

STATE OF ILLINOIS }
 } SS
COUNTY OF GREENE }

Pledge of Allegiance
Prayer

The Greene County Board met in regular session on July 11, 2024, at 7:00 pm in the Courtroom in Carrollton. The Vice-Chairwoman called the meeting to order. The Clerk called roll. Those members present were Earlene Castleberry, Christy Lake, Richard Ross, and Mark Strang.

APPROVAL OF AGENDA

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

4 yes - 0 no Motion carried.

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

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

4 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)

Clerk Carter went over her reports with the board.

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

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

CHAIRMAN'S BUSINESS

Motion was made by Castleberry, seconded by Ross, to approve an ARPA ordinance for the broadband project with the Greene County Economic Development Group in the amount of \$105,000. The Vice-Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Lake, yes; and Ross, yes.

4 yes - 0 no

Motion carried.

See file for ordinance

Motion was made by Lake, seconded by Strang, to appoint Joseph E Meyer and Associates as the County Trustee. The Vice-Chairwoman called for a roll call vote: Castleberry, yes; Lake, yes; Ross, yes; and Strang, yes.

4 yes - 0 no

Motion carried.

See file for contract/resolution

TRANSPORTATION

Motion was made by Strang, seconded by Ross, to approve the Joint Funding Agreement for West Roodhouse Road. The Vice-Chairwoman called for a roll call vote: Lake, yes; Ross, yes; Strang, yes; and Castleberry, yes.

4 yes - 0 no

Motion carried.

See file for agreement

FINANCE

None

JUDICIARY & EMERGENCY SERVICES

Motion was made by Castleberry, seconded by Ross, to approve an ARPA ordinance not to exceed \$50,000 for the purpose of body cameras for all deputies/courthouse security as well as corresponding system for the squads. The Vice-Chairwoman called for a roll call vote: Ross, yes; Strang, yes; Castleberry, yes; and Lake, yes.

4 yes - 0 no

Motion carried.

See file for ordinance

COUNTY FARM

None

9-1-1

None

CHAIRMAN'S BUSINESS

Motion was made by Castleberry, seconded by Lake, to table the discussion on the county website. The Vice-Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Lake, yes; and Ross, yes.
4 yes - 0 no Motion carried.

Motion was made by Strang, seconded by Ross, to appoint Vance Dirksmeyer to the Greene County Rural Water District Board. The Vice-Chairwoman called for a roll call vote: Castleberry, yes; Lake, yes; and Ross, yes; and Strang, yes.
4 yes - 0 no Motion carried. See file for letter.

Motion was made by Ross, seconded by Strang, to untable the White Hall Fire District Appointment. The Vice-Chairwoman called for a roll call vote: Lake, yes; and Ross, yes; Strang, yes; and Castleberry, yes.
4 yes - 0 no Motion carried.

Motion was made by Lake, seconded by Castleberry, to appoint Dave McCollom to the White Hall Fire District. The Vice-Chairwoman called for a roll call vote: Ross, yes; Strang, yes; Castleberry, yes; and Lake, yes.
4 yes - 0 no Motion carried. See file for letter.

MISCELLANEOUS

None

PUBLIC COMMENT

None

PERSONNEL

None

CLOSED SESSION

None

ADJOURNMENT

Motion was made by Lake, seconded by Ross, to adjourn. The Vice-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.

Attest: _____
