

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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. Marc Kiehna 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. Marc Kiehna seconded the motion. The motion passed by vote.

COURTHOUSE REPAIRS

An addendum to the courthouse repair project was presented for approval. The addendum is for a pressure regulation valve for the jail. The total cost for the repair is \$2,338.73.

Motion/Vote - COURTHOUSE REPAIR ADDENDUM

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

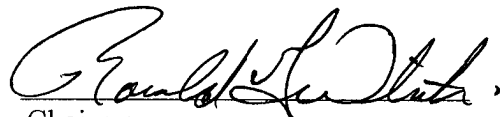
RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 1/27/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 2:30 pm.

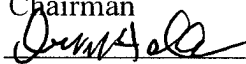
RONALD WHITE

DAVID HOLDER


MARC KIEHNA



 Chairman



 Member



 Member

ATTEST: 
 RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

January 27, 2017

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 January 27, 2017 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL

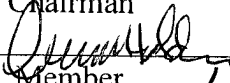
Attendance taken at 9:00: Ronald G White, Present: David Holder, Present: Marc Kiehna, Present.

RONALD G WHITE, PRESENT



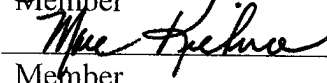
Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 1/17/2017 2:00 PM. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Merit Board
Glenn R Meyer
Five year term expiring January 15, 2022

Motion/Vote- APPOINTMENT/MEYER

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 G White (Yes).

Randolph County Merit Board
William R Mayer
Five year term expiring January 15, 2022

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$900.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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.

A fee increase for the Food Sanitation Code was presented for approval. The fee increase would effect some compliance certificates and permits.

Motion/Vote- HEALTH DEPARTMENT FEE INCREASES

David Holder made a motion to pass ordinance no. 17-03 to accept the increases as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

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. Marc Kiehna seconded the motion. The motion passed by vote.

COURTHOUSE IMPROVEMENTS

A discussion was held on the addendum to the jail roof repair.

ZONING

A special use permit was presented on behalf of the William Hatfield III Estate. The permit is requesting the separation of approximately 7.5 acres with pre-existing home site in an agriculturally zoned district.

Motion/Vote- ZONING/HATFIELD

Marc Kiehna made a motion to approve application no. 16-014 as presented and pass ordinance no. 17-01 to allow the separation. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A special use application was presented on behalf of Kevin Liefer. The application is requesting the

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

separation of approximately 2 acres with pre-existing home site in an agriculturally zoned district.

Motion/Vote- ZONING/LIEFER

David Holder made a motion to approve application no. 16-014 as presented and pass ordinance no. 17-02 to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

DELINQUENT TAX RESOLUTION

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

Motion/Vote- DELINQUENT TAX RESOLUTION

Marc Kiehna made a motion to accept resolution no. 17-01 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).


RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 2/10/2017. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

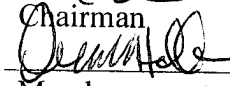
RONALD G WHITE

DAVID HOLDER

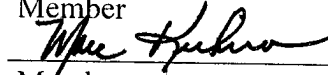
MARC KIEHNA



 Chairman

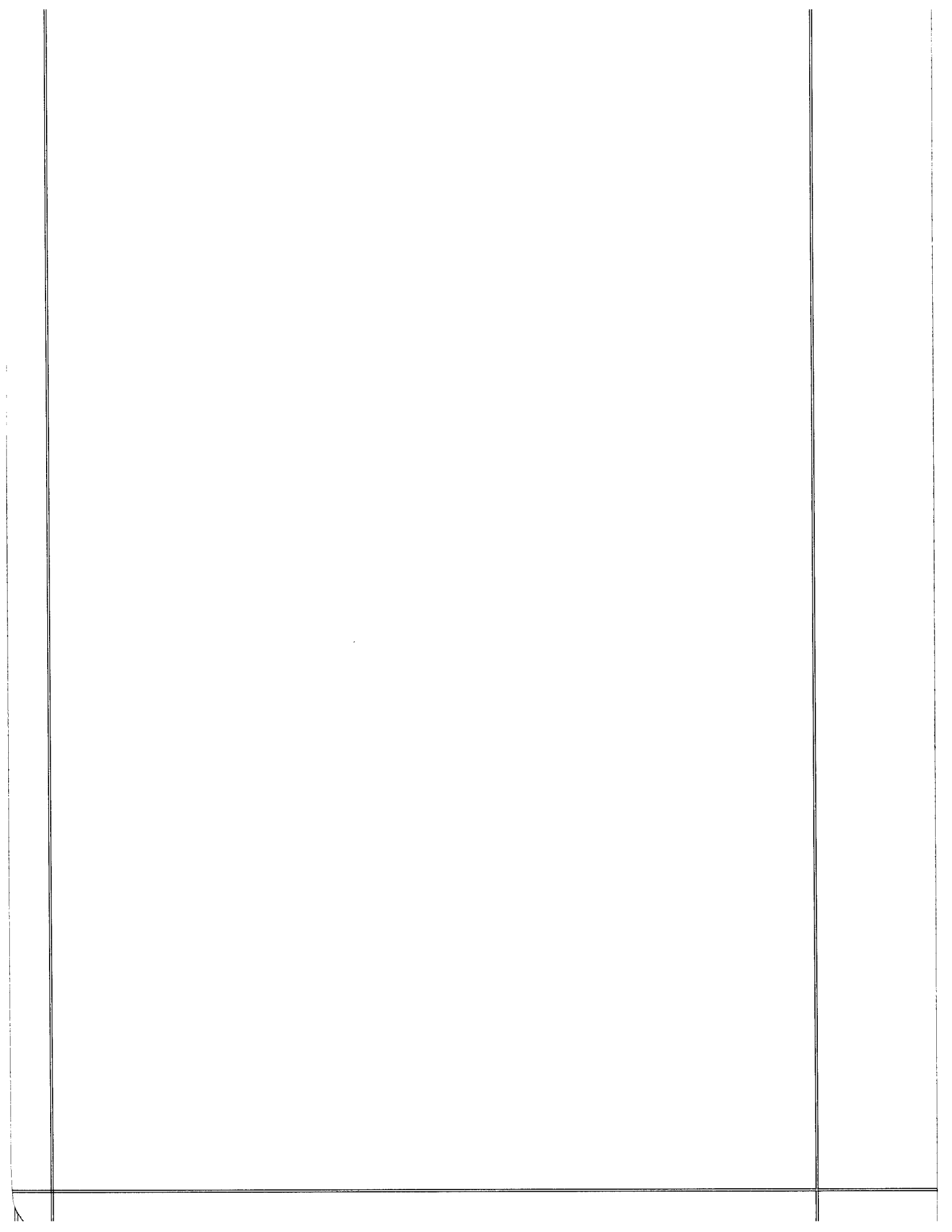


 Member



 Member

ATTEST: 
 RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

January 27, 2017

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 January 27, 2017 at the Board Room.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL

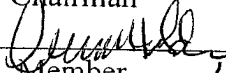
Attendance taken at 9:00: Ronald G White, Present: David Holder, Present: Marc Kiehna, Present.

RONALD G WHITE, PRESENT



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, David Holder made a motion to approve prior commission minutes dated 1/17/2017 2:00 PM. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Merit Board
Glenn R Meyer
Five year term expiring January 15, 2022

Motion/Vote- APPOINTMENT/MEYER

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 G White (Yes).

Randolph County Merit Board
William R Mayer
Five year term expiring January 15, 2022

Motion/Vote- APPOINTMENT/MAYER

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 G White (Yes).

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration

January 27, 2017

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 \$900.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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.

A fee increase for the Food Sanitation Code was presented for approval. The fee increase would effect some compliance certificates and permits.

Motion/Vote- HEALTH DEPARTMENT FEE INCREASES

David Holder made a motion to pass ordinance no. 17-03 to accept the increases as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

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. Marc Kiehna seconded the motion. The motion passed by vote.

COURTHOUSE IMPROVEMENTS

A discussion was held on the addendum to the jail roof repair.

ZONING

A special use permit was presented on behalf of the William Hatfield III Estate. The permit is requesting the separation of approximately 7.5 acres with pre-existing home site in an agriculturally zoned district.

Motion/Vote- ZONING/HATFIELD

Marc Kiehna made a motion to approve application no. 16-014 as presented and pass ordinance no. 17-01 to allow the separation. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A special use application was presented on behalf of Kevin Liefer. The application is requesting the

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

separation of approximately 2 acres with pre-existing home site in an agriculturally zoned district.

