

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KY

Randolph County Board of Commissioners

November 22, 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 9:03 AM on November 22, 2024 at the Boardroom.

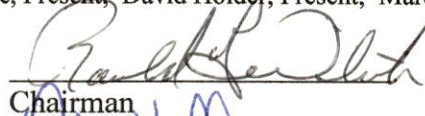
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Carlos Barbour.

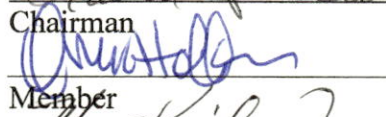
ROLL CALL

Attendance taken at 9:03: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White

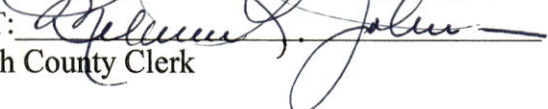

Chairman

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 11/8/2024 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

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

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 \$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

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 Board of Review
Jeff Robinson
One year term expiring December 1, 2025

Motion/Vote - APPOINTMENT/ROBINSON

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 Board of Review
Alan Ashbrook
One year term expiring December 1, 2025

Motion/Vote-APPOINTMENT/ASHBROOK

Marc Kiehna made a motion to concur with this appointments. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

Randolph County Board of Review
Ron Auld
One year term expiring December 1, 2025

Motion/Vote-APPOINTMENT/AULD

Marc Kiehna made a motion to concur with this appointment. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

PUBLIC COMMENT

Randolph County Coroner Carlos Barbour was presented with a plaque in recognition of his upcoming retirement and years of service to Randolph County.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Kinney Investments LLC has deposited \$750.00 for the County's interest in parcel number 01-5672 with tax certificate number 2019-90021 sold in February 2021.

Motion/Vote-DELINQUENT TAX RESOLUTION

Marc Kiehna made a motion to approve resolution no. 24-09 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

EAGLEVIEW PICTOMETRY AGREEMENT

This agreement was tabled until a future meeting.

Minutes - Board of County Commissioners

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CARE CENTER INTERIOR BID DOCUMENTS

Quadrant Designs presented the Board with bid documents for approval on the Care Center interior renovations.

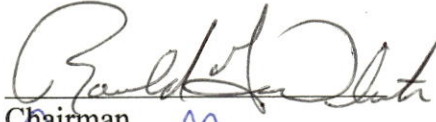
Motion/Vote-CARE CENTER INTERIOR BID

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

RECESS

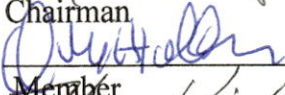
There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 12/2/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:24 am.

Ronald G White



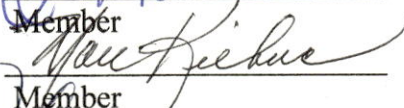
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST:
Randolph County Clerk

