

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
January 11, 2019**

9:00 AM

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS
APPOINTMENTS
 RANDOLPH CO 708 MENTAL HEALTH BOARD**

PUBLIC COMMENT

**NEW BUSINESS
RAFFLE LICENSES/SHILOH TAVERN
BOND ORDINANCE**

“Ordinance providing for the issuance of approximately \$209,900 Taxable General Obligation Limited Tax Bonds, Series 2019 of the County, for the purpose of creating a reserve for or for the payment of any cost, liability or loss against which the County may protect itself or self-insure and for the payment of the expenses incident thereto, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.”

**EXECUTIVE SESSION
RECESS –**

Next Meeting-January 25, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
January 25, 2019**

9:00 AM

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
HEALTH CODE ORDINANCE REVISION
COURTHOUSE CLAIMS
APPOINTMENTS
RANDOLPH COUNTY BOARD OF REVIEW

PUBLIC COMMENT

NEW BUSINESS
RAFFLE LICENSE/FRIENDS OF ST LEO'S/
TRICO TRAP TEAM / ST JUDE'S

EXECUTIVE SESSION
RECESS –**

Next Meeting - Feb. 8, 2019 9:00am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
February 22, 2019**

9:00 AM

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT CLAIMS
 FEDERAL PARTICIPATION AGREEMENT
 APPROPRIATION RESOLUTION
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS
APPOINTMENTS
 RAND CO E-911 TELEPHONE SYSTEM BOARD
 WORKFORCE INVESTMENT ACT BOARD
 RANDOLPH COUNTY BOARD OF HEALTH**

PUBLIC COMMENT

NEW BUSINESS
 EMPLOYEE SEPARATION AGREEMENT
 EMPLOYMENT CONTRACT ADDENDUM
 ELECTION JUDGE RESOLUTION
 RAFFLE LICENSE/PERCY FIRE DEPARTMENT

**EXECUTIVE SESSION
RECESS –**

Next Meeting – March 8, 2019 9am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
February 8, 2019**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

**TRANSIT DISTRICT LINE OF CREDIT
EMPLOYEE SEPARATION AGREEMENT
ILLINOIS CYBER NAVIGATOR PROGRAM
ILLINOISOUTH BUREAU CERTIFICATION LETTER
RAFFLE LICENSE APPLICATION/ST MARYS**

EXECUTIVE SESSION

RECESS –

Next Meeting-February 22, 2019 9:00am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
March 22, 2019**

9:00 AM

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

**NEW BUSINESS
QUARTERLY MEETING DATES
ZONING/SPECIAL USE APPLICATION/COX
RAFFLE LICENSE/FRIENDS OF JESSE WALTER
ELECTION GRANT ACCEPTANCE AGREEMENT**

**EXECUTIVE SESSION
RECESS –**

Next Meeting – April 5, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
March 8, 2019**

9:00 AM

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

**NEW BUSINESS
OPERATING ENGINEERS CBA
RAFFLE LICENSE APPLICATIONS/
TRICO LIONS CLUB
SOUTHERN STORM SOFTBALL
KENNEDY & STACI TRICO MEMORIAL
SECOND AMENDMENT RESOLUTION**

**EXECUTIVE SESSION
RECESS –**

Next Meeting- March 22, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
April 18, 2019**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

**RAFFLE APPLICATIONS/
ST PATRICK'S CATHOLIC CHURCH
DUCKS UNLIMITED
FIVE YEAR TAX ABATEMENT/SECON
RUBBER & PLASTICS**

EXECUTIVE SESSION

RECESS –

Next Meeting- May 3, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
April 5, 2019**

9:00 AM

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

**NEW BUSINESS
 **RANDOLPH COUNTY ASSESSOR
 DISCUSSION/BOARD OF REVIEW****

**EXECUTIVE SESSION
RECESS –**

Next Meeting- April 18, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
MAY 17, 2019**

9:00 AM

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS
APPOINTMENTS
E-911 EMERGENCY TELEPHONE SYSTEM BOARD
PUBLIC COMMENT**

**NEW BUSINESS
MEETING DATE AND TIME CHANGE
COUNTY AUDIT ACCEPTANCE
CARE CENTER ROOF FUNDING
EMPLOYEE HANDBOOK**

**EXECUTIVE SESSION
RECESS –**

Next Meeting- MAY 31, 2019 9:00 am

**AMENDED AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
MAY 17, 2019**

9:00 AM

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS
APPOINTMENTS
E-911 EMERGENCY TELEPHONE SYSTEM BOARD
PUBLIC COMMENT**

**NEW BUSINESS
MEETING DATE AND TIME CHANGE
COUNTY AUDIT ACCEPTANCE
CARE CENTER ROOF FUNDING
EMPLOYEE HANDBOOK
ZONING/SPECIAL USE APPLICATIONS
BARBEAU-MOORE
MCDUGAL-BEELMAN**

**EXECUTIVE SESSION
RECESS –**

Next Meeting- MAY 31, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
MAY 3, 2019**

