

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

November 06, 2015

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF RANDOLPH    )

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 a.m. on November 6, 2015 at the Board Room.

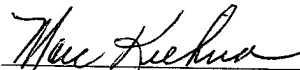
### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Retha Meyerhoff.

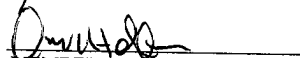
### ROLL CALL

Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT

  
CHAIRMAN

DAVID HOLDER, PRESENT

  
MEMBER

RONNIE WHITE, PRESENT

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

### APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronnie White made a motion to approve prior commission minutes dated 10/23/2015. David Holder seconded the motion. The motion passed by vote.

### APPOINTMENT

The following appointment was announced by Chairman Kiehna.

Sparta Community Hospital Board  
Lynette Jalivay  
Fills the vacancy expiring June 30, 2018

### Motion/Vote - APPOINTMENT

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

### RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration.

### Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Ronnie White made a motion to allow and pay all claims as presented. David Holder seconded the motion.  
November 06, 2015

The motion passed by vote.

A resolution was presented to award a construction contract for work on Riverview Drive in Baldwin. The lowest bidder was submitted by Red Dot Construction & Equipment Rental, Inc. in the amount of \$267,862.30 which is 19.7% below the Engineers estimate.

**Motion/Vote - HIGHWAY BID RESOLUTION**

David Holder made a motion to approve the bid as presented and accept the resolution. Ronnie White seconded the motion. The motion passed by vote. David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes)

**GENERAL ASSISTANCE**

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,500.00 and expenses of \$100.00.

**Motion/Vote - GENERAL ASSISTANCE CLAIMS**

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

**CARE CENTER**

The claims from the CARE CENTER were presented for consideration.

**Motion/Vote - CARE CENTER CLAIMS**

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

**HEALTH DEPARTMENT**

Randolph County Health Department Administrator Tom Smith presented the claims and held a general discussion with the Board on the current operations of the department.

**Motion/Vote - HEALTH DEPARTMENT CLAIMS**

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

**CLAIMS**

The claims against the County were presented for review.

**Motion/Vote - CLAIMS**

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

**JAIL REPAIR**

Randolph County Sheriff Shannon Wolff and Michael Schneider from Quadrant Design met with the Board to discuss emergency repairs at the jail. Estimated cost for the job is \$66,000.00 with proposed payment of half to be paid in 2015 and the remainder in 2016.

**Motion/Vote - JAIL REPAIRS**

Ronnie White made a motion to approve the estimate as proposed. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

# Minutes - Board of County Commissioners

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## ZONING

An appeal of decision for the denied special use application presented on behalf of Chris Brooks to open a retail gun shop on his property was discussed and tabled for a later date.

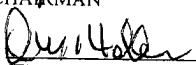
## RECESS

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 11/20/2015. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 10:00 a.m.

MARC KIEHNA

  
CHAIRMAN

DAVID HOLDER

  
MEMBER

RONNIE WHITE

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

November 06, 2015

# Minutes - Board of County Commissioners

79968—Bvers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

November 20, 2015

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF RANDOLPH    )

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 a.m. on November 20, 2015 at the Board Room.

### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Richard Stubblefield.

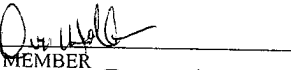
### ROLL CALL

Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT

  
CHAIRMAN

DAVID HOLDER, PRESENT

  
MEMBER

RONNIE WHITE, PRESENT

  
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 11/6/2015. Ronnie White seconded the motion. The motion passed by vote.

### GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,293.50 and administration fees of \$2,935.70.

### Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

### CARE CENTER

The claims from the CARE CENTER were presented for consideration.

### Motion/Vote - CARE CENTER CLAIMS

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

November 20, 2015

**HEALTH DEPARTMENT**

Randolph County Health Department Administrator Tom Smith presented the claims and held a general discussion with the Board on the current operations of the department.

**Motion/Vote - HEALTH DEPARTMENT CLAIMS**

Ronnie White 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 for review.

**Motion/Vote - CLAIMS**

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

**PROCLAMATION**

A proclamation was presented to proclaim November 2015 as National American Indian Heritage Month in Randolph County.

**Motion/Vote - PROCLAMATION**

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

**COUNTY WEBSITE**

Randolph County Economic Development Director Chris Martin and Computer Support Specialist Peter Hubbard met with the Board to discuss the new website for the County.

