

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

December 08, 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 December 8, 2023 at the Boardroom.

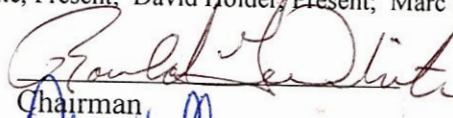
### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Alan Weber.

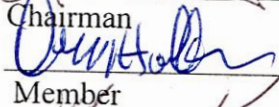
### ROLL CALL

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, Marc Kiehna made a motion to approve prior commission minutes dated 12/1/2023 3:00 PM. David Holder seconded the motion. The motion passed by vote.

The minutes dated 12/1/2023 3:15 PM were tabled until the next meeting.

### 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.

An engineer contract agreement between the County and Holcomb Foundation Engineering was presented for approval.

#### Motion/Vote - ENGINEER AGREEMENT

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

An engineer contract agreement between the County and Thouvenot/Wade & Moerchen, Inc. was presented for approval.

#### Motion/Vote - ENGINEER AGREEMENT

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

### GENERAL ASSISTANCE

December 08, 2023

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$100.00 and administrative fees of \$395.08.

**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**

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

**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.

**APPOINTMENTS**

The following appointments were presented for approval.

Randolph County Board of Review

Alan Ashbrook

One year term expires November 30, 2024

**Motion/Vote - APPOINTMENT/ASHBROOK**

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

Carol Hamilton

One year term expires November 30, 2024

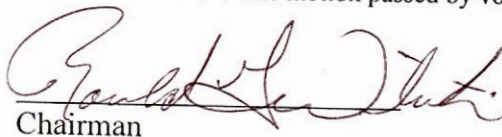
**Motion/Vote - APPOINTMENT/HAMILTON**

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).

**RECESS**

There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 12/22/2023. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:16 am.

Ronald G White

  
Chairman

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

David Holder

  
Member

Marc Kiehna

  
Member

ATTEST:  
Randolph County Clerk



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