

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
January 15, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – December 30, 2015**

APPOINTMENTS

Randolph County Merit Commission Board
Utility Coordination Council

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS – Next Meeting, Friday, January 29, 2016

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
February 11, 2016**

6:30 P.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – January 29, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

NEW BUSINESS

- Ordinance for Map Amendment Deutschmann
- Delinquent Tax Resolution - Hoebeck
- Consideration and action on an ordinance to issue \$383,300 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2016, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of refunding certain outstanding debt certificates of the County, providing for the security for and payment under the Agreement for said Certificates, and providing for the sale of Certificates to the purchaser thereof

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., February 26 , 2016, 9 A.M.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
February 26, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – February 11, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

NEW BUSINESS

Approval of Agreement Between the
Randolph County Board and Local 399
International Union of Operating Engineers, AFL-CIO

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., March 11 , 2016, 9 A.M.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
March 11, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – February 26, 2016**

APPOINTMENTS

Randolph Co. Board of Review

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

NEW BUSINESS

Approval of Agreement Between the
Randolph County Board and Local 399
International Union of Operating Engineers
Side Letter of Agreement FOP Labor Council
Special Use Permit: Gerald Cox

EXECUTIVE SESSION

RECESS – Next Mtg., Thurs., March 24, 2016, 9 A.M.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
March 24, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – March 11, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

Vietnam Veterans Day Proclamation
Members of the Liberty Bell of the West Chapter
National So. Daughters of the Am. Revolution

NEW BUSINESS

U of I Extension Agreement
Map amendment/Craig and Nicole Pelate
Special Use Permit/Don and John F. Krull
Quarterly Meeting Dates

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., April 8, 2016, 9 A.M.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
April 8, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – March 24, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

NEW BUSINESS

Delinquent Tax Resolution
Approval of Revised County Employee Handbook
Approval to House Federal Prisoners
Approval of Contract for Courthouse/Jail Renovations
Presentation of 2015 Audit

EXECUTIVE SESSION

Discussion of Personnel Issue

RECESS – Next Mtg., Fri., April 22, 2016, 9 A.M.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
April 22, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – April 8, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

NEW BUSINESS

Consideration and action on an ordinance providing for the issue of \$2,950,000 General Obligation Courthouse Bonds, Series 2016, for the purpose of reconstructing and remodeling the county courthouse, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchasers thereof.

Special Use Permit – Dennis and Sandy Melliere

Ruma Intergovernmental Agreement-GIS

Presentation of 2015 Audit

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., May 6, 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
May 6, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – April 22, 2016**

APPOINTMENTS

ICIT Board
Marissa Fire Protection District
Randolph Co. Planning Commission
Randolph Co. Progress Committee
Sparta Community Airport Authority Board
Tilden Fire District Board
Trustees of Clendenin Historical Site

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., May 20, 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
May 20, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – May 6, 2016**

APPOINTMENTS

Randolph County Code Enforcer
Sparta Community Airport Authority

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

Mr. Steve Gonzalez, Levee Commissioner
Prairie Du Rocher & Modoc Levee/Drainage District

NEW BUSINESS

Proclamation: Drive to Stay Alive
Report: Primary Election Costs (Pat Laramore)
Approval of Ordinance Adopting a Revised Code of Ordinances
Quarterly Meeting Dates

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., June 3, 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
June 3, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – May 20, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

NEW BUSINESS

Report: Primary Election Costs (Pat Laramore)
Post Issuance Compliance Responsibilities
 General Obligation Courthouse Bonds Series 2016
Authorization to bid plumbing project for jail

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., June 17, 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
June 17, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – June 3, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Proclamation: Randolph County Health Department Day
RC Health Department – Emergency Preparedness
Response and Communicable Disease Control,
Quarantine Rules and Regulations

Health Insurance 2016-17

Approval of Fireworks Permits – Falkenhein & Orr

Delinquent Tax Resolution

Approval of Special Use Permit – Chris Brooks

Ordinance: Eagle View Drive

Monument: DAR, Liberty Bell of the West Chapter

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., July 1, 2016, 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
July 1, 2016

9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – June 17, 2016

APPOINTMENTS

Memorial Hospital Chester Board
Sparta Community Hospital Board
Randolph County Board of Health

HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Special Use Permits: Luthy, Markotay, Happel, Weiser
& Bockhorn
Prevailing Wage Ordinance
Fireworks Permit
County Officials Salaries

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., July 15, 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
July 15, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – July 1, 2016**

APPOINTMENTS

Sparta Community Hospital Board

HIGHWAY DEPARTMENT CLAIMS

**GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

County Highway Engineer Salary
Request for Randolph County to Join Consortium for
Celebration of Bi-Centennial (R.L. Pete Housman)
Plumbing Contract for Jail Improvements
Repair Contract for Jail Gates
Courthouse Asbestos Abatement Contract

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., July 29, 2016, 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
3rd Floor Lounge (Due to Construction)
August 12, 2016

9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – July 29, 2016

APPOINTMENTS

Memorial Hospital of Chester Board

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Application for Poker Run License
Ordinance to Formalize Office Holder Salaries
Allow Architect to Solicit Bids for Jail Roof Replacement
Resolution to place question on the November 8th ballot for a
Public Safety Tax

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., August 26, 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
3rd Floor Lounge (Due to Construction)
August 26, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – August 12, 2016**

APPOINTMENTS

E-911

Kaskaskia Island Levee District

HIGHWAY DEPARTMENT CLAIMS

**GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

Proclamation: Randolph County Retired Teachers

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Consider Special Use Permit - Umbdenstock

