

Minutes - Board of County Commissioners

Randolph County Board of Commissioners

January 05, 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 January 5, 2024 at the Boardroom.

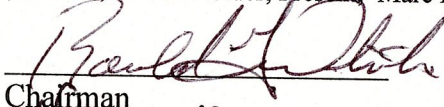
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Cindy Jones.

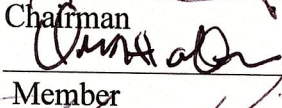
ROLL CALL

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 12/29/2023 9:00 AM, 12/22/2023 9:00 AM. Marc Kiehna 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

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.

DELINQUENT TAX RESOLUTION

A resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 18-087-005-00, 016-00 sold at tax sale January 2020 with tax sale certificate no. 2018-00252 and 2018-00246. Acres Investments LLC bid \$921.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ACRES INVESTMENTS LLC

Marc Kiehna made a motion to approve resolution no. 24-01 as presented for the sale of the property. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECOGNITION

The Board recognized Cindy Jones on her retirement and years of service with the County.

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 1/19/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:15 am.

Ronald G White



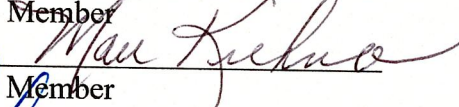
Chairman

David Holder

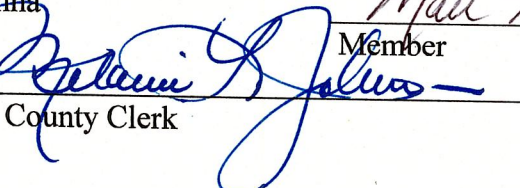


Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 19, 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 January 19, 2024 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


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 1/5/2024 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

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.

GENERAL ASSISTANCE

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

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.

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.

ZONING

A special use application was presented on behalf of Mark, Adrienne & Laura O'Hara. The application is requesting a community solar project in an agricultural district on property located at 8555 Walnut Ridge Drive Ruma, IL 62278.

Motion/Vote - ZONING/O'HARA

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and approve application no. AN-24-002 to pass ordinance no. 24-01. 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, David Holder made a motion to RECESS this meeting until 2/2/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:17 am.

Ronald G White



Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 02, 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 February 2, 2024 at the Boardroom.

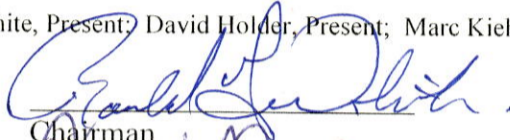
PLEDGE

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

ROLL CALL

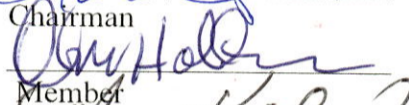
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



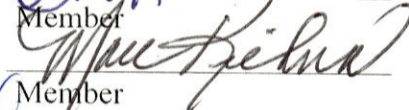
Chairman

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 1/19/2024 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

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote.

An ordinance was presented to establish a stop intersection at County Highway 3 (Shawneetown Trail) and Township Route 124 (Autumn Road).

Motion/Vote - HIGHWAY DEPARTMENT/STOP SIGN ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 24-02 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (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

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.

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.

PUBLIC COMMENT

The Board presented Donald Morrison with a plaque acknowledging his 33 years of service to the County.

RAFFLE APPLICATION

A raffle application was presented on behalf of St Patrick Catholic Church in Ruma. The application is requesting a quilt raffle to be held in several locations until May 2024.

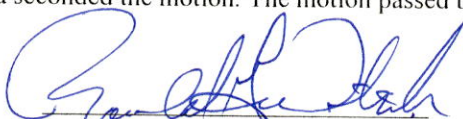
Motion/Vote - RAFFLE LICENSE/ST PATRICK CATHOLIC CHURCH

Marc Kiehna made a motion to approve raffle license no. 24-01 as presented. David Holder seconded the motion. The motion passed by vote.


RECESS

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 2/16/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:18 am.

