Minutes - Board of County Commissioners

LLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 19, 2024

| 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 January 19, 2024 at the Boardroom.

PLEDGE

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

POLL CALL

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

Ronald G White

David Holder

Marc Kiehna

ATTEST: Alleger

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.

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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

David Holder

Marc Kiehna

Randolph County Clerk

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