

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

October 11, 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 October 11, 2024 at the Boardroom.

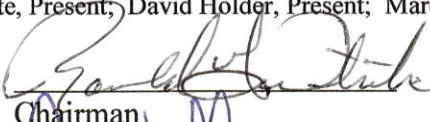
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Carolyn Schwent.

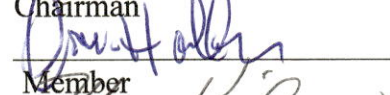
ROLL CALL

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

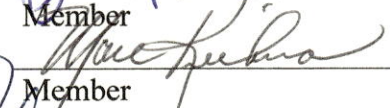
Ronald G White

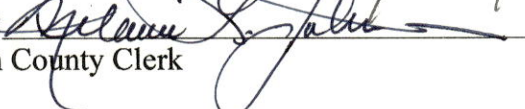

Chairman

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 9/27/2024 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

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 \$400.00.

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.

APPOINTMENTS

The following appointments were announced by Chairman White.

Randolph County Progress Committee
Alan Dyke
Fills upcoming vacancy expiring June 1, 2025

Motion/Vote - APPOINTMENT/DYKE

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 Progress Committee
Tim Mitchell
Fills upcoming vacancy expiring June 1, 2028

Motion/Vote-APPOINTMENT/MITCHELL

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 Progress Committee
Connie Stellhorn
Fills upcoming vacancy expiring June 1, 2026

Motion/Vote - APPOINTMENT/STELLHORN

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).

Randolph County E-911 Emergency Telephone System Board
Chad Langerhr
Five year term expiring July 1, 2029

Motion/Vote-APPOINTMENT/LANGERHR

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).

PUBLIC COMMENT

Carolyn Schwent gave the Board an update on the construction project at St John's Lutheran Church & School.

Brailey Finck of the Randolph County Farm Bureau informed the Board that the RCFB annual meeting will be held on November 25, 2024.

LABORER'S CONTRACT APPROVAL

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The contract for the Highway Department Laborer's Union was presented for approval.

Motion/Vote-LABORER'S UNION CONTRACT

Marc Kiehna made a motion to approve the contract as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

CONSTRUCTION MANAGER CONTRACT

A contract was presented to appoint a Construction Manager for the upcoming Randolph County Jail construction project. Middendorf-Reuss Construction out of Freeburg, IL was awarded the contract.

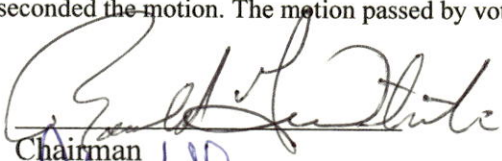
Motion/Vote-CONSTRUCTION MANAGER CONTRACT

Marc Kiehna made a motion to approve the contract as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

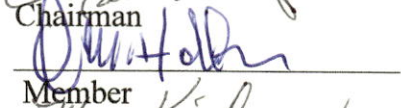
RECESS

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 10/25/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:26 pm.

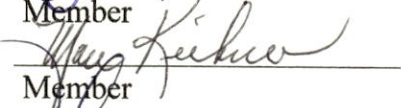
Ronald G White

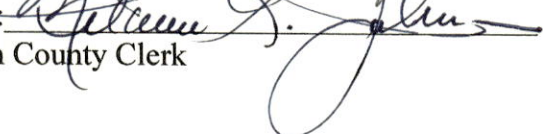

Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

