

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

January 10, 2020

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 10, 2020 at the Boardroom.

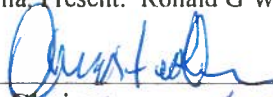
PLEDGE

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, 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 12/27/2019 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 \$500.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

The final payment of \$27,620.20 to Joiner Sheet Metal and Roofing for the Care Center roof and warranty information was presented for approval.

Motion/Vote - CARE CENTER ROOF PAYMENT

Marc Kiehna made a motion to approve the warranty and make the final payment. 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.

APPOINTMENTS

Chairman Holder announced the following appointments.

Randolph County Animal Control Warden

Bruce Cowell

1 year term expiring December 1, 2020

Motion/Vote-APPOINTMENT/COWELL

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).

Road District 4 Clerk

Antoinette Picou

Filling vacancy for unexpired term

Motion/Vote - APPOINTMENT/PICOU

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).

RAFFLE LICENSE

A raffle license application was presented on behalf of the Trico FFA. The application is requesting approval for a raffle to be held Jan. 9-27, 2019 at Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE/TRICO FFA

Marc Kiehna made a motion to approve raffle application no. 20-01 as presented. David Holder seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of St Mary's School. The application is requesting approval for a raffle to be held on Feb. 16, 2020 at Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE/ST MARY'S SCHOOL

Marc Kiehna made a motion to approve raffle application no. 20-02 as presented. David Holder seconded the motion. The motion passed by vote.

POLICY ORDINANCE

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The updated Cannabis, Drug and Alcohol Policy Ordinance 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 1/24/2020. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST: 
RANDOLPH COUNTY CLERK



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Randolph County Board of Commissioners

January 24, 2020

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 24, 2020 at the Boardroom.

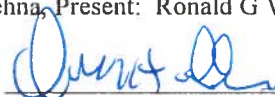
PLEDGE

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 1/10/2020 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. 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 \$515.19.

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

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.

ZONING

A temporary special use permit was presented for Next Level Strategy, LLC located in Baldwin. The permit would allow this company to conduct industrial activities, with noted conditions, at the property commonly known as 7525 State Route 154, Baldwin, IL for a period of 6 months.

Motion/Vote-ZONING/NEXT LEVEL STRATEGY, LLC

Marc Kiehna made a motion to to approve resolution no. 20-01 to grant the temporary permit as presented. Ronald G White seconded the motion. The motion passed by vote: Mark Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

CANNABIS, DRUG & ALCOHOL POLICY ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 20-01**AN ORDINANCE AMENDING THE ALCOHOL AND DRUG USE/ABUSE POLICY DUE TO THE CANNABIS AND REGULATION TAX ACT OF 2019**

WHEREAS, Randolph County has previously instituted an Alcohol and Drug use/Abuse Police, located at Chapter 11 of the Revised Code of Ordinances, previously enacted in 2016;

WHEREAS, on June 25, 2018, the Cannabis Regulation and Tax Act of 2019 decriminalized the use of marijuana by adults age 21 and older;

NOW, THEREFORE BE IT ORDAINED by the County Board of Commissioners of the County of Randolph that the County Code, specifically beginning at 11-3-10, is hereby amended as follows:

Cannabis, Drug and Alcohol Use/Abuse Policy**Background:****The Cannabis Regulation and Tax Act**

On June 25, 2019, Governor J.B. Pritzker signed into law the Cannabis Regulation and Tax Act (CRTA) that decriminalizes the use of marijuana by adults age 21 and older and becomes effective on January 1, 2020. The CRTA incorporates provisions of the state's medical marijuana law and specifically provides that nothing in the CRTA shall be construed to enhance or diminish protections afforded by any other law, including but not limited to the Compassionate Use of Medical Cannabis Pilot Program Act.

On December 4, 2019, Governor Pritzker signed a bill amending the CRTA. Public Act 101-0593 went into effect upon signature. The amendments clarify several confusing provisions of the CRTA. One notable clarification provides that an employer may withdraw a job offer based on a failed drug test. This implies that pre-employment/post-offer drug testing by private employers is allowed. Public employers must still address 4th Amendment concerns despite the additional language in the Act.

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The Compassionate Use of Medical Cannabis Program Act

On January 1, 2014, the Compassionate Use of Medical Cannabis Pilot Program Act (Medical Cannabis Program Act or MCPA) went into effect. It was amended on August 9, 2019, to remove the repeal language and make the law permanent. The MCPA establishes a patient registry program and protects registered qualifying patients, and their registered designated caregivers and health-care professionals, from "arrest, prosecution, or denial of any right or privilege." The list of qualifying medical conditions has been expanded to include over 50 conditions, including migraines, PTSD and any condition for which an opioid has been or could be prescribed by a physician. The MCPA was also expanded to allow nurse practitioners and physicians' assistants make the determination regarding a patient's qualifying status.

The Right to Privacy in the Workplace Act

The Cannabis Regulation and Tax Act amended the Right to Privacy in the Workplace Act to read, "Except as otherwise specifically provided by law, including Section 10-50 of the Cannabis Regulation and Tax Act,...it shall be unlawful for an employer to refuse to hire or to discharge any individual, or otherwise disadvantage any individual, with respect to compensation, terms, conditions or privileges of employment because the individual uses lawful products off the premises of the employer during nonworking and non-call hours." The definition of on-call under this Act is identical to the definition found in the CRTA provided below.

The Agriculture Improvement Act of 2018

The Agriculture Improvement Act of 2018, also known as the 2018 Farm Bill, was signed into law by President Trump on December 20, 2018. The Farm Bill legalized the cultivation of "hemp," defined as cannabis and cannabis derivatives with less than 0.3 percent THC. Hemp was removed from the definition of marijuana in the Controlled Substances Act. This is the first time that any form of marijuana was removed from the Controlled Substances Act.

Intent:

The County of Randolph is concerned about the ultimate effects of the use of cannabis, alcohol and illegal drugs upon the health and safety of its employees and the public. We recognize that studies show that alcohol and drug abuse leads to increased accidents and medical claims. Employees who abuse drugs and alcohol present a danger to themselves, their fellow employees, the County of Randolph and the public at large. In addition, the increased medical costs incurred by employees who use/abuse drugs and/or alcohol and the associated decreased productivity of these individuals, because of accidents, absenteeism and turnover adversely affect achievement of the County of Randolph's mission and goals.

The County of Randolph recognizes that the state legislature has accepted that modern medical research confirms the beneficial uses of cannabis in treating or alleviating the pain, nausea and other symptoms associated with a variety of debilitating medical conditions. For these reasons, the State of Illinois has decriminalized the use of marijuana both for medical and recreational purposes. The County of Randolph also recognizes that under federal law, marijuana is still illegal. The United States Drug Enforcement Agency lists marijuana as a Schedule I drug under the Controlled Substances Act. Schedule I drugs are defined as having no approved medical use and a high potential for abuse.

The County of Randolph recognizes its obligations and responsibilities under these conflicting laws to implement a reasonable drug free workplace policy to ensure the safety of employees and the public at large while protecting the rights of all employees. The County of Randolph will not penalize an employee or applicant solely for his/her status as a registered qualifying patient or registered designated caregiver under the Compassionate Use of Medical Cannabis Program Act, unless failing to do so would put County of Randolph in violation of federal law or unless failing to do so would cause it to lose a monetary or licensing-related benefit under federal law or rules. County of Randolph prohibits the use and storage of both medical and recreational cannabis on its property, at all workplaces and in any employer-owned vehicles.

No part of this policy, nor any of the procedures hereunder, guarantees employment, continued employment, or terms or conditions of employment or limits in any way the County of Randolph's rights to manage its workplace or discipline employees.

Definitions:

For purposes of this policy, the following terms shall have the following meanings:

'Premises' shall include all work sites, work areas, property owned or leased by the County of Randolph, or vehicles owned, operated, leased, or under the control of the County of Randolph. Privately-owned vehicles parked or operated on property owned, leased or managed by the County of Randolph is also included under the definition.

'County of Randolph time' shall include all times during which an employee is on the County of Randolph's premises, meal and break times on or off the County of Randolph's premises, or performing work off the premises for the benefit of the County of Randolph or as a representative of the County of Randolph.

'On-call' for purposes of the Cannabis Regulation and Tax Act means when an employee is scheduled with at least 24 hours' notice by his or her employer to be on standby or otherwise responsible for performing tasks related to his or her employment either at the employer's premises or other previously designated location by his or her employer or supervisor to perform a work-related task.

'Legal drug' means any substance the possession or sale of which is not prohibited by law, including prescription drugs that have been prescribed for the employee, over-the-counter drugs and (after January 1, 2020) cannabis as outlined in the Cannabis Regulation and Tax Act.

'Illegal drug' means any controlled substance the possession or sale of which is prohibited by law.

'Cannabis' or 'Marijuana' is a mixture of dried, shredded leaves, stems, seeds and flowers of the hemp plant, *Cannabis sativa*. The main active chemical in cannabis is tetrahydrocannabinol (THC), a psychoactive ingredient that produces a "high" or feeling of being "stoned." The strength of the cannabis or marijuana is correlated to the amount and potency of the THC it contains.

'Cannabidiol' or 'CBD' is one of over 60 different cannabinoid compounds in marijuana. CBD a non-psychoactive ingredient of cannabis and does not make a person feel "high" or "stoned." CBD is used to provide relief from chronic pain, anxiety, inflammation and epilepsy and its benefits are still being researched. Currently, there are no uniform standards for production of CBD so it is very possible that a CBD product contains small amounts of THC that would show up on a drug test. Such a test result would violate the County of Randolph's drug-free workplace policy.

'Substance' means any alcohol, drugs, or other substances (whether ingested, inhaled, injected subcutaneously, or otherwise) that have known mind altering or function-altering effects upon the human body or that impair one's ability to safely perform his or her work, specifically including, but not limited to, prescription drugs and over-the-counter medications; alcohol, drugs, and other substances made illegal under federal or state law; "synthetic or designer" drugs; illegal inhalants; "look-alike" drugs; amphetamines; cannabinoids (marijuana and hashish); cocaine; phencyclidine (PCP), and opiates; and any drugs or other substances referenced in Schedule I through V of 21 C.F.R. Part 1308 (whether or not such drugs or other substances are narcotics).

'Traceable in the employee's system' means that the results of a laboratory's analysis of the employee's urine, saliva, breath or blood specimen is positive for the tested substance.

'Reasonable suspicion of impairment' means that the County of Randolph's representatives have observed and in good faith can describe specific, articulable symptoms of an employee while working that decrease or lessen his or her performance of the duties or tasks of the employee's job position, including symptoms of the employee's speech, breath, physical dexterity, agility, coordination, demeanor, irrational or unusual

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behavior, negligence or carelessness in operating equipment or machinery, disregard for the safety of the employee or others, or involvement in an accident that results in serious damage to equipment or property, disruption of a production or manufacturing process, or carelessness that results in any injury to the employee or others, or detection of a prohibited substance in the area where an employee has/had been working. A registered qualifying user of medical cannabis under the Compassionate Use of Medical Cannabis Program Act must first be given a reasonable opportunity to contest the basis of the suspected impairment before being subject to discipline based on the employer's good faith belief of impairment. A user of cannabis under the Cannabis Regulation and Tax Act must also first be given a reasonable opportunity to contest the basis of the suspected impairment before being subject to discipline based on the employer's good faith belief of impairment.

'Under the influence' means the condition wherein any of the body's sensory, cognitive, or motor functions or capabilities is altered, impaired, diminished, or affected due to drugs or alcohol. This also means the detectable presence of Substance(s) within the body, regardless of when or where it (they) may have been consumed, having an alcohol concentration within the violation range specified by the laws of the State of Illinois, and/or having a positive test for any other Substance(s). With respect to employees subject to the Federal Motor Carrier Safety Administration (FMCSA) regulations, U.S. Department of Transportation regulations, or performing safety-sensitive functions, under the influence of alcohol is defined in accordance with FMCSA regulations as having an alcohol concentration of 0.04 or greater (compared to the BAC of 0.08 for non-safety sensitive positions). Under the influence of cannabis currently means testing positive for any amount of cannabis (until the legislature determines a specific level of THC in the blood that constitutes statutory impairment).

'Safety sensitive function' was defined by the United States Supreme Court as any job function fraught with such risks of injury to others that even a momentary lapse of attention can have disastrous consequences. The category of safety sensitive functions includes job duties described as safety sensitive by applicable FMCSA or other applicable regulations, statutes, or case law. Courts have also held that an employer may prohibit the off-duty use of cannabis, alcohol and other drugs by an employee in a safety sensitive position because these employees can cause great human loss before any signs of impairment become noticeable to supervisors or others.

'Work related cause' means the employee has: incurred a work-related injury requiring medical attention at a medical facility; caused the injury of another person on County of Randolph premises or during County of Randolph time; caused damage to any County of Randolph owned or leased property; or commits repeated and/or flagrant violations of safety standards.

