

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

April 12, 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 April 12, 2024 at the Boardroom.

### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Sheriff Jarrod Peters.

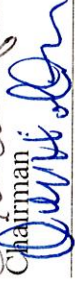
### ROLL CALL

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, David Holder made a motion to approve prior commission minutes dated 3/28/2024 9:00 AM. Marc Kiehna 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

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

Engineering Services Agreements were presented for a project on Moffat Road.

#### Motion/Vote - ENGINEERING AGREEMENTS

Marc Kiehna made a motion to approve the agreements as presented. David Holder seconded the motion.

### 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

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

### HEALTH DEPARTMENT

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

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**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**

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

**CLAIMS**

The CLAIMS against the County were presented and reviewed for consideration with the exception of claim number 18111.

**Motion/Vote - CLAIMS**

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

**CLAIM 18111**

Claim number 18111 made to Total Eclipse in the amount of \$5,150,00 was presented for approval.

**Motion/Vote - CLAIM 18111**

Marc Kiehna made a motion to allow and pay claim number 18111 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Abstain).

**RECESS**

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 4/26/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:15 am.

Ronald G White

  
Chairman

David Holder

  
Member

Marc Kiehna

  
Member

ATTEST:   
Randolph County Clerk