Motion/Vote- ZONING/LIEFER

David Holder made a motion to approve application no. 16-014 as presented and pass ordinance no. 17-02 to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

DELINQUENT TAX RESOLUTION

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

Motion/Vote- DELINQUENT TAX RESOLUTION

Marc Kiehna made a motion to accept resolution no. 17-01 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 2/10/2017. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

RONALD G WHITE



Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: Pax Laramore
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

February 10, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on February 10, 2017 at the Board Room.

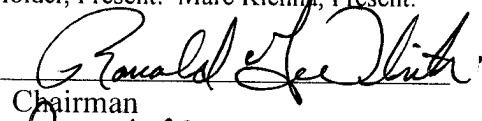
PLEDGE

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

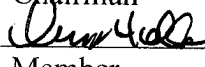
ROLL CALL

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

RONALD G WHITE, PRESENT


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, David Holder made a motion to approve prior commission minutes dated 1/27/2017 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman White announced the following appointment.

Randolph County Liaison to the Illinois Bicentennial Commission
Dr. Marc Kiehna
No Term Expiration

Motion/Vote - APPOINTMENT/KIEHNA

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

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 \$815.29 and administration fees of \$1696.59.

February 10, 2017

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.

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.

RECORDERS FEE ORDINANCE

The following ordinance was presented for review.

ORDINANCE No. 17-05**ORDINANCE ESTABLISHING AND CHANGING CERTAIN FEES TO BE CHARGED AND COLLECTED BY THE RANDOLPH COUNTY CLERK**

WHEREAS, 55 ILCS 5/3-5018 provides statutory County Recorder fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/3-5018) are not sufficient to cover the costs of providing the services"; and

WHEREAS, both 55 ILCS 5/3-5018 require a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorder's Automation Fund and to collect a \$10.69 fee for each document recorded by the Recorder; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorder's Document Storage Fund and collect a \$3.66 fee for document storage for each document recorded by the Recorder; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County GIS Fee and directs County Recorders to collect a Rental Housing Support Program Fee for each document recording reflecting financial value; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC. has been prepared; and

WHEREAS, based on the Bellwether, LLC study, the County Board agrees the County Code (36-4-1) should be amended to change and establish the fees charged by the Randolph County Clerk/Recorder.

NOW, THEREFORE, BE IT ORDAINED that the County Code (36-4-1) is amended as follows:
Section 1. RECORDING FEES ESTABLISHED. The County Recorder shall collect the following recording fees for various services in the County, to-wit:

(A) Deeds \$71.00 (per instrument)

February 10, 2017

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	State Agency, Unit of Government or School District	\$61.00 (per instrument)
(B)	Assignments of mortgages, leases and liens	\$71.00 (per instrument)
(C)	Condominium declarations of ownership	\$109.00 (per instrument)
(D)	Corporation certificates, annual reports, change of registered agents, limited partnerships, etc.	\$61.00 (per instrument)
(E)	UCC Financing Statements	\$61.00 (per instrument)
(F)	Financing Statement Searches:	
	Search per debtor name/per address	\$10.00 each
	Search per add'l names or addresses	\$10.00 each
	Request for copy of UCC Financing Stmt.	\$1.00 per page
	Request by mail for copy of UCC Financing Stmt.	\$5.75 each
(G)	Liens - Chattel, County/Municipality Demolition Condemnation, Mechanics, Mobile Home	\$71.00 (per instrument)
(H)	Government Liens and Releases (State of Illinois and United States Government)	\$11.00 (per instrument)
	Additional names per lien, release, etc.	\$1.00 each
(I)	Certification (search) liens(only applies to U.S. liens, etc.) per name	\$26.00 each
	Copy of any notice of federal lien, notice or certificate, affecting a lien, release etc. (per page)	\$.50 each
(J)	Lis Pendens Notice/Release	\$71.00 (per instrument)
(K)	Memorandum of Judgment/Release of Judgment	\$61.00 (per instrument)
(L)	Monument Record	\$71.00 (per instrument)
(M)	Notice of Probate	\$61.00 (per instrument)
(N)	Oil, Gas & Mineral Assignments	\$71.00 (per instrument)
(O)	Ordinances/Public Entities - Water, Sewer Services, Etc.	\$71.00 (per instrument)
(P)	Plats/Subdivisions (Maximum 30 x 36) submit original and three (3) copies to be retained by recorder	\$85.00 (per instrument)
	Restrictions and covenants	\$71.00 (per instrument)
(Q)	Releases (excepting state and federal liens)	\$71.00 (per instrument)
(R)	Special Assessment Maps/Rolls	\$48.00 each
(S)	Surveys (no more than 2 lots) 8 1/2 x 14	\$13.00 each
	Surveys (2 lot limit) over 8 1/2 x 14 measure	\$1.00 each
	Survey (8 1/2 x 14) as exhibit to deed (exact legals)	\$1.00 each

February 10, 2017

- | | | |
|-----|---|--------------|
| (T) | Veterans Discharge Records | No charge |
| (U) | Affidavit (for purpose of plat act)
An affidavit for purpose of the plat act is required to accompany a deed when a metes & bounds legal description is given in the transfer of property, or when roadway easements and right to travel (ingress or egress) are designated, or a division of land of five (5) acres more or less is noted on deed transfer. Affidavit must be approved by plat officer with approval stamped on deed. | \$71.00 each |
| (V) | For the filing of every instrument, paper, or notice for record for all persons and entities other than officers, agencies, departments, and other instrumentalities of the State; and that such fees collected shall be deposited into the GIS Fund 32 to be disbursed according to law, for advancement for the Countywide GIS system. | \$16.00 |

Section 2. \$10.69 from the filing fee of each eligible document shall be deposited into the County Recorder's Automation Fund; \$3.66 from the filing fee of each eligible document shall be deposited into the County Recorder's Document Storage Fund; and the \$16.00 GIS Fee shall be deposited into the GIS Fund; That portion required by the State of Illinois to be used to fund the Rural Housing Support Fund shall be retained and transferred to the State of Illinois; any other portions of the above fees not mandated to be distributed to the State of Illinois, or any other government agency, including but not limited to the County of Randolph, shall be deposited into the County General Revenue Fund.

Section 3. Effective Date. These fees shall become effective for those activities taking place in the County Clerk's Office after February 28, 2017.
Passed by the County Board this 10th day of February, 2017.

AYES: 3
NAYS: 0
PRESENT: 3
ABSTAIN/ABSENT: 0

S/Pat Laramore, COUNTY CLERK

Passed and Approved this 10th day of February, 2017.

S/Ronald G White, CHAIRMAN,
RANDOLPH COUNTY BOARD

ATTEST: S/Pat Laramore, COUNTY CLERK

Motion/Vote - RECORDER FEE ORDINANCE

David Holder made a motion to approve and pass ordinance no. 17-04 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

CLERK FEE ORDINANCE

The following ordinance was presented for review.

ORDINANCE No. 17-04

February 10, 2017

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

ORDINANCE ESTABLISHING AND CHANGING CERTAIN FEES TO BE CHARGED AND COLLECTED BY THE RANDOLPH COUNTY CLERK

WHEREAS, 55 ILCS 5/4-4001 provides that the statutory County Clerk fees may be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-4001) are not sufficient to cover the costs of providing the services”; and

WHEREAS, both 55 ILCS 5/4-4001 require a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC. has been prepared; and

WHEREAS, 410 ILCS 535/25 directs the County Clerk to collect \$2.00 for the Death Certificate Surcharge Fund and \$2.00 for the Cemetery Oversight Licensing and Disciplinary Fund added to each certified Death Certificate; and

WHEREAS, 55 ILCS 5/4-4001 directs the County Clerk to collect \$5.00 added to each Marriage and Civil Union License for the Domestic Violence Fund; and

WHEREAS, 55 ILCS 4/4001 provides authority to the County Board to establish a County Clerk’s Automation Fund and collect a \$3.00 fee for each copy of a certified document produced by the County Clerk; and

WHEREAS, based on the Bellwether, LLC study and the recommendation of the County Clerk, and the County Board agrees that the County Code (36-4-3) should be amended to change and establish the fees charged by the Randolph County Clerk.

