

STATE OF ILLINOIS }
 } SS
COUNTY OF GREENE }

Pledge of Allegiance
Prayer

The Greene County Board met in regular session on November 14th, 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, Richard Ross, Andrea Schnelten and Mark Strang.

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

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

TRANSPORTATION

Motion was made by Strang, seconded by Hall, to approve the resolution for the 2025 Motor Fuel program. Resolution is in the amount of \$700,000. The Chairwoman called for a roll call vote: Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; and Lake, yes.

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

Motion was made by Strang, seconded by Ross, to approve an ARPA Ordinance not to exceed \$50,000 to purchase a pick-up truck to be used by the Highway Engineer. The Chairwoman called for a roll call vote: Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; and Ross, yes.

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

FINANCE

Motion was made by Ross, seconded by Castleberry, to approve an ARPA Ordinance not to exceed \$5,000 to be used at the new Probation Department for the use of general repairs. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; Ross, yes; and Schnelten, yes.

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

Motion was made by Strang, seconded by Hall, to remove the ARPA Ordinance for the purchase of a sign machine. Original ordinance was in the amount of \$50,000 and is no longer needed. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Lake, yes; Ross, yes; Schnelten, yes; and Strang, yes.

6 yes - 0 no Motion carried.

Motion was made by Ross, seconded by Strang, to approve and ARPA Ordinance not to exceed \$199,120.19 to reimburse the County Highway for the purchase of a tandem truck. The Chairwoman called for a roll call vote: Hall, yes; Lake, yes; Ross, yes; Schnelten, yes; Strang, yes; and Castleberry, yes.

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

JUDICIARY & EMERGENCY SERVICES

Motion was made by Schnelten, seconded by Castleberry, to approve closing the courthouse on December 10th from 11:30-1, for the Courthouse Christmas Party. The Chairwoman called for a roll call vote: Lake, yes; Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; and Hall, yes.

6 yes - 0 no Motion carried.

Motion was made by Castleberry, seconded by Strang, to approve trading in the 1999 Ford Ambulance that the County currently owns for the new Ambulance that the County is purchasing. The Chairwoman called for a roll call vote: Ross, yes; Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; and Lake, yes.

6 yes - 0 no Motion carried.

Motion was made by Castleberry, seconded by Ross, to approve an ARPA Ordinance not to exceed \$15,500 for the use of purchasing/installing two new HVAC systems at the Health Department. The Chairwoman called for a roll call vote: Schnelten, yes; Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; and Ross, yes.

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

Motion was made by Castleberry, seconded by Hall, to approve an ARPA Ordinance not to exceed \$40,000 for the use of replacing the front sidewalk/entrance at the Courthouse. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Lake, yes; Ross, yes; and Schnelten, yes.

6 yes - 0 no

Motion carried.

See file for ordinance

COUNTY FARM

None

9-1-1

None

CHAIRMAN'S BUSINESS

Motion was made by Hall, seconded by Castleberry, to change the County's 3rd party vendor for HRA services from Chard Snyder to Isolved effective 1/1/2025. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Lake, yes; Ross, yes; Schnelten, yes; and Strang, yes.

6 yes - 0 no

Motion carried.

Motion was made by Schnelten, seconded by Castleberry, to appoint Tom Piper to the Greene County Health Board. The Chairwoman called for a roll call vote: Hall, yes; Lake, yes; Ross, yes; Schnelten, yes; Strang, yes; and Castleberry, yes.

6 yes - 0 no

Motion carried.

See file for letter

Motion was made by Schnelten, seconded by Castleberry, to appoint Tim Reif to the Greene County Health Board. The Chairwoman called for a roll call vote: Lake, yes; Ross, yes; Schnelten, yes; Strang, no; Castleberry, yes; and Hall, no.

4 yes - 2 no

Motion carried.

See file for letter

MISCELLANEOUS

None

PUBLIC COMMENT

Several individuals thanked Andrea and Christy for their service to Greene County.

PERSONNEL

None

CLOSED SESSION

None

ADJOURNMENT

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

6 yes - 0 no Motion carried.

Attest:
