

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

October 27, 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 October 27, 2023 at the Boardroom.

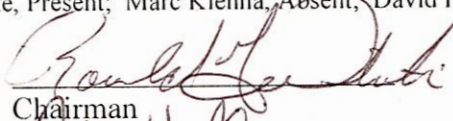
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Lou Ann Eggemeyer.

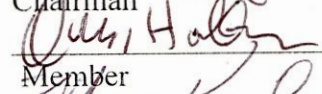
ROLL CALL

Attendance taken at 9:00: Ronald G White, Present; Marc Kiehna, Absent, David Holder, 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 10/13/2023 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. Chairman Ronald G White 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 \$654.72.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

David Holder made a motion to allow and pay all claims as presented. Chairman Ronald G White 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. Chairman Ronald G White 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. Chairman Ronald G White 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. Chairman Ronald G White seconded the motion. The motion passed by vote.

PUBLIC COMMENT

Ethan Welply with Schorb & Schmersahl Accounting summarized the 2022 Annual Audit findings with the Board.

ZONING AMENDMENT ORDINANCE

An ordinance amending zoning ordinance no. 20-03 recorded as document number 2020R00947 on March 20, 2020 was presented for approval. The ordinance referenced special use applications with the number 20-024. There were actually two applications with one number and should have been given two separate application numbers.

Motion/Vote - ZONING AMENDMENT ORDINANCE

David Holder made a motion to pass ordinance no. 23-03 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Absent).

PARKING LOT CONTRACT

A contract was presented for construction on the parking lot at the Randolph County Care Center. The lowest and only bid was submitted by E.T. Simmons.

Motion/Vote - CARE CENTER PARKING LOT CONTRACT

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

WEB DESIGN CONTRACT

A proposal was presented to have the County's updated website designed by Serpentine Web Solutions.

Motion/Vote-WEB DESIGN CONTRACT

David Holder made a motion to enter into a contract for the new website design. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Absent).

RECOGNITION

A plaque was presented to Lou Ann Eggemeyer to recognize her years of service on the Randolph County 708 Mental Health Board.

BANK RESOLUTION

A resolution was presented to allow the County to open an account with Buena Vista National Bank for grant monies to be used for the Randolph County Care Center construction project.

Motion/Vote - BANKING RESOLUTION

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

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(Absent).


RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 11/9/2023. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:53 am.

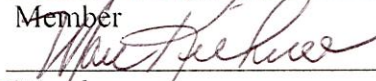
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

