

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

January 11, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on January 11, 2019 at the Boardroom.

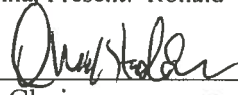
PLEDGE

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

ROLL CALL

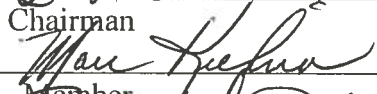
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 12/27/2018 5:00 PM. Marc Kiehna seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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 \$400.00.

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

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 with the exception of claim #18597 for Total Eclipse 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.

CLAIM #18597

Claim #18597 for Total Eclipse was presented to the Board for review.

Motion/Vote-CLAIM #18597

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

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County 708 Mental Health Board
Carol Abernathy
Term expires May 31, 2021

APPOINTMENT/ABERNATHY

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).

RAFFLE LICENSE

Raffle license applications were presented on behalf of Shiloh Tavern for upcoming shooting matches to be held by Steepleville Bass Club, Trico FFA, Jackson County Young Farmers, and Trico Wrestling Club on various dates located at Shiloh Tavern 3220 Third St. Campbell Hill, IL.

Motion/Vote-RAFFLE LICENSE/SHILOH TAVERN

Marc Kiehna made a motion to approve raffle applications no. 19-1, 19-2, 19-3, and 19-4 as presented. Ronald G White seconded the motion. The motion passed by vote.

BOND ORDINANCE

An ordinance was presented to issue \$209,900 in General Obligation Limited Tax Bonds to create a reserve for self-insurance liabilities.

Motion/Vote-BOND ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-1 to allow the purchase of General Obligation Bonds. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

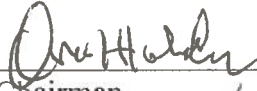
RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 1/25/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:20am.


Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL


DAVID HOLDER


Chairman

MARC KIEHNA


Member

RONALD G WHITE


Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

January 25, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on January 25, 2019 at the Boardroom.

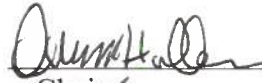
PLEDGE

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

ROLL CALL

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

DAVID HOLDER, PRESENT


Chairman

MARC KIEHNA, PRESENT


Member

RONALD G WHITE, PRESENT


Member

ATTEST 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 1/11/2019 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. 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 and administration fees of \$805.31.

Motion/Vote - GENERAL ASSISTANCE 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.

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER 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.

January 25, 2019

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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.

HEALTH CODE ORDINANCE REVISION

An ordinance was presented to make revisions in the Food Sanitation section of the Health Code located in Chapter 18 of the Randolph County Code of Ordinances.

Motion/Vote-HEALTH CODE ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-2 as presented and allow the revisions. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

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.

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County Board of Review
Christopher Koeneman
Term Expires December 1, 2019

Motion/Vote-APPOINTMENT/KOENEMAN

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).

RAFFLE LICENSE

A raffle license application was presented on behalf of the Friends of St Leo's for a raffle to be conducted from January 1 to December 31, 2019 for a drawing on the fourth Wednesday of every month.

Motion/Vote - RAFFLE LICENSE/FRIENDS OF ST. LEO'S

Ronald G White made a motion to approve raffle license application no. 19-5 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Trico Trap Team for a fundraiser on Feb 10, 2019 to be held at Shiloh Tavern in Campbell Hill.

Motion/Vote - RAFFLE APPLICATION/TRICO TRAP TEAM

Marc Kiehna made a motion to approve raffle license application no. 19-6 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of Jane Rhoden for a St. Jude benefit raffle to be held on Feb. 17, 2019 at Shiloh Tavern in Campbell Hill.

Motion/Vote - RAFFLE LICENSE/JANE RHODEN

Ronald G White made a motion to approve raffle license application no. 19-7 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 2/8/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:23am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

February 08, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on February 8, 2019 at the Boardroom.

PLEDGE

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

ROLL CALL

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

DAVID HOLDER, PRESENT


Chairman

MARC KIEHNA, PRESENT


Member

RONALD G WHITE, PRESENT


Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 1/25/2019 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. 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.

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

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

TRANSIT DISTRICT RESOLUTION

A resolution was presented to approve the renewal of a line of credit for the Monroe Randolph Transit District with the State Bank of Waterloo in the amount of \$135,000.00.

Motion/Vote-TRANSIT DISTRICT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 19-1 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

EMPLOYEE SEPARATION AGREEMENT

The employee separation agreement on this agenda was tabled until the next board meeting.

ILLINOIS CYBER NAVIGATOR PROGRAM

A Certification of Participation letter was presented to affirm that Randolph County will participate in the State of Illinois Cyber Security Navigator Program. Participating in this will allow Randolph County to be eligible for the 2018 HAVA Election Security Grant funding

Motion/Vote - ILLINOIS CYBER NAVIGATOR PROGRAM

Ronald G White made a motion to participate in the program presented. Marc Kiehna seconded the motion. The motion passed by vote.

ILLINOISOUTH BUREAU CERTIFICATION LETTER

A letter was presented to indicate the Randolph County Board will continue to recognize ILLINOISouth Tourism as a state certified tourism bureau for the fiscal year 2019. ILLINOISouth will provide promotional support for Randolph County which is estimated to cost the County around \$10,000.00 per year in advertising costs.

Motion/Vote - ILLINOISOUTH BUREAU CERTIFICATION LETTER

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

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of St Marys School. The application is requesting approval for a raffle to be conducted on February 24, 2019 at the Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE APPLICATION/ST MARYS

Marc Kiehna made a motion to approve raffle license no. 19-8 as presented. Ronald G White seconded the motion. The motion passed by vote.

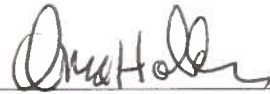
RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 2/22/2019. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:27 am.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

February 22, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on February 22, 2019 at the Boardroom.

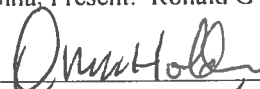
PLEDGE

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

ROLL CALL

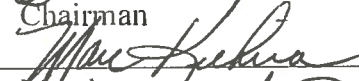
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 2/8/2019 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. Ronald G White seconded the motion. The motion passed by vote.

HIGHWAY DEPARTMENT RESOLUTION

A resolution was presented to authorize and appropriate funds for improvements to Baldwin Road. The County will match federal funds for approximately \$280,000.00.

Motion/Vote - APPROPRIATION RESOLUTION

Ronald G White made a motion to approve resolution no. 19-2 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 \$517.98.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

February 22, 2019

1

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

Chairman Holder announced the following appointments.

Randolph County E-911 Emergency Telephone System Board
Robert Helmers
Term expires June 30, 2020

Motion/Vote-APPOINTMENT/HELMERS

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).

Workforce Investment Act Board
Lynette Drake
Term expires June 30, 2023

Motion/Vote-APPOINTMENT/DRAKE

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 Board of Health
Dr. Doyle Witt
Term expires July 1, 2020

Motion/Vote-APPOINTMENT/WITT

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 Health
Diane Schoenbeck
Term expires July 1, 2019

Motion/Vote-APPOINTMENT/SCHOENBECK

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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).

EMPLOYEE SEPARATION AGREEMENT

An employee separation agreement between the County and Stephanie Martin was presented for approval.

Motion/Vote - SEPARATION AGREEMENT/MARTIN

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

EMPLOYEE CONTRACT ADDENDUM

A contract addendum for Randolph County employee Peter Hubbard was presented for review.

Motion/Vote - CONTRACT ADDENDUM/HUBBARD

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

ELECTION JUDGE RESOLUTION

A resolution was presented that would allow the County Board to appoint three election judges for the April 2, 2019 Consolidated instead of the statute required five.

Motion/Vote-ELECTION JUDGE RESOLUTION

Marc Kiehna made a motion to approve resolution no. 19-3 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 Percy Fire Department. The application is requesting to conduct a raffle at the Shiloh Tavern on March 3, 2019.

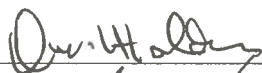
Motion/Vote - RAFFLE LICENSE/PERCY FIRE DEPARTMENT

Marc Kiehna made a motion to approve raffle application no. 19-9 as presented. Ronald G White 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 3/8/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:28 am.

DAVID HOLDER


Chairman

MARC KIEHNA


Member

RONALD G WHITE


Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

March 08, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on March 8, 2019 at the Boardroom.

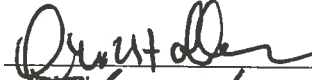
PLEDGE

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

ROLL CALL

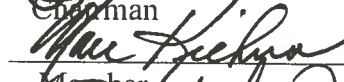
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 2/22/2019 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. 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 and administration fees of \$527.57.

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.

ICIT Board
David Holder
Term expires February, 2020

Motion/Vote-APPOINTMENT/HOLDER

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

EMPLOYEE CONTRACT

The employee contract for Operating Engineers Local #399 members was presented for approval.

Motion/Vote - OPERATING ENGINEERS CONTRACT

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

RAFFLE LICENSE APPLICATIONS

A raffle license application was presented on behalf of the Trico Lions Club for a raffle to be held at Shiloh Tavern on March 10, 2019.

Motion/Vote - RAFFLE LICENSE/TRICO LIONS CLUB

Marc Kiehna made a motion to approve raffle license number 19-10 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of Southern Storm Softball for a raffle to be held at Shiloh Tavern on March 17, 2019.

Motion/Vote - RAFFLE LICENSE/SOUTHERN STORM SOFTBALL

Marc Kiehna made a motion to approve raffle license number 19-11 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Kennedy & Staci Trico Memorial for a raffle to be held at Shiloh Tavern on March 23, 2019.

Motion/Vote - RAFFLE LICENSE/KENNDY & STACI TRICO MEMORIAL

Marc Kiehna made a motion to approve raffle license number 19-12 as presented. Ronald G White seconded the motion. The motion passed by vote.

SECOND AMENDMENT RESOLUTION

A resolution was presented on behalf of the Citizens of Randolph County who approved a proposition on March 08, 2019

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

the November 6, 2018 ballot to make the Randolph County a sanctuary county for law-abiding gun owners to protect them from unconstitutional gun laws passed by the Illinois General Assembly. This resolution states that the People of Randolph County oppose the enactment of any legislation that would infringe upon the Right of The People to keep and Bear Arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

Motion/Vote-SECOND AMENDMENT RESOLUTION

Ronald G White made a motion to approve resolution number 19-4 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (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 3/22/2019. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

March 22, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on March 22, 2019 at the Boardroom.

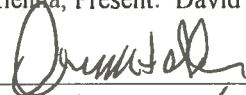
PLEDGE

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

ROLL CALL

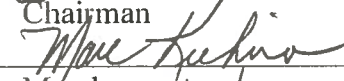
Attendance taken at 9:00: Ronald G White, Present: Marc Kiehna, Present: David Holder, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 3/8/2019 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to purchase materials to maintain County Highways and Road District Roads during the 2019 fiscal year.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Ronald G White made a motion to accept resolution no. 19-5 as presented. 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. 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 \$400.00.

Motion/Vote - GENERAL ASSISTANCE 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.

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.

The Randolph County Board of Health appointed Angela Oathout as the new administrator of the Randolph County Health Department at their March 19, 2019 Board meeting. She will begin the position on April 29, 2019.

CLAIMS

The claims against the County were presented for review excepting claim number 19123.

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.

Claim number 19123 for Total Eclipse in the amount of \$398.44 was presented for review.

Motion/Vote-CLAIM/19123

Marc Kiehna made a motion to allow and pay claim number 19123 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Abstain).

APPOINTMENTS

Chairman Holder announced the following appointments.

Randolph County Progress Committee
Michele Cross
Term expires June 1, 2023

Motion/Vote-APPOINTMENT/CROSS

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 Progress Committee
Ray Allison
Term expires June 1, 2023

Motion/Vote-APPOINTMENT/ALLISON

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).

MEETING DATES

The following quarterly meeting dates were presented for approval.

April 5 and 18 (Thursday), 2019

March 22, 2019

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

May 3, 17, and 31, 2019
June 14 and 28, 2019

Motion/Vote - QUARTERLY MEETING DATES

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

ZONING

A special use application was presented on behalf of Nancy Cox. The application is requesting the separation of 2 acres and a pre-existing home from farm ground located at 12381 Hunterwood Road in Rockwood.

Motion/Vote-ZONING/COX

Marc Kiehna made a motion to approve the application as presented and pass ordinance no. 19-3 as presented to allow the separation. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

RAFFLE APPLICATION

A raffle license application was presented on behalf of the Friends of Jesse Walter for a raffle to be conducted at Jan's Horseshoe Inn on March 22, 2019.

Motion/Vote - RAFFLE LICENSE/FRIENDS OF JESSE WALTER

Ronald G White made a motion to approve raffle application no. 19-13 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

ELECTION GRANT

An agreement was presented for a grant from the Illinois State Board of Elections for the purpose of assisting in the maintenance and other costs associated with the Voter Registration System as required by the Help America Vote Act of 2002. Randolph County is eligible to receive an amount of \$7,160.00.

Motion/Vote - ELECTION GRANT

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

RECESS


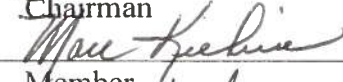

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 4/5/2019. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

DAVID HOLDER

MARC KIEHNA

RONALD G WHITE

ATTEST: 
RANDOLPH COUNTY CLERK


Chairman

Member

Member



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

April 05, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on April 5, 2019 at the Boardroom.

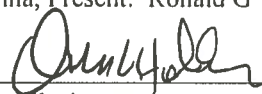
PLEDGE

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

ROLL CALL

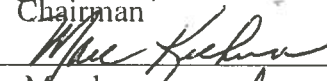
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, 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 3/22/2019 9:00 AM. Ronald G White 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

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 \$500.00.

Motion/Vote - GENERAL ASSISTANCE 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.

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER 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.

April 05, 2019

1

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

Ronald G White made a motion to allow and pay claims with the exception of claim #19154. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County Board of Review
Jeff Robinson
Term expires December 1, 2019

Motion/Vote-APPOINTMENT/ROBINSON

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).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 4/18/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:23 am.