**9:00 AM CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS
APPOINTMENTS**

PUBLIC COMMENT

**NEW BUSINES
PROCLAMATION SCOTT BECKLEY DAY/ PREVENTION WEEK**

**EXECUTIVE SESSION
RECESS –**

Next Meeting- MAY 17, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
MAY 31, 2019**

9:00 AM

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

**NEW BUSINESS
 CARE CENTER ROOF FUNDING**

**EXECUTIVE SESSION
RECESS –**

Next Meeting- JUNE 14, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
JUNE 14, 2019**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

**WIND ENERGY PLAN
STORAGE CONTAINER AMENDMENT ORDINANCE
MINIMUM LOT SIZES FOR VARIANCE ORDINANCE
SMALL RETAIL IN AG AMENDMENT ORDINANCE
QUARTERLY MEETING DATES
CIRCUIT CLERK/ NEW FEE ASSESSMENTS
 CRIMINAL AND TRAFFIC ACT
 CIVIL FEE STRUCTURES**

EXECUTIVE SESSION

RECESS –

Next Meeting- JUNE 27, 2019 6:00 pm

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
JUNE 27, 2019**

6:00 PM

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

PUBLIC COMMENT

NEW BUSINESS

**STORAGE CONTAINER AMENDMENT ORDINANCE
MINIMUM LOT SIZES FOR VARIANCE ORDINANCE
SMALL RETAIL IN AG AMENDMENT ORDINANCE
RAFFLE APPLICATION/VFW POST 6865
FIREWORKS PERMIT/ORR FARMS
CIRCUIT CLERK/FEE ORDINANCE AMENDMENT
RESIGNATION ACCEPTANCE/
LAND RESOURCE MANAGEMENT DIRECTOR**

EXECUTIVE SESSION

RECESS –

Next Meeting- July 12, 2019 9:00 am

SPECIAL BOARD MEETING

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
JUNE 7, 2019**

2:00 PM

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

EMERGENCY FLOOD PLAN

RECESS – Next Meeting- JUNE 14, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
July 12, 2019**

9:00 AM

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT CLAIMS
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS
APPOINTMENTS
 **RANDOLPH COUNTY E-911 EMERGENCY
 TELEPHONE SYSTEM BOARD
 RANDOLPH COUNTY PLANNING COMMISSION
 RANDOLPH COUNTY PROGRESS COMMITTEE
 SPARTA COMMUNITY AIRPORT AUTHORITY
 RANDOLPH COUNTY MERIT BOARD****

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS –

Next Meeting- July 26, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
July 26, 2019**

9:00 AM

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

HIGHWAY DEPARTMENT CLAIMS

- **County Engineer Salary Resolution**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph County Extension Board**

PUBLIC COMMENT

NEW BUSINESS

- **Loan Documents For Care Center Roof**

EXECUTIVE SESSION

RECESS – Next Meeting- August 9, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
August 23, 2019**

9:00 AM

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

- **Violence Prevention Center of So IL**
- **So West IL Metropolitan & Planning Commission**
- **Randolph County Housing Authority Board**

PUBLIC COMMENT

NEW BUSINESS

- **Zoning Petition To Vacate-Joost/Bollmann**

EXECUTIVE SESSION

RECESS –

Next Meeting- September 6, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
August 23, 2019**

9:00 AM

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

- **Violence Prevention Center of So IL**
- **So West IL Metropolitan & Planning Commission**
- **Randolph County Housing Authority Board**

PUBLIC COMMENT

NEW BUSINESS

- **Zoning Petition To Vacate-Joost/Bollmann**
- **Retired Teachers' Proclamation**

EXECUTIVE SESSION

RECESS –

Next Meeting- September 6, 2019 9:00 am

AGENDA
RANDOLPH COUNTY BOARD OF COMMISSIONERS
Boardroom
August 9, 2019

9:00 a.m. Call Meeting to Order

Pledge of Allegiance

Call the Roll

Quorum Present / Meeting Begins

Approval of Minutes

Highway Department Claims

General Assistance Claims

Care Center Claims

Health Department Claims

Courthouse Claims

Appointments

- **Randolph County Merit Board**
- **Randolph County Land Resource Management Director/Code Enforcer**
- **Randolph County Board of Health**

PUBLIC COMMENT

NEW BUSINESS

- **Highway Department Laborers' contract**
- **Circuit Clerk Ordinance Amendment**
- **Land Resource Street Naming Ordinance**
- **Consideration and action on a loan resolution authorizing and providing for the incurrence of indebtedness and acceptance of a grant in the amount of \$298,000 from the USDA to pay the costs of certain capital projects in and for the County.**
- **Consideration and action on an ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for said County, authorizing and providing for the issue of \$298,000 Debt Certificates of the County, evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.**

Executive Session

Recess

Next Meeting- August 23, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
September 20, 2019**

