

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

January 15, 2016

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 January 15, 2016 at the Board Room.

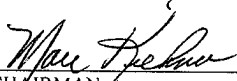
PLEDGE

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

ROLL CALL

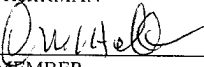
Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

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 12/30/2015. David Holder seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Kiehna announced the following appointments.

Randolph County Merit Board
James Wesbecher
5 year term expiring January 15, 2021

Motion/Vote - APPOINTMENT/WESBECHER

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).

Utility Coordination Council
Mike Riebeling
1 year term expiring January 1, 2017

January 15, 2016

Motion/Vote - APPOINTMENT/RIEBELING

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).

Utility Coordination Council
Pat Laramore
1 year term expiring January 1, 2017

Motion/Vote - APPOINTMENT/LARAMORE

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).

Utility Coordination Council
Ronald White
1 year term expiring January 1, 2017

Motion/Vote - APPOINTMENT/WHITE

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

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. The motion passed by vote.

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.

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.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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.

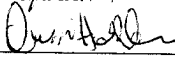
RECESS

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 1/29/2016. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 9:25 a.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

January 29, 2016

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 January 29, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Dan Zobel.


ROLL CALL

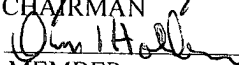
Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.


MARC KIEHNA, PRESENT

DAVID HOLDER, PRESENT

RONNIE WHITE, PRESENT



CHAIRMAN


MEMBER


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 1/15/2016. 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 \$1,440.36.

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.

MEETING CHANGE

The following meeting date and time change was presented for approval.

The meeting set for Friday February 12, 2016 at 9:00 a.m. changed to Thursday February 11, 2016 at 6:30 p.m.

Motion/Vote - MEETING CHANGE

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

ZONING

A map amendment application was presented on behalf of Bernard Deutschmann to allow for approximately 37 acres to be re-zoned from agricultural to rural residential.

Motion/Vote - ZONING/DEUTSCHMANN

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve the application 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 2/11/2016. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 9:25 a.m.

MARC KIEHNA

DAVID HOLDER

RONNIE WHITE

Marc Kiehna

CHAIRMAN
David Holder

MEMBER
Ronnie White

MEMBER

ATTEST:
Pat Laramore

RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

February 11, 2016

STATE OF ILLINOIS)
) SS
 COUNTY OF RANDOLPH)

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 6:30 p.m. on February 11, 2016 at the Board Room.


PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Justin Jeffers.

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 1/29/2016. 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 \$1,194.00 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.

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.

ZONING

A map amendment ordinance was presented on behalf of Bernard Duetschmann to change a property district from Agriculture to Rural.

Motion/Vote - ZONING/DEUTSCHMANN

David Holder made a motion to pass ordinance no. 16-01 as presented and allow the map amendment. Ronnie White seconded the motion. The motion passed by vote.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee and Timothy & Willie Hoebeck.

Motion/Vote - TAX RESOLUTION/HOEBECK

David Holder made a motion to approve resolution no. 16-01 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

GENERAL OBLIGATION BONDS

A bid was conducted for the County's Series 2016 General Obligation Refunding Debt Certificates. Buena Vista National Bank was the bid winner for refinancing the certificates.

Motion/Vote - GENERAL OBLIGATION CERTIFICATES

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

RECESS

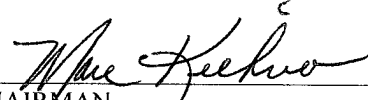
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 2/26/2016. Ronnie White seconded the motion. The motion passed by vote. /

Minutes - Board of County Commissioners

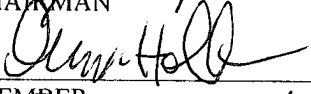
79968—Byers Printing Company, Springfield, IL

This meeting recessed at 6:55 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

February 26, 2016

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 February 26, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Justin Jeffers.

ROLL CALL

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

MARC KIEHNA, PRESENT


CHAIRMAN

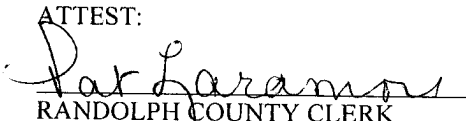
DAVID HOLDER, PRESENT


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 2/11/2016. 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 \$1,500.00 and administration fees of \$1,498.76.

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.

February 26, 2016

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

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

OPERATING ENGINEERS AGREEMENT

The approval of agreement between the Randolph County Board and Local 399 International Union of Operating Engineers, AFL-CIO was tabled until the next meeting.

RECESS

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 3/1/2016. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 9:20 a.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

March 11, 2016

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 March 11, 2016 at the Board Room.

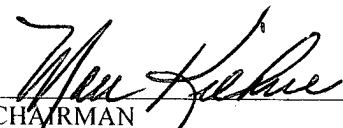
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Doug Sachtleben.

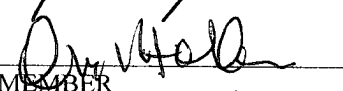
ROLL CALL

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 2/26/2016. David Holder seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman Kiehna announced the following appointment.

Randolph County Board of Review
Doug Sachtleben
Filling vacancy of Don Weiser expiring Dec. 1, 2016

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,839.24 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.

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

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

OPERATING ENGINEERS CONTRACT

The contract between the Randolph County Board and Local 399 International Union of Operating Engineers was presented for approval.

Motion/Vote - OPERATING ENGINEERS CONTRACT

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

FOP LETTER OF AGREEMENT

A side letter of agreement between FOP Labor Council and the Randolph County Board was presented for approval.

Motion/Vote - FOP LETTER OF AGREEMENT

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

March 11, 2016

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

ZONING

A special use application was presented on behalf of Gerald Cox of Baldwin. The permit would allow for the separation of approximately 7 acres with pre-existing home site from an agriculturally zoned district.

Motion/Vote - ZONING/COX

David Holder made a motion to concur with the Zoning Board of Appeals and approve application no. SU-15-10. Ronnie White seconded the motion. The motion passed by vote.

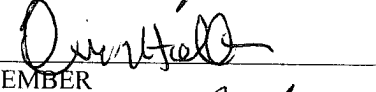
ADJOURN

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 3/24/2016. David Holder seconded the motion. The motion passed by vote. / This meeting adjourned at 9:25 a.m.

MARC KIEHNA


CHAIRMAN

DAVID HOLDER


MEMBER

RONNIE WHITE


MEMBER

ATTEST:


RANDOLPH COUNTY CLERK

1000

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

March 24, 2016

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 March 24, 2016 at the Board Room.

PLEDGE


The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the Daughters of the American Revolution members.

A moment of silence was observed in honor of the Vietnam Veterans who perished in the war.

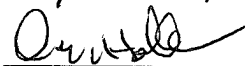
ROLL CALL

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 3/11/2016. David Holder 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 \$1,100.00 and administration fees of \$1,488.32.

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.

PROCLAMATION

A proclamation was presented by the Liberty Bell of the West Chapter of the National Society of the Daughters of the American Revolution to proclaim March 29, 2016 as Vietnam Veterans Day in Randolph County.

U OF I EXTENSION

The U of I extension agreement was tabled until a future meeting.

ZONING

A map amendment was presented on behalf of Craig and Nicole Pelate of Ellis Grove. The amendment would allow approximately .16 acres at Branch Street in Ellis Grove to be rezoned from agriculture to commercial.

Motion/Vote - ZONING/PELATE

David Holder made a motion to pass ordinance no. 16-02 and allow the map amendment. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

A Special Use application was presented on behalf of Krull Brothers Farm, Donald J and John F Krull. The permit would allow for approximately 5 acres with pre-existing home site to be rezoned from agriculture to rural residential.

Motion/Vote - ZONING/KRULL

David Holder made a motion to concur with the Zoning Board of Appeals and approve the application as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

QUARTERLY MEETING DATES

The following quarterly meeting dates were presented for approval.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

April 8 and 22, 2016
May 6 and 20, 2016
June 3 and 17, 2016

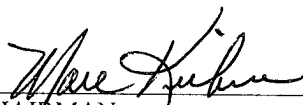
Motion/Vote - QUARTERLY MEETING DATES

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

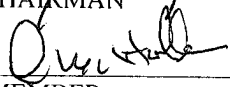
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 4/8/2016. Ronnie White seconded the motion. The motion passed by vote.

MARC KIEHNA


CHAIRMAN

DAVID HOLDER

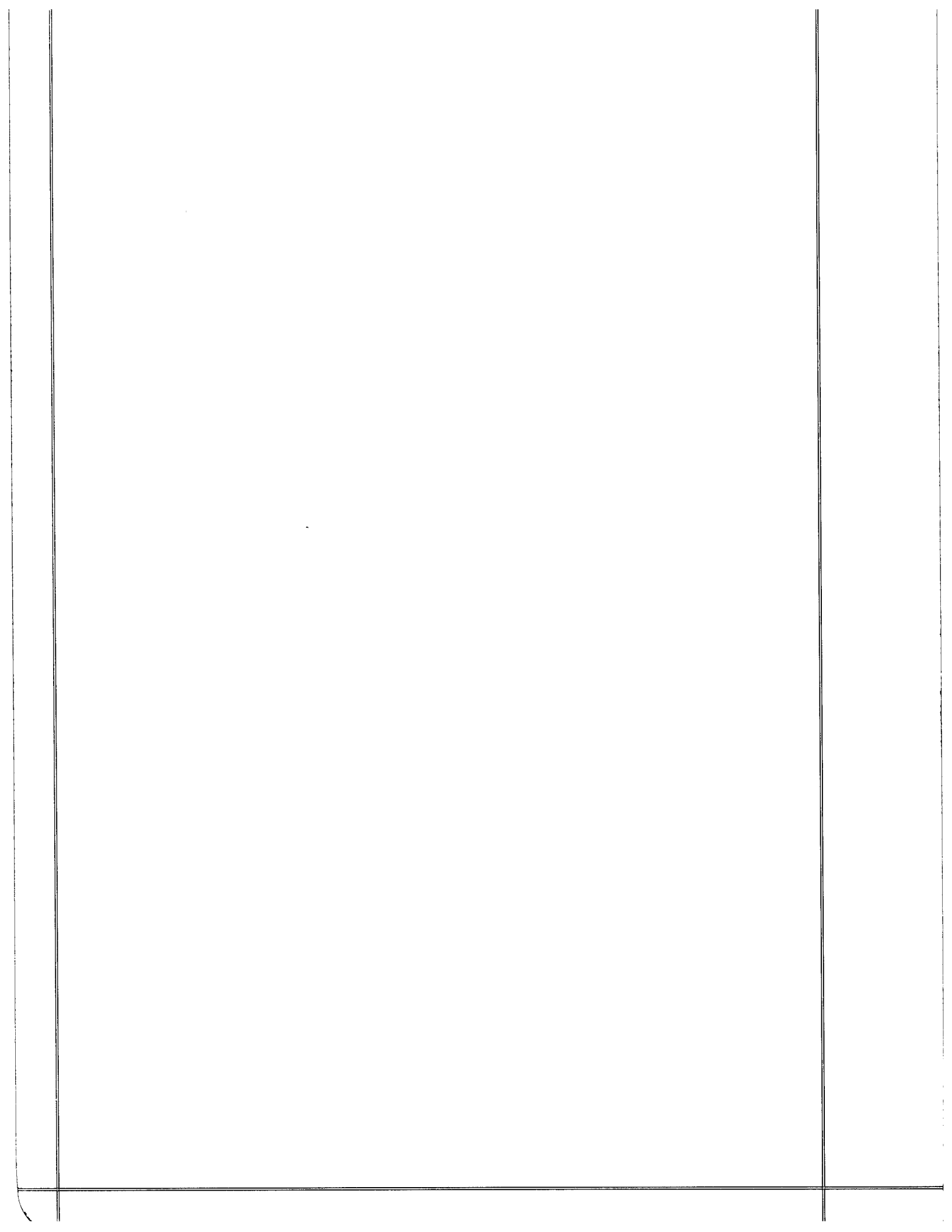

MEMBER

RONNIE WHITE


MEMBER

ATTEST:


RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

April 08, 2016

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 April 8, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

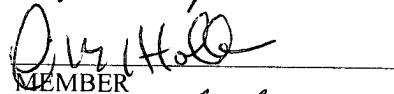
ROLL CALL

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 3/24/2016. Ronnie White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented for proposed bids to furnish materials for maintenance of County Highways and Road District Roads for the fiscal year 2016 to be purchased with MFT-Maintenance Funds, General Funds, and Sales Tax Funds.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION/MATERIALS

Ronnie White made a motion to accept resolution #16-03 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

A resolution was presented for construction on County Highway 22 (Shiloh Hill Road). The low bid of \$321,542.68 was submitted by E.T. Simonds Construction Co. and was 14.6% below the Engineers estimate.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION/CONSTRUCTION

David Holder made a motion to accept resolution #16-04 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

April 08, 2016

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. The motion passed by vote.

