

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 28, 2024

STATE OF ILLINOIS)
) SS
 COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on March 28, 2024 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chairman White.

ROLL CALL

Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 3/15/2024 9:00 AM. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote.

A Certificate of Authority was presented for approval.

Motion/Vote-CERTIFICATE OF AUTHORITY

David Holder made a motion to approve the certificate as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current

March 28, 2024

operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna seconded the motion. The motion passed by vote.

NEW BUSINESS

Alan Weber questioned the lack of action on the repairs to the Covered Bridge and asked for an update on the progress.

GENERAL OBLIGATION PROMISSORY NOTE

Consideration and action on an ordinance was presented providing for the issuance of an approximately \$1,800,000 Taxable General Obligation Promissory Note, Series 2024, of the County, to pay costs of a geothermal heating and cooling system for the Randolph County Care Center, providing for the security and payment of said note, and authorizing the sale of said note to the purchaser thereof.

Motion/Vote - GENERAL OBLIGATION PROMISSORY NOTE

Marc Kiehna made a motion to pass ordinance no. 24-04 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

ELECTION JUDGE ORDINANCE

The following ordinance was presented to provide clarification to Election Judge Ordinance no. 24-03.

Ordinance No. 24-05
An Ordinance Establishing Compensation for
JUDGES OF ELECTION

WHEREAS, the Illinois Election Code provides in 10 ILCS 5/13-10 that the respective County Boards shall establish salaries for Judges of Elections; and

WHEREAS, Public Act 103-0008 has mandated an additional increase of \$20 per Judge of Election to be reimbursed to the County by the State Board of Elections which must be used to increase each judge's compensation and may not be used by the election authority to reduce its portion of a judge's compensation; and

WHEREAS, the State of Illinois has recently appropriated sufficient funds to the State Board of Elections to fulfill this requirement;

NOW, THEREFORE, BE IT RESOLVED, the Randolph County Board of Commissioners fixes the compensation of the judges of all primaries and elections, beginning with the General Primary Election of 2024, at \$130 per day; and

BE IT FURTHER RESOLVED, additional compensation shall be paid to all judges who have satisfactorily completed a training course for Judges of Elections and taken the Precinct Election Manual Exam within the past 2 years.

ELECTION JUDGE SALARIES. The compensation of Judges of Election is hereby set at \$130 per election. This additional \$20 shall be paid to all judges in accordance with the provisions of Public Act 103-0008 so long as reimbursement for the same is paid over to the County from the State Board of

March 28, 2024

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Elections. Additionally, the compensation of Judges of Election having successfully completed a Training course and passed the Precinct Election Manual Exam administered by the County Clerk within the last two years is set at \$170 per election. The County Clerk may adopt uniform rules of compensating Judges of Election for such additional duties as receiving and returning ballots and supplies and reimbursing mileage of personal vehicles for such duties. (10 ILCS 5/13-10)

AND BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage.

APPROVED BY ROLL CALL VOTE this 28th day of March 2024.

APPROVED: S/Ronald G White, Chairman

YEAS: 3

NAYES: 0

ABSENT: 0

ATTEST: S/Melanie L. Johnson, County Clerk
(SEAL)

Motion/Vote - ELECTION JUDGE ORDINANCE

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 4/12/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

Ronald G White



Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

Meeting

20