

TRANSPORTATION

None

FINANCE

Motion was made by Ross, seconded by Hall, to accept the quote from Blue Cross Blue Shield for health, dental, vision and life insurance for the county for the plan year beginning July 1, 2024 – June 30, 2025. The Chairwoman called for a roll call vote: Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Mehrhoff, yes; and Ross, yes.

7 ves - 0 no Motion carried. See file for quotes

JUDICIARY & EMERGENCY SERVICES

Motion was made by Castleberry, seconded by Hall, to approve an ARPA ordinance not to exceed \$104,000 for spot tuck pointing the upper section of the Courthouse as well as remove the chimney. 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 Castleberry, seconded by Ross, to approve an ARPA ordinance not to exceed \$39,000 for tuck pointing at the Health Department. 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 ordinance

Motion was made by Castleberry, seconded by Strang, to approve an ARPA ordinance not to exceed \$3,185.23 for restroom repairs required to meet the ADA guidelines at the old Whitworth Horn Goetten building purchased by the County. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Lake, yes; Mehrhoff, yes; Ross, yes; Schnelten, yes; and Strang, yes.

7 ves - 0 no

Motion carried.

See file for ordinance

COUNTY FARM

Motion was made by Hall, seconded by Castleberry, to approve and ARPA ordinance not to exceed \$5,000 for a dry dam relief well drain at the County Farm. Work will be completed by Schmidt Farms. 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

Motion was made by Hall, seconded by Ross, to approve allowing Andrea to work on the Mamer lease with the family interested, as well as work with Gillingham's Title & Abstract to draw up a lease. 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.

<u>9-1-1</u>

None

CHAIRMAN'S BUSINESS

Motion was made by Mehrhoff, seconded by Castleberry, to amend the Chief Deputy Salary Resolution. The amendment would increase the cap to \$68,000 annually. The Chairwoman called for a roll call vote: Mehrhoff, yes; Ross, yes; Schnelten, yes; Strang, no; Castleberry, yes; Hall, yes; and Lake, yes.

6 yes - 1 no

Motion carried.

See file for resolution.

MISCELLANEOUS

Auditors from Scheffel & Boyle came and went over the audit with the board and presented their findings.

PUBLIC COMMENT

Clerk Carter shared with the board that the county will be receiving a total of \$20,092.29 for an IVRS grant.

PERSONNEL

None

CLOSED SESSION

None

<u>ADJOURNMENT</u>

Motion was made by Ross, seconded by Mehrhoff, to adjourn. 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.

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