

STATE OF ILLINOIS }
 } SS
COUNTY OF GREENE }

Pledge of Allegiance
Prayer

The Greene County Board met in regular session on December 12th, 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, Charlie Helton, Joshua Lawson, Melissa Mehrhoff, Richard Ross, and Mark Strang.

APPROVAL OF AGENDA

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

Clerk Carter discussed the County Clerk's report with the board.

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

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

TRANSPORTATION

Motion was made by Helton, seconded by Hall, to approve the resolution for the 2025 Maintenance Letting. The Chairwoman called for a roll call vote: Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; and Helton, yes.

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

Motion was made by Helton, seconded by Strang, to approve an Engineering Supplemental agreement for Providence Road in the amount of \$29,947. The Chairwoman called for a roll call vote: Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; and Lawson, yes.

7 yes - 0 no Motion carried

FINANCE

Motion was made by Ross, seconded by Mehrhoff, to approve an ARPA Ordinance not to exceed \$1,101.38 to be used at the new Probation Department for the use of installing the phone system. The Chairwoman called for a roll call vote: Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; and Mehrhoff, yes.

7 yes - 0 no Motion carried See file for ordinance

Motion was made by Ross, seconded by Helton, to reimburse Public Defender Elliott Turpin for his monthly expenses incurred at his private office space until a space is made available to him by the County. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; Mehrhoff, yes; and Ross, yes.

7 yes - 0 no Motion carried

Motion was made by Lawson, seconded by Mehrhoff, to table the discussion of IMRF Authorized User Salary. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Helton, no; Lawson, yes; Mehrhoff, yes; Ross, yes; and Strang, no.

5 yes - 2 no Motion carried

Motion was made by Ross, seconded by Lawson, to request a profit and loss statement from Boyd Hospital pertaining to the Ambulance. The Chairwoman called for a roll call vote: Hall, yes; Helton, abstain; Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; and Castleberry, yes.

6 yes - 0 no – 1 abstain Motion carried

JUDICIARY & EMERGENCY SERVICES

Motion was made by Strang, seconded by Hall, to accept a bid of \$2,000 for the 2013 Ford Taurus Interceptor put up for bid by the Sheriff's Department. The Chairwoman called for a roll call vote: Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; and Hall, yes.

7 yes - 0 no Motion carried

Motion was made by Strang, seconded by Helton, to approve putting up for bid the Assessor's vehicle for a minimum bid of \$500. Deadline for the bid would be 1/9/2025. The Chairwoman called for a roll call vote: Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; and Helton, yes.

7 yes - 0 no Motion carried

Motion was made by Strang, seconded by Hall, to approve a Service Contract between the County and Boyd Memorial Hospital for Coroner related uses. The Chairwoman called for a roll call vote: Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, abstain; and Lawson, yes.
6 yes - 0 no – 1 abstain Motion carried See file for contract

COUNTY FARM

Motion was made by Hall, seconded by Helton, to write a letter from the board to the Illinois Rural Electric Cooperative stating that the County Farm needs moved from their listing to get paid out the Capital Credits. The Chairwoman called for a roll call vote: Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; and Mehrhoff, yes.
7 yes - 0 no Motion carried

Motion was made by Strang, seconded by Ross, to take no action on removing the Almshouse from the National Registry. A letter was sent to the board stating that since the Almshouse was no longer standing, they planned to remove it from the registry. The letter stated that if no response was received then they would automatically do the removal. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; Mehrhoff, yes and Ross, yes.
7 yes - 0 no Motion carried See file for letter

9-1-1

None

CHAIRMAN'S BUSINESS

Motion was made by Castleberry, seconded by Ross, to appoint John Goode to the West Central 911 Committee to be the acting seat for the County Board. The Chairwoman called for a roll call vote: Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; and Helton, yes.
7 yes - 0 no Motion carried

MISCELLANEOUS

None

PUBLIC COMMENT

Family of Joseph Nord were present as the Board presented the new Chairman's chair in honor of Joe. Carol Nord shared memories of Joe's time on the board, with a binder full of momentums, and a nice letter she wrote and read to those present.

PERSONNEL

Motion was made by Lawson, seconded by Hall, to move into closed session under 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(2). The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; and Strang, yes.

7 yes - 0 no Motion carried

Motion was made by Castleberry, seconded by Lawson, to appoint Brenda Albrecht as Interim-Treasurer effective 1/1/2025. This appointment would be on a temporary basis as the county is allowed 60 days from the vacancy to make the official appointment of the new acting Treasurer. Brenda would receive an increase in pay, equal to that of the current pay of the Treasurer. The Chairwoman called for a roll call vote: Hall, yes; Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; and Castleberry, yes.

7 yes - 0 no Motion carried

Motion was made by Castleberry, seconded by Hall, to offer Autumn Bruns a part-time position in the Treasurer’s office, until the new Treasurer is appointed. The Chairwoman called for a roll call vote: Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; and Hall, yes.

7 yes - 0 no Motion carried

CLOSED SESSION

None

ADJOURNMENT

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

7 yes - 0 no Motion carried

Attest:

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