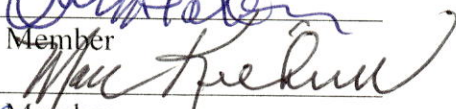
Ronald G White


Chairman

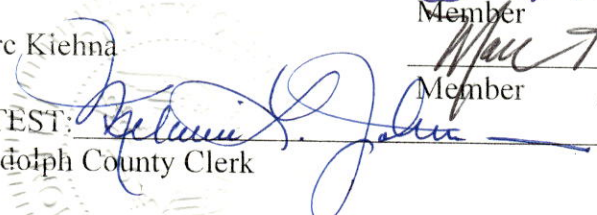
David Holder


Member

Marc Kiehna


Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 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 February 16, 2024 at the Boardroom.

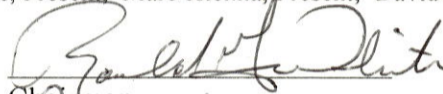
PLEDGE

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; Marc Kiehna, Present; David Holder, 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 2/2/2024 9:00 AM. Marc Kiehna 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

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 \$200.00.

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.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration with the exception of claim number 17760 to Total Eclipse.

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.

CLAIM 17760

Claim number 17760 to Total Eclipse in the amount of \$1,195.00 was presented for approval.

Motion/Vote - CLAIM 17760

Marc Kiehna made a motion to allow and pay the claim as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Abstain).

APPOINTMENTS

The following appointments were announced by Chairman White.

Randolph County E-911 Emergency Telephone System Board
Chad Langerhr
Filing a vacancy expiring July 1, 2024

Motion/Vote - APPOINTMENT/LANGERHR

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).

Sparta Community Airport Authority
Clyde Boyd
Five year term expiring May 31, 2029

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).

ICIT Board
David Holder
One year term expiring February, 2025

Motion/Vote - APPOINTMENT/HOLDER

Marc Kiehna made a motion to concur with this appointment. Chairman Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Abstain).

Randolph County Planning Commission
Angela Oathout
Five year term expiring March 1, 2029

Motion/Vote - APPOINTMENT/OATHOUT

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).

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Planning Commission
Grant Deterding
Filling a vacancy expiring March 1, 2027

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).

Utility Coordination Council
Grant Deterding
One year term expiring January 1, 2025

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).

Utility Coordination Council
Melanie Johnson
One year term expiring January 1, 2025

Motion/Vote - APPOINTMENT/JOHNSON

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).

Utility Coordination Council
Ronald G White
One year term expiring January 1, 2025

APPOINTMENT/WHITE

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 (Abstain).

Randolph County Merit Board
Randy Kueker
Five year term expiring January 15, 2029

Motion/Vote - APPOINTMENT/KUEKER

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).

Workforce Investment Act Board
Amber Shields
Filing a vacancy expiring June 30, 2028

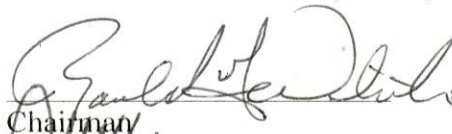
Motion/Vote - APPOINTMENT/SHIELDS

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 3/1/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:12 am.

Ronald G White


Chairman


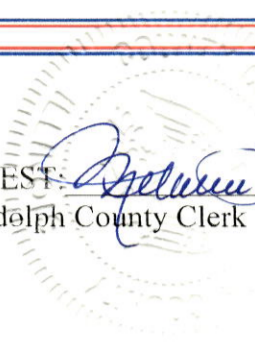
David Holder


Member

Marc Kiehna


Member

ATTEST:
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 01, 2024

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on March 1, 2024 at the Boardroom.

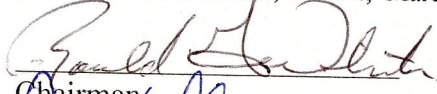
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Brooks & JoNita Gordon.

