

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

January 12, 2018

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 January 12, 2018 at the Boardroom.

### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Robert O'Rear.

### 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, Marc Kiehna made a motion to approve prior commission minutes dated 12/29/2017 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 \$400.00 and administration fees of \$909.63.

#### 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

A contract for the new Randolph County Care Center Administrator was presented for approval.

#### Motion/Vote-CARE CENTER ADMINISTRATOR CONTRACT

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

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**

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

**FLAG RECOGNITION**

An original Randolph County flag donated to the County by Robert O'Rear was given recognition by the Board. The flag is one of only four originals. The base displaying the flag was donated by the Red Bud VFW.

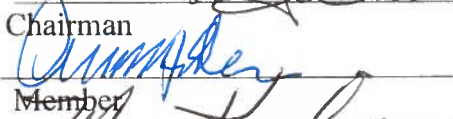
**RECESS**

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 1/26/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

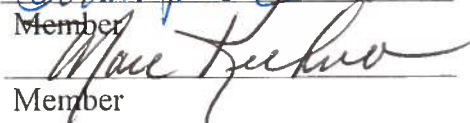
RONALD G WHITE

  
Chairman

DAVID HOLDER

  
Member

MARC KIEHNA

  
Member

ATTEST:   
RANDOLPH COUNTY CLERK

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

January 26, 2018

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 January 26, 2018 at the Boardroom.

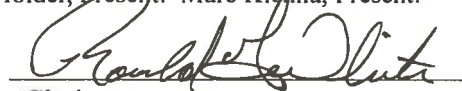
### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jodi Bainter.

### 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

ATTTEST:   
RANDOLPH COUNTY CLERK

### REVENUE BONDS

An order to call a public hearing concerning the intent of the County Board to sell \$225,000.00 Insurance Reserve Fund Bonds was presented for approval.

### Motion/Vote-REVENUE BOND HEARING

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

### APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 1/12/2018 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 tabulation of bids for a new dump truck was presented for review. The low bidder was Truck Centers of Troy, IL in the amount of \$125,142.00.

### Motion/Vote-DUMP TRUCK BID

David Holder made a motion to accept the low bid and approve the purchase of a new dump truck. 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 \$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.

**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.

**APPOINTMENTS**

Chairman White announced the following appointments.

Randolph County Board of Review  
Alan Ashbrook  
One year term expiring December 1, 2018

**Motion/Vote-APPOINTMENT/ASHBROOK**

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 Board of Review  
Carol Hamilton  
One year term expiring December 1, 2018

**Motion/Vote-APPOINTMENT/HAMILTON**

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

Randolph County Board of Review  
Doug Sachtleben  
One year term expiring December 1, 2018

**Motion/Vote-APPOINTMENT/SACHTLEBEN**

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).

January 26, 2018



# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## ZONING

A special use permit application was presented on behalf of Charles Hartman of Red Bud. The application is requesting the separation of approximately 5 acres with existing home from farmland.

### Motion/Vote-ZONING/HARTMAN

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 18-01 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 permit application was presented for approval on behalf of the Paul & Henrietta Stallman Trust and Verizon Wireless The application is requesting the lease of a 50 x 50 area of farmland for a wireless communication facility.

### Motion/Vote-ZONING/STALLMAN & VERIZON WIRELESS

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 18-02 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

## ANIMAL CONTROL CODE REVISION

A revised Animal Control Code was presented for approval

### Motion/Vote-REVISED ANIMAL CONTROL CODE

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

## CRAIG MANOR ASSESSMENT AGREEMENT

An assessment agreement for Manor at Craig Farms, L P was tabled until the next board meeting

## DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of Donald L Ohms and the Randolph County Trustee


### Motion/Vote-DELINQUENT TAX RESOLUTION

David Holder made a motion to accept resolution no. 18-01 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

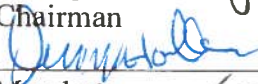
## RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 2/9/2018. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 10:00 am.

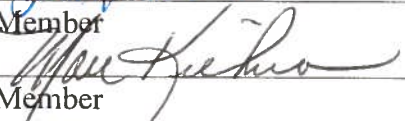
RONALD G WHITE

  
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

February 09, 2018

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 9, 2018 at the Boardroom.


### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Katie Cayo.

### 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, Marc Kiehna made a motion to approve prior commission minutes dated 1/26/2018 9:00 AM. David Holder seconded the motion. The motion passed by vote.

### RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to award a construction project in Road District #1. The low bid was submitted by Red Dot Construction & Equipment Rentals, Inc. in the amount of \$457,173.80.

### Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 18-02 and award the bid to the lowest bidder. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (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. 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

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

#### CLAIMS

The claims against the County were presented for review.

#### Motion/Vote - CLAIMS

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

#### FARM LEASE

A cash farm lease for the County's Anna Wehrheim Brown property was presented for approval. The lessor is McCormick Farms of Ellis Grove and the term is March 1, 2018 to February 28, 2021. The agreement is 56 acres of cropland at \$176.00 per acre to be paid annually.

#### Motion/Vote-FARM LEASE

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

#### ASSESSMENT RESOLUTION

A resolution was presented for a Real Property Tax Assessment Settlement Agreement between The Manor at Craig Farms, LP and the County.

#### Motion/Vote-ASSESSMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 18-03 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

#### RECESS

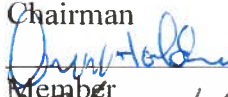
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 2/23/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

RONALD G WHITE



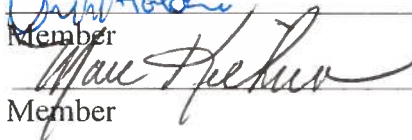
Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST:   
RANDOLPH COUNTY CLERK

February 09, 2018



# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

February 23, 2018

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 23, 2018 at the Boardroom.

### PLEDGE

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

### 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, Marc Kiehna made a motion to approve prior commission minutes dated 2/9/2018 9:00 AM. David Holder seconded the motion. The motion passed by vote.

### RANDOLPH COUNTY HIGHWAY DEPARTMENT

The contract and bond for the Blair Road bridge project was presented to the Board for signatures.

A bid tabulation was presented for the purchase of two new mowers for the Highway Department. The lowest bidder was Suchomski Equipment of Pinckneyville, IL in the amount of \$15,270.00.

### Motion/Vote-HIGHWAY DEPARTMENT BID

David Holder made a motion to accept the bid as presented and award the contract to the lowest bidder. Marc Kiehna seconded the motion. The motion passed by vote.

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.

### CARE CENTER

The claims from the CARE CENTER were presented for consideration.

February 23, 2018

**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.

**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.

**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 RESOLUTION**

A resolution was presented to include cash payments related to health insurance as IMRF earnings.

**Motion/Vote-IMRF RESOLUTION**

David Holder made a motion to accept resolution no. 18-04 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

**CABLE TELEVISION FRANCHISE FEE**

An ordinance was presented to collect an annual service provider fee on behalf of the County from New Wave in the amount of 3% of annual gross revenues in Randolph County.

**Motion/Vote-NEW WAVE ORDINANCE**

Marc Kiehna made a motion to pass ordinance no. 18-03 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

**ZONING**

A special use permit was presented on behalf of Christopher & Sarah Caraway for property located at Wine Hill Road in Steeleville. The permit is requesting a separation of approximately 14.58 acres to be re-zoned from agriculture to rural residential.

