# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

**September 30, 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 30, 2023 at the Boardroom.

#### **PLEDGE**

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rick Hall.

#### 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

Randolph County Clerk

## APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 9/15/2023 9:00 AM. Chairman Ronald G White 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 \$300.00 and administrative fees of \$567.87.

#### 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.

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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 with the exception of claim number 16753.

#### 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/16753

Claim number 16753 to Total Eclipse in the amount of \$105.00 was presented for approval.

### Motion/Vote - CLAIM/16753

Marc Kiehna made a motion to allow and pay the claim 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 Tourism Committee Ronald White

Three year term expiring October 1, 2026

#### APPOINTMENT/WHITE

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 (Abstain).

Randolph County University of Illinois Extension Deb Opel

One year term expiring September 1, 2024

## Motion/Vote - APPOINTMENT/OPEL

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).

#### ZONING

A map amendment application was presented on behalf of Rodney & Rebecca Rubach. The application is requesting a district change from residential to commercial for property located at 5602 State Route 4 Steeleville IL.

#### Motion/Vote - ZONING/RUBACH

Marc Kiehna made a motion to approve the application and pass ordinance no. 23-09 to allow the amendment. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

# QUARTERLY MEETING DATES

The following 4th quarter Randolph County Board meeting dates were presented for approval.

October 13 and 27, 2023

September 30, 2023

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November 9 and 22, 2023 December 1, 8 and 22, 2023

#### Motion/Vote - MEETING DATES

David Holder made a motion to concur with the dates as presented. Marc Kiehna 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 10/13/2023. David Holder seconded the motion. The motion passed by vote.

Ronald G White

David Holder

Marc Kiehna

ATTEST Alum Randolph County Clerk Chairman

Member

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