

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.

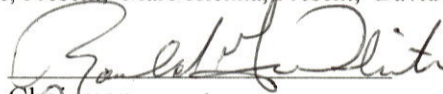
PLEDGE

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).

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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

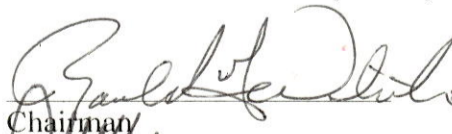
Motion/Vote - APPOINTMENT/SHIELDS

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