**MIDWEST WORKFORCE INVESTMENT BOARD**

Richard Stubblefield with the Midwest Workforce Investment Board gave an update on the services offered to the citizens of Randolph County by their office.

**WORKING CASH ORDINANCES**

The following working cash ordinances were presented for approval.

**ORDINANCE NO. 15-12**

AN ORDINANCE DIRECTING THE TREASURER OF  
THE COUNTY OF RANDOLPH TO TRANSFER FROM  
THE WORKING CASH FUND OF THE COUNTY TO THE  
SOCIAL SECURITY FUND OF THE COUNTY THE  
SUM OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000)

**WHEREAS**, the Board of Commissioners of the County of Randolph on this 20th day of November, 2015 has levied One Hundred Fifty Thousand dollars (\$150,000) for Social Security Fund for the purpose of above stated funds for the year 2015, which sum will be collectible in the year 2016, and

**WHEREAS**, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2015, for the purpose of above stated (purpose in previous paragraph) will be the sum of One Hundred Fifty Thousand dollars (\$150,000); and

**WHEREAS**, the aggregate amount of warrants and/or notes issued to or on the date of this Ordinance in anticipation of the collection of taxes collectible for the year 2015 for the purpose of above stated is the amount of Zero Dollars (\$0) and that amount, together with the amount of interest which has accrued to the date of this Ordinance and which the Board of Commissioners estimates hereafter will accrue thereon until paid, will equal in total principal and interest the sum of Zero Dollars (\$0):

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# Minutes - Board of County Commissioners

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NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF RANDOLPH, ILLINOIS, THAT:

**SECTION 1:** That the Treasurer of the County is authorized forthwith to transfer from the Working Cash Fund of the County to the above stated funds the sum of One Hundred Fifty Thousand dollars (\$150,000) in anticipation of the collection of taxes levied or to be levied for the year 2015 collectible in the year 2016.

**SECTION 2:** That the amount transferred pursuant to Section 1 hereof together with the aggregate amount of tax anticipation warrants and/or notes heretofore drawn against such taxes set out in Section 1 hereof, the amount of interest accrued to the time of adoption of this Ordinance and the interest which the Board of Commissioners estimates will accrue thereon until paid, and the aggregate amount of such transfers heretofore made in anticipation of the collection of taxes, shall not in any event exceed ninety per cent (90%) of the actual or estimated amount of such taxes extended or to be extended or to be received as set forth in the preamble hereto.

**SECTION 3:** That the transfer hereby authorized shall be recorded on the books and records of the County as Transfer No. 1, in the amount of One Hundred Fifty Thousand dollars (\$150,000) against the tax levy for the year 2015 for the above stated of the County of Randolph, Illinois.

**SECTION 4:** That, subject to the penalties provided in Illinois Revised Statutes, the working cash fund shall be used only in the manner specified in Illinois Revised Statutes including, particularly, but without limiting other pertinent statutory provision, upon the receipt by the County Treasurer of any taxes, in anticipation of the collection of which money in the working cash fund has been so transferred for disbursement, the fund shall be immediately reimbursed therefrom until the full amount so transferred has been retransferred to the fund. Unless the taxes so received and applied to the reimbursement of the Working Cash Fund, prior to the first day of the eighth month following the month in which due and unpaid real property taxes by law begin to bear interest, are sufficient to effect a complete reimbursement of the fund for any money transferred therefrom in anticipation of collection of taxes, the Working Cash Fund shall be reimbursed for the amount of the deficiency therein from any other revenues accruing to the above stated funds of the County, and the Board of Commissioners shall provide for the immediate reimbursement of the amount of such a deficiency in its next annual appropriation ordinance.

**SECTION 5:** That this Ordinance shall become effective immediately upon its adoption as provided by law.

**APPROVED AND ADOPTED** at a regular meeting of the County Board of Randolph County in the State of Illinois this 20th day of November, 2015.

