

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

January 08, 2021

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 January 8, 2021 at the Boardroom.

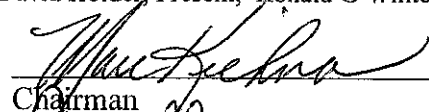
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by County Clerk Melanie Johnson.

ROLL CALL

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

Marc Kiehna



Chairman

David Holder

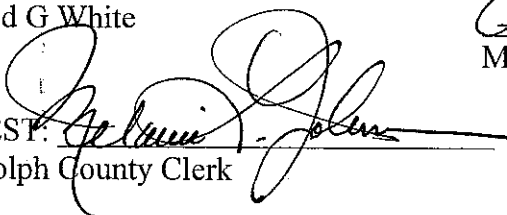


Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 12/23/2020 9:00 AM. David Holder 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 \$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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

January 08, 2021

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

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

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

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Kidd Lake Properties LLC for parcel number 13-141-216-00.

Motion/Vote-DELINQUENT TAX RESOLUTION/KIDD LAKE PROPERTIES

David Holder made a motion to approve resolution number 21-01 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Faith Greatting for parcel number 05-042-013-00.

Motion/Vote-DELINQUENT TAX RESOLUTION/GREATTING

David Holder made a motion to approve resolution number 21-02 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and North Illinois Investments LLC for parcel number 16-053-007-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/NORTH IL INVESTMENTS

David Holder made a motion to approve resolution number 21-03 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Alan Schilling for parcel number 16-074-012-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/SCHILLING

David Holder made a motion to approve resolution number 21-04 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Wendell Quintana for parcel number 19-038-010-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/QUINTANA

David Holder made a motion to approve resolution number 21-05 as presented. 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

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Wendell Quintana for parcel number 19-035-009-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/QUINTANA

David Holder made a motion to approve resolution number 21-06 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and William Miller for parcel number 02-058-006-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/MILLER

David Holder made a motion to approve resolution number 21-07 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Bradley Chinn for parcel number 11-057-014-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/CHINN

David Holder made a motion to approve resolution number 21-08 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Bradley Chinn for parcel number 11-057-013-00, 012-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/CHINN

David Holder made a motion to approve resolution number 21-09 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Bradley Chinn for parcel number 11-058-007-00, 006-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/CHINN

David Holder made a motion to approve resolution number 21-10 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Bradley Chinn for parcel number 11-058-003-00, 002-00; 11-057-015-00; 11-058-001-00, 001-50.

Motion/Vote - DELINQUENT TAX RESOLUTION/CHINN

David Holder made a motion to approve resolution number 21-11 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Bradley Chinn for parcel number 11-058-013-00, 005-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/CHINN

David Holder made a motion to approve resolution number 21-12 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee between the County and Bradley Chinn for parcel number 11-058-004-00.

Motion/Vote - DELINQUENT TAX RESOLUTION/CHINN

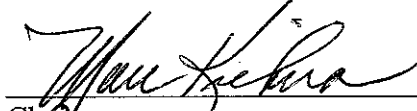
January 08, 2021

David Holder made a motion to approve resolution number 21-13 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

RECESS

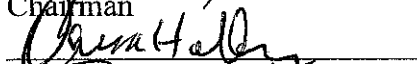
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 1/22/2021. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:38 am.

Marc Kiehna




Chairman

David Holder



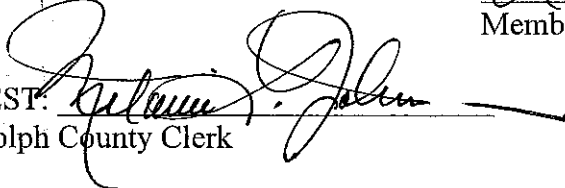
Member

Ronald G White



Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

January 22, 2021

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

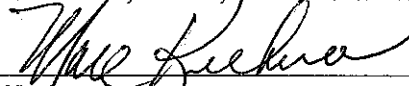
David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on January 22, 2021 at the Boardroom.

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Mark Laurent.

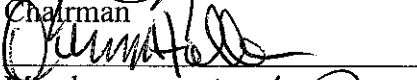
ROLL CALL

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, Ronald G White made a motion to approve prior commission minutes dated 1/8/2021 9:00 AM. David Holder 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

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

HIGHWAY DEPARTMENT RESOLUTION

A resolution was presented for the improvements on Chester Road from County Highway 2 to County Highway 4 to Sparta.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to approve resolution no. 21-14 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$100.00 and administrative fees of \$523.94.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims 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

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 with the exception of claim no. 111146.

Motion/Vote - CLAIMS

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

CLAIM NO. 111146

Claim no. 111146 to Total Eclipse in the amount of \$606.00 was presented for review.

Motion/Vote - CLAIM NO. 111146

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

APPOINTMENT

Chairman Kiehna announced the following appointment.

Randolph County Merit Board
Patrick Mueller
Fills a vacancy expiring January 15, 2022

Motion/Vote - APPOINTMENT/MUELLER

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).

E-911

Randolph County E-911 Administrator Cindy Wagner updated the Board on the digital upgrades to the 911 system and the emergency back up procedures.

LEVEE DISTRICT FUNDING

Representatives from the Harrisonville, Stringtown and Prairie du Rocher Levee Districts met with the Board to discuss the Corps of Engineers inspections and mandated improvements to their levees. The improvements will require close to \$1,000,000.00 of unfunded repairs to be completed by 2023. The districts stated they are required to request County funding from a Bond Referendum to pay for the repairs.

ZONING

A map amendment application was presented on behalf of the Leroy Guebert Trust for property located at January 22, 2021

Minutes - Board of County Commissioners

79968 - Byers Printing Company, Springfield, IL

10918 Huntfield Road in Red Bud. The petition is requesting a zoning map change from agriculture to rural single-family residential to allow for residential tracts to build homes.