Applicability:

- A. This policy applies to all employees and volunteers of the County of Randolph as well as candidates for employment with the County of Randolph who have been given conditional offers of employment. Such persons are responsible to be familiar with and comply with this policy.
- B. The provisions of this policy are subject to any federal, state, or local laws that may prohibit or restrict their applicability, and testing for substances shall be conducted and in accordance with and limited by such laws, notwithstanding any terms of this policy to the contrary.

Policy:

- A. Alcohol, Cannabis or Illegal Drugs or Substances:
The possession, sale, purchase, use, distribution, delivery or transfer of alcohol, cannabis or an illegal drug or substance while on the County of Randolph's premises, while on the County of Randolph's time or while driving a vehicle owned, operated, rented, leased or under the control of the County of Randolph is expressly prohibited. This includes cannabis used for medical purposes in accordance with the Compassionate Use of Medical Cannabis Program Act. In addition, employees may

not report to work, be on the County of Randolph's premises or on County of Randolph time under the influence of alcohol or cannabis or with any traceable illegal drug or substance in their system.

Employees who drive commercial motor vehicles, operate or repair heavy or large mobile equipment or perform other safety-sensitive functions in addition to the prohibitions above must not consume alcohol for four hours prior to duty time and up to eight hours following an accident or until the employee undergoes a post-accident test, whichever comes first.

Individuals who are registered users of medical cannabis will not be disqualified from employment based solely on the detected presence of cannabis on a drug test, unless failing to do so would put the County of Randolph in violation of a federal law of cause it to lose a federal contract or funding. Individuals who are registered users of medical cannabis in accordance with the Compassionate Use of Medical Cannabis Program Act and individuals who use cannabis in accordance with the Cannabis Regulation and Tax Act may not report to work under the influence of cannabis. This policy prohibits the undertaking of any task under the influence of cannabis, when doing so would constitute negligence, professional malpractice or professional misconduct. Any violation of this policy may result in immediate discharge and may subject an employee to legal action.

B. Legal Drugs:

The County of Randolph does not condone the abuse of legal drugs or working under the influence of legal drugs to the extent that job performance and/or safety is adversely affected. Employees using prescription, over-the-counter and/or other legal drugs are responsible for being aware of any potential effect such drugs may have on their judgment or ability to perform their duties.

C. Drug Panel:

DOT Regulations (49 CFR Section 40.85) provides the five drugs or classes of drugs that must be tested for in a DOT drug test. They are: (a) marijuana metabolites, (b) cocaine metabolites, (c) amphetamines, (d) opioids, and (e) phencyclidine (PCP). The County of Randolph cannot exclude cannabis from a drug test performed pursuant to DOT Regulations. The DOT Regulations also prohibit a Medical Review Officer from verifying a test as negative based on information that a physician prescribed the use of marijuana or other Schedule I drug.

D. Pre-Employment Substance Testing:

Upon receipt of a contingent offer of employment, candidates for safety-sensitive or security-sensitive positions may be subject to pre-employment drug testing. Individuals to whom a contingent offer is made and whose pre-employment drug test returns positive for cannabis, alcohol or illegal drugs may be ineligible for employment. Candidates who test positive may have their contingent offer of employment revoked.

E. Random Selection Testing:

The County of Randolph is a drug-free workplace and reserves the right to conduct random testing on employees with safety-sensitive or security-sensitive job duties. Where random testing is prohibited or restricted by applicable federal, state or local statute or regulation, or other legally-binding agreement, the County of Randolph will conform to all applicable laws, regulations, and/or agreements notwithstanding the provisions of this policy.

F. Reasonable Suspicion Testing:

If the County of Randolph's representative has a reasonable suspicion that an employee is impaired based on the representative's observations of the employee at work, and in good faith can describe specific, articulable symptoms of that employee while working that decrease or lessen his or her performance of the duties or tasks of the employee's job position, including symptoms of the employee's speech, breath, physical dexterity, agility, coordination, demeanor, irrational or unusual behavior, negligence or carelessness in operating equipment or machinery, disregard for the safety of the

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employee or others, or involvement in an accident that results in serious damage to equipment or property, disruption of a production or manufacturing process, or carelessness that results in any injury to the employee or others, then the County of Randolph may conduct reasonable suspicion testing.

G. Post-Accident Testing:

If the County of Randolph has reasonable cause to believe an employee has caused an on-the-job injury that is considered recordable under OSHA guidelines (i.e. requiring medical treatment) as a result of being under the influence, the supervisor may require the injured employee to undergo a post-accident Substance test. The employee will also be required to undergo post-accident testing if required by FMCSA, DOT or other applicable regulation.

H. Fitness for Duty:

Employees suspected of being unfit for duty as a result of the use or reasonably suspected use of Substances may be subject to Substance testing. Employees who have successfully completed a substance abuse or rehabilitation program will be required to submit to and successfully pass a fitness for duty substance test before being permitted to return to work.

I. Blood Alcohol Concentration:

A driver subject to FMCSA or DOT regulations, or any other employee who is required to perform a safety-sensitive function and who is found to have an alcohol concentration of 0.02 or greater but less than 0.04 shall not perform, nor be permitted to perform, safety-sensitive functions for at least 24 hours.

J. THC Concentration:

As of this writing, the State of Illinois has no established limit of tetrahydrocannabinol (THC) in the bloodstream that constitutes impairment under the law. A person may be under the influence of marijuana as defined by a positive test for cannabis without being visibly impaired. The County of Randolph should train its managers and supervisors on the specific, articulable symptoms of impairment as defined above.

K. Reasonable Zero Tolerance or Drug-Free Workplace Policy:

Under the law, the County of Randolph has the right to implement a reasonable zero tolerance or drug-free workplace policy that is applied in a non-discriminatory manner. With the enactment of the Cannabis Regulation and Tax Act and the amendment to the Right to Privacy in the Workplace Act, the County of Randolph is limited in its ability to prohibit or limit the use of cannabis and other Substances considered legal under Illinois law by County of Randolph employees while off duty and not on-call unless those employees perform safety sensitive functions. For employees in safety sensitive positions, such as those employees who drive commercial motor vehicles, operate or repair heavy or large mobile equipment, police officers, correctional officers, firefighters, EMTs and health care providers with direct patient care, it is reasonable for the County of Randolph to implement and consistently apply a zero tolerance or drug-free workplace policy that includes a prohibition on off duty use and to terminate any safety sensitive employee who violates this policy. Such a restrictive policy is reasonable because if these employees used cannabis or other Substances while off duty, they could cause great human loss while at work before any signs of impairment become noticeable to supervisors or others. For those employees who work in non-safety sensitive positions, the County of Randolph can test the employee for cannabis or other Substances if first the County of Randolph's representative can articulate after observing the employee at work that a reasonable suspicion of impairment exists.

L. Disciplinary Action:

- a. Any employee who possesses, sells, purchases, uses, distributes, delivers or transfers alcohol, cannabis or any illegal substance on the County of Randolph's premises will be removed from the work area, and may be subject to immediate disciplinary action up to and including discharge.
- b. Any employee who reports to work under the influence of alcohol, cannabis or with

an illegal drug or Substance traceable in his/her system will be removed from the work area, and may be subject to immediate disciplinary action up to and including discharge.

- c. An employee who refuses to submit to testing when required under this policy will be removed from the work area, and may be subject to immediate disciplinary action up to and including discharge. Refusal to submit to testing shall include, but may not be limited to: (1) failure to appear for any test within a reasonable amount of time, after being directed to do so by the County of Randolph, consistent with this policy and/or applicable regulations, including but not limited to FMCSA or DOT regulation; (2) failure to remain at the testing site until testing is complete; (3) failure to provide a sufficient breath, saliva, blood or urine specimen for any drug or alcohol test required by this policy or applicable FMCSA or DOT regulation; (4) in the case of directly observed or monitored collection in a drug test, failure to permit the observation or monitoring of the provision of a specimen; (5) failure to provide a sufficient amount of saliva, breath, blood or urine when directed, and it has been determined, through a required medical evaluation, that there was no adequate medical explanation for the failure; (6) failing or declining to take a second test that the County of Randolph or the collector has directed the employee to take; (7) failure to undergo a medical examination or evaluation, as directed by the Medical Review Officer as part of the verification process or as directed by the Designated Employer Representative; (8) failure to cooperate with any part of the testing process; (9) having a verified adulterated or substituted test result as reported by the Medical Review Officer.
- d. Any employee who refuses to participate in rehabilitation/treatment, as recommended as a result of a positive test and evaluation by a substance abuse professional, will not be allowed to perform work for the County of Randolph and may be subject to disciplinary action up to and including discharge.

Testing Procedures:

- A. **Testing:** The County of Randolph may require an employee or candidate to provide a urine specimen, submit to a blood test, provide saliva samples, and/or undergo breath/alcohol testing for laboratory analysis at a medical clinic or other location as designated by the County of Randolph, immediately upon the request of authorized County of Randolph representatives or agents in accordance with this policy.
 1. Where the County of Randolph has reasonable suspicion that an employee is under the influence of a substance, he or she will be removed from the work area and provided with transportation to the place of testing. The County of Randolph should call the emergency contact indicated by the employee or, if unavailable, arrange for the employee to be transported home following the test.
 2. Prior to submitting to testing, an employee or candidate may confidentially disclose to the independent medical examiner any prescription drugs or over-the-counter medications that he/she has taken or known medical condition that might interfere with an accurate test result. Such information will only be revealed to the County of Randolph as permitted by law.
 3. At the discretion of the County of Randolph, employees suspected of violating this policy may be placed on administrative leave without pay pending test results. If the test results are negative; the employee will be reimbursed for any salary lost during administrative leave.
 4. Specimens reported by the testing laboratory as adulterated or substituted will be considered a refusal to test, and may be grounds for immediate termination of employment or ineligibility for hire.
 5. Should a candidate or employee fail the initial drug test, he or she will be notified of the results and will not be allowed to perform work on behalf of the County of Randolph. The candidate or employee will have the option of requesting testing of the split specimen within 72 hours at the County of Randolph's expense unless the candidate or employee presents documentation that serious injury, illness, lack of actual knowledge of the verified test result or inability to contact the Medical Review Officer prevented a timely request. If the candidate fails to request testing of the split specimen within 72 hours and the candidate or employee has not presented sufficient documentation to excuse the

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delay, County of Randolph will take appropriate action including but not limited to discipline or discharge.

6. If the test of the split specimen is also positive, the candidate or employee will have the opportunity to explain the results. The County of Randolph retains the discretion to determine the appropriate disciplinary action, including discharge, following two positive drug tests.

7. An employee who has been removed from the work area or barred from the working as a result of violating this policy, may be subject to disciplinary action up to and including immediate discharge. If an employee has not been terminated as a result of a violation, he or she may not commence or return to work unless he or she provides sufficient documentation that he or she has tested negative for the presence of a substance and is not under the influence of a substance; has been approved to commence or return to work under the terms of this policy; has received an evaluation from a Substance Abuse Professional, has successfully complied with the recommendations of the Substance Abuse Professional, and testing for the presence of a substance and the handling of test specimens was conducted in accordance with guidelines for laboratory testing procedures and chain-of-custody procedures established by applicable federal or state regulation.

8. County of Randolph will take steps to ensure the integrity of the testing process and to ensure that all test results are attributed to the correct employee.

- B. Consent: The employee may be required to sign a consent form authorizing the medical clinic or other location as designated by the County of Randolph to perform the aforementioned tests and release the results of the testing to the County of Randolph.
- C. Chain of Custody Procedures: At the time specimens are taken, standard 'chain of custody' or 'chain of possession' procedures will be followed and the employee shall be given a copy of these specimen collection procedures.
- D. Confidentiality and Privacy: The employee's right to privacy will be respected, and the results of any testing shall be kept strictly confidential by County of Randolph to the extent required and permitted by law. However, the County of Randolph may use the results to decide upon an action to be taken towards an employee, or to the extent necessary, to defend its actions in any subsequent grievance, arbitration, or legal or other proceeding.
- E. Treatment: An employee who voluntarily informs the County of Randolph that he/she has a drug or alcohol abuse problem and desires rehabilitation assistance may be granted a leave of absence, in accordance with the County of Randolph's Family Medical Leave Act policy. The sole purpose of such leave is to obtain the necessary rehabilitation assistance. An employee with an alcohol abuse problem may also qualify for an accommodation under the Americans with Disabilities Act, if appropriate. The employee may be required to periodically provide proof that he/she is participating in an appropriate rehabilitation or after-care program. Any employee who returns to work after completion of a rehabilitation program and who subsequently violates the substance abuse policy may be immediately discharged without regard to a request for further rehabilitation.

Additional Policies:

- A. Searches: Upon reasonable suspicion, authorized representatives or agents of the County of Randolph may conduct searches of personal effects, vehicles, lockers, desks and rooms for drugs/alcohol and related paraphernalia, dangerous weapons, County of Randolph property or property of other employees. Items discovered through such searches may be turned over to law enforcement authorities.
- B. Employees must notify the County of Randolph within 5 days of any criminal drug statute conviction.
- C. The County of Randolph, with the development and implementation of this policy, is making a good faith effort to maintain a drug/alcohol-free workplace.

