

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

June 23, 2023

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 June 23, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jared McCormick of the Randolph County Farm Bureau.

ROLL CALL

Attendance taken at 9:00: Ronald G White, Present; Marc Kiehna, Present; David Holder, 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 6/9/2023 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.

GENERAL ASSISTANCE

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

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 - 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.

CLAIMS

The CLAIMS against the County with the exception of claim numbers 16033 & 16033a 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.

CLAIM 16033/16033A

Claim number 16033 in the amount of \$400.00 to Total Eclipse and claim number 16033a in the amount of \$71.00 to Total Eclipse were presented for approval.

Motion/Vote - CLAIM 16033/16033A

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

TAX ABATEMENT

A tax abatement application was presented by Secon Rubber and Plastics, Inc. located at 240 Kaskaskia Dr in Red Bud. The application is seeking 100 percent of county taxes to be abated for a period of 5 years. The abatement would begin with the 2023 tax cycle.

Motion/Vote - TAX ABATEMENT/SECON RUBBER

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

LETTER OF COMMITMENT

A Letter of Commitment to Develop an Energy Savings Program was presented for Trane U.S., Inc. to design and build a Cost Savings Program for the HVAC system at the Randolph County Care Center.

Motion/Vote - LETTER OF COMMITMENT

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

FIREWORKS PERMITS

Two fireworks permits were presented for approval. Robert Orr is requesting a display on his property in Sparta on July 1st and Douglas Bicket is requesting a display on his property in Sparta on July 3rd.

Motion/Vote - FIREWORKS PERMITS

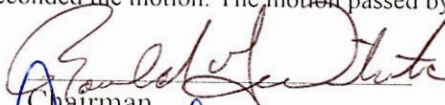

Marc Kiehna made a motion to allow the displays as requested. David Holder seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 7/7/2023. Marc Kiehna seconded the motion. The motion passed by vote.



Ronald G White

David Holder


Chairman

Member

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Marc Kiehna
ATTEST:  Randolph County Clerk

Member

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