**Motion/Vote-ZONING/CARAWAY**

David Holder made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 18-04 to allow the re-zoning. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

**ELECTION JUDGES**

A resolution was presented to permit the use of three election judges for the 2018 General Primary Election.

**Motion/Vote-ELECTION JUDGE RESOLUTION**

February 23, 2018

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

David Holder made a motion to accept resolution no. 18-06 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

## MONROE RANDOLPH TRANSIT DISTRICT

A resolution was presented for the County to sign as a co-guarantor with Monroe County and the Monroe Randolph Transit District for the renewal of a line of credit with the State Bank of Waterloo

## Motion/Vote-TRANSIT DISTRICT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 18-05A as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

## OBLIGATION BONDS

An ordinance was presented for the issuance of \$207,000.00 Taxable General Obligation Limited Tax Bonds, Series 2018.

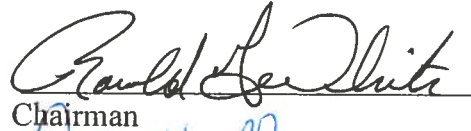
## Motion/Vote-BOND ORDINANCE

David Holder made a motion to pass ordinance no. 18-05 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

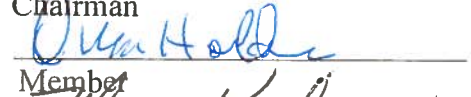
## RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 3/9/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

RONALD G WHITE

  
Chairman

DAVID HOLDER

  
Member

MARC KIEHNA

  
Member

ATTEST:   
RANDOLPH COUNTY CLERK

February 23, 2018



# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

### March 09, 2018

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 March 9, 2018 at the Boardroom.

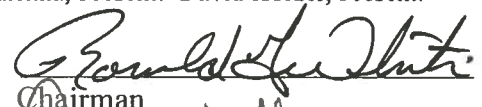
#### PLEDGE

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

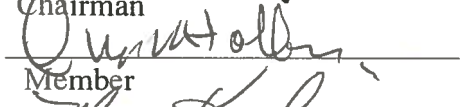
#### ROLL CALL

Attendance taken at 9:00: Ronald G White, Present: Marc Kiehna, Present: David Holder, 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 2/23/2018 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 \$700.00.

#### 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.

March 09, 2018



**HEALTH DEPARTMENT**

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

**HEALTH DEPARTMENT CLAIMS**

Marc Kiehna made a motion to allow and pay all claims as presented with the exception of the check for professional services. 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. Marc Kiehna seconded the motion. The motion passed by vote.

**APPOINTMENT**

Chairman White announced the following appointment.

Randolph County 708 Mental Health Board  
Vivian Louise McAdams  
4 year term expiring May 31, 2021

**Motion/Vote-APPOINTMENT/MC ADAMS**

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).

**2017 AUDIT**

The 2017 Audit presentation and approval was postponed to a future meeting.


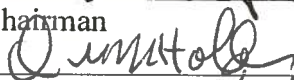
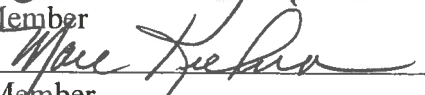
**RECESS**

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 3/23/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:15 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

March 23, 2018

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 March 23, 2018 at the Boardroom.

### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Lynn Heins.

### ROLL CALL

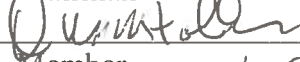
Attendance taken at 9:00: Ronald G White, Present: David Holder, Present: Marc Kiehna, Present.

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, Marc Kiehna made a motion to approve prior commission minutes dated 3/9/2018 9:00 AM. David Holder seconded the motion. The motion passed by vote.

### RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to award a construction contract for work on County Highway 16. The low bid was \$22,942.80 submitted by Keeley & Sons, Inc.

### Motion/Vote-HIGHWAY DEPARTMENT CONTRACT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 18-07 as presented to award the contract. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A resolution was presented to furnish materials for the maintenance of County Highways and Road District Roads for fiscal year 2018.

### Motion/Vote-HIGHWAY DEPARTMENT MATERIALS RESOLUTION

Marc Kiehna made a motion to accept resolution no. 18-08 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (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 \$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.

**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**

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

**DYNEGY RESOLUTION**

A resolution was presented to accept an agreement to set the tax assessment for Dynegy Midwest Generation, LLC for the years 2017, 2018, and 2019. The EAV agreed on will be \$40,000,000.00.

**Motion/Vote-DYNEGY RESOLUTION**

Marc Kiehna made a motion to accept resolution no. 18-09 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

**WORKFORCE**

Vicki Niederhofer and Michelle Cross with WIOA discussed their new program to help citizens with job placement, training and education.

**LEASE AGREEMENT**

A lease agreement was presented between the University of Illinois and Randolph County. The agreement is for a three year lease of the U of I Extension office building located in Sparta.

**Motion/Vote-LEASE AGREEMENT**

David Holder made a motion 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).

**SOLAR PANEL ORDINANCE**

An ordinance was presented to facilitate the construction, installation, and operation of Solar Energy Systems in Randolph County.

# Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

## Motion/Vote-SOLAR ENERGY ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 18-06 as presented. 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 Eugene Schmidt for property located at 7038 St Leo's Rd. Evansville, IL. The application is requesting the separation of approximately 1.12 acres with existing home from the farm ground.

## Motion/Vote-ZONING/SCHMIDT

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 18-07 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 Kadlec Farms Inc for property located at 547 Griggs Rd. Red Bud, IL 62278. The application is requesting the separation of approximately 1.5 acres and existing home from farm ground.

## Motion/Vote-ZONING/KADLEC FARMS INC

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 18-08 to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

## AUDIT

The 2017 Randolph County Audit was presented for approval.

## Motion/Vote-AUDIT

Marc Kiehna made a motion to approve the 2017 county audit as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

## RAFFLE APPLICATION

A raffle application was presented on behalf of the Coulterville VFW Post 6865. The raffle license will be for the year 2018.

## Motion/Vote - RAFFLE APPLICATION

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

## MEETING DATES

The following quarterly Randolph County board meeting dates were presented for approval.

- April 6 and 20, 2018
- May 4 and 18, 2018
- June 1, 15 and 29, 2018

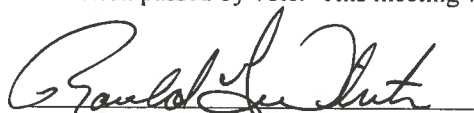
## Motion/Vote - MEETING DATES

David Holder made a motion to concur with these dates 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 4/6/2018. David Holder seconded the motion. The motion passed by vote. This meeting was recessed at 10:15am.

RONALD G WHITE



Chairman

DAVID HOLDER

*David Holder*  
Member

MARC KIEHNA

*Marc Kiehna*  
Member

ATTEST: *Pat Laramore*  
RANDOLPH COUNTY CLERK



# Minutes - Board of County Commissioners

79968—Bvers Printing Company, Springfield, IL

## Randolph County Board of Commissioners

April 06, 2018

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 6, 2018 at the Boardroom.


### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Sherry Johnson.