D. The Designated Employer Representatives responsible for receipt of testing results and removal of employees from safety sensitive functions when they violate this policy are the Randolph County Sheriff, of Chief Deputy of the Randolph County Sheriff's Office.

E. Employees who have questions about this policy or who would like more information regarding the effects of alcohol misuse and controlled substances on an individual's health, work and personal life, signs and symptoms of an alcohol or drug problem, and available methods of intervening when an alcohol and or controlled substance problem is suspected should contact the Randolph County Sheriff.

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

APPROVED BY ROLL CALL VOTE this 24th day of January, 2020, in the City of Chester, County of Randolph.

YEAS: 3
NAYES: 0
ABSENT: 0

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

ATTEST: S/Melanie L. Johnson, County Clerk

(SEAL)

Motion/Vote-CANNABIS, DRUG & ALCOHOL ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 20-01 as presented. Ronald G White seconded the motion. The motion passed by vote: Mark Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

RAFFLE LICENSE APPLICATIONS

A raffle license application was presented on behalf of the Trico High School Baseball Team. The raffle would be conducted on Sunday February 9, 2020 at the Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE/TRICO HS BASEBALL

Marc Kiehna made a motion to accept raffle license no. 20-04 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Steeleville Bass Club. The raffle would be conducted on January 26, 2020 at Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE/STEELEVILLE BASS CLUB

Marc Kiehna made a motion to accept raffle license no. 20-03 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of The Friends of St. Leo's, NFP. The raffle would be conducted January-December 2020 on the fourth Wednesday of each month at the St. Leo's Church Hall.

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

Marc Kiehna made a motion to accept raffle license no. 20-05 as presented. Ronald G White seconded the motion. The motion passed by vote.

SEPARATION AGREEMENT

An employee separation agreement between the Randolph County Board and Elizabeth Ludwig was presented for approval.

Motion/Vote - SEPARATION AGREEMENT/LUDWIG

Marc Kiehna made a motion to approve the agreement as presented. Ronald G White 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, Ronald G White made a motion to recess this meeting until 2/7/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:55 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

February 07, 2020

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 7, 2020 at the Boardroom.

PLEDGE

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

ROLL CALL

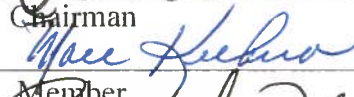
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

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 1/24/2020 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 \$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.

February 07, 2020

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.

PHONE CONTRACT

A Contract was presented to upgrade the Courthouse and Jail phone system to a Zultys digital phone system. The system would allow integration with other County entities.

Motion/Vote - PHONE CONTRACT

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

RAFFLE LICENSE

A raffle license application was presented on behalf of The Boondocks in Modoc. The application is requesting to hold a raffle on March 1, 2020 on behalf of the Modoc Sportsman's Club.

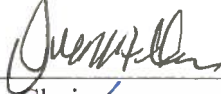
Motion/Vote - RAFFLE LICENSE/BOONDOCKS

Ronald G White made a motion to approve raffle license application 20-06 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 2/21/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting was 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

February 21, 2020

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 21, 2020 at the Boardroom.

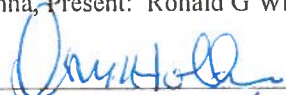
PLEDGE

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

ROLL CALL

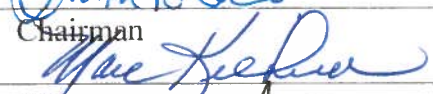
Attendance taken at 9:00: David Holder, Present: Marc Kiehna, Present: Ronald G White, Present.

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 2/7/2020 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented for project funding for improvements to a segment of County Highway 5 at Little Mill Creek.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Ronald G White made a motion to accept resolution no. 20-02 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

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 \$100.00 and administration fees of \$498.76.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

CLAIMS

The claims against the County were presented for review.

Motion/Vote - CLAIMS

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

RAFFLE LICENSE APPLICATIONS

A raffle license application was presented on behalf of Les Coureurs Des Bois De Fort De Chartres. It is requesting permission for a raffle to be conducted at Fort De Chartres from February to December 2020.

Motion/Vote - RAFFLE LICENSE/FORT DE CHARTRES

Marc Kiehna made a motion to approve raffle application no. 20-07 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Trico Lions Club. It is requesting permission to hold a raffle at Shiloh Tavern on March 15, 2020.

Motion/Vote - RAFFLE LICENSE/TRICO LIONS CLUB

Marc Kiehna made a motion to approve raffle license application no. 20-08 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Randolph County Storm. It is requesting permission to hold a raffle at Shiloh Tavern on March 1, 2020.

Motion/Vote - RAFFLE LICENSE/RANDOLPH COUNTY STORM

Ronald G White made a motion to approve raffle license application no. 20-09 as presented on advisement of the State's Attorney. Marc Kiehna seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of Team Korbin. It is requesting permission to hold a raffle at Shiloh Tavern on February 22, 2020.

Motion/Vote - RAFFLE LICENSE/TEAM KORBIN

Ronald G White made a motion to approve raffle license no. 20-10 as presented. Marc Kiehna seconded the motion. The motion passed by vote.


RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 3/6/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:45 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



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.

TRANSIT DISTRICT RESOLUTION

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

Motion/Vote-TRANSIT DISTRICT LINE OF CREDIT

Marc Kiehna made a motion to accept resolution no. 20-03 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

HUMAN SERVICE CENTER LEASE

A resolution was presented for the County to enter into a lease with the Human Service Center for property located at 2515 State Street Chester, IL.

Motion/Vote-HUMAN SERVICE CENTER LEASE

Ronald G White made a motion to accept resolution no. 20-04 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Abstain).

RAFFLE LICENSE APPLICATIONS

A raffle application was presented on behalf of the Percy Fire Department. The application is requesting a raffle to be held at Shiloh Tavern on March 8, 2020.

Motion/Vote - RAFFLE LICENSE/PERCY FIRE DEPARTMENT

Marc Kiehna made a motion to approve raffle application no. 20-11 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle application was presented on behalf of Riding for Robert. The application is requesting a raffle to be held on April 4, 2020 at Lisa's Bar in Prairie Du Rocher.

Motion/Vote - RAFFLE LICENSE/RIDING FOR ROBERT

Ronald G White made a motion to approve raffle application no. 20-12 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

A raffle application was presented on behalf of St Patrick Catholic Church. The application is requesting a raffle to be held 5-17-20 through 11-1-20 for their annual picnic.

Motion/Vote - RAFFLE LICENSE/ST PATRICK CHURCH

Marc Kiehna made a motion to approve raffle application no. 20-13 as presented. Ronald G White seconded the motion. The motion passed by vote.

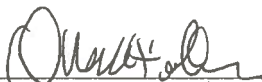
RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 3/20/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:25 am.

Minutes - Board of County Commissioners

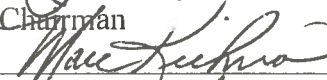
79968—Byers Printing Company, Springfield, IL

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

March 20, 2020

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 20, 2020 at the Boardroom.

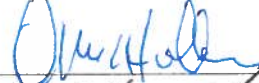
PLEDGE

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 3/6/2020 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 resolution was presented to furnish materials required to maintain County Highways and Road District Roads during fiscal year 2020.

HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to accept resolution no. 20-05 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 and administration fees of \$563.61.

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

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

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

QUARTERLY MEETING DATES

The following upcoming meeting dates were presented for approval.

April 3 and 17, 2020
May 1, 15, and 29, 2020
June 12 and 26, 2020

Motion/Vote - QUARTERLY MEETING DATES

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

RAFFLE LICENSE APPLICATIONS

A raffle application was presented on behalf of the Trico Wrestling Team. The application is requesting a raffle to be held at Shiloh Tavern on March 28, 2020.

Motion/Vote - RAFFLE LICENSE/TRICO WRESTLING TEAM

Marc Kiehna made a motion to approve raffle application no. 20-15 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Knights of Columbus Council #6577. The application is requesting a raffle to be held from March 1, 2020 to October 4, 2020 with the prize awarded at the World Shooting and Recreational Complex Sporting Clays Pavilion.

Motion/Vote-RAFFLE LICENSE/KNIGHTS OF COLUMBUS

Marc Kiehna made a motion to approve raffle application no. 20-14 as presented. Ronald G White seconded the motion. The motion passed by vote.

DELINQUENT TAX RESOLUTION

A resolution was presented on behalf of the Randolph County Trustee for delinquent taxes on parcel number 14-061-007-00 located at 305 Columbia Street in the Village of Evansville between Julia L and Dan Lohman and the County for the amount of \$6,941.45.

Motion/Vote-DELINQUENT TAX RESOLUTION

Ronald G White made a motion to approve resolution no. 20-05 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

INTERGOVERNMENTAL AGREEMENT RESOLUTION

March 20, 2020

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

A resolution was presented to authorize an intergovernmental agreement between the County and the Village of Steeleville for policing activities.

Motion/Vote-INTERGOVERNMENTAL AGREEMENT RESOLUTION

Ronald G White made a motion to approve resolution no. 20-07 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

ASSESSMENT DISTRICTS RESOLUTION

A resolution was presented to correct legal descriptions on previous assessment districts resolution no. 19-11.

Motion/Vote - UPDATED ASSESSMENT DISTRICTS RESOLUTION

Marc Kiehna made a motion to accept resolution no. 20-09 as presented. Ronald G White seconded the motion. The motion passed by vote.

LAND USE DELINEATION SERVICES CONTRACT

A contract between the County and The Sidwell Company for land use delineation services was presented for approval.

Motion/Vote - LAND USE DELINEATION SERVICES CONTRACT

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

ZONING

A special use application was presented on behalf of Kenneth Schoenherr for property located at 11045 State Route 153, Coulterville, IL 62237. The application is requesting the separation of 2 acres with pre-existing home site from original property.

Motion/Vote-ZONING/SCHOENHERR

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 20-02 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).

A special use application was presented on behalf of Sunvest Solar Inc. for property located at Wirth Lane in Baldwin, IL 62217. The application is requesting to put a solar farm of 18.61 acres on the property owned by Sara Wagner, Robert and Richard Wirth.

Motion/Vote-ZONING/SUNVEST SOLAR, INC.

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 20-03 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).

NATIONAL PARK RESOLUTION

A resolution was presented for the County's support of the Village of Prairie du Rocher to establish the Prairie du Rocher National Historical Park.

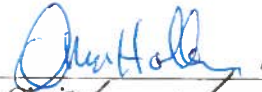
Motion/Vote - NATIONAL PARK RESOLUTION

Marc Kiehna made a motion to approve resolution no. 20-08 in support of the Prairie du Rocher National Historical Park. Ronald G White seconded the motion. The motion passed by vote.

RECESS

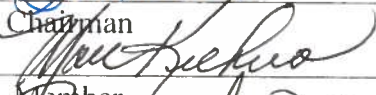
There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 4/3/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 10:05 am.

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 03, 2020

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 3, 2020 at the Boardroom.

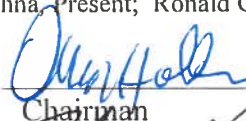
PLEDGE

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.

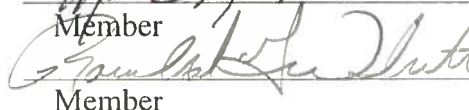
DAVID HOLDER, PRESENT


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 3/20/2020 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT had no claims to be presented for consideration.

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$600.00 and administrative fees of \$563.61.

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 provided the Board with an update on the COVID-19 virus in Randolph County.

April 03, 2020

1

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.

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of Illinois Ducks Unlimited. The application is requesting the sale of raffle tickets from June 2020 to December 2020.


Motion/Vote - RAFFLE LICENSE/ILLINOIS DUCKS UNLIMITED

Marc Kiehna made a motion to approve raffle application no. 20-15 as presented. Ronald G White seconded the motion. The motion passed by vote.

RECESS

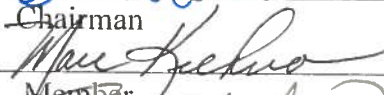
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 4/17/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:22 a.m.

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 17, 2020

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

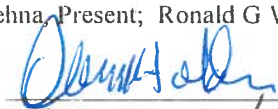
Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on April 17, 2020 at the Boardroom.

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 4/3/2020 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 engineer agreement was presented for work on a bridge over Mill Creek approximately 7 miles east of Chester.

Motion/Vote - HIGHWAY DEPARTMENT 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 \$300.00 and administration fees of \$530.11.

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

April 17, 2020

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.

Randolph County Health Department Administrator Angela Oathout gave an update on the current COVID-19 situation in Randolph County.

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.

Coulterville Fire District
Robert Fox
3 year term expiring May 1, 2023

Motion/Vote - APPOINTMENT/FOX

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
Jeff Robinson
1 year term expiring December 1, 2020

Motion/Vote - APPOINTMENT/ROBINSON

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).

