

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

March 15, 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 15, 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.

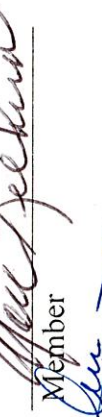
Ronald G White

  
 Chairman

David Holder

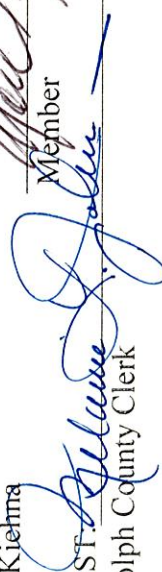
  
 Member

Marc Kiehna

  
 Member

ATTEST:

Randolph County Clerk



### APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 3/1/2024 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.

A resolution was presented to furnish materials for the maintenance of County Highways and Road District Roads for fiscal year 2024.

#### Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 24-02 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (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

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

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.

**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.

**QUARTERLY MEETING DATES**

The following 2024 2nd quarter meeting dates were presented for approval.

April 12 and 26, 2024  
May 10 and 24, 2024  
June 7 and 21, 2024

**Motion/Vote - 2ND QUARTER MEETING DATES**

Marc Kiehna made a motion to concur with these dates. David Holder seconded the motion. The motion passed by vote.

**2024 HOLIDAY SCHEDULE**

The 2024 Holiday Schedule was tabled until a future meeting.

**RAFFLE APPLICATION**

A raffle application was presented on behalf of Coulterville VFW Post 6865. The application is requesting a weekly raffle to be held on Tuesdays at the VFW Post 511 VFW Street Coulterville, IL 62237. The license would be in effect from March 15, 2024 to March 15, 2025.

**Motion/Vote - RAFFLE APPLICATION/VFW POST 6865**

Marc Kiehna made a motion to to approve the raffle application and issue license no. 24-02. David Holder seconded the motion. The motion passed by vote.

**SWIC YESS PROGRAM**

Circuit Clerk Julie Carnahan asked the Board for approval to participate in the SWIC YESS Program to provide a student worker for the office.

**Motion/Vote - SWIC YESS PROGRAM**

Marc Kiehna made a motion to agree to participate in the program. David Holder seconded the motion. The motion passed by vote.

**ESRI SOFTWARE AGREEMENT**

An agreement was presented to renew the agreement with ESRI Software to provide mapping software used by the Assessor, Land Resources and 911 offices.

**Motion/Vote - ESRI SOFTWARE AGREEMENT**

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David Holder made a motion to approve the agreement as presented. Marc Kiehna seconded the motion. The motion passed by vote.

### **ELECTION JUDGE PAY**

An ordinance was presented to increase election judge pay by \$20 as mandated by Public Act 103-0008.

### **Motion/Vote - ELECTION JUDGE PAY ORDINANCE**

David Holder made a motion to pass ordinance no. 24-03 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (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 3/28/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:29 am.

Ronald G White



Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST:   
Randolph County Clerk

Meeting

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