### ROLL CALL

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

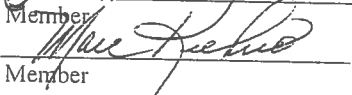
RONALD G WHITE, PRESENT

  
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 3/23/2018 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 \$600.00 and administration fees of \$1,505.23.

#### 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 06, 2018

**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**

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

**EMERGENCY SERVICES REPORT**

The Emergency Services Report was tabled until the next meeting.

**RAFFLE LICENSE**

A raffle license application was presented on behalf of Les Amis duFort deChartres. The application is requesting a raffle license for the year 2018 for various events.

**Motion/Vote-RAFFLE LICENSE/LES AMIS DUFORT DECHARTRES**

Marc Kiehna made a motion to approve the application as presented and issue the raffle license. David Holder seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of Illinois Ducks Unlimited. The application is requesting a raffle license for a calendar raffle to be conducted from June through December 2018.

**Motion/Vote - RAFFLE LICENSE/DUCKS UNLIMITED**

Marc Kiehna made a motion to approve the application as presented and issue the raffle license. 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 4/20/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20am.

RONALD G WHITE



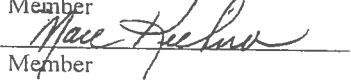
Chairman

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

April 20, 2018

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 20, 2018 at the Boardroom.


### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Marc Kiehna.

### ROLL CALL

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

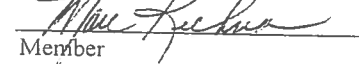
RONALD G WHITE, PRESENT

  
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, Marc Kiehna made a motion to approve prior commission minutes dated 4/6/2018 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 \$300.00 and administration fees of \$1,147.70.

#### 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

A contract to upgrade the Care Center telephone system for internet for medical records and resident use was approved.

#### Motion/Vote - CARE CENTER INTERNET UPGRADE

Marc Kiehna made a motion to approve the contract for the upgrade. David Holder seconded the motion. The motion passed by vote.

April 20, 2018

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.

**APPOINTMENTS**

Chairman White announced the following appointments.

Randolph County Extension Board  
Mike Schmitz  
One year term expiring September 1, 2018

**Motion/Vote - APPOINTMENT/SCHMITZ**

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

Randolph County Extension Board  
Laura Woodworth  
One year term expiring September 1, 2018

**Motion/Vote - APPOINTMENT/WOODWORTH**

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

**EMERGENCY SERVICES REPORT**

911 Administrator Cindy Wagner and Chuck Kelley from MedStar gave an emergency services report to the Board.

**COUNTY CODE CORRECTION ORDINANCE**

An ordinance was presented to correct certain sections of the County Code due to incorrect references to other counties.

**Motion/Vote - COUNTY CODE CORRECTION ORDINANCE**

David Holder made a motion to make the corrections and pass ordinance no. 18-09 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

**PROGRESS COMMITTEE PROCLAMATION**

A proclamation was presented to explore the benefits and costs of a joint Monroe/Randolph County Enterprise Zone for Randolph County.

# Minutes - Board of County Commissioners

79968--Byers Printing Company, Springfield, IL

## Motion/Vote - PROGRESS COMMITTEE PROCLAMATION

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

## ZONING

A special use application was presented on behalf of the Joyce Oathout Trust. The application is requesting the separation of approximately 4 acres with pre-existing home site from farm ground.

## Motion/Vote - ZONING/OATHOUT

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 18-10 to allow the separation. Marc Kiehna seconded the motion. The motion passed by vote.

## ELECTED OFFICIALS SALARIES

The ordinance for the setting of elected officials salaries was tabled until the next meeting. The next scheduled meeting is May 4, 2018 at 9:00 am. A motion was made to change this meeting to 9:00 am on May 1, 2018.

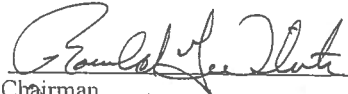
## Motion/Vote - MEETING CHANGE

Marc Kiehna made a motion to change the May 4, 2018 meeting to May 1, 2018. David Holder seconded the motion. The motion passed by vote.

## RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/1/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 10:15 am.

RONALD G WHITE



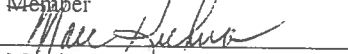
Chairman

DAVID HOLDER



Member

MARC KIEHNA



Member

ATTEST:   
RANDOLPH COUNTY CLERK



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# Randolph County Board of Commissioners

December 03, 2018

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF RANDOLPH )

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 3:00 PM on December 3, 2018 at the Boardroom.

**PLEDGE**

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Sherry Johnson.

**ROLL CALL**

Attendance taken at 3:00: Ronald G White, Present: David Holder, Present: Marc Kiehna, Present.

RONALD G WHITE

\_\_\_\_\_

Chairman

DAVID HOLDER

\_\_\_\_\_

Member

MARC KIEHNA

\_\_\_\_\_

Member

**APPROVAL OF PRIOR MINUTES**

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 11/16/2018 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

**TRANSFER OF APPROPRIATION**

The following resolution was presented for approval.

Transfer of Appropriation Resolution  
18-25

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

	Transfer Out (In)
<b>Circuit Clerk</b>	
01-512100-001 Office Holder Salary - Johnson	
	-
01-512151-001 Clerk Salary - Traffic - Fogle	
	-
01-512152-001 Clerk Salary - Small Claims - Carnahan	
	-
01-512153-001 Clerk Salary - Criminal - Hamilton	1,655.80
01-512156-001 Clerk Salary - Civil - Chief Deputy - Buchheit	
	-
01-512157-001 Clerk Salary - Child Support - Weber	
	-
01-512158-001 Clerk Salary - Court - Pettijohn	7,108.52
01-512635-001 Longevity	(1,677.58)
01-514201-001 Office Supplies	1,395.56
<b>Coroner</b>	
01-512100-002 Office Holder Salary - Barbour	(0.78)
01-512275-002 Clerk Salary - Chief Deputy - Kennedy	
	-
01-514201-002 Office Supplies	(1,479.08)
01-514202-002 Mileage Reimbursement	24.27
01-514204-002 Dues and Meetings	
	-
01-585210-002 Education	155.09
01-590801-002 Jurors - Coroner	
	-
01-590802-002 Medical Examinations	(30,944.81)
01-590803-002 Toxicology	
	-
01-590812-002 Indigent Burials	1,252.40
<b>County Clerk</b>	
01-512100-003 Office Holder Salary - Johnson	
	-
01-512150-003 Clerk Salary - Dickey	

01-512200-003	Clerk Salary - Thies	-	
01-512201-003	Clerk Salary - Young	-	
01-512202-003	Clerk Salary - Temporary		941.89
01-512670-003	Clerk Salary - Chief Deputy - Grefe	-	
01-514201-003	Office Supplies		1,882.38
01-514202-003	Mileage Reimbursement		223.82
01-514204-003	Dues, Meeting and Seminars		353.00
01-514205-003	Publications		388.72
01-514226-003	Internet Document Fees	(8,723.58)	
01-530100-003	Election Judges		8,948.63
01-530101-003	Voter Registration		500.00
01-530102-003	Polling Place Rent	-	
01-535210-003	Education		500.00
	<b>County Commissioner</b>		
01-512101-005	Board Member Salary - Kiehna	-	
01-512102-005	Board Member Salary - White		4,221.17
01-512103-005	Board Member Salary - Holder	(4,221.17)	
01-512104-005	Board of Review - Sachtleben		352.50
01-512105-005	Board of Review - Ashbrook		300.00
01-512160-005	Board of Review - Hamilton		300.00
01-514201-005	Office Supplies		692.96
01-514202-005	Mileage Reimbursement		305.00
01-514205-005	Publications		(550.87)
01-514214-005	Building Repairs	-	
01-514215-005	Equipment Repairs		18,150.81
01-516303-005	Equipment	(15,274.44)	
01-518501-005	Auditing of County Records	-	
01-518502-005	Preparation of Budget		(693.60)
01-525304-005	IL Law Enforce. Comm. Match	-	
01-590806-005	County Board Chairman Fee		(1,200.00)
	<b>Animal Control</b>		
01-512351-005	Animal Control Coordinator - Dr Schup		500.00
01-512352-005	Animal Control Contract - Cowell		