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the County and John Phillips for a 1993 Clayton Mobile Home located in Coulterville.

Motion/Vote - DELINQUENT TAX RESOLUTION

Ronald G White made a motion to accept resolution no. 20-10 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 5/1/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:27 AM.

DAVID HOLDER


Chairman

April 17, 2020

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

MARC KIEHNA

Marc Kiehna
Member

RONALD G WHITE

Ronald G White
Member

ATTEST: *Melvin S. John*
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

May 01, 2020

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 1, 2020 at the Boardroom.

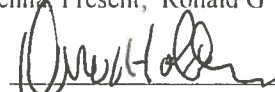
PLEDGE

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

ROLL CALL

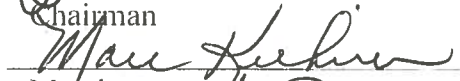
Attendance taken at 9:00: David Holder, Present; Marc Kiehna, Present; Ronald G White, Present.

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 4/17/2020 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 \$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

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 COVID-19 situation and the 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.

HEALTH DEPARTMENT PROPERTY ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 2020-04

ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE

WHEREAS, the County of Randolph, Illinois is desirous to obtain ownership of land adjacent to the real property commonly known as 2515 State Street, Chester, Illinois, which currently comprises the Randolph County Health Department.

WHEREAS, the County has recently has the property surveyed to create a ten (10') foot strip of land to obtain a legal description of the subject parcel, as follows:

General Description Parcel 1: A part of Reserve Lot "D" in Block 6 in the Welge Brothers Subdivision of a part of the Southeast Quarter of Section 7, Township 7 South, Range 6 West of the Third Principal Meridian, County of Randolph, State of Illinois.

Detail Description Parcel 1: Beginning at an iron pin monument with an aluminum cap monumenting the most Northeast corner of Lot 8 in Block 5 in the Welge Brothers Subdivision of a part of the Southeast Quarter of Section 7, Township 7 South, Range 6 West, said most Northeast corner also being the most Southerly corner of Reserve Lot "D" in Block 6 in the last aforesaid Welge Brothers Subdivision; thence Northeast along the monumented Southeast line of Reserve Lot "D" in Block 6 in the last aforesaid Welge Brothers Subdivision, a measured distance of 10.00 feet to an iron pin monument with an aluminum cap; thence Northwest along a line being parallel with the monumented Southwest line of Lot 1 in Block 5 of the last aforesaid Welge Brothers Subdivision with a measured deflection angle of 91o04'57" to the left, a measured distance of 148.72 feet to an iron pin monument with an aluminum cap in the monumented Northwest line of Reserve Lot "D" in Block 6 in the last aforesaid Welge Brothers Subdivision; thence Southwest along the monumented Northwest line of Reserve Lot "D" in Block 6 in the last aforesaid Welge Brothers Subdivision with a measured deflection angle of 88o59'03" to the left, a measured distance of 30.00 feet to a point in the North line of Lot 8 in Block 5 in the Welge Brothers Subdivision; thence East along the North line of Lot 8 in Block 5 in the Welge Brothers Subdivision with a measured deflection angle of 124o23'30" to the left, a measured distance of 36.35 feet to a point; thence Southeast along the Northeast line of Lot 8 in Block 5 in the Welge Brothers Subdivision with a measured deflection angle of 33o22'33" to the right, a measured distance of 118.71 feet to the point of beginning for this description, containing 0.041 acres more or less.

SUBJECT TO all easements, restrictions and covenants apparent and of record.

PIN: _____

Property Address: 2601 State Street
Chester, IL 62233

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

WHEREAS, the Randolph County Board of Commissioners of the County of Randolph have determined that it is necessary, appropriate, and in the best interest of the County of Randolph that it attain title to the Real Property described above and that the Real Property is required for the use of, or profitable to, the County; and

NOW, THEREFORE, BE IT ORDAINED by the Randolph County Board of Commissioners of the County of Randolph and State of Illinois, as follows:

Section One: The foregoing recitals are incorporated herein as findings of the Randolph County Board of Commissioners.

Section Two: The County Chairman is hereby authorized and directed to sign and the County Clerk is hereby authorized and directed to attest a contract for the sale and purchase of the Real Property, which contract shall be in the form attached hereto as Exhibit A.

Section Three: The County Chairman and the Clerk are hereby authorized, respectively, to execute and attest such other documents as may be necessary to the conveyance herein authorized.

Section Four: This Ordinance shall be in full force and effect from and after its passage, by a vote of at least two thirds of the corporate authorities now holding office, and approval in the manner provided by law.

PASSED THIS 1st DAY OF May 2020

AYES: Dr. Marc Kiehna x Ronnie White: x David Holder: x

NAYS: None.

APPROVED THIS 1st DAY OF May 2020

S/David Holder, County Chairman
ATTEST: Melanie L. Johnson, Clerk

Motion/Vote-HEALTH DEPARTMENT PROPERTY ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 20-04 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

HUMAN SERVICE CENTER LEASE RESOLUTION

The following resolution was presented for approval.

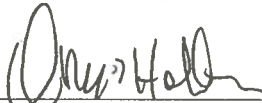
Motion/Vote-HUMAN SERVICE CENTER LEASE

Ronald G White made a motion to accept resolution no. 20-11 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 5/15/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:30 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

May 15, 2020

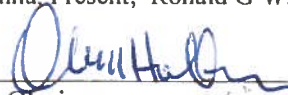
STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 10:00 AM on May 15, 2020 at the Boardroom.

ROLL CALL


Attendance taken at 10:00: 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

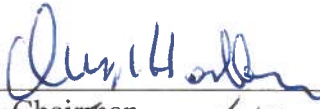
COURTHOUSE ROOF PROJECT

An open discussion was held regarding the proposed Randolph County Courthouse Roof projects. There were no public comments or concerns expressed during the discussion.

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 5/15/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 10:15 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

May 15, 2020

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 15, 2020 at the Boardroom.

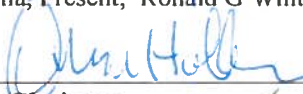
PLEDGE

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 5/1/2020 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 \$300.00.

Motion/Vote-GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

The claims from the CARE CENTER were presented for consideration.

Motion/Vote-CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

Randolph County Health Department presented the claims and held a general discussion with the Board on COVID-19 cases in the County and other 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.

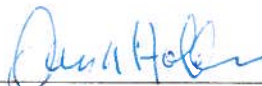
Motion/Vote-CLAIMS

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

RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 5/29/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:51 a.m.

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

May 19, 2020

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 8:00 AM on May 19, 2020 at the Boardroom.

PLEDGE

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

ROLL CALL


Attendance taken at 8:00: 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

RESOLUTION

After discussion, the following resolution was presented for approval.

20-12

RESOLUTION IN SUPPORT OF OPENING SMALL BUSINESSES IN RANDOLPH COUNTY
WHEREAS, the Randolph County Board of Commissioners recognizes the importance of small businesses to the economy and general well-being of Randolph County and the State of Illinois, and;

WHEREAS, Randolph County has a strong history of successful small businesses. Businesses like Gilster Mary Lee, The Material Works, and Spartan Light Metals have grown into major employers providing hundreds of jobs for our citizens, and;

WHEREAS, the COVID-19 pandemic has caused great financial hardship for small businesses that have been closed or reduced to partial operations by the executive orders of Governor Pritzker. Owners and employees who operate Barber Shops and Beauty Salons, Retail Stores, Private Massage Therapists, Fitness Gymsnasiums, Restaurants and Bars are losing customers and suffering financially, and;

WHEREAS, the Randolph County Board of Commissioners believes the lack of services offered by these small businesses has caused mental and physical harm to the citizens of Randolph County, and;

WHEREAS, the Randolph County Board of Commissioners believes that the business owners want to work within the confines of reasonable and responsible regulations from the State, and;

WHEREAS, the Randolph County Board of Commissioners believes that these service businesses can safely operate with guidance and supervision from our Public Health Department and Hospitals, and;

WHEREAS, the landscape in Randolph County, as with most of southern Illinois is much more spread out than other heavily populated metropolitan areas,

NOW, THEREFORE BE IT RESOLVED, the Randolph County Board of Commissioners calls upon Governor Pritzker to immediately allow these businesses to open and serve the citizens of Randolph County, and;

BE IT FURTHER RESOLVED that the Clerk of Randolph County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

ADOPTED, by roll call vote this 19th day of May 2020.

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

Attest: S/Melanie L Johnson, Randolph County Clerk

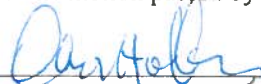
Motion/Vote-COUNTY REOPENING RESOLUTION

Ronald G White made a motion to accept resolution no. 20-12 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 5/29/2020. Marc Kiehna 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

May 29, 2020

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

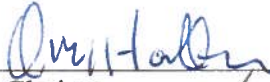
Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on May 29, 2020 at the Boardroom.

PLEDGE

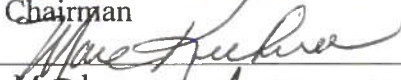
The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Commissioner White.

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

DAVID HOLDER, ABSENT


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 5/19/2020 8:00 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.

A resolution to consent to the reappointment of Michael Riebeling as County Engineer was presented for approval.

Motion/Vote-COUNTY ENGINEER RESOLUTION

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

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 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.

KRPD #1

Ed Weilbacher discussed the masterplan for KRPD #1 with the Board.

RECESS




There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 6/12/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:37 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

June 12, 2020

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 12, 2020 at the Boardroom.

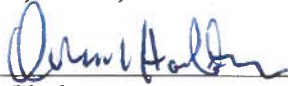
PLEDGE

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

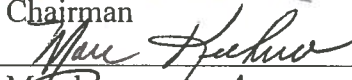
ROLL CALL

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 5/29/2020 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

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.

APPOINTMENTS

Chairman Holder announced the following appointments.

Sparta Community Airport Board
Mike Schmitz
5 year term expiring May 31, 2025

Motion/Vote - APPOINTMENT/SCHMITZ

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

Randolph County Zoning Board of Appeals
Roy Schlueter
5 year term expiring June 30, 2025

Motion/Vote - APPOINTMENT/SCHLUETER

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 Progress Committee
John Petkas
5 year term expiring June 1, 2025

Motion/Vote - APPOINTMENT/PETKAS

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).

ICIT Board
David Holder
1 year term expiring February, 2021

Motion/Vote - APPOINTMENT/HOLDER

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

Utility Coordination Council
Ronald White
1 year term expiring January 31, 2021

Motion/Vote-APPOINTMENT/WHITE

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

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Utility Coordination Council
Mike Riebeling
1 year term expiring January 31, 2021

Motion/Vote-APPOINTMENT/RIEBELING

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

Utility Coordination Council
Melanie Johnson
1 year term expiring January 31, 2021

Motion/Vote-APPOINTMENT/JOHNSON

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

Randolph County Merit Board
Larry Gross
5 year term expiring January 15, 2025

Motion/Vote-APPOINTMENT/GROSS

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
Harvey Liefer
5 year term expiring March 1, 2025

Motion/Vote-APPOINTMENT/LIEFER

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

RAFFLE LICENSE

A raffle license application was presented on behalf of Illinois Ducks Unlimited. The application is requesting permission for an online statewide raffle to be conducted June 15-August 31, 2020.

Motion/Vote - RAFFLE LICENSE/DUCKS UNLIMITED

Ronald G White made a motion to approve raffle application no. 20-16 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

FLOOD ORDINANCE

An ordinance regulating development in floodplain areas was presented for approval.

Motion/Vote - FLOOD ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 20-05 as presented. Ronald G White seconded the motion. The motion passed by vote.

SALARY ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 20-06

AN ORDINANCE to set salaries for officials elected in the November 2020 election.

WHEREAS, it is the responsibility of the Randolph County Board of Commissioners to set the salaries for elected officials for their terms of office.

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

SECTION 1: The salaries are set as follows:

Commissioner	FY beginning December 1, 2020	\$42,000	6 year term
Circuit Clerk	FY beginning December 1, 2020	\$70,000	4 year term
Coroner	FY beginning December 1, 2020	\$61,000	4 year term
State's Attorney	FY beginning December 1, 2020	\$176,700	Set by statute

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 26th day of June, 2020.

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

ATTEST:

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

Motion/Vote - SALARY ORDINANCE

Ronald G White made a motion to pass ordinance no. 20-06 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

WSRC RESOLUTION

A resolution in favor of keeping the 121st Grand American Trapshooting Championship at the World Shooting and Recreational Complex in Sparta, IL was presented for approval.


Motion/Vote-WSRC RESOLUTION

Ronald G White made a motion to accept resolution no. 20-13 as presented. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

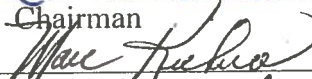
RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 6/26/2020. 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

June 26, 2020

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 June 26, 2020 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE.