S/Marc Kiehna  
Chairman, Board of Commissioners  
County of Randolph County, Illinois

S/David Holder, Member  
S/Ronnie White, Member

ATTEST:  
S/Pat Laramore, Clerk of the Board  
Randolph County, Illinois

**Motion/Vote - WORKING CASH ORDINANCE/SOCIAL SECURITY**

David Holder made a motion to pass ordinance no. 15-12 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

**ORDINANCE NO. 15-13**

AN ORDINANCE DIRECTING THE TREASURER OF  
THE COUNTY OF RANDOLPH TO TRANSFER FROM  
THE WORKING CASH FUND OF THE COUNTY TO THE  
ILLINOIS MUNICIPAL RETIREMENT FUND OF THE COUNTY THE

November 20, 2015

SUM OF FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$425,000)

**WHEREAS**, the Board of Commissioners of the County of Randolph on this 20th day of November, 2015 has levied Four Hundred Twenty-Five Thousand dollars (\$425,000) for Illinois Municipal Retirement Fund for the purpose of above stated funds for the year 2015, which sum will be collectible in the year 2016, and

**WHEREAS**, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2015, for the purpose of above stated (purpose in previous paragraph) will be the sum of Four Hundred Twenty-Five Thousand dollars (\$425,000); and

**WHEREAS**, the aggregate amount of warrants and/or notes issued to or on the date of this Ordinance in anticipation of the collection of taxes collectible for the year 2015 for the purpose of above stated is the amount of Zero Dollars (\$0) and that amount, together with the amount of interest which has accrued to the date of this Ordinance and which the Board of Commissioners estimates hereafter will accrue thereon until paid, will equal in total principal and interest the sum of Zero Dollars (\$0):

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF RANDOLPH, ILLINOIS, THAT:

**SECTION 1:** That the Treasurer of the County is authorized forthwith to transfer from the Working Cash Fund of the County to the above stated funds the sum of Four Hundred Twenty-Five Thousand dollars (\$425,000) in anticipation of the collection of taxes levied or to be levied for the year 2015 collectible in the year 2016.

**SECTION 2:** That the amount transferred pursuant to Section 1 hereof together with the aggregate amount of tax anticipation warrants and/or notes heretofore drawn against such taxes set out in Section 1 hereof, the amount of interest accrued to the time of adoption of this Ordinance and the interest which the Board of Commissioners estimates will accrue thereon until paid, and the aggregate amount of such transfers heretofore made in anticipation of the collection of taxes, shall not in any event exceed ninety per cent (90%) of the actual or estimated amount of such taxes extended or to be extended or to be received as set forth in the preamble hereto.

**SECTION 3:** That the transfer hereby authorized shall be recorded on the books and records of the County as Transfer No. 1, in the amount of Four Hundred Twenty-Five Thousand dollars (\$425,000) against the tax levy for the year 2015 for the above stated of the County of Randolph, Illinois.

**SECTION 4:** That, subject to the penalties provided in Illinois Revised Statutes, the working cash fund shall be used only in the manner specified in Illinois Revised Statutes including, particularly, but without limiting other pertinent statutory provision, upon the receipt by the County Treasurer of any taxes, in anticipation of the collection of which money in the working cash fund has been so transferred for disbursement, the fund shall be immediately reimbursed therefrom until the full amount so transferred has been retransferred to the fund. Unless the taxes so received and applied to the reimbursement of the Working Cash Fund, prior to the first day of the eighth month following the month in which due and unpaid real property taxes by law begin to bear interest, are sufficient to effect a complete reimbursement of the fund for any money transferred therefrom in anticipation of collection of taxes, the Working Cash Fund shall be reimbursed for the amount of the deficiency therein from any other revenues accruing to the above stated funds of the County, and the Board of Commissioners shall provide for the immediate reimbursement of the amount of such a deficiency in its next annual appropriation ordinance.

**SECTION 5:** That this Ordinance shall become effective immediately upon its adoption as provided by law.

**APPROVED AND ADOPTED** at a regular meeting of the County Board of Randolph County in the State of Illinois this 20th day of November, 2015.

S/Marc Kiehna  
Chairman, Board of Commissioners  
County of Randolph County, Illinois

S/David Holder, Member  
S/Ronnie White, Member

ATTEST:  
S/Pat Laramore, Clerk of the Board  
Randolph County, Illinois  
November 20, 2015

### **Motion/Vote - WORKING CASH ORDINANCE/IMRF**

Ronnie White made a motion to pass ordinance no. 15-13 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

### **ZONING**

A special use application was presented on behalf of Sharon Gremmels Executor of the Marian Koenman Schuerm Estate. The application is requesting the separation of a farm house and buildings with about 16 acres from the farm land.

### **Motion/Vote - ZONING/GREMMELS**

Ronnie White made a motion to approve special use application no. 15-08 as presented and allow the separation. David Holder seconded the motion. The motion passed by vote.

A map amendment application was presented on behalf of Dean and Teresa Linders of Baldwin. The application is requesting re-zoning of a 20 acre tract located at 10062 Degen Lane in Baldwin from agriculture to R-1 rural residential.