ROLL CALL

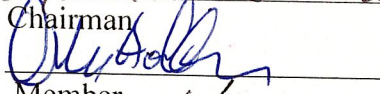
Attendance taken at 9:00: Ronald G White, Absent; David Holder, Present; Marc Kiehna, Present.

Ronald G White



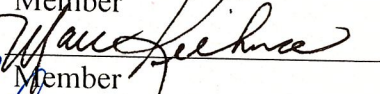
Chairman

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 2/16/2024 9:00 AM. Marc Kiehna 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

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

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna seconded the motion. The motion passed by vote.

March 01, 2024

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.

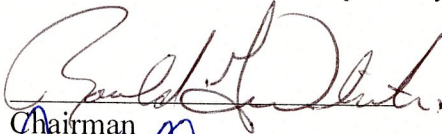
Motion/Vote - CLAIMS

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna seconded the motion. The motion passed by vote.

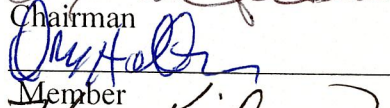
RECESS

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 3/15/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:17 am.

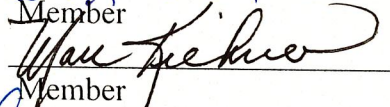
Ronald G White


Chairman

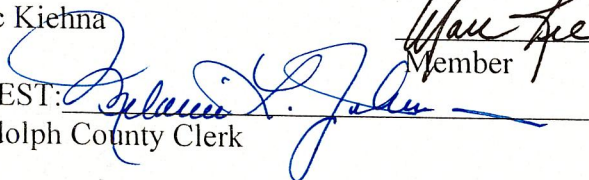
David Holder


Member

Marc Kiehna


Member

ATTEST:
Randolph County Clerk



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.

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.

QUARTERLY MEETING DATES

The following 2024 2nd quarter meeting dates were presented for approval.

April 12 and 26, 2024

May 10 and 24, 2024

June 7 and 21, 2024

Motion/Vote - 2ND QUARTER MEETING DATES

Marc Kiehna made a motion to concur with these dates. David Holder seconded the motion. The motion passed by vote.

2024 HOLIDAY SCHEDULE

The 2024 Holiday Schedule was tabled until a future meeting.

RAFFLE APPLICATION

A raffle application was presented on behalf of Coulterville VFW Post 6865. The application is requesting a weekly raffle to be held on Tuesdays at the VFW Post 511 VFW Street Coulterville, IL 62237. The license would be in effect from March 15, 2024 to March 15, 2025.

Motion/Vote - RAFFLE APPLICATION/VFW POST 6865

Marc Kiehna made a motion to to approve the raffle application and issue license no. 24-02. David Holder seconded the motion. The motion passed by vote.

SWIC YESS PROGRAM

Circuit Clerk Julie Carnahan asked the Board for approval to participate in the SWIC YESS Program to provide a student worker for the office.

Motion/Vote - SWIC YESS PROGRAM

Marc Kiehna made a motion to agree to participate in the program. David Holder seconded the motion. The motion passed by vote.

ESRI SOFTWARE AGREEMENT

An agreement was presented to renew the agreement with ESRI Software to provide mapping software used by the Assessor, Land Resources and 911 offices.

Motion/Vote - ESRI SOFTWARE AGREEMENT

March 15, 2024

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

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

ELECTION JUDGE PAY

An ordinance was presented to increase election judge pay by \$20 as mandated by Public Act 103-0008.

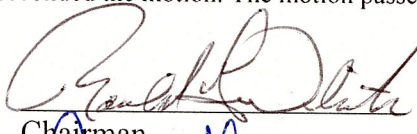
Motion/Vote - ELECTION JUDGE PAY ORDINANCE

David Holder made a motion to pass ordinance no. 24-03 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

RECESS

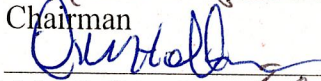
There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 3/28/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:29 am.