NOW, THEREFORE, BE IT ORDAINED that the County Code (36-4-3) is amended as follows:

Section 1. CLERK’S FEE. The County Clerk’s fees for various services or publications in the County are as follows:

Issuing of Marriage License	\$50.00	
Civil Union License	\$50.00	
Certified Copies:		
Birth	\$14.00	\$5.00 each additional
Death	\$18.00	\$9.00 each additional
Marriage	\$14.00	\$5.00 each additional
Corrections	\$15.00	
Delayed Birth	\$15.00	
Assumed Name Certificate	\$20.00	
Notary Certificate (pick-up or mail)	\$18.00	
County Plat Book:	\$25.00	(in person)
	\$27.50	(mail)
County Maps:	\$2.00	(in person)
	\$3.50	(mail)
County Subdivision Ordinance Book:	\$10.00	(in person)
	\$13.00	(mail)
Genealogical Research:	\$10.00	for 5 years, plus \$1.00 for each additional year
Copies	\$2.00	
Liquor License:	\$375.00	(annual)
	\$187.50	(six months)
Filing Fee	\$30.00	
County Code Book	\$110.00	
County Code Book (no binder)	\$75.00	
Tax Certificates Cancelled	\$88.00	
Document Copies	\$0.50	

Section 2. \$2.00 from each eligible death certificate shall be paid into the Death Certificate Surcharge Fund; \$2.00 from each eligible death certificate shall be paid into the Cemetery Oversight Licensing and Disciplinary Fund ; \$5.00 from each eligible marriage/civil union license shall be paid into the Domestic Violence Fund; \$3.00 from each certified document produced by the County Clerk shall be deposited into the County Clerk’s Automation Fund; any other portions of the above fees not mandated to be distributed to

February 10, 2017

the State of Illinois, or any other government agency, including but not limited to the County of Randolph, shall be deposited into the County General Revenue Fund.

Section 3. Effective Date. These fees shall become effective for those activities taking place in the County Clerk's Office after February 28, 2017.

Passed by the County Board this 10th day of February, 2017.

AYES: 3
 NAYS: 0
 PRESENT: 3
 ABSTAIN/ABSENT: 0

S/Pat Laramore, COUNTY CLERK

Passed and Approved this 10th day of February, 2017.

S/Ronald G White
 CHAIRMAN, RANDOLPH COUNTY BOARD

ATTEST: S/Pat Laramore,
 COUNTY CLERK

Motion/Vote - CLERK FEE ORDINANCE

Marc Kiehna made a motion to approve and pass ordinance no. 17-05 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

CEO PROCLAMATION

A proclamation was presented to proclaim February 18, 2017 as Randolph County CEO Day.

Motion/Vote - CEO PROCLAMATION

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

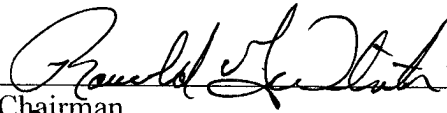
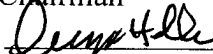
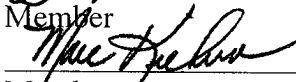
RECESS

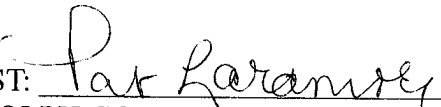
Marc Kiehna made a motion to RECESS David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:45 am.

RONALD G WHITE

DAVID HOLDER

MARC KIEHNA


 Chairman

 Member

 Member

ATTEST: 
 RANDOLPH COUNTY CLERK

February 10, 2017

HEALTH DEPARTMENT

Randolph County Health Department 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.

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.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of The Randolph County Trustee and The Randolph County Housing Authority for tax parcel number 19-126-021-00.

Motion/Vote-DELINQUENT OF TAX RESOLUTION

David Holder made a motion to accept resolution number 17-04 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

QUARTERLY MEETING DATES

The following quarterly meeting dates were presented for approval.

Motion/Vote - QUARTLEY MEETING DATES

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

ZONING

A special use application was presented on behalf of Brian & Margaret Grau from Evansville. The application is requesting for separation of approximately 6 acres with pre-existing home site from agriculture.

Motion/Vote-ZONING

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance number 17-09 to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A special use application was presented on behalf of Kenneth & Charlette Nitzsche from Evansville. The application is requesting for separation of approximately 9 acres with pre-existing home site from agriculture.

Motion/Vote-ZONING/NITZSCHE

David Holder made a motion to concur with the zoning board of appeals and pass ordinance number 17-10 to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 4/7/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:45 am.

RONALD WHITE, PRESENT



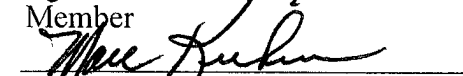
Chairman

DAVID HOLDER, PRESENT

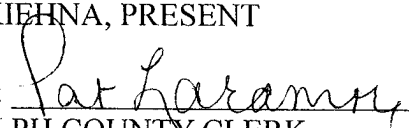


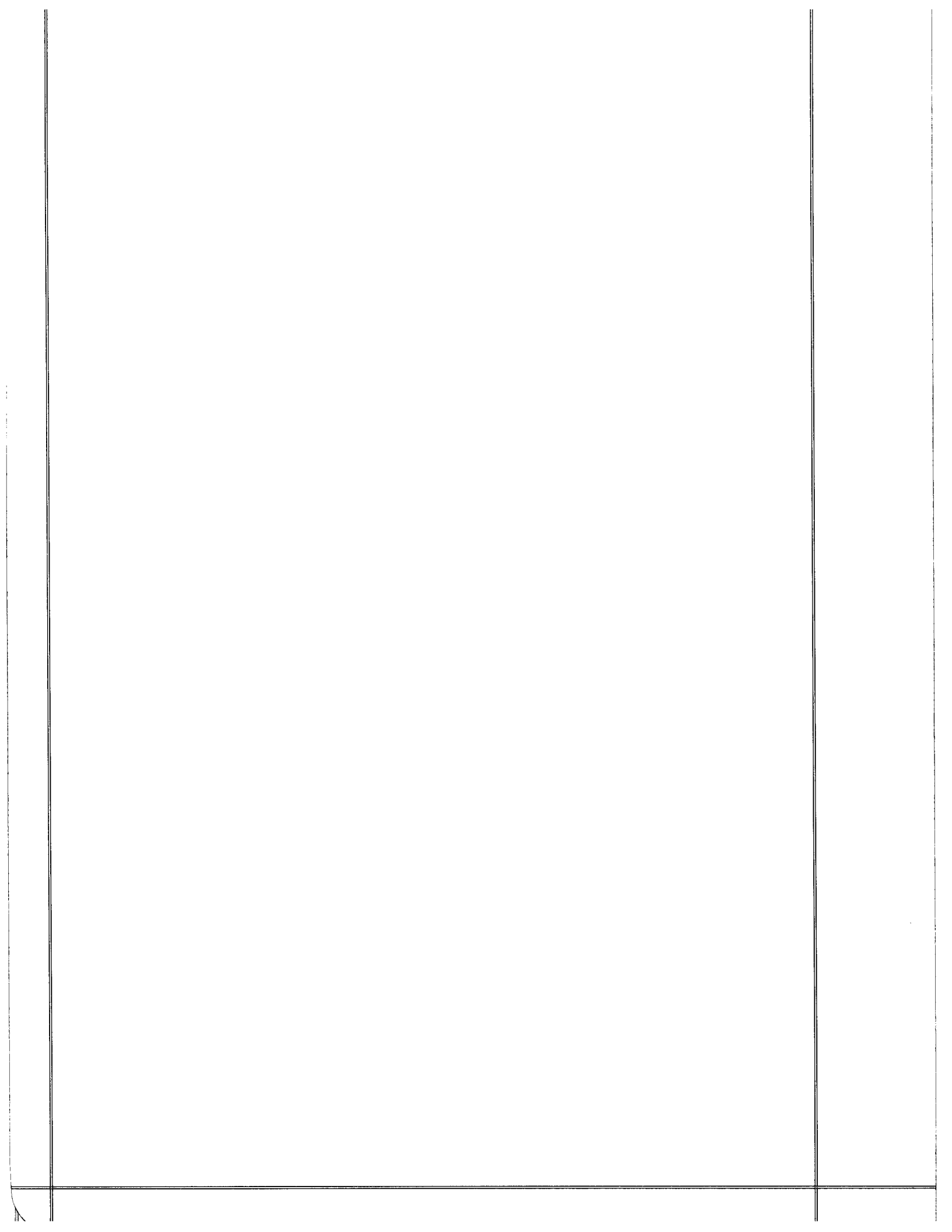
Member

MARC KIEHNA, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

April 07, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on April 7, 2017 at the Boardroom.

