

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 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 March 3, 2023 at the Boardroom.

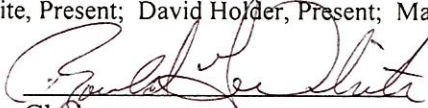
PLEDGE

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.

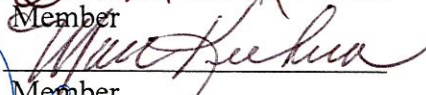
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 1/20/2023 9:00 AM. David Holder seconded the motion. The motion passed by vote.

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 2/17/2023 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. David Holder seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

There were no General Assistance claims for this meeting.

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

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.

ZONING

A map amendment application was presented on behalf of Justin & Jessica Rahn. The application is requesting a zone district classification change from commercial to community residential on property located at 7517 State Route 154 Baldwin, IL.

Motion/Vote-ZONING/RAHN

Marc Kiehna made a motion to pass ordinance no. 23-02 as presented to allow the change. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RAFFLE LICENSE

A raffle license application was presented on behalf of The Friends of St. Leo's. The application is requesting a monthly raffle to be held during 2023 on the fourth Wednesday of each month.

Motion/Vote - RAFFLE LICENSE/FRIENDS OF ST LEO'S

Marc Kiehna made a motion to approve raffle license no. 23-04 as presented. David Holder seconded the motion. The motion passed by vote.

TRANSIT DISTRICT RESOLUTION

A resolution was presented for approval to allow Randolph County to be a co-guarantor for the Monroe Randolph Transit District line of credit with the State Bank of Waterloo in the amount of \$135,000.00.

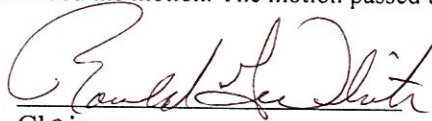
Motion/Vote - TRANSIT DISTRICT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-04 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 3/17/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:26 am.

Ronald G White



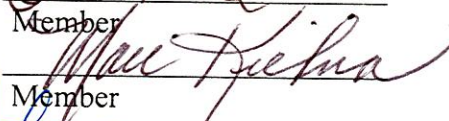
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk