Minutes - Board of County Commissioners

LLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 03, 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 February 3, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rhonda Shubert.

ROLL CALL

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

Ronald G White

Chairman

David Holder

ABSENT

Marc Kiehna

Member

Randolph County Clerk

APPROVAL OF MINUTES

The minutes from the January 20, 2023 were tabled until the next scheduled meeting.

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. Chairman Ronald G White seconded the motion. The motion passed by vote.

A resolution was presented to award a construction contract for improvements to County Highway 18. The low bid went to Samron Midwest Contracting Inc. in the amount of \$2,239,497.65.

HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-02 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Absent).

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00 and administrative fees of \$508.58.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. Chairman Ronald G White seconded the motion. The motion passed by vote.

CARE CENTER

February 03, 2023

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. Chairman Ronald G White 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

Marc Kiehna made a motion to allow and pay all claims as presented. Chairman Ronald G White 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. Chairman Ronald G White seconded the motion. The motion passed by vote.

RAFFLE LICENSE APPLICATIONS

A raffle license application was submitted on behalf of Coulterville VFW Post 6865. The application is requesting aweekly raffle to be held on Tuesdays for the year of 2023.

Motion/Vote - RAFFLE APPLICATION/COULTERVILLE VFW

Marc Kiehna made a motion to approve the application as presented and issue raffle license no. 23-03. Chairman Ronald G White seconded the motion. The motion passed by vote.

A raffle application was presented on behalf of the Steeleville Softball team. The application is requesting a raffle to be held on February 19, 2023 at Shiloh Hill Tavern.

Motion/Vote - RAFFLE APPLICATION/STEELEVILLE SOFTBALL

Marc Kiehna made a motion to approve the application as presented and issue raffle license no. 23-02. Chairman Ronald G White seconded the motion. The motion passed by vote.

ZONING

An ordinance was presented to vacate a public street known as Sunset Court located in Sunset Meadows Subdivision.

Motion/Vote - STREET VACATING ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 23-01 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Absent).

DEBT COLLECTION AGREEMENT

A resolution was presented to approve an agreement between the Randolph County State's Attorney, Randolph County Circuit Clerk and Credit Collection Partners d/b/a PayCourt to collect unpaid fines.

Motion/Vote - DEBT COLLECTION RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-03 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Absent).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 2/17/2023. Chairman Ronald G White seconded the motion. The motion passed by vote.

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This meeting recessed at 9:40 am.

Ronald G White

David Holder

Marc Kiehna

Randolph County Clerk

Chairman

Marc

Member

February 03, 2023

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