Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

July 05, 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 July 5, 2024 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Alan Weber.

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: Me Dree

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 6/21/2024 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

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.

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GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

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

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna seconded the motion. The motion passed by vote.

INTERGOVERNMENTAL AGREEMENT

An Intergovernmental Agreement between the City of Sparta and the County of Randolph was presented for approval. The agreement would allow the Sparta Police Department and Randolph County Sheriff's Office to assist with law enforcement duties for the Village of Tilden.

Motion/Vote-INTERGOVERNMENTAL AGREEMENT

Marc Kiehna made a motion to approve resolution no. 24-03 as presented to accept the agreement. 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 7/21/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

Member

Ronald G White

David Holder

Marc Kiehna

ATTEST:

Randolph County Clerk

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