Minutes Board of County Commissioners

Randolph County Board of Commissioners

March 31, 2023

STATE OF ILLINOIS COUNTY OF RANDOLPH SS

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on March 31, 2023 at the Boardroom.

PLEDGE

Weber. The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Alan

ROLL CALL

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

Chairman

Ronald G White

David Holder

Marc Kichna

ATTES# Allulu

Randolph County Clerk

Member

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 3/17/2023 9:00 AM. David Holder seconded the motion. The motion passed

RANDOLPH COUNTY HIGHWAY DEPARTMENT

operations of the department and presented the claims for consideration. The HIGHWAY DEPARTMENT held a general discussion with the Board on the current

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

A bid letting to purchase a new dump truck for the Highway Department was presented for approval

Motion/Vote - HIGHWAY DEPARTMENT TRUCK BID

David Holder made a motion to approve the bid and purchase as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration

The motion passed by vote.

HEALTH DEPARTMENT

operations of the department and presented the claims for consideration. The HEALTH DEPARTMENT held a general discussion with the Board on the current

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration

Motion/Vote - CLAIMS

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

APPOINTMENTS

The following appointments were announced by Chairman White.

Randolph County LEPC Committee Terms expire January 1, 2025

Charles Bargman

Greg Birchler

John Brittingham

Mike Forgerson

Amanda Ford

David Friess

Rick Grah

Debbie Grapperhaus

Alex Green

David Holder

Diane Holmen

Michelle Huether

Robert Hughes

Jason Juenger

Kevin Jones

Charles Kelley

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March 31, 2023

Minutes **Board of County Commissioners**

LLINOIS OFFICE SUPPLY E2109546KV

Michael Kelley

Dr. Marc Kiehna

Terry Knop

Mary Koester

Eric Manker

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Richard McDaniel

Krista Mulholland

Jarrod Peters

Steve Rathke

Michael Riebeling

Tim Rucks

Nancy Schilling

Ralph Sievers

Georgia Stipe

Lyndon Thies

Cindy Wagner

Ronald White

Larry Willis

Matthew Young

Motion/Vote-APPOINTMENTS/LEPC COMMITTEE

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

The Coulterville Fire District appointment was tabled until a future meeting

QUARTERLY MEETING DATES

The following 2nd Quarter Randolph County Board meeting dates were presented for approval.

April 14 and 28, 2023

May 12 and 26, 2023

June 9 and 23, 2023

Motion/Vote-DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 23-06 as presented to release the County's interest. Marc Kiehna seconded the motion. The motion passed by vote.

ECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 4/14/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:32 am.

Ronald G White

David Holder

Marc Kiehna

Randolph County Clerk