### **Motion/Vote - ZONING/LINDERS**

David Holder made a motion to approve application no. AM 15-05 as presented and pass ordinance no. 15-14 to allow the map amendment. Ronnie White seconded the motion. The motion passed by vote.

A map amendment application was presented on behalf of Dean and Teresa Linders. The application is requesting the re-zoning of 5 acres located at 10062 Degen Lane in Baldwin from agriculture to R-1 residential.

### **Motion/Vote - ZONING/LINDERS**

David Holder made a motion to approve application no. AM 15-06 and pass ordinance no. 15-15 to allow the map amendment. Ronnie White seconded the motion. The motion passed by vote.

A map amendment application was presented on behalf of Dean and Teresa Linders. The application is requesting the re-zoning of 9 acres located at 10062 Degen Lane in Baldwin from agriculture to R-1 residential.

### **Motion/Vote - ZONING/LINDERS**

David Holder made a motion to approve application no. AM 15-07 as presented and pass ordinance no. 15-16 to allow the map amendment. Ronnie White seconded the motion. The motion passed by vote.

### **RESOLUTION**

The following Appellate Prosecutor resolution was presented for approval.

#### **RESOLUTION 15-29**

**WHEREAS**, the office of the State's Attorneys appellate prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

**WHEREAS**, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act; 725 ILCS 210/1 et. seq., as amended; and,

**WHEREAS**, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and,

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor shall administrator the  
November 20, 2015



operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Randolph County Board, in regular session, this 20th day of November, 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations there under, as well as in the trial and appeal of tax objections.

**BE IT FURTHER RESOLVED** that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED** that the Randolph County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015, and ending November 30, 2016, by hereby appropriating the sum of \$12,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal year 2016.

Passed and adopted by the County Board of Randolph County, Illinois this 20th day of November, 2015.

ATTEST:

S/Pat Laramore, County Clerk

S/Marc Kiehna, Chairman


**Motion/Vote - APPELLATE PROSECUTOR RESOLUTION**

Ronnie White made a motion to approve resolution no. 15-29 as presented. David Holder seconded the motion. The motion passed by vote.

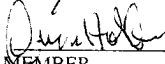
**RECESS**

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 12/1/2015. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 10:15 a.m.

MARC KIEHNA

  
CHAIRMAN

DAVID HOLDER

  
MEMBER

RONNIE WHITE

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

November 20, 2015

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

December 01, 2015

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF RANDOLPH    )

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 3:30 p.m. on December 1, 2015 at the Board Room.

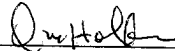
### ROLL CALL

Attendance taken at 3:30: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT

  
CHAIRMAN

DAVID HOLDER, PRESENT

  
MEMBER

RONNIE WHITE, PRESENT

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

### REORGANIZE

A motion was made to appoint Commissioner Marc Kiehna as Board Chairman.

### Motion/Vote - BOARD CHAIRMAN

Ronnie White made a motion to appoint Commissioner Kiehna as Chairman. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

### APPOINTMENTS

The following appointments were presented for approval.

Randolph County Animal Control Director  
Dr Daniel Schupp  
1 year term expiring November 30, 2016

### Motion/Vote - APPOINTMENT/SCHUPP

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

Randolph County Animal Control Warden  
Ed Braun  
1 year term expiring December 1, 2016

### Motion/Vote - APPOINTMENT/BRAUN

December 01, 2015

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

Randolph County EMA Coordinator  
Michael Hoelscher  
1 year term expiring Noember 30, 2016

**Motion/Vote - APPOINTMENT/HOELSCHER**

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

Randolph County EMA Coordinator Assistant  
Nancy Schilling  
1 year term expiring November 30, 2016

**Motion/Vote - APPOINTMENT/SCHILLING**

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

Randolph County EMA Coordinator Assistant  
Rick Grah  
1 year term expiring November 30, 2016

**Motion/Vote - APPOINTMENT/GRAH**

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

Randolph County Board of Review  
Alan Ashbrook  
1 year term expiring December 1, 2016

**Motion/Vote - APPOINTMENT/ASHBROOK**

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

Randolph County Board of Review  
Carol Hamilton  
1 year term expiring December 1, 2016

**Motion/Vote - APPOINTMENT/HAMILTON**

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

Randolph County Board of Review  
Don Weiser  
1 year term expiring December 1, 2016

**Motion/Vote - APPOINTMENT/WEISER**

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

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Randolph County General Assistance Administrator  
Cindy Jones  
1 year term expiring December 1, 2016

## **Motion/Vote - APPOINTMENT/JONES**

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

Randolph County Land Resource Management Administrator  
David P Walter  
1 year term expiring November 30, 2016

## **Motion/Vote - APPOINTMENT/WALTER**

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

## **RANDOLPH COUNTY HIGHWAY DEPARTMENT**

A resolution was presented to appropriate \$559,200.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways for the period of January 1, 2016 to December 31, 2016.