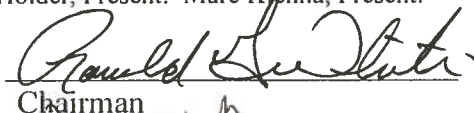
PLEDGE

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


ROLL CALL

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

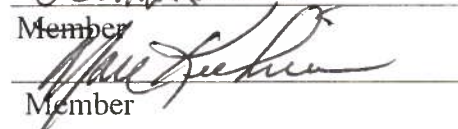
RONALD WHITE, PRESENT


Chairman

DAVID HOLDER, PRESENT


Member

MARC KIEHNA, PRESENT


Member

ATTEST: _____
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 3/24/2017 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman White announced the following appointments.

The Tourism Bureau ILLINOISouth
Emily Lyons as Private Sector
Two year term expiring January 1, 2019

The Tourism Bureau ILLINOISouth
Ronald G White as Public Sector
Two year term expiring January 1, 2019

APPOINTMENTS/LYONS

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 G White (Yes).

APPOINTMENTS/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), Ronald G White (Abstain).

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration

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 \$1100.00, administration fees of \$1697.65 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

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 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.

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.

LIBERTY BELL OF THE WEST

Mrs. Montroy from the DAR held a discussion with the Board on the update of the Liberty Bell of the West monument on the court house property..

IMRF ELECTED OFFICIALS RESOLUTION

A resolution number 17-05 was presented on behalf of IMRF.

Motion/Vote-IMRF ELECTED OFFICIALS RESOLUTION

Marc Kiehna made a motion to accept resolution number 17-05 as presented. David Holder seconded the motion. The motion passed by vote.

RECIPROCAL AGREEMENT

The following Reciprocal Agreement with the Department of Revenue was presented for approval.

Motion/Vote - RECIPROCAL AGREEMENT

Marc Kiehna made a motion to approve the Reciprocal Agreement with the Department of Revenue. 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 4/21/2017. Marc Kiehna seconded the motion. The motion passed by vote.

Minutes - Board of County Commissioners

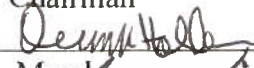
79968—Byers Printing Company, Springfield, IL

RONALD WHITE, PRESENT



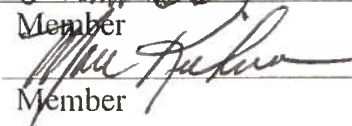
Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: _____
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

April 21, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on April 21, 2017 at the Boardroom.

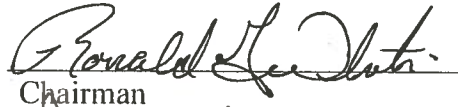
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Donna Wegner.

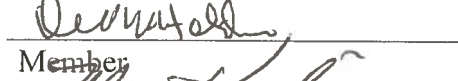
ROLL CALL

Attendance taken at 9:00: Ronald G 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 PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 4/7/2017 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration

Motion/Vote-RANDOLPH COUNTY HIGHWAY DEPARTMENT

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 \$400.00.

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.

April 21, 2017

HEALTH DEPARTMENT

Randolph County Health Department 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.

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.

IMRF ELECTED OFFICIALS RESOLUTION

The resolution number 17-05 on behalf of IMRF was passed.

Motion/Vote-IMRF ELECTED OFFICIALS

Marc Kiehna made a motion to to pass resolution number 17-05 on behalf of IMRF. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

ZONING

A special use application was presented on behalf of David Rednour/Doering Kennels Inc. for property located at County Line Rd. Percy. The application is requesting a gun range and trap shooting.

Motion/Vote-SPECIAL USE/REDNOUR-DOERING KENNELS INC

David Holder made a motion to table the special use application till next meeting, 5/4/2017. Marc Kiehna seconded the motion. The motion passed by vote.

A special use application was presented on behalf Knight Hawk Coal for property located at 13486 State Rt. 154 Sparta. The application is requesting 385 Acres to be used as surface coal mining.

Motion/Vote-SPECIAL USE/KNIGHT HAWK

Marc Kiehna made a motion to approve the application as presented and pass ordinance no. 17-11 to all the surface coal mining. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

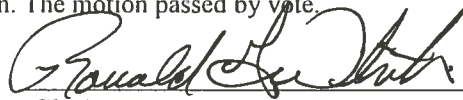
AUDIT

Jim Schmersahl from Schmersahl & Treloar and Company presented the audit. Mr. Schmersahl stated there was a decline in financial condition for the county for the fiscal year 2016.

RECESS

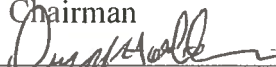
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 4/21/2017. Marc Kiehna seconded the motion. The motion passed by vote.

RONALD WHITE, PRESENT



Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: _____
RANDOLPH COUNTY CLERK

April 21, 2017

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

May 04, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 6:00 PM on May 4, 2017 at the Boardroom.

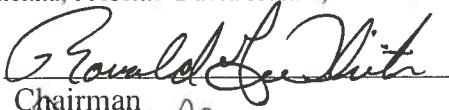
PLEDGE

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

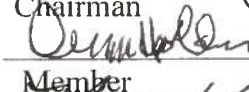
ROLL CALL

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

RONALD WHITE, PRESENT


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, David Holder made a motion to approve prior commission minutes dated 4/21/2017 9:00 AM. Marc Kiehna 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 \$535.59.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

May 04, 2017

The motion passed by vote.

HEALTH DEPARTMENT

Randolph County Health Department 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.

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.

EMERGENCY FLOOD DECLARATION

Randolph County Emergency Management Agency declared a State of Emergency due to severe weather, heavy rain, and flooding along the Mississippi & Kaskaskia Rivers.

Motion/Vote - DECLARATION OF STATE OF EMERGENCY

David Holder made a motion to declare the county a state of emergency due to the severe weather, heavy rain, and flooding. Marc Kiehna seconded the motion. The motion passed by vote.

ZONING

A special use application was presented on behalf of David Rednour/Doering Kennels Inc. for property located at County Line Road Percy. The application is requesting a gun range and trap shooting.

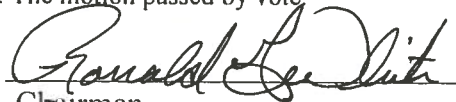
SPECIAL USE/REDNOUR-DOERING KENNELS INC

Marc Kiehna made a motion to approve special use provisional that shooting range conforms to all NRA recommendations, share the inspection with the county board, neighbors, and all work will be completed prior to opening of the range. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).


RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/19/2017. Marc Kiehna seconded the motion. The motion passed by vote.

RONALD WHITE, PRESENT


Chairman

DAVID HOLDER, PRESENT


Member

MARC KIEHNA, PRESENT


Member

ATTEST: _____
RANDOLPH COUNTY CLERK

An Engineer Study for soil analysis for Palestine Road was presented for approval.

Motion/Vote-HIGHWAY DEPARTMENT/ENGINEER STUDY

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

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$600.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

HEALTH DEPARTMENT

Randolph County Health Department 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.

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.

ZONING

A Special Use Application was presented on behalf of Clarence & Marcia Kloth. The application is requesting the separation of approximately 2 acres with homesite from farmland property located at 5850 Autumn Rd. in Walsh.

Motion/Vote-ZONING/KLOTH

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and approve application no. SU-17-008 as presented to allow the separation. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A Special Use Application was presented on behalf of Jerald & Lottie Braun. The application is requesting the separation of approximately 18 acres and home from farmland located at 11543 Ebenezer Rd in Rockwood.

Motion/Vote-ZONING/BRAUN

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and approve application no. SU-17-007 as presented to allow the separation. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A Special Use Application was presented on behalf of David Rohlfing. The application is requesting the separation of approximately 5 acres and home from farmland located at 12141 Hunterwood Rd. in Rockwood.

Motion/Vote-ZONING/ROHLFING

David Holder made a motion to concur with the Zoning Board of Appeals and approve application no. SU-17-009 as presented to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).


Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 6/2/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:50 a.m.


RONALD WHITE


Chairman

DAVID HOLDER


Member

MARC KIEHNA


Member

ATTEST: _____
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

June 02, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on June 2, 2017 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Pat Laramore.

ROLL CALL

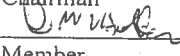
Attendance taken at 9:00. Ronald G White, Present: David Holder, Present: Marc Kiehna, Present.