ROLL CALL

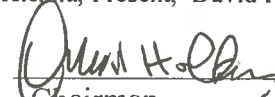


Attendance taken at 9:00: Ronald G White, Present; Marc Kiehna, Present; David Holder, Absent.

DAVID HOLDER, ABSENT

MARC KIEHNA, PRESENT

RONALD G WHITE, PRESENT

ATTEST:  RANDOLPH COUNTY CLERK


Chairman

Member

Member

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 6/12/2020 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.

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

June 26, 2020

1

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 with the exception of claim no. 22144 that was replaced with claim no. 22156. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Commissioner White announced the following appointments. The Board expressed their gratitude to previous Sparta Community Hospital Board Members Alene Holloway and Gary Stephens for their years of service.

Sparta Community Hospital Board
Kevin Wilson
Three year term expiring June 30, 2023

Motion/Vote - APPOINTMENT/WILSON

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

Randolph County E-911 Emergency Telephone System
Charles R Kelley
Five year term expiring June 30, 2025

Motion/Vote - APPOINTMENT/KELLEY

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

Randolph County E-911 Emergency Telephone System Board
Robert Helmers
Five year term expiring June 30, 2025

Motion/Vote - APPOINTMENT/HELMERS

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

CORRECTED SALARY ORDINANCE

The following ordinance was presented for approval.

CORRECTED ORDINANCE NO. 20-07

This ordinance corrects Randolph County Ordinance 20-06.

AN ORDINANCE to set salaries for officials elected in the November 2020 election.

WHEREAS, it is the responsibility of the Randolph County Board of Commissioners to set the salaries for elected officials for their terms of office.

WHEREAS, the State's Attorney salary is set by statute and should be amended to set said salary.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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

SECTION 1: The salaries are set as follows:

Office	12/01/2020	12/01/2021	12/01/2022	12/01/2023	12/01/2024	12/01/2025
Commissioner	\$42,000	\$42,000	\$42,000	\$42,000	\$42,000	\$42,000
Circuit Clerk	\$70,000	\$70,000	\$70,000	\$70,000	n/a	n/a
Coroner	\$61,000	\$61,000	\$61,000	\$61,000	n/a	n/a

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 26th day of June, 2020.

S/David Holder, Chairman

S/Marc Kiehna, Member

S/Ronald White, Member

ATTEST:

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

Motion/Vote - CORRECTED SALARY ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 20-07 as presented. Ronald G White seconded the motion. The motion passed by vote.

BUILDING NUISANCE RESOLUTION

The following resolution was presented for approval.

RESOLUTION NO. 20-14

RESOLUTION FINDING BUILDING A NUISANCE

WHEREAS, the Randolph County Revised Code of Ordinances - Chapter 6, Article I, Section 1 (6-1-1) provides the Zoning Administrator shall report to the County Board when any building in the County is in a dangerous condition and constitutes a nuisance.

WHEREAS, Cody Mileur, Director of the Randolph County Land Resource Management, formerly known as the Zoning Administrator, has advised the County Board the building/residence occupied by Priscilla M. Haberman and Phyllis L. Haberman, located at and commonly known as 7840 State Route 154, Sparta, Illinois is in a dangerous condition and constitutes a nuisance.

WHEREAS, Priscilla M. Haberman and Phyllis L. Haberman shall have ninety (90) days from the date the below notice is served upon them to abate the nuisance.

WHEREAS, the County Board has considered Chapter 6, Article I, Section 4 (6-1-4) - - "All buildings or structures which have any or all of the following defects shall be deemed 'dangerous and unsafe':

(E) - Those which have become or are so dilapidated, decayed, unsafe, unsanitary or which so utterly fail to provide the amenities essential to decent living that they are unfit for human habitation or are likely to cause sickness or disease, so as to cause injury to the health, morals, safety or general welfare of those living therein.

(F) - Those having light, air and sanitation facilities which are inadequate to protect the health, morals, safety, or general welfare of human beings who live or may live therein.

(I) - Those which, because of their conditions, are unsafe, unsanitary, or dangerous to the health, morals, safety or general welfare of the people of this County."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Randolph, Illinois as follows:

CODY MILEUR, the Director of Land Resource Management of Randolph County shall place a notice on the property commonly known as and situated at 7804 State Route 154, Sparta, Illinois,

currently occupied and owned by Phyllis L. Haberman and Priscilla M. Haberman as follows:

“This building has been found to be a dangerous and unsafe building by the County Board. This notice shall remain on this building until it is repaired, vacated or demolished in accordance with the notice which has been given to the owner, occupant, lessee, mortgagee or agent of this building, or person or persons in whose name or names such building was last assessed, and all other persons having an interest in said building as shown by the land records of the County Recorder of Deeds. It is unlawful to remove this notice until such notice is complied with.”

After a full and complete discussion thereof, the Chairman directed the Secretary to call the roll for a vote on the motion to adopt the resolution.

Upon the roll's being called, the following members voted “Aye”:

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

The following members voted “Nay”:

Adopted: June 26, 2020

S/David Holder, Chairman, Board of Commissioners

Whereupon, the Chairman declared the motion carried and the resolution adopted and in open meeting approved and signed the resolution and directed the Secretary to record it in full in the records of the Board of Commissioners of the County of Randolph, Illinois, which was done.

ATTEST:

S/Melanie L. Johnson, County Clerk

Motion/Vote-BUILDING NUISANCE RESOLUTION

Marc Kiehna made a motion to accept resolution no. 20-14 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Absent), Marc Kiehna (Yes), Ronald G White (Yes).

MEETING DATES

The following Randolph County third quarter meeting dates were presented for approval.

July 10 and 24, 2020
August 7 and 21, 2020
September 4 and 18, 2020

Motion/Vote - MEETING DATES

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

FIREWORKS PERMIT

An application for a permit to allow a fireworks display was presented on behalf of Orr Farms in Sparta. The display would take place on July 5, 2020 at 9484 Ridge Road Sparta, IL.

Motion/Vote - FIREWORKS PERMIT

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

CARE CENTER CONTRACT

A contract between Randolph County and Michelle Cato to serve as Randolph County Care Center Administrator was presented for approval. The contract term is two years with an annual salary increase of 1 3/4 percent.

Motion/Vote - ADMINISTRATOR CONTRACT

June 26, 2020

Minutes - Board of County Commissioners

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

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 7/10/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

DAVID HOLDER



Chairman

MARC KIEHNA



Member

RONALD G WHITE



Member

ATTEST 
RANDOLPH COUNTY CLERK



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.

Sparta Community Hospital Board
Michael Howell
3 year term expiring June 30, 2023

Motion/Vote-APPOINTMENT/HOWELL

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).

PUBLIC COMMENT

Randolph County Economic Development Coordinator Chris Martin reported that Congressman Mike Bost has written to the Department of the Interior requesting a Reconnaissance Survey to identify the national significance of the Prairie du Rocher area. This is the latest step in the effort to establish Prairie du Rocher as a National Park.

ZONING

A special use permit application was presented on behalf of Richard Harms. The application is requesting the separation of 3 acres with a pre-existing home on property located at 10291 Hickory Grove Rd, Baldwin IL 62217.

Motion/Vote-ZONING/SPECIAL USE/HARMS

Marc Kiehna made a motion to approve the application as presented and pass ordinance no. 20-08 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 application was presented on behalf of Ducks Unlimited. The application is requesting a statewide online raffle to be held July 13, 2020 to August 31, 2020.

Motion/Vote - RAFFLE LICENSE/DUCKS UNLIMITED

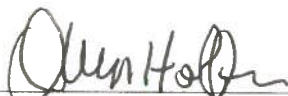
Ronald G White made a motion to approve the application as presented and issue raffle license no. 20-17. Marc Kiehna seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 7/24/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:25am.

DAVID HOLDER


MARC KIEHNA


Chairman


Minutes - Board of County Commissioners

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RONALD G WHITE

ATTEST: 
RANDOLPH COUNTY CLERK


Member


Member



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

July 24, 2020

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 24, 2020 at the Boardroom.

PLEDGE

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

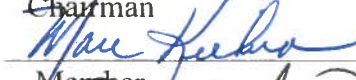
ROLL CALL

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 7/10/2020 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.

The County Engineer and Engineer Salary Resolutions were tabled until a future meeting.

GENERAL ASSISTANCE

The claims from the GENERAL ASSISTANCE OFFICE were presented and reviewed, with accounts payable totaling \$200.00.

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.

July 24, 2020

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.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of Fredrick Hamm, Gerald Roach, and the Randolph County Trustee for the purchase of a mobile home with the permanent parcel number 01-4817.

Motion/Vote - DELINQUENT TAX RESOLUTION

Ronald G White made a motion to approve resolution no. 20-15 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

RAFFLE LICENSE APPLICATIONS

Three Raffle License Applications were presented on behalf of Illinois Ducks Unlimited. They are requesting various online raffles from July 2020 through September 2020.

Motion/Vote - RAFFLE LICENSE APPLICATIONS

Marc Kiehna made a motion to approve raffle license applications 20-18, 20-19 and 20-20 as presented. Chairman David Holder 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 8/7/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:25 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

August 07, 2020

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 7, 2020 at the Boardroom.

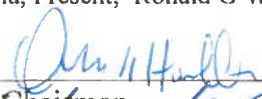
PLEDGE

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

ROLL CALL

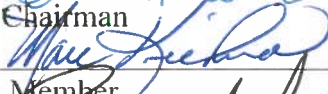
Attendance taken at 9:00: David Holder, Present; Marc Kiehna, Present; Ronald G White, Present.

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 7/24/2020 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

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.

Chester Memorial Hospital Board of Directors
Mary Sulser
Three year term expiring July 1, 2023

Motion/Vote-APPOINTMENT/SULSER

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).

Chester Memorial Hospital Board of Directors
Tom Search
Three year term expiring July 1, 2023

APPOINTMENT/SEARCH

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).

Chester Memorial Hospital Board of Directors
Grant Deterding
Three year term expiring July 1, 2023

Motion/Vote - APPOINTMENT/DETERDING

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. David Chung
Three year term expiring July 1, 2023

Motion/Vote - APPOINTMENT/CHUNG

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 APPLICATIONS

Two raffle license applications were submitted by Illinois Ducks Unlimited for approval. The raffles would be conducted online from August 4-September 30, 2020.

Motion/Vote-RAFFLE APPLICATIONS/DUCKS UNLIMITED

Marc Kiehna made a motion to approve raffle license no. 20-21 and 20-22 as presented. Ronald G White 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, Ronald G White made a motion to recess this meeting until 8/21/2020. Marc Kiehna 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

August 21, 2020

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 21, 2020 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 8/7/2020 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

Engineering Services Agreements were presented for bridge construction projects over Little Mill Creek and Horse Creek.

Motion/Vote - HIGHWAY DEPARTMENT ENGINEERING AGREEMENTS

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

The HIGHWAY DEPARTMENT claims were presented for consideration.

Motion/Vote-HIGHWAY DEPARTMENT CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. 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 \$200.00.

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.

August 21, 2020

1

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 claims as presented. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman Holder announced the following appointments.

Randolph County Extension Board

Mike Schmitz

One year term expiring September 1, 2021

Motion/Vote - APPOINTMENT/SCHMITZ

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

Randolph County Extension Board

Laura Woodworth

One year term expiring September 1, 2021

Motion/Vote - APPOINTMENT/WOODWORTH

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

Prairie du Rocher & Modoc Levee/Drainage District

Steve Gonzalez

Three year term expiring August 31, 2023

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).

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in parcel number 02-013-006-50 located in the Eden Township to Joseph Thomas Moffett for the amount of \$821.00.

Motion/Vote - DELINQUENT TAX RESOLUTION

Ronald G White made a motion to accept resolution no. 20-16 as presented. Marc Kiehna seconded the
August 21, 2020

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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

ZONING

A special use application was presented on behalf of Robert and Kristy Fleming. The application is requesting the separation of 2 acres with a pre-existing home site on property located at 4328 Chester Road, Chester, IL 62233.

Motion/Vote - ZONING/FLEMING

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 20-09 to approve the separation. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

RETIRED TEACHER'S PROCLAMATION

A proclamation was presented to proclaim September 1, 2020 as Retired Teacher's Day in Randolph County.

Motion/Vote - 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).

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of Illinois Ducks Unlimited. The application is requesting permission to hold an online raffle from September 1-30, 2020.

Motion/Vote - RAFFLE LICENSE/ILLINOIS DUCKS UNLIMITED

Ronald G White made a motion to approve raffle license application no. 20-23 as presented. 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 9/4/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

DAVID HOLDER

MARC KIEHNA

RONALD G WHITE

ATTEST: 
RANDOLPH COUNTY CLERK


Chairman

Member

Member



**AGENDA
RANDOLPH COUNTY
SPECIAL BOARD MEETING
Boardroom
September 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: #126 111 9574
Meeting Password: 5000**

9:00 AM Call Meeting to Order

Purpose: Tax Anticipation Ordinance

Recess

Next Regularly Scheduled Meeting: September 4, 2020 9:00 a.m.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

September 01, 2020

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 1, 2020 at the Boardroom.