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,282.00 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

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

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee for a defaulted payment contract with Jacqueline Wallace.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to accept resolution #16-05 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

EMPLOYEE HANDBOOK

A revised Randolph County Employee Handbook was presented for approval.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote - EMPLOYEE HANDBOOK

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

PRISONER CONTRACT

Randolph County Sheriff Shannon Wolff presented an agreement to the Board to house federal prisoners in the Randolph County Jail.

Motion/Vote - FEDERAL PRISONER AGREEMENT

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

COURTHOUSE/JAIL RENOVATIONS

A contract was presented by Honeywell for phase 1 of the Courthouse/Jail renovations.

Motion/Vote - HONEYWELL CONTRACT

David Holder made a motion to tentatively approve the contract pending project funding. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

AUDIT

The presentation of the 2015 County Audit was postponed till a future meeting.

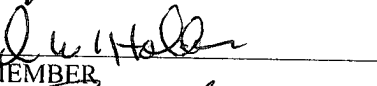
RECESS

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 4/22/2016. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 9:45 a.m.

MARC KIEHNA


CHAIRMAN

DAVID HOLDER


MEMBER

RONNIE WHITE


MEMBER

ATTEST:


RANDOLPH COUNTY CLERK

April 08, 2016

--	--

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

April 22, 2016

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 April 22, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Tim King.


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 4/8/2016. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A contract was presented to the Board for bridge construction on Blair Road.

Motion/Vote - HIGHWAY DEPARTMENT CONTRACT

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

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. The motion passed by vote.

April 22, 2016

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,475.94 and administration fees of \$1,491.30.

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.

GENERAL OBLIGATION COURTHOUSE BONDS

Tim King with King Financial presented the Board with an ordinance for the issue of \$2,950,000 in General Obligation Courthouse Bonds, Series 2016 for the purpose of reconstructing and remodeling the county courthouse.

Motion/Vote - COURTHOUSE BONDS

David Holder made a motion to approve ordinance no. 16-03 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

ZONING

A special use permit application was presented on behalf of Dennis & Sandra Melliere to allow approximately 2 acres with pre-existing home site to be separated from farm land.

Motion/Vote - ZONING/MELLIERE

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve application # SU 16-02 as presented. David Holder seconded the motion. The motion passed by vote.

INTERGOVERNMENTAL AGREEMENT

An intergovernmental agreement between the Village of Ruma and Randolph County was presented that
April 22, 2016

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

would allow the village to access the county's GIS mapping system for land areas of Ruma. The agreement would be for a five year term.

Motion/Vote - INTERGOVERNMENTAL AGREEMENT/RUMA

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

COUNTY AUDIT

Jim Schmersahl with Schorb & Schmersahl Accounting presented the Board with a draft of the 2015 Randolph County audit.


Motion/Vote - COUNTY AUDIT

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

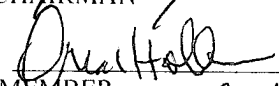
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/6/2016. Ronnie White seconded the motion. The motion passed by vote. / This meeting recessed at 10:10 a.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

April 22, 2016

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 April 22, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Tim King.

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 4/8/2016. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A contract was presented to the Board for bridge construction on Blair Road.

Motion/Vote - HIGHWAY DEPARTMENT CONTRACT

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

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. The motion passed by vote.

April 22, 2016

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,475.94 and administration fees of \$1,491.30.

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.

GENERAL OBLIGATION COURTHOUSE BONDS

Tim King with King Financial presented the Board with an ordinance for the issue of \$2,950,000 in General Obligation Courthouse Bonds, Series 2016 for the purpose of reconstructing and remodeling the county courthouse.

Motion/Vote - COURTHOUSE BONDS

David Holder made a motion to approve ordinance no. 16-03 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

ZONING

A special use permit application was presented on behalf of Dennis & Sandra Melliere to allow approximately 2 acres with pre-existing home site to be separated from farm land.

Motion/Vote - ZONING/MELLIERE

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve application # SU 16-02 as presented. David Holder seconded the motion. The motion passed by vote.

INTERGOVERNMENTAL AGREEMENT

An intergovernmental agreement between the Village of Ruma and Randolph County was presented that
April 22, 2016

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

would allow the village to access the county's GIS mapping system for land areas of Ruma. The agreement would be for a five year term.

Motion/Vote - INTERGOVERNMENTAL AGREEMENT/RUMA

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

COUNTY AUDIT

Jim Schmersahl with Schorb & Schmersahl Accounting presented the Board with a draft of the 2015 Randolph County audit.

Motion/Vote - COUNTY AUDIT

Ronnie White made a motion to approve the audit draft as presented. 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 5/6/2016. Ronnie White seconded the motion. The motion passed by vote. / This meeting recessed at 10:10 a.m.

MARC KIEHNA

CHAIRMAN

DAVID HOLDER

MEMBER

RONNIE WHITE

MEMBER

ATTEST:

RANDOLPH COUNTY CLERK

April 22, 2016

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

May 06, 2016

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 May 6, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Ken Slavens.

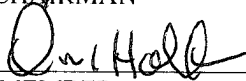
ROLL CALL

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 4/22/2016. Ronnie White seconded the motion. The motion passed by vote.

APPOINTMENTS

The following appointments were announced by Chairman Kiehna.

ICIT Board
David Holder
One year term expiring February, 2017

Motion/Vote - APPOINTMENT/HOLDER

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

Marissa Fire Protection District
Tommy Thompson
Three year term expiring first Monday of May, 2019

May 06, 2016

Motion/Vote - APPOINTMENT/THOMPSON

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 Planning Commission
Bruce Guebert
Five year term expiring March 1, 2021

Motion/Vote - APPOINTMENT/GUEBERT

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 Progress Committee
Bob Meyerscough
Five year term expiring June 1, 2021

Motion/Vote - APPOINTMENT/MYERSCOUGH

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).

Sparta Airport Authority
Wayne Eldridge
Five year term expiring May 31, 2021

Motion/Vote - APPOINTMENT/ELDRIDGE

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).

Tilden Fire District Board
Earl Dorf
Three year term expiring May 1, 2019

Motion/Vote - APPOINTMENT/DORF

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).

Trustees of Clendenin Historical Site
Todd Moeller
Six year term expiring March, 1, 2022

Motion/Vote - APPOINTMENT/MOELLER

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).

Trustees of Clendenin Historical Site
Sheila Alms
Six year term expiring March 1, 2022

Motion/Vote - APPOINTMENT/ALMS

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).
May 06, 2016

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

Trustees of Clendenin Historical Site
Debra Uchtman
Six year term expiring March 1, 2022

Motion/Vote - APPOINTMENT/UCHTMAN

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

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 \$1,470.00 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.

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

Claim number 11239 for the amount of \$375.00 to Total Eclipse was presented for review.

Motion/Vote - CLAIM/11239

David Holder made a motion to allow and pay claim number 11239 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronnie White (Abstain).

The claims against the County were presented for review.

May 06, 2016

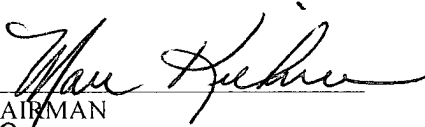
Motion/Vote - CLAIMS

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

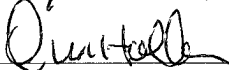
RECESS

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 5/20/2016. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 9:35 a.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

May 20, 2016

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 May 20, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Charles Schupbach.

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 5/6/2016. Ronnie White seconded the motion. The motion passed by vote.

APPOINTMENTS

The following appointments were announced by Chairman Kiehna.

Randolph County Code Enforcer
Ed Braun
One year term expiring December 1, 2016

Motion/Vote - APPOINTMENT/BRAUN

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).

Sparta Community Airport Authority
Larry Beattie
Filling unexpired term until May 31, 2017

May 20, 2016

Motion/Vote - APPOINTMENT/BEATTIE

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

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 \$1,477.94 and administration fees of \$1,464.66.

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.

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

Members of Les Amis du Fort de Chartres addressed the Board with information about their fund raising efforts to fund the Rendezvous at Fort de Chartres now that the State has pulled funding for the event.

Prairie Du Rocher & Modoc Levee/Drainage District

Steve Gonzalez and Raymond Cole met with the Board to discuss getting the new levee certification required by FEMA on the levee system surrounding the Village of Prairie Du Rocher. The funds needed to complete the certification are approximately \$62,000.00 and they are asking for help and advice on raising money for the project. If the levee does not receive certification, flood insurance rates will be unaffordable

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

for the residents and would have a devastating effect on the Village.

PROCLAMATION

A proclamation was presented to declare a Drive to Stay Alive summer 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.

ELECTION COST

The Primary Election Cost report was postponed until the next Board meeting.

ORDINANCE

An ordinance adopting a revised code of ordinances for the County of Randolph was presented for approval.

Motion/Vote - CODE ORDINANCE

David Holder made a motion to approve ordinance no. 16-04 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

QUARTELY MEETINGS

The following quarterly meeting dates were presented for approval.

July 1, 15, and 29, 2016
August 12 and 26, 2016
September 9 and 23, 2016


Motion/Vote - QUARTERLY MEETING DATES

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

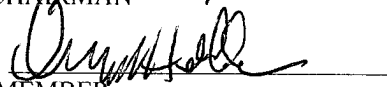
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 6/3/2016. Ronnie White seconded the motion. The motion passed by vote. / This meeting recessed at 9:55 a.m.

MARC KIEHNA


CHAIRMAN

DAVID HOLDER


MEMBER

RONNIE WHITE


MEMBER

ATTEST:


RANDOLPH COUNTY CLERK

May 20, 2016

--	--

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

June 03, 2016

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 June 3, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Pete Spittler.

ROLL CALL

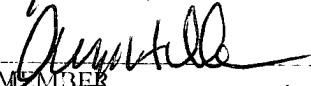
Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

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 5/20/2016. 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 \$1,104.00 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

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

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.

ELECTION COSTS

Randolph County Clerk Pat Laramore reported to the Board on the expenses of the March 15, 2016 election. The total cost of the election was \$47,091.64. There are 21,036 registered voters in Randolph County. Total votes cast in this election were 7,329 making the cost per registered voter \$2.34 and the cost per vote cast \$5.94.

GENERAL OBLIGATION BONDS

Randolph County Treasurer Justin Jeffers was named as Compliance Officer for post issuance compliance responsibilities for the General Obligation Courthouse Bonds Series 2016.

Motion/Vote - BOND COMPLIANCE OFFICER

David Holder made a motion to appoint Justin Jeffers as the Compliance Officer for the 2016 Courthouse bonds. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

JAIL PLUMBING

Michael Schneider with Quadrant Design held a discussion with the Board regarding a draft estimate for a bid on the plumbing project for the jail.

Motion/Vote - PLUMBING BID

Ronnie White made a motion to authorize a plumbing bid. 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 6/17/2016. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 9:35 a.m.

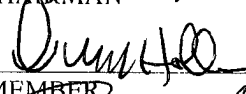
Minutes - Board of County Commissioners

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

June 17, 2016

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 June 17, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Harry Montroy.

ROLL CALL

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



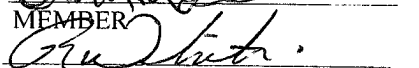
MARC KIEHNA, PRESENT

DAVID HOLDER, PRESENT

RONNIE WHITE, PRESENT

ATTEST:


RANDOLPH COUNTY CLERK


CHAIRMAN

MEMBER

MEMBER

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronnie White made a motion to approve prior commission minutes dated 6/3/2016. 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 \$1,611.34 and administration fees of \$1,492.05.

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.

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

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

COURTHOUSE IMPROVEMENTS REPORT

Honeywell representative Kevin Bollman met with the Board to discuss the current status of the courthouse improvements. He gave progress updates and informed them of plans for future progress with the heating and cooling system replacement.

PROCLAMATION

A proclamation was presented to proclaim Tuesday June 28, 2016 as Randolph County Health Department Day 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.

HEALTH DEPARTMENT EMERGENCY PLAN

The Randolph County Health Department Emergency Preparedness and Response and Communicable Disease Control Quarantine Rules and Regulations plan was submitted to the Board for approval.

Motion/Vote - HEALTH DEPARTMENT EMERGENCY PLAN

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

HEALTH INSURANCE

The employee health insurance for 2016-17 was tabled until a future meeting.

FIREWORK PERMITS

Firework permits were presented on behalf of Julie Falkenberry and Nila Orr. The Falkenberry permit would allow a firework display at Lake Camp-A-Lot in Percy and the Orr permit would allow a display at the Orr Farm in Sparta, both displays would take place on July 2, 2016.

Motion/Vote - FIREWORK PERMITS

Ronnie White made a motion to approve the permits as presented. David Holder seconded the motion. The

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

motion passed by vote.

RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee and the City of Sparta.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution #16-06 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

ZONING

A special use permit was presented on behalf of Chris Brooks from Sparta. The permit would allow a commercial business to open a small gun shop in an agriculturally zoned district.

Motion/Vote - ZONING/BROOKS

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve special use application SU-15-09. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

ORDINANCE

An ordinance was presented to designate a lane located south of the Chester City limits as Eagle View Drive.

Motion/Vote - STREET NAMING ORDINANCE

Ronnie White made a motion to pass ordinance #16-05 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

MONUMENT

JoAnn Montroy met with the Board on behalf of the DAR Liberty Bell of the West Chapter. They are requesting permission to put a monument to honor Patriots on Courthouse grounds next to the Randolph County Museum.

Motion/Vote - MONUMENT

David Holder made a motion to approve the proposed site for the Patriot monument. Ronnie White seconded the motion. The motion passed by vote.

ARCHITECT UPDATE

Quadrant Design architect Mike Schneider met with the Board to give them an update on the Courthouse improvement project.

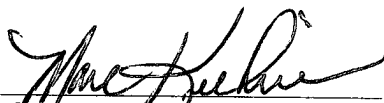
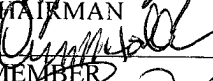
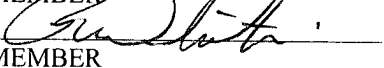
RECESS

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 7/1/2016. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 10:05 a.m.

MARC KIEHNA

DAVID HOLDER

RONNIE WHITE


 CHAIRMAN

 MEMBER

 MEMBER

ATTEST:

 RANDOLPH COUNTY CLERK

June 17, 2016

--	--

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

July 01, 2016

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 July 1, 2016 at the Board Room.

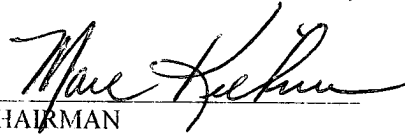
PLEDGE

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

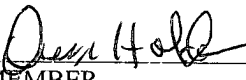
ROLL CALL

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 6/17/2016. Ronnie White seconded the motion. The motion passed by vote.

APPOINTMENTS

The following appointments were announced by Chairman Kiehna.

Chester Memorial Hospital Board of Directors
 Jack Link
 Expires July 1, 2019

Motion/Vote - APPOINTMENT/LINK

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).

Chester Memorial Hospital Board of Directors
 Evelyn Schuwerk
 Expires July 1, 2019

Motion/Vote - APPOINTMENT/SCHUWERK

July 01, 2016

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).

Chester Memorial Hospital Board of Directors
William E. Rabe
Expires July 1, 2019

Motion/Vote - APPOINTMENT/RABE

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).

Sparta Community Hospital Board
Dennis Ernsting
Expires July 1, 2019

Motion/Vote - APPOINTMENT/ERNSTING

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).

Sparta Community Hospital Board
Claudia Kerens
Expires June 30, 2019

Motion/Vote - APPOINTMENT/KERENS

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 Health
Ken Buch
Expires July 1, 2019

Motion/Vote - APPOINTMENT/BUCH

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 Health
Denise Ebers
Expires July 1, 2019

Motion/Vote - APPOINTMENTS/EBERS

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

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. The motion passed by vote.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$886.00 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.

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

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.

COURTHOUSE IMPROVEMENTS

A discussion was held on the improvements being made to the courthouse. It was decided that temporary cooling units will be purchased.

ZONING

A special use permit was presented on behalf of Kevin Luthy. The permit would allow approximately 3 acres with homesite to be separated from farmground. The property is located at 8685 Fallview Rd, Baldwin, IL.

Motion/Vote - ZONING/LUTHY

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve special use application no. SU-16-003 as presented. David Holder seconded the motion. The motion passed by vote.

A special use permit was presented on behalf of Andrew & Sunny Markotay. The permit would allow approximately 3 acres for a new homesite to be separated from farmland. The property is located at 10572 Ridge Rd, Sparta, IL.

Motion/Vote - ZONING/MARKOTAY

David Holder made a motion to concur with the Zoning Board of Appeals and approve special use application no. SU-16-004 as presented. Ronnie White seconded the motion. The motion passed by vote.

July 01, 2016

A special use permit was presented on behalf of Diana Smith executor of the Evelyn Happel Estate. The permit would allow approximately 2.5 acres and homesite to be separated from farmland. The property is located at 6891 Diskey Ln, Walsh, IL.

Motion/Vote - ZONING/HAPPEL

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve special use application no. SU -16-006 as presented. David Holder seconded the motion. The motion passed by vote.

A special use application was presented on behalf of Donald Weiser. The permit would allow for approximately 5 acres with homesite to be separated from farmland. The property is located at 9381 Prairie Ridge Rd, Walsh, IL.

Motion/Vote - ZONING/WEISER

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve special use application no. SU-16-007 as presented. David Holder seconded the motion. The motion passed by vote.

A special use permit was presented on behalf of the Randolph County Rod & Gun Club. The permit would allow for a steel storage container to be placed in an agriculturally zoned district. The location of the property is Schuline Rd, Sparta, IL.

Motion/Vote - ZONING/ROD & GUN CLUB

David Holder made a motion to concur with the Zoning Board of Appeals and approve application no. SU-16-005 as presented. Ronnie White seconded the motion. The motion passed by vote.

PREVAILING WAGE

The following ordinance was presented.

ORDINANCE# 16-06

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City of and public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the County Commissioners of the County of Randolph investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Randolph County employed in performing construction of public works, for said County of Randolph.

NOW THEREFORE, BE IT ORDAINED BY COUNTY COMMISSIONERS OF RANDOLPH COUNTY:

SECTION 1. To the extent and as required by "An Act regulating the wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Randolph is hereby ascertained to be the same as the prevailing rate of wages for construction work in Randolph County are as determined by the Department of Labor of the State of Illinois as of June 2016, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Randolph. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of

July 01, 2016

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

wages as herein ascertained to any work or employment except public works construction of the County of Randolph to extent required by the aforesaid Act.

SECTION 3. The County of Randolph shall publicly post or keep available for inspection by any interested party in the main office of the County of Randolph this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4. The County of Randolph shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5. The County of Randolph shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6. The County of Randolph shall cause to be published in a newspaper of general circulation within the area a copy of this ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 1st DAY OF July, 2016.

APPROVED: S/Dr. Marc Kiehna, Chairman

ATTEST: S/Pat Laramore, County Clerk

CERTIFICATE

To All Whom These Presents shall come, Greeting:

I, Pat Laramore, Randolph County Clerk, do hereby certify that the attached is a true and correct copy of Ordinance number 16-06 adopted by the Randolph County Board of Commissioners on this 1st day of July, 2016.

S/Pat Laramore, Randolph County Clerk

Motion/Vote - PREVAILING WAGE ORDINANCE

Ronnie White made a motion to pass ordinance no. 16-06 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

OFFICE HOLDER SALARIES

A discussion was held regarding the salary schedule for officials elected in the November 2016 election. The salaries were set as follows.

Commissioner	FY beginning 12/01/2016	\$40,000.00	6 year term
Circuit Clerk	FY beginning 12/01/2016	\$66,000.00	4 year term
Coroner	FY beginning 12/01/2016	\$58,000.00	4 year term
States Attorney	FY beginning 12/01/2016	\$176,700.00	annually set by statute

Motion/Vote - OFFICIALS SALARIES

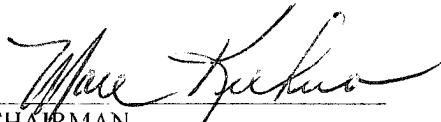
Ronnie White made a motion to approve the salary rates as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

RECESS

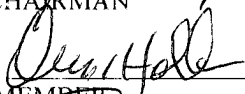
There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 7/15/2016. David Holder seconded the motion. The motion passed by vote. / This meeting recessed at 10:00 a.m.

July 01, 2016

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

July 15, 2016

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 July 15, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Dawn Pilbean.

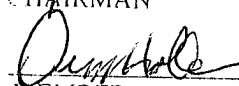
ROLL CALL

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 7/1/2016. David Holder seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman Kiehna announced the following appointment.

Sparta Community Hospital Board
 John Clendenin
 Expires June 30, 2019

Motion/Vote - APPOINTMENT/CLENDENIN

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

A resolution was presented to set the County Highway Engineer's salary.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Ronnie White made a motion to approve the resolution as presented. David Holder seconded the motion.
 July 15, 2016

The motion passed by vote.

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. The motion passed by vote.

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,239.34.

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.

BI-CENTENNIAL CELEBRATION

R.L. Pete Housman met with the Board to discuss the possibility of Randolph County joining the Consortium for the State's Bi-Centennial celebration.

COURTHOUSE IMPROVEMENTS

Mike Schneider met with the Board to give them an update on the status of the improvements being made to the Courthouse.

PLUMBING CONTRACT

A contract for the plumbing section of the Jail improvements was presented for approval. The bid was awarded to Plumbing Solutions Inc. of Sparta, IL for the amount of \$116,846.71.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote - PLUMBING CONTRACT

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

JAIL GATE REPAIRS

A motion was made to declare an emergency situation and have the gates at the Jail repaired.

Motion/Vote - JAIL GATE REPAIRS

David Holder made a motion to declare the repairs as an emergency situation. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

A motion to send a letter of intent to enter into a contract with Southern Folgers for repairs to the gates at the Jail was presented for approval.

Motion/Vote - LETTER OF INTENT/JAIL GATES

Ronnie White made a motion to send the letter of intent. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

ASBESTOS ABATEMENT CONTRACT

A bid was presented for asbestos removal in the Courthouse by Schemel-Tarrillion, INC. The bid was in the amount of \$9,520.00.

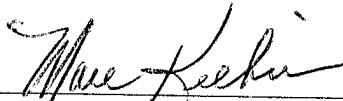
Motion/Vote - ASBESTOS ABATEMENT CONTRACT

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

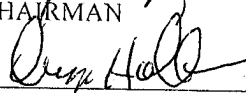
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 7/29/2016. Ronnie White 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

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners July 29, 2016

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 July 29, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Ken Slavens.


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 7/15/2016. 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 \$1,288.00.

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.

July 29, 2016

Minutes - Board of County Commissioners

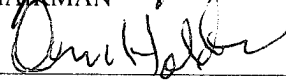
79968—Byers Printing Company, Springfield, IL

meeting until 8/12/2016. Ronnie White seconded the motion. The motion passed by vote. / This meeting recessed at 9:55 a.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

August 12, 2016

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 AM on August 12, 2016 at the Board Room.

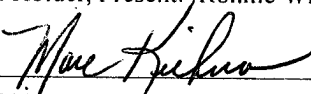
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jarrod Peters.

ROLL CALL

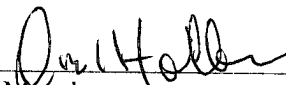
Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT



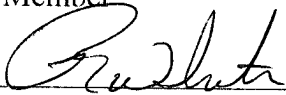
 Chairman

DAVID HOLDER, PRESENT



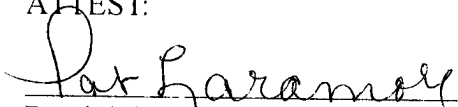
 Member

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 7/29/2016 9:00 a.m.. David Holder seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman Kiehna announced the following appointment.

Chester Memorial Hospital Board of Directors
 Mary Alice Welge
 Fills a vacancy expiring June 30, 2019

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. The motion passed by vote.

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$800.00, administration fees of \$3,255.09 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

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

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

CLAIMS

Claim number 11043 in the amount of \$750 00 made to Total Eclipse was presented for review.

Motion/Vote-CLAIM/11043

David Holder made a motion to allow and pay claim number 11043 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronnie White (Abstain).

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.

COURTHOUSE IMPROVEMENTS

Honeywell representative Kevin Bollman and Quadrant Design representative Mike Schneider held a discussion with the Board on the progress of the Courthouse improvement project.

POKER RUN APPLICATION

A poker run application was presented on behalf of Widows Sons-Stone Templar Chapter of Belleville, IL. The poker run would be held on August 13, 2016 and would make several stops at locations in Randolph County.

Motion/Vote-POKER RUN LICENSE

Ronnie White made a motion to approve the application as presented and issue a poker run license. David Holder seconded the motion. The motion passed by vote.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

SALARY ORDINANCE

The following Ordinance for Office Holder Salaries was presented for review.

ORDINANCE NO. 16-07

AN ORDINANCE to set salaries for officials elected in the November 2016 election.

WHEREAS, it is the responsibility of the Randolph County Board of Commissioners to set the salaries for elected officials for their terms of office.

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

SECTION 1: The salaries are set as follows:

Commissioner	FY beginning 12/01/2016	\$40,000	6 year term
Circuit Clerk	FY beginning 12/01/2016	\$66,000	4 year term
Coroner	FY beginning 12/01/2016	\$58,000	4 year term
States Attorney	FY beginning 12/01/2016	\$176,700	Set by statute

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 12th day of August, 2016.