RONALD WHITE, PRESENT




Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 5/19/2017 9:00 AM. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to award a contract for construction on Wilson Road. The low bid was Red Dot Construction & Equipment Rentals, Inc. in the amount of \$204,960.92.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to accept resolution no. 17-09 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

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 \$500.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion.
June 02, 2017

The motion passed by vote.

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

Randolph County Health Department 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. Marc Kiehna 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. Marc Kiehna seconded the motion. The motion passed by vote.

ELECTION COST

Randolph County Clerk Pat Laramore held a discussion with the Board on the election expenses for the April 4, 2017 Consolidated Election. The total cost of the election was \$38,153.05 with 4,342 votes cast out of 21,688 registered voters, making the cost per registered voter \$1.76 and cost per vote cast \$8.79.

INTERGOVERNMENTAL FOUR-LANE HIGHWAY AGREEMENT

An Intergovernmental Cooperation Agreement supporting a four-lane road/highway connection to the St. Louis area was discussed. The Counties of Jackson, Monroe, Perry and Randolph agree to form a coalition to discuss, plan and support a four-lane highway connection to the St. Louis area that would have a large and positive impact on the areas.

Motion/Vote - INTERGOVERNMENTAL AGREEMENT/FOUR-LANE HIGHWAY

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

IMRF RESOLUTIONS

Resolutions for the participation by Elected Officials in the Illinois Municipal Retirement Fund were presented for review. Elected Officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring 1000 hours or more per year.

Motion/Vote - IMRF RESOLUTIONS

Marc Kiehna made a motion to to accept resolutions no. 17-10, 17-11, 17-12 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

DONATION RESOLUTION

A resolution was presented to allow the donation of personal property to the City of Chester and Chester Fire Department from the Randolph County Sheriff's Department.

Motion/Vote - DONATION RESOLUTION

David Holder made a motion to accept resolution no. 17-13 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

June 02, 2017

Minutes - Board of County Commissioners

79968—Bvers Printing Company, Springfield, IL

UNIVERSITY OF ILLINOIS EXTENSION AGREEMENT

An agreement was presented between the Randolph County Board and the University of Illinois Extension. The agreement is effective from July 1, 2017 to June 30, 2018 for the sum of \$50,000.00 to help fund the University of Illinois Extension Unit in Randolph County.


Motion/Vote - UNIVERSITY OF ILLINOIS EXTENSION AGREEMENT

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

RECESS

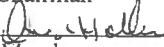
There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 6/16/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:50 AM.

RONALD WHITE




Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: 

RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Bvers Printing Company, Springfield, IL

Randolph County Board of Commissioners

June 16, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on June 16, 2017 at the Boardroom.

PLEDGE

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

ROLL CALL

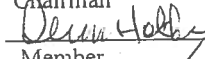
Attendance taken at 9:00: Ronald G White, Absent: Marc Kiehna, Present: David Holder, Present.

RONALD WHITE, ABSENT



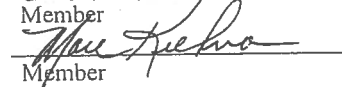
Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 6/2/2017 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A contract between the County and Red Dot Construction & Equipment Rentals, Inc. for construction on Wilson Road in Road District 1.

Motion/Vote - HIGHWAY DEPARTMENT CONTRACT

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

A resolution was presented for the use of Motor Fuel Tax funds and Township Bridge funds for engineering costs on construction projects.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to accept resolution no. 17-14 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Absent), Marc Kiehna (Yes), David Holder (Yes).

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. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Absent), Marc Kiehna (Yes), David Holder (Yes).

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$600.00 and administration fees of \$619.08.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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: Ronald G White (Absent), Marc Kiehna (Yes), David Holder (Yes).

HEALTH DEPARTMENT

Randolph County Health Department 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. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Absent), Marc Kiehna (Yes), David Holder (Yes).

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. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Absent), Marc Kiehna (Yes), David Holder (Yes).

SEVERANCE RELEASE AGREEMENT

A severance release agreement between Roger Grefe and the County was presented for approval.

Motion/Vote - SEVERANCE AGREEMENT

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

RECESS

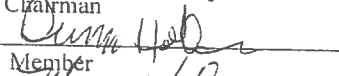
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 6/30/2017. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:30 AM.

RONALD WHITE



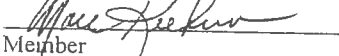
Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Bvers Printing Company, Springfield, IL

Randolph County Board of Commissioners

June 30, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on June 30, 2017 at the Boardroom.

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

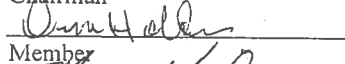
ROLL CALL

Attendance taken at 9:00: Ronald G 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 PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 6/16/2017 9:00 AM. Marc Kiehna 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. Marc Kiehna 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 \$500.00.

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

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

June 30, 2017

HEALTH DEPARTMENT

Randolph County Health Department 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. Marc Kiehna 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.

FIREWORK PERMITS

Firework permits were presented on behalf of Julie Falkenberry and Nila Orr. The Falkenberry permit would allow for a firework display at Lake-Camp-Alot in Percy on July 1, 2017. The Orr permit would allow for a firework display at the Orr Farm in Sparta on July 1, 2017.

Motion-Vote/FIREWORK PERMITS

Marc Kiehna made a motion to approve the permits as presented and allow the firework displays. David Holder seconded the motion. The motion passed by vote.

AIR MEDICAL TRANSPORT BENEFITS

Mike Kennedy held a discussion with the Board on air medical transport benefit memberships for the citizens of Randolph County.

QUARTERLY MEETING DATES

The following Quarterly Meeting dates were presented for approval.

July 14 and 28, 2017
August 11 and 25, 2017
September 8 and 22, 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.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 7/14/2017. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

RONALD WHITE

DAVID HOLDER

MARC KIEHNA

ATTEST: Pat Laramie
RANDOLPH COUNTY CLERK

June 30, 2017

Ronald L. White
Chairman
David Holder
Member
Marc Kiehna
Member

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

July 14, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on July 14, 2017 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Ed Weilbacher.

ROLL CALL

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

RONALD WHITE, PRESENT

Chairman

DAVID HOLDER, PRESENT

Member

MARC KIEHNA, ABSENT

Member

ATTEST: _____

RANDOLPH COUNTY CLERK

UNAPPROVED MINUTES

Approval of the minutes from the June 30, 2017 meeting was tabled until the next meeting.

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 G 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 \$600.00 and administration fees of \$903.80.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

HEALTH DEPARTMENT

Randolph County Health Department 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. Ronald G 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. Ronald G White seconded the motion. The motion passed by vote.

KRPD

Kaskaskia Regional Port District General Manager Ed Weilbacher presented County Engineer Mike Riebling with a check for the construction of the entrance road at KRPD #2. The County had originally funded the project and this check is to completely reimburse the County for all expenses with funding from IDOT and the EDA.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 7/28/2017. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

RONALD WHITE

Chairman

DAVID HOLDER

Member

MARC KIEHNA

Member

ATTEST: _____
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

July 28, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on July 28, 2017 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL

Attendance taken at 9:00: Ronald G 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 PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 6/30/2017 9:00 AM. David Holder seconded the motion. The motion passed by vote.

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 7/14/2017 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman White announced the following appointments.

Chester Memorial Hospital Board of Directors
Tom Search
Three year term expiring May 31, 2020

Motion/Vote - APPOINTMENT/SEARCH

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).

Chester Memorial Hospital Board of Directors
Mary Sulser
Three year term expires May 31, 2020

Motion/Vote - APPOINTMENT/SULSER

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).

Chester Memorial Hospital Board of Directors
Grant Deterding
Three year term expiring May 31, 2020

Motion/Vote - APPOINTMENT/DETERDING

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).

ICIT Board
David Holder
One year term expiring February, 2018

Motion/Vote - APPOINTMENT/HOLDER

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

Kaskaskia Island Levee & Drainage District
Daniel Lankford
Three year term expiring first Tuesday in September, 2020

Motion/Vote - APPOINTMENT/LANKFORD

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).