Ronald G White



Chairman

David Holder



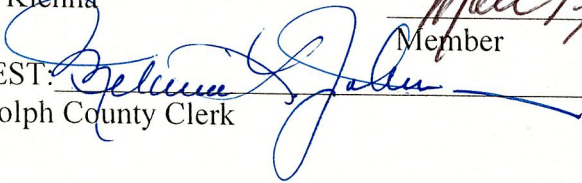
Member

Marc Kiehna



Member

ATTEST:
Randolph County Clerk



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.

GENERAL ASSISTANCE

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

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.

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.

NEW BUSINESS

Alan Weber questioned the lack of action on the repairs to the Covered Bridge and asked for an update on the progress.

GENERAL OBLIGATION PROMISSORY NOTE

Consideration and action on an ordinance was presented providing for the issuance of an approximately \$1,800,000 Taxable General Obligation Promissory Note, Series 2024, of the County, to pay costs of a geothermal heating and cooling system for the Randolph County Care Center, providing for the security and payment of said note, and authorizing the sale of said note to the purchaser thereof.

Motion/Vote - GENERAL OBLIGATION PROMISSORY NOTE

Marc Kiehna made a motion to pass ordinance no. 24-04 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

ELECTION JUDGE ORDINANCE

The following ordinance was presented to provide clarification to Election Judge Ordinance no. 24-03.

Ordinance No. 24-05
An Ordinance Establishing Compensation for
JUDGES OF ELECTION

WHEREAS, the Illinois Election Code provides in 10 ILCS 5/13-10 that the respective County Boards shall establish salaries for Judges of Elections; and

WHEREAS, Public Act 103-0008 has mandated an additional increase of \$20 per Judge of Election to be reimbursed to the County by the State Board of Elections which must be used to increase each judge's compensation and may not be used by the election authority to reduce its portion of a judge's compensation; and

WHEREAS, the State of Illinois has recently appropriated sufficient funds to the State Board of Elections to fulfill this requirement;

NOW, THEREFORE, BE IT RESOLVED, the Randolph County Board of Commissioners fixes the compensation of the judges of all primaries and elections, beginning with the General Primary Election of 2024, at \$130 per day; and

BE IT FURTHER RESOLVED, additional compensation shall be paid to all judges who have satisfactorily completed a training course for Judges of Elections and taken the Precinct Election Manual Exam within the past 2 years.

ELECTION JUDGE SALARIES. The compensation of Judges of Election is hereby set at \$130 per election. This additional \$20 shall be paid to all judges in accordance with the provisions of Public Act 103-0008 so long as reimbursement for the same is paid over to the County from the State Board of

March 28, 2024

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Elections. Additionally, the compensation of Judges of Election having successfully completed a Training course and passed the Precinct Election Manual Exam administered by the County Clerk within the last two years is set at \$170 per election. The County Clerk may adopt uniform rules of compensating Judges of Election for such additional duties as receiving and returning ballots and supplies and reimbursing mileage of personal vehicles for such duties. (10 ILCS 5/13-10)

AND BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage.

APPROVED BY ROLL CALL VOTE this 28th day of March 2024.

APPROVED: S/Ronald G White, Chairman
 YEAS: 3
 NAYES: 0
 ABSENT: 0
 ATTEST: S/Melanie L. Johnson, County Clerk
 (SEAL)

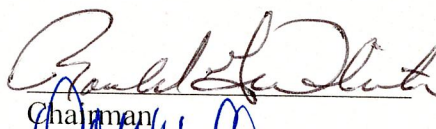
Motion/Vote - ELECTION JUDGE ORDINANCE

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECESS

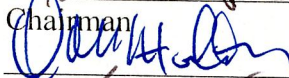
There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 4/12/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

Ronald G White



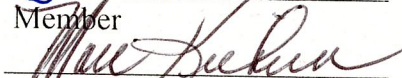
Chairman

David Holder




Member

Marc Kiehna



Member

ATTEST: 
 Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 12, 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 April 12, 2024 at the Boardroom.

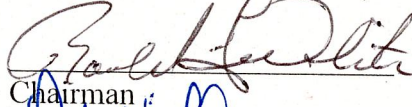
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Sheriff Jarrod Peters.