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., Sept 9, 2016, 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
3rd Floor Lounge (Due to Construction)
September 9, 2016

9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – August 26, 2016

APPOINTMENTS

Edgar Lakes Drainage District
Prairie du Rocher & Modoc Levee District
Randolph County Zoning Board of Appeals

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Presentation of Grant to Randolph Co. Sheriff (ICRMT)
Tax Sale Resolution –City of Chester
Approval of Contract for Jail Roof

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., Sept 23, 2016, 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
3rd Floor Lounge (Due to Construction)
September 9, 2016

9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – August 26, 2016

APPOINTMENTS

Edgar Lakes Drainage District
Prairie du Rocher & Modoc Levee District
Randolph County Zoning Board of Appeals

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Presentation of Grant to Randolph Co. Sheriff (ICRMT)
Tax Sale Resolution –City of Chester
Approval of Contract for Jail Roof

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., Sept 23, 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
BOARDROOM
September 23, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – September 9, 2016**

APPOINTMENTS

Randolph Co. Zoning Board of Appeals

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Meeting Schedule for October, November, & December 2016
Resolution: Authorizing Sale of Goetting Property at Auction
Ordinance: Special Use Application - Weber

EXECUTIVE SESSION

RECESS – Next Mtg., Thurs., October 6, 2016, 6 p.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
3rd Floor Lounge
October 6, 2016**

6:00 P.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – September 23, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

Randolph Society Introduction

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Approval for the Randolph Society to Display Plaques
Resolution for Gravel Tax
Resolution for Construction Contract (Substation Rd. Road Dist. 2)
Ordinance to Name a Street in the Steeleville Township
Liability and Workman's Comp. Renewal ICRMT

EXECUTIVE SESSION

RECESS – Next Mtg., Fri., October 21, 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
October 21, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – October 6, 2016**

APPOINTMENTS

Randolph County Tourism Board

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

Proclamation of National American Indian Heritage Month

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Ordinance Granting a Zoning Map Amendment: Coleman
Ordinance Granting Special Use: Liefer
Delinquent Tax Resolution

EXECUTIVE SESSION

RECESS – Next Mtg., Thurs., Nov. 3rd 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
November 3, 2016**

1:00 P.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – October 21, 2016**

APPOINTMENTS

Mid America Workforce Investment Board

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Request for Tax Abatement: Nu Rock Technology
Bid Opening for Auction of the Goetting home
Delinquent Tax Resolution

EXECUTIVE SESSION

RECESS – Next Mtg., Friday., Nov. 18 2016, 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
November 18, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – November 3, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS REPORT

NEW BUSINESS

Gravel Tax
Working Cash Ordinance/Social Security
Working Cash Ordinance/IMRF
Sale of the Goetting home, 1037 E. Broadway, Percy

EXECUTIVE SESSION

RECESS – Next Mtg., Thursday, Dec. 1, 2016, 3 p.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
December 1, 2016, 3:30 p.m.

CALL MEETING TO ORDER
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
REORGANIZE

APPOINTMENTS

Randolph Co. Animal Control Director
Randolph Co. EMA Administrators
Randolph Co. Board of Review
**Randolph Co. Land Resource Management
Administrator**

HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

2017 Holiday Schedule
County Motor Fuel Tax Resolution
Ordinance Special Use Permit Patrick Schratz
Ordinance Special Use Permit Kenneth Ragland
Delinquent Tax Resolution (Kaskaskia Port District)
Delinquent Tax Resolution (Kim Land Trust)
Delinquent Tax Resolution (Sparta Limited Partnership)
Approval of Severance Agreements and Release
Resolution to approve participation in the Office
of the State's Attorneys Appellate Prosecutor program.
Resolution for Participation by County
Commissioners in the Illinois Municipal Retirement Fund.

EXECUTIVE SESSION

RECESS: Next Reg. Mtg., Friday, Dec. 16th at 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
December 1, 2016, 3:00 p.m.**

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS**

APPROVAL OF MINUTES – November 18, 2016

TRANSFER ORDINANCES

BUDGET ORDINANCE

APPROVAL OF THE 2017 COUNTY BUDGET

OLD BUSINESS

**ADJOURN – Next Meeting, Reorganization, First
Meeting of FY 17, Thurs. Dec. 1, 2016, 3: 30 p.m.**

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 16, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES – Tabled per auditor**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
Resolution for 3 contracts for Rock Hauling**

**GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

**PUBLIC COMMENT
COURTHOUSE IMPROVEMENTS
Honeywell customer acceptance letter
NEW BUSINESS
Ed Walbacher
Proclamation for Mike Reed's 25 years of Service
Tax Resolutions for Greatting, Ellison, Gehrig,
Ogilvie, Fullerton, Feder, Sanders, Hanna, Gilbert
Barb Weber Retirement Package Agreement
Jan Gross Severance Agreement**

**EXECUTIVE SESSION
RECESS – Next Mtg., Friday, Dec. 30, 2016, 9 a.m.**

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 30, 2016**

9:00 A.M.

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES -Dec 1, 2016
Dec 16, 2016**

APPOINTMENTS

**HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS**

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS

**NEW BUSINESS
PUBLIC QUESTION FOR APRIL ELECTION
MILEAGE RATE
QUARTERLY MEETING DATES
VOTE COST 2016 ELECTION**

EXECUTIVE SESSION

RECESS-Next mtg., Friday, Jan 13, 2017, 9 a.m.