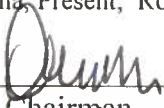
PLEDGE

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.

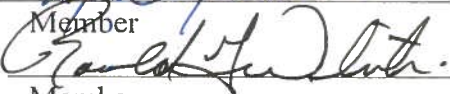
DAVID HOLDER, PRESENT


Chairman

MARC KIEHNA, PRESENT


Member

RONALD G WHITE, PRESENT


Member

ATTEST: 
RANDOLPH COUNTY CLERK

TAX ANTICIPATION ORDINANCE

The following ordinance was presented for approval.

**ORDINANCE 20-10
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 2019, to be paid and collected in 2020, 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 2019, to be paid and collected in 2020, 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 SPECIAL MEETING THIS 1ST DAY OF SEPTEMBER, A.D. 2020, AS FOLLOWS:
That the sum of \$700,000.00 (Seven 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 2019, due and payable in 2020, for the General Fund, said tax anticipation warrants to bear interest not to exceed two and forty-eight hundredths percent (2.48%) 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.

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: 2.48 % Per Annum **MATURITY DATE:** December 31, 2020 **DATED DATE:** September 1, 2019

REGISTERED OWNER: Buena Vista National Bank - Chester, Illinois

Certificate No. 1 AMOUNT: \$700,000.00 (Seven 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 Seven Hundred Thousand and no/100 DOLLARS (\$700,000.00) with interest thereon at the rate of two and forty-eight hundredths percent (2.48%) 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 2019, due and payable in 2020, 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 2019, due and payable in 2020, are payable in the numerical order of their issuance.

Principal hereof and interest herein shall not be payable until after _____, 2020.

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 1st day of September, A.D. 2020.

S/Melanie L. Johnson - County Clerk

S/David Holder - County Board Chairman

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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 \$700,000.00.

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 special meeting this 1st day of September, 2020.

S/David Holder - County Board Chairman

ATTEST: S/Melanie L. Johnson - County Clerk


Motion/Vote-TAX ANTICIPATION ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 20-10 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

RECESS

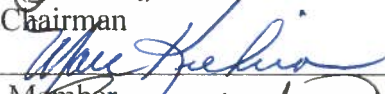
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 9/4/2020. Marc Kiehna seconded the motion. The motion passed by vote.

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

September 04, 2020

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 4, 2020 at the Boardroom.

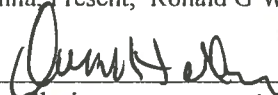
PLEDGE

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 9/1/2020 9:00 AM, 8/21/2020 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 \$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 as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

CLAIMS

The claims against the County were presented for review.

Motion/Vote - CLAIMS

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

APPOINTMENT

The following appointment was announced by Chairman Holder.

Chester Memorial Hospital Board

Christina Heires Bowles

Fills M.A. Welge's term expiring July 1, 2022

The Board would like to thank M.A. Welge for her service as a member of the Chester Memorial Hospital Board

Motion/Vote - APPOINTMENT/BOWLES

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).

PROCLAMATION

A proclamation was presented to proclaim September 17-23, 2020 as Constitution Week in Randolph County.

Motion/Vote - 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).

RAFFLE APPLICATIONS

Two raffle license applications were presented on behalf of Illinois Ducks Unlimited. The raffles would be conducted online from September 1 to September 30, 2020.

Motion/Vote - RAFFLE APPLICATIONS

Marc Kiehna made a motion to approve raffle applications no. 20-24 and 20-25 as presented. Ronald G White seconded the motion. The motion passed by vote.

UTILITY CONTRACT

A contract between Randolph County and Constellation NewEnergy Inc. was presented for approval. The Board agreed to change the current contract from AEP to Constellation NewEnergy for 24 months effective September 2021.

Motion/Vote - UTILITY CONTRACT

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

RESOLUTION RESCIND

Resolution no. 20-16 was presented to be rescinded by the Board.

Motion/Vote - RESOLUTION RESCIND

Marc Kiehna made a motion to rescind resolution no. 20-16 as presented. Ronald G White seconded the
September 04, 2020

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

motion. The motion passed by vote.

STATUE LETTER

A letter was drafted by the Board to request the Pierre Menard Statue be allowed to be placed in Randolph County's French Colonial District.

Motion/Vote - STATUE LETTER

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

RESOLUTION

A resolution was presented in support of environmentally safe and balanced requirements for the closure of coal combustion residuals surface impoundments.

Motion/Vote - IEPA CCR RULE RESOLUTION

Marc Kiehna made a motion to accept resolution no. 20-17 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 9/18/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:55 a.m.

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 18, 2020

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 18, 2020 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 9/4/2020 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 as presented. Ronald G White seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

CLAIMS

The claims against the County were presented for review.

Motion/Vote - CLAIMS

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

APPOINTMENTS

Chairman Holder announced the following appointments.

Randolph County Tourism Committee
Ruth Menard
Three year term expiring October 1, 2023

Motion/Vote - APPOINTMENT/MENARD

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 Tourism Committee
Emily Lyons
Three year term expiring October 1, 2023

Motion/Vote - APPOINTMENT/LYONS

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 Tourism Committee
Linda Butler
Three year term expiring October 1, 2023

Motion/Vote - APPOINTMENT/BUTLER

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 Tourism Committee
Ronald G White
Three year term expiring October 1, 2023

Motion/Vote - APPOINTMENT/WHITE

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

Sparta Hospital Board
Jessica Schlimme
Three year term expiring June 30, 2023 filing the vacancy of Gary Stephens

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

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution voids the reconveyance of the property at 804 N St. Louis Street due to a defaulted time payment contract.

Motion/Vote-DELINQUENT TAX RESOLUTION

Ronald G White made a motion to approve resolution no. 20-18 as presented. 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 4th quarter meeting dates for the Randolph County Board of Commissioners were presented for approval.

October 2, 16, and 30, 2020
 November 13 and 25, 2020
 December 1, 18, and 30, 2020
 Time: 9am (unless noted)
 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.

CURE PROGRAM ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 20-11

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF LOCAL CURE PROGRAM FINANCIAL SUPPORT CONDITIONS AND CERTIFICATION

WHEREAS, the County of Randolph ("COUNTY") a body politic and corporate of the state of Illinois, 55 ILCS 5/5-100,1 is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, COUNTY is eligible for reimbursement of funds through the Local Coronavirus Urgent Remediation Emergency Support Program (Local CURE Program), 20 ILCS 605/605-1045; and

WHEREAS, the Local CURE Program is funded from financial assistance the State of Illinois received through the U.S. Department of the Treasury's Coronavirus Relief Fund (CFDA No. 21.019) authorized under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief and Economic Security Act, P.L. 116-136 ("CARES Act"); and

WHEREAS, as a local government recipient of financial support through the Local CURE Program, the COUNTY is required to utilize the financial support received from the Illinois Department of Commerce and Economic Opportunity for the specific purposes and in compliance with the terms and certifications of the Local CURE Program; and

WHEREAS, the County Board has determined that it is advisable, necessary, and in the best interest of the COUNTY to enter into the Local CURE Program Financial Support Conditions and Certification ("CERTIFICATION"), attached hereto as EXHIBIT, in order to participate in and receive the funding pursuant to the Local CURE Program.

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

SECTION 1. Recitals. The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2. Approval. The CERTIFICATION, in substantially the form thereof that has been presented to and is now before the meeting of the County Board at which this Ordinance is adopted, is hereby authorized and approved.

SECTION 3. Execution & Delivery. For and on behalf of the COUNTY, the County Board Chairperson is hereby authorized to execute and deliver the CERTIFICATION in substantially the form of the EXHIBIT appended hereto, and the County Clerk is hereby authorized to attest to the same.

SECTION 4. Conflicting Provisions. All ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly superseded on the effective date of this Ordinance.

SECTION 5. 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 6. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval.

Passed by the County Board this 18th day of September, 2020.

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

Approved this 18th day of September, 2020.

S/David Holder
CHAIRPERSON

ATTEST: S/Melanie L. Johnson
COUNTY CLERK

Motion/Vote-CURE PROGRAM ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 20-11 as presented. Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Yes).

COVID RESTROOM RENOVATIONS

Quadrant Design Architect Mike Schneider presented the Board with a project manual for COVID restroom renovations in the Courthouse. The bidding process would begin on September 18, 2020 and the final bids for the project would be due October 7, 2020.

Motion/Vote-COVID RESTROOM RENOVATIONS

Marc Kiehna made a motion to start the bidding process for the project. Ronald G White seconded the motion. The motion passed by vote.

CIC PRESENTATION

Computer Information Concepts, Inc. representative Chuck Venvertloh gave the Board a presentation on the services provided by CIC.

RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 10/2/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:55 am.

DAVID HOLDER


Chairman

September 18, 2020

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

MARC KIEHNA


Member

RONALD G WHITE


Member

ATTEST: 
RANDOLPH COUNTY CLERK

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Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

October 02, 2020

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 2, 2020 at the Boardroom.

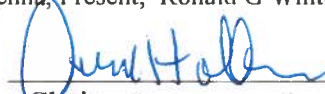
PLEDGE

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 9/18/2020 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 \$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

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 with the exception of claim no. 11248.

Motion/Vote - CLAIMS

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

CLAIM 11248

Claim no. 11248 was presented for approval.

Motion/Vote - CLAIM 11248

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

RAFFLE LICENSE

A raffle license application was presented on behalf of the VFW Post 6865 in Coulterville, IL. The application is requesting permission for a raffle to be held every Tuesday for a weekly drawing at the Post for a 1 year period.

Motion/Vote - RAFFLE APPLICATION/VFW POST 6865

Ronald G White made a motion to approve raffle application no. 20-26 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

Raffle license applications were presented on behalf of the Illinois Ducks Unlimited. The applications are requesting permission for three different online raffles to be held through the end of the year.

Motion/Vote - RAFFLE APPLICATIONS/IL DUCKS UNLIMITED

Marc Kiehna made a motion to approve raffle applications no. 20-27, 20-28, and 20-29 as presented. Ronald G White seconded the motion. The motion passed by vote.

EMPLOYEE SEPARATION AGREEMENTS

An employee separation agreement between the Randolph County Board of Commissioners and Randolph County employee Vicki Weber was presented for approval.

Motion/Vote - SEPARATION AGREEMENT/WEBER

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

An employee separation agreement between the Randolph County Board of Commissioners and Randolph County employee Cheri Buchheit was presented for approval.

Motion/Vote - SEPARATION AGREEMENT/BUCHHEIT

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

RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 10/16/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

DAVID HOLDER, PRESENT


Chairman

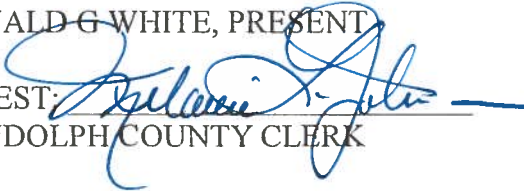
MARC KIEHNA, PRESENT


Member

RONALD G WHITE, PRESENT


Member

ATTEST:
RANDOLPH COUNTY CLERK





Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

October 16, 2020

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 16, 2020 at the Boardroom.

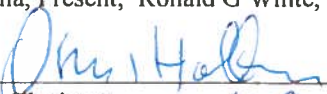
PLEDGE

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

ROLL CALL

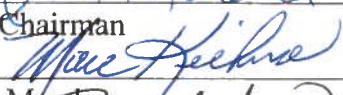
Attendance taken at 9:00: David Holder, Present; Marc Kiehna, Present; Ronald G White, Present.

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 10/2/2020 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 \$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

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.

DELINQUENT TAX RESOLUTION

A Delinquent Tax Resolution was presented on behalf of the Randolph County Trustee. The resolution is transferring interest in property located at 412 E Sproul St. in Sparta, IL to Benitez Brown for Melinda K Walker for the amount of \$813.20.

DELINQUENT TAX RESOLUTION

Marc Kiehna made a motion to approve resolution no. 20-19 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 declare Friday, October 16, 2020 John Brittingham Day in Randolph County.

Motion/Vote - PROCLAMATION

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

ROAD NAMING PETITION

A petition was presented to name a private road located off Winkleman Drive in Red Bud. The road would be designated as Liefer Place.

Motion/Vote - ROAD NAMING PETITION

Ronald G White made a motion to pass ordinance no. 20-12 as presented to name the road. Marc Kiehna seconded the motion. The motion passed by vote: Ronald G White (Yes), Marc Kiehna (Yes), David Holder (Yes).

JAIL EQUIPMENT

A discussion was held about body scanning equipment for the jail. The Sheriff's Department would like to solicit bids with the contingency that it would be eligible for CARES funds.

Motion/Vote - JAIL EQUIPMENT

Marc Kiehna made a motion to solicit bids contingent on CARES fund availability. 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 10/30/2020. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:50am.

