

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

August 18, 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 18, 2023 at the Boardroom.

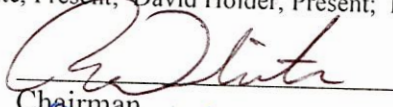
**PLEDGE**

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Wayne Steibel.

**ROLL CALL**

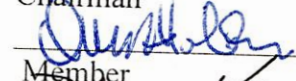
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

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, David Holder made a motion to approve prior commission minutes dated 8/4/2023 9:00 AM. Marc Kiehna 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.

An agreement between the Illinois Department of Transportation and Randolph County to determine the County Engineer's annual salary was presented for approval.

**Motion/Vote-COUNTY ENGINEER SALARY AGREEMENT**

David Holder made a motion to approve the agreement 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 with accounts payable totaling \$400.00 and administrative fees of \$426.66.

**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**

August 18, 2023

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**

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

**RETIRED TEACHERS PROCLAMATION**

A proclamation was presented to declare the 1st day of September, 2023 as Retired Teacher's Day in Randolph County.

**Motion/Vote - RETIRED TEACHERS PROCLAMATION**

David Holder made a motion to to approve the proclamation as presented and proclaim September 1, 2023 Retired Teacher's Day. Marc Kiehna seconded the motion. The motion passed by vote.

**RAFFLE LICENSE APPLICATION**

A raffle license application was presented on behalf of AFSCME Local 424. The application is requesting to hold a raffle starting September 1, 2023 and going until all tickets are sold.

**Motion/Vote - RAFFLE LICENSE**

Marc Kiehna made a motion to approve raffle application no. 23-06 as presented to allow the raffle. David Holder seconded the motion. The motion passed by vote.

**ENERGY CONTRACT**

Bruce Wallace from Affordable Gas and Electric presented the board with rates for the County's twelve Ameren accounts. After some discussion, the Board approved a 36 month contract with Homefield Electric beginning September 2023.

**Motion/Vote - ENERGY CONTRACT**

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

**MASTER TURNKEY AGREEMENT**

An agreement was presented to enter into a Master Turnkey Agreement with Trane, Inc. to provide heating and cooling services for the Randolph County Care Center.

**Motion/Vote-MASTER TURNKEY AGREEMENT**

Marc Kiehna made a motion to approve the agreement as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (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 9/1/2023. David Holder seconded the motion. The motion passed by vote. This meeting  
August 18, 2023




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recessed at 10:26 am.

Ronald G White

  
Chairman

David Holder

  
Member

Marc Kiehna

  
Member

ATTEST  
Randolph County Clerk



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