ROLL CALL

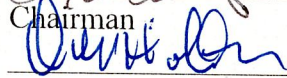
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



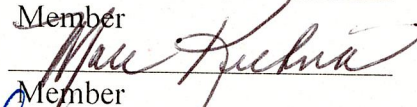
Chairman

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 3/28/2024 9:00 AM. Marc Kiehna 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.

Engineering Services Agreements were presented for a project on Moffat Road.

Motion/Vote - ENGINEERING AGREEMENTS

Marc Kiehna made a motion to approve the agreements as presented. David Holder seconded the motion.

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.

April 12, 2024

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.

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 with the exception of claim number 18111.

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.

CLAIM 18111

Claim number 18111 made to Total Eclipse in the amount of \$5,150.00 was presented for approval.

Motion/Vote - CLAIM 18111

Marc Kiehna made a motion to allow and pay claim number 18111 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Abstain).

RECESS

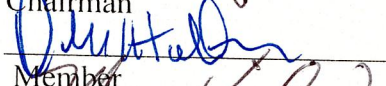
There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 4/26/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:15 am.

Ronald G White



Chairman

David Holder

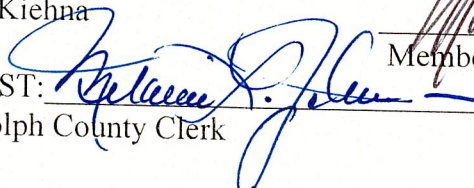


Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 26, 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 April 26, 2024 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Doug Sachtleben.

ROLL CALL

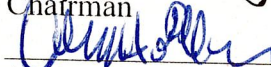
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



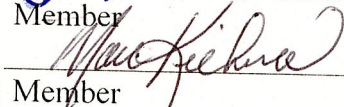
Chairman

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 4/12/2024 9:00 AM. Marc Kiehna 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.

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.

April 26, 2024

GENERAL ASSISTANCE

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

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.

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.

COUNTY AUDIT

Ethan Welply and Rich Sessler from Schorb & Schmersahl Accounting presented the County Audit and discussed the findings with the Board.

ZONING

A Road Naming Petition was presented on behalf of Matthew and Tasha Bernaix. They are requesting a name of Bernaix Lane for a road on their property in Percy.

Motion/Vote - ZONING/BERNAIX

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

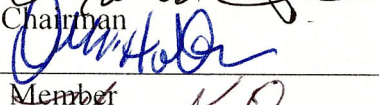
RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 5/10/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:25 am.

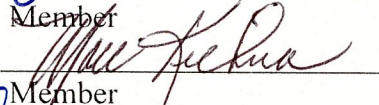
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 10, 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 May 10, 2024 at the Boardroom.

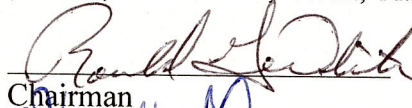
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the Coulterville High School students.

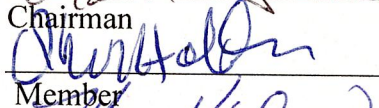
ROLL CALL

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

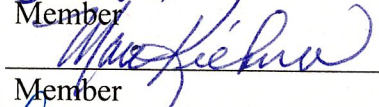
Ronald G White


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 4/26/2024 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

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.

May 10, 2024

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

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.

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 announced by Chairman White.

Sparta Community Hospital Board
Kay Hapke
Three year term expiring June 30, 2027

Motion/Vote-APPOINTMENT/HAPKE

Marc Kiehna made a motion to concur with this appointment. David Holder seconded the motion. The motion passed by vote.

Sparta Community Hospital Board
Christopher Haury
Three year term expiring June 30, 2027

Motion/Vote - APPOINTMENT/HAURY

Marc Kiehna made a motion to concur with this appointment. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

ELECTED OFFICIALS SALARY ORDINANCE

The following ordinance was presented for approval.

