Boardroom January 8, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 126 188 1222 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

• Delinquent Tax Resolutions

EXECUTIVE SESSION

RECESS: Next Meeting – January 22, 2021 @ 9 a.m.

Boardroom

January 22, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 126 907 9615 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

MFT Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

Randolph County Merit Board

PUBLIC COMMENT

NEW BUSINESS

- E-911 Report
- Levy District Funding Consideration
- Zoning Map Amendment/Liefer

EXECUTIVE SESSION

RECESS: Next Meeting – February 5, 2021 @ 9 a.m.

Boardroom February 5, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 126 708 8540 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

Kaskaskia Levee and Drainage District

PUBLIC COMMENT

NEW BUSINESS

• Transit District Line of Credit Resolution

EXECUTIVE SESSION

RECESS: Next Meeting – February 19, 2021 @ 9 a.m.

Boardroom

February 19, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 375 9496 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

• Salary Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

SHERIFF

• Recognition Of Officers And Civilians

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting - March 5, 2021 @ 9 a.m.

Boardroom March 5, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 077 3589 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Raffle license Applications/Ducks Unlimited
- Street Naming & Numbering Ordinance
- 2nd Quarter Meeting Dates

EXECUTIVE SESSION

RECESS: Next Meeting – March 19, 2021 @ 9 a.m.

Boardroom March 19, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 756 1071 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Raffle License Application/Ducks Unlimited
- Raffle License Application/Friends of St Leo's
- Authorization of State's Attorney to pursue condemnation of Haberman property
- Approving of Vistra Settlement/Pilot Agreement
- Zoning Map Amendment/Waltemate
- Zoning Map Amendment/Hartmann

EXECUTIVE SESSION

RECESS: Next Meeting – April 1, 2021 @ 9 a.m.

Boardroom April 1, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 037 5496 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

Materials Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting - April 16, 2021 @ 9 a.m.

Boardroom April 16, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 676 6084 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- Resolution to Award Construction Contract
- Construction Contract
- Contract Bond

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Randolph County Planning Commission
- Randolph County Land Management Administrator

PUBLIC COMMENT

NEW BUSINESS

- Raffle Application/Shiloh Tavern, Inc
- Resolution to Protect Local Control of Zoning

EXECUTIVE SESSION

RECESS: Next Meeting – April 30, 2021 @ 9 a.m.

Boardroom April 30, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 036 4142 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Labor Contract Approvals
- Approval to seek bids for Highway Dept. Roof
- Approval to seek bids for Rotunda Roof

EXECUTIVE SESSION

RECESS: Next Meeting - May 14, 2021 @ 9 a.m.

Boardroom May 14, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 520 7140 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- SISA Prevention Proclamation
- Approval of Resolution(s) to Acquire Real Property
- Zoning Map Amendment

EXECUTIVE SESSION

RECESS: Next Meeting – May 28, 2021 @ 9 a.m.

Boardroom May 28, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 379 9594 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

• Resolution for Improvement of Bridge on County Rd. 5

EXECUTIVE SESSION

RECESS: Next Meeting – June 11, 2021 @ 9 a.m.

Boardroom June 11, 2021

Public access to the Randolph County Courthouse remains limited.

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 840 5855 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Sparta Hospital Board
- Sparta Airport Board

PUBLIC COMMENT

NEW BUSINESS

- Ordinance establishing Steeleville-Percy Sanitary District Board of Trustees
- Resolution approving Memorandum of Understanding with City of Sparta

EXECUTIVE SESSION

RECESS: Next Meeting – June 25, 2021 @ 9 a.m.

Boardroom June 25, 2021

This meeting can be attended remotely by calling:

Phone #: (408) 418-9388 Meeting ID: 182 316 6646 Meeting Password: 5000

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Chester Memorial Hospital Board
- Randolph County 708 Mental Health Board
- Randolph County Progress Committee
- Randolph County Zoning Board of Appeals
- Workforce Investment Act Board
- Violence Prevention Center of So Western IL
- Randolph County Board of Health

PUBLIC COMMENT

NEW BUSINESS

- 3rd Quarter Meeting Dates
- Deputy & FOP Contract Approvals
- Circuit Clerk AFSCME Contract Approval
- Fireworks Permits Orr/Bickett
- Resolution approving MOU/Sparta TIF
- Precinct Revisions

