

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
JANUARY 12, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS**

**Randolph County Care Administrator Contract  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**RECOGNITION OF RANDOLPH COUNTY FLAG**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting Jan 26, 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
JANUARY 26, 2018**

**9:00 AM**

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

**CONDUCT A PUBLIC HEARING CONCERNING  
THE INTENT OF THE COUNTY BOARD TO  
SELL \$225,000 INSURANCE REVENUE FUND  
BONDS**

**APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
Approval of Bid for Purchase New Truck**

**GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
Randolph County Board of Review**

**PUBLIC COMMENT**

**NEW BUSINESS  
Special Use Permit – Hartman and Stallman Trust  
Animal Control Ordinances and Fees  
Assessment Agreement for Manor at Craig Farms, L.P.  
Delinquent Tax Resolution**

**EXECUTIVE SESSION  
RECESS –  
Next Meeting Feb. 9, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
FEBRUARY 9, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS**

**Resolution Awarding Road District #1 Construction Project**

**GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**AWB Farm Lease**

**Assessment Resolution for Manor at Craig Farms, L.P.**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting Feb. 23, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
FEBRUARY 23, 2018**

**9:00 AM**

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

**HIGHWAY DEPARTMENT CLAIMS**

**Contract and Contract bond for Blair Road Project  
Results of bid opening 2-13-2018 for two new mowers**

**GENERAL ASSISTANCE CLAIMS**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**IMRF Resolution**

**NewWave Ordinance**

**Proposed Solar Ordinance**

**Special Use Permit – Caraway**

**Election Judge Resolution**

**Monroe/Randolph Transit District Resolution**

**Ordinance providing for the issuance of approximately \$205,000 Taxable General Obligation Limited Tax Bonds, Series 2018, of the County, for the purpose of creating a reserve for or for the payment of any cost, liability or loss against which the County may protect itself or self-insure and for the payment of the expenses incident thereto, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting March 9, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
March 9, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
708 Mental Health Board**

**PUBLIC COMMENT**

**NEW BUSINESS  
2017 Audit Presentation and Approval**

**EXECUTIVE SESSION  
RECESS –  
Next Meeting March 23, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
March 23, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
    Resolution for the Guardrail Repair Project  
    Resolution for Road Oil for Maintenance Programs**

**GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS  
    Dynergy Pilot Resolution  
    Solar Panel Ordinance  
    University of Illinois Lease  
    2017 Financial Audit  
    Special Use Permit – Schmidt  
    Special Use Permit – Kadlec Farms Inc.  
    Raffle Application for Coulterville VFW  
    Quarterly Meeting Dates  
    Workforce Investment Presentation**

**EXECUTIVE SESSION  
RECESS –  
Next Meeting April 6, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
April 6, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**Emergency Services Report  
Les Amis du Fort de Chartres Raffle License  
Ducks Unlimited Raffle License**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting April 20, 2018 at 9 A.M.**



**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
April 20, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**Randolph County Extension Board**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Emergency Services Report  
Ordinance Correcting Scrivener's Errors in County Code  
Randolph County Progress Committee Proclamation  
Care Center Telephone System Upgrade  
Zoning Special Use for Oathout  
Proclamation for Enterprise Zone  
Ordinance Elected Officials Salaries**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting May 4, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
May 1, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**Ordinance Elected Officials Salaries**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting May 18, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
May 1, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**Ordinance Elected Officials Salaries**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting May 18, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
May 18, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**Fireworks Permit – Orr Farm  
National Prevention Week Proclamation  
Zoning Special Use – Wagner  
Primary Election 2018 - Expense Cost per Vote  
Resolution Minimum Pricing for Auction Sales**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting June 1, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
June 1, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**Ordinance Vacating Short Street, Chester  
Raffle License – Shiloh Hill  
Energy Contract**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting June 15, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
June 15, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**Quarterly Meeting Dates  
CTS Contract  
Prevailing Wage Ordinance**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting June 29, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
June 29, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**Randolph County 708 Mental Health Board**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Special Use Permit – Wagner  
Delinquent Tax Resolution  
Ft. Kaskaskia Shelter House Resolution  
Ft. Chartres Heritage Project**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting July 13, 2018 at 9 A.M.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
July 13, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**Lincoln Picture  
Delinquent Tax Resolution – Inman  
Set Special Board Meeting  
Advisory Question Resolution/Second Amendment Rights  
Delinquent Tax Resolution – Mitchell**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting July 27, 2018**