DAVID HOLDER


Chairman

MARC KIEHNA



October 16, 2020

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

RONALD G WHITE

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 30, 2020

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 30, 2020 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

The minutes from the October 16, 2020 Randolph County Board meeting were tabled until the next meeting.

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 reappoint Michael Riebeling as Randolph County Engineer for a term of six years.

Motion/Vote - HIGHWAY ENGINEER RESOLUTION

Marc Kiehna made a motion to approve resolution no. 20-20 as presented. Ronald G White seconded the motion. The motion passed by vote.

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

Motion/Vote - HIGHWAY ENGINEER SALARY RESOLUTION

Marc Kiehna made a motion to approve resolution no. 20-21 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

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

TELEMEDICINE CARTS

Sparta Hospital Administrator JoAnne Emge gave a presentation to the Board on the possibility of purchasing telemedicine carts for the Sparta Community Hospital that would allow virtual visits with the Randolph County Care Center residents. The Board agreed to show a motion of support for the project.

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 appointment was announced by Chairman Holder.

Chester Memorial Hospital Board of Directors
Greg Crain
Fill Vacancy expiring July 30, 2022

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).

STATUE UPDATE

The County received a follow up letter that stated the Pierre Menard statue would be put into storage and would not be made available to display in Randolph County.

RESTROOM RENOVATIONS

The contract to renovate the courthouse restrooms was awarded to Haury Plumbing of Sparta.

Motion/Vote - RESTROOM RENOVATION CONTRACT

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

USDA LEASE

A lease agreement between Randolph County and the United States Department of Agriculture for the Randolph County USDA Service Center building at 313 West Belmont Street, Sparta IL was presented to renew the lease from January 1, 2021 through December 31, 2023.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote - USDA LEASE

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

MITIGATION PLAN

A resolution was presented to adopt a Multi-Hazard Mitigation Plan for Randolph County. Adopting a plan would allow for FEMA funds to be expedited in the case of an emergency.

Motion/Vote - MITIGATION PLAN RESOLUTION

Ronald G White made a motion to approve resolution no. 20-22 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

ELECTION DAY HOLIDAY

The Board discussed the possibility of election day as a holiday for the Courthouse. They stated that the holiday was a state holiday and does not apply to local units of government so Randolph County would remain open.

Motion/Vote - ELECTION DAY HOLIDAY

Ronald G White made a motion to remain open on election day. Marc Kiehna seconded the motion. The motion passed by vote.

HABERMAN PROPERTY

A discussion was held on the clean up of the Haberman Property located at 7840 State Rt 4, Sparta, IL. The Board gave State's Attorney Jeremy Walker the authority to abate the nuisance of accumulation of garbage and debris from the property.

Motion/Vote-HABERMAN PROPERTY

Marc Kiehna made a motion to authorize State's Attorney Walker to proceed with clean up procedures. Ronald G White seconded the motion. The motion passed by vote.

RECESS

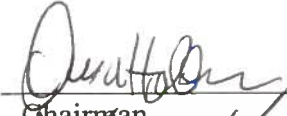


There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 11/13/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 10:00am.

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

November 13, 2020

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 13, 2020 at the Boardroom.

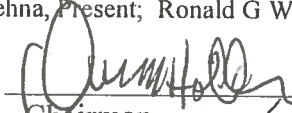
PLEDGE

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 10/30/2020 9:00 AM, 10/16/2020 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 \$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

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.

COUNTY AUDIT

The final County Audit for 2019 was presented for approval.

Motion/Vote - COUNTY AUDIT

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

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The City of Sparta bid \$821.00 for the County's interest in property with the parcel number 19-157-006-00 located in the Sparta Township.

Motion/Vote-DELINQUENT TAX RESOLUTION

Ronald G White made a motion to accept resolution number 20-23 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

EMPLOYEE SEPARATION AGREEMENTS

A separation agreement for Randolph County employee Susan Stefani was presented for approval.

Motion/Vote - SEPARATION AGREEMENT/STEFANI

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

A separation agreement for Randolph County employee Kelly Parkinson was presented for approval.

Motion/Vote - SEPARATION AGREEMENT/PARKINSON

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

APPELLATE PROSECUTOR RESOLUTION

The following resolution was presented for approval.

RESOLUTION 20-24

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

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

support from the respective Counties eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administrator 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 13th day of November, 2020 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 Attorney 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 State's Attorneys 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 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, 2020 and ending November 30, 2021, 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, 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 13h day of November, 2020.

ATTEST:

S/Melanie L Johnson, County Clerk

S/David Holder, Chairman

Motion/Vote - APPELLATE PROSECUTOR RESOLUTION

Marc Kiehna made a motion to approve resolution number 20-24 as presented. Ronald G White seconded the motion. The motion passed by vote.

FARM LEASE

A lease for the Anna Wehrheim-Brown Farm owned by Randolph County was presented for approval. The lease is to Farms of Ellis Grove. The length of the lease would be from March 1, 2020 to February 28, 2024 for the amount of \$199.89 per acre of cropland.

Motion/Vote - FARM LEASE

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

VITAL RECORDS PROGRAM

Randolph County Clerk Melanie Johnson presented a proposal for an upgrade to the Vital Records Program used in the County Clerk's Office.

Motion/Vote - VITAL RECORDS PROGRAM

November 13, 2020

3

Marc Kiehna made a motion to to approve the upgrade to the current Vital Records Program. Ronald G White seconded the motion. The motion passed by vote.

RAFFLE LICENSE

A raffle license application was presented on behalf of The Shiloh Community Club. The application is requesting a virtual raffle to be held from November 20 through December 6, 2020. The winner would be announced on the final date outside at the Shiloh Tavern.


Motion/Vote - RAFFLE LICENSE/SHILOH COMMUNITY CLUB

Ronald G White made a motion to approve the application as presented and issue raffle license number 20-30. Marc Kiehna seconded the motion. The motion passed by vote.

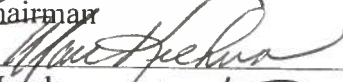
RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 11/25/2020. 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

November 25, 2020

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 25, 2020 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 11/13/2020 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 resolution was presented to appropriate the sum of \$759,050.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways in Randolph County for the fiscal year 2021.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 20-25 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 \$200.00.

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

November 25, 2020

Randolph County Care Center Administrator Michelle Cato gave the Board an update on the residents and operations of the Care Center.

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. Chairman 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. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman Holder announced the following appointment.

Illinois Tourism ILLINOISouth!
Emily Lyons
Two year term expiring January 1, 2023

Motion/Vote-APPOINTMENT/LYONS

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).

Illinois Tourism ILLINOISouth!
Ronald White
Two year term expiring January 1, 2023

Motion/Vote-APPOINTMENT/WHITE

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

EMPLOYEE SEPARATION AGREEMENT

A separation agreement for Randolph County employee Lori Thies was presented for approval.

Motion/Vote - SEPARATION AGREEMENT

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

ZONING

A special use permit for Munib Omerovic was tabled until a future meeting.


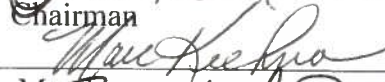

RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 12/1/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 AM.

DAVID HOLDER

MARC KIEHNA

RONALD G WHITE


Chairman

Member


November 25, 2020

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

ATTEST: 
RANDOLPH COUNTY CLERK

Member



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

December 01, 2020

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 3:25 PM on December 1, 2020 at the Boardroom.

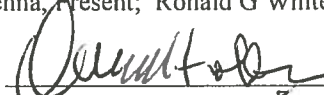
PLEDGE

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

ROLL CALL

Attendance taken at 3:25: 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

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 Labor's Contract for the Randolph County Highway Department was presented for approval.

Motion/Vote-HIGHWAY DEPARTMENT 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).

CARE CENTER

The 11/25/2020 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 Administrator Angela Oathout held a discussion with the Board on the Covid-19 vaccine.

REAL ESTATE TAX RESOLUTION

A Resolution was presented to waive the interest penalty for the delinquent payment of the first installment of taxes for the 2019 taxable year payable in 2020 due to the Covid-19 public health emergency.

Motion/Vote - REAL ESTATE TAX RESOLUTION

Ronald G White made a motion to accept resolution no. 20-27 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

RAFFLE LICENSE

A raffle license application was presented on behalf of Illinois Ducks Unlimited. The application is requesting permission for an online raffle to be held Dec. 1 to Dec. 31, 2020.

Motion/Vote - RAFFLE LICENSE

Ronald G White made a motion to approve raffle license no. 20-31 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

IMRF/WORKING CASH ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 20-17

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 1st day of December, 2020 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 2020, which sum will be collectible in the year 2021, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2020, 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 2020 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 2021.

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 2020 for the above stated of the County of Randolph, Illinois.

SECTION 4: That, subject to the penalties provided in Illinois Revised Statutes, the working
December 01, 2020

Minutes - Board of County Commissioners

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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 1st day of December, 2020.

S/David Holder, Chairman, Board of Commissioners County of Randolph County, Illinois
S/Marc Kiehna, Member
S/Ronald G White, Member

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

Motion/Vote-IMRF/WORKING CASH ORDINANCE

Ronald G White made a motion to pass ordinance no. 20-17 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

SOCIAL SECURITY/WORKING CASH ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 20-18

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 1st day of December, 2020 has levied One Hundred Fifty Thousand dollars (\$150,000) for Social Security Fund for the purpose of above stated funds for the year 2020, which sum will be collectible in the year 2021, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2020, 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 2020 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 2020
December 01, 2020

collectible in the year 2021.

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

SECTION 3: That the transfer hereby authorized shall be recorded on the books and records of the County as Transfer No. 1, in the amount of One Hundred Fifty Thousand dollars (\$150,000) against the tax levy for the year 2020 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 1st day of December, 2020.

S/David Holder, Chairman of Board of Commissioners County of Randolph County, Illinois
S/Marc Kiehna, Member
S/Ronald G White, Member

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

Motion/Vote - SOCIAL SECURITY/WORKING CASH ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 20-18 as presented. Ronald G White seconded the motion. The motion passed by vote.

CIC FINANCIAL SOFTWARE

A contract was presented for approval to allow Computer Information Concepts to provide the County's financial software.

Motion/Vote - FINANCIAL SOFTWARE CONTRACT

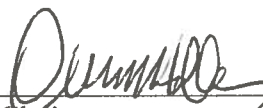
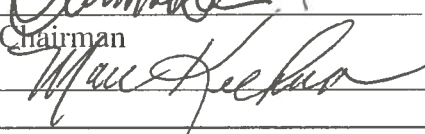
Marc Kiehna made a motion to approve the contract as presented. Ronald G White seconded the motion. The motion passed by vote.

ADJOURN

There being no further business to come before the Board, Ronald G White made a motion to adjourn this meeting until 12/11/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting adjourned at 3:53 PM.

DAVID HOLDER

MARC KIEHNA

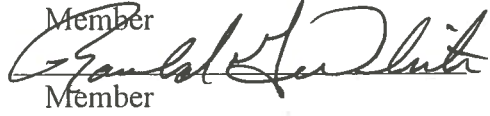

Chairman


December 01, 2020

Minutes - Board of County Commissioners

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RONALD G WHITE

Member

Member

ATTEST: 
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

December 01, 2020

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman David Holder called the meeting of the Randolph County Board of Commissioners to order at 3:25 PM on December 1, 2020 at the Boardroom.

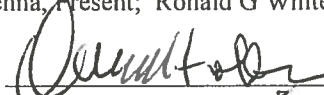
PLEDGE

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

ROLL CALL

Attendance taken at 3:25: 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

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 Labor's Contract for the Randolph County Highway Department was presented for approval.

Motion/Vote-HIGHWAY DEPARTMENT 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).

CARE CENTER

The 11/25/2020 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 Administrator Angela Oathout held a discussion with the Board on the Covid-19 vaccine.

REAL ESTATE TAX RESOLUTION

A Resolution was presented to waive the interest penalty for the delinquent payment of the first installment of taxes for the 2019 taxable year payable in 2020 due to the Covid-19 public health emergency.

Motion/Vote - REAL ESTATE TAX RESOLUTION

Ronald G White made a motion to accept resolution no. 20-27 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

RAFFLE LICENSE

A raffle license application was presented on behalf of Illinois Ducks Unlimited. The application is requesting permission for an online raffle to be held Dec. 1 to Dec. 31, 2020.

Motion/Vote - RAFFLE LICENSE

Ronald G White made a motion to approve raffle license no. 20-31 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

IMRF/WORKING CASH ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 20-17

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 1st day of December, 2020 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 2020, which sum will be collectible in the year 2021, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2020, 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 2020 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 2021.

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 2020 for the above stated of the County of Randolph, Illinois.

SECTION 4: That, subject to the penalties provided in Illinois Revised Statutes, the working
December 01, 2020

Minutes - Board of County Commissioners

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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 1st day of December, 2020.

