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

The Greene County Board met in regular session on August 14th, 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 Helton, seconded by Strang, 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 Ross, 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 went over her reports.

Motion was made by Strang, seconded by Lawson, 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

None

FINANCE

None

JUDICIARY & EMERGENCY SERVICES

Motion was made by Strang, seconded by Lawson, to approve the Opioid Settlement expenditures as follows: \$5,000 to United Child Advocacy Network, \$11,309.70 for security system/installation at the Probation Office, and \$9,954.73 for security system/installation at the Health Department Annex located in Roodhouse. 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

COUNTY FARM

None

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

None

CHAIRMAN'S BUSINESS

Motion was made by Hall, seconded by Helton, to approve the Special Events Application for the Greene County Health Department Health Fair to be held Friday September 26, 2025. 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 Application

Motion was made by Helton, seconded by Hall, to approve the Road Use Agreement for Greenfield Solar 1, LLC. 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 Road Use Agreement

Motion was made by Ross, seconded by Lawson, to approve the Special Use Permit with Greenfield Solar 1, LLC. 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 Ordinance

MISCELLANEOUS

None

PUBLIC COMMENT

Sean Micken, GreenKey's representative, was present to answer any questions the Board has regarding the new project Greenfield Solar 1, LLC's Road Use Agreement and Special Use Permit.

PERSONNEL

None

CLOSED SESSION

None

ADJOURNMENT

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

Attest:		
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