

# Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

## Randolph County Board of Commissioners

November 08, 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 November 8, 2024 at the Boardroom.

### PLEDGE

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

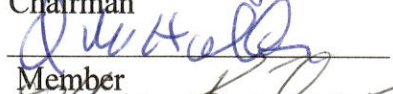
### ROLL CALL

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:   
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 10/25/2024 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 with the exception of claim #19385 as presented. David Holder seconded the motion. The motion passed by vote.

**CLAIM #19385**

Claim number 19385 in the amount of \$385.00 to Total Eclipse was presented for approval.

**Motion/Vote - CLAIM #19385**

Marc Kiehna made a motion to allow and pay claim number 19385 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Abstain).

**GENERAL ASSISTANCE**

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$400.00.

**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.

**PUBLIC COMMENT**

Randolph County Clerk Melanie Johnson gave the Board a report on the November 5, 2024 General Election.

**PROCLAMATION**

A proclamation was presented to declare the week of November 17-23, 2024 as National Apprenticeship Week in Randolph County.

**Motion/Vote - NAW PROCLAMATION**

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

**HONEYWELL AGREEMENT**

A Honeywell Building Performance Service Agreement was presented for approval.

**Motion/Vote - HONEYWELL AGREEMENT**

David Holder made a motion to approve the agreement as presented. Marc Kiehna seconded the motion. The motion passed by vote.

**RAFFLE LICENSE**

The raffle license application for The Bail Out was tabled.

**Motion/Vote-RAFFLE APPLICATION**

Marc Kiehna made a motion to to table the application 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 11/22/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:24 am.

Ronald G White

  
Chairman

David Holder



November 08, 2024

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Marc Kiehna

Member

Member

ATTEST:  
Randolph County Clerk