Prairie Du Rocher & Modoc Levee/Drainage District
Steve Gonzalez
Three year term expiring August 31, 2020

Motion/Vote - APPOINTMENT/GONZALEZ

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 E-911 Emergency Telephone System Board
Shannon Wolff
Five year term expiring July 1, 2022

Motion/Vote - APPOINTMENT/WOLFF

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 E-911 Emergency Telephone System Board
Brian Adams
Five year term expiring July 1, 2022

Motion/Vote - APPOINTMENT/ADAMS

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 General Assistance Administrator
Cindy Jones
One year term expiring December 1, 2017

Motion/Vote - APPOINTMENT/JONES

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).

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Health
Dr. David Chung
Three year term expiring July 1, 2020

Motion/Vote - APPOINTMENT/CHUNG

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 Health
Dr. Scott Hinze
Three year term expiring July 1, 2020

Motion/Vote - APPOINTMENT/HINZE

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 Planning Commission
Mike Riebeling
Five year term expiring March 1, 2022

APPOINTMENT/RIEBELING

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 Tourism Committee
Ruth Menard
Three year term expiring October 1, 2020

APPOINTMENT/MENARD

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 Tourism Committee
Keni Farris
Three year term expiring October 1, 2020

APPOINTMENT/FARRIS

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 Tourism Committee
Ronald White
Three year term expiring October 1, 2020

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), Ronald White (Abstain).

Randolph County Zoning Board of Appeals
Scott Wilson
Five year term expiring June 30, 2022

APPOINTMENT/WILSON

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).

Southwestern Illinois Law Enforcement Commission
Jeremy Walker
Four year term expiring November 30, 2020

APPOINTMENT/WALKER

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).

Sparta Community Airport Authority
Larry Beattie
Five year term expiring May 31, 2022

APPOINTMENT/BEATTIE

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).

Sparta Community Airport Authority
Marcus Hayer
Fills vacancy of James Kelly expiring May 31, 2019

APPOINTMENT/HAYER

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).

Utility Coordination Council
Mike Riebeling
One year term expiring January 1, 2018

APPOINTMENT/RIEBELING

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).

Utility Coordination Council
Pat Laramore
One year term expiring January 1, 2018

APPOINTMENT/LARAMORE

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).

Utility Coordination Council
Ronald White
One year term expiring January 1, 2018

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), Ronald White (Abstain).

Violence Prevention Center of Southwestern Illinois
Angela Crain
One year term expiring June 30, 2018

APPOINTMENT/CRAIN

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 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. Marc Kiehna seconded the motion.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

The motion passed by vote.

A resolution was presented to appropriate funds to pay the County Engineer's salary from Motor Fuel Tax funds.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept the resolution 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 \$ 300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

Randolph County Health Department 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. Marc Kiehna seconded the motion. The motion passed by vote.

CLAIMS

The claims against the County were presented for review.

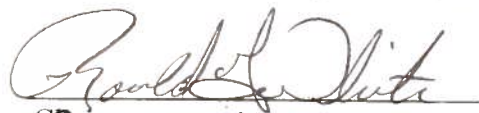
Motion/Vote - CLAIMS

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

RECESS

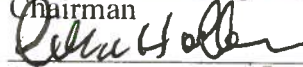
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 8/1/2017. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:50am.

RONALD WHITE



Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

August 11, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on August 11, 2017 at the Boardroom.

PLEDGE

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

ROLL CALL


Attendance taken at 9:00: Ronald G 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 PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 7/28/2017 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Housing Authority
Curt Rabe
Five year term expiring April 15, 2022

Motion/Vote - APPOINTMENT/RABE

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 G White (Yes).

Sparta Community Hospital Board
Alene Holloway
Three year term expiring June 30, 2020

Motion/Vote-APPOINTMENT/HOLLOWAY

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 G White (Yes).

Sparta Community Hospital Board
Gary Stephens
Three year term expiring June 30, 2020

August 11, 2017

1

Motion/Vote-APPOINTMENT/STEPHENS

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 G White (Yes).

Sparta Community Hospital Board
Kevin Wilson
Three year term expiring June 30, 2020

Motion/Vote-APPOINTMENT/WILSON

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 G White (Yes).

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 \$400.00 and administration fees of \$612.04.

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

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

HEALTH DEPARTMENT

Randolph County Health Department 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. Marc Kiehna 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.

COURT SERVICE FEE ORDINANCE

The following ordinance was presented for approval.

ORDINANCE No. 17-15**ORDINANCE INCREASING COURT SERVICE FEES**

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

WHEREAS, 55 ILCS 5/5-1103 provides that a county board may enact by ordinance a court service fee dedicated to defraying court security expenses incurred by the sheriff in providing court services, but cannot exceed \$25.00 unless justified by an acceptable cost study; and

WHEREAS, both 55 ILCS 5/4-5001 require a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC. has been prepared; and

WHEREAS, based on the Bellwether, LLC study and the recommendation of the County Sheriff, the County Board agrees the County Code should be amended to change and establish an increased fee to be assessed and collected by the Randolph County Circuit Clerk for Court Security.

NOW, THEREFORE, BE IT ORDAINED that the County Code (36-9-5) is amended as follows:

Section 1. The Clerk shall collect a Court Service Fee (Court Security) of Sixty-Six Dollars (\$66.00) for the purpose providing Court Security. Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases (except those having a statutory exemption from filing fees). Furthermore, small claims cases shall be assessed a fee of Five Dollars (\$5.00), provided damages sought do not exceed \$2500.00. Small claims cases with damages in excess of \$2500.00 shall be assessed the full \$66.00 fee as in other civil actions. This fee shall further not apply to adoption proceedings, as the fees/costs currently imposed are at the maximum level as allowed by law. No additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance. In criminal, local ordinance, county ordinance, traffic and conservation cases, such fee shall be assessed against the defendant upon a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act.

Section 2. The Clerk shall collect the aforesaid fees and shall remit the same to the Treasurer as expeditiously as possible, but not less than on a monthly basis.

Section 3. These funds collected can only be used for the purpose of providing courthouse security.

Section 4. Effective Date. These fees shall become effective for those activities taking place in the Circuit Clerk's Office on or after September 1, 2017.

Passed by the County Board this 11th day of August, 2017.

AYES: 3

NAYS: 0

PRESENT: 3

ABSTAIN/ABSENT: 0

S/Pat Laramore,

August 11, 2017

3

County Clerk

Passed and Approved this 11th day of August, 2017.

S/Ronald G White,
CHAIRMAN, RANDOLPH COUNTY BOARD

ATTEST: S/Pat Laramore,
COUNTY CLERK

Motion/Vote-COURT SERVICE FEE ORDINANCE

David Holder made a motion to pass ordinance no. 17-15 as presented Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

COURT FINANCE FEE ORDINANCE

The following ordinance was presented for approval.

ORDINANCE No. 17-16

ORDINANCE INCREASING COURT FINANCE FEES

WHEREAS, 55 ILCS 5/5-1101 provides a county board may assess by ordinance fees to finance the court system;

WHEREAS, an increase in fees is necessary to provide funding to finance the court system.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended to implement a new court finance fee, as provided by 55 ILCS 5/5-1101 as follows:

Section 1. (a) A \$5 fee to be paid by the defendant on a judgment of guilty or a grant of supervision for violation of the Illinois Vehicle Code other than Section 11-501 (DUI).

(b) A \$30 fee to be paid by the defendant on a judgment of guilty or a grant of supervision for violation of Section 11-501 of the Illinois Vehicle Code.

(c) A \$5 fee to be collected in all civil cases by the clerk of the circuit court, excluding small claims and other civil cases which are statutorily exempt from the collection of fees.

(d) A fee to be paid by the defendant on a judgment of guilty or a grant of supervision, as follows:

- (1) for a felony, \$50;
- (2) for a class A misdemeanor, \$25;
- (3) for a class B or class C misdemeanor, \$15;
- (4) for a petty offense, \$10;
- (5) for a business offense, \$10.

Section 2. These funds collected can only be used for the purpose of funding the court system and shall be deposited into the county General Fund.

Section 3. Effective Date. These fees shall become effective for those activities taking place in the Circuit Clerk's Office on or after September 1, 2017.

Passed by the County Board this 11th day of August, 2017.

August 11, 2017

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

AYES: 3
 NAYS: 0
 PRESENT: 3
 ABSTAIN/ABSENT: 0

S/Pat Laramore,
 COUNTY CLERK

Passed and Approved this 11th day of August, 2017.

S/Ronald G White,
 CHAIRMAN, RANDOLPH COUNTY BOARD

ATTEST: S/Pat Laramore,
 COUNTY CLERK

Motion/Vote-COURT FINANCE FEE ORDINANCE

David Holder made a motion to pass ordinance no. 17-16 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

SHERIFF FEE ORDINANCE

The following ordinance was presented for approval.