DAVID HOLDER




Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 

RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

April 18, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on April 18, 2019 at the Boardroom.

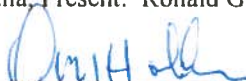
PLEDGE

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

ROLL CALL

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

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, 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 4/5/2019 9:00 AM. Ronald G White 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 \$300.00 and administration fees of \$893.00.

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

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

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 with the exception of claim #19443. Ronald G White seconded the motion. The motion passed by vote.

RAFFLE LICENSE APPLICATIONS

A raffle license application was presented on behalf of St. Patrick's Catholic Church in Ruma for a raffle to be conducted May 19, 2019 to November 3, 2019 for a drawing held at the end of the church picnic.

Motion/Vote - RAFFLE LICENSE/ST PATRICK'S

Ronald G White made a motion to approve raffle application number 19-14 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of Ducks Unlimited for a raffle to be conducted from June - December, 2019 with drawings for daily winners.

Motion/Vote - RAFFLE LICENSE/DUCKS UNLIMITED

Ronald G White made a motion to approve raffle application number 19-15 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

TAX ABATEMENT

A property tax abatement application was presented on behalf of Secon Rubber and Plastics, Inc. of Red Bud. The application is requesting a 10 year 100% abatement on Randolph County's portion of property taxes. After discussion, the Board agreed to a 5 year abatement.

Motion/Vote-TAX ABATEMENT/SECON

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

RECESS

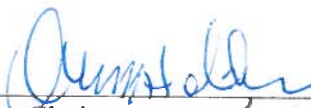


There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 5/3/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:25am.

DAVID HOLDER

MARC KIEHNA

RONALD G WHITE

ATTEST:  RANDOLPH COUNTY CLERK


Chairman

Member

Member

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

May 03, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on May 3, 2019 at the Boardroom.

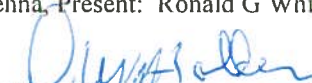
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL


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

DAVID HOLDER, PRESENT



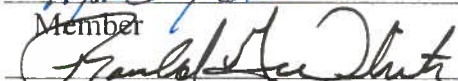
Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, 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 4/18/2019 9:00 AM. Ronald G White 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.

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

May 03, 2019

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.

PROCLAMATION

A proclamation was presented to declare Friday, May 3, 2019 Scott Beckley Day and May 12 to 18 Prevention Week in Randolph County.

Motion/Vote - PROCLAMATION

Marc Kiehna made a motion to accept the proclamation 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 5/17/2019. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:40 a.m.

DAVID HOLDER

MARC KIEHNA

RONALD G WHITE

ATTEST: _____
RANDOLPH COUNTY CLERK

David Holder
Chairman

Marc Kiehna
Member

Ronald G White
Member

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

May 31, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on May 31, 2019 at the Boardroom.

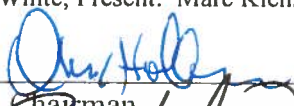
PLEDGE

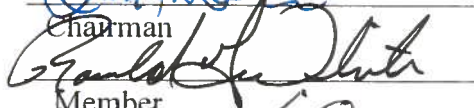
The meeting started with the PLEDGE OF ALLEGIANCE.


ROLL CALL

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

DAVID HOLDER, PRESENT



Chairman


Member


Member

RONALD G WHITE, PRESENT

MARC KIEHNA, ABSENT

ATTEST: 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 5/17/2019 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

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

GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

Randolph County Health Department 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. David Holder seconded the motion. The motion passed by vote.

CLAIMS

The claims against the County were presented for review.

Motion/Vote-CLAIMS

Chairman David Holder made a motion to allow and pay all claims, with the exception of claim #19785, as presented. Ronald G White seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Holder announced the following appointments.

Randolph County 708 Mental Health Board
Kathy Nagel
Term expires May 31, 2023

Motion/Vote-APPOINTMENT/NAGEL

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

Randolph County 708 Mental Health Board
Lou Ann Eggemeyer
Term expires May 31, 2023

Motion/Vote-APPOINTMENT/EGGEMEYER

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

Randolph County 708 Mental Health Board
Dawn Turner
Term expires May 31, 2023

Motion/Vote-APPOINTMENT/TURNER

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

The Sparta Community Hospital Board appointments were tabled until the next board meeting.


ROOF FUNDING

The Care Center roof funding was tabled until a future meeting.

RECESS

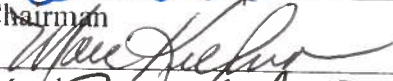
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 6/14/2019. David Holder seconded the motion. The motion passed by vote.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

June 07, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 2:00 PM on June 7, 2019 at the Boardroom.


PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL


Attendance taken at 2:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT




Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST 
RANDOLPH COUNTY CLERK

This special meeting was called to discuss an emergency flood plan for Randolph County. Members of the Randolph County EMA, Levy District representatives, and Community Leaders discussed the actions to be taken if there would be a levy system failure.

FLOOD PLAN RESOLUTION

A resolution was presented to approve emergency action to save the Prairie Du Rocher-Modoc Levee District in the event of a Levy System failure.

Motion/Vote-FLOOD PLAN RESOLUTION

Marc Kiehna made a motion to approve resolution no. 19-06 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, Marc Kiehna made a motion to recess this meeting until 6/14/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 2:30 pm.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

June 14, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on June 14, 2019 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Heidi Smith.

ROLL CALL

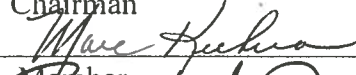
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Absent.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, ABSENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 5/31/2019 9:00 AM. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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.

Claim number 19785 for Total Eclipse that was tabled from the May 31, 2019 board meeting was presented for approval.

Motion/Vote - CLAIM/#19785

Marc Kiehna made a motion to allow and pay claim number 19785 as presented. David Holder seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Holder announced the following appointments.

Sparta Community Hospital Board
Claudia Kerens
Term expires June 30, 2022

Motion/Vote-APPOINTMENT/KERENS

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 (Absent).

Sparta Community Hospital Board
Dennis Ernsting
Term expires June 30, 2022

Motion/Vote-APPOINTMENT/ERNSTING

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 (Absent).

Sparta Community Hospital Board
John Clendenin
Term expires June 30, 2022

Motion/Vote-APPOINTMENT/CLENDENIN

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 (Absent).

Randolph County Board of Health
Denise Ebers
Term expires July 1, 2022

Motion/Vote-APPOINTMENT/EBERS

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 (Absent).

Randolph County Board of Health
June 14, 2019

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Diane Schoenbeck
Term expires July 1, 2022

Motion/Vote-APPOINTMENT/SCHOENBECK

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 (Absent).

WIND ENERGY PLAN

Randolph County Land Resources Administrator Joe Hackler presented the Board with background and a summary of the proposed Randolph County Wind Energy Conversion System Regulation and Property Protection Plan. The plan can be viewed on the Randolph County web page for 30 days after which a public hearing will be conducted with the date and location to be announced.

ORDINANCES

The ordinances from the Randolph County Land Resource Office were tabled until the June 27, 2019 meeting.

FEE ORDINANCE

The following ordinance was presented by Randolph County Circuit Clerk Sherry Johnson.

ORDINANCE NO. 19-6

AN ORDINANCE ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Randolph County Ordinance No. 13-19, approved by the County Board on December 20, 2013; 15-07, approved by the County Board on July 2, 2015; 17-15, approved by the County Board on August 11, 2017; and, 17-16, approved by the County Board on August 11, 2017, currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Randolph County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislations was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerk in civil cases; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois;

WHEREAS, Sections 15-5 through 16-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed and

WHEREAS, Section 15-5 through 16-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Randolph, Illinois, that all Sections of the Randolph County Code of Ordinances, and any Ordinance passed regarding Circuit Clerk fees are repealed in their entirety and replaced with the following: **SEE EXHIBIT "A"**

BE IT ORDAINED, that this Ordinance shall be effective on July 1, 2019.

BE IT ORDAINED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Twentieth Judicial Circuit, and the Randolph County Bar Association.

Respectfully submitted,

RANDOLPH COUNTY BOARD OF COMMISSIONERS:

S/David Holder, Chairman
S/Marc Kiehna, Member

APPROVED this 14th day of June, 2019, by the County Board of the County of Randolph, Illinois.

Attested by: S/Melanie Johnson
Clerk of the County Board

EXHIBIT A

Civil Fees and Criminal Assessments

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Civil Fees.

Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of the Courts Act, 705 ILCS 105/27.1b.

The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

SCHEDULE 1: \$306.00 to be divided as follows:

\$45 to be retained by the Clerk of the Circuit Court and deposited as follows
Court Automation Fund - \$20.00
Court Document Storage Fund - \$20.00
Circuit Court Clerk Operation and Administrative Fund - \$5.00

\$11.00 to be remitted to the State Treasurer and deposited as follows
Access to Justice Fund - \$2.00
Supreme Court Special Purposes Fund - \$9.00

\$250.00 to be remitted to the County Treasurer and deposited as follows
Circuit Clerk Filing Cost - \$184.00
Court Security Fund - \$66.00

SCHEDULE 2: \$256.00 to be divided as follows:

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\$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

- Court Automation Fund - \$20.00
- Court Document Storage Fund - \$20.00
- Circuit Court Clerk Operation & Admin Fund - \$5.00

\$11.00 to be remitted to the State Treasurer and distributed as follows

- Access to Justice Fund - \$2.00
- Supreme Court Special Purposes Fund - \$9.00

\$200.00 to be remitted to the County Treasurer and distributed as follows

- Circuit Clerk Filing Cost - \$134.00
- Court Security Fund - \$66.00

SCHEDULE 3: \$89.00 to be divided as follows:

- a. \$22.00 to be retained by the Clerk of Circuit Court and deposited as follows
 - (1) Court Automation Fund: - \$10.00
 - (2) Court Document Storage Fund - \$10.00
 - (3) Circuit Court Clerk Operation - \$2.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows
 - (1) Access to Justice: - \$2.00
 - (2) Supreme Court Special Purposes Fund - \$9.00
- c. \$56.00 to be remitted to the County Treasurer and distributed as follows
 - (1) Circuit Clerk Filing Cost - \$30.00
 - (2) Court Security Fund - \$26.00

SCHEDULE 4: -\$0.00

The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court

1. SCHEDULE 1: \$181.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation & Admin Fund - \$5.00
- b. \$11.00 To be remitted to the State Treasurer and distributed as follows
 - (1) Access to Justice Fund - \$2.00
 - (2) Supreme Court Special Purposes Fund - \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows
 - (1) Circuit Clerk Filing Cost - \$125.00

2. SCHEDULE 2: \$109.00 to be divided as follows:

- a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

- (1) Court Automation Fund - \$4.00
- (2) Court Document Storage Fund - \$4.00
- (3) Circuit Court Clerk Operation & Admin Fund - \$2.00

b. \$9.00 to be remitted to the State Treasurer and distributed as follows

- (1) Supreme Court Special Purposes Fund - \$9.00

c. \$90.00 to be remitted to the State Treasurer and distributed as follows

- (1) Circuit Clerk Filing Cost - \$38.00
- (2) Court Security Fund - \$52.00

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of court system in the County.

1. Alias summons or citation: \$5.00
2. Jury services: \$212.50
3. Change of venue: \$40.00
4. Petition to vacate or modify
 - a. If filed within 30 days: \$50.00
 - b. If filed after 30 days: \$75.00
 - c. Notice sent to Secretary of State: \$40.00
5. Appeals preparation:
 - a. If record is 100 pages or less: \$50.00
 - b. If record is between 100 and 200 pages: \$100.00
 - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
6. Garnishment, wage deduction, and citation proceedings:
 - a. Amount in controversy \$1,000.00 if less: \$15.00
 - b. Amount in controversy greater than
Than \$1,000.00 not more than \$5,000.00: \$15.00
 - c. Amount in controversy greater than
\$5,000.00: \$15.00
7. Mailing: \$2.00 plus cost of postage
8. For each certified copy of a judgment, following the first copy: \$6.00
9. Certification, authentication, and reproduction
 - a. Each certification or authentication for taking, acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$1.00 for the first page
 - (2) \$0.50 per page for the next 19 pages
 - (3) \$0.25 per page for all additional pages
10. For each record search, within a division or municipal district: \$6.00 for each year search.
11. For each page of hard copy print output, when case records are maintained on

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- an automated medium: \$4.00
12. Performing a marriage in court: \$10.00
13. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
14. Probate filings:
- a. For each account (other than one final account) filed in the estate of a decedent or ward: \$5.00
 - b. Filing a claim:
 - (1) Amount claimed greater than \$150 and nor more than \$500: \$20.00
 - (2) Amount claimed greater than \$500,00 and not more than \$10,000.00: \$20.00
 - (3) Amount claimed greater than \$10,000.00: \$20.00
 - c. For each certified copy of letter of office, of court orders or other certifications: \$6.00 per page
 - d. For each exemplification: \$1.00 plus the fee for certification
15. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$10.00

Criminal Assessments:

- A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 et seq., and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1- GENERIC FELONY OFFENSES

- A. The Clerk shall collect \$549.00 and remit as follows:

1. \$354 to the County Treasurer to be deposited as follows

- | | | | |
|-----------------------------|----|--------|---|
| (a) Court Automation | \$ | 20.00 | |
| (b) Court Doc Storage | \$ | 20.00 | |
| (c) CC Clerk Ops | \$ | 5.00 | |
| (d) County's Gen Fund | \$ | 257.00 | to be distributed as follows: |
| | | | i. Circuit Clerk Filing Costs: \$110.00 |
| | | | ii. General Fund: \$35.00 |
| | | | iii. Court Security Fund: \$62.00 |
| | | | iv. Court System Fund: \$50.00 |
| (e) Child Advocacy Center | \$ | 10.00 | |
| (f) SA Records Automation | \$ | 2.00 | |
| (g) Co Jail Medical | \$ | 20.00 | |
| (h) Probation & Ct Services | \$ | 20.00 | |

2. \$195 to State Treasurer

2. SCHEDULE 2- FELONY DUI OFFENSES

A. The Clerk shall collect \$1,709.00 and remit as follows:

1. \$399 to the County Treasurer to be deposited as follows

- (a) Court Automation \$ 20.00
- (b) Court Doc Storage \$ 20.00
- (c) CC Clerk Ops \$ 5.00
- (d) County's Gen Fund \$ 302.00 to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$115.00
 - ii. County General Fund: \$35.00
 - iii. Court Security Fund: \$62.00
 - iv. Court System Fund: \$90.00
- (e) Child Advocacy Center \$ 10.00
- (f) SA Records Automation \$ 2.00
- (g) Co Jail Medical \$ 20.00
- (h) Probation & Ct Services \$ 20.00

2. \$1,110.00 to State Treasurer

3. \$200 to the treasurer of the unit of local government of the arresting agency to be deposited into the DUI Fund of that local gov't.