## **Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION**

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

## **GENERAL ASSISTANCE**

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,500.00 and expenses of \$100.00.

## **Motion/Vote - GENERAL ASSISTANCE CLAIMS**

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

## **HEALTH DEPARTMENT**

Randolph County Health Department Administrator Tom Smith presented the claims and held a general discussion with the Board on the current operations of the department.

## **Motion/Vote - HEALTH DEPARTMENT CLAIMS**

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

A contract for heating and cooling maintenance at the Health Department was presented for approval. Low bid was submitted by Wilson Heating & Air.

## **Motion/Vote - HEALTH DEPARTMENT CONTRACT**

David Holder made a motion to approve the maintenance contract as presented. Ronnie White seconded the motion. The motion passed by vote.

## **MONROE/RANDOLPH TRANSIT**

Tom Smith met with the Board on behalf of the Monroe/Randolph Transit District to ask them to co-sign a  
December 01, 2015

secure loan of up to \$105,000.00 for the operation expenses of the district.

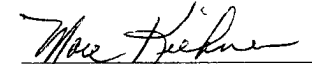
**Motion/Vote - MONROE/RANDOLPH TRANSIT DISTRICT**

David Holder made a motion to agree to co-sign the loan as requested. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).


**RECESS**

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 12/18/2015. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 4:25 p.m.

MARC KIEHNA

  
CHAIRMAN

DAVID HOLDER

  
MEMBER

RONNIE WHITE

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

December 01, 2015

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF RANDOLPH   )

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 3:30 p.m. on December 1, 2015 at the Board Room.

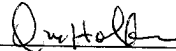
### ROLL CALL

Attendance taken at 3:30: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT

  
CHAIRMAN

DAVID HOLDER, PRESENT

  
MEMBER

RONNIE WHITE, PRESENT

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

### REORGANIZE

A motion was made to appoint Commissioner Marc Kiehna as Board Chairman.

### Motion/Vote - BOARD CHAIRMAN

Ronnie White made a motion to appoint Commissioner Kiehna as Chairman. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

### APPOINTMENTS

The following appointments were presented for approval.

Randolph County Animal Control Director  
Dr Daniel Schupp  
1 year term expiring November 30, 2016

### Motion/Vote - APPOINTMENT/SCHUPP

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

Randolph County Animal Control Warden  
Ed Braun  
1 year term expiring December 1, 2016

### Motion/Vote - APPOINTMENT/BRAUN

December 01, 2015

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

Randolph County EMA Coordinator  
Michael Hoelscher  
1 year term expiring Noember 30, 2016

**Motion/Vote - APPOINTMENT/HOELSCHER**

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

Randolph County EMA Coordinator Assistant  
Nancy Schilling  
1 year term expiring November 30, 2016

**Motion/Vote - APPOINTMENT/SCHILLING**

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

Randolph County EMA Coordinator Assistant  
Rick Grah  
1 year term expiring November 30, 2016

**Motion/Vote - APPOINTMENT/GRAH**

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

Randolph County Board of Review  
Alan Ashbrook  
1 year term expiring December 1, 2016

**Motion/Vote - APPOINTMENT/ASHBROOK**

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

Randolph County Board of Review  
Carol Hamilton  
1 year term expiring December 1, 2016

**Motion/Vote - APPOINTMENT/HAMILTON**

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

Randolph County Board of Review  
Don Weiser  
1 year term expiring December 1, 2016

**Motion/Vote - APPOINTMENT/WEISER**

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

December 01, 2015

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County General Assistance Administrator  
Cindy Jones  
1 year term expiring December 1, 2016

## **Motion/Vote - APPOINTMENT/JONES**

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

Randolph County Land Resource Management Administrator  
David P Walter  
1 year term expiring November 30, 2016

## **Motion/Vote - APPOINTMENT/WALTER**

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

## **RANDOLPH COUNTY HIGHWAY DEPARTMENT**

A resolution was presented to appropriate \$559,200.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways for the period of January 1, 2016 to December 31, 2016.