S/Marc Kiehna,
CHAIRMAN OF THE BOARD
RANDOLPH COUNTY, ILLINOIS

S/David Holder,
MEMBER

S/Ronnie White,
MEMBER

ATTEST:
S/Pat Laramore,
CLERK OF THE BOARD
RANDOLPH COUNTY, ILLINOIS

(SEAL)

Motion/Vote-SALARY ORDINANCE

David Holder made a motion to pass ordinance no. 16-07 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

JAIL ROOF BIDS

Mike Schneider from Quadrant Design met with the Board to ask permission to solicit bids for roof replacement at the Randolph County Jail.

Motion/Vote - JAIL ROOF BIDS

David Holder made a motion to allow Quadrant Design to solicit bids for roof replacement. Ronnie White seconded the motion. The motion passed by vote.

PUBLIC SAFETY TAX RESOLUTION

The following resolution was presented to place a question for a public safety tax on the November 8, 2016 ballot.

RESOLUTION NO. 16-07**RESOLUTION TO PLACE A QUESTION ON THE NOVEMBER 8TH BALLOT FOR A PUBLIC SAFETY TAX**

WHEREAS, 55 ILCS 5/5-1006.5 authorizes the county board of any county to impose a tax upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of this State's government, at retail in the county on the gross receipts from the sales made in the course of business to provide revenue to be used exclusively for public safety in that county, if a proposition for the tax has been submitted to the electors of that county and approved by a majority of those voted on the question.

WHEREAS, the Public Safety Tax shall not be applicable to the sales of food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks and food that has been prepared for immediate consumption) and prescription and non-prescription medicines, drugs, medical appliances and insulin, urine testing materials, syringes and needles used by diabetics.

WHEREAS, the County of Randolph finds itself in financial difficulty due to a loss in sales tax revenue from the Dynegy power plant located in Baldwin, Illinois.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Randolph, Illinois as follows:

Section 1. That on the 12th day of August, 2016, a resolution directing that the question of imposing a special county retailers' occupation tax at the rate of 0.75% to provide revenue to be used exclusively for public safety (the "*Proposition*") be certified for submission to the electors of the County will be filed in the office of the County clerk and deposited in the official files and records of the office.

Section 2. That at the general election to be held on the 8th day of November, 2016, between the hours of 6:00 o'clock a.m. and 7:00 o'clock p.m. (the "*Election*"), there shall be submitted to the voters of the County the following proposition:

"To pay for public safety purposes, shall Randolph County be authorized to impose an increase on its share of local sales taxes by 0.75%? This would mean that a consumer would pay an additional 75 cents in sales tax for every \$100 of tangible personal property bought at retail."

Section 3. The above Public Safety Tax shall be effective with those purchases taking place on or after January 1, 2017.

After a full and complete discussion thereof, the Chairman directed the Secretary to call the roll for a vote on the motion to adopt the resolution.

Upon the roll's being called, the following members voted "Aye":

S/Marc Kiehna,
Chairman

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

The following members voted "Nay": 0

Adopted: August, 12, 2016.

S/Marc Kiehna, Chairman
Board of Commissioners

Whereupon, the Chairman declared the motion carried and the resolution adopted and in open meeting approved and signed the resolution and directed the Secretary to record it in full in the records of the Board

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

of Commissioners of the County of Randolph, Illinois, which was done.

ATTEST: S/Pat Laramore,
County Clerk


Motion/Vote-PUBLIC SAFETY TAX RESOLUTION

Ronnie White made a motion to accept resolution no. 16-07 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

RECESS

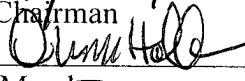
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 8/26/2016. Ronnie White seconded the motion. The motion passed by vote. This meeting recessed at 10:05 a.m.

MARC KIEHNA



Chairman

DAVID HOLDER



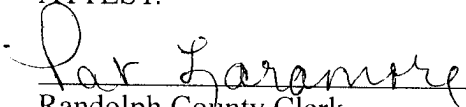
Member

RONNIE WHITE



Member

ATTEST:



Randolph County Clerk

--	--

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

August 26, 2016

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 AM on August 26, 2016 at the Board Room.

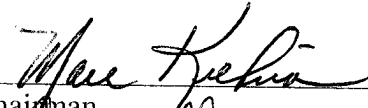
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Ronnie White.

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 8/12/2016 9:00 AM. Ronnie White seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Kiehna announced the following appointments.

Kaskaskia Island Levee & Drainage District

Derek Klein

Three year term expiring 1st Tuesday of September, 2019

Replacing Michael Colbert who retired from the District after serving for many years

APPOINTMENT/KLEIN

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 E-911 Emergency Telephone System Board

Kevin Miller

Fills a vacancy expiring July 1, 2019

APPOINTMENT/MILLER

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).

August 26, 2016

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. The motion passed by vote.

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,337.94.

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

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

Claim number 12129 to Total Eclipse in the amount of \$165.00 was presented for review.

CLAIM/12129

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

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.

PROCLAMATION

A proclamation was presented to proclaim the 1st day of September, 2016 as Retired Teachers' Day in Randolph County.

Motion/Vote - PROCLAMATION

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

COURTHOUSE IMPROVEMENTS

A discussion was held updating the Board on the Courthouse improvement project. It was stated that a change order to the original plan was needed which includes roof rails for chilled water piping on the jail roof. A motion was made to allow Board Chairman Marc Kiehna to approve this change order, not to exceed the amount of \$30,000.00, without a Board approved vote.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

COURTHOUSE IMPROVEMENT CHANGE ORDER

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

ZONING

A special use permit was presented on behalf of Laurie Umbdenstock. The application is requesting a permit to hold a commercial/recreational Horror Land off Goose Lake Road in Prairie Du Rocher in an agriculturally zoned district. The Zoning Board of Appeals does not recommend the special use permit number SU-16-008 due to elderly neighbors objections.

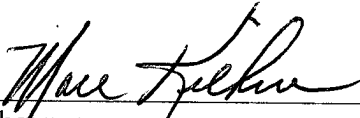
ZONING/UMBDEMSTOCK

Ronnie White made a motion to concur with the Zoning Board of Appeals and deny special use application number SU-16-008. 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, Ronnie White made a motion to recess this meeting until 9/9/2016. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 10:05 a.m.

MARC KIEHNA



Chairman

DAVID HOLDER



Member

RONNIE WHITE



Member

ATTEST: 

Randolph County Clerk

Vertical text along the left margin, possibly bleed-through or a scanning artifact.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

September 09, 2016

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 AM on September 9, 2016 at the Board Room.

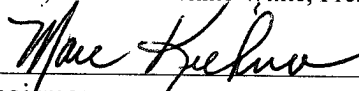
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chris Martin.

ROLL CALL

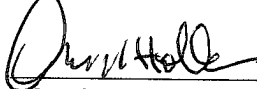
Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT



Chairman

DAVID HOLDER, PRESENT

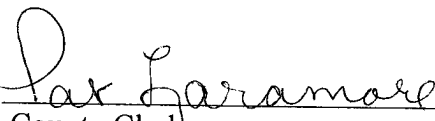


Member

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 8/26/2016 9:00 AM. David Holder seconded the motion. The motion passed by vote.

APPOINTMENTS

The following appointments were announced by Chairman Kiehna.

Edgar Lakes Drainage District
Steve Gonzalez
Three year term expiring 1st Tuesday of September, 2019

Motion/Vote - APPOINTMENT/GONZALEZ

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).

Prairie du Rocher & Modoc Levee/Drainage District
Richard Guebert Jr
Three year term expiring August 31, 2019

Motion/Vote - APPOINTMENT/GUEBERT

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 Zoning Board of Appeals
Trevar Vasquez
Five year term expiring June 30, 2021

Motion/Vote - APPOINTMENT/VASQUEZ

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 Zoning Board of Appeals
Mike Prest
Five year term expiring June 30, 2021

Motion/Vote - APPOINTMENT/PREST

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

Randolph County Zoning Board of Appeals
Scott Knop
Five year term expiring June 30, 2021

Motion/Vote - APPOINTMENT/KNOP

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

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. The motion passed by vote.

A resolution was presented to improve a 4.8 mile section of Bluff Road from Modoc Ferry Road to Roots Road.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to accept the resolution 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 \$1,220.00 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.

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

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

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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

Randolph County Clerk Pat Laramore discussed the new Honor Rewards Program being offered by her office to veterans in Randolph County.

COURTHOUSE IMPROVEMENTS

Chairman Kiehna gave an update on the improvements to the Courthouse.

SHERIFF GRANT

Kevin Kern of Snedeker Risk Management introduced Kyle Shell with ICRMT who presented Randolph County Sheriff Shannon Wolff with a matching funds grant in the amount of \$405.48 to purchase body cameras for the Sheriff's Department.

TAX SALE RESOLUTION

A tax sale resolution between the County and the City of Chester was presented for approval.

Motion/Vote - TAX SALE RESOLUTION

Ronnie White made a motion to approve resolution no. 16-08 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

JAIL ROOF BIDS

Quadrant Design Architect Mike Schneider presented the Board with a bid tabulation for the roof replacement on the Jail. The lowest bid was submitted by Geissler Roofing Co., Inc. in the amount of \$174,608.00.

Motion/Vote - JAIL ROOF BID

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

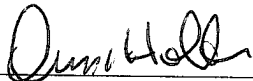
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 9/23/2016. Ronnie White seconded the motion. The motion passed by vote. This meeting recessed at 9:50 a.m.

MARC KIEHNA

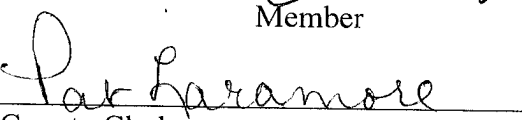

Chairman

DAVID HOLDER


Member

RONNIE WHITE


Member

ATTEST: 
Randolph County Clerk

Vertical text or markings along the left margin, possibly bleed-through or scanning artifacts.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

September 23, 2016

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 AM on September 23, 2016 at the Board Room.

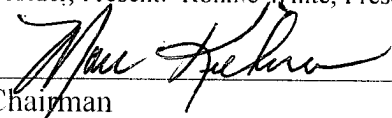
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chris Martin.

ROLL CALL

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

MARC KIEHNA, PRESENT

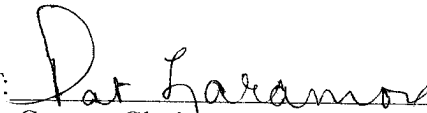

Chairman

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 9/9/2016 9:00 AM. David Holder seconded the motion. The motion passed by vote.

APPOINTMENT

The following appointment was announced by Chairman Kiehna.

Randolph County Zoning Board of Appeals
Scott Wilson
Fills a vacancy by Don Rheinecker expiring June 30, 2017

Chairman Kiehna thanked Mr. Rheinecker for his many years of service on the Board.

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. The motion passed by vote.

An agreement was presented for bridge work.

Motion/Vote - HIGHWAY DEPARTMENT AGREEMENT

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

A resolution for a gravel and rock levy was tabled and will be put on the October 6, 2016 agenda.

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,668.20.

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

Claim number 12344 against the County to Total Eclipse in the amount of \$70.00 was presented for review.

Motion/Vote-CLAIM/12344

David Holder made a motion to approve claim number 12344 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronnie White (Abstain).

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.

COURTHOUSE IMPROVEMENTS

A discussion was held on the current status of the Courthouse improvement project.

QUARTERLY MEETING DATES

The following quarterly meeting dates were presented for approval.

October 6 (6 pm) and 21, 2016
November 3 and 18, 2016
December 1 (1 pm), 16, and 30, 2016

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote - QUARTERLY MEETING DATES

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

PROPERTY RESOLUTION

An oral resolution was discussed to allow Randolph County State's Attorney Jeremy Walker to take the necessary steps to sell property previously owned by June Goetting that has now been obtained by the County.

Motion/Vote-PROPERTY RESOLUTION

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

ZONING

A special use application was presented on behalf of the Janice Weber Trust (Dana Weber). The permit would allow for the separation of 2 acres with home site from the farm land.

Motion/Vote-ZONING/WEBER

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve special use application no. SU-16-009 and pass ordinance no. 16-08 as presented. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

RAFFLE LICENSE

A raffle license application was presented on behalf of the Friends of St. Leo's. The raffle would be conducted at the St. Leo's Church from October 2016 to October 2017.

Motion/Vote - RAFFLE LICENSE APPLICATION

David Holder made a motion to approve raffle application no. 7 as presented. Ronnie White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of Les Amis Du Fort De Chartres. The raffle would take place at the Fort De Chartres State Historic Site between Sept. 24 and Oct. 8, 2016.

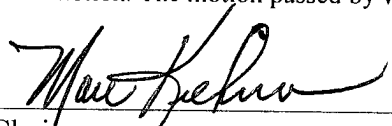
Motion/Vote - RAFFLE APPLICATION

David Holder made a motion to approve raffle application no. 8 as presented. Ronnie White seconded the motion. The motion passed by vote.