01-526403-005	Animal Control - Auto Maint. & Mileage	1,500.00
01-526405-005	Animal Control - Animal Supplies	(386.93)
01-526407-005	Animal Control - Disposal	675.00
01-526408-005	Office Supplies	405.10

**Courthouse and Jail**

01-512375-006	Assistant Maint Eng - Ehlers	58.64
01-512376-006	Maintenance Engineer Salary - Braun	-
01-512379-006	Maintenance Overtime	5,597.17
01-512380-006	Janitor Salary - Part Time	1,421.45
01-514201-006	Janitor/Office Supplies	493.70
01-514212-006	Maintenance Contracts	200.00
01-520401-006	Fuel	7,044.89
01-520402-006	Lights	6,439.41
01-520403-006	Telephone	(18,155.47)
01-520404-006	Water	405.67

**General County**

01-512990-008	Longevity	(1,534.98)
01-512991-008	Sick Day Payout	(1,585.56)
01-512992-008	Retirement Agreements Payout	20,275.00
01-512995-008	I.M.R.F. - Office Holders	(3,183.13)
01-540710-008	Insurance - Hospitalization	97,448.09
01-590809-008	Contingent	323,011.05
01-590821-008	Tourism	2,000.00
01-590823-008	Solid Waste Plan	(2,945.52)
01-590824-003	County Museum	1,799.96

**ESDA**

01-512401-008	EMA Asst Coordinator - Schilling	-
01-512402-008	EMA Coordinator - Hoelscher	-
01-512403-008	EMA Asst Coordinator - Grah	-
01-514201-008	EMA Supplies	1,641.40
01-514202-008	EMA Mileage	697.12
01-514215-008	Equipment Repairs - EMA Repair/Serv. Agree.	256.42

01-520403-008	Telephone - EMA	557.66
01-700406-008	ESDA LEPC	500.00

**Supervisor of Assessment**

01-512100-013	Office Holder Salary - Sachtleben	-
01-512150-013	Clerk Salary - Field - Open	10,140.06
01-512152-013	Clerk Salary - Office - Meyer	-
01-512153-013	Clerk Salary - Office - Durbin	420.66
01-512300-013	Deputy Assessor - Isom	-
01-512660-013	Board of Review Clerk - Parkinson	-
01-512670-013	Clerk Salary - Chief Deputy - Ludwig	189.49
01-514201-013	Office Supplies	(929.99)
01-514202-013	Mileage Reimbursement	1,164.11
01-514204-013	Dues, Meetings and Seminars	1,485.00

**Sheriff**

01-512100-010	Office Holder Salary - Wolff	3,236.76
01-512430-010	Deputy Salary - Peters	90.57
01-512431-010	Deputy Salary - Barbour	539.36
01-512432-010	Deputy Salary - Hamilton	1,308.32
01-512434-010	Deputy Salary - Price	74.10
01-512436-010	Deputy Salary - Mueller	1,543.46
01-512437-010	Deputy Salary - Colvis	69.61
01-512502-010	Office Salary - Bowen	104.04
01-512503-010	Deputy Salary - Krull	96.56
01-512504-010	Office Salary - Gottschammer	104.04
01-512575-010	Deputy Salary - Rinehart	89.07
01-512633-010	Longevity Pay	(1,000.00)
01-512634-010	Deputies - Holiday	(37,952.23)
01-512680-010	Captain Stipend - Peters	(150.00)
01-512681-010	Captain Stipend - Peters	1,561.58
01-514201-010	Office Supplies	1,692.01
01-514220-010	Supplies - Deputies	1,969.20
01-590811-010	Clothing Allowance	2,172.68
01-590812-010	Merit Board	105.00
01-590814-010	Computer Time Sharing	(1,742.37)
01-700007-010	Law Enforcement Fuel	(2,690.50)



01-700008-010	Auto Maintenance	(2,975.52)
01-700010-010	Radio Maintenance	655.96
01-700011-010	Postage	419.36
01-700012-010	Training	2,823.79
01-700013-010	Investigation	2,234.77
01-700014-010	Office Salary - St. Rinehart	104.04
<b>Correctional</b>		
01-512506-010	Corrections Salary - Geisen	98.56
01-512577-010	Corrections Salary - Chandler	104.04
01-512578-010	Corrections Salary - Baker	1,227.47
01-512583-010	Jail Nurse - Lori Krull	2,518.75
01-512600-010	Corrections Salary - Braun	(4,684.09)
01-512601-010	Corrections Salary - Peck	4,503.23
01-512602-010	Corrections Salary - Juenger	900.18
01-512631-010	Holiday & Overtime - Corrections	(52,728.93)
01-512671-010	Corrections Salary - Middendorf	98.56
01-512682-010	Corr. Supt. Stipend - Peters/Juenger	(110.00)
01-590815-010	Medical Attention	14,035.67
01-590822-010	Correctional Supplies	857.98
01-700009-010	Dieting Prisoners	(5,427.77)
<b>Telecommunications</b>		
01-512505-010	Telecommunicator Salary - Beam	104.04
01-512579-010	Telecommunicator Salary - Gielow	104.04
01-512585-010	Telecommunicator Salary - Ashley	98.56
01-512586-010	Telecommunicator Salary - Niemeyer	98.56
01-512587-010	Telecommunicator Salary - Jany	93.09
01-512630-010	Holiday & Overtime - Telecommunicator	(20,653.67)
01-512683-010	Chief Dispatcher - Stipend	(110.00)
<b>Courthouse Security</b>		
01-512581-010	Courthouse Security - Tooley	315.38
01-512584-010	Courthouse Security - PT	(367.45)
<b>States Attorney</b>		
01-512100-011	Office Holder Salary - Walker	-

01-512275-011	Clerk Salary - Vasquez	-
01-512276-011	Clerk Salary - Prost	-
01-512626-011	Assistant State's Attorney Salary - Smith	-
01-512627-011	EXTRA CLERK HIRE	(576.92)
01-514201-011	Office Supplies	67.78
01-514202-011	Mileage Reimbursement	500.00
01-514204-011	Dues, Meeting and Seminars	
	<b>Judicial</b>	
01-512625-009	Public Defender	-
01-514201-009	Office Supplies	(352.70)
01-545520-009	Chief Judge Expense	(310.00)
01-545522-009	Probation Officer	(18,041.00)
01-545524-009	Judges Salaries	444.75
01-545526-009	Additional Public Defenders	(2,977.40)
01-545528-009	Juvenile Detention	3,660.00
01-545529-009	Court Expert	(7,118.29)
	<b>Courtroom Security</b>	
01-512550-083	Bailiff Salaries	261.25
	<b>Treasurer</b>	
01-512100-014	Office Holder Salary - Jeffers	-
01-512200-014	Clerk Salary - Hartman	-
01-512202-014	Clerk Salary - White	-
01-512203-014	Clerk Salary - Chief Deputy - Williams	-
01-514201-014	Office Supplies	2,733.80
01-514202-014	Mileage Reimbursement	2,000.00
01-514204-014	Dues, Meeting and Seminars	1,000.00
01-514205-014	Publications	1,825.20
	<b>Office Supplies and Equipment</b>	
01-595910-065	Copy and Computer Paper	(136.51)

