

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
January 10, 2020**

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

- **APPROVAL OF WARRANTY & FINAL PAYMENT
TO JOINER SHEET METAL & ROOFING FOR
CARE CENTER ROOF**

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **RANDOLPH CO ANIMAL CONTROL WARDEN**
- **ROAD DISTRICT 4 CLERK**

PUBLIC COMMENT

NEW BUSINESS

- **RAFFLE LICENSE/TRICO FFA**
- **RAFFLE LICENSE/ST MARYS SCHOOL**
- **UPDATED CANNABIS, DRUG & ALCOHOL
POLICY ORDINANCE**

EXECUTIVE SESSION

RECESS – Next Meeting- January 24, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
January 24, 2020**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **UPDATED CANNABIS, DRUG & ALCOHOL
POLICY ORDINANCE**
- **RAFFLE LICENSE/TRICO HS BASEBALL**
- **RAFFLE LICENSE/STEELEVILLE BASS CLUB**
- **RAFFLE LICENSE/FRIENDS OF ST LEO'S**
- **SPECIAL USE PERMIT/NEXT LEVEL STRATEGY**
- **EMPLOYEE SEPARATION AGREEMENT**

EXECUTIVE SESSION

RECESS – Next Meeting- February 7, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
February 7, 2020**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **CTS PHONE UPGRADE CONTRACT**
- **RAFFLE LICENSE/BOONDOCKS**

EXECUTIVE SESSION

RECESS – Next Meeting- February 21, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
February 21, 2020**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **RAFFLE LICENSE/FORT DE CHARTRES**
- **RAFFLE LICENSE/AUTISM BB GUN MATCH**
- **RAFFLE LICENSE/SOUTHERN STORM**
- **RAFFLE LICENSE/TEAM KORBIN**

EXECUTIVE SESSION

RECESS – Next Meeting- March 6, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
March 6, 2020**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **TRANSIT DISTRICT LINE OF CREDIT**
- **HUMAN SERVICE CENTER LEASE**
- **RAFFLE LICENSE/PERCY FIRE DEPARTMENT**
- **RAFFLE LICENSE/RIDING FOR ROBERT**
- **RAFFLE LICENSE/ST PATRICKS CHURCH**

EXECUTIVE SESSION

RECESS – Next Meeting- March 20, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
March 20, 2020**

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **QUARTERLY MEETING DATES**
- **RAFFLE LICENSE/TRICO WRESTLING TEAM**
- **RAFFLE LICENSE/KNIGHTS OF COLUMBUS**
- **DELINQUENT TAX RESOLUTION**
- **INTERGOV CO-OP AGMT SVILLE/COUNTY**
- **ASSESSMENT RESOLUTION**
- **LAND USE DELINEATION SERVICES CONTRACT-SIDWELL**
- **SPECIAL USE PERMIT/ KENNETH SCHOENHERR**
- **SPECIAL USE PERMIT/ SUNVEST SOLAR INC.**

EXECUTIVE SESSION

RECESS – Next Meeting- April 3, 2020 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
March 20, 2020

9:00 AM

Call Meeting to Order
Pledge of Allegiance
Call the Roll
Quorum Present / Meeting Begins
Approval of Minutes
Highway Department Claims
General Assistance Claims
Care Center Claims
Health Department Claims
Courthouse Claims
Appointments

Public Comments

New Business

- Quarterly Meeting Dates
- Raffle License / Trico Wrestling Team
- Raffle License / Knights of Columbus
- Delinquent Tax Resolution
- InterGov Co-Op Agreement: St'ville/County
- Updated Quads Resolution
- Land Use Delineation Services Contract / Sidwell
- Special Use Permit / Kenneth Schoenherr
- Special Use Permit / Sunvest Solar, Inc.
- Resolution / Prairie du Rocher National Park

Executive Session

Recess: Next Meeting – April 3, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
April 3, 2020

Due to COVID-19, the Randolph County Courthouse is closed to the public at this time. We encourage everyone to attend the meeting remotely by calling: (phone #) 408-418-9388.

Meeting ID: #622 912 347

Meeting Password: 5000

9:00 AM

Call Meeting to Order

Pledge of Allegiance

Call the Roll

Quorum Present / Meeting Begins

Approval of Minutes

Highway Department Claims

General Assistance Claims

Care Center Claims

Health Department Claims

Courthouse Claims

Appointments

Public Comments

New Business

- Raffle License Application/Ducks Unlimited

Executive Session

Recess: Next Meeting – April 17, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
April 17, 2020

Due to COVID-19, the Randolph County Courthouse is closed to the public at this time. We encourage everyone to attend the meeting remotely by calling: (phone #) 408-418-9388.

