

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

September 01, 2023

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

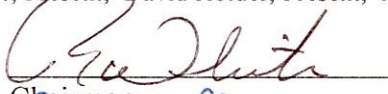
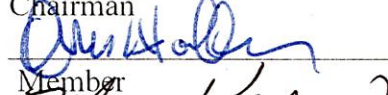

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on September 1, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Emily Lyons.

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 8/18/2023 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

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 \$400.00.

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

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

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna 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 16542.

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 16542

Claim number 16542 made to Total Eclipse in the amount of \$105.00 was presented for approval.

Motion/Vote - CLAIM 16542

Marc Kiehna made a motion to allow and pay claim number 16542 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Abstain).

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Recycling Coordinator
Michelle Huether
One year term expiring July 31, 2024

Motion/Vote - APPOINTMENT/HUETHER

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

Randolph County Tourism Committee
Emily Lyons
Three year term expiring October 1, 2026

Motion/Vote - APPOINTMENT/LYONS

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

Randolph County Tourism Committee
Keni Farris
Three year term expiring October 1, 2026

Motion/Vote - APPOINTMENT/FARRIS

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

Randolph County Tourism Committee
Ruth Menard
Three year term expiring October 1, 2026

Motion/Vote - APPOINTMENT/MENARD

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

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PROCLAMATION

A proclamation was presented to proclaim September 17-23, 2023 as Constitution Week in Randolph County.

Motion/Vote-CONSTITUTION WEEK PROCLAMATION

Marc Kiehna made a motion to approve the proclamation as presented. David Holder seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 9/15/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:29 am.

Ronald G White



Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST
Randolph County Clerk



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