4. IF THE ARRESTING AGENCY IS A STATE AGENCY, the arresting state agency portion be remitted by the clerk of the court to the State Treasurer

If arrest is made by more than one agency, then amount is remitted equally to each agency

3. SCHEDULE 3- FELONY DRUG OFFENSES

A. The Clerk shall collect \$2,215.00 remit as follows:

1. \$354.00 to County Treasurer to be deposited as follows

- (a) Court Automation \$ 20.00
- (b) Court Doc Storage \$ 20.00
- (c) CC Clerk Ops \$ 5.00
- (d) County's Gen Fund \$ 257.00 to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$110.00
 - ii. County General Fund: \$35.00
 - iii. Court Security Fund: \$62.00
 - iv. Court System Fund: \$50.00
- (e) Child Advocacy Center \$ 10.00
- (f) SA Records Automation \$ 2.00
- (g) Co Jail Medical \$ 20.00
- (h) Probation & Ct Services \$ 20.00

2. \$1,861 to State Treasurer

4. SCHEDULE 4 - FELONY SEX OFFENSES

A. The Clerk shall collect \$1314.00 remit as follows:

1. \$354.00 to County Treasurer to be distributed as follows

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- (a) Court Automation \$ 20.00
- (b) Court Doc Storage \$ 20.00
- (c) CC Clerk Ops \$ 5.00
- (d) County's Gen Fund \$ 257.00 to be deposited as follows:
 - i. Circuit Clerk Filing Cost: \$115.00
 - ii. County General Fund: \$35.00
 - iii. Court Security Fund: \$62.00
 - iv. Court System Fund: \$45.00
- (e) Child Advocacy Center \$ 10.00
- (f) SA Records Automation \$ 2.00
- (g) Co Jail Medical \$ 20.00
- (h) Probation & Ct Services \$ 20.00

2. \$960 to State Treasurer

5. SCHEDULE 5- GENERIC MISDEMEANOR OFFENSES

A. The Clerk shall collect \$439.00 and remit as Follows:

1. \$282.00 to the County Treasurer to be deposited as follows

- (a) Automation \$ 20.00
- (b) Doc Storage \$ 20.00
- (c) CI Ops \$ 5.00
- (d) CC E-Cit \$ 8.00
- (e) Co Gen Fund \$ 187.00 to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. County General Fund: \$15.00
 - iii. Court Security Fund: \$62.00
 - iv. Court System Fund: \$25.00
- (f) Child Advoc Center \$ 10.00
- (g) SA Rec Auto \$ 2.00
- (h) Co Jail Medical \$ 10.00
- (i) Prob & Ct Services \$ 20.00

2. \$155 to the State Treasurer

3. \$2 to the arresting agency

6. SCHEDULE 6- MISDEMEANOR DUI OFFENSE

A. The Clerk shall collect \$ 1,381 to remit as follows:

1. \$322 to the County Treasurer to be deposited as follows

- (a) Automation \$ 20.00
- (b) Doc Storage \$ 20.00
- (c) CI Ops \$ 5.00
- (d) CC E-Cit \$ 8.00
- (e) Co Gen Fund \$ 227.00 to distributed as follows:
 - i. Circuit Clerk Filing Cost: \$90.00
 - ii. County General Fund: \$15.00

- iii. Court Security Fund: \$62.00
- iv. Court System Fund: \$60.00

- (f) Child Advoc Center \$ 10.00
- (g) SA Rec Auto \$ 2.00
- (h) Co Jail Medical \$ 10.00
- (i) Prob & Ct Services \$ 20.00

2. \$707 to the State Treasurer

3. \$352 to the arresting agency

If arrest is made by more than one agency, then amount is remitted equally to each agency

7. SCHEDULE 7- MISDEMEANOR DRUG OFFENSES

A. The Clerk shall collect \$905 to remit as follows:

1. \$282 to County Treasurer to be deposited as follows

- Automation \$ 20.00
- Doc Storage \$ 20.00
- CI Ops \$ 5.00
- CC E-citation \$ 8.00
- Co Gen Fund \$ 187.00 to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. County General Fund: \$15.00
 - iii. Court Security Fund: \$62.00
 - iv. Court System Fund: \$25.00

- Child Advoc Center \$ 10.00
- SA Rec Auto \$ 2.00
- Co Jail Medical \$ 10.00
- Prob & Ct Services \$ 20.00

2. \$621 to the State Treasurer

3. \$2 to the arresting agency

4. If arrest is made by more than one agency, then amount is remitted equally to each agency

8. SCHEDULE 8- MISDEMEANOR SEX OFFENSES

A. The Clerk shall collect \$1,184

1. \$282 to the County Treasurer to be deposited as follows

- (a) Automation \$ 20.00
- (b) Doc Storage \$ 20.00
- (c) CI Ops \$ 5.00
- (d) CC E-citation \$ 8.00
- (e) Co Gen Fund \$ 187.00 to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. County General Fund: \$15.00
 - iii. Court Security Fund: \$62.00

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- iv. Court System Fine: \$25.00
- (f) Child Advoc Center \$ 10.00
- (g) SA Rec Auto \$ 2.00
- (h) Co Jail Medical \$ 10.00
- (i) Prob & Ct Services \$ 20.00
- 2. \$900 to the State Treasurer
- 3. \$2 to the arresting agency
- 4. If arrest is made by more than one agency, then amount is remitted equally to each agency

9. SCHEDULE 9- MAJOR TRAFFIC OFFENSES

A. The Clerk shall collect \$325

1. \$203 to the County Treasurer to be deposited as follows

- (a) Automation \$ 20.00
- (b) Doc Storage \$ 20.00
- (c) Cl Ops \$ 5.00
- (d) CC E-citation \$ 8.00
- (e) Co Gen Fund \$ 150.00 to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$50.00
 - ii. County General Fund: \$15.00
 - iii. Court Security Fund: \$60.00
 - iv. Court System Fund: \$25.00

- 2. \$97 to the State Treasurer
- 3. \$25 to the arresting agency
- 4. If arrest is made by more than one agency, then amount is remitted equally to each agency

SCHEDULE 10- MINOR TRAFFIC OFFENSES

A. The Clerk shall collect \$226 and deposit as follows:

1. \$168 to the County Treasurer to be deposited as follows

- (a) Automation \$ 20.00
- (b) Doc Storage \$ 20.00
- (c) Cl Ops \$ 5.00
- (d) CC E-citation \$ 8.00
- (e) Co Gen Fund \$ 115.00 to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$25.00
 - ii. County General Fund: \$15.00
 - iii. Court Security Fund: \$45.00
 - iv. Court System Fine: \$30.00

- 2. \$46.00 to State Treasurer
- 3. \$12.00 to the arresting agency

4. If arrest is made by more than one agency, then amount is remitted equally to each agency

SCHEDULE 10.5- TRUCK WEIGHT AND LOAD OFFENSES

A. The Clerk shall collect \$260

1. 168.00 to the County Treasurer to be deposited as follows

- | | | | |
|-------------------|----|--------|---------------------------------------|
| (a) Automation | \$ | 20.00 | |
| (b) Doc Storage | \$ | 20.00 | |
| (c) CI Ops | \$ | 5.00 | |
| (d) CC E-citation | \$ | 8.00 | |
| (e) Co Gen Fund | \$ | 115.00 | to be distributed as follows: |
| | | | i. Circuit Clerk Filing Cost: \$45.00 |
| | | | ii. Court Security Fund: \$10.00 |
| | | | III. Court System Fund: \$60.00 |

2. \$92 to the State Treasurer

11. SCHEDULE 11- CONSERVATION OFFENSES

A. The Clerk shall collect \$195

1. \$168 to the County Treasurer to be deposited as follows

- | | | | |
|-------------------|----|--------|---------------------------------------|
| (a) Automation | \$ | 20.00 | |
| (b) Doc Storage | \$ | 20.00 | |
| (c) CI Ops | \$ | 5.00 | |
| (d) CC E-citation | \$ | 8.00 | |
| (e) Co Gen Fund | \$ | 115.00 | to be distributed as follows: |
| | | | i. Circuit Clerk Filing Cost: \$25.00 |
| | | | ii. Court Security Fund: \$10.00 |
| | | | III. Court System Fund: \$80.00 |

2. \$25 to the State Treasurer

3. \$2 to the arresting agency

4. If arrest is made by more than one agency, then amount is remitted equally to each agency

12. SCHEDULE 12- DISPOSITIONS UNDER SUPREME COURT RULE 529

A. The Clerk shall collect \$164

1. \$100 to the County Treasurer to be deposited as follows

- | | | | |
|-------------------|----|-------|---------------------------------------|
| (a) Automation | \$ | 20.00 | |
| (b) Doc Storage | \$ | 20.00 | |
| (c) CI Ops | \$ | 5.00 | |
| (d) CC E-citation | \$ | 8.00 | |
| (e) Co Gen Fund | \$ | 47.00 | to be distributed as follows: |
| | | | i. Circuit Clerk Filing Cost: \$37.00 |
| | | | ii. Court Security Fund: \$10.00 |

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- 2. \$14 to the State Treasurer
- 3. \$50 the arresting agency
- 4. If arrest is made by more than one agency, then amount is remitted equally to each agency

SCHEDULE 13- NON-TRAFFIC VIOLATIONS

Remit \$100

- 1. \$75 to the County Treasurer to be deposited as follows

- (a) Automation \$ 20.00
- (b) Doc Storage \$ 20.00
- (c) CI Ops \$ 5.00
- (d) CC E-Cit \$ 8.00
- (e) Co Gen Fund \$ 22.00 to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$12.00
 - ii. Court Security Fund: \$10.00

- 2. \$25 to the arresting agency
- 3. If arrest is made by more than one agency, then amount is remitted equally to each agency

Motion/Vote-FEE ORDINANCE

Marc Kiehna made a motion to pass ordinance number 19-6 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Absent).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 6/27/2019. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 10:00am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G/WHITE



Member

ATTEST: 
RANDOLPH COUNTY CLERK



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Randolph County Board of Commissioners

June 27, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 6:00 PM on June 27, 2019 at the Boardroom.

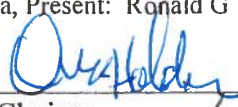
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rosette Clay.

ROLL CALL

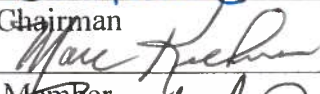
Attendance taken at 6:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



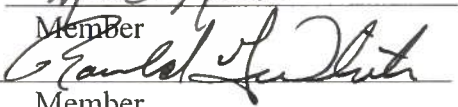
Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 6/14/2019 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

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 \$500.00 and administration fees of \$586.01.

Motion/Vote - GENERAL ASSISTANCE 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.

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER 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.

ZONING

The following amendment ordinances were presented on behalf of the Land Resource Management Office.
ORDINANCE NO. 19-7

AN ORDINANCE amending the Randolph County Zoning Code (Chapter 40) to modify existing regulations and create new regulations related to the use of storage containers within the unincorporated areas of Randolph County.

WHEREAS, there are currently no codes regulating the use of a storage container as a single family dwelling unit and;

WHEREAS, storage containers are unnecessarily restricted for use by farmers in agriculturally zoned land and manufacturers in industrial zoned land, and;

WHEREAS, the Randolph County Zoning Board of Appeals unanimously recommended the following text amendments during their hearing on May 14, 2019, so;

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

**Chapter 40
Zoning Code**

Amend SECTION 2-2 SELECTED DEFENITIONS

~~**Storage Containers:** It shall be unlawful to locate in the County an accessory use known as a storage container consisting of a railroad or train car or a truck body or shell on any site in the County, unless the site is in a zoned Agricultural or Industrial district. The person wishing to locate a storage container as described above, shall be required to secure a special-use permit as provided by the Zoning Code.~~

Industrial-grade steel containers used for storage. Also known as freight containers, ISO containers, intermodal containers, shipping containers, high-cube containers, portable storage units, conex boxes or sea cans.

Addition to ARTICLE 5 SUPPLEMENTARY REGULATIONS FOR SPECIFIC USES:Create SECTION 5-12 STORAGE CONTAINER HOMES ON INDIVIDUAL LOTS

A "storage container home" means any fully intact storage container that has been modified for, and is being used, for the purposes of a dwelling. No person shall place any intact storage container on an individual lot for single unit residential purposes except in conformity with the following regulations:

Same Lot Size/Setbacks. A storage container may be placed on an individual lot only if the district's minimum lot size and setback requirements are strictly observed.

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One Per Lot. Only one storage container home shall be placed on an individual lot.

Foundation. Every storage container home shall be placed on a permanent foundation as set forth in this ordinance.

Anchors. Anchors capable of withstanding a vertical tension force of four thousand eight hundred (4,800) pounds shall be installed at the corners of storage container home stand or as otherwise necessary for protection against high winds. Every storage container home shall be securely tied down to such anchors.

Aesthetics. Commercial logos and other marks of commercial use shall be covered with siding or paint.

Amend SECTION 4-1.1 PERMITTED USES & SECTION 4-1.2 SPECIAL USES for AGRICULTURAL DISTRICT and SECTION 4-5.2 PERMITTED USES & 4-5.3 SPECIAL USES for INDUSTRIAL DISTRICTS:

Remove "Storage Containers" from special uses list to permitted uses list for agricultural and industrial districts.