ADJOURN

There being no further business to come before the Board, David Holder made a motion to adjourn this meeting until 10/6/2016. Ronnie White seconded the motion. The motion passed by vote. This meeting adjourned at 9:45 am.


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

October 06, 2016

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 6:00 PM on October 6, 2016 at the Board Room.

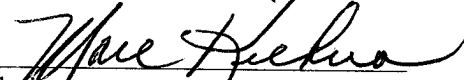
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Joe Zakrocky.


ROLL CALL

Attendance taken at 6:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT

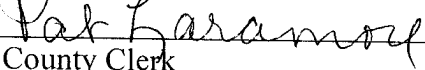

Chairman

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 9/23/2016 9:00 AM. 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

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

An ordinance was presented to levy taxes at the rate of 0.05% for maintaining or constructing gravel, rock, macadam or other hard roads for a period of five years.

Motion/Vote - HIGHWAY DEPARTMENT TAX LEVY ORDINANCE

David Holder made a motion to pass ordinance no. 16-09 as presented. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

A resolution was presented to award a contract for construction on Substation Rd in Road District 2. The low bidder was Red Dot Construction & Equipment Rentals, Inc. for the amount of \$60,055.00.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to accept the resolution as presented and award the contract. 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 \$1,300.00 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.

RANDOLPH SOCIETY INTRODUCTION

A mission statement was presented to the Board by the Randolph Society Foundation for its annual Society Award.

COURTHOUSE IMPROVEMENTS

A discussion was held on the status of the Courthouse improvement project.

RANDOLPH SOCIETY PLAQUES

A request was submitted by the Randolph Society Foundation to display plaques with their honorees on a wall in the Courthouse. The project is being funded by Rotary Clubs of Chester, Red Bud, and Sparta.

RANDOLPH SOCIETY PLAQUES

David Holder made a motion to allow the plaques to be displayed on a wall in the Randolph County Courthouse. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

ZONING

An ordinance was presented to allow the naming of a public road in Steeleville located off Rachel Lane. The requested name would be Clara Vista Via

ZONING/STREET NAMING

David Holder made a motion to pass ordinance no. 16-10 and allow the street to be named as requested. Ronnie White seconded the motion. The motion passed by vote: David Holder (Yes), Ronnie White (Yes), Marc Kiehna (Yes).

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

INSURANCE RENEWAL

A renewal of the County's Liability and Workman's Comp insurance with ICRMT was presented for approval.

INSURANCE RENEWAL

Ronnie White made a motion to approve the renewal of the County's insurance with ICRMT. David Holder seconded the motion. The motion passed by vote: Ronnie White (Yes), David Holder (Yes), Marc Kiehna (Yes).

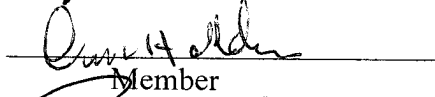
RECESS

There being no further business to come before the Board, Ronnie White made a motion to recess this meeting until 10/21/2016. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 6:45 pm.

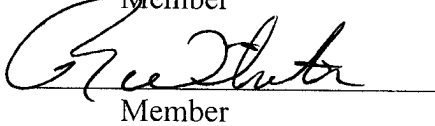
MARC KIEHNA

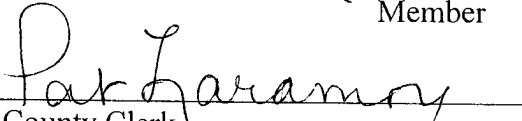

Chairman

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

October 21, 2016

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 AM on October 21, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Thatcher Chapman.

ROLL CALL

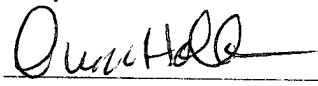
Attendance taken at 9:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT



Chairman

DAVID HOLDER, PRESENT

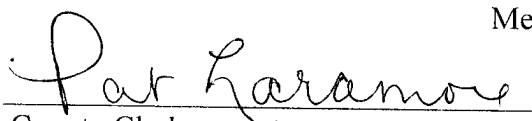


Member

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 10/6/2016 6:00 PM. Ronnie White seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Kiehna announced the following appointments.

Randolph County Tourism Committee
 Jane Lucht
 Three year term expiring October 1, 2019

Motion/Vote - APPOINTMENT/LUCHT

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 Tourism Committee
 Carol Meyer
 Three year term expiring October 1, 2019

Motion/Vote - APPOINTMENT/MEYER

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

Randolph County Tourism Board
 Norma Baughman
 Three year term expiring October 1, 2019

Motion/Vote - APPOINTMENT/BAUGHMAN

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

Randolph County Tourism Committee
 Linda Butler
 Three year term expiring October 1, 2019

Motion/Vote - APPOINTMENT/BUTLER

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

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 \$1,018.04 and administration fees of \$1,707.26.

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.

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.

PROCLAMATION

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

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote - PROCLAMATION

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

COURTHOUSE IMPROVEMENTS

Kevin Bollman met with the Board to discuss the status of the Courthouse improvement project.

ZONING

A map amendment application was presented on behalf of Rayburn Coleman. The application is requesting that approximately 4.5 acres located at Minton Rd in Percy be rezoned from industrial to rural residential.

Motion/Vote - ZONING/COLEMAN

Ronnie White made a motion to concur with the Zoning Board of Appeals and approve map amendment no. AM 16-03. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronnie White (Yes).

A special use permit application was presented on behalf of Eugene Liefer. The permit would allow for the separation of approximately 7 acres located on 1st Road in Red Bud from farmland.

Motion/Vote - ZONING/LIEFER

David Holder made a motion to concur with the Zoning Board of Appeals and approve application no. SU 16-10. Ronnie White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronnie White (Yes).

RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee and the City of Sparta.

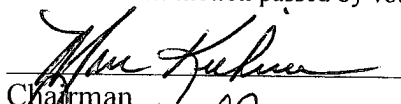
Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 16-09 as presented. Ronnie White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronnie White (Yes).

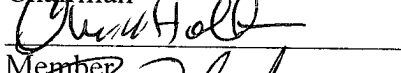
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 11/3/2016. Ronnie White seconded the motion. The motion passed by vote.

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

November 03, 2016

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 1:00 PM on November 3, 2016 at the Board Room.

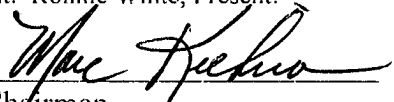
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Mary Koester.

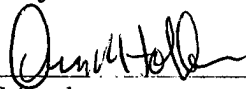
ROLL CALL

Attendance taken at 1:00: Marc Kiehna, Present: David Holder, Present: Ronnie White, Present.

MARC KIEHNA, PRESENT

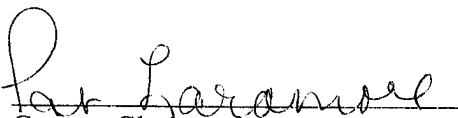

Chairman

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 10/21/2016 9:00 AM. David Holder seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Kiehna announced the following appointment.

Mid America Workforce Investment Board
William Michael Reed
Five year term expiring June 30, 2021

Motion/Vote-APPOINTMENT/REED

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

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

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.

COURTHOUSE IMPROVEMENTS

A general discussion was held on the status of the Courthouse improvement project.

TAX ABATEMENT

A property tax abatement application was presented on behalf of Nu-Rock Technology Pty. Ltd. The company plans to build a manufacturing facility in Baldwin that will eventually create between 35 and 120 full time jobs. The application requested 100% abatement for a period of 5 years.

Motion/Vote-TAX ABATEMENT

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

BID OPENING

The bids for the Goetting property were opened for auction. The bid will be awarded at the next County Board meeting.

DELINQUENT TAX RESOLUTION

The delinquent tax resolution was removed from this meetings agenda.

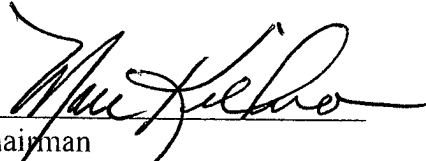
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 11/18/2016. Ronnie White seconded the motion. The motion passed by vote. This meeting recessed at 1:50 pm.

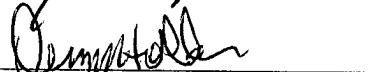
Minutes - Board of County Commissioners

79968 - Byers Printing Company, Springfield, IL

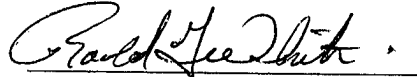
MARC KIEHNA


Chairman

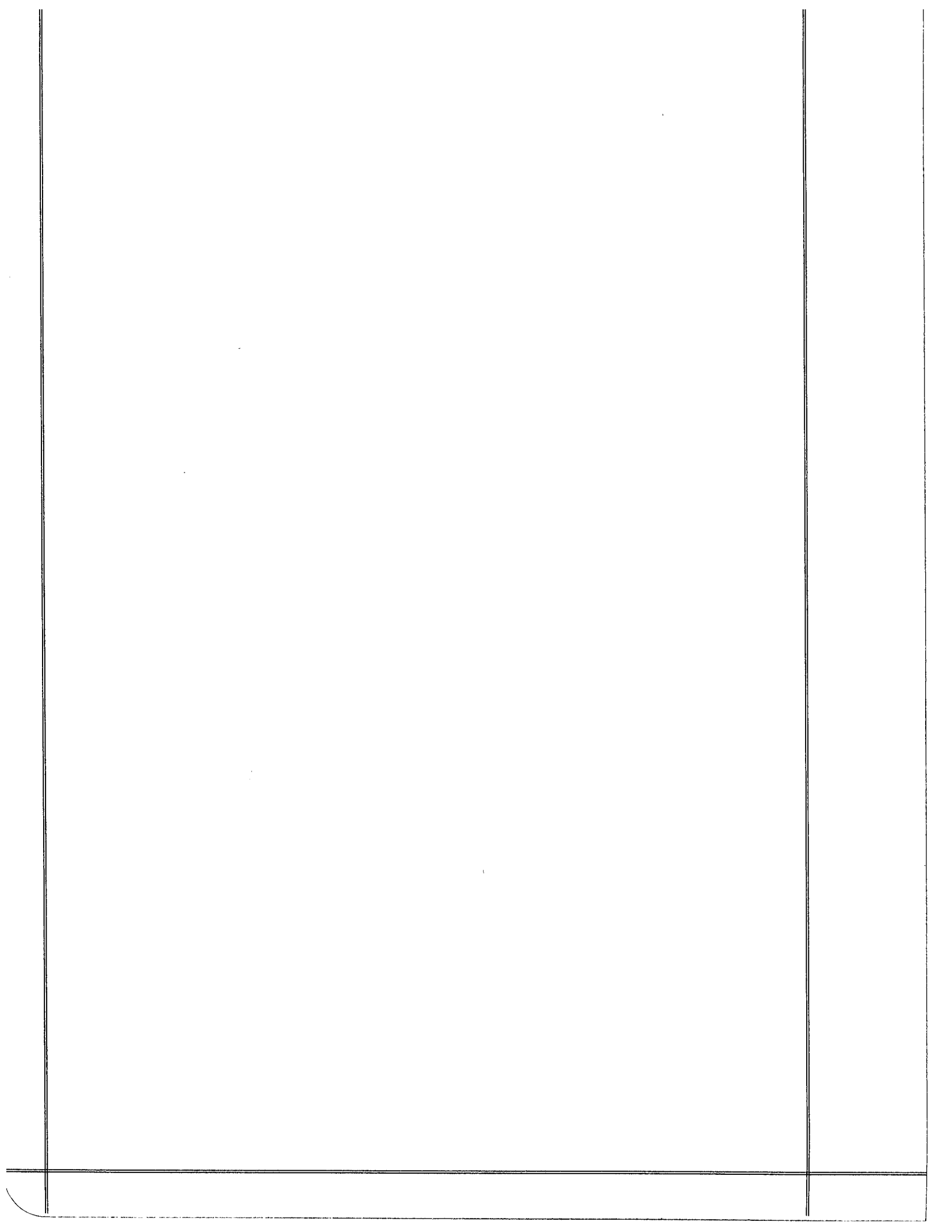
DAVID HOLDER


Member

RONNIE WHITE


Member

ATTEST: 
Randolph County Clerk



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

November 18, 2016

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

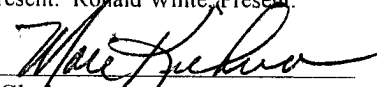
Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on November 18, 2016 at the Board Room.

PLEDGE

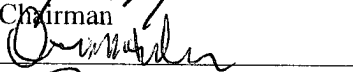
The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Dawn Pilbean.