ORDINANCE No. 24-06**ORDINANCE ESTABLISHING COMPENSATION FOR ELECTED OFFICIALS TO BE ELECTED IN 2024 GENERAL ELECTION**

WHEREAS, Article VII, Section 9(b) of the Illinois Constitution provides, in pertinent part as follows: "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which that officer is elected."; and

WHEREAS, The County Board shall determine the salaries and compensation for those elective officers six months prior to the election of the respective office; and

WHEREAS, the following offices are to be elected during the general election on November 5, 2024:

- A. Coroner - Four Year Term;
- B. Circuit Clerk - Four Year Term;
- C. County Board (Seat 2) - Six Year Term;
- D. States Attorney - Four Year Term;

NOW; THEREFORE, BE IT ORDAINED as follows:

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Section 1. That the annual salaries and other terms of compensation for the following County elected officials are established and are to be effective on December 1st of each indicated year as follows:

Office	12/01/24	12/01/25	12/01/26	12/01/27	12/01/28	12/01/29
Coroner	\$61,000	\$61,000	\$61,000	\$61,000	n/a	n/a
Circuit Clerk	\$74,000	\$74,000	\$74,000	\$74,000	n/a	n/a
County Board (Seat 2)	\$42,000	\$42,000	\$42,000	\$42,000	\$42,000	\$42,000
States Attorney	Per State Statute, Currently \$197,436				n/a	n/a

Section 2. In addition to the salaries as set forth above, each office holder enumerated above in Section 1 shall receive the following benefits from the County of Randolph during the fiscal years as set forth above:

A. Health insurance coverage for the individual Office Holder only and as provided to other County employees.

B. Coverage in the Illinois Municipal Retirement Fund (IMRF) - (if coverage is provided by IMRF for the Office held) and as provided to other County employees.

Section 3. Effective date. These salaries and benefits shall become effective for those activities taking place on or after December 1, 2024.

Passed by the County Board this 10th day of May, 2024.

AYES: 3
 NAYS: 0
 PRESENT 3
 ABSTAIN / ABSENT 0

S/Melanie L Johnson, COUNTY CLERK
Passed and Approved this 10th day of May, 2024.

S/Ronald G White, CHAIRMAN, RANDOLPH COUNTY BOARD

ATTEST: S/Melanie L Johnson, COUNTY CLERK

Motion/Vote - SALARY ORDINANCE

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

PROCLAMATIONS

A proclamation was presented to recognize the need to promote prevention, support and recovery by declaring May 12 to 18, 2024 Prevention Week in Randolph County Illinois.

Motion/Vote-PREVENTION WEEK PROCLAMATION

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

A proclamation was presented to raise awareness about the unique health challenges faced by women, including reproductive health, maternal care, mental health, and preventative care. National Women's Health Week takes place May 12-18, 2024. Randolph County is proclaiming May as Women's Health Month in Randolph County Illinois.

Motion/Vote-WOMEN'S MONTH PROCLAMATION

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

A proclamation was presented to recognize Rhonda Wilson for her effective leadership and service to the Healthy Communities Alliance by declaring May 10, 2024 Rhonda Wilson day in Randolph County Illinois.

Motion/Vote-RHONDA WILSON PROCLAMATION

Marc Kiehna made a motion to accept the proclamation as presented. David Holder seconded the motion.

May 10, 2024

The motion passed by vote.

RECESS

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 5/24/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

Ronald G White



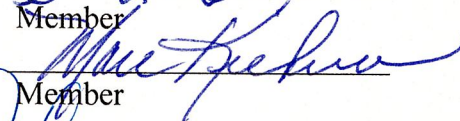
Chairman

David Holder



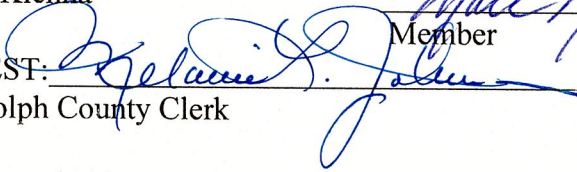
Member

Marc Kiehna



Member

ATTEST:



Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 24, 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 May 24, 2024 at the Boardroom.