Amend SECTION 4-2.2 SPECIAL USES for RURAL SINGLE-FAMILY RESIDENTIAL DISTRICT, SECTION 4-3.2 SPECIAL USES for COMMUNITY RESIDENTIAL DISTRICT, and SECTION 4-1.2 SPECIAL USES for AGRICULTURAL DISTRICT:

Add "Storage Container Homes" to special use lists for R1, R2, and AG districts.

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 27 day of June, 2019.

S/David Holder,
CHAIRMAN OF THE BOARD
RANDOLPH COUNTY, ILLINOIS

S/Mark Kiehna,
MEMBER

S/Ronald G White,
MEMBER

ATTEST:
S/Melanie L Johnson,
CLERK OF THE BOARD
RANDOLPH COUNTY, ILLINOIS

Motion/Vote-STORAGE CONTAINER AMENDMENT ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-7 as presented. Ronald G White seconded the motion. The motion passed by vote: Mark Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

ORDINANCE NO. 19-8

AN ORDINANCE amending the Randolph County Zoning Code (Chapter 40) to codify existing Zoning Board practice of requiring two acres to be split off in a Variance.

WHEREAS, there is currently no specific code designating the minimum lot size required for a split in a Variance hearing, and;

WHEREAS, the Randolph County Zoning Board of Appeals unanimously recommended the following text amendment during their hearing on May 14, 2019, so;

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

Chapter 40 Zoning Code

Addition to SECTION 9-4.4 STANDARDS FOR VARIANCES:
June 27, 2019

The Board of Appeals shall not grant any variance unless, based upon the evidence presented to them, they determine that:

the proposed variance is consistent with the general purpose of this ordinance (see Sec. 1-1); and

strict application of the district requirements would result in great practical difficulties or hardship to the applicant, and prevent a reasonable return on the property; and

the proposed variance is the minimum deviation from such requirements that will alleviate the difficulties/hardship, and allow a reasonable return on the property; and

the plight of the applicant is due to circumstances not of his own making; and

the circumstances engendering the variance request are peculiar and not applicable to other property within the district and, therefore, that a variance would be a more appropriate remedy than an amendment (re-zoning); and

the variance, if granted, will not alter the essential character of the area where the premises in question are located nor materially frustrate implementation of the County Comprehensive Plan; and

the proposed variance will not result in a lot less than 2 acres in size.

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 27 day of June, 2019.

S/David Holder,
CHAIRMAN OF THE BOARD
RANDOLPH COUNTY, ILLINOIS

S/Mark Kiehna,
MEMBER

S/Ronald G White,
MEMBER

ATTEST:
S/Melanie L Johnson,
CLERK OF THE BOARD
RANDOLPH COUNTY, ILLINOIS

Motion/Vote-MINIMUM LOT SIZES FOR VARIANCE ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-8 as presented. Ronald G White seconded the motion. The motion passed by vote: Mark Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

ORDINANCE NO. 19-9

AN ORDINANCE amending the Randolph County Zoning Code (Chapter 40) to add a specialty designation for the conducting of small business in rural and agricultural areas but does not meet requirements for a home occupation.

WHEREAS, should someone wish to open a sole proprietorship in a rural area, the only course of action available to them currently is to re-zone their Ag parcel to commercial, and;

WHEREAS, the Randolph County Zoning Board of Appeals would like to promote unobtrusive and Ag preserving small businesses but not be relegated to creating random small commercial zones in farmland, and;

WHEREAS, the Randolph County Zoning Board of Appeals unanimously recommended the following text amendment during their hearing on May 14, 2019, so;
June 27, 2019

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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

Chapter 40 Zoning Code

Addition to SECTION 2-2 SELECTED DEFINITIONS

Small Retail: Any business, profession, or occupation conducted for gain as distinguished from a commercial establishment in conformity with the provisions of this ordinance.

Addition to ARTICLE 5 SUPPLEMENTARY REGULATIONS FOR SPECIFIC USES:

Create SECTION 5-13 SMALL RETAIL

A "small retail establishment" is a specialty designation for commercial enterprises allowed as a special use in agricultural districts (A). No small retail establishment shall be established or conducted except in conformity with the following regulations:

Unrelated Employees. A small retail establishment shall employ not more than one (1) individual who is unrelated to the family residing on the premises.

Floor space. The total area for the small retail establishment shall not exceed 3% of the area of the lot up to six thousand (6,000) square feet.

Nuisances. A small retail establishment shall not generate any offensive noise, vibration, smoke, dust, odors, heat, glare or electrical interference noticeable at or beyond the boundary lines of the lot.

Parking. Every small retail establishment shall provide two (2) off-street parking spaces in addition to the usual requirements for the dwelling id one exists (see Sec. 6-6). Said parking spaces shall be located on the same lot as the small retail establishment.

Amend SECTION 4-1.2 SPECIAL USES for AGRICULTURAL DISTRICT:

Add "Small Retail" to special uses list for agriculture district.

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 27 day of June, 2019.

S/David Holder,
CHAIRMAN OF THE BOARD
RANDOLPH COUNTY, ILLINOIS

S/Mark Kiehna,
MEMBER

S/Ronald G White,
MEMBER

ATTEST:
S/MELANIE JOHNSON,
CLERK OF THE BOARD
RANDOLPH COUNTY, ILLINOIS

Motion/Vote-SMALL RETAIL IN AG AMENDMENT ORDINANCE

Ronald G White made a motion to pass ordinance no. 19-9 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

RAFFLE APPLICATION

June 27, 2019

A raffle license application was presented on behalf of VFW Post 6865 in Coulterville. The raffle would be conducted weekly on Tuesday evenings from June 2019 to June 2020.

Motion/Vote - RAFFLE APPLICATION

Marc Kiehna made a motion to approve raffle license no. 19-16 as presented. Ronald G White seconded the motion. The motion passed by vote.

FIREWORKS PERMIT

A fireworks permit was presented on behalf of Robert Orr from Sparta. The permit is requesting a fireworks display on June 29, 2019 at the Orr Farm located at 9498 Ridge Road in Sparta.

Motion/Vote - FIREWORKS PERMIT

Marc Kiehna made a motion to approve the application as presented and allow the display. Ronald G White seconded the motion. The motion passed by vote.

FEE ORDINANCE AMENDMENT

An ordinance was presented by Randolph County Circuit Clerk Sherry Johnson to amend ordinance number 19-6 passed on June 14, 2019. The amended ordinance refers to changes in "Exhibit A" Schedule 3 Felony Drug Offenses. The amendment corrects the County's General Fund \$257.00 fee to \$255.00 to be distributed to Circuit Clerk Filing Cost: \$110.00, County General Fund: \$35.00, Court Security Fund: \$60.00, and Court System Fund: \$50.00. Previous distribution was Circuit Clerk Filing Cost \$110.00, County General Fund: \$35.00, Court Security Fund: \$62.00 and Court System Fund: \$50.00.

Motion/Vote-FEE ORDINANCE AMENDMENT

Marc Kiehna made a motion to pass ordinance no. 19-6A to amend ordinance no. 19-6 as presented. Ronald G White seconded the motion. The motion passed by vote: Mark Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

LETTER OF RESIGNATION

A letter of resignation was presented by Randolph County Land Resource Management Director Joe Hackler. The Board accepted his resignation and thanked him for his service to the County and the work put into the recent wind energy plan and zoning amendment ordinances.

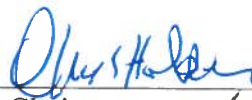
Motion/Vote - RESIGNATION

Marc Kiehna made a motion to accept the letter of resignation as presented. Ronald G White seconded the motion. The motion passed by vote.

RECESS

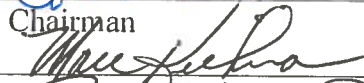
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 7/12/2019. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 6:45pm.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

July 12, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on July 12, 2019 at the Boardroom.

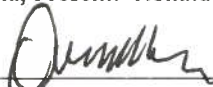
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL

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

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 6/27/2019 6:00 PM. Marc Kiehna seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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 \$500.00.

Motion/Vote - GENERAL ASSISTANCE 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.

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER 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

Chairman Holder announced the following appointments.

Randolph County E-911 Emergency Telephone System Board
Mark Prange
Term Expires July 1, 2024

Motion/Vote-APPOINTMENT/PRANGE

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 E-911 Emergency Telephone System Board
Michael Hoelscher
Term expires July 1, 2024

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

Randolph County E-911 Emergency Telephone System Board
Kevin Miller
Term expires July 1, 2024

Motion/Vote - APPOINTMENT/MILLER

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 E-911 Emergency Telephone System Board
Lyndon Thies
Term expires July 1, 2024

Motion/Vote - APPOINTMENT/THIES

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
Angela Oathout
Term expires March 1, 2024

Motion/Vote - APPOINTMENT/OATHOUT

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).

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Progress Committee
Gale "Butch" Stellhorn
Term expires June 1, 2024

Motion/Vote - APPOINTMENT/STELLHORN

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).

Sparta Community Airport Authority
Clyde Boyd
Term expires May 31, 2024

Motion/Vote - APPOINTMENT/BOYD

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 Merit Board
Jo-Nita Gordon
Filing a vacancy expiring on January 15, 2022

Motion/Vote - APPOINTMENT/GORDON

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).

RECESS




There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 7/26/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:18 am.

DAVID HOLDER

MARC KIEHNA

RONALD G WHITE

ATTEST:  RANDOLPH COUNTY CLERK


Chairman

Member

Member



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

July 26, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on July 26, 2019 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL

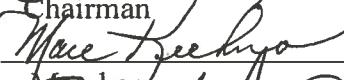
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 7/12/2019 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. Ronald G White seconded the motion. The motion passed by vote.

A resolution was presented to appropriate funds for the payment of the County Engineer's salary.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution #19-07 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 \$400.00 and administration fees of \$533.96.

Motion/Vote - GENERAL ASSISTANCE 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.

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.

APPOINTMENTS

The following appointments were announced by Chairman Holder.

Randolph County Extension Board
Laura Woodworth
Term expires September 1, 2020

Motion/Vote-APPOINTMENT/WOODWORTH

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 Extension Board
Mike Schmidt
Term expires September 1, 2020

Motion/Vote-APPOINTMENT/SCHMIDT

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).

CARE CENTER ROOF

The loan documents for the Care Center roof were tabled until the next meeting.

RECESS

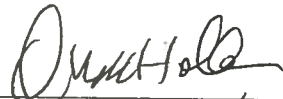
There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 8/9/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:17am.


DAVID HOLDER


MARC KIEHNA

RONALD G WHITE

ATTEST
RANDOLPH COUNTY CLERK



Chairman


Member


Member

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

August 09, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on August 9, 2019 at the Boardroom.

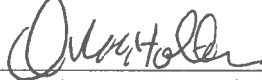
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Cody Mileur.

ROLL CALL

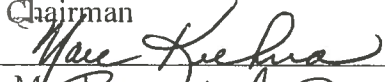
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 7/26/2019 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. Ronald G White seconded the motion. The motion passed by vote.

The Randolph County Highway Department Laborers Contract was presented for review. The contract would be effective July 1, 2019 through June 30, 2020.

Motion/Vote - HIGHWAY DEPARTMENT LABORERS CONTRACT

Ronald G White made a motion to approve the contract pending review of JANUS decision language. 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 \$700.00.

GENERAL ASSISTANCE 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.

August 09, 2019

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER 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

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

APPOINTMENTS

Chairman Holder announced the following appointments.

Randolph County Merit Board
John Laurent
Term expires January 15, 2024

Motion/Vote-APPOINTMENT/LAURENT

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 Land Resource Management Director
Cody Mileur
Term expires December 1, 2019

Motion/Vote-APPOINTMENT/MILEUR

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 Health
Nickie Murphy
Term expires July 1, 2021

Motion/Vote-APPOINTMENT/MURPHY

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).

CIRCUIT CLERK ORDINANCE AMENDMENT

This ordinance was tabled until a future meeting.

ZONING

An ordinance was presented to name a road running southwest from Schuline Road to Zion Church Road. The road would be designated as Marvel Way.

Minutes - Board of County Commissioners

79968--Byers Printing Company, Springfield, IL

Motion/Vote-ZONING ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-11 as presented to name the road Marvel Way. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

LOAN RESOLUTION

A resolution was presented to authorize and provide funding by a grant from the USDA in the amount of \$298,000.00 to cover costs of capital projects in and for the County.

Motion/Vote-LOAN RESOLUTION

Marc Kiehna made a motion to accept resolution no. 19-8 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

ROOF ORDINANCE

An ordinance was presented to authorize an installment purchase agreement providing for the issue of \$242,000.00 Debt Certificate, Series 2019A, and \$56,000.00 Debt Certificate, Series 2019B for the purpose of paying the cost of a new roof for the Randolph County Care Center.

Motion/Vote-ROOF ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-10 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, Marc Kiehna made a motion to recess this meeting until 8/23/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:40am.

DAVID HOLDER



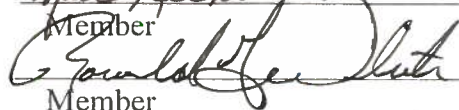
Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

August 23, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on August 23, 2019 at the Boardroom.

PLEDGE

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

ROLL CALL

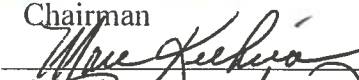
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 8/9/2019 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. 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

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

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

APPOINTMENTS

Chairman Holder announced the following appointments.

Violence Prevention Center of Southwestern Illinois
Angela Crain
Term expires June 30, 2020

Motion/Vote-APPOINTMENT/CRAIN

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).

Southwest Illinois Metropolitan & Regional Planning Commission
Justin Jeffers
Term expires November 30, 2022

Motion/Vote - APPOINTMENT/JEFFERS

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).

Southwest Illinois Metropolitan & Regional Planning Commission
Carlos Barbour
Term expires November 30, 2020

Motion/Vote - APPOINTMENT/BARBOUR

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).

Southwest Illinois Metropolitan & Regional Planning Commission
Thomas F Page
Term expires 2021

Motion/Vote - APPOINTMENT/PAGE

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).

