Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 10, 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 May 10, 2024 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the Coulterville High School students.

ROLL CALL

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

Member

Ronald G White

David Holder

Marc Kiehna

ATTEST. Jelane

Randolph County Clerk

erk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 4/26/2024 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

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

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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

The following appointments were announced by Chairman White.

Sparta Community Hospital Board

Kay Hapke

Three year term expiring June 30, 2027

Motion/Vote-APPOINTMENT/HAPKE

Marc Kiehna made a motion to concur with this appointment. David Holder seconded the motion. The motion passed by vote.

Sparta Community Hospital Board

Christopher Haury

Three year term expiring June 30, 2027

Motion/Vote - APPOINTMENT/HAURY

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), David Holder (Yes).

ELECTED OFFICIALS SALARY ORDINANCE

The following ordinance was presented for approval.

ORDINANCE No. 24-06

ORDINANCE ESTABLISHING COMPENSATION FOR ELECTED OFFICIALS TO BE ELECTED IN 2024 GENERAL ELECTION

WHEREAS, Article VII, Section 9(b) of the Illinois Constitution provides, in pertinent part as follows: "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which that officer is elected."; and

WHEREAS, The County Board shall determine the salaries and compensation for those elective officers six months prior to the election of the respective office; and

WHEREAS, the following offices are to be elected during the general election on November 5, 2024:

- A. Coroner Four Year Term;
- B. Circuit Clerk Four Year Term;
- C. County Board (Seat 2) Six Year Term;
- D. States Attorney Four Year Term;

NOW; THEREFORE, BE IT ORDAINED as follows:

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Section 1. That the annual salaries and other terms of compensation for the following County elected officials are established and are to be effective on December 1st of each indicated year as follows:

Office	12/01/24	12/01/25	12/01/26	12/01/27	12/01/2	28 12/	01/29
Coroner	\$61,000	\$61,000	\$61,000	\$61,000	n/a	n/a	
Circuit Clerk	\$74,000	\$74,000	\$74,000	\$74,000	n/a	n/a	
County Board (Sea	t 2) \$42,0	00 \$42,0	000 \$42,0	000 \$42,0	000 \$	642,000	\$42,000
States Attorney	Per S	tate Statute	, Currently \$	197,436	n/a	n/a	

Section 2. In addition to the salaries as set forth above, each office holder enumerated above in Section 1 shall receive the following benefits from the County of Randolph during the fiscal years as set forth above:

- A. Health insurance coverage for the individual Office Holder only and as provided to other County employees.
- B. Coverage in the Illinois Municipal Retirement Fund (IMRF) (if coverage is provided by IMRF for the Office held) and as provided to other County employees.

Section 3. Effective date. These salaries and benefits shall become effective for those activities taking place on or after December 1, 2024.

Passed by the County Board this 10th day of May, 2024.

AYES: 3
NAYS: 0
PRESENT 3
ABSTAIN / ABSENT

S/Melanie L Johnson, COUNTY CLERK Passed and Approved this 10th day of May, 2024.

S/Ronald G White, CHAIRMAN, RANDOLPH COUNTY BOARD

ATTEST: S/Melanie L Johnson, COUNTY CLERK

Motion/Vote - SALARY ORDINANCE

Marc Kiehna made a motion to approve ordinance no. 24-06 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Davis Holder (Yes).

PROCLAMATIONS

A proclamation was presented to recognize the need to promote prevention, support and recovery by declaring May 12 to 18, 2024 Prevention Week in Randolph County Illinois.

Motion/Vote-PREVENTION WEEK PROCLAMATION

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

A proclamation was presented to raise awareness about the unique health challenges faced by women, including reproductive health, maternal care, mental health, and preventative care. National Women's Health Week takes place May 12-18, 2024. Randolph County is proclaiming May as Women's Health Month in Randolph County Illinois.

Motion/Vote-WOMEN'S MONTH PROCLAMATION

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

A proclamation was presented to recognize Rhonda Wilson for her effective leadership and service to the Healthy Communities Alliance by declaring May 10, 2024 Rhonda Wilson day in Randolph County Illinois.

Motion/Vote-RHONDA WILSON PROCLAMATION

Marc Kiehna made a motion to accept the proclamation as presented. David Holder seconded the motion.

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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 5/24/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

Member

Ronald G White

David Holder

Marc Kiehna

ATTEST: Claus
Randolph County Clerk

May 10, 2024