STATE OF ILLINOIS }
} SS
COUNTY OF GREENE }
Pledge of Allegiance
Prayer

The Greene County Board met in regular session on February 13th, 2025, 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 Strang, seconded by Ross, 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 Hall, 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 Lawson, to approve the Road Use Agreement with Lotus Wind LLC. Scott Jansen, with Lotus Wind, was present to answer any questions and go over details. 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 Agreement

FINANCE

Motion was made by Ross, seconded by Hall, to allow all Department Heads to have the option of taking out a county credit card. Each Department Head would have to fill out the required paperwork and sign the agreement. The Chairwoman called for a roll call vote: Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; and Mehrhoff, yes.

7 ves - 0 no Motion carried

JUDICIARY & EMERGENCY SERVICES

Motion was made by Strang, seconded by Hall, to approve the Special Events Applications for the following events: Huntin' For Treasure (June $6^{th} - 7^{th}$) and Greene County Days (September $5^{th} - 7^{th}$). The Sheriff will be sending a letter to the applicants letting them know what changes were made to their original application. 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 application.

COUNTY FARM

None

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

None

CHAIRMAN'S BUSINESS

Motion was made by Lawson, seconded by Hall, to approve a resolution in opposition to the creation of a National Park. There is currently discussion about turning Pere Marquette State Park into a National Park. 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 See file for resolution.

Motion was made by Lawson, seconded by Ross, to appoint Jon Davis to the Carrollton Fire District. 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 See file for letter.

Motion was made by Lawson, seconded by Mehrhoff, to send a letter of support for the Great Rivers and Routes to send with their re-certification to the State of Illinois. This process is done annually. 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 See file for letter

Motion was made by Hall, seconded by Lawson, to appoint Karen Daum to the Board of Health. 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 letter.

MISCELLANEOUS

None

PUBLIC COMMENT

None

PERSONNEL

None

CLOSED SESSION

None

<u>ADJOURNMENT</u>

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

Attest:		