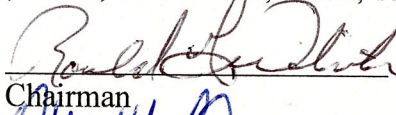
PLEDGE

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

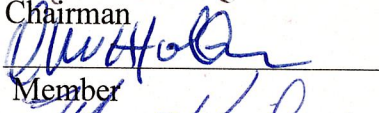
ROLL CALL

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

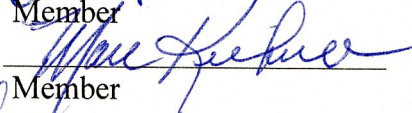
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 5/10/2024 9:00 AM. Marc Kiehna 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

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 \$300.00.

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.

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.

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of Midwest Silent Auction Services NFP. The not for profit status was verified for the application which is requesting a raffle to be held through May 30, 2024 to be drawn at 4655 Perdy Rd, Chester IL.

Motion/Vote - RAFFLE APPLICATION/MIDWEST SILENT AUCTION SERVICES

David Holder made a motion to approve the application as presented and issue raffle license no. 24-03. Marc Kiehna seconded the motion. The motion passed by vote.

OPERATING ENGINEERS LOCAL 399

A Collective Bargaining Agreement for the Operating Engineers Local 399 was presented for approval.

Motion/Vote - OPERATING ENGINEERS CBA

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

ASCME LOCAL 2402

A Collective Bargaining Agreement for ASCME Local 2402 was presented for approval.

Motion/Vote - ASCME CBA

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

CARE CENTER ASCME

A Memorandum of Understanding for the Care Center ASCME was presented for approval.

Motion/Vote - ASCME MOU

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

ZONING MAP AMENDMENT

A Map Amendment application was presented on behalf of Michael Fleming. The application is requesting a map amendment to change the zoning classification from agricultural to residential for property located in Red Bud, IL for the purpose of building a new home.

Motion/Vote - ZONING/FLEMING

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 24-07 to allow the change. 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, David Holder made a motion to RECESS this meeting until 6/7/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting
May 24, 2024

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

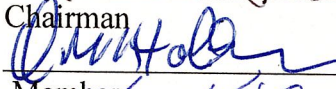
recessed at 9:25am.

Ronald G White



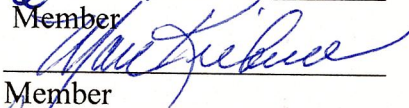
Chairman

David Holder



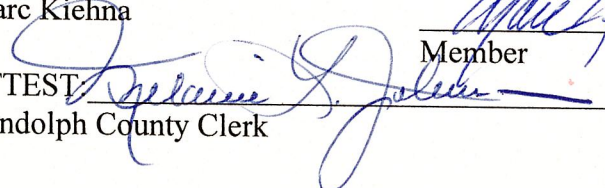
Member

Marc Kiehna



Member

ATTEST
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

June 07, 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 June 7, 2024 at the Boardroom.


PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jane Hanna.

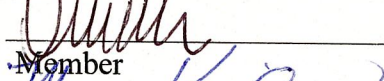
ROLL CALL

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


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 5/24/2024 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

David Holder made a motion to allow and pay all claims as presented. Chairman Ronald G White 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. Chairman Ronald G White 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. Chairman Ronald G White seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

David Holder made a motion to allow and pay all claims as presented. Chairman Ronald G White 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. Chairman Ronald G White seconded the motion. The motion passed by vote.

APPOINTMENTS

The following appointments were announced by Chairman White.

Sparta Community Hospital Board
Tyra Edmundson
Three year term expiring June 30, 2027

Motion/Vote - APPOINTMENT/EDMUNDSON

David Holder made a motion to concur with this appointment. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Absent).

