Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

November 22, 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 22, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chairman White.

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: Tellusar 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 11/9/2023 9:00 AM. David Holder seconded the motion. The motion passed by

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 \$400.00 and administrative fees of \$395.09.

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. The motion passed by vote.

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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.

APPOINTMENTS

The following appointments were announced by Chairman White.

Randolph County EMA Coordinator Assistant Rick Grah One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/GRAH

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 EMA Coordinator Lyndon Thies One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/THIES

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 (Yes).

Randolph County Land Resource Management Director Daniel Valleroy One year term expires November 30,2024

Motion/Vote - APPOINTMENT/VALLEROY

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 (Yes).

Randolph County Animal Control Director Dr. Jodi Bainter One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/BAINTER

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 (Yes).

Randolph County Board of Review Ron Auld One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/AULD

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 (Yes).

Southwestern Illinois Metropolitan & Regional Planning Commission

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Scott Rust

Four year term expires December 1, 2027

Motion/Vote - APPOINTMENT/RUST

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 (Yes).

Southwestern Illinois Metropolitan & Regional Planning Commission Grant Deterding

Term expires when he leaves office

Motion/Vote - APPOINTMENT/DETERDING

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 (Yes).

KASKASKIA REGIONAL PORT DISTRICT

Ed Weilbacher with the Kaskaskia Regional Port District met with the Board to give an update on current KRPD projects.

HIGHWAY DEPARTMENT RESOLUTION

A resolution was presented to appropriate the sum of \$857,520.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways in the County during the period of 1/1/2024 to 12/3 1/2024.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-21 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 12/1/2023. David Holder seconded the motion. The motion passed by vote.

Ronald G White

David Holder

Marc Kiehna

Randolph County Clerk

November 22, 2023

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