S/David Holder, Chairman, Board of Commissioners County of Randolph County, Illinois
S/Marc Kiehna, Member
S/Ronald G White, Member

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

Motion/Vote-IMRF/WORKING CASH ORDINANCE

Ronald G White made a motion to pass ordinance no. 20-17 as presented. Marc Kiehna seconded the motion. The motion passed by vote.

SOCIAL SECURITY/WORKING CASH ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 20-18

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 1st day of December, 2020 has levied One Hundred Fifty Thousand dollars (\$150,000) for Social Security Fund for the purpose of above stated funds for the year 2020, which sum will be collectible in the year 2021, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2020, 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 2020 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):

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December 01, 2020

collectible in the year 2021.

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.

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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 1st day of December, 2020.

S/David Holder, Chairman of Board of Commissioners County of Randolph County, Illinois
S/Marc Kiehna, Member
S/Ronald G White, Member

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

Motion/Vote - SOCIAL SECURITY/WORKING CASH ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 20-18 as presented. Ronald G White seconded the motion. The motion passed by vote.

CIC FINANCIAL SOFTWARE

A contract was presented for approval to allow Computer Information Concepts to provide the County's financial software.

Motion/Vote - FINANCIAL SOFTWARE CONTRACT

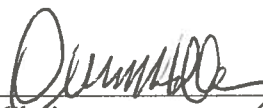
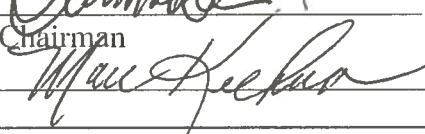
Marc Kiehna made a motion to approve the contract as presented. Ronald G White seconded the motion. The motion passed by vote.

ADJOURN

There being no further business to come before the Board, Ronald G White made a motion to adjourn this meeting until 12/11/2020. Marc Kiehna seconded the motion. The motion passed by vote. This meeting adjourned at 3:53 PM.

DAVID HOLDER

MARC KIEHNA


Chairman


December 01, 2020

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

RONALD G WHITE

Member
Ronald G White
Member

ATTEST: *[Signature]*
RANDOLPH COUNTY CLERK



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

December 11, 2020

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 11, 2020 at the Boardroom.

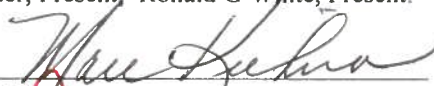
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jordan Scherle.


ROLL CALL

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


MARC KIEHNA, PRESENT


Member

DAVID HOLDER, 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 12/1/2020 3:25 PM, 12/1/2020 3:00 PM. David Holder seconded the motion. The motion passed by vote.

COUNTY BOARD CHAIRMAN

A motion was made to appoint Marc Kiehna as the new Chairman of the Board.

Motion/Vote - BOARD CHAIRMAN

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

COUNTY BOARD VICE CHAIRMAN

A motion was made to appoint Ronald G White as Board Vice Chairman.

Motion/Vote - BOARD VICE CHAIRMAN

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

COUNTY BOARD BUDGET DIRECTOR

A motion was made to appoint David Holder as Board Budget Director.

Motion/Vote - BOARD BUDGET DIRECTOR

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

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT claims were presented for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

David Holder made a motion to allow and pay all claims as presented. 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. 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

David Holder 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 110934.

Motion/Vote - CLAIMS

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

CLAIM 110934

Claim number 110934 to Total Eclipse in the amount of \$606.00 was presented for approval.

Motion/Vote-CLAIM 110934

David Holder made a motion to allow and pay claim number 110934 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Abstain).

APPOINTMENTS

Chairman Kiehna announced the following appointments.

Randolph County Housing Authority
Dave Mulholland
Five year term expiring April 15, 2025

Motion/Vote - APPOINTMENT/MULHOLLAND

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 (Yes).

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Emergency Management Coordinator
Michael Hoelscher
One year term expiring November 30, 2021

Motion/Vote - APPOINTMENT/HOELSCHER

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 (Yes).

Randolph County Emergency Management Assistant
Nancy Schilling
One year term expiring November 30, 2021

Motion/Vote - APPOINTMENT/SCHILLING

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 (Yes).

Randolph County Emergency Management Assistant
Rick Grah
One year term expiring November 30, 2021

Motion/Vote - APPOINTMENT/GRAH

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 (Yes).

Randolph County Board of Health
Dr. Joseph Molner
Three year term expiring July 1, 2024

Motion/Vote - APPOINTMENT/MOLNER

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 (Yes).

Randolph County Merit Board
James Wesbecher
Five year term expiring January 15, 2026

Motion/Vote - APPOINTMENT/WESBECHER

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 (Yes).

Southwest Illinois Law Enforcement Commission
Jeremy Walker
Four year term expiring November 30, 2024

Motion/Vote - APPOINTMENT/WALKER

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 (Yes).

Southwestern Illinois Metropolitan & Regional Planning Commission
Ronald White
Six year term expiring November 30, 2026

Motion/Vote-APPOINTMENT/WHITE

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

Southern Illinois Economic Development Authority
David Holder
Six year term expiring January, 2027

December 11, 2020

Motion/Vote - APPOINTMENT/HOLDER

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

Violence Prevention Center of Southwestern Illinois
Angela Crain
One year term expiring June 30, 2021

Motion/Vote - APPOINTMENT/CRAIN

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 (Yes).

Utility Coordination Council
Melanie Johnson
One year term expiring January 1, 2021

Motion/Vote - APPOINTMENT/JOHNSON

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 (Yes).

Utility Coordination Council
Ronald G White
One year term expiring January 1, 2021

Motion/Vote - APPOINTMENT/WHITE

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

Utility Coordination Council
Mike Riebeling
One year term expiring January 1, 2022

Motion/Vote - APPOINTMENT/RIEBELING

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 (Yes).

Randolph County Animal Control Director
Dr. Jodi Bainter
One year term expiring November 30, 2021

Motion/Vote - APPOINTMENT/BAINTER

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 (Yes).

Randolph County Animal Warden
Bruce Cowell
One year term expiring November 30, 2021

Motion/Vote - APPOINTMENT/COWELL

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 (Yes).

ICIT Board
David Holder
One year term expiring February 2022

Motion/Vote - APPOINTMENT/HOLDER

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

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

Randolph County IT Specialist
Jordan Scherle
One year term expiring November 30, 2021

Motion/Vote - APPOINTMENT/SCHERLE

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 (Yes).

SHOOTING COMPLEX RESOLUTION

The following resolution was presented for approval.

Resolution No. 20-28

Resolution in support of The World Shooting and Recreational Complex in Sparta, Illinois

WHEREAS, the World Shooting and Recreational Complex (WSRC) was built in Randolph County, Illinois in 2006 at an approximate cost of \$50 million dollars;

WHEREAS, the Amateur Trapshooting Association (ATA) and their membership have made large investments in Randolph County including the construction of the ATA Hall of Fame at an approximate cost of \$2 million dollars paid for by members of the ATA at the WSRC;

WHEREAS, the ATA hosts the Grand American Trapshooting Championship ("The Grand American") held in August of each year at the WSRC;

WHEREAS, "The Grand American" is the largest trapshooting event of its kind in the world;

WHEREAS, the estimated regional financial impact from "The Grand American" is \$20 to \$30 million dollars each year;

WHEREAS, travelers from all over the world attend "The Grand American" and other events held at the WSRC and spend tourism dollars in all of southern Illinois and the Metro East;

WHEREAS, due to the Covid-19 pandemic, the Illinois Department of Natural Resources (IDNR) and the State of Illinois did not allow the WSRC to be used by the ATA to host "The Grand American" in August of 2020;

WHEREAS, the ATA was forced by the actions of IDNR and the State of Illinois to relocate "The Grand American" and another large shooting event hosted by the ATA referred to as the "U.S. Open" to the State of Missouri;

WHEREAS, despite the State's actions in not allowing the ATA to host "The Grand American", the vendors whom occupy space at the WSRC were forced to pay rent, despite not being able to conduct business during "The Grand American";

WHEREAS, the WSRC is underutilized 49 weeks out of the year and proper promotion by IDNR and the State of Illinois would allow the WSRC to be fully utilized to its potential to draw tourism dollars into southern Illinois and the Metro East area year round;

WHEREAS, IDNR has recently notified the same vendors at the WSRC of a change in the procurement process to renew their leases at the WSRC, which will require the vendors to bid for space at the WSRC. Based on prior practices of the lease renewal process, vendors have significantly invested in their leased spaces and are concerned of losing their spaces which they have invested;

WHEREAS, based on the actions of IDNR/State of Illinois, the Randolph County Board of Commissioners are growing concerned the ATA and vendors will no longer desire to continue operations at the WSRC, which will cause unnecessary and undue economic hardships for Randolph County, and all of southern Illinois;

December 11, 2020

NOW THEREFORE BE IT RESOLVED AS FOLLOWS: The Randolph County Board of Commissioners is urging the Honorable Governor Jay Robert "J.B" Pritzker and Director Colleen Callahan of the Illinois Department of Natural Resources to engage with the Randolph County Board of Commissioners and other regional stake holders regarding the future of the World Shooting and Recreational Complex.

Adopted by roll call vote this 11th day of December, 2020.

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

ATTEST: S/Melanie L Johnson, County Clerk

Motion/Vote - SHOOTING COMPLEX RESOLUTION

Ronald G White made a motion to approve resolution no. 20-28 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

HUBTEC CONTRACT

A contract was presented to allow Hubtech to provide 150 hours of IT support and consultation to the County.

Motion/Vote - HUBTECH CONTRACT

David Holder made a motion to accept the contract as presented. Ronald G White seconded the motion. The motion passed by vote.

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution states that Jimmy Haynes has bid \$2,000.00 for the County's interest in property located in the Eden township with the permanent parcel number 02-067-002-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/HAYNES

Ronald G White made a motion to approve resolution no. 20-28 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution states that Mary Hart has bid \$850.00 for the County's interest in property located in the Sparta township with the permanent parcel number 19-053-016-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/HART

David Holder made a motion to accept resolution no. 20-30 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

QUARTERLY MEETING DATES

The following 1st quarter Randolph County Board meeting dates were presented for approval.

January 8 and 22, 2021
February 5 and 19, 2021
March 5 and 19, 2021

Motion/Vote - QUARTERLY MEETING DATES

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

HOLIDAY SCHEDULE

The Holiday schedule for the Randolph County Courthouse was presented for approval.

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Motion/Vote - HOLIDAY SCHEDULE

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


BODY SCANNER

A discussion was held regarding purchasing a body scanner for the Randolph County Jail.

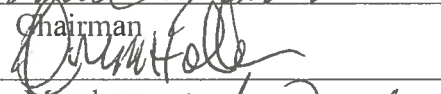
Motion/Vote - BODY SCANNER

David Holder made a motion to approve the purchase of the scanner. Ronald G White seconded the motion. The motion passed by vote.


MARC KIEHNA


Chairman

DAVID HOLDER


Member

RONALD G WHITE


Member

ATTEST: 
RANDOLPH COUNTY CLERK



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79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

December 23, 2020

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 23, 2020 at the Boardroom.


PLEDGE

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


ROLL CALL

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

Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 12/11/2020 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

David Holder 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 GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00 and administration fees of \$544.41.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

David Holder 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 CARE CENTER held a general discussion with the Board on the current operations of the facility.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

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 and reviewed for consideration.

Motion/Vote - CLAIMS

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

APPOINTMENTS

Chairman Kiehna announced the following appointments.

Randolph County Board of Review
Alan Ashbrook
One year term expiring December 1, 2021

APPOINTMENT/ASHBROOK

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 (Yes).

Randolph County Board of Review
Carol Hamilton
One year term expiring December 1, 2021

Motion/Vote - APPOINTMENT/HAMILTON

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 (Yes).

Randolph County Board of Review
Ron Auld
One year term expiring December 1, 2021

Motion/Vote - APPOINTMENT/AULD

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 (Yes).

Sparta Hospital Board
Tyra Edmundson
Fills a vacancy expiring June 30, 2021

Motion/Vote - APPOINTMENT/EDMUNDSON

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 (Yes).

Randolph County General Assistance Administrator
Cindy Jones
One year term expiring December 1, 2021

Motion/Vote - APPOINTMENT/JONES

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 (Yes).

AMENDED TAX ANTICIPATION WARRANT ORDINANCE

An ordinance was presented to amend Tax Anticipation Warrant Ordinance 20-10 passed on September 1, December 23, 2020

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2020. The maturity date listed in the ordinance was incorrectly stated as December 31, 2020 but should have read March 31, 2021 and the issue date was listed as September 1, 2019 but should have read September 1, 2020. This amended ordinance modifies the previous errors.

Motion/Vote - AMENDED TAX ANTICIPATION WARRANT ORDINANCE

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

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 1/8/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:28 am.

Marc Kiehna



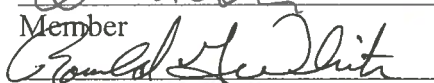
Chairman

David Holder



Member

Ronald G White



Member

ATTEST:

Randolph County Clerk