Meeting ID: 621 589 454

Meeting Password: 5000

9:00 AM

Call Meeting to Order

Pledge of Allegiance

Call the Roll

Quorum Present / Meeting Begins

Approval of Minutes

Highway Department Claims

General Assistance Claims

Care Center Claims

Health Department Claims

- COVID-19 Update

Courthouse Claims

Appointments

- Coulterville Fire District
- Randolph County Board of Review

Public Comments

New Business

- Delinquent Tax Resolution

Executive Session

Recess: Next Meeting – May 1, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY BOARD OF COMMISSIONERS
Boardroom
May 1, 2020

*The Randolph County Courthouse is closed to the public at this time.
The meeting can be attended remotely by calling:
Phone #: (408) 418-9388.
Meeting ID: #625 086 394
Meeting Password: 5000*

9:00 AM

Call Meeting to Order

Pledge of Allegiance

Call the Roll

Quorum Present / Meeting Begins

Approval of Minutes

Highway Department Claims

General Assistance Claims

Care Center Claims

Health Department Claims

- COVID-19 Update
- Randolph County EMA
- Randolph County 911

Courthouse Claims

Appointments

Public Comments

New Business

- Health Department property purchase
- Resolution: Human Service Center lease addendum

Executive Session

Recess: Next Meeting – May 15, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
May 15, 2020

*The Randolph County Courthouse is closed to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388.

Meeting ID: #625 068 560

Meeting Password: 5000

9:00 AM

Call Meeting to Order
Pledge of Allegiance
Call the Roll
Quorum Present / Meeting Begins
Approval of Minutes
Highway Department Claims
General Assistance Claims
Care Center Claims
Health Department Claims
Courthouse Claims
Appointments

Public Comments

New Business

Executive Session

Recess: Next Meeting – May 29, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
SPECIAL BOARD MEETING
Boardroom
May 19, 2020

*The Randolph County Courthouse is closed to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388
Meeting ID: #620 699 938
Meeting Password: 5000

8:00 AM Call Meeting to Order

Purpose: To consider a resolution in support of reopening
Randolph County following the COVID-19 closures.

Recess

Next Regularly Scheduled Meeting: May 29, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
May 29, 2020

*The Randolph County Courthouse is closed to the public at this time.
The meeting can be attended remotely by calling:*

**Phone #: (408) 418-9388.
Meeting ID: #126 998 6439
Meeting Password: 5000**

9:00 AM

Call Meeting to Order
Pledge of Allegiance
Call the Roll
Quorum Present / Meeting Begins
Approval of Minutes
Highway Department Claims
General Assistance Claims
Care Center Claims
Health Department Claims
Courthouse Claims
Appointments

Public Comments

New Business

- Resolution to Reappoint County Engineer
- KRPD #1 Masterplan

Executive Session

Recess: Next Meeting – June 12, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS

June 12, 2020

The Randolph County Courthouse has limited access to the public at this time.

The meeting can be attended remotely by calling:

Phone #: (408) 418-9388

Meeting ID: #126 854 5131

Meeting Password: 5000

9:00 AM

Call Meeting to Order

Pledge of Allegiance

Call the Roll

Quorum Present / Meeting Begins

Approval of Minutes

Highway Department Claims

General Assistance Claims

Care Center Claims

Health Department Claims

Courthouse Claims

Appointments

Sparta Community Airport Board

Randolph County Zoning Board of Appeals

Randolph County Progress Committee

ICIT Board

Utility Coordination Council

Randolph County Merit Board

Randolph County Planning Commission

Public Comments

New Business

Raffle License/Ducks Unlimited

Flood Damage Protection Ordinance

Commissioner Salary Resolution

WSRC Resolution

Executive Session

Recess: Next Meeting – June 26, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
June 26, 2020

*The Randolph County Courthouse has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388
Meeting ID: #126 285 1955
Meeting Password: 5000

9:00 AM

Call Meeting to Order

Pledge of Allegiance

Call the Roll

Quorum Present / Meeting Begins

Approval of Minutes

Highway Department Claims

General Assistance Claims

Care Center Claims

Health Department Claims

Courthouse Claims

Appointments

- Sparta Community Hospital Board
- Rand Co E-911 Emergency Telephone System Board

Public Comments

New Business

- Third Quarter Meeting Dates
- Corrected Salary Ordinance
- Fireworks Permit / Orr Farms
- Care Center Administrator Contract
- Building Nuisance Resolution

Executive Session

Recess: Next Meeting – July10, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
July 10, 2020

9:00 AM

Call Meeting to Order
Pledge of Allegiance
Call the Roll
Quorum Present / Meeting Begins
Approval of Minutes
Highway Department Claims
 Improvement Resolution
General Assistance Claims
Care Center Claims
Health Department Claims
Courthouse Claims
Appointments
 Sparta Community Hospital Board

