

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 22, 2023

STATE OF ILLINOIS)
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COUNTY OF RANDOLPH)



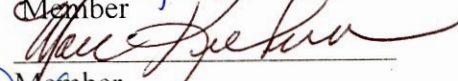
Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 22, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Scott Rust.

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 12/8/2023 9:00 AM. David Holder 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.

A resolution was presented to furnish material required for the maintenance of roads in Road District 4 for the year 2024.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

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

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

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.

APPOINTMENT

The following appointment was announced by Chairman White.

Sparta Community Airport Authority
Leslie Sauzek
Filing a vacancy expiring May 31, 2026

Motion/Vote - APPOINTMENT/SAUZEK

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).

QUARTERLY MEETING DATES

The following 1st Quarter meeting dates for 2024 were presented for approval.

January 5 and 19, 2024
February 2 and 16, 2024
March 1, 15 and 28 (Thursday), 2024

Motion/Vote - 1st QUARTER MEETING DATES

Marc Kiehna made a motion to approve the dates as presented. David Holder seconded the motion. The motion passed by vote.

HOLIDAY SCHEDULE

The January 2024 Holiday Schedule was presented for approval.

Motion/Vote - JANUARY 2024 HOLIDAY SCHEDULE

Marc Kiehna made a motion to approve the dates as presented. David Holder seconded the motion. The motion passed by vote.

PAID LEAVE ACT ORDINANCE

The Paid Leave Act Ordinance was tabled until a future meeting date.

DELINQUENT TAX RESOLUTIONS

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel number 16-080-013-00 sold February 2021 with tax sale certificate no. 2019-00127. Paul Decker has bid \$5,010.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/DECKER

David Holder made a motion to approve resolution no. 23-24 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel number 11-025-015-00 sold February 18, 2021 with tax sale certificate no. 2019-00065. James L & Sara I Pierce paid \$861.25 for a reconveyance of the property.

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Motion/Vote - DELINQUENT TAX RESOLUTION/PIERCE

David Holder made a motion to approve resolution no. 23-24 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel number 16-041-013-00 sold November 2013 with tax sale certificate no. 2012-00143. Ryan Shubert bid \$830.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/SHUBERT

David Holder made a motion to approve resolution no. 23-26 as presented, Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel number 14-033-008-00 sold January 2020 with tax sale certificate no. 2018-00143. Raymond and Susan Worthington bid \$1,511.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/WORTHINGTON

David Holder made a motion to approve resolution no. 23-27 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel no. 18-076-015-00 sold February 2021 with tax sale certificate no. 2019-00162. Yue Zhao bid \$1,800.00 to purchase the property.

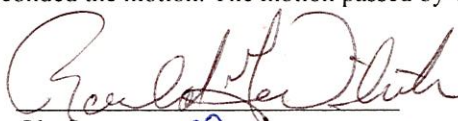
Motion/Vote - DELINQUENT TAX RESOLUTION/ZHAO

David Holder made a motion to approve resolution no. 23-28 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

RECESS

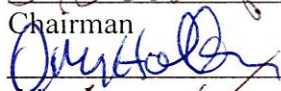
There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 1/5/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:28 am.

Ronald G White



Chairman

David Holder



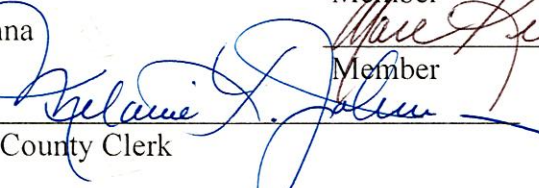
Member

Marc Kiehna



Member

ATTEST:
Randolph County Clerk



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