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

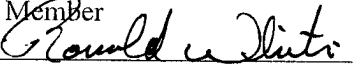
MARC KIEHNA, PRESENT


Chairman

DAVID HOLDER, PRESENT


Member

RONALD WHITE, PRESENT


Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald White made a motion to approve prior commission minutes dated 11/3/2016 1:00 PM. 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. Ronald 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 \$1,257.14 and administration fees of \$1,649.89.

Motion/Vote-GENERAL ASSISTANCE CLAIMS

David Holder made a motion to allow and pay all claims as presented. Ronald 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

Ronald 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

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

November 18, 2016

CLAIMS

The claims against the County were presented for review.

Motion/Vote-CLAIMS

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

COURTHOUSE IMPROVEMENTS

A discussion was held regarding the current status of the Courthouse improvement project.

GRAVEL TAX ORDINANCE

A gravel tax ordinance was presented on behalf of the Randolph County Highway Department.

Motion/Vote-GRAVEL TAX ORDINANCE

David Holder made a motion to pass ordinance no. 16-13 as presented. Ronald White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald White (Yes), Marc Kiehna (Yes).

WORKING CASH/SOCIAL SECURITY ORDINANCE

The following ordinance was presented for consideration.

ORDINANCE NO. 16-14

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 18th day of November, 2016 has levied One Hundred Fifty Thousand dollars (\$150,000) for Social Security Fund for the purpose of above stated funds for the year 2016, which sum will be collectible in the year 2017, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2016, 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 2016 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 One Hundred Fifty Thousand dollars (\$150,000) in anticipation of the collection of taxes levied or to be levied for the year 2016 collectible in the year 2017.

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 2016 for the above stated of the County of Randolph, Illinois.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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 18th day of November, 2016.

S/Marc Kiehna,
Chairman, Board of Commissioners
County of Randolph County, Illinois
S/David Holder, Member
S/Ronald White, Member

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

Motion/Vote-WORKING CASH/SOCIAL SECURITY ORDINANCE

David Holder made a motion to pass ordinance no. 16-14 as presented. Ronald White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald White (Yes), Marc Kiehna (Yes).

WORKING CASH/IMRF ORDINANCE

The following ordinance was presented for consideration.

ORDINANCE NO. 16-15

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

WHEREAS, the Board of Commissioners of the County of Randolph on this 18th day of November, 2016 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 2016, which sum will be collectible in the year 2017, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2016, 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 2016 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 2016 collectible in the year 2017.

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.

November 18, 2016

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 2016 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 18th day of November, 2016.

S/Marc Kielma,
Chairman, Board of Commissioners
County of Randolph County, Illinois
S/David Holder, Member
S/Ronald White, Member

ATTEST:

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

Motion/Vote-WORKING CASH/IMRF ORDINANCE

Ronald White made a motion to pass ordinance no. 16-15 as presented. David Holder seconded the motion. The motion passed by vote: Ronald White (Yes), David Holder (Yes), Marc Kielma (Yes).

PROPERTY SALE

The following contract was presented for approval.

CONTRACT FOR SALE OF REAL ESTATE

THIS AGREEMENT is effective this 18th day of November, 2016, between THE COUNTY OF RANDOLPH, of 1 Taylor Street, Chester, IL 62233, hereinafter referred to as SELLER, and WILLARD KNOP and his wife ELAIN KNOP of 1044 E. BROADWAY, Steeleville, Randolph County, Illinois, 62288, hereinafter referred to as BUYERS.

WITNESSETH:

1. The Seller hereby covenants and agrees to convey and assure to the Buyers title to the following described real estate by a good and sufficient Warranty Deed, to-wit:

A part of the West Half of the Northwest Quarter of Section 15, Township 6 South, Range 5 West of the Third Principal Meridian, Randolph County, Illinois, described as follows: Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of Section 15, Township 6, Range 5 West of the Third Principal Meridian, Randolph County, Illinois; thence Southerly 218.38 feet to the North right of way line of a Public Road; thence North 69°44' East 368.36 feet along the North right of way line of said Public Road to the point of beginning for this description; thence North 0° 04' feet West 254.05 feet; thence North 75° 36' East 60.05 feet; thence South 3° 29' East 235.10 feet to the North right of way line of said Public Road; thence South 64° 33' West 79.93 feet along the North right of way line of said Public Road to the point of beginning, and subject to the Missouri Pacific Railroad right of way across the North side of the herein described tract.

SUBJECT TO all easements, restrictions and covenants apparent and of record.

PIN: 03-022-009-00

Property Address: 1037 E. Broadway
Percy, IL 62272

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

2. The Buyers hereby covenant and agree to pay to the said Seller for said real estate the sum of Seven Thousand Six Hundred and Eighty Dollar Dollars and No Cents (\$7,680.00) to be paid to the Seller by the Buyers on the date of closing.

Upon the Buyers' payment of the unpaid balance of the purchase price and upon the Buyers' compliance with all other terms of this agreement, the Seller agrees to execute a good and sufficient Warranty Deed conveying merchantable title to the said premises to the Buyers, along with a revenue sheet. No title shall pass to the Buyer until all of the purchase price is paid hereunder and all the terms of this agreement are complied with.

3. Time is expressly declared to be of the essence of this Agreement and the date of closing shall be on or before December 16, 2016, at 10:30 A.M. in Chester, Illinois, or on such other date as the parties may mutually agree to in writing hereafter. The Buyers shall have possession of the premises on the date of closing.

4. The Seller at its expense shall obtain on or before the date of closing a commitment for title insurance showing merchantable title in the Buyers. The premises are sold and are to be conveyed subject to: (i) Zoning regulations and ordinances of the municipality or county in which the premises lie which are not violated by existing structures; (ii) Any state of facts an accurate survey may show; (iii) Covenants and restrictions of record, if any; and (iv) Utility easements, recorded and unrecorded, if any. Written title objections or requirements must be furnished to the Seller or the Seller's attorney within 10 days after delivery of the title evidence to the Buyers or the Buyer's Attorney. Otherwise, all objections to title are deemed waived. The Seller shall have 30 days from the date of delivery of the Buyer's attorney's objections or requirements to cure such defects. The Seller will negotiate the current lien recorded May 9, 2012 at document number 2012R01801 in the Randolph County Recorder's Office from the net sale proceeds. Provided, for any reason, the State of Illinois will not negotiate the lien for the net proceeds from this sale, the parties agree this agreement shall be voidable by the Seller. It is expressly understood a condition of this contract shall be the release of the lien from the State of Illinois as described above by the Seller for the net proceeds of the sale of the real estate subject to this agreement. In the event the lien described above cannot be negotiated by the Seller for the net proceeds, the Buyer shall have the option of taking the property for the purchase price described above and negotiating the lien directly with the State of Illinois, thereby releasing the County of Randolph of any obligation to cure the lien, or in the alternative void the contract.

5. The Seller shall pay the unpaid 2014 and 2015 Real Estate Taxes (which have been sold to JICTB, INC. with a total redemption amount of \$1,624.77) and the 2016 taxes, which will become due and payable in 2017, pro-rated through the date of closing using the 2015 tax amount of \$616.80. Using December 16, 2016 as the potential closing date, the sum of \$595.07 shall be pro-rated to the Buyer at the time of closing. After receiving credit at closing, the Buyer will be solely responsible for the 2016 taxes due and payable in 2017.

6. The Seller shall be responsible for the cost of recording the deed, deed prep

7. Unless the Buyers waive the opportunity to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards in the residence, the Buyers at their own expense shall have ten (10) days from the date of this Agreement to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards in the residence. During the said ten day period, the Buyers may rescind or reject this contract based on the results of the inspection or assessment, indicating the presence of lead-based paint and/or lead-based paint hazards in the residence.

8. This Contract cannot be assigned or transferred by the Buyers without the written consent of the Seller first had and obtained.

9. It is further mutually understood and agreed that the Buyers have examined the said real estate and any improvements thereon and knows the condition thereof and accepts the same in its present condition. The Seller makes no warranties or representations as to the condition of the real estate or any improvements thereon, and the Buyers are purchasing the real estate and the improvements thereon AS IS. The Seller specifically makes no warranties or representations as to the condition of the water system, heating, cooling, electrical and plumbing and sewer systems, and the Buyers specifically state they have examined the same, knows the condition thereof and accepts the same in its present condition AS IS.

10. Until the Buyers pay to the Seller the total unpaid balance of the purchase price and any other sums due to the Sellers pursuant to this agreement and until the Buyers receive possession of the premises, the Buyers shall not make any alterations, new additions or improvements to the real estate without the written consent of the Seller.

11. This contract shall be binding upon the heirs, executors, administrators, legatees, devisees and assigns of the respective parties.

12. No modification of this contract shall be valid or binding unless such modification is in writing, duly dated and signed by both parties. This instrument constitutes the entire agreement between the parties and shall be governed by the laws of the State of Illinois.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year above mentioned.

SELLER

BUYER

THE COUNTY OF RANDOLPH
BY: S/MARC KIEHNA - COUNTY BOARD CHAIRMAN

S/WILLARD KNOP
S/ELAIN KNOP

ATTEST:
S/PAT LARAMORE- COUNTY CLERK

November 18, 2016

Motion/Vote-PROPERTY CONTRACT

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

RECESS

There being no further business to come before the Board, Ronald White made a motion to recess this meeting until 12/1/2016. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:45 am.

MARC KIEHNA

Marc Kiehna

Chairman

DAVID HOLDER

David Holder

Member

RONALD WHITE

Ronald White

Member

ATTEST: *Pat Garamer*

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, approve prior commission minutes dated 11/3/2016 1:00 PM.

November 18, 2016

Minutes - Board of County Commissioners

Randolph County Board of Commissioners

December 01, 2016

79968—Byers Printing Company, Springfield, IL

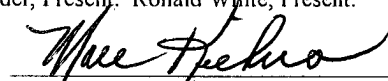
STATE OF ILLINOIS)
) SS
 COUNTY OF RANDOLPH)

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 3:50 PM on December 1, 2016 at the Board Room.

ROLL CALL

Attendance taken at 3:50: Marc Kiehna, Present: David Holder, Present: Ronald White, Present.

MARC KIEHNA, PRESENT



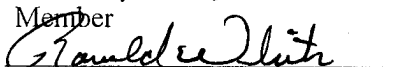
Chairman

DAVID HOLDER, PRESENT



Member

RONALD WHITE, PRESENT



Member

ATTEST: 

RANDOLPH COUNTY CLERK

REORGANIZE

A motion was made to make Commissioner White the current Board Chairman.

Motion/Vote-BOARD CHAIRMAN

David Holder made a motion to appoint Ronald White as current Board Chairman. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Animal Control Director
 Tabled until later meeting

Randolph County EMA Coordinator
 Michael Hoelscher
 One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/HOELSCHER

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 White (Yes).

Randolph County EMA Coordinator Assistant
 Nancy Schilling
 One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/SCHILLING

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 White (Yes).

Randolph County EMA Coordinator Assistant
 Rick Grah
 One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/GRAH

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 White (Yes).

Randolph County Board of Review
 Alan Ashbrook

December 01, 2016

One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/ASHBROOK

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

Randolph County Board of Review

Carol Hamilton

One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/HAMILTON

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

Randolph County Board of Review

Doug Sachlteben

One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/SACHLTEBEN

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

Randolph County Land Resource Management Administrator

Tabled until later meeting

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented 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.

A County Maintenance Resolution was presented to appropriate \$632,800.00 from the Motor Fuel Tax allotment for the maintenance on county or state highways.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 16-10 as presented. David Holder 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 \$1,300.00 and expenses of \$100.00.

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.

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. Marc Kiehna 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

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 for review.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote - CLAIMS

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

HOLIDAY SCHEDULE

The 2017 Holiday schedule for the Randolph County Courthouse was presented for approval.

Motion/Vote - HOLIDAY SCHEDULE

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

ZONING

A special use application was presented on behalf of Patrick Schratz. The application is requesting the separation of approximately 14 acres with home site from farmland.

Motion/Vote-ZONING/SCHRATZ

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 16-21 to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote.

A special use application was presented on behalf of Kenneth Ragland. The application is requesting the separation of approximately 2 acres with home site from farmland.

Motion/Vote - ZONING/RAGLAND

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 16-22 to allow the separation. David Holder seconded the motion. The motion passed by vote.

DELINQUENT TAX RESOLUTIONS

Delinquent tax resolutions were presented on behalf of the Randolph County Trustee. The resolutions are between the Trustee and the Kaskaskia Regional Port District, Kim Land Trust, and Sparta Associates Limited Partnership.

DELINQUENT TAX RESOLUTIONS

Marc Kiehna made a motion to accept resolutions no. 16-11, 16-12, and 16-13 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald White (Yes).

SEVERANCE AGREEMENT

A Severance Agreement and Release was presented for approval between the County and Randolph County Sheriff Deputy Janice Barbour.

Motion/Vote - SEVERANCE AGREEMENT

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

APPELLATE PROSECUTOR RESOLUTION

A resolution was presented to allow Randolph County to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016 and ending November 30, 2017. The sum of \$12,000.00 will be appropriated for the purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor.