Public Comments

New Business
Special Use Permit/Harms
Raffle Permit Application/Ducks Unlimited

Executive Session
Recess: Next Meeting – July 24, 2020 at 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
July 24, 2020

*The Randolph County Courthouse has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388
Meeting ID: #126 005 3166
Meeting Password: 5000

9:00 AM

Call Meeting to Order
Pledge of Allegiance
Call the Roll
Quorum Present / Meeting Begins
Approval of Minutes
Highway Department Claims

- County Engineer Resolution
- Engineer Salary Resolution

General Assistance Claims
Care Center Claims
Health Department Claims
Courthouse Claims

Appointments

Public Comments

New Business

- Delinquent Tax Resolution
- Raffle Licenses/Ducks Unlimited

Executive Session
Recess: Next Meeting – Aug. 7, 2020 at 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
August 7, 2020**

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

**Phone #: (408) 418-9388
Meeting ID: #126 518 2848
Meeting Password: 5000**

9:00 AM

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

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

PUBLIC COMMENT

NEW BUSINESS

- **Raffle License/Ducks Unlimited**

EXECUTIVE SESSION

RECESS – Next Meeting- August 21, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

August 21, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

**Phone #: (408) 418-9388
Meeting ID: #126 684 2549
Meeting Password: 5000**

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Engineering Services Agreements**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph County Extension Board**
- **Pr du Rocher & Modoc Levee/Drainage District**

PUBLIC COMMENT

NEW BUSINESS

- **Delinquent Tax Resolution**
- **Zoning/Special Use Application/Fleming**
- **Retired Teacher's Proclamation**
- **Raffle License Application/IL Ducks Unlimited**

EXECUTIVE SESSION

RECESS – Next Meeting- September 4, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

September 4, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 800 9308

Meeting Password: 5000

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Chester Memorial Hospital Board**

PUBLIC COMMENT

NEW BUSINESS

- **Constitution Week Proclamation**
- **Raffle license applications/IL Ducks Unlimited**
- **Utility Contract/Constellation NewEnergy Inc.**
- **Rescind Resolution 20-16**
- **Pierre Menard Statue Letter**
- **IEPA CCR Rule Resolution**

EXECUTIVE SESSION

RECESS – Next Meeting- September 18, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
September 18, 2020**

9:00 AM

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

- **Randolph County Tourism Committee**
- **Sparta Community Hospital Board**

PUBLIC COMMENT

NEW BUSINESS

- **Delinquent Tax Resolution**
- **Quarterly Meeting Dates**
- **CURE Program Ordinance**
- **COVID Restroom Renovations**
- **CIC Presentation**

EXECUTIVE SESSION

RECESS – Next Meeting- October 2, 2020 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
September 18, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388
Meeting ID: 126 947 7815
Meeting Password: 5000

9:00 AM

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

- **Randolph County Tourism Committee**
- **Sparta Community Hospital Board**

PUBLIC COMMENT

NEW BUSINESS

- **Delinquent Tax Resolution**
- **Quarterly Meeting Dates**
- **CURE Program Ordinance**
- **COVID Restroom Renovations**
- **CIC Presentation**

EXECUTIVE SESSION

RECESS – Next Meeting- October 2, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

October 2, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 849 9030

Meeting Password: 5000

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **Raffle License Application/VFW Post 6865**
- **Raffle License Applications/IL Ducks Unlimited**
- **Employee Separation Agreements**

EXECUTIVE SESSION

RECESS – Next Meeting- October 16, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

October 16, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 688 7957

Meeting Password: 5000

9:00 AM

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

PUBLIC COMMENT

NEW BUSINESS

- **Delinquent Tax Resolution**
- **Proclamation/John Brittingham Day**
- **Road Naming Petition/Liefer Place**
- **Body Scanning Equipment for Jail**

EXECUTIVE SESSION

RECESS – Next Meeting- October 30, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
October 30, 2020**

Public access to the courthouse is limited at this time.