ORDINANCE No. 17-17

ORDINANCE ESTABLISHING AND CHANGING CERTAIN FEES TO BE CHARGED AND COLLECTED BY THE RANDOLPH COUNTY SHERIFF

WHEREAS, 55 ILCS 5/4-5001 provides that the statutory County Sheriff fees may be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-5001) are not sufficient to cover the costs of providing the services”; and

WHEREAS, 55 ILCS 5/4-5001 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC. has been prepared; and

WHEREAS, 730 ILCS 125/17 provides that the Sheriff may seek reimbursement for medical treatment costs; and

WHEREAS, the County Board, based on the cost study provided by Bellwether, LLC has determined the Sheriff’s Office has expenses incurred by their employees for the intake and release of inmates for work release sentences imposed by the Court, weekend only sentences imposed by the Court, transportation of inmates for medical appointments and like services; and

WHEREAS, based on the Bellwether, LLC study, and the recommendation of the County Sheriff, the County Board agrees that the County Code (36-8-1, 19-1-2 and 19-1-3) should be amended to change and establish the fees charged by the Randolph County Clerk.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended as follows:

Section 1. PROCESSING FEE ESTABLISHED. The fee for prisoners posting bond shall be Thirty-Five Dollars (\$35.00), which is to be added to the bond amount.

Section 2. (Amending 19-1-2 (A) - The Randolph County Sheriff or his official

designees are hereby authorized to charge and collect from each prisoner the following amount:

- (1) For housing and feeding, Ten Dollars (\$10.00) each day;
- (2) For work release, Ten Dollars (\$10.00) each day released;
- (3) For periodic imprisonment (weekend only sentences), Twenty-Five Dollars (\$25.00) each segment of the mittimus to be served;
- (4) Inmate Nurse Visit, Thirteen Dollars (\$13.00) per request;
- (5) Inmate in Jail Doctors Visit, Twenty-Three Dollars (\$23.00) per request. Additionally, the actual cost of the medical visit will be assessed as set forth below;
- (6) Escort of inmate to outside facility for medical, dental, ocular or like appointments, Fifty-One Dollars (\$51.00). Additionally, the actual cost of the medical visit from the provider will be assessed as set forth below; and
- (7) The actual costs of all medical, prescription, dental, ocular and like expenses.

Section 3. The Randolph County Sheriff is hereby authorized to assess the following fees in for civil process:

- (1) \$46.00 flat fee, plus \$1.00 per mile one way;
- (2) \$7.00 to return service; and
- (3) \$51.00 for civil eviction and replevin standby.

Section 4. All fees collected shall be deposited into the County General Fund.

Section 5. Effective Date. These fees shall become effective for those activities taking place on or after September 1, 2017.

Passed by the County Board this 11th day of August, 2017.

AYES: 3
 NAYS: 0
 PRESENT: 3
 ABSTAIN/ABSENT: 0

S/Pat Laramore,
 COUNTY CLERK

Passed and Approved this 11th day of August, 2017.

S/ Ronald G White,
 CHAIRMAN, RANDOLPH COUNTY BOARD

ATTEST:
 S/Pat Laramore,
 COUNTY CLERK

Motion/Vote-SHERIFF FEE ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 17-17 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

DELINQUENT TAX RESOLUTION

A resolution was presented on behalf of the Randolph County Trustee. The County agrees to release interest in parcel number 16-043-014-00 to Robert and Amy Davis for the sum of \$671.00.

Motion/Vote-DELINQUENT TAX RESOLUTION

August 11, 2017

6

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Marc Kiehna made a motion to accept resolution no. 17-16 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 8/25/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

RONALD WHITE

_____

Chairman

DAVID HOLDER

_____

Member

MARC KIEHNA

_____

Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

August 25, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on August 25, 2017 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Kathy Franklin.

ROLL CALL

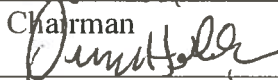
Attendance taken at 9:00: Ronald G White, Present: David Holder, Present: Marc Kiehna, Present.

RONALD WHITE, PRESENT



Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 8/11/2017 9:00 AM. Marc Kiehna 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 \$500.00.

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

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

HEALTH DEPARTMENT

Randolph County Health Department 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. Marc Kiehna 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.

ZONING

Map amendment application no. AM-17-002 was presented on behalf of Lawrence Jany and John Helmers for property located at Wine Hill Road in Steeleville, IL. The application is requesting the rezoning of approximately 8.37 acres from agricultural to rural single family residential.

Motion/Vote - ZONING/JANY- HELMERS

Marc Kiehna made a motion to approve the application as presented and pass ordinance no. 17-18 to allow the amendment. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

TEACHERS PROCLAMATION

A proclamation was presented to proclaim September 1, 2017 as Retired Teachers' Day in Randolph County.

Motion/Vote-TEACHERS' PROCLAMATION

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

U OF I EXTENSION

Rhonda Schubert and Sara Marten from the University of Illinois Extension Office met with the Board to discuss their upcoming community programs.

TAX ABATEMENT

A property tax abatement application was presented on behalf of Secon Rubber and Plastics, Inc. located at 240 Kaskaskia Dr., Red Bud, IL 62278. The application is requesting a 100% abatement for 10 years on the County's portion of real estate taxes. The Board's recommendation was to abate 100% for a period of 5 years.

Motion/Vote-TAX ABATEMENT

David Holder made a motion to approve the 5 year abatement as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 9/8/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:55 am.

RONALD WHITE



Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

September 08, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on September 8, 2017 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Julia Gangloff.

ROLL CALL

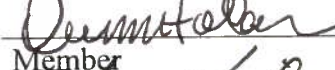
Attendance taken at 9:00: Ronald G White, Present: Marc Kiehna, Present: David Holder, Present.

RONALD WHITE, PRESENT



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 8/25/2017 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

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna 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 \$600.00.

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 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. Marc Kiehna 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. Marc Kiehna seconded the motion. The motion passed by vote.


QUARTERLY MEETING DATES

The quarterly meeting dates were tabled until the September 22, 2017 meeting.

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 9/22/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

RONALD WHITE



Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: 

RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

September 22, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on September 22, 2017 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Michael Hubert.

ROLL CALL

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

RONALD WHITE, PRESENT

Ronald G White
Chairman

DAVID HOLDER, PRESENT

David Holder
Member

MARC KIEHNA, PRESENT

Marc Kiehna
Member

ATTEST: *Pat Laramore*
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 9/8/2017 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

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 was presented to award a construction contract to Stutz Excavating, Inc. for construction work on roads in Randolph County.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 17-17 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

An agreement to pay the County Engineer's salary out of the County's Motor Fuel Tax Fund was presented for approval.

Motion/Vote-HIGHWAY ENGINEER SALARY AGREEMENT

David Holder made a motion to to approve the agreement as presented. Marc Kiehna seconded the motion.

The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

Randolph County Health Department 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.

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.

QUARTERLY MEETING DATES

The following quarterly meeting dates were presented for approval.

October 6 and 20, 2017

November 2 (Thursday 6pm) and 17, 2017

December 1 (3pm), 15, and 29, 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.

PROCLAMATION

A proclamation was presented to proclaim October 1-7, 2017 as National 4-H Week in Randolph County.

Motion/Vote - PROCLAMATION

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

HANDBOOK REVISION

A revised employee handbook was presented for approval.

Motion/Vote - HANDBOOK REVISION

Marc Kiehna made a motion to approve the handbook as presented. David Holder seconded the motion.

September 22, 2017

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

The motion passed by vote.

ZONING

A special use application was presented on behalf of Kyle & Lavern Langrehr. The application is requesting the separation of approximately 5 acres with pre-existing home from farm ground located on Elm Shade Rd in Red Bud.

Motion/Vote-ZONING/LANGREHR

David Holder made a motion to concur with the Zoning Board of Appeals to approve the application and pass ordinance no. 17-19 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A special use application was presented on behalf of Keith & Colleen Burmester. The application is requesting approximately 10 acres located on Richfield Rd in Red Bud to be rezoned from agriculture to rural residential.

Motion/Vote-ZONING/BURMESTER

Marc Kiehna made a motion to concur with the Zoning Board of Appeals to approve the application and pass ordinance no. 17-20 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A special use application was presented on behalf of Jon & Shelley Dintelman. The application is requesting the separation of approximately 9 acres with pre-existing home from farm land on Rockcastle Rd in Steeleville.

