Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

August 04, 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 August 4, 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

David Holder

Marc Kiehna

ATTEST: Crew

Randolph County Cterk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 7/21/2023 9:00 AM. David Holder 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

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

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$400.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna 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.

August 04, 2023

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.

APPOINTMENTS

Chairman White announced the following appointments.

Western Egyptian Economic Opportunity Council Dr. Marc Kiehna

Three year term expiring November 30, 2026

Motion/Vote - APPOINTMENT/KIEHNA

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

Western Egyptian Economic Opportunity Council Ken Slavens

Three year term expiring November 30, 2026

Motion/Vote - APPOINTMENT/SLAVENS

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

RAFFLE LICENSE APPLICATION

A raffle license application was submitted on behalf of Les Coureurs Des Bois De Fort de Chartres NFP. The application is requesting a raffle to be held between August and November 2023 at Fort de Chartres 1350 State Route 155, Prairie du Rocher, IL 62277.

Motion/Vote - RAFFLE APPLICATION

Marc Kiehna made a motion to to approve the application and issue raffle license no. 23-05. David Holder seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 8/18/2023. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:37 am.

Ronald G White

David Holder

Mare Kiehna

Randolph County Clerk

Member

Meinber