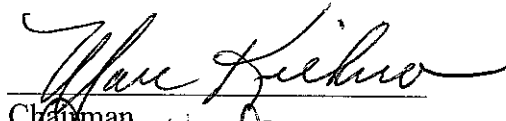
Motion/Vote - ZONING/GUEBERT

Ronald G White made a motion to pass ordinance no. 21-01 as presented to allow the amendment. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

RECESS

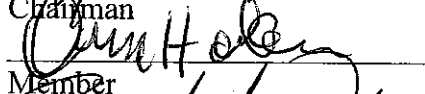
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 2/5/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:58 am.

Marc Kiehna



Chairman

David Holder

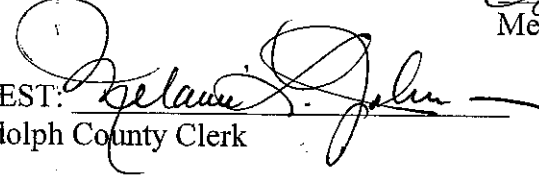


Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

394

Meeting _____ 20 _____

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

February 19, 2021

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 February 19, 2021 at the Boardroom.


PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jonathan Barbour.

ROLL CALL

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

Marc Kiehna


 Chairman

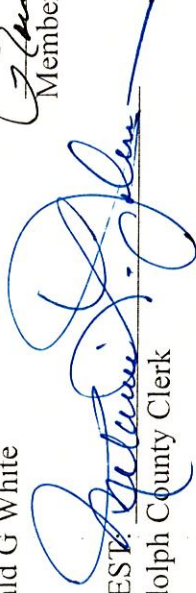
David Holder


 Member

Ronald G White


 Member

ATTEST:


 Randolph County Clerk

RECOGNITION

Randolph County Sheriff Shannon Wolff recognized the heroic persons who assisted two motorists involved in a one vehicle accident on January 21, 2021 outside of Steeleville, IL. Civilians Willis Keller, Zachary Kothe, and Ethan Kothe along with Sheriff's Deputy Jonathan Barbour and Steeleville Police Officers Chase Usher and Justin Baker are credited with saving the lives of the entrapped victims with their actions and quick response.

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 2/5/2021 9:00 AM. Chairman Marc Kiehna 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

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

A resolution was presented to fix the annual salaries of the Randolph County Road District Commissioners and Road District Treasurers.

Motion/Vote - ROAD DISTRICT SALARY RESOLUTION

David Holder made a motion to approve resolution no. 21-16 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

February 19, 2021

1

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00 and administration fees of \$3,964.29.

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 and presented the claims for consideration.

Motion/Vote - CARE CENTER 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.

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.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 3/5/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:25 am.

Marc Kiehna


Chairman

David Holder


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 05, 2021

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 February 5, 2021 at the Boardroom.

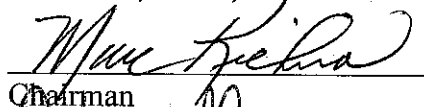
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Angela Oathout.

ROLL CALL

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

Marc Kiehna



Chairman

David Holder

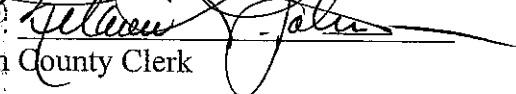


Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 1/22/2021 9:00 AM. David Holder 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 \$400.00.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims 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

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 including corrected check #111189 to Elite Ag LLC 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.

APPOINTMENT

Chairman Kiehna announced the following appointment.

Kaskaskia Levee and Drainage District
Trevar Vasquez
Fills a vacancy expiring first Tuesday of September, 2023

Motion/Vote - APPOINTMENT/VASQUEZ

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

TRANSIT DISTRICT LINE OF CREDIT

A resolution approving a line of credit for the Monroe Randolph Transit District was presented for approval. The line of credit renewal would be with the State Bank of Waterloo in the amount of \$135,000.00 with Randolph and Monroe Counties as co-guarantors.

Motion/Vote - TRANSIT DISTRICT LINE OF CREDIT

David Holder made a motion to accept resolution no. 21-15 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 2/19/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:34 am.

Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

motion. The motion passed by vote.

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

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 and reviewed for consideration.

Motion/Vote - CLAIMS

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

PUBLIC COMMENT

The Board offered congratulations to Randolph County Sheriff Shannon Wolff on his retirement announcement.

RAFFLE LICENSE

A raffle license application was presented on behalf of Illinois Ducks Unlimited. The application is requesting to hold an online raffle between March 8 and March 31, 2021 with a live recorded drawing once all tickets are sold out.

Motion/Vote - RAFFLE LICENSE/IL DUCKS UNLIMITED

Ronald G White made a motion to approve raffle license application no. 21-01 as presented. David Holder seconded the motion. The motion passed by vote.

ZONING

An ordinance was presented to name a public road in unincorporated Red Bud running in an east to west direction along the north line of Section 18, R4S-R8W. The proposed name would be Kuehner Drive.

Motion/Vote - ZONING/KUEHNER DRIVE

David Holder made a motion to pass ordinance no. 21-02 to name the street. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

MEETING DATES

The following 2nd Quarter Randolph County Board meeting dates were presented for approval.

April 1 (Thursday), 16, and 30, 2021

May 14, and 28, 2021

June 11 and 25, 2021

Motion/Vote - MEETING DATES

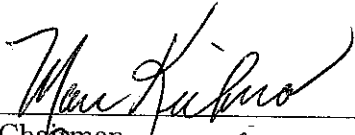
David Holder made a motion to approve the 2