Motion/Vote-ZONING/DINTELMAN

David Holder made a motion to concur with the Zoning Board of Appeals to approve the application and pass ordinance no. 17-21 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

TAX ABATEMENT

A tax abatement request was presented on behalf of First Stage fabrication of Red Bud. They are requesting an abatement of real estate taxes for 10 years. After consideration, the Board offered a 5 year abatement.

Motion/Vote-TAX ABATEMENT

Marc Kiehna made a motion to approve the abatement for 5 years as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 10/6/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:50am.

RONALD WHITE



Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

October 06, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on October 6, 2017 at the Boardroom.

PLEDGE

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

ROLL CALL

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

RONALD WHITE, PRESENT

Ronald G White

Chairman

DAVID HOLDER, PRESENT

David Holder

Member

MARC KIEHNA, PRESENT

Marc Kiehna

Member

ATTEST: Pat Laramore
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 9/22/2017 9:00 AM. Marc Kiehna 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. Marc Kiehna seconded the motion. The motion passed by vote.

A resolution was presented for improvements under the Illinois Highway Code to be made to County Highway 1 on Palestine Road.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 17-18 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$600.00.

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 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. Marc Kiehna 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. Marc Kiehna seconded the motion. The motion passed by vote.

RECESS

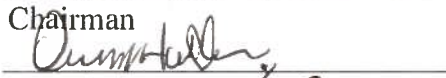
There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 10/20/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

RONALD WHITE



Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST: 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

October 20, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on October 20, 2017 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Ed Weilbacher.

ROLL CALL

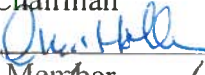
Attendance taken at 9:00: Ronald G White, Present: David Holder, Present: Marc Kiehna, Present.

RONALD WHITE, PRESENT



Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 10/6/2017 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

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 \$400.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

October 20, 2017

1

HEALTH DEPARTMENT

Randolph County Health Department 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. Marc Kiehna 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. Marc Kiehna seconded the motion. The motion passed by vote.

ZONING

A map amendment application was presented on behalf of the Kaskaskia Regional Port District. The application is requesting approximately 20 acres located at 10215 Riverview Drive in Red Bud to be changed from an agriculture zone to an industrial zone.

Motion/Vote - ZONING

David Holder made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 17-22 to allow the rezoning. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A map amendment application was presented on behalf of Chris and Carrie Wiegard. The application is requesting approximately 2 acres located at 9143 Shady Oak Lane in Evansville to be changed from an agriculture zone to a commercial zone.

Motion/Vote - ZONING/WEIGARD

Marc Kiehna made a motion to Concur with the Zoning Board of Appeals and pass ordinance no. 17-23 to allow the rezoning. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), Marc Kiehna (Yes).

INSURANCE RENEWAL

Kevin Kern from Snedeker Risk Management met with the Board to discuss the renewal of the County's liability insurance with ICMRT.

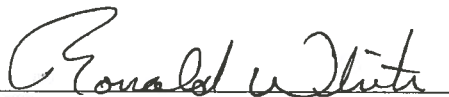
Motion/Vote-INSURANCE RENEWAL

David Holder made a motion to approve the renewal of liability insurance with ICMRT. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), David Holder (Yes).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 11/2/2017. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

RONALD WHITE


Chairman

DAVID HOLDER


Member

MARC KIEHNA


Member

ATTEST: 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

November 02, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 6:00 PM on November 2, 2017 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chuck Pelkie.

ROLL CALL

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

RONALD G WHITE, PRESENT



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 10/20/2017 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

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 \$500.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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.

November 02, 2017

1

HEALTH DEPARTMENT

Randolph County Health Department 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.

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.

AWARDS

Will County States Attorney James Glasgow spoke to the Board to commend Randolph County for their work on the Drew Peterson trial. He presented States Attorney Jeremy Walker and Sheriff Shannon Wolff with Guardians of Liberty and Justice Awards for their part in the investigation and prosecution

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 11/17/2017. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 6:30 pm.

RONALD G WHITE



Chairman

DAVID HOLDER



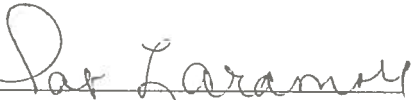
Member

MARC KIEHNA



Member

ATTEST:



RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

November 17, 2017

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on November 17, 2017 at the Boardroom.

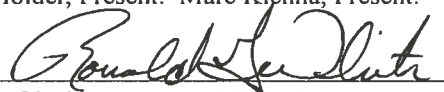
PLEDGE

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

ROLL CALL

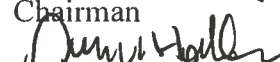
Attendance taken at 9:00: Ronald G White, Present: David Holder, Present: Marc Kiehna, Present.

RONALD G WHITE, PRESENT



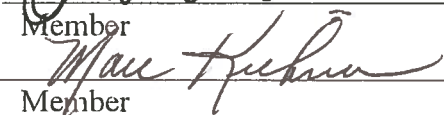
Chairman

DAVID HOLDER, PRESENT



Member

MARC KIEHNA, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 11/2/2017 6:00 PM. Marc Kiehna 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 \$500.00 and administration fees of \$1,723.04.

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.

November 17, 2017

1

HEALTH DEPARTMENT

Randolph County Health Department 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. Marc Kiehna 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. Marc Kiehna seconded the motion. The motion passed by vote.

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution for the County and Eliot Ayres was presented on behalf of the Randolph County Trustee.

Motion/Vote - TAX RESOLUTION/AYRES

David Holder made a motion to accept resolution no. 17-19 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented for the County and Greg & Shannon Reinhold on behalf of the Randolph County Trustee.

Motion/Vote-TAX RESOLUTION/REINHOLD

Marc Kiehna made a motion to accept resolution no. 17-20 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented for the County and Quentin Poston on behalf of the Randolph County Trustee.

Motion/Vote-TAX RESOLUTION/POSTON

Marc Kiehna made a motion to accept resolution no. 17-21 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented for the County and Jack Michael & Kimberly Gross on behalf of the Randolph County Trustee.

Motion/Vote-TAX RESOLUTION/GROSS

Marc Kiehna made a motion to accept resolution no. 17-22 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

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

Motion/Vote-TAX RESOLUTION/CITY OF SPARTA

Marc Kiehna made a motion to accept resolution no. 17-23 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

WORKING CASH ORDINANCE/IMRF

An ordinance directing the County Treasurer to transfer \$425,000.00 from the Working Cash Fund to the Illinois Municipal Retirement Fund.

Motion/Vote-WORKING CASH ORDINANCE/IMRF

David Holder made a motion to pass ordinance no. 17-24 as presented. Marc Kiehna seconded the motion.

Minutes - Board of County Commissioners

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The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

WORKING CASH ORDINANCE/SOCIAL SECURITY

An ordinance directing the County Treasurer to transfer \$150,000.00 from the Working Cash Fund to the Social Security Fund.

Motion/Vote - WORKING CASH ORDINANCE/SOCIAL SECURITY

David Holder made a motion to pass ordinance no. 17-25 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

DAR MONUMENT UPDATE

Joan Montroy with the DAR Liberty Bell of the West Chapter met with the Board to give an update on the Bi-Centennial Monument Project.

ZONING

A special use application was presented on behalf of Lehr Farms LLC. The application is requesting the lease of a 50 x 50 area for a 120 feet tall wireless communication facility on property located at 10603 State Rt. 153 Coulterville, IL 62237.

Motion/Vote - ZONING/LEHR FARMS LLC

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 17-26 to approve the lease. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

CONDEMNATION PROCEEDINGS

State's Attorney Jeremy Walker requested the Boards approval to start condemnation proceeds on property no longer needed for evidence located at 1098 E Green Street in Steeleville.

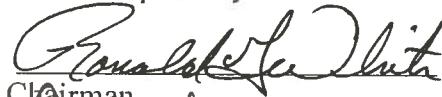
Motion/Vote - CONDEMNATION PROCEEDINGS

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

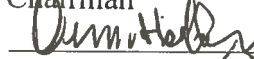
RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 12/1/2017. David Holder seconded the motion. The motion passed by vote.

RONALD G WHITE


Chairman

DAVID HOLDER


Member

MARC KIEHNA


Member

ATTEST: 
RANDOLPH COUNTY CLERK