## **Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION**

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

## **GENERAL ASSISTANCE**

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,500.00 and expenses of \$100.00.

## **Motion/Vote - GENERAL ASSISTANCE CLAIMS**

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

## **HEALTH DEPARTMENT**

Randolph County Health Department Administrator Tom Smith presented the claims and held a general discussion with the Board on the current operations of the department.

## **Motion/Vote - HEALTH DEPARTMENT CLAIMS**

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

A contract for heating and cooling maintenance at the Health Department was presented for approval. Low bid was submitted by Wilson Heating & Air.

## **Motion/Vote - HEALTH DEPARTMENT CONTRACT**

David Holder made a motion to approve the maintenance contract as presented. Ronnie White seconded the motion. The motion passed by vote.

## **MONROE/RANDOLPH TRANSIT**

Tom Smith met with the Board on behalf of the Monroe/Randolph Transit District to ask them to co-sign a  
December 01, 2015



secure loan of up to \$105,000.00 for the operation expenses of the district.

**Motion/Vote - MONROE/RANDOLPH TRANSIT DISTRICT**

David Holder made a motion to agree to co-sign the loan as requested. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).


**RECESS**

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 12/18/2015. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 4:25 p.m.

MARC KIEHNA

  
CHAIRMAN

DAVID HOLDER

  
MEMBER

RONNIE WHITE

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

December 18, 2015

STATE OF ILLINOIS        )  
  )   SS  
COUNTY OF RANDOLPH    )

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 a.m. on December 18, 2015 at the Board Room.

### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Mike Schneider.


### ROLL CALL

Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.


MARC KIEHNA, PRESENT

  
\_\_\_\_\_  
CHAIRMAN

DAVID HOLDER, PRESENT

  
\_\_\_\_\_  
MEMBER

RONNIE WHITE, PRESENT

  
\_\_\_\_\_  
MEMBER

ATTEST:

  
\_\_\_\_\_  
RANDOLPH COUNTY CLERK

### APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronnie White made a motion to approve prior commission minutes dated 12/1/2015. David Holder seconded the motion. The motion passed by vote.

### APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 12/1/2015. Ronnie White seconded the motion. The motion passed by vote.

### RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration.

## **GENERAL ASSISTANCE**

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,599.06 and administration fees of \$1,278.00.

### **Motion/Vote - GENERAL ASSISTANCE CLAIMS**

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

## **CARE CENTER**

The 12-1-15 claims from the CARE CENTER were presented for consideration.

### **Motion/Vote - CARE CENTER CLAIMS**

Ronnie White made a motion to allow and pay all claims for 12-1-15 as presented. David Holder seconded the motion. The motion passed by vote.

The 12-18-15 claims from the CARE CENTER were presented for consideration.

### **Motion/Vote - CARE CENTER CLAIMS**

David Holder made a motion to allow and pay all claims for 12-18-15 as presented. Ronnie White seconded the motion. The motion passed by vote.

## **HEALTH DEPARTMENT**

Randolph County Health Department Administrator Tom Smith presented the claims and held a general discussion with the Board on the current operations of the department.

### **Motion/Vote - HEALTH DEPARTMENT CLAIMS**

Ronnie White 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 for review.

### **Motion/Vote - CLAIMS**

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

## **QUARTERLY MEETING DATES**

The following quarterly meeting dates were presented for approval.

January 8 and 22, 2016  
February 5 and 19, 2016  
March 4 and 18, 2016

### **Motion/Vote - QUARTERLY MEETING DATES**

Ronnie White made a motion to concur with the dates as presented. David Holder seconded the motion. The motion passed by vote.

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December 18, 2015

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## **HOLIDAY SCHEDULE**

The 2016 Holiday Schedule for Randolph County Courthouse Operating Engineers Local #399 was presented for approval.

### **Motion/Vote - HOLIDAY SCHEDULE**

David Holder made a motion to approve the schedule as presented. Ronnie White seconded the motion. The motion passed by vote.

## **DELINQUENT TAX RESOLUTIONS**

A delinquent tax resolution was presented on behalf of Bruce McDonough and the Randolph County Trustee for property located in the Village of Ellis Grove.

### **Motion/Vote - TAX RESOLUTION/MCDONOUGH**

David Holder made a motion to accept resolution no. 15-32 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of Donald Beshears and the Randolph County Trustee for a mobile home certificate of title.