The meeting can be attended remotely by calling:

Phone: (408) 418-9388

Meeting ID: 126 720 9005

Meeting Password: 5000

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- Highway Engineer Contract

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Chester Memorial Hospital Board of Directors

PUBLIC COMMENT

NEW BUSINESS

- Pierre Menard Statue Update
- Restroom Renovations Contract
- SCH/RCC Telemedicine Cart
- Randolph County/ USDA Lease Amendment
- Randolph County Mitigation Plan
- Election Day Holiday
- Haberman property

EXECUTIVE SESSION

RECESS – Next Meeting- November 13, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

November 25, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 521 3575

Meeting Password: 5000

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Maintenance Resolution**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Illinois Tourism ILLINOISouth!**

PUBLIC COMMENT

NEW BUSINESS

- **Employee Separation Agreement**
- **Special Use Permit/Munib Omerovic**

EXECUTIVE SESSION

RECESS – Next Meeting- December 1, 2020 9 a.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

November 25, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 521 3575

Meeting Password: 5000

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Maintenance Resolution**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Illinois Tourism ILLINOISouth!**

PUBLIC COMMENT

NEW BUSINESS

- **Employee Separation Agreement**
- **Special Use Permit/Munib Omerovic**

EXECUTIVE SESSION

RECESS – Next Meeting- December 1, 2020 3 p.m.

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

December 1, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 056 8129

Meeting Password: 5000

3:00 PM

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
TRANSFER OF APPROPRIATION RESOLUTION
BUDGET APPROPRIATION ORDINANCE
STATEMENT OF TAX LEVIES ORDINANCE
708 BOARD TAX LEVY ORDINANCE
708 BUDGET ORDINANCE**

OLD BUSINESS

ADJOURN- Next Meeting First Meeting of FY 2021,
Tues. December, 2020 3:15 pm

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

December 1, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 056 8129

Meeting Password: 5000

3:00 PM

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
TRANSFER OF APPROPRIATION RESOLUTION
BUDGET APPROPRIATION ORDINANCE
STATEMENT OF TAX LEVIES ORDINANCE
708 BOARD TAX LEVY ORDINANCE
708 BUDGET ORDINANCE**

OLD BUSINESS

ADJOURN- Next meeting December 1, 2020 3:15 pm

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

December 1, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 056 8129

Meeting Password: 5000

3:15 PM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

HIGHWAY DEPARTMENT CLAIMS

- **Federal Aid Matching Fund Resolution**
- **Labor's Contract**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Treasurer Real Estate Tax Resolution**
- **Raffle License Application/Ducks Unlimited**
- **IMRF/Working Cash Resolution**
- **SS/Working Cash Transfer Resolution**
- **CIC Software**

EXECUTIVE SESSION

RECESS – Next Meeting- December 11, 2020 9:00am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

December 1, 2020

*The Randolph County Courthouse
has limited access to the public at this time.
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 056 8129

Meeting Password: 5000

3:15 PM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

HIGHWAY DEPARTMENT CLAIMS

- **Federal Aid Matching Fund Resolution**
- **Labor's Contract**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Treasurer Real Estate Tax Resolution**
- **Raffle License Application/Ducks Unlimited**
- **IMRF/Working Cash Resolution**
- **SS/Working Cash Transfer Resolution**
- **CIC Software**

EXECUTIVE SESSION

**RECESS – Next Meeting- first meeting of fiscal year
2021-December 11, 2020 9:00am**

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

December 11, 2020

*Public Access is restricted at this time
The meeting can be attended remotely by calling:*

Phone #: (408) 418-9388

Meeting ID: 126 749 1236

Meeting Password: 5000

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

NOMINATION & ELECTION OF BOARD LEADERSHIP

- **County Board Chairman**
- **County Board Vice Chairman**
- **County Budget Director**

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS (See Attached Page)

PUBLIC COMMENT

NEW BUSINESS

- **Delinquent Tax Resolutions**
- **Hubtech Contract**
- **Quarterly Meeting Dates**
- **2021 Holiday Schedule**
- **Body Scanner for Jail**
- **Resolution – “Save the World Shooting Complex”**

EXECUTIVE SESSION

RECESS – Next Meeting- December 23, 2020 9:00 a.m

APPOINTMENTS

- **Randolph County Housing Authority**
- **Randolph County Emergency Management Coordinator**
- **Randolph County Emergency Management Assistant**
- **Randolph County Board of Health**
- **Randolph County Merit Board**
- **Southwest Illinois Law Enforcement Commission**
- **Southwestern Illinois Metropolitan & Regional Planning Commission**
- **Southern Illinois Economic Development Authority**
- **Violence Prevention Center of Southwestern Illinois**
- **Utility Coordination Council**
- **Randolph County Animal Control Director**
- **Randolph County Animal Warden**
- **Randolph County IT Specialist**
- **ICIT Board**

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom**

December 23, 2020

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388

Meeting ID: 126 652 9206

Meeting Password: 5000

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph County Board of Review**
- **Sparta Community Hospital Board**
- **Randolph County General Assistance Administrator**

PUBLIC COMMENT

NEW BUSINESS

- **Ordinance Amending Tax Anticipation Warrant**

EXECUTIVE SESSION

RECESS: Next Meeting – January 8, 2021 @ 9 a.m.