Randolph County Emergency Management Agency
Charles Bargman
One year term expiring November 30, 2024

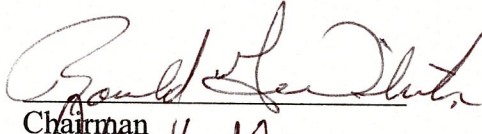
Motion/Vote - APPOINTMENT/BARGMAN

David Holder made a motion to concur with this appointment. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Absent).

RECESS

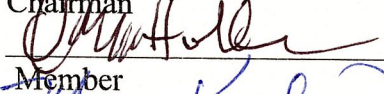
There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 6/21/2024. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:15 am.

Ronald G White



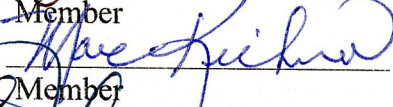
Chairman

David Holder



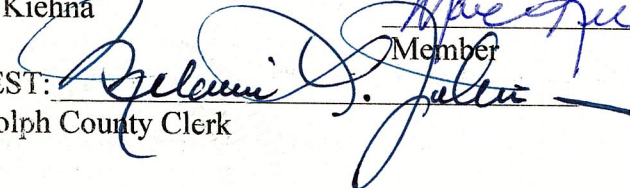
Member

Marc Kiehna



Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

June 21, 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 June 21, 2024 at the Boardroom.

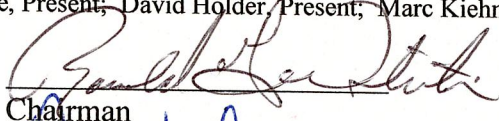
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jane Hanna.

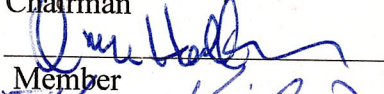
ROLL CALL

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 6/7/2024 9:00 AM. Marc Kiehna 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.

An LPA Engineering Services Agreement was presented for approval.

Motion/Vote - HIGHWAY DEPARTMENT ENGINEERING AGREEMENT

Marc Kiehna made a motion to approve the agreement as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (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
June 21, 2024

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

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.

APPOINTMENTS

Chairman White announced the following appointments. •

Randolph County Administrator

Carol Best

Four year term expiring November 30, 2028

Motion/Vote - APPOINTMENT/BEST

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 Assistant Administrator

Ashley Pickering

Four year term expiring November 30, 2028

Motion/Vote - APPOINTMENT/PICKERING

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).

MEETING DATES

The following 3rd quarter meeting dates were presented for approval.

July 5 and 19, 2024

August 2, 16 and 30, 2024

September 13 and 27, 2024

Motion/Vote - 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 2024 Holiday Schedule for the Randolph County Courthouse was presented for approval.

Motion/Vote - HOLIDAY SCHEDULE

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

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

CARE CENTER ELECTRICAL PROPOSAL

A proposal was presented from Clinton Electric LLC in Ina, IL for electrical improvements and maintenance for the Randolph County Care Center. The total project bid presented was \$105,718.00 with a completion time of 120 days.

Motion/Vote - CARE CENTER ELECTRICAL BID

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

PROCLAMATION

A proclamation was presented to proclaim the month of June as Men's Health Month in Randolph County, Illinois.

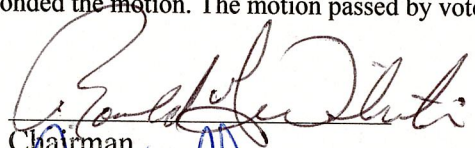
Motion/Vote - PROCLAMATION

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

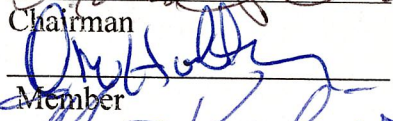
RECESS

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 7/5/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:34 am.

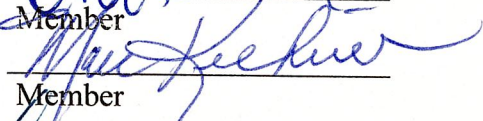
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk