

STATE OF ILLINOIS }
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COUNTY OF GREENE }

The Greene County Board met in special session on December 30th, 2024, at 7:00PM. The Chair 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.

Motion was made by Strang, seconded by Helton, to approve the agenda. The Chair 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 carries.

Motion was made by Strang, seconded by Lawson, to approve the yearly calendar. The Chair 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 carries. See file for calendar

Motion was made by Lawson, seconded by Mehrhoff, to approve the holiday calendar. The Chair 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 carries. See file for calendar

Motion was made by Strang, seconded by Hall, to approve the resolution allowing Brenda Albrecht to perform all duties of the Treasurer regarding any banking matters. Resolution was required by the banks to switch over signature cards. The Chair 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 carries. See file for resolution

Motion was made by Hall, seconded by Mehrhoff, to approve paying for the remaining ARPA projects out of Contingency. Total amount would be \$67,294.61. The Chair 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 carries. See file for contract

Motion was made by Ross, seconded by Lawson, to approve the budget with the stipulation that changes are going to possibly be made later. Any changes needed to get a balanced budget. The Chair 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 carries. See file for budget

Motion was made by Mehrhoff, seconded by Hall, to adjourn. The Chair 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 carries.

Attest: _____

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