Southwest Illinois Metropolitan & Regional Planning Commission
Jason Schlimme
Term expires 2023

Motion/Vote - APPOINTMENT/SCHLIMME

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).

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Southwest Illinois Metropolitan & Regional Planning Commission
Robert W Sutton
Term expires 2021

Motion/Vote - APPOINTMENT/SUTTON

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).

Southwest Illinois Metropolitan & Regional Planning Commission
Tim Lowry
Term expires 2021

Motion/Vote - APPOINTMENT/LOWRY

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).

Southwest Illinois Metropolitan & Regional Planning Commission
Kelton Davis
Term expires November 30, 2022

Motion/Vote - APPOINTMENT/DAVIS

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 Housing Authority Board
Debora Hilmes
Term expires April 15, 2021

Motion/Vote - APPOINTMENT/HILMES

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 Housing Authority Board
Linda Hinrichs
Term expires April 15, 2024

Motion/Vote - APPOINTMENT/HINRICHS

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).

ZONING

A petition to vacate a street located in Shiloh Hill township was presented for approval.

Motion/Vote - ZONING ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-12 as presented to vacate the street. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

PROCLAMATION

A proclamation was presented to proclaim September 1, 2019 as Retired Teachers' Day in Randolph County, Illinois.

Motion/Vote - PROCLAMATION

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

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this

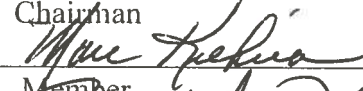
meeting until 9/6/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:35am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

September 06, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on September 6, 2019 at the Boardroom.

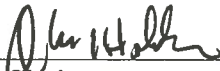
PLEDGE

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

ROLL CALL


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

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 8/23/2019 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. Ronald G White seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

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

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

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.

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County Board of Health
Dr. Joseph Molnar
Term expires July 1, 2020

Motion/Vote-APPOINTMENT/MOLNAR

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).

CIRCUIT CLERK ORDINANCE

An ordinance was presented to amend Circuit Clerk Fee Ordinance #19-6. The amendment changes the breakdown of money remitted to the County Treasurer for Civil Schedules 1,2,3 and 4 Filing Fees and Entry of Appearance Fees as well as 14a. & b. under miscellaneous fees for probate claims on "Exhibit A".

Motion/Vote-FEE ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-6B as presented to allow the amendments. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

PROCLAMATION

A proclamation was presented to proclaim the week of September 17-23 as Constitution Week in Randolph County.

PROCLAMATION

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

MEETING DATES

The following quarterly meeting dates were presented for approval.

October 4 and 18, 2019
November 1 and 15, 2019
December 2 (3:00pm and 3:15pm), 13, and 27, 2019

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.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of The Randolph County Trustee and Robert Bitters to obtain a Tax Certificate of Title for a mobile home

Motion/Vote - DELINQUENT TAX RESOLUTION

Ronald G White made a motion to approve resolution no. 19-9 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

CARE CENTER ROOF RESOLUTION

A resolution was presented to identify a work contract to the Installment Purchase Agreement for the Randolph County Care Center Roof. The contract amount is \$263,282.00 to Joiner Sheet Metal & Roofing for roof replacement and surface coating.

Motion/Vote-ROOF RESOLUTION

Ronald G White made a motion to approve resolution no. 19-10 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

ZONING

An ordinance was presented to designate a public road located in Wine Hill as Brothers Lane.


Motion/Vote - ZONING/BROTHERS LANE

Ronald G White made a motion to pass ordinance no. 19-13 to name the road. Marc Kiehna seconded the motion. The motion passed by vote.

RECESS

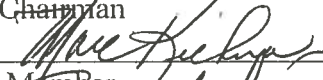
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 9/20/2019. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:40am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 

RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

September 20, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on September 20, 2019 at the Boardroom.

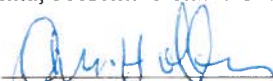
PLEDGE

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

ROLL CALL

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

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 9/6/2019 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

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

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

September 20, 2019

1

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

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 presented the following appointment for approval.

Randolph County Tourism Committee
Jennifer Duensing
Term expires October 1, 2022

Motion/Vote - APPOINTMENT/DUENSING

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

ASSESSMENT RESOLUTION

The following resolution was presented for approval.

19-11

RESOLUTION 2019**RESOLUTION DIVIDING RANDOLPH COUNTY INTO FOUR ASSESSMENTS DISTRICTS**

WHEREAS, the Illinois Compiled Statutes provides a county board may divide a county into four(4) assessment districts;

WHEREAS, pursuant to 35 ILCS 200/9-225, a resolution of the county board of any county desiring to divide a count into four (4) assessment districts shall adopt the same in the form of a resolution;

WHEREAS, pursuant to 35 ILCS 200/9-225, the county board shall number the assessment districts one (1) -four(4), inclusive.

WHEREAS, attached to this document are the proposed assessment districts(Exhibit "A"), with a color coded map of the County of Randolph for demonstrative purposes only;

WHEREAS, after consultation with the Supervisor of Assessments, it is the belief of the County Board of Randolph County the division of the County of Randolph into four (4) assessment districts, as provided in 35 ILCS 200/9-225, will allow for a more streamline and effective assessment of the properties subject to assessment in the County of Randolph;

NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that beginning with the 2020 assessment year, Randolph County will be divided into four assessment districts as set forth in Exhibit "A"; Color map displaying districts as set forth in Exhibit "B".

BE IT FURTHER RESOLVED THAT the general assessment for years for assessment district1 shall be 2020 and every fourth year thereafter; for assessment district number 2 the general assessment year shall be 2021 and every fourth year thereafter; for assessment district number3 the general assessment year shall be 2022 and every fourth year thereafter; for assessment district number4 the general assessment year shall be 2023 and every fourth year thereafter. However, the general assessments shall not include property constituting a farm which is assessed under sections 10-110 through 10-140 of the Property Tax Code;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward a copy of this resolution to the Illinois Department of Revenue.

PASSED, APPROVED, AND ADOPTED by the Board of County Commissioners of Randolph Ca this 20th Day of September, 2019.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

APPROVED BY: S/DAVID HOLDER, Chairman
Board of County Commissioners, County of Randolph, State of Illinois

AYES 3 NAYES 0 ABSENT 0

ATTEST:
S/MELANIE JOHNSON, County Clerk
Clerk of the Board of County Commissioners, County of Randolph, State of Illinois

Exhibit A

RESOLUTION

BE IT RESOLVED AS FOLLOWS:

That for the purposes of quadrennial assessment of the real property of Randolph County, The County is divided into the following assessment districts:

District 1: Township 4 South, Range 8, West of the 4th Principal Meridian;
Township 4 South, Range 7, West of the 4th Principal Meridian;
Township 5 South, Range 10, West of the 4th Principal Meridian;
Township 5 South, Range 9, West of the 4th Principal Meridian;
Township 5 South, Range 8, West of the 4th Principal Meridian
Township 6 South, Range 9, West of the 4th Principal Meridian
Township 6 South, Range 8, West of the 4th Principal Meridian

District 2: Township 6 South, Range 7, West of the 4th Principal Meridian;
Township 7 South, Range 7, West of the 4th Principal Meridian;
Township 7 South, Range 8, West of the 4th Principal Meridian;
Township 7 South, Range 6, West of the 4th Principal Meridian;
Township 8 South, Range 6, West of the 4th Principal Meridian
Township 8 South, Range 5, West of the 4th Principal Meridian

District 3: Township 6 South, Range 6, West of the 4th Principal Meridian;
Township 6 South, Range 5, West of the 4th Principal Meridian;
Township 7 South, Range 5, West of the 4th Principal Meridian;

District 4: Township 4 South, Range 6, West of the 4th Principal Meridian;
Township 4 South, Range 5, West of the 4th Principal Meridian;
Township 5 South, Range 7, West of the 4th Principal Meridian;
Township 5 South, Range 6, West of the 4th Principal Meridian;
Township 5 South, Range 5, West of the 4th Principal Meridian;

Exhibit B



RESOLVED this 20th day of September, 2019.

RANDOLPH COUNTY BOARD OF COMMISSIONERS

ATTEST: S/Melanie L Johnson
COUNTY CLERK

ASSESSMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 19-11 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

PROCLAMATION

A proclamation was presented to proclaim October 6-12, 2019 as 4-H Week in Randolph County.

Motion/Vote - PROCLAMATION

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

CODE ORDINANCE

An ordinance was presented to amend Chapter 40 of the Revised Code of Ordinances for the County of Randolph, Illinois. The amendment would add "Wind Energy Systems" regulations to the content of the Code.

Motion/Vote - WIND ENERGY CODE ORDINANCE

Ronald G White made a motion to pass ordinance no. 19-14 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

AERIAL PICTOMETRY

A contract for the services of Eagleview Aerial Imagery to provide aerial pictures of properties in Randolph County was presented for approval.

Motion/Vote - PICTOMETRY CONTRACT

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

TAX ANTICIPATION WARRANT ORDINANCE

The following ordinance was presented for approval.

19-15

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION WARRANT
IN ANTICIPATION OF TAXES LEVIED FOR THE GENERAL FUND OF RANDOLPH COUNTY, ILLINOIS

WHEREAS, due to the fact the real estate taxes levied in 2018, to be paid and collected in 2019, have not yet begun collection, there is not sufficient money in the County treasury to meet and defray all general corporate expenses and liabilities of the County, and

WHEREAS, the County Board of Randolph County, Illinois, deem it advisable, necessary and in the best interest of Randolph County that funds be borrowed for the purpose of meeting and defraying the necessary expenses and liabilities of Randolph County and in evidence thereof to issue its tax anticipation warrants in anticipation of taxes for said County for General corporate purposes, levied for the taxes levied in 2018, to be paid and collected in 2019, and

WHEREAS, the provisions of 50 ILCS 430/2 authorizes a County to provide a fund to meet and defray expenses and liabilities by issuing tax anticipation warrants,

NOW, THEREFORE BE IT ORDAINED BY THE COUNTY BOARD OF RANDOLPH COUNTY, ILLINOIS, IN OPEN MEETING THIS 20th DAY OF SEPTEMBER, A.D. 2019, AS FOLLOWS:

That the sum of \$500,000.00 (Five Hundred Thousand Dollars and No Cents) is to be borrowed to meet and defray the necessary expenses and liabilities of Randolph County for General Corporate Purposes, against and in anticipation of the tax levy already made for the year 2018, due and payable in 2019, for the General Fund, said tax anticipation warrants to bear interest not to exceed the three percent (3%) per annum, or such other interest rate permitted by 30 ILCS 305/2, from their date until paid or until notice shall be given by publication in a newspaper or otherwise that the money for their payment is available and will be paid on presentation, such warrants to show upon their face that they are payable in numerical order of their issue and solely from such taxes when they are collected, and shall be received by the County Collector as payment of the tax against which they are issued. Such tax anticipation warrants shall not be issued in excess of eighty-five percent (85%) of the total amount of the tax so levied, which said tax is hereby assigned and pledged to the payment of said warrants, and such tax, when collected, shall be set apart and held for their payment.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

That said tax anticipation warrants shall be substantially in the following form, to wit

**UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF RANDOLPH
TAX ANTICIPATION WARRANT GENERAL
CORPORATE PURPOSE**

INTEREST RATE:	MATURITY DATE	DATED DATE
3.00% Per Annum	December 31, 2019	September 20, 2019

REGISTERED OWNER: Buena Vista National Bank - Chester, Illinois

Certificate No. 1 AMOUNT: \$500,000.00 (Five Hundred Thousand Dollars and No Cents)

KNOW ALL PERSONS BY THESE PRESENTS THAT the COUNTY of Randolph, Illinois, will pay to the bearer at the office of the County Treasurer of said county, in the City of Chester Illinois, the sum of Five Hundred Thousand and no/100 DOLLARS (\$500,000.00) with interest thereon at the rate of three percent (3%) or per annum from the date hereof until paid or until notice shall be given by publication in a newspaper or otherwise that money for its payment is available and that it will be paid upon its presentation.

Principal hereof and interest hereon will be paid in lawful money of the United States of America from the proceeds, when received, of taxes levied upon all taxable real property in Randolph County, Illinois, for the tax year levied in 2018, due and payable in 2019, for the General Fund of Randolph County, for General Corporate Purposes

This warrant is issued in anticipation of such taxes as levied, for the year and purpose as aforesaid to provide a fund to meet and defray the ordinary and necessary expenses and liabilities of the County of Randolph and both principal and interest are payable solely from said taxes when collected and not otherwise, which taxes are hereby pledged and assigned to payment of this warrant and of all warrants issued against and in anticipation of such taxes, the total of which warrants so issued does not exceed eighty-five percent (85%) of the tax levy made therefore, and shall be received by the County Collector in payment of the taxes against which it is issued

This warrant and all other warrants issued in anticipation of collection of the levy for the General Fund of Randolph County, for General Corporate Purposes, for the year tax year levied in 2018, due and payable in 2019, are payable in the numerical order of their issuance.

Principal hereof and interest herein shall not be payable until after 9-20, 2019.

IT IS HEREBY CERTIFIED that all acts, conditions and things required by law to be done pursuant to and in the issuance hereof have been properly done, have happened and have been performed as authorized by an Ordinance of said County, adopted pursuant to applicable provisions of law, and all laws amendatory thereof and supplemental thereto

IN WITNESS WHEREOF, the COUNTY OF RANDOLPH, ILLINOIS, by its County Board, has caused this warrant to be signed by its County Board Chairman and its County Clerk, and its corporate seal to be affixed hereto, and to be registered, numbered and countersigned by its County Treasurer, who receives the taxes for said County, as of the 20th day of September, A.D. 2019.

S/Melanie Johnson - County Clerk
Chairman

S/David Holder - County Board

Registered, Numbered & Countersigned
S/Justin Jeffers - County Treasurer

That the County Board Chairman, County Clerk, and County Treasurer of Randolph County be and hereby are authorized to execute, issue and dispose of said tax anticipation warrants at not less than par and accrued interest, from time to time, as funds are needed to defray the necessary expenses and liabilities of this County, and that said warrants be of such dates and in such denominations as they deem advisable and agreeable to the purchaser thereof.

