Minutes - Board of County Commissioners

LLINOIS 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

David Holder

Marc Kiehna

ATTEST

Randolph County Clerk

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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.

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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.

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

David Holder

Marc Kiehna

Randolph County Clerk

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