

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 17, 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 17, 2023 at the Boardroom.

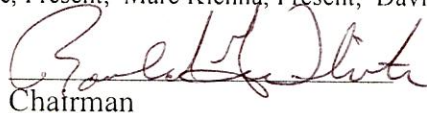
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Scott Rust.

ROLL CALL

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

Ronald G White



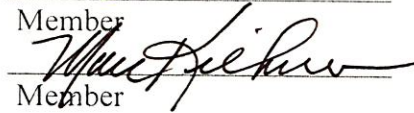
Chairman

David Holder

ABSENT

Member

Marc Kiehna



Member

ATTEST 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 2/3/2023 9:00 AM. Chairman Ronald G White 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

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.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00.

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

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 - 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.

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.

APPOINTMENTS

The following appointments were announced by Chairman White.

Randolph County E-911 Emergency Telephone System Board

Jarrold Peters

Fills a vacancy expiring July 1, 2027

Motion/Vote - APPOINTMENT/PETERS

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

Randolph County E-911 Emergency Telephone System Board

Kelli Wright

Fills a vacancy expiring July 1, 2027

Motion/Vote - APPOINTMENT/WRIGHT

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

Monroe Randolph Transit Board

Melanie Johnson

Four year term expiring January 1, 2027

Motion/Vote - APPOINTMENT/JOHNSON

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

ICIT Board

David Holder

One year term expiring February, 2024

Motion/Vote - APPOINTMENT/HOLDER

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

Trustees of Clendenin Historical Site

Todd Moeller

Six year term expiring March 1, 2028

Motion/Vote - APPOINTMENT/MOELLER

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

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Trustees of Clendenin Historical Site
Sheila Alms
Six year term expiring March 1, 2028

Motion/Vote - APPOINTMENT/ALMS

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

Trustees of Clendenin Historical Site
Debra Uchtman
Six year term expiring March 1, 2028

Motion/Vote - APPOINTMENT/UCHTMAN

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

Randolph County Planning Commission
Don Rheinecker
Five year term expiring March 1, 2028

Motion/Vote - APPOINTMENT/RHEINECKER

Marc Kiehna made a motion to concur with this appointment. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Absent), 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 3/3/2023. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:18 am.

Ronald G White



Chairman

David Holder

Absent

Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

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