That the total amount to be borrowed in anticipation of the hereinabove described levy shall not exceed \$500,000.00.

That all ordinances or parts of ordinances in conflict herewith be and the same are thereby repealed.

That this ordinance is effective immediately upon its adoption

Done in open meeting this 20th day of September, 2019.

S/David Holder - County Board Chairman

ATTEST: S/Melanie Johnson - County Clerk

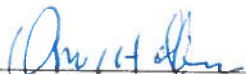
Motion/Vote - TAX ANTICIPATION WARRANT ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-15 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, Marc Kiehna made a motion to recess this meeting until 10/4/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 10:20 am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

October 04, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

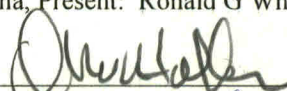
Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on October 4, 2019 at the Boardroom.

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

ROLL CALL

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

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 9/20/2019 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

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

A Memorandum Of Understanding between The Laborer's International Union of North America, Local Union #459 and Randolph County was presented for approval. The memorandum makes modifications to articles in the union contract covering employee wages.

Motion/Vote-HIGHWAY DEPARTMENT MEMORANDUM OF UNDERSTANDING

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

An Engineering Services Agreement to provide professional engineering services on a bridge project for County Highway 5 over Little Mill Creek was presented for approval.

Motion/Vote-HIGHWAY DEPARTMENT ENGINEERING AGREEMENT

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

GENERAL ASSISTANCE

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

Motion/Vote-GENERAL ASSISTANCE 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.

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.

A payment was paid out of the Randolph County Care Center Construction Account to Joiner Sheet Metal for \$195,704.89 and Quadrant Designs for \$14,635.00.

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 with the exception of claim number 20307.

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.

CLAIM

Claim number 20307 made to Total Eclipse in the amount of \$285.00 was presented for approval.

Motion/Vote-CLAIM/20307

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

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 10/18/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:20am.

DAVID HOLDER


Chairman

MARC KIEHNA


Member

RONALD G WHITE


Member

ATTEST 
RANDOLPH COUNTY CLERK

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

October 18, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on October 18, 2019 at the Boardroom.

PLEDGE

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

ROLL CALL

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

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, ABSENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 10/4/2019 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

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

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

Randolph County Health Department 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. David Holder 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. David Holder seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Holder announced the following appointments.

Randolph County LEPC Committee
Nathan Reitz
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/REITZ

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 (Absent).

Randolph County LEPC Committee
Cindy Wagner
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/WAGNER

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 (Absent).

Randolph County LEPC Committee
David Holder
Tabled until next meeting

Randolph County LEPC Committee
John Brittingham
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/BRITTINGHAM

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 (Absent).

Randolph County LEPC Committee
Alan Young
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/YOUNG

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 (Absent).

Randolph County LEPC Committee
Andy Dahlem
Term expires January 1, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote - APPOINTMENT/DAHLEM

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 (Absent).

Randolph County LEPC Committee
Ralph Sievers
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/SIEVERS

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 (Absent).

Randolph County LEPC Committee
Diane Holmen
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/HOLMEN

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 (Absent).

Randolph County LEPC Committee
Michael Riebeling
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/RIEBELING

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 (Absent).

Randolph County LEPC Committee
Greg Birchler
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/BIRCHLER

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 (Absent).

Randolph County LEPC Committee
Robert Hughes
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/HUGHES

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 (Absent).

Randolph County LEPC Committee
Timothy Dunnigan
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/DUNNIGAN

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 (Absent).

Randolph County LEPC Committee
Richard R. McDaniel
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/MCDANIEL

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 (Absent).

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

Randolph County LEPC Committee
Georgia Allen
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/ALLEN

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 (Absent).

Randolph County LEPC Committee
Mark North
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/NORTH

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 (Absent).

Randolph County LEPC Committee
Eric Manker
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/MANKER

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 (Absent).

Randolph County LEPC Committee
Angela Oathout
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/OATHOUT

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 (Absent).

Randolph County LEPC Committee
Nancy Schilling
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/SCHILLING

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 (Absent).

Randolph County LEPC Committee
Ricky Grah
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/GRAH

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 (Absent).

Randolph County LEPC Committee
Michael Hoelscher
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/HOELSCHER

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 (Absent).

Randolph County LEPC Committee

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Shannon Wolff
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/WOLFF

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 (Absent).

Randolph County LEPC Committee
Ronald G White
Tabled until next meeting

Randolph County LEPC Committee
Lyndon Thies
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/THIES

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 (Absent).

Randolph County LEPC Committee
Amanda Ford
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/FORD

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 (Absent).

Randolph County LEPC Committee
Kevin Jones
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/JONES

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 (Absent).

Randolph County LEPC Committee
Terry Knop
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/KNOP

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 (Absent).

Randolph County LEPC Committee
Larry Willis
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/WILLIS

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 (Absent).

Randolph County LEPC Committee
Brian Snider
Term expires January 1, 2021

Motion/Vote - APPOINTMENT/SNIDER

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 (Absent).

Randolph County LEPC Committee
 Matt Young
 Term expires January 1, 2021

Motion/Vote - APPOINTMENT/YOUNG

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 (Absent).

Randolph County LEPC Committee
 Charles R. Kelley
 Term expires January 1, 2021

Motion/Vote - APPOINTMENT/KELLEY

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 (Absent).

Randolph County LEPC Committee
 Charles Bargman
 Term expires January 1, 2021

Motion/Vote - APPOINTMENT/BARGMAN

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 (Absent).

Randolph County LEPC Committee
 Mike Kelley
 Term expires January 1, 2021

Motion/Vote - APPOINTMENT/KELLEY

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 (Absent).

Randolph County LEPC Committee
 Mike Fogerson
 Term expires January 1, 2021

Motion/Vote - APPOINTMENT/FOGERSON

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 (Absent).

Randolph County Tourism Committee
 Norma Baughman
 Term expires October 1, 2022

Motion/Vote - APPOINTMENT/BAUGHMAN

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 (Absent).

Randolph County Tourism Committee
 Jane Lucht
 Term expires October 1, 2022

Motion/Vote - APPOINTMENT/LUCHT

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 (Absent).

Randolph County Tourism Committee
 Linda Butler

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Term expires October 1, 2022

Motion/Vote - APPOINTMENT/BUTLER

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 (Absent).

Kaskaskia Island Levee & Drainage District

Derek Klein

Term expires September, 2022

Motion/Vote - APPOINTMENT/KLEIN

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 (Absent).

Randolph County Zoning Board of Appeals

Trevar Vasquez

Term expires June 30, 2024

Motion/Vote - APPOINTMENT/VASQUEZ

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 (Absent).

Randolph County Zoning Board of Appeals

Todd Jones

Term expires June 30, 2024

Motion/Vote - APPOINTMENT/JONES

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 (Absent).

Chester Memorial Hospital Board of Directors

Mary Alice Welge

Term expires June 30, 2024

Motion/Vote - APPOINTMENT/WELGE

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 (Absent).

Chester Memorial Hospital Board of Directors

Larry Burton

Term expires July 1, 2022

Motion/Vote - APPOINTMENT/BURTON

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 (Absent).

Chester Memorial Hospital Board of Directors

Evelyn Schuwerk

Term expires July 1, 2022

Motion/Vote - APPOINTMENT/SCHUWERK

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 (Absent).

Prairie Du Rocher & Modoc Levee/Drainage District

Richard Guebert Jr.

Term expires August 31, 2022

Motion/Vote - APPOINTMENT/GUEBERT

October 18, 2019

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 (Absent).

APPELLATE PROSECUTOR RESOLUTION

The following resolution was presented for approval.

RESOLUTION 19-12

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board, in regular session, this 18th day of October, 2019 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Randolph County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$15,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Randolph County, Illinois, this 18th day of October, 2020.

S/David Holder, Chairman

S/Melanie L. Johnson, County Clerk

Motion/Vote - APPELLATE PROSECUTOR RESOLUTION

October 18, 2019

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Ronald G White made a motion to accept resolution no. 19-12 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Absent).

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee and the Prairie Du Rocher CCSD 134 to execute a deed of conveyance of the County's interest in real estate parcel no. 15-049-012-00.

Motion/Vote - DELINQUENT TAX RESOLUTION

Ronald G White made a motion to accept resolution no. 19-13 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Absent).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee and the Prairie Du Rocher CCSD 134 to execute a deed of conveyance of the County's interest in real estate parcel no. 15-049-014-00.

Motion/Vote - DELINQUENT TAX RESOLUTION

Ronald G White made a motion to accept resolution no. 19-14 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Absent).

EMPLOYEE SEPARATION AGREEMENT

An employee separation agreement between the County and Carla White was presented for approval.

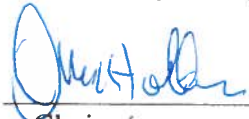
Motion/Vote - EMPLOYEE SEPARATION AGREEMENT

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

RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 11/1/2019. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:43 am.


DAVID HOLDER


Chairman

MARC KIEHNA


Member

RONALD G WHITE


Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

November 01, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on November 1, 2019 at the Boardroom.

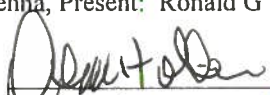
PLEDGE

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

ROLL CALL

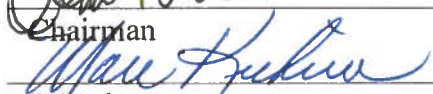
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 10/18/2019 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

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

An Engineering Services Agreement for work on a bridge over Horse Creek northeast of Ruma was presented for approval.

Motion/Vote - HIGHWAY DEPARTMENT ENGINEER AGREEMENT

Marc Kiehna made a motion to approve the agreement 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

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

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 LEPC Committee
David Holder
Term expires January 1, 2021

Motion/Vote-APPOINTMENT/HOLDER

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

Randolph County LEPC Committee
Ronald G White
Term expires January 1, 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).

Edgar Lakes Drainage District
Steve Gonzalez
Term expires September, 2022

Motion/Vote - APPOINTMENT/GONZALEZ

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).

Tilden Fire District Board
Earl Dorf
Term expires May 1, 2022

Motion/Vote - APPOINTMENT/DORF

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).

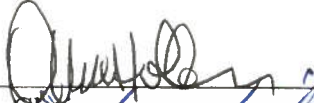
Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

RECESS

Ronald G White made a motion to RECESS Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:24 am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 

RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

November 15, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on November 15, 2019 at the Boardroom.

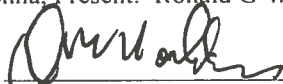
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Dennis Trask from the Southern Illinois Substance Abuse Alliance

ROLL CALL

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

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 
RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 11/1/2019 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

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 \$500.00, administration fees of \$1,553.45 and loan repay of \$2,000.00.

Motion/Vote-GENERAL ASSISTANCE 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.

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

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

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 Land Resource Management Administrator
Cody Mileur
Term expires November 30, 2020

Motion/Vote - APPOINTMENT/MILEUR

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 EMA Coordinator
Michael Hoelscher
Term expires November 30, 2020

Motion/Vote - APPOINTMENT/HOELSCHER

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 EMA Coordinator Assistant
Rick Grah
Term expires November 30, 2020

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 Board of Review
Carol Hamilton
Term expires December 1, 2020

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 Board of Review
Alan Ashbrook
Term expires December 1, 2020

Motion/Vote - APPOINTMENT/ASHBROOK

Marc Kiehna made a motion to concur with this appointment. Ronald G White seconded the motion. The
November 15, 2019

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

Randolph County Animal Control Director
Dr. Jodi Bainter
Term expires November 30, 2020

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).

CANNABIS ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 19-16

AN ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS

WHEREAS, County of Randolph, a body politic and corporate of the state of Illinois ("Randolph County") is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which provides that the County has the authority to enact ordinances to prohibit or significantly limit a cannabis business establishment's location; and

WHEREAS, the County has determined that the operation of cannabis business establishments would present adverse impacts upon the health, safety and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the County; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF RANDOLPH AS FOLLOWS:

SECTION 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. Cannabis Business Establishments Prohibited. Chapter 40 of the County Code of the County of Randolph shall be amended by the addition of Article XI, Section 40-11 that will read as follows:

ARTICLE XI/CHAPTER 40/SECTION 40-11: Cannabis Business Establishments Prohibited.

1. Definitions. The following words and phrases shall, for the purposes of this Article XI, Section 40-11, have the meanings respectively ascribed to them by this section, as follows:

ADULT-USE CANNABIS BUSINESS ESTABLISHMENT: A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

ADULT-USE CANNABIS CRAFT GROWER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS CULTIVATION CENTER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS DISPENSING ORGANIZATION: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act,

(P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER:
An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

PERSON: Any person, firm, corporation, association, club, society or other organization, including any owner, manager, proprietor, employee, volunteer or agent.

2. Cannabis Business Establishments Prohibited. The following Adult-Use Cannabis Business Establishments are prohibited in the County of Randolph. No person shall locate, operate, own, suffer, allow to be operated or aide, abet or assist in the operation within the County of Randolph of any of the following:

- Adult-Use Cannabis Craft Grower
- Adult-Use Cannabis Cultivation Center
- Adult-Use Cannabis Dispensing Organization
- Adult-Use Cannabis Infuser Organization or Infuser
- Adult-Use Cannabis Processing Organization or Processor
- Adult-Use Cannabis Transporting Organization or Transporter

3. Public Nuisance Declared. Operation of any prohibited Cannabis Business Establishment within the County in violation of the provisions of this Article is hereby declared a public nuisance and shall be abated pursuant to all available remedies.

4. Violations. Violations of this Article may be enforced in accordance with the provisions of Chapter 40-8-10 of this Zoning Code.

SECTION 3. Severability. If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

SECTION 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

Passed by the County Board this 15th day of November 2019.

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

Approved this 15th day of November 2019.

S/David Holder, CHAIRPERSON, RANDOLPH COUNTY

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ATTEST: S/Melanie L. Johnson, COUNTY CLERK

Motion/Vote - CANNABIS ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-16 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

RAFFLE APPLICATION

A raffle application was presented on behalf of Shiloh Tavern for a raffle to be conducted from November to December 31, 2019.