01-595966-065	Contract - IDOC - Recording	2,950.00
01-595967-065	Contract - IVOTER - Voting	(11,539.38)
01-595968-065	Contract - Devnet - Taxes	(12,579.96)
01-595969-065	Contract - Recording Scanner	260.00
01-595970-065	Contract - Copiers	(568.52)
01-595972-065	Contract - Lawman -	550.00
01-595973-065	Contract - Zobrio - PR/AP	(1,324.00)
01-595974-065	Contract - Honeywell	(3,063.09)
01-595975-065	Contract - Kone - Elevator	(192.92)
01-595976-065	Contract - Muzik - Music	568.00
01-595977-065	Contract - Amer. Water - Water	107.64
01-595978-065	Contract - Cintas - Fire Ext.	51.15
01-595979-065	Contract - Voting Machines	-
01-595982-065	Contract - GEMS - Election Licensing	(7,060.00)
01-595984-065	Contract - CTS - Data Security	9,840.00
01-595985-065	Contract - AOD - Time Clock	101.20

#### **Court System**

01-560200-064	Juror's Fees	2,664.40
01-560204-064	Juror's Meals	300.00
01-560207-064	Circuit Court Improvements	1,000.00
01-560209-064	Law Library	(2,936.77)

#### **Land Resource Management**

01-512100-066	Office Holder Salary - Administrator	-
01-512101-066	Zoning Support Salary - Stefani	-
01-514205-066	Publications	453.42
01-700451-081	MAPPING & PLATTING SALARY	(18.00)
01-700452-081	Supplies	818.11
01-700454-081	Education	465.00
01-700457-081	Mileage Reimbursement	(400.50)

#### **Postage**

01-514014-071	Postage - Treasurer	990.11
01-514066-071	Postage - Zoning	187.00
01-514221-071	Postage - General	(13,144.21)

	<b>Economic Development</b>		
01-700401-080	SWIMPAC General Support		-
01-700402-080	Progress Committee General Support		-
01-700405-080	Port District - Optional Support		-
01-700407-080	Shooting Complex - Required Support		-
	<b>County Admin</b>		
01-512901-047	Salary - Personnel - Best		-
	<b>Senior Citizens</b>		
01-700601-082	RSVP		-
	<b>Superintendent</b>		
01-590818-012	Randolph-Monroe Education Region		-
	<b>County Highway Fund</b>		
12-512275-025	Clerk Salary - Schwartz		-
12-512378-025	Highway Fund - Janitor Salary	(1,248.00)	
12-512800-025	SUPERINTENDENT SALARY	(3,664.92)	
12-512802-025	Foreman Salary	5,000.00	
12-512804-025	Salary - Mechanic	(3,374.56)	
12-512805-025	Salary - Laborer	26,000.00	
12-527002-025	Equipment	135,000.00	
12-527006-025	Materials and Supplies	(156,730.45)	
12-CM1	Other Expense	50,000.00	
	<b>County Bridge Fund</b>		
02-527001-015	Reimbursement - Motor Fuel Tax Fund	46,722.90	
02-CM1	Within the County	5,000.00	

	<b>Matching Fund</b>	
22-514001-000	within the Federal Secondary Road System	18,000.00
	<b>Gravel &amp; Rock Fund</b>	
05-527000-018	Expenses - Gravel and Rock	3,586.35
	<b>County Highway Engineering Fund</b>	
03-512803-016	Highway Engineer Fund - Engineer Salary	(3,459.39)
03-527000-016	Other Expenses	500.00
	<b>County Highway Equipment Fund</b>	
04-527000-017	Equipment in the County Highway System	1,325.52
	<b>General Assistance Fund</b>	
21-512110-034	Administrative Expense	(9,462.78)
21-556210-034	Support of Personal Order	6,400.00
	<b>Ambulance Service Fund</b>	
41-514600-054	Purchase of Ambulance Service	(253.07)
	<b>Tort and Immunity Fund</b>	
13-514000-026	Unemployment Compensation	692.09
13-550908-026	ICMRT Premiums	(141,273.41)
13-550910-026	ICIT - Assessments	(3,128.47)
13-550911-026	ICMRT Deductibles	50,000.00
	<b>IMRF</b>	
24-514001-000	Repayment to Working Cash Fund	(125,000.00)
24-514002-037	Illinois Municipal Retirement Fund	(144,355.39)
24-514003-037	Employee's Contributions	(112,889.92)

<b>Health Tax Fund</b>		
35-514006-048	Maintain a full-time Health Department	1,000.00

<b>Social Security Fund</b>		
30-514001-000	Repayment to Working Cash Fund	11,000.00
30-514002-000	Social Security Contributions	(4,660.82)
30-514003-043	Employee's Contributions	26,263.30

<b>County Extension Fund</b>		
40-514007-053	County Extension Service	-

Adopted and passed the forgoing transfer of appropriations from one budget classification to another budget classification of the same fund by roll call vote of and by the Board of Commissioners of Randolph County, Illinois, this 1st day of December 2018.

S/David Holder  
S/Marc Kiehna  
S/Ronald G White

**Motion/Vote-TRANSFER OF APPROPRIATION RESOLUTION**

Marc Kiehna made a motion to accept resolution no. 18-25 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

**BUDGET ORDINANCE**

The following ordinance was presented for approval.

APPROPRIATION ORDINANCE NO. 18-23

Be it ordained, by the Board of Commissioners of Randolph County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purposes herein specified for the period beginning December 1, 2018 and ending November 30, 2019

County General Fund	\$	7,770,290.88
County Highway Fund		456,267.64
County Bridge Fund		145,000.00
Matching Fund		150,000.00



Gravel and Rock Fund	10,000.00
County Highway Engineering Fund	74,000.00
County Highway Equipment Fund	120,000.00
General Assistance Fund	26,000.00
Ambulance Service Fund	110,000.00
Tort and Immunity Fund	597,500.00
Illinois Municipal Retirement Fund	1,810,000.00
Health Tax Fund	180,000.00
Social Security Fund	1,092,000.00
County Extension Fund	50,000.00
Self Insurance Bond Fund	1,455,548.00
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 14,046,606.52</b>

This Ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

Adopted and passed the foregoing appropriations by a roll call vote of and by the Board of Commissioners of Randolph County, Illinois at the December 2018 Session continued as of the 3rd day of December 2018.

S/Ronald G White, Chairman

**Motion/Vote-BUDGET ORDINANCE**

Marc Kiehna made a motion to pass ordinance no. 18-24 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

**STATEMENT OF TAX LEVIES**

The following ordinance was presented for approval.