Motion/Vote-APPELLATE PROSECUTOR RESOLUTION

Marc Kiehna made a motion to accept resolution no. 16-14 as presented. David Holder seconded the motion. The motion passed by vote.

IMRF PARTICIPATION RESOLUTION

A resolution was presented for the participation by Elected Officials in the Illinois Municipal Retirement Fund.

Motion/Vote - IMRF PARTICIPATION RESOLUTION

Marc Kiehna made a motion to accept resolution no. 16-15 as presented. 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 12/16/2016. Marc Kiehna seconded the motion. The motion passed by vote. This meeting
December 01, 2016

recessed at 4:30 PM.

RONALD WHITE

Ronald White
Chairman

DAVID HOLDER

David Holder
Member

MARC KIEHNA

Marc Kiehna
Member

ATTEST: Pat Garamore

RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

Randolph County Board of Commissioners

December 01, 2016

79968—Byers Printing Company, Springfield, IL

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 3:50 PM on December 1, 2016 at the Board Room.

ROLL CALL

Attendance taken at 3:50: Marc Kiehna, Present: David Holder, Present: Ronald White, Present.

MARC KIEHNA, PRESENT

Marc Kiehna

Chairman

DAVID HOLDER, PRESENT

David Holder

Member

RONALD WHITE, PRESENT

Ronald White

Member

ATTEST: *Pat Laramore*

RANDOLPH COUNTY CLERK

REORGANIZE

A motion was made to make Commissioner White the current Board Chairman.

Motion/Vote-BOARD CHAIRMAN

David Holder made a motion to appoint Ronald White as current Board Chairman. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Animal Control Director
Tabled until later meeting

Randolph County EMA Coordinator
Michael Hoelscher
One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/HOELSCHER

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 White (Yes).

Randolph County EMA Coordinator Assistant
Nancy Schilling
One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/SCHILLING

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 White (Yes).

Randolph County EMA Coordinator Assistant
Rick Grah
One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/GRAH

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 White (Yes).

Randolph County Board of Review
Alan Ashbrook

December 01, 2016

One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/ASHBROOK

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

Randolph County Board of Review

Carol Hamilton

One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/HAMILTON

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

Randolph County Board of Review

Doug Sachlteben

One year term expiring December 1, 2017

Motion/Vote-APPOINTMENT/SACHLTEBEN

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

Randolph County Land Resource Management Administrator

Tabled until later meeting

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented 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.

A County Maintenance Resolution was presented to appropriate \$632,800.00 from the Motor Fuel Tax allotment for the maintenance on county or state highways.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 16-10 as presented. David Holder 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 \$1,300.00 and expenses of \$100.00.

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.

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. Marc Kiehna 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

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 for review.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote - CLAIMS

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

HOLIDAY SCHEDULE

The 2017 Holiday schedule for the Randolph County Courthouse was presented for approval.

Motion/Vote - HOLIDAY SCHEDULE

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

ZONING

A special use application was presented on behalf of Patrick Schratz. The application is requesting the separation of approximately 14 acres with home site from farmland.

Motion/Vote-ZONING/SCHRATZ

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 16-21 to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote.

A special use application was presented on behalf of Kenneth Ragland. The application is requesting the separation of approximately 2 acres with home site from farmland.

Motion/Vote - ZONING/RAGLAND

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 16-22 to allow the separation. David Holder seconded the motion. The motion passed by vote.

DELINQUENT TAX RESOLUTIONS

Delinquent tax resolutions were presented on behalf of the Randolph County Trustee. The resolutions are between the Trustee and the Kaskaskia Regional Port District, Kim Land Trust, and Sparta Associates Limited Partnership.

DELINQUENT TAX RESOLUTIONS

Marc Kiehna made a motion to accept resolutions no. 16-11, 16-12, and 16-13 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald White (Yes).

SEVERANCE AGREEMENT

A Severance Agreement and Release was presented for approval between the County and Randolph County Sheriff Deputy Janice Barbour.

Motion/Vote - SEVERANCE AGREEMENT

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

APPELLATE PROSECUTOR RESOLUTION

A resolution was presented to allow Randolph County to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016 and ending November 30, 2017. The sum of \$12,000.00 will be appropriated for the purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor.

Motion/Vote-APPELLATE PROSECUTOR RESOLUTION

Marc Kiehna made a motion to accept resolution no. 16-14 as presented. David Holder seconded the motion. The motion passed by vote.

IMRF PARTICIPATION RESOLUTION

A resolution was presented for the participation by Elected Officials in the Illinois Municipal Retirement Fund.

Motion/Vote - IMRF PARTICIPATION RESOLUTION

Marc Kiehna made a motion to accept resolution no. 16-15 as presented. 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 12/16/2016. Marc Kiehna seconded the motion. The motion passed by vote. This meeting
December 01, 2016

recessed at 4:30 PM.

RONALD WHITE

Ronald White
Chairman

DAVID HOLDER

David Holder
Member

MARC KIEHNA

Marc Kiehna
Member

ATTEST: Pat Garamore

RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

December 16, 2016

STATE OF ILLINOIS)
) SS
 COUNTY OF RANDOLPH)

Chairman Ronald White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 16, 2016 at the Board Room.

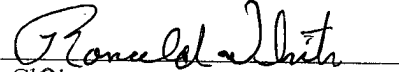
PLEDGE

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

ROLL CALL

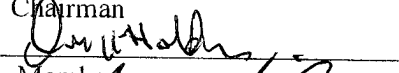
Attendance taken at 9:00: Ronald White, Present: David Holder, Present: Marc Kiehna, Present.

RONALD WHITE, PRESENT



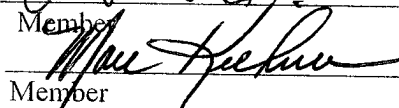
 Chairman

DAVID HOLDER, PRESENT




 Member

MARC KIEHNA, PRESENT



 Member

ATTEST: 

RANDOLPH COUNTY CLERK

APPROVAL OF MINUTES

The approval of the 12-1-16 minutes was tabled until the 12-30-16 Board meeting.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented 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.

A resolution for rock hauling contracts for County Road Districts 1 and 4 was presented for approval.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 16-16 as presented. David Holder 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 \$1007.53.

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.

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. Marc Kiehna 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.

December 16, 2016

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 were presented for review excluding claim no. 13117.

Motion/Vote-CLAIMS

Marc Kiehna made a motion to allow and pay all claims except claim no. 13117. David Holder seconded the motion. The motion passed by vote.

Claim no. 13117 to Total Eclipse in the amount of \$200.00 was presented for approval.

CLAIM 13117

Marc Kiehna made a motion to allow claim no. 13117 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald White (Abstain).

HONEYWELL ACCEPTANCE LETTER

Honeywell representative Kevin Bollman presented the Board with a customer acceptance letter for the completion of the Courthouse Improvement Project. The letter states that Honeywell will warrant the equipment & labor furnished under their contract for a period of one year.

Motion/Vote-HONEYWELL ACCEPTANCE LETTER

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

KRPD

Kaskaskia Regional Port District representative Ed Walbacher held a discussion with the Board on the Riverview Drive project in Baldwin and presented a check to Randolph County Highway Engineer Mike Riebeling in the amount of \$60,000.00 for reimbursement of funds spent on the project.

PROCLAMATION

A proclamation was presented to recognize Mike Reed's 25 years of service as the Executive Director of the Southwestern Illinois College Campus in Red Bud.

DELINQUENT TAX RESOLUTIONS

Delinquent tax resolutions were presented on behalf of the Randolph County Trustee. The resolutions were between the Randolph County Trustee and Paul & Rhonda Greatting, Oscar & Glenda Ellison, Gina Gehrig, Danny & Frances Ogilvie, Michael Fullerton, Daniel Feder, Degen Sanders, Lloyd & Angela Hanna, and Fred Gilbert.

Motion/Vote - DELINQUENT TAX RESOLUTIONS

Marc Kiehna made a motion to accept resolutions no. 16-17, 16-18, 16-19, 16-20, 16-21, 16-22, 16-23, 16-24, 16-25, 16-26, 16-27, and 16-28 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald White (Yes).

RETIREMENT PACKAGE AGREEMENT

A retirement package agreement was presented between Randolph County and the Randolph County Coroner Chief Deputy Clerk Barb Weber for approval.

Motion/Vote-RETIREMENT AGREEMENT

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

TRANSITION AGREEMENT

A transition agreement between Randolph County and Randolph County Assessor Field Deputy Jan Gross was presented for approval. Gross will transition from a full time to a part time employee.

Motion/Vote - TRANSITION AGREEMENT

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

TRANSFER OF APPROPRIATION RESOLUTION

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

16-29

Transfer of Appropriation Resolution

BE IT RESOLVED by the Board of Commissioners of Randolph County, Illinois, that there shall be and there is hereby transferred the following amounts from one appropriation to another appropriation in the same fund:

GENERAL FUND

Circuit Clerk:

Transfer to:

01-512158-001	Clerk Salary- Court- Pettijohn	\$	6,284.37
01-512635-001	Longevity	\$	0.01
01-514000-000	Account Expenses	\$	655.48
01-590819-001	Audit	\$	75.00
		\$	7,014.86

Transfer from:

01-512152-001	Clerk Salary-Small Claims-Carnahan	\$	208.87
01-514201-001	Office Supplies	\$	4,488.67
01-514204-001	Dues and Meetings	\$	1,089.32
01-514202-001	Mileage	\$	1,228.00
		\$	7,084.16

Coroner:

Transfer to Coroner:

01-590802-002	Medical Examinations	\$	4,180.41
---------------	----------------------	----	----------

Transfer from County Commissioner:

01-514215-005	Equipment Repairs	\$	4,180.41
---------------	-------------------	----	----------

Transfer to:

01-512100-002	Office Holder Salary- Barbour	\$	0.11
01-512276-002	Clerk Salary- Extra Hire	\$	729.93
01-514204-002	Dues and Meetings	\$	192.98
01-590802-002	Medical Examinations	\$	2,891.25
01-590803-002	Toxicology	\$	1,417.00
01-590817-002	Deputies	\$	797.50
		\$	6,028.77

Transfer from:

01-512275-002	Clerk Salary- Chief Deputy- Weber	\$	212.85
01-514201-002	Office Supplies	\$	225.12
01-514202-002	Mileage	\$	1,793.36
01-585210-002	Education	\$	1,317.27
01-590801-002	Jurors- Coroner	\$	449.79
01-590820-002	Public Disaster	\$	500.00
01-590850-002	Transportation & Removal	\$	1,530.38
		\$	6,028.77

County Clerk:

Transfer to:

01-595964-003	Replace Election Machines	\$	26,969.11
---------------	---------------------------	----	-----------

Transfer from:

01-595964-003	Election Supplies	\$	26,969.11
---------------	-------------------	----	-----------

County Commissioner:

Transfer to:

01-514214-005	Building Repairs	\$	16,678.71
01-514205-005	Publications	\$	507.00
01-518501-005	Auditing of County Records	\$	126.36
01-518502-005	Preparation of Budget	\$	1,765.03
01-590806-005	County Board Chairman Fee	\$	600.00
		\$	19,677.10

Transfer from:

01-514215-005	Equipment Repairs	\$	19,677.10
---------------	-------------------	----	-----------

Animal Control:

Transfer to Animal Control

01-512350-005	Animal Control Warden- Braun	\$	717.81
---------------	------------------------------	----	--------

Transfer from County Commissioner:

01-514215-005	Equipment Repairs	\$	717.81
---------------	-------------------	----	--------

Transfer to:

01-512350-005	Animal Control- Animal Supplies	\$	982.06
---------------	---------------------------------	----	--------