Motion/Vote-RAFFLE APPLICATION/SHILOH TAVERN

Marc Kiehna made a motion to approve the application as presented and issue raffle license no. 19-17. Ronald G White seconded the motion. The motion passed by vote.

ZONING

A street naming application was presented on behalf of Nick Dolce of Willisville. The application is requesting a private road running north of Lafayette Street in Willisville be named Adnonena Lane.

Motion/Vote - ZONING/DOLCE

Ronald G White made a motion to approve the application and pass ordinance no. 19-17 to name the street Andonena Lane. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

A street naming application was presented on behalf of Nick Dolce of Willisville. The application is requesting a private road running north of Lafayette Street in Willisville be named Culp Lane.

Motion/Vote - ZONING/DOLCE

Ronald G White made a motion to approve the application as presented and name the street Culp Lane. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

A petition to vacate a street was tabled until the next meeting.

RECESS




There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 12/2/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:55 am.

DAVID HOLDER

MARC KIEHNA

RONALD G WHITE

ATTEST:  RANDOLPH COUNTY CLERK


Chairman

Member

Member



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Randolph County Board of Commissioners

December 02, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 3:00 PM on December 2, 2019 at the Boardroom.

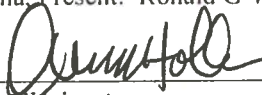
PLEDGE

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

ROLL CALL

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

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, PRESENT



Member

ATTEST: 

RANDOLPH COUNTY CLERK

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 11/15/2019 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

APPROPRIATION RESOLUTION

The following Transfer of Appropriation Resolution was presented for approval

Transfer of Appropriation Resolution 19-15

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)
Circuit Clerk		
01-512100-001	Office Holder Salary - Johnson	(5.50)
01-512151-001	Clerk Salary - Traffic - (Fogle) Becker	(3,740.34)
01-512158-001	Clerk Salary - Court - Pettijohn	(298.54)
01-514201-001	Office Supplies	(3,275.35)
01-514202-001	Mileage Reimbursement	(521.00)
01-514204-001	Dues, Meeting and Seminars	(675.00)
01-590819-001	Audit	(200.00)
Coroner		
01-512100-002	Office Holder Salary - Barbour	(2,147.58)
01-514202-002	Mileage Reimbursement	(680.69)
01-514204-002	Dues and Meetings	(144.38)
01-585210-002	Education	4.00
01-590801-002	Jurors - Coroner	(37.62)

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01-590802-002	Medical Examinations	10,364.10
01-590813-002	Indigent Burials	(1,867.50)
01-590817-002	Deputies	(200.00)
County Clerk		
01-512202-003	Clerk Salary - Temporary	(2,957.35)
01-514201-003	Office Supplies	(1,319.75)
01-514202-003	Mileage Reimbursement	(1,443.31)
01-514204-003	Dues, Meeting and Seminars	(2,777.37)
01-514205-003	Publications	(476.38)
01-530100-003	Election Judges	(1,053.50)
01-530101-003	Voter Registration	(500.00)
01-530102-003	Polling Place Rent	(100.00)
01-585210-003	Education	(254.22)
01-585215-003	Local Registrar's Fee	(306.00)
01-595964-003	Election Supplies	(1,535.82)
County Commissioner		
01-512104-005	Board of Review - Robinson	(100.00)
01-512105-005	Board of Review - Ashbrook	320.00
01-512160-005	Board of Review - Hamilton	600.00
01-514201-005	Office Supplies	(1,657.41)
01-514202-005	Mileage Reimbursement	(339.00)
01-514205-005	Publications	(207.67)
01-514214-005	Building Repairs	(29,659.95)
01-514215-005	Equipment Repairs	(25,675.92)
01-516303-005	Equipment	61,648.76
01-518501-005	Auditing of County Records	4,401.41
01-518502-005	Preparation of Budget	(1,649.24)
01-590807-005	Board of Review Expenses	(48.16)
Animal Control		
01-512351-005	Animal Control Coordinator - Dr Bainter	500.00
01-526403-005	Animal Control - Auto Maint. & Mileage	(748.35)
01-526405-005	Animal Control - Animal Supplies	(4,057.52)
01-526407-005	Animal Control - Disposal	(807.15)
01-526408-005	Office Supplies	(165.50)
Courthouse and Jail		
01-512375-006	Assistant Maint Eng - Ehlers	(19.88)
01-512376-006	Maintenance Engineer Salary - Braun	0.22
01-512379-006	Maintenance Overtime	(3,867.63)
01-512380-006	Janitor Salary - Layla	5,722.11
01-514201-006	Janitor/Office Supplies	3,455.34
01-514212-006	Maintenance Contracts	(500.00)
01-520401-006	Fuel	(4,058.66)
01-520402-006	Lights	(2,180.57)
01-520403-006	Telephone	12,306.15
01-520404-006	Water	2,552.51
01-528113-006	Other Offices - Mileage	(680.00)
ESDA		
01-514201-008	EMA Supplies	(1,110.18)
01-514202-008	EMA Mileage	345.92
01-514215-008	Equipment Repairs - EMA Repair/Serv. Agree.	(3,126.61)
01-516304-008	EMA Equipment	(129.80)
01-520403-008	Telephone - EMA	(885.68)
01-700406-008	ESDA LEPC	(50.00)
Supervisor of Assessment		
01-512150-013	Clerk Salary - Field - Part Time	3,954.53
01-512153-013	Clerk Salary - Office - Durbin	(546.70)

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01-512670-013	Clerk Salary - Chief Deputy - Ludwig	(59.27)
01-514201-013	Office Supplies	(5,249.30)
01-514202-013	Mileage Reimbursement	(1,298.72)
01-514204-013	Dues, Meeting and Seminars	(1,410.81)
01-514205-013	Publications	(1,974.72)
01-585210-013	Education	(3,000.00)

Sheriff

01-512430-010	Deputy Salary - Peters	(8.67)
01-512431-010	Deputy Salary - Barbour	(405.19)
01-512432-010	Deputy Salary - Hamilton	(4.92)
01-512434-010	Deputy Salary - Price	(0.96)
01-512435-010	Deputy Salary - Miles	(7,880.32)
01-512436-010	Deputy Salary - Mueller	(1,449.81)
01-512437-010	Deputy Salary - Colvis	0.45
01-512502-010	Office Salary - Bowen	(1.73)
01-512503-010	Deputy Salary - Coffey (Krull)	4,318.99
01-512504-010	Office Salary - Gottschammer	(1.73)
01-512575-010	Deputy Salary - Rinehart	(8.67)
01-512634-010	Deputies - Holiday	(4,273.03)
01-512681-010	Captain Stipend - Peters	(0.32)
01-514201-010	Office Supplies	1,163.65
01-514220-010	Supplies - Deputies	(212.32)
01-590811-010	Clothing Allowance	(1,715.75)
01-590812-010	Merit Board	(60.00)
01-590814-010	Computer Time Sharing	(690.25)
01-700007-010	Law Enforcement Fuel	4,934.46
01-700008-010	Auto Maintenance	17,771.75
01-700010-010	Radio Maintenance	(1,308.68)
01-700011-010	Postage	(197.75)
01-700012-010	Training	(393.94)
01-700013-010	Investigation	(54.30)
01-700014-010	Office Salary - St. Rinehart	(1.73)

Correctional

01-512506-010	Corrections Salary - Geisen	0.67
01-512577-010	Corrections Salary - Chandler	0.67
01-512578-010	Corrections Salary - Howell	0.67
01-512583-010	Jail Nurse - Lori Krull	(12.25)
01-512600-010	Corrections Salary - Usher	(2,797.72)
01-512601-010	Corrections Salary - Peck	0.67
01-512602-010	Corrections Salary - Juenger	(1,566.21)
01-512631-010	Holiday & Overtime - Corrections	59,571.51
01-512671-010	Corrections Salary - Middendorf	0.67
01-590815-010	Medical Attention	1,314.45
01-590822-010	Correctional Supplies	3,156.91
01-700009-010	Dieting Prisoners	20,162.95

Telecommunications

01-512505-010	Telecommunicator Salary - Beam	0.67
01-512579-010	Telecommunicator Salary - Gielow	0.67
01-512585-010	Telecommunicator Salary - Ashley	0.67
01-512586-010	Telecommunicator Salary - Niemeyer	0.67
01-512587-010	Telecommunicator Salary - Jany	3.06
01-512630-010	Holiday & Overtime - Telecommunicator	(7,443.38)

Courthouse Security

01-512581-010	Courthouse Security - Tooley	(0.82)
01-512584-010	Courthouse Security - PT	2,000.03

States Attorney

01-512627-011	Extra Clerk Hire	370.36
01-512628-011	Code Enforcement/Bldg Inspector - Mileur	(692.29)
01-514201-011	Office Supplies	(1,372.02)

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01-514202-011	Mileage Reimbursement	(500.00)
01-514204-011	Dues, Meeting and Seminars	(31.52)
01-545530-011	Foreign Witness Fees	(2,000.00)
Judicial		
01-512625-009	Public Defender	-
01-514201-009	Office Supplies	(59.98)
01-545520-009	Chief Judge Expense	(2,583.47)
01-545522-009	Probation Officer - 20th Circuit	(13,800.00)
01-545524-009	Judges Salaries	(101.29)
01-545526-009	Additional Public Defenders	9,263.49
01-545528-009	Juvenile Detention	(10,450.00)
01-545529-009	Court Expert	4,551.29
Courtroom Security		
01-512550-083	Bailiff Salaries	(1,140.00)
Treasurer		
01-514201-014	Office Supplies	(2,961.06)
01-514202-014	Mileage Reimbursement	(1,603.50)
01-514204-014	Dues, Meeting and Seminars	(703.07)
01-514205-014	Publications	(2,940.00)
01-590805-014	Tax Statements	(83.22)
Office Supplies and Equipment		
01-595910-065	Copy and Computer Paper	(126.68)
01-595965-065	Contract - Nelson Systems	6,555.39
01-595968-065	Contract - Devnet - Taxes	(8,290.03)
01-595970-065	Contract - Copiers	9,938.21
01-595972-065	Contract - Lawman -	(550.00)
01-595973-065	Contract - Zobrio - PR/AP	1,013.00
01-595974-065	Contract - Honeywell	(10,790.00)
01-595975-065	Contract - Kone - Elevator	(4,769.76)
01-595976-065	Contract - Muzik - Music	2,567.36
01-595977-065	Contract - Amer. Water - Water	(956.19)
01-595978-065	Contract - Cintas - Fire Ext.	1,519.46
01-595984-065	Contract - CTS - Data Security	(32,000.00)
01-595985-065	Contract - AOD - Time Clock	640.90
Court System		
01-560200-064	Juror's Fees	1,120.00
01-560204-064	Juror's Meals	(300.00)
01-560207-064	Circuit Court Improvements	(1,000.00)
01-560209-064	Law Library	13,079.77
Land Resource Management		
01-512100-066	Office Holder Salary - Administrator	(5,538.32)
01-514205-066	Publications	(33.51)
01-700451-081	Mapping & Platting Salary	181.50
01-700452-081	Supplies	(100.79)
01-700454-081	Education	(140.00)
01-700457-081	Mileage Reimbursement	87.04
Postage		
01-514014-071	Postage - Treasurer	(4,570.47)
01-514066-071	Postage - Zoning	(630.44)
01-514221-071	Postage - General (Include Zoning)	3,523.21
Economic Development		
01-700401-080	SWIMPAC General Support	(6,678.00)
01-700402-080	Progress Committee General Support	15,000.00

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01-514201-047	County Admin Office Supplies	1,009.97
01-590818-012	Superintendent Randolph-Monroe Education Region	4,805.00
01-512991-008	General County Sick Day Payout	595.07
01-512995-008	I.M.R.F. - Office Holders	(6,489.86)
01-540710-008	Insurance - Hospitalization	53,348.22
01-590821-008	Tourism	(2,000.00)
01-590823-008	Solid Waste Plan	320.00
12-512378-025	County Highway Fund Highway Fund - Janitor Salary	160.08
12-512800-025	Superintendent Salary	3,664.92
12-512802-025	Foreman Salary	(15,000.00)
12-512805-025	Salary - Laborer	(13,613.88)
12-527006-025	Materials and Supplies	78,833.00
02-514001-000	County Bridge Fund Reimbursement - Motor Fuel Tax Fund	858.00
02-527001-015	Maintenance of County Bridges	(858.84)
22-514001-000	Matching Fund Book and/or Fund Transfer	-
05-527000-018	Gravel and Rock Fund Expenses - Gravel and Rock	(552.46)
03-512803-016	County Highway Engineering Fund Highway Engineer Fund - Engineer Salary	(927.21)
04-527000-017	County Highway Equipment Fund Equipment in the County Highway System	(2,547.48)
21-512110-034	General Assistance Fund Administrative Expense	785.35
21-556210-034	Support of Personal Order	(6,500.00)
41-514600-054	Ambulance Fund Purchase of Ambulance Service	(15,000.00)
13-547712-026	Tort and Immunity Fund Unemployment Compensation	8,508.00
13-550908-026	ICMRT Premiums	(28,656.78)
13-550910-026	ICMRT Deductibles	(2,289.07)
13-550911-026	ICIT - Assessments	(50,000.00)
24-514000-037	IMRF Fund Account Expenses	65.61
24-514001-000	Repayment to Working Cash Fund	(50,000.00)
24-514002-037	Illinois Municipal Retirement Fund	10,033.95
24-514003-037	Employee's Contributions	114,946.11
35-514006-048	Health Tax Fund Maintain a full-time Health Department	(50,000.00)
	Social Security Fund	

30-514001-000	Repayment to Working Cash Fund	(25,000.00)
30-514002-043	Social Security Contributions	468.34
30-514003-043	Employee's Contributions	(16,688.65)
	County Extension Fund	
40-514007-053	County Extension Service	(12,500.00)

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 2nd day of December 2019.

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

Motion/Vote - TRANSFER OF APPROPRIATION RESOLUTION

Marc Kiehna made a motion to accept resolution no. 19-15 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

BUDGET

The following budget ordinance was presented for approval.