ORDINANCE NO. 18-24

RANDOLPH COUNTY, ILLINOIS  
YEAR ENDING NOVEMBER 30, 2019

An ordinance providing for the making of the tax levy for the twelve months beginning the 1st day of December 2018 and ending the 30th day of November 2019, for the uses and purposes hereinafter set forth for the County of Randolph in the State of Illinois.

WHEREAS, the Board of Commissioners of Randolph County, Illinois has determined that it is necessary to raise the sum of \$4,899,371 for the purposes set forth below.

NOW, THEREFORE, BE IT ORDIANED that there be and hereby is levied to be collected by general taxation and the County Clerk is hereby directed to extend upon all the real property of the County of Randolph in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation for the State and County purposes for the fiscal year beginning the 1st day of December 2018 and ending the 30th day of November 2019 for the purpose of defraying current expenses for said period and payment of unfunded indebtedness for unpaid claims of said County:

<b><u>Fund</u></b>	<b>Taxes Levied</b>
Special Operating Funds:	
General Assistance	12,000
Health	182,000
Ambulance	106,000
County Extension	49,000
Total Levied for Special Funds	349,000
Highway Operating Funds:	
County Highway	200,000
County Bridge	51,000
Matching of Grants	150,000
Gravel and Rock	10,000
Total Levied for Highway Funds	411,000
Obligations to Employees:	
Illinois Municipal Retirement	450,000
Social Security	350,000
Unemployment	330,000

Total Levied for Obligations to Employees	1,130,000
General Operations:	
General Fund	1,822,511
General Fund A	60,000
Total levied for General Operations	1,882,511
Bond Funds:	
Self Insurance Bond Fund	1,126,860
Total Levied	4,899,371

Approved and adopted by the Board of Commissioners of the County of Randolph in the State of Illinois by an "Aye and Nay" vote after adoption of the appropriations ordinance as of the 3rd day of December, 2018, being one of the days of the regular December 2018 session of said Board of County Commissioners of said County.

S/Ronald G White, Chairman of the County Board  
S/David Holder, Member of the County Board  
S/Marc Kiehna, Member of the County Board

ATTEST:

S/Melanie L Johnson, Clerk of the County Board and County Clerk

Motion made by Commissioner Holder, seconded by Commissioner Kiehna that the levy be approved and adopted.

Roll Call

Commissioner Marc Kiehna Voting Aye  
Commissioner David Holder Voting Aye  
Commissioner Ronald G White Voting Aye

Thereupon the Chairman of the Board of County Commissioners of Randolph County, Illinois, declares the above tax levy duly passed and adopted.

**Motion/Vote-STATEMENT OF TAX LEVIES**

Chairman David Holder made a motion to pass ordinance no. 18-24 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

**ADJOURN**

There being no further business to come before the Board, Marc Kiehna made a motion to adjourn this meeting until 12/3/2018. David Holder seconded the motion. The motion passed by vote. This meeting adjourned at 3:25 pm.

RONALD G WHITE

\_\_\_\_\_

Chairman

DAVID HOLDER

\_\_\_\_\_

Member

MARC KIEHNA

\_\_\_\_\_

Member

**Randolph County Board of Commissioners**

**December 03, 2018**

STATE OF ILLINOIS            )  
  )      SS  
COUNTY OF RANDOLPH      )

Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 3:30 PM on December 3, 2018 at the Boardroom.

**PLEDGE**

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Melanie Johnson.

**ROLL CALL**

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

RONALD G WHITE, PRESENT

\_\_\_\_\_

Chairman

DAVID HOLDER, PRESENT

\_\_\_\_\_

Member

MARC KIEHNA, PRESENT

\_\_\_\_\_

Member

**REORGANIZATION**

A nomination was made to appoint David Holder as Board Chairman for 2019.

**Motion/Vote-BOARD CHAIRMAN**

Marc Kiehna made a motion to appoint David Holder as the new Board Chairman. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Abstain).

**CARE CENTER**

The claims from the CARE CENTER were presented for consideration.

**Motion/Vote - CARE CENTER CLAIMS**

Chairman David Holder made a motion to allow and pay all claims as presented. 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. 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 \$500.00.

**Motion/Vote - GENERAL ASSISTANCE CLAIMS**

Ronald G White 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. Ronald G White seconded the motion. The motion passed by vote.

**CLAIMS**

The claims against the County were presented for review.

**Motion/Vote - CLAIMS**

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

**APPOINTMENTS**

The following appointments were announced by Chairman Holder.

Randolph County Animal Control Director  
Dr. Jodi Bainter

Term Expires November 30, 2019

**Motion/Vote-APPOINTMENT/BAINTER**

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 G White (Yes), David Holder (Yes).

Randolph County Animal Control Warden  
Bruce Cowell  
Term expires November 30, 2019

**Motion/Vote-APPOINTMENT/COWELL**

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

The Tourism Bureau ILLINOISouth as Public Sector  
Ronald White  
Term expires January 31, 2021

**Motion Vote-APPOINTMENT/WHITE**

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 (Abstain).

The Tourism Bureau ILLINOISouth as Private Sector  
Emily Lyons  
Term expires January 31, 2021

**Motion/Vote-APPOINTMENT/LYONS**

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

**ZONING**

A special use application was presented on behalf of Mary & Jason Inselmann. The application is requesting the separation of approximately 2 acres with pre-existing homesite from farm ground. The property is located at 11530 Rabe Lane, Steeleville IL.

**Motion/Vote-ZONING/INSELMANN**

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 18-25 to allow the split. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

A special use application was presented on behalf of Charles Jung. The application is requesting the separation of approximately 7 acres with pre-existing homesite from farm ground. The property is located at

8072 Pautler Rd. Evansville, IL.

**Motion/Vote-ZONING/JUNG**

Ronald G White made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 18-26 to allow the split. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

A special use application was presented on behalf of Clyde Hasemeyer. The application is requesting the separation of approximately 2.37 acres with pre-existing home site from farm ground.

**Motion/Vote-ZONING/HASEMEYER**

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 18-27 to allow the split. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

**IMRF RESOLUTION**

A resolution was presented to allow Elected Officials in Randolph County to participate in the Illinois Municipal Retirement Fund.

**Motion/Vote-IMRF RESOLUTION**

Marc Kiehna made a motion to accept resolution no. 18-26 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

**RECESS**

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 12/14/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 3:50 pm.

DAVID HOLDER

\_\_\_\_\_

Chairman

MARC KIEHNA

\_\_\_\_\_

Member

RONALD G WHITE

\_\_\_\_\_

Member

ATTEST.





A resolution was presented to furnish materials for the maintenance of roads in Road District 1 and 4 for 2019. The bid submitted was from Beelman Logistics, LLC.

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

Marc Kiehna made a motion to accept resolution no. 18-27 as presented. Ronald G White seconded the motion. The motion passed by vote.

A resolution was presented to appropriate \$663,500.00 from Motor Fuel Tax Funds for the purpose of maintaining county streets and highways.

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

Marc Kiehna made a motion to accept resolution no. 18-28 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 \$300.00 and administration fees of \$694.60.

**Motion/Vote - GENERAL ASSISTANCE CLAIMS**

Ronald G White 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. 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**

Marc Kiehna 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**

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

## **APPOINTMENTS**

Chairman Holder announced the following appointments.

