

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

June 21, 2024

STATE OF ILLINOIS)
COUNTY OF RANDOLPH) SS

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.

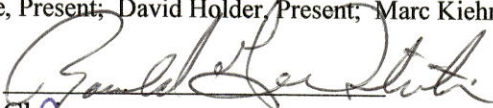
PLEDGE

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
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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.

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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