**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
July 23, 2018**

**9:00 AM**

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

**NEW BUSINESS  
Care Center Roof Project**

**RECESS –  
Next Meeting July 27, 2018**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
July 27, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**708 Mental Health Board  
Chester Memorial Hospital Board**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Resolution setting County Engineer's Salary  
GIS Data Agreement with Prairie State Generating Co.  
Resolution for Energy Savings Project  
GIS Contract – Sidwell  
Zoning Map Amendment for Donjon  
Special Use for Eggemeyer  
Special Use for Stamm  
Special Use for Wetzel**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting August 10, 2018**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
August 10, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
PUBLIC COMMENT**

**NEW BUSINESS**

**Construction Award – Shelter House  
Selection of Qualified Energy Service Company**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting August 24, 2018**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
August 24, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**Chester Memorial Hospital Board  
Randolph County Board of Health**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Retired Teachers' Proclamation  
Election Judge Certification  
Resolution Awarding Highway Construction Contract**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting September 7, 2018**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
September 7, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Special Use for Grafton**

**Map Amendment for the Randolph County Humane Society**

**Special Use for Anderson**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting September 21, 2018**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
September 21, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**National 4-H Week Proclamation  
Raffle License – Fort De Chartres  
Quarterly Meeting Dates**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting October 5, 2018**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
October 5, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS  
Sparta Hospital Board**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Recognition of DAR Sidewalk Donation by Harry/Joan  
Montroy  
Delinquent Tax Resolution  
Care Center Roof Loan**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting October 19, 2018**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
October 19, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**ICRMT Insurance Renewal  
St. Patrick Church Raffle Application**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting November 2, 2018 at 9:00am**



**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
November 2, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Special Use Permit – Wagner/Wirth Solar Farm  
Delinquent Tax Resolution – Randolph County Housing  
Authority  
Delinquent Tax Resolution – Jones  
Delinquent Tax Resolution – Brown  
Delinquent Tax Resolution – Parker  
Delinquent Tax Resolution – Castleman**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting November 16, 2018 at 9:00am**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
November 16, 2018**

**9:00 AM**

**CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**State's Attorneys Appellate Prosecutor's Resolution  
Enterprise Zone Agreement  
Raffle License Shiloh Community Club**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting December 3, 2018 at 3:00pm**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
December 3, 2018**

**3:00 P.M.**

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

**APPROVAL OF MINUTES – November 16, 2018**

**TRANSFER ORDINANCES**

**BUDGET ORDINANCE**

**APPROVAL OF THE 2019 COUNTY BUDGET**

**OLD BUSINESS**

**ADJOURN –Next Meeting, Reorganization, First  
Meeting in FY 19, Mon., December 3, 2018 at 3:30 pm.**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
December 3, 2018**

**3:30 PM**

**CALL MEETING TO ORDER  
CALL THE ROLL  
QUORUM PRESENT/MEETING BEGINS  
REORGANIZE  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**Randolph County Animal Control Director  
Randolph County Animal Control Warden  
The Tourism Bureau ILLINOISouth as Public Sector  
The Tourism Bureau ILLINOISouth as Private Sector**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Special Use Mary Inselmann  
Special Use Charles Jung  
Special Use Clyde Hasemeyer  
IMRF Resolution for Participation by Elected Officials**

**EXECUTIVE SESSION**

**RECESS –**

**Next Meeting December 14, 2018 at 9:00am**

**AGENDA  
RANDOLPH COUNTY  
BOARD OF COMMISSIONERS  
Boardroom  
December 27, 2018**

**5:00 PM**

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

**APPROVAL OF MINUTES  
HIGHWAY DEPARTMENT CLAIMS  
GENERAL ASSISTANCE CLAIMS  
CARE CENTER CLAIMS  
HEALTH DEPARTMENT CLAIMS  
COURTHOUSE CLAIMS  
APPOINTMENTS**

**Southwest Illinois Connector Task Force**

**PUBLIC COMMENT**

**NEW BUSINESS**

**Road Deletion Resolution  
Quarterly Meeting Dates**

**EXECUTIVE SESSION**

**RECESS – Next Meeting Jan. 11, 2019 at 9AM**