APPROPRIATION ORDINANCE NO. 19-19

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, 2019 and ending November 30, 2020.

County General Fund	\$	8,572,976.99
County Highway Fund		456,768.40
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		100,000.00
General Assistance Fund		14,000.00
Ambulance Service Fund		127,000.00
Tort and Immunity Fund		523,009.00
Illinois Municipal Retirement Fund		2,110,000.00
Health Tax Fund		235,000.00
Social Security Fund		1,110,000.00
County Extension Fund		67,500.00
Self Insurance Bond Fund		512,000.00
TOTAL APPROPRIATIONS	\$	14,207,254.39

December 02, 2019

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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 2019 Session continued as of the 2nd day of December 2019.

S/David Holder, Chairman

Motion/Vote - BUDGET ORDINANCE

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

TAX LEVY ORDINANCE

The following Statement of Tax Levies Ordinance was presented for approval.

**ORDINANCE NO. 19-20
RANDOLPH COUNTY, ILLINOIS
YEAR ENDING NOVEMBER 30, 2020**

An ordinance providing for the making of the tax levy for the twelve months beginning the 1st day of December 2019 and ending the 30th day of November 2020, for the uses and purposes hereinafter set forth for the County of Randolph in the State of Illinois.

WHEREAS, the Board of County Commissioners of Randolph County, Illinois has determined that it is necessary to raise the sum of \$4,700,000 for the purposes set forth below.

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 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 2019 and ending the 30th day of November 2020 for the purpose of defraying current expenses for said period and payment of unfunded indebtedness for unpaid claims of said County:

<u>Fund</u>	<u>Taxes Levied</u>
Special Operating Funds:	
General Assistance	12,000
Health	185,000
Ambulance	108,000
County Extension	55,000
Total Levied for Special Funds	360,000
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	470,000
Social Security	380,000
Unemployment	350,000
Total Levied for Obligations to Employees	1,200,000
General Operations:	
General Fund	2,179,000
General Fund A	-
Total levied for General Operations	2,179,000
Bond Funds:	
Self Insurance Bond Fund	550,000
Total Levied	4,700,000

Approved and adopted by the Board of County 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 2nd day of December, 2019, being one of the days of the regular December 2019 session of said Board of County Commissioners of said County.

S/David Holder, Chairman of the County Board
 S/Marc Kiehna, Member of the County Board
 S/Ronald G White, Member of the County Board
 ATTEST: S/Melanie L Johnson, Clerk of the County Board and County Clerk

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

Roll Call

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

Whereupon 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

Marc Kiehna made a motion to pass ordinance no. 19-20 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

708 BOARD TAX LEVY ORDINANCE

The following Statement of Tax Levies Ordinance for the Mental Health Funding Board was presented for approval.

TAX LEVY ORDINANCE NO. 19-21

**STATEMENT OF TAX LEVIES
 YEAR ENDING NOVEMBER 30, 2020**

An ordinance providing for and the making of the tax levy for the twelve months beginning the 1st day of December, 2019 and ending the 30th day of November, 2020 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

December 02, 2019

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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 2nd day of December, 2019 and ending the 30th day of November, 2020, 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 2nd day of December, 2019 being one of the days of the regular December 2019 session of said Board of Commissioners of said County.

Motion: Commissioner Kiehna Aye: 3

Second: Commissioner 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 TAX LEVY ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-21 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

708 BOARD APPROPRIATION ORDINANCE

The following Appropriation Ordinance for the Mental Health Funding Board was presented for approval.

APPROPRIATION ORDINANCE NO. 19-22

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 2nd day of December, 2019 and ending the 30th day of November, 2020:

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	10,000.00
Secretarial Stipend - Nagel	2,500.00
Administrative Costs	2,500.00
Contingencies	<u>20,000.00</u>
TOTAL APPROPRIATIONS	<u>\$446,500.00</u>

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 2nd day of December, 2019 being one of the days of the regular December 2019 session of said Board of Commissioners of said County.

December 02, 2019

Motion: Commissioner Kiehna Aye: 3

Second: Commissioner 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 APPROPRIATION ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-22 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

ZONING

A petition to vacate a street was presented on behalf of Nick Dolce of Willisville.

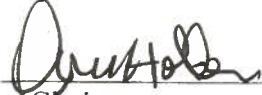
Motion/Vote - ZONING/DOLCE

Ronald G White made a motion to pass ordinance no. 19-23 to vacate the street. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

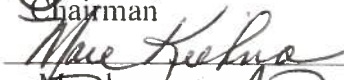
ADJOURN

There being no further business to come before the Board, Ronald G White made a motion to adjourn this meeting until 12/2/2019. Marc Kiehna seconded the motion. The motion passed by vote. This meeting adjourned fiscal year 2019 at 3:15pm.

DAVID HOLDER


Chairman

MARC KIEHNA


Member

RONALD G WHITE


Member

ATTEST: 
RANDOLPH COUNTY CLERK

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.

APPOINTMENT

Chairman Holder announced the following appointment.

Randolph County EMA Coordinator Assistant
Nancy Schilling
Term expires November 30, 2020

Motion/Vote - APPOINTMENT/SCHILLING

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

SOCIAL SECURITY ORDINANCE

The following Working Cash Ordinance was presented for approval.

ORDINANCE NO. 19-24

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 2nd day of December, 2019 has levied One Hundred Fifty Thousand dollars (\$150,000) for Social Security Fund for the purpose of above stated funds for the year 2019, which sum will be collectible in the year 2020, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2019, 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 2019 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 2019 collectible in the year 2020.

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 December 02, 2019

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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 2019 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 2nd day of December, 2019.

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. 19-24 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

IMRF ORDINANCE

The following Working Cash Ordinance was presented for approval.

ORDINANCE NO. 19-25

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 2nd day of December, 2019 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 2019, which sum will be collectible in the year 2020, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates
December 02, 2019

will be extended or received for the year 2019, 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 2019 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 2019 collectible in the year 2020.

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 2019 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 2nd day of December, 2019.

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/IMRF ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 19-25 as presented. Ronald G White seconded the

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

DELINQUENT TAX RESOLUTION

The Delinquent Tax Resolution was tabled until the next meeting.

HOLIDAY SCHEDULE

The 2020 Holiday Schedule for the Randolph County Courthouse was presented for approval.

Motion/Vote - HOLIDAY SCHEDULE

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

ZONING

A Special Use Application was presented on behalf of Jennifer Duensing of Prairie DuRocher. The application is requesting a small retail in agriculture on the property located at 4074 State Route 155, Prairie DuRocher, IL.

Motion/Vote - ZONING/DUENSING

Marc Kiehna made a motion to concur with the Zoning Board of Appeals to approve the application and pass ordinance no. 19-26 as presented. Ronald G White 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 Charles Dethrow of Sparta. The application is requesting a small retail in agriculture on the property located at 9428 Dethrow Road, Sparta, IL.

Motion/Vote - ZONING/DETHROW

Ronald G White made a motion to concur with the Zoning Board of Appeals to approve the application and pass ordinance no. 19-27 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Ronald G White (Yes).

A Special Use Application was presented on behalf of Scott McMaster of Sparta. The application is requesting the separation of 7.47 acres from a pre-existing home on property located at 10442 Hill Prairie Road, Sparta, IL.

Motion/Vote - ZONING/MCMASTER

Marc Kiehna made a motion to concur with the Zoning Board of Appeals to approve the application and pass ordinance no. 19-28 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A petition to vacate an alley located in Coulterville was presented on behalf of William Gibson.

Motion/Vote - ZONING/GIBSON

Ronald G White made a motion to concur with the Zoning Board of Appeals to approve the petition and pass ordinance no. 19-29. 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, Ronald G White made a motion to recess this meeting until 12/13/2019. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 3:52 pm.

DAVID HOLDER

MARC KIEHNA

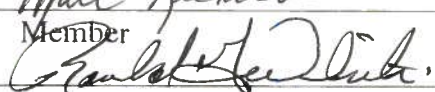
RONALD G WHITE



Chairman



Member



Member

ATTEST. 
RANDOLPH COUNTY CLERK

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Randolph County Board of Commissioners

December 13, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 13, 2019 at the Boardroom.


PLEDGE

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

ROLL CALL

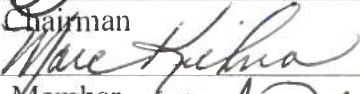
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, 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 12/2/2019 3:00 PM. Ronald G White seconded the motion. The motion passed by vote.

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 12/2/2019 3:25 PM. Marc Kiehna seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. 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 \$526.93.

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.

December 13, 2019

1

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

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

DELINQUENT TAX RESOLUTIONS

Delinquent tax resolutions were presented on behalf of the Randolph County Trustee.

Garret Branson has bid \$2,111.76 for the County's interest in property located in the Coulterville Tilden Township, tax sale certificate number 2015-00121, parcel number 16-083-010-00, sold November 2016.

Motion/Vote-DELINQUENT TAX RESOLUTION/BRANSON

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

THPVOC, LLC has bid \$1,014.00 for the County's interest in property located in the Coulterville Tilden Township, tax sale certificate number 2010-00117, parcel number 16-018-018-00, sold November 2011.

Motion/Vote-DELINQUENT TAX RESOLUTION/THPVOC LLC

Ronald G White made a motion to accept resolution no. 19-18 as presented to execute a deed of conveyance. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

Gailen D Hall has bid \$2,000.00 for the County's interest in property located in the Sparta Township, tax sale certificate number 2015-00215, parcel number 19-077-008-00, sold November 2016.

Motion/Vote-DELINQUENT TAX RESOLUTION/HALL

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

Roy Joseph Bogan and Marilyn Bogan have bid \$822.00 for the County's interest in property located in the Sparta Township, tax sale certificate number 2015-00218, parcel number 19-081-005-00, sold November 2016.

Motion/Vote-DELINQUENT TAX RESOLUTION/BOGAN

Ronald G White made a motion to accept resolution no. 19-20 as presented to execute a deed of conveyance. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

Randy Hines has bid \$825.00 for the County's interest in property located in T6 R5 Kamperville Township, tax sale certificate number 2015-00012, parcel number 03-061-005-00, sold November 2016.

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Motion/Vote - DELINQUENT TAX RESOLUTION/HINES

Ronald G White made a motion to accept resolution no. 19-21 as presented to execute a deed of conveyance. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

Heartlands Conservancy has bid \$875.00 for the County's interest in property located in T7 R5 Rockwood Township, tax sale certificate number 2014-00029, parcel number 04-060-016-00, sold November 2015.

Motion/Vote - DELINQUENT TAX RESOLUTION/HEARTLANDS CONSERVANCY

Ronald G White made a motion to accept resolution no. 19-22 as presented to execute a deed of conveyance. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

Heartlands Conservancy has bid \$875.00 for the County's interest in property located in T7/8 R5 Rockwood Township, tax sale certificate number 2014-00028, parcel number 04-060-012-50, sold November 2015.

Motion/Vote - DELINQUENT TAX RESOLUTION/HEARTLANDS CONSERVANCY

Ronald G White made a motion to accept resolution number 19-23 as presented to execute a deed of conveyance. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

QUARTERLY MEETING DATES

The following quarterly meeting dates were presented for approval.

- January 10 and 24, 2020
- February 7 and 21, 2020
- March 6 and 20, 2020
- Time: 9 a.m.
- Place: Courthouse Boardroom


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, Marc Kiehna made a motion to recess this meeting until 12/27/2019. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:45 am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST. 

RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

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Randolph County Board of Commissioners

December 27, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 27, 2019 at the Boardroom.

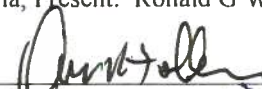
PLEDGE

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

ROLL CALL

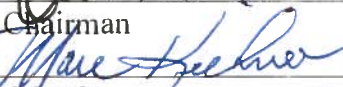
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

DAVID HOLDER, PRESENT



Chairman

MARC KIEHNA, PRESENT



Member

RONALD G WHITE, 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 12/13/2019 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to furnish materials for maintenance of roads in Randolph County Road Districts 1 and 4 for the year 2020.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 19-24 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.

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.

December 27, 2019

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.

PUBLIC DEFENDER ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 19-30

**AN ORDINANCE AMENDING THE COUNTY CODE
REGARDING THE SALARY OF THE PUBLIC DEFENDER**

WHEREAS, the Randolph County Board of Commissioners desires to formalize prior adjustments of the level of compensation for the Public Defender.

NOW, THEREFORE BE IT ORDAINED by the County Board of Commissioners of the County of Randolph that the County Code is hereby amended as follows:

- A. The annual compensation to be paid to the Randolph County Public Defender is as follows:
- I. An annual salary of \$105,000 is established for the Public Defender.
 - II. Said sum may be adjusted by the Randolph County Board of Commissioners annually, with any changes to take effect on December 1 of any year a change is budgeted/approved by the Randolph County Board of Commissioners.

AND BE IT FURTHER ORDAINED that this revised Ordinance shall take effect immediately upon its passage.

APPROVED BY ROLL CALL VOTE this 27th day of December, 2019, in the City of Chester, County of Randolph.

YEAS: 3
NAYES: 0
ABSENT: 0

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

ATTEST: S/Melanie Johnson, County Clerk
County of Randolph, State of Illinois

(SEAL)

Motion/Vote-PUBLIC DEFENDER ORDINANCE

Ronald G White made a motion to pass ordinance no. 19-30 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

December 27, 2019

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

RAFFLE LICENSE

A raffle license application was presented on behalf of the Murphysboro Elks Lodge #572. The raffle would be conducted on January 5, 2020 at Shiloh Tavern in Campbell Hill, IL.

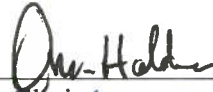
Motion/Vote - RAFFLE LICENSE/MURPHYSBORO ELKS

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


RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 1/10/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:12 am.

DAVID HOLDER


Chairman

MARC KIEHNA


Member

RONALD G WHITE


Member

ATTEST: 
RANDOLPH COUNTY CLERK

