

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

November 09, 2023

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

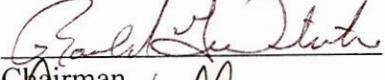
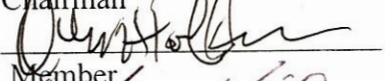
Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on November 9, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Braylee Finck.

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 10/27/2023 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

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

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.

RISK MANAGEMENT INSURANCE

An Illinois Counties Risk Management Trust (ICRMT) policy renewal was presented by Snedeker Risk Management, LTD. to provide the County's insurance from December 1, 2023 to December 1, 2024.

Motion/Vote - RISK MANAGEMENT INSURANCE RENEWAL

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

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution releases the County's interest in property with the parcel number 16-060-006-00 and tax sale certificate number 2019-00122 sold February 18, 2021. Barbara Campbell and Timothy Chalders paid \$1,528.92 to acquire the property.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 23-18 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in mobile home number 01-2521 with a tax sale certificate number of 2019-0003 sold November 2013. The City of Sparta purchased the mobile home for \$750.00.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 23-19 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

STATE'S ATTORNEYS APPELLATE PROSECUTOR RESOLUTION

A resolution was presented to allow Randolph County to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for the period of December 1, 2023 to November 30, 2024. The program assists the State's Attorney with the prosecution and trial of cases.

Motion/Vote - STATE'S ATTORNEY APPELLATE PROSECUTOR RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-20 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECESS

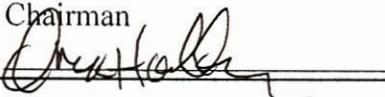
There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 11/22/2023. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:28 am.

Ronald G White



Chairman

David Holder



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Marc Kiehna

Member

Member

ATTEST:
Randolph County Clerk