### **Motion/Vote - TAX RESOLUTION/BESHEARS**

Ronnie White made a motion to accept resolution no. 15-33 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of Amanda Hrabusicky and the Randolph County Trustee for a mobile home certificate of title.

### **Motion/Vote - TAX RESOLUTION/HRABUSICKY**

David Holder made a motion to accept resolution no. 15-34 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of Ryan Vallett and the Randolph County Trustee for a mobile home certificate of title.

### **Motion/Vote - TAX RESOLUTION/VALLETT**

Ronnie White made a motion to accept resolution no. 15-35 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of Julia and Dan Lohmann and the Randolph County Trustee for property located in the Village of Evansville.

**BOND RESOLUTION**

A resolution was presented providing for and requiring the submission of the proposition of issuing Courthouse Bonds to the voters of The County of Randolph, Illinois, at the general primary election to be held on the 15th day of March, 2016.

(Face of Ballot)

**Official Ballot**

**Proposition to Issue \$2,950,000 Courthouse Bonds**

(Instructions to Voters: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall The County of Randolph, Illinois, issue bonds in the amount of \$2,950,000 to repair and renovate the county courthouse?

Yes

No

(Back of Paper Ballot)

**Official Ballot**

Official ballot for voting on the proposition to issue Courthouse Bonds of The County of Randolph, Illinois, at the general primary election held on March 15, 2016.

Precinct Number: \_\_\_\_\_

Polling Place: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Facsimile Signature)  
County Clerk, The County of  
Randolph, Illinois

**Motion/Vote - BOND RESOLUTION**

Ronnie White made a motion to accept resolution no. 15-37 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

**RECESS**

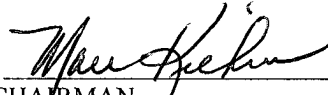
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 12/30/2015. Ronnie White seconded the motion. The motion passed by vote. / This meeting recessed at 10:00 a.m.

December 18, 2015

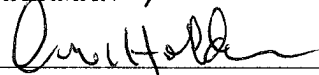
# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