EXECUTIVE SESSION

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

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Third Floor Lounge July 9, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Marissa Fire Protection District
- Steeleville/Percy Area Sanitary District

PUBLIC COMMENT

NEW BUSINESS

- Deputy & FOP Contract Approvals
- Care Center Discussion

EXECUTIVE SESSION

RECESS: Next Meeting – July 23, 2021 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom July 23, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Engineer Salary Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

Randolph County Recycling Coordinator

PUBLIC COMMENT

NEW BUSINESS

- Election Equipment
- Meeting date change
- Raffle License Application/Fort des Chartres
- Special Use Application

EXECUTIVE SESSION

RECESS: Next Meeting - August 5, 2021 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom August 5, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Construction Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

Randolph County Extension Board

PUBLIC COMMENT

• Washington Update/Rep. Mike Bost

NEW BUSINESS

- Retirement Agreement
- Discussion of County Commercial Building Code

EXECUTIVE SESSION

RECESS: Next Meeting - August 20, 2021 @ 9 a.m.

August 20, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Railroad Crossing Contract and Contract Bond

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Retired Teachers Proclamation
- Raffle License Applications/New Garden of Eden

EXECUTIVE SESSION

RECESS: Next Meeting – September 3, 2021 @ 9 a.m.

September 3, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Construction Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

• National Rail Safety Week Proclamation

EXECUTIVE SESSION

RECESS: Next Meeting – September 17, 2021 @ 9 a.m.

Boardroom September 17, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Quarterly Meeting Dates
- Constitution Day Proclamation
- License Plate Reader MOU
- Special Use Application/Underwood

EXECUTIVE SESSION

RECESS: Next Meeting - October 1, 2021 @ 9 a.m.

Boardroom October 1, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – Oct. 15, 2021 @ 9 a.m.

October 29, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting - Nov. 12, 2021 @ 9 a.m.

Boardroom November 12, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- Local Public Agency Agreement for Federal Participation
- Resolution to Appropriate Funds

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- County Audit FY 2020
- Raffle License/Shiloh Hill Community Club
- Delinquent Tax Resolutions

EXECUTIVE SESSION

RECESS: Next Meeting - Nov. 24, 2021 @ 9 a.m.

November 24, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Maintenance Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Rand. Co. Land Resource Management Director
- Rand. Co. Animal Control Director
- Rand, Co. Animal Control Warden
- Rand. Co. Board of Review
- Rand. Co. IT Specialist
- Rand. Co. EMA Coordinator
- Rand. Co. EMA Coordinator Assistant
- Rand. Co. General Assistance Administrator
- Rand. Co. Assistant State's Attorney
- Rand. Co Public Defender

PUBLIC COMMENT

NEW BUSINESS

- Raffle License Application/VFW Post 6865
- Tax Abatement/Red Bud Industries
- Appellate Prosecutor Resolution

EXECUTIVE SESSION

RECESS: Next Meeting - Dec. 1, 2021 @ 3 p.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom December 1, 2021

3:00 PM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

CARE CENTER CLAIMS

TRANSFER OF APPROPRIATION RESOLUTION

BUDGET APPROPRIATION ORDINANCE

STATEMENT OF TAX LEVIES ORDINANCE

708 BOARD TAX LEVY ORDINANCE

708 BUDGET ORDINANCE

OLD BUSINESS

ADJOURN- Next meeting December 1, 2021 @ 3:15 pm

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom December 1, 2021

3:15 PM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

PUBLIC COMMENT

NEW BUSINESS

- IMRF/Working Cash Resolution
- SS/Working Cash Transfer Resolution

EXECUTIVE SESSION

RECESS – Next Meeting - first meeting of FY 2022 December 10, 2021 - 9:00am

Boardroom
December 10, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

• Highway Tax Levy Ordinance

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Care Center Administrator Contract
- Quarterly Meeting Dates
- Courthouse Holiday Schedule

EXECUTIVE SESSION

RECESS: Next Meeting – Dec. 23, 2021 @ 9 a.m.

Boardroom
December 23, 2021

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Maintenance Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Delinquent Tax Resolutions
- Raffle Application/Trico Lions Club
- ROE End of Year Report

EXECUTIVE SESSION

RECESS: Next Meeting – January 7, 2022 @ 9 a.m.