# Minutes - Board of County Commissioners

LLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

January 20, 2023

STATE OF ILLINOIS	)	
	)	SS
COUNTY OF RANDOLPH	)	

Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on January 20, 2023 at the Boardroom.

#### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Dan Zobel.

#### **ROLL CALL**

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

Ronald G White

Chairman

David Holder

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Marc Kiehna

Member

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Randolph County Cler

#### APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 1/6/2023 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 bid was presented to purchase two Woods rotary mowers.

### Motion/Vote - MOWER BID

David Holder made a motion to accept the bid and purchase of two mowers. Marc Kiehna seconded the motion. The motion passed by vote.

A resolution was presented for improvements to County Highway 18 from Illinois Route 4 to Jordan Grove Cemetery Road.

## Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

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

## **GENERAL ASSISTANCE**

The GENERAL ASSISTANCE claims were presented and reviewed for consideration

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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 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

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

#### ZONING

A petition to vacate an alley in the Sunset Meadows subdivision was presented for approval.

### Motion/Vote - PETITION TO VACATE

David Holder made a motion to approve the petition to vacate the alley as presented. Marc Kiehna 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 2/3/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

Ronald G White

David Holder

Marc Kiehna

Randolph County Clerk

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