9:00 AM

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

- **Randolph County Tourism Committee**

PUBLIC COMMENT

NEW BUSINESS

- **Randolph County Quad Assessment Resolution**
- **4-H Week Proclamation**
- **Wind Energy Ordinance**
- **County Assessor Aerial Imagery/Pictometry**
- **An ordinance authorizing the issuance of a Tax Anticipation Warrant in Anticipation of Taxes Levied For the General Fund of Randolph County, Illinois**

EXECUTIVE SESSION

RECESS –

Next Meeting- October 4, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
September 6, 2019**

9:00 AM

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

- **Randolph County Board of Health**

PUBLIC COMMENT

NEW BUSINESS

- **Circuit Clerk Amended Fee Ordinance**
- **Constitution Week Proclamation**
- **Quarterly Meeting Dates**
- **Delinquent Tax Resolution**
- **Care Center Roof Resolution**
- **Zoning/Road Naming Ordinance**

EXECUTIVE SESSION

RECESS –

Next Meeting- September 20, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
October 18, 2019**

9:00 AM

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

- **RAND CO LOCAL EMG PLANNING COMM**
- **RAND CO TOURISM COMMITTEE**
- **KASKASKIA ISLAND LEVEE & DRAINAGE DIST**
- **RAND CO ZONING BOARD OF APPEALS**
- **CHESTER MEMORIAL HOSPITAL BOARD**
- **PDR/MODOC LEVEE & DRAINAGE DIST**

PUBLIC COMMENT

NEW BUSINESS

- **APPELLATE PROSECUTOR RESOLUTION**
- **DELINQUENT TAX RESOLUTION**
- **EMPLOYEE SEPARATION AGREEMENT**

EXECUTIVE SESSION

RECESS –

Next Meeting- November 1, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
October 4, 2019**

9:00 AM

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

- ENGINEERING AGREEMENT**
- MEMORANDUM OF UNDERSTANDING**

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

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS –

Next Meeting- October 18, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
November 1, 2019**

9:00 AM

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

- **ENGINEER AGREEMENT**

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

- **RANDOLPH COUNTY LEPC COMMITTEE**
- **EDGAR LAKES DRAINAGE DISTRICT**
- **TILDEN FIRE DISTRICT BOARD**

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS –

Next Meeting- November 15, 2019 9:00 am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
November 15, 2019**

9:00 AM

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

- **RAND CO LAND RESOURCE MGMT ADMIN**
- **RAND CO EMA COORDINATOR**
- **RAND CO EMA COORDINATOR ASSISSANT**
- **RAND CO BOARD OF REVIEW**
- **RAND CO ANIMAL CONTROL DIRECTOR**

PUBLIC COMMENT

NEW BUSINESS

- **RAFFLE APPLICATION/SHILOH TAVERN**
- **ORDINANACE PROHIBITING CANNABIS
BUSINESS ESTABLISHMENTS**
- **ZONING/ROAD NAMING ORDINANCES**
- **ZONING/PETITION TO VACATE**

EXECUTIVE SESSION

RECESS –

Next Meeting- December 2, 2019 3:00 pm

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 13, 2019**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **DELINQUENT TAX RESOLUTION**
- **QUARTERLY MEETING DATES**

EXECUTIVE SESSION

RECESS –

Next Meeting- December 27, 2019 9:00am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 2, 2019**

3:00 PM

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

**APPROVAL OF MINUTES
TRANSFER OF APPROPRIATION RESOLUTION
BUDGET APPROPRIATION ORDINANCE
STATEMENT OF TAX LEVIES ORDINANCE
708 BOARD TAX LEVY ORDINANCE
708 BUDGET ORDINANCE**

OLD BUSINESS

- **ZONING/ALLEY VACATING ORDINANCE**

ADJOURN- Next Meeting, Reorganization, First
Meeting of FY 2020, Fri. December 2, 2019 3:15 pm

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 2, 2019**

3:15 PM

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

- **RAND CO EMA COORDINATOR ASST**

PUBLIC COMMENT

NEW BUSINESS

- **WORKING CASH ORDINANCE/SS FUND**
- **WORKING CASH ORDINANCE/IMRF FUND**
- **DELINQUENT TAX RESOLUTIONS**
- **COURTHOUSE HOLIDAY SCHEDULE**
- **ZONING/SPECIAL USE/DUENSING**
- **ZONING/SPECIAL USE/DETHROW**
- **ZONING/SPECIAL USE/MCMASTER**
- **ZONING/VACATING A STREET/GIBSON**

EXECUTIVE SESSION

RECESS –

Next Meeting- December 13, 2019 9:00am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 27, 2019**

9:00 AM

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

- **RAND CO ANIMAL CONTROL WARDEN**
- **PUBLIC DEFENDER SALARY ORDINANCE**

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS –

Next Meeting- January 10, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 27, 2019**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **PUBLIC DEFENDER SALARY ORDINANCE**
- **RAFFLE LICENSE/MURPHYSBORO ELKS**

EXECUTIVE SESSION

RECESS – Next Meeting- January 10, 2020 9 a.m.