

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

Ronald G White
Chairman

David Holder

David Holder
Member

Marc Kiehna

Marc Kiehna
Member

ATTEST: *[Signature]*
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.

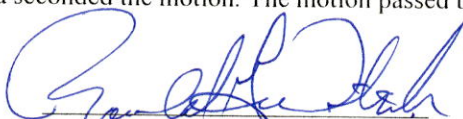
Motion/Vote - RAFFLE LICENSE/ST PATRICK CATHOLIC CHURCH

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.

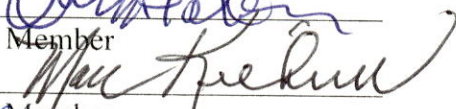
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST:
Randolph County Clerk

