# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

July 21, 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 July 21, 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: David Holder, Present; Marc Kiehna, Present.

Ronald G White

David Holder

Marc Kiehna

Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 7/7/2023 9:00 AM. Marc Kiehna seconded the motion. The motion passed by

### 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**

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00 and administrative fees of \$3032.67.

### Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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#### 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 with the exception of claim number 16241.

#### 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.

#### **CLAIM 16241**

Claim number 16241 to Total Eclipse, Inc. in the amount of \$1,000.00 was presented for approval.

#### Motion/Vote - CLAIM 16241

Marc Kiehna made a motion to allow and pay claims 16241 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Abstain).

#### ZONING

A Map Amendment Application was presented on behalf of Kaskaskia Regional Port District. The application is requesting a zone district classification change from Agricultural to Industrial. The property is located in Section 17 T4S-R7W.

### Motion/Vote - ZONING/KASKASKIA REGIONAL PORT DISTRICT

David Holder made a motion to approve the application as presented and pass ordinance no. 23-08 to allow the district change. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

#### RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 8/4/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:22 a.m.

Ronald G White

David Holder

Marc Kiehna

ATTEST: Velleur Randolph County Clerk ember