MARC KIEHNA

  
\_\_\_\_\_  
CHAIRMAN


DAVID HOLDER

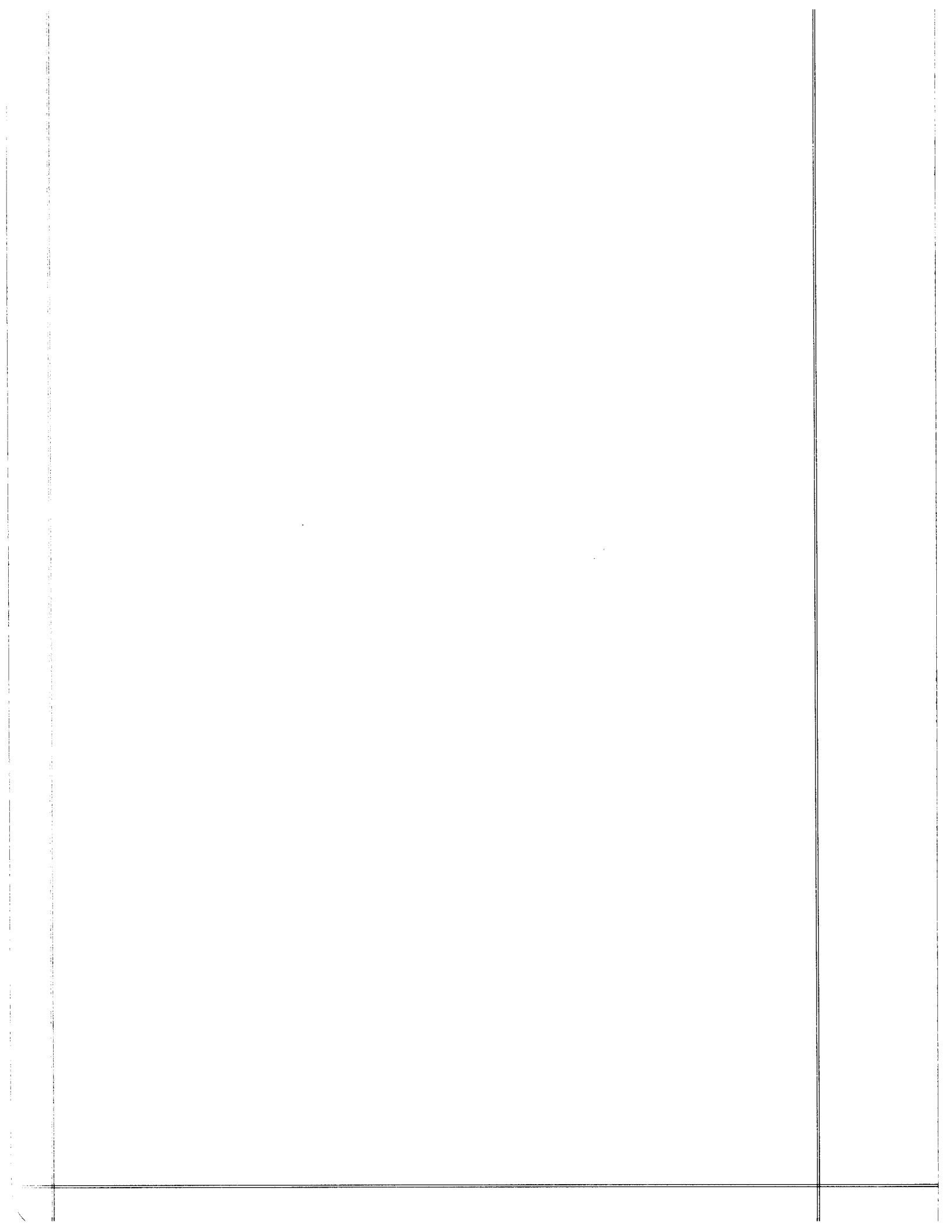
  
\_\_\_\_\_  
MEMBER

RONNIE WHITE

  
\_\_\_\_\_  
MEMBER

ATTEST:

  
\_\_\_\_\_  
RANDOLPH COUNTY CLERK



# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners December 30, 2015

STATE OF ILLINOIS        )  
  )    SS  
COUNTY OF RANDOLPH    )

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 a.m. on December 30, 2015 at the Board Room.

### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Larry Willis.

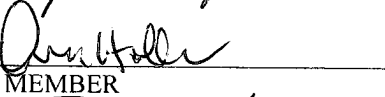
### ROLL CALL

Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT

  
CHAIRMAN

DAVID HOLDER, PRESENT

  
MEMBER

RONNIE WHITE, PRESENT

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

### APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronnie White made a motion to approve prior commission minutes dated 12/18/2015. David Holder seconded the motion. The motion passed by vote.

### RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration.

### Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

### GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,386.67.

### Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

December 30, 2015



**CARE CENTER**

The claims from the CARE CENTER were presented for consideration.

**Motion/Vote - CARE CENTER CLAIMS**

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

**HEALTH DEPARTMENT**

Randolph County Health Department Administrator Tom Smith presented the claims and held a general discussion with the Board on the current operations of the department.

**Motion/Vote - HEALTH DEPARTMENT CLAIMS**

Ronnie White 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 for review.

**Motion/Vote - CLAIMS**

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

**PUBLIC COMMENT**

Discussion was held about the current flood situation in the County and the procedures in place by agencies for flood control and information.

**PROCLAMATION**

A Proclamation of State of Emergency effective on Dec. 28, 2015 was read that declared a state of emergency in Randolph County due to heavy rain and flooding on the Mississippi and Kaskaskia rivers. The proclamation will expire on January 3, 2016 unless extended by the Randolph County Board of Commissioners.

**MILEAGE RATE**

A mileage rate of .50 per mile for the year 2016 was presented for approval.

**Motion/Vote - MILEAGE RATE**

David Holder made a motion to approve the 2016 mileage rate as presented. Ronnie White seconded the motion. The motion passed by vote.

**MEETING DATE CHANGE**

The following quarterly meeting date changes were presented for review.

January 15 and 29, 2016

February 12 and 26, 2016

March 11 and 24 (Thursday), 2016

**Motion/Vote - MEETING DATES**

Ronnie White made a motion to concur with the dates as presented. David Holder seconded the motion. The motion passed by vote.

# Minutes - Board of County Commissioners

79968 - Byers Printing Company, Springfield, IL

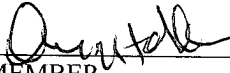
## RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 1/15/2016. Ronnie White seconded the motion. The motion passed by vote.

MARC KIEHNA

  
CHAIRMAN

DAVID HOLDER

  
MEMBER

RONNIE WHITE

  
MEMBER

ATTEST:

  
RANDOLPH COUNTY CLERK

December 30, 2015

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