Kaskaskia Island Levee & Drainage District  
Shane Sulser  
Term Expires September 2021

### **Motion/Vote - APPOINTMENT/SULSER**

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

Monroe-Randolph Transit District Board  
Melanie Johnson  
Term expires January 1, 2023

### **Motion/Vote - APPOINTMENT/JOHNSON**

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

Prairie du Rocher Levee District  
Lane Curten  
Term expires August 31, 2021

### **Motion/Vote - APPOINTMENT/CURTEN**

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

Randolph County Board of Review  
Alan Ashbrook  
Term expires December 1, 2019

### **Motion/Vote - APPOINTMENT/ASHBROOK**

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

Randolph County Board of Review  
Carol Hamilton  
Term expires December 1, 2019

**Motion/Vote - APPOINTMENT/HAMILTON**

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

Randolph County EMA Coordinator  
Michael Hoelscher  
Term expires December 1, 2019

**Motion/Vote - APPOINTMENT/HOELSCHER**

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

Randolph County EMA Coordinator Assistant  
Nancy Schilling  
Term expires December 1, 2019

**Motion/Vote - APPOINTMENT/SCHILLING**

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

Randolph County EMA Coordinator Assistant  
Rick Grah  
Term expires December 1, 2019

**Motion/Vote - APPOINTMENT/GRAH**

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

Randolph County Extension Board  
Mike Schmitz  
Term expires September 1, 2019

**Motion/Vote - APPOINTMENT/SCHMITZ**

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

Randolph County Extension Board  
December 14, 2018

Laura Woodworth  
Term expires September 1, 2019

**Motion/Vote - APPOINTMENT/WOODWORTH**

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

Randolph County Housing Authority  
Barbara Fricke  
Term expires April 15, 2023

**Motion/Vote - APPOINTMENT/FRICKE**

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

Randolph County Planning Commission  
Don Rheinecker  
Term expires March 1, 2023

**Motion/Vote-APPOINTMENT/RHEINECKER**

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

Randolph County Zoning Board of Appeals  
Harvey Liefer  
Term expires June 30, 2023

**Motion/Vote-APPOINTMENT/LIEFER**

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

Southern Illinois Law Enforcement Commission  
Shannon Wolff  
Term expires December, 2022

**Motion/Vote-APPOINTMENT/WOLFF**

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

Southwestern Illinois Law Enforcement Commission  
Marc Kiehna

Term expires December 1, 2024

**Motion/Vote-APPOINTMENT/KIEHNA**

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

Sparta Community Airport Authority  
Mike Howell  
Term expires December 1, 2023

**Motion/Vote - APPOINTMENT/HOWELL**

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

Utility Coordination Council  
Mike Riebeling  
Term expires January 1, 2020

**Motion/Vote - APPOINTMENT/RIEBELING**

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

Utility Coordination Council  
Melanie Johnson  
Term expires January 1, 2020

**Motion/Vote - APPOINTMENT/JOHNSON**

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

Utility Coordination Council  
Ronald G White  
Term expires January 1, 2020

**Motion/Vote - APPOINTMENT/WHITE**

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 (Abstain).

Violence Prevention Center of Southwestern Illinois  
Angela Crain  
Term expires June 30, 2019

**Motion/Vote - APPOINTMENT/CRAIN**

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

Randolph County Land Resource Management Director  
Joseph Hackler  
Term expires November 30, 2019

**Motion/Vote - APPOINTMENT/HACKLER**

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

**BOND HEARING**

A public hearing concerning the intent of the County Board to sell \$215,700 Insurance Reserve Fund Bonds was held.

**Motion/Vote - BOND HEARING**

Ronald G White made a motion to to close the public hearing and hold the vote. Marc Kiehna seconded the motion. The motion passed by vote.

**HOLIDAY SCHEDULE**

The 2019 Randolph County Courthouse Holiday Schedule was presented for approval.

**Motion/Vote-HOLIDAY SCHEDULE**

Marc Kiehna made a motion to approve the schedule as presented. Ronald G White seconded the motion. The motion passed by vote.

**WORKING CASH/IMRF ORDINANCE**

The following ordinance was presented for approval.

**ORDINANCE NO. 18-28**

AN ORDINANCE DIRECTING THE TREASURER OF  
THE COUNTY OF RANDOLPH TO TRANSFER FROM  
THE WORKING CASH FUND OF THE COUNTY TO THE  
ILLINOIS MUNICIPAL RETIREMENT FUND OF THE COUNTY THE  
SUM OF FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$425,000)

**WHEREAS**, the Board of Commissioners of the County of Randolph on this 14th day of December, 2018 has levied Four Hundred Twenty-Five Thousand dollars (\$425,000) for Illinois Municipal Retirement Fund for the purpose of above stated funds for the year 2018, which sum will be collectible in

the year 2019, and

**WHEREAS**, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2018, for the purpose of above stated (purpose in previous paragraph) will be the sum of Four Hundred Twenty-Five Thousand dollars (\$425,000); and

**WHEREAS**, the aggregate amount of warrants and/or notes issued to or on the date of this Ordinance in anticipation of the collection of taxes collectible for the year 2018 for the purpose of above stated is the amount of Zero Dollars (\$0) and that amount, together with the amount of interest which has accrued to the date of this Ordinance and which the Board of Commissioners estimates hereafter will accrue thereon until paid, will equal in total principal and interest the sum of Zero Dollars (\$0):

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

**SECTION 1:** That the Treasurer of the County is authorized forthwith to transfer from the Working Cash Fund of the County to the above stated funds the sum of Four Hundred Twenty-Five Thousand dollars (\$425,000) in anticipation of the collection of taxes levied or to be levied for the year 2018 collectible in the year 2019.

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

**SECTION 3:** That the transfer hereby authorized shall be recorded on the books and records of the County as Transfer No. 1, in the amount of Four Hundred Twenty-Five Thousand dollars (\$425,000) against the tax levy for the year 2018 for the above stated of the County of Randolph, Illinois.

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



of the amount of such a deficiency in its next annual appropriation ordinance.

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

**APPROVED AND ADOPTED** at a regular meeting of the County Board of Randolph County in the State of Illinois this 14th day of December, 2018.

S/David Holder  
Chairman, Board of Commissioners  
County of Randolph County, Illinois

S/Marc Kiehna  
S/Ronald G White

S/Melanie L. Johnson  
Clerk of the Board  
Randolph County, Illinois

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

Ronald G White made a motion to pass ordinance no. 18-28 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

**WORKING CASH/SOCIAL SECURITY ORDINANCE**

The following ordinance was presented for approval.

**ORDINANCE NO. 18-29**

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

**WHEREAS**, the Board of Commissioners of the County of Randolph on this 14th day of December, 2018 has levied One Hundred Fifty Thousand dollars (\$150,000) for Social Security Fund for the purpose of above stated funds for the year 2018, which sum will be collectible in the year 2019, and

**WHEREAS**, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2018, for the purpose of above stated (purpose in previous paragraph) will be the sum of One Hundred Fifty Thousand dollars (\$150,000); and

**WHEREAS**, the aggregate amount of warrants and/or notes issued to or on the date of this Ordinance in anticipation of the collection of taxes collectible for the year 2018 for the purpose of above stated is the amount of Zero Dollars (\$0) and that amount, together with the amount of interest which has accrued to the date of this Ordinance and which the Board of Commissioners estimates hereafter will accrue thereon until paid, will equal in total principal and interest the sum of Zero Dollars (\$0):

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

**SECTION 1:** That the Treasurer of the County is authorized forthwith to transfer from the Working Cash Fund of the County to the above stated funds the sum of One Hundred Fifty Thousand dollars (\$150,000) in anticipation of the collection of taxes levied or to be levied for the year 2018 collectible in the year 2019.

