

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

July 19, 2024

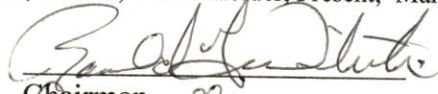
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jo Nita Gordon.

ROLL CALL

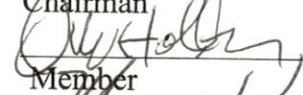
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



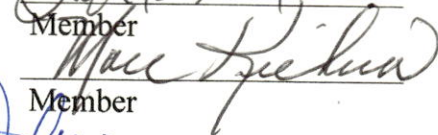
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 7/5/2024 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

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

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

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

SALARY RESOLUTION

A resolution to appropriate funds for the payment of the County Engineer's salary was presented for approval.

Motion/Vote - COUNTY ENGINEER SALARY RESOLUTION

Marc Kiehna made a motion to approve resolution no. 24-04 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

ELECTION JUDGE CERTIFICATIONS

A list of Judges of Election to be certified by the Board was presented for approval. The certifications are valid for the next two years.


Motion/Vote - ELECTION JUDGE CERTIFICATIONS

David Holder made a motion to certify the list as presented. 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 8/2/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

Ronald G White



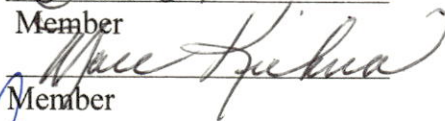
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST:
Randolph County Clerk

