

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

August 16, 2024

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 August 16, 2024 at the Boardroom.

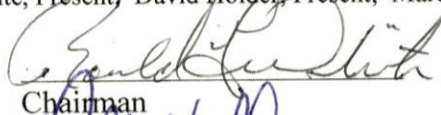
### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Congressman Mike Bost.

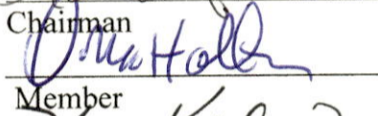
### ROLL CALL

Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

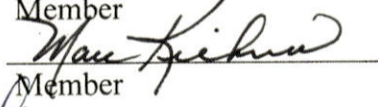
Ronald G White

  
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 8/2/2024 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. 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.

**GENERAL ASSISTANCE**

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00.

**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.

**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**

Chairman White announced the following appointment.

Southwestern Illinois Metro/Regional Planning Commission  
Clyde Boyd  
Term expires November 30, 2027

**Motion/Vote - APPOINTMENT/BOYD**

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).

**PUBLIC COMMENT**

Congressman Mike Bost commented on the Department of Justice Funds that were budgeted for renovations to the Randolph County Jail. The Board and Sheriff Peters thanked the Congressman for his assistance in obtaining those funds.

**PROCLAMATION**

A proclamation was presented to proclaim September 1, 2024 as Retired Teachers' Day in Randolph County.

**Motion/Vote - RETIRED TEACHERS' PROCLAMATION**

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

**ZONING**

A Street Naming and Numbering Ordinance was presented for approval. A private road running in an east to west direction from Baldwin Road shall be designated as 7400-8099 Levee Road, Baldwin, IL 62217.

**Motion/Vote-STREET ORDINANCE**

Marc Kiehna made a motion to pass ordinance no. 24-08 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A Street Naming and Numbering Ordinance was presented for approval. A private road running in an east to west direction from Pine Crest Road shall be designated as Blue Ridge Lane, Red Bud, IL 62278.

**Motion/Vote-STREET ORDINANCE**

Marc Kiehna made a motion to pass ordinance no. 24-09 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

The Special Use Application for a Community Solar Farm was tabled until a future meeting.

**Motion/Vote-SPECIAL USE APPLICATION**



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Marc Kiehna made a motion to table the application. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A Special Use Application was presented on behalf of Dustin & Kayla Wathen. The application is requesting approximately 15 acres to be used for short term rentals on property located at 4131 Fricke Branch Lane, Chester, IL 62233.

### Motion/Vote-SPECIAL USE APPLICATION/WATHEN

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 24-10 to approve the application. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

### STRATEGIC PLANNING GRANT RESOLUTION

A resolution was presented to authorize an application for the Delta Regional Authority Strategic Planning Grant to support the creation of a Workforce Development Plan.

### Motion/Vote-GRANT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 24-05 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

### BIOENERGY DEVELOPMENT OPPORTUNITY ZONE GRANT RESOLUTION

A resolution was presented to authorize an application to the Delta Regional Authority for funding to support a Bioenergy Development Opportunity Zone Initiative in Randolph County.

### Motion/Vote-GRANT RESOLUTION

David Holder made a motion to approve resolution no. 24-06 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

### EQUIPMENT PURCHASE

A request for a simulcast radio system and dispatch console replacement for the Randolph County Sheriff's Office was presented for approval. A fund transfer from the 911 ETSB Illinois Fund will be made to cover the expense.

### Motion/Vote - DISPATCH EQUIPMENT

David Holder made a motion to approve the purchase 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 8/30/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 10:35 am.

Ronald G White



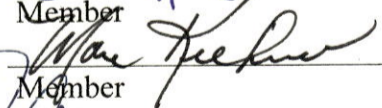
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST:   
Randolph County Clerk