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

**SECTION 3:** That the transfer hereby authorized shall be recorded on the books and records of the County as Transfer No. 1, in the amount of One Hundred Fifty Thousand dollars (\$150,000) against the tax levy for the year 2018 for the above stated of the County of Randolph, Illinois.

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

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

**APPROVED AND ADOPTED** at a regular meeting of the County Board of Randolph County in the State of Illinois this 14th day of December , 2018.

S/David Holder  
Chairman, Board of Commissioners  
County of Randolph County, Illinois

S/Marc Kiehna, Member  
S/Ronald G White, Member

ATTEST:  
S/Melanie L. Johnson  
Clerk of the Board  
Randolph County, Illinois

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

Marc Kiehna made a motion to pass ordinance no. 18-29 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

**RAFFLE LICENSE**

A raffle license application was presented on behalf of the Murphysboro Elks Lodge #572. The application is requesting an offsite raffle to be conducted January 6, 2019 at the Shiloh Tavern in Campbell Hill, IL.

**Motion/Vote - RAFFLE LICENSE**

Marc Kiehna made a motion to approve application no. 18-07 as presented. Ronald G White seconded the motion. The motion passed by vote.

**708 BOARD TAX LEVY ORDINANCE**

The following ordinance was presented for approval.

**TAX LEVY ORDINANCE NO. 18-30**

**STATEMENT OF TAX LEVIES  
YEAR ENDING NOVEMBER 30, 2019**

An ordinance providing for and the making of the tax levy for the twelve months beginning the 1st day of December, 2018 and ending the 30th day of November, 2019 for the uses and purposes hereinafter set forth for the County of Randolph in the State of Illinois.

WHEREAS, the Board of Commissioners of Randolph County, Illinois has determined that it is necessary to raise the sum of \$235,000.00 for the purposes set forth below:

MENTAL HEALTH FUNDING BOARD

NOW, THEREFORE, BE IT ORDAINED, that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real, personal and mixed property of the County of Randolph in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation for the State and County purposes for the fiscal year beginning the 1st day of December, 2018 and ending the 30th day of November, 2019, for the purpose of defraying current expenses for said period and payment of unfunded indebtedness for unpaid claims of said County at such amounts not to exceed as specified below:

MENTAL HEALTH FUNDING BOARD      \$235,000.00

Approved and adopted by the Board of County Commissioners of the County of Randolph in the State of Illinois by a roll call vote after adoption of the appropriation ordinance on the 14th day of December, 2018 being one of the days of the regular December 2018 session of said Board of Commissioners of said County.

Motion:      White      Aye:      3  
Second:      Kiehna      Nay:      0  
Absent:      0      Abstain:      0

S/David Holder  
Chairman

S/Ronald G White  
Member

S/Marc Kiehna  
Member

ATTEST:  
Melanie L Johnson  
County Clerk

**Motion/Vote - 708 BOARD TAX LEVY ORDINANCE**

Ronald G White made a motion to pass ordinance no. 18-30 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

**708 BOARD BUDGET ORDINANCE**

The following ordinance was presented for approval.

**APPROPRIATION ORDINANCE NO. 18-31**

**APPROPRIATION ORDINANCE**

BE IT ORDAINED, by the Board of County Commissioners of Randolph County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the Mental Health Funding Board for the period beginning the 1st day of December, 2018 and ending the 30th day of November, 2019:

Human Service Center - Base Rate	\$201,500.00
Human Service Center - Psychiatric Services	200,000.00
Violence Prevention Center	10,000.00
NAMI of Southwestern Illinois	20,000.00
Secretarial Stipend - Nagel	2,500.00
Administrative Cost	2,500.00
Contingencies	
<u>30,000.00</u>	
<b>TOTAL APPROPRIATIONS</b>	<b><u>\$466,500.00</u></b>

This ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

Approved and adopted by the Board of County Commissioners of the County of Randolph in the State of Illinois by a roll call vote as of the 14th day of December, 2018 being one of the days of the regular December 2018 session of said Board of Commissioners of said County.

Motion:         Kiehna                            Aye:         3        

Second:         White                            Nay:         0        

Absent:         0                                    Abstain:         0        

S/David Holder  
Chairman

S/Marc Kiehna  
Member

S/Ronald G White  
Member

ATTEST:

S/Melanie L Johnson  
County Clerk

**Motion/Vote - 708 BOARD BUDGET ORDINANCE**

Marc Kiehna made a motion to pass ordinance no. 18-31 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

**RECESS**

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 12/27/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

DAVID HOLDER

\_\_\_\_\_

Chairman

MARC KIEHNA

\_\_\_\_\_

Member

RONALD G WHITE

\_\_\_\_\_

Member

# Randolph County Board of Commissioners

December 27, 2018

STATE OF ILLINOIS            )  
  )  
COUNTY OF RANDOLPH       )

SS

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 5:00 PM on December 27, 2018 at the Boardroom.

### PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by David Holder.

### ROLL CALL

Attendance taken at 5:00: Marc Kiehna, Present: Ronald G White, Present: David Holder, Present.

DAVID HOLDER, PRESENT

\_\_\_\_\_

Chairman

MARC KIEHNA, PRESENT

\_\_\_\_\_

Member

RONALD G WHITE, PRESENT

\_\_\_\_\_

Member

### APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 12/14/2018 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

### RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to delete a portion of Schuline Road from west of 6th Street to the east of Evans Drive in the Village of Evansville.

### Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 18-29 to delete the road. Ronald G White seconded the motion. The motion passed by vote.

The HIGHWAY DEPARTMENT claims were presented for consideration.

**Motion/Vote - HIGHWAY DEPARTMENT CLAIMS**

Ronald G White 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 \$300.00.

**Motion/Vote - GENERAL ASSISTANCE CLAIMS**

Ronald G White 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. 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**

Ronald G White 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. Ronald G White seconded the motion. The motion passed by vote.



**APPOINTMENT**

Chairman Holder announced the following appointment.

Southwest Illinois Connector Task Force  
Marc Kiehna  
Effective December 27, 2018

**Motion/Vote-APPOINTMENT/KIEHNA**

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

**QUARTERLY MEETING DATES**

The following quarterly meeting dates for the Randolph County Board were presented for approval.

January 11 & 25, 2019  
February 8 & 22, 2019  
March 8 & 22, 2019

Meeting time 9:00am unless noted

**Motion/Vote-QUARTERLY MEETING DATES**

Marc Kiehna made a motion to approve the dates as presented. Ronald G White seconded the motion. The motion passed by vote.

**RECESS**

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 1/11/2018. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 5:18pm.

DAVID HOLDER

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Chairman

MARC KIEHNA

\_\_\_\_\_

Member

RONALD G WHITE

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Member