December 16, 2016

	01-526407-005	Animal Control- Disposal	\$ 11.10
	01-526408-005	Office Supplies	\$ 178.76
			\$ 1,171.92
Transfer from:			
	01-51	Animal Control Warden- Braun	\$ 811.25
	590.809-08	Animal Control- Auto Maint. & Mileage	\$ 360.67
			\$ 1,717.92
Courtthouse and Jail:			
Transfer to Courthouse and Jail:			
	01-512378-006	Janitor Salary	\$ 30,769.01
Transfer from General County:			
	01-590809-008	Contingent	\$ 30,769.01
Transfer to:			
	01-512375-006	Assistant Maint. Eng.- Ehlers	\$ 11,072.11
	01-512379-006	Maintenance Overtime	\$ 11,724.62
	01-512380-006	Janitor Salary- Part Time	\$ 15,102.46
	01-514201-006	Janitor/Office Supplies	\$ 5,334.61
	01-514212-006	Maintenance Contracts	\$ 470.00
	01-520402-006	Lights	\$ 5,137.61
	01-520403-006	Telephone	\$ 11,174.34
	01-520404-006	Water	\$ 3,901.33
	01-528113-006	Other Offices - Mileage	\$ 166.00
	01-530100-006	Election Judges	\$ 10.00
			\$ 64,083.08
Transfer from:			
	01-512376-006	Maintenance Engineer Salary- Grefe	\$ 335.03
	01-512377-006	Janitor Salary	\$ 635.64
	01-512378-006	Janitor Salary	\$ 50,769.01
	01-520401-006	Fuel	\$ 12,353.40
			\$ 64,083.08
General County:			
Transfer to:			
	01-512990-008	Longevity	\$ 217.96
	01-512991-008	Sick Day Payout	\$ 398.57
			\$ 616.53
Transfer from:			
	01-590823-008	Solid Waste Plan	\$ 616.53
ESDA:			
Transfer to:			
	01-514215-008	Equipment Repairs- EMA Repair/Serv. Agree.	\$ 458.82
Transfer from:			
	01-514202-008	EMA Mileage	\$ 458.82
Judicial:			
Transfer to:			
	01-545522-009	Probation Officer	\$ 140.00
	01-545528-009	Juvenile Detention	\$ 12,230.00
			\$ 12,370.00
Transfer from:			
	01-545529-009	Court Expert	\$ 6,121.72
	01-545526-009	Additional Public Defenders	\$ 4,932.94
	01-545520-009	Chief Judge Expense	\$ 1,315.34
			\$ 12,370.00
Sheriff:			
Transfer to Sheriff:			
	01-700007-010	Law Enforcement Fuel	\$ 43,986.17
Transfer from General County:			
	01-590809-008	Contingent	\$ 43,986.17
Transfer to:			
	01-512583-010	Jail Nurse- Lori Krull	\$ 1,393.75
	01-512630-010	Holiday & Overtime- Telecommunicator	\$ 11,802.05
	01-512631-010	Holiday & Overtime Corrections	\$ 21,734.35
	01-512633-010	Longevity Pay	\$ 3,106.84
	01-512634-010	Deputies- Holiday	\$ 51,411.28
	01-514220-010	Supplies- Deputies	\$ 637.15

Minutes - Board of County Commissioners

79968 - Byers Printing Company, Springfield, IL

	01-590815-010	Medical Attention	\$ 9,485.79
			\$ 99,571.21
Transfer from:			
	01-512430-010	Deputy Salary- Peters	\$ 106.82
	01-512431-010	Deputy Salary- Jo. Barbour	\$ 513.85
	01-512432-010	Deputy Salary- Hamilton	\$ 106.82
	01-512434-010	Deputy Salary- Price	\$ 106.82
	01-512435-010	Deputy Salary- Ja. Barbour	\$ 106.82
	01-512436-010	Deputy Salary- Mueller	\$ 1,480.71
	01-512437-010	Deputy Salary- Colvis	\$ 106.82
	01-512502-010	Office Salary- Bowen	\$ 83.41
	01-512503-010	Deputy Salary- Krull	\$ 106.82
	01-512504-010	Office Salary- Gottschammer	\$ 83.41
	01-512505-010	Telecommunicator Salary- Beam	\$ 83.41
	01-512506-010	Corrections Salary- Geisen	\$ 83.41
	01-512575-010	Deputy Salary- Sh. Rinehart	\$ 106.82
	01-512577-010	Corrections Salary- Chandler	\$ 83.41
	01-512578-010	Corrections Salary- Baker	\$ 3,922.85
	01-512579-010	Telecommunicator Salary- Gielow	\$ 83.41
	01-512581-010	Courthouse Security- Tooley	\$ 79.45
	01-512584-010	Courthouse Security- PT	\$ 4,072.84
	01-512585-010	Telecommunicator Salary- Ashley	\$ 83.41
	01-512586-010	Telecommunicator Salary- Niemeyer	\$ 83.41
	01-512587-010	Telecommunicator Salary- Jany	\$ 83.41
	01-512600-010	Corrections Salary- Braun	\$ 9,802.27
	01-512601-010	Telecommunicator Salary- Schlessinger	\$ 974.54
	01-612602-010	Corrections Salary- Juenger	\$ 83.41
	01-512671-010	Corrections Salary- Middendorf	\$ 1,865.67
	01-512681-010	Captain Stipend - Peters	\$ 1,600.04
	01-514201-010	Office Supplies	\$ 2,018.83
	01-590811-010	Clothing Allowance	\$ 4,071.64
	01-590812-010	Merit Board	\$ 113.00
	01-590814-010	Computer Time Sharing	\$ 218.83
	01-590822-010	Correctional Supplies	\$ 824.37
	01-700007-010	Law Enforcement Fuel	\$ 56,062.32
	01-700008-010	Auto Maintenance	\$ 1,080.58
	01-700009-010	Dieting Prisoners	\$ 2,977.32
	01-700010-010	Radio Maintenance	\$ 2,391.83
	01-700011-010	Postage	\$ 0.59
	01-700012-010	Training	\$ 2,969.92
	01-700013-010	Investigation	\$ 864.51
	01-700014-010	Office Salary - St. Rinehart	\$ 83.41
			\$ 99,571.21
Court System:			
Transfer to Court System			
	01-560200-064	Jurors	\$ 15,599.81
Transfer from Office Supplies and Equipment Maintenance			
	01-595984-065	Contract- CTS- Data Security	\$ 15,599.81
Transfer to:			
	01-560207-064	Circuit Court Improvements	\$ 1,770.23
	01-560209-064	Law Library	\$ 75.89
			\$ 1,846.12
Transfer from:			
	01-560204-064	Jurors	\$ 1,546.12
	01-560204-064	Juror's Meals	\$ 300.00
			\$ 1,846.12
Office Supplies and Equipment Maintenance:			
Transfer to:			
	01-595975-065	Contract- Kone- Elevator	\$ 534.00
	01-595976-065	Contract - Muzik- Music	\$ 30.17
	01-595979-065	Contract - Voting Machines	\$ 11,413.88
			\$ 11,978.05
Transfer from:			
	01-595974-065	Contract- Honeywell	\$ 11,978.05
Land Resource Management (Combined Zoning; Mapping & Platting):			

Transfer to:			
01-512100-066	Office Holder Salary- Walter	\$	6,777.53
01-512101-066	Contract Administration HSC	\$	30,359.93
01-514201-066	Office Supplies (Combined w/ 01-700452-81)	\$	728.10
		\$	37,865.56
Transfer from:			
01-512109-066	Zoning Support Salary - Stefani	\$	30,636.79
01-514219-066	Flyover Mapping	\$	7,228.77
		\$	37,865.56
Postage:			
Transfer to:			
01-514066-071	Postage- Zoning	\$	135.60
Transfer from:			
01-514221-071	Postage	\$	135.60
County Administration (Combined HR & DP):			
Transfer to:			
01-512904-047	Salary- Comp. Supp. Spec. - Hubbard	\$	520.56
Transfer from:			
01-514201-047	Office Supplies	\$	351.23
01-512902-047	Salary- Payroll & Accts. Payable- Lavery	\$	169.33
		\$	520.56
County Highway Fund			
Transfer to:			
12-512378-025	Highway Fund- Janitor Salary	\$	1,611.91
12-512804-025	Salary- Mechanic	\$	1,268.80
12-527006-025	Materials and Supplies	\$	65,207.88
		\$	68,088.59
Transfer from:			
12-512805-025	Salary - Laborer	\$	68,088.59
County Bridge Fund			
Transfer to:			
12-527006-025	Book and/or Fund Transfer	\$	7,500.00
Transfer from:			
02-527001-015	Maintenance of County Bridges in Joint Expense with County Road Districts	\$	7,500.00
Matching Fund			
Transfer to Matching Fund			
22-514001-000	Book and/or Fund Transfer	\$	44,375.64
Transfer from County Bridge Fund			
02-527001-015	Maintenance of County Bridges in Joint Expense with County Road Districts	\$	44,375.64
Transfer to:			
22-514001-000	Book and/or Fund Transfer	\$	230,000.00
Transfer from:			
XX-XXXXXX-XXX	Reconstructing of County Highways Within the Federal Secondary Road System	\$	230,000.00
Gravel and Rock Fund			
Transfer to:			
05-514000-018	Account Expenses	\$	1,080.00
Transfer from:			
05-527000-018	Expenses- Gravel and Rock	\$	1,080.00
General Assistance Fund			
Transfer to General Assistance Fund			
21-556212-034	Support of Medical	\$	5,753.05
Transfer from County Highway Equipment Fund			
04-527000-017	Expenses- Repairs and Purchase of Equipment in the County Highway System	\$	5,753.05
Transfer to:			
21-512101-034	Contract Administration - HSC	\$	1,599.05
21-512110-034	Contract Administration - HSC	\$	1,726.80
21-556210-034	Support of Personal Order	\$	2,700.00

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

			\$ 6,025.85
Transfer from:			
	21-556213-034	Support of Drugs	\$ 6,025.85
Tort and Immunity Fund			
Transfer to:			
	13-547712-026	Unemployment Compensation	\$ 22,010.38
	13-550908-026	ICMRT Premiums	\$ 85,665.91
			\$ 107,676.29
Transfer from:			
	13-550910-026	ICMRT Deductibles	\$ 45,000.00
	13-550911-026	ICIT- Assessments	\$ 62,676.29
			\$ 107,676.29
Self Insurance Bond Fund:			
Transfer to:			
	23-514000-036	Miscellaneous Expenses / Assessments	\$ 56,057.04
	23-550909-036	Bond Payments	\$ 5,279.75
			\$ 61,336.79
Transfer from County Highway Fund			
	12-512805-025	Salary- Laborer	\$ 61,336.79

Adopted and passed the forgoing transfer of appropriations from one budget classification to another budget classification of the same fund by roll call vote of and by the Board of Commissioners of Randolph County, Illinois, this 1st day of December 2016.

S/Marc Kiehna, Member
 S/David Holder, Member
 S/Ronald White, Member

Motion/Vote-TRANSFER OF APPROPRIATION RESOLUTION

Marc Kiehna made a motion to approve resolution no. 16-29 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald White (Yes).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 12/30/2016. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:55 AM.

RONALD WHITE

DAVID HOLDER

MARC KIEHNA

ATTEST: Barbara Moore

RANDOLPH COUNTY CLERK

Ronald White
 Chairman
David Holder
 Member
Marc Kiehna
 Member

--	--

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

December 30, 2016

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 30, 2016 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL

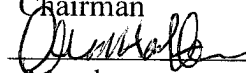
Attendance taken at 9:00: Ronald White, Absent: David Holder, Present: Marc Kiehna, Present.

RONALD WHITE, ABSENT



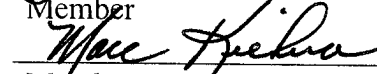
Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 12/16/2016 9:00 AM, 12/1/2016 3:50 PM, 12/1/2016 3:00 PM. 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

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 claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$1,200.00

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.

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 for review.

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.

PUBLIC QUESTION

A motion was made to put a Public Safety Tax question on the ballot for the April 4, 2017 Consolidated Election.

Motion/Vote-PUBLIC QUESTION

Marc Kiehna made a motion to put the Public Safety Tax question on the April 4, 2017 ballot. David Holder seconded the motion. The motion passed by vote: Ronald White (Absent), Marc Kiehna (Yes), David Holder (Yes).

MILEAGE RATE

A motion was made to set the 2017 mileage rate for Randolph County at .50 cents per mile.

Motion/Vote - MILEAGE RATE

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

QUARTERLY MEETING DATES

The following quarterly meeting dates were presented for approval.

January 13 and 27, 2017

February 10 and 24, 2017

March 10 and 24, 2017

Motion/Vote - QUARTERLY MEETING DATES

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

ELECTION COST

Randolph County Clerk Pat Laramore met with the Board to discuss the cost of the November 2016 General Election. She stated that Randolph County has 21,376 registered voters, of those 14,431 cast votes. The total cost of the election was \$49,013.08 which made the cost per vote cast \$3.40 and cost per registered voter \$2.29.

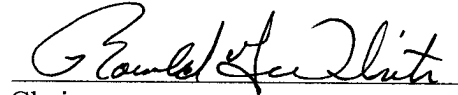
ADJOURN

There being no further business to come before the Board, Marc Kiehna made a motion to adjourn this meeting until 1/13/2017. David Holder seconded the motion. The motion passed by vote. This meeting adjourned at 9:25 am.

Minutes - Board of County Commissioners

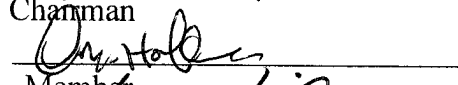
79968—Byers Printing Company, Springfield, IL

RONALD WHITE



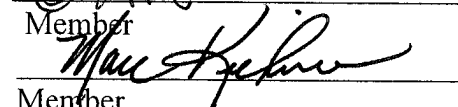
Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: Pat Laramore
RANDOLPH COUNTY CLERK

