

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 06, 2023

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 January 6, 2023 at the Boardroom.

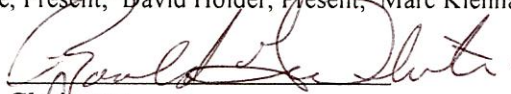
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Allyson Lintker.

ROLL CALL

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

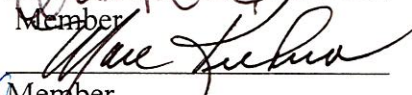
Ronald G White


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 12/23/2022 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 payroll claims for approval.

Motion/Vote-HIGHWAY DEPARTMENT PAYROLL 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.

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 operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT

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

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

APPOINTMENT

The following appointment was announced by Chairman White.

Randolph County EMA Coordinator
Lyndon Thies
1 year term expiring November 30, 2023

Motion/Vote - APPOINTMENT/THIES

Marc Kiehna made a motion to concur with this appointment. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

MILEAGE REIMBURSEMENT RATE

The Board presented a raise for the 2023 mileage reimbursement rate for Randolph County from .50 per mile to .60 per mile.

Motion/Vote-MILEAGE RATE

Marc Kiehna made a motion to approve the increased mileage rate. David Holder seconded the motion. The motion passed by vote.

MEAL PER DIEM RATE

The Board presented an increase in the 2023 meal per diem rate for Randolph County. The new daily rates are \$15.00/\$18.00/\$36.00 with receipts.

Motion/Vote - MEAL PER DIEM RATE

Marc Kiehna made a motion to increase the meal rate as presented. David Holder seconded the motion. The motion passed by vote.

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of the Percy Fire Department. The application is requesting a raffle to be held on January 29, 2023 at Shiloh Tavern.

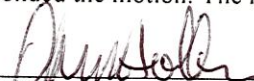
Motion/Vote - RAFFLE APPLICATION/PERCY FIRE DEPARTMENT

Marc Kiehna made a motion to approve raffle license no. 23-01 as presented. David Holder seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 1/20/2023. Marc Kiehna seconded the motion. The motion passed by vote.

Ronald G White


Chairman

January 06, 2023

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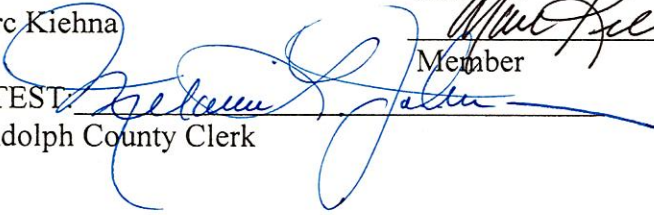
David Holder


Member

Marc Kiehna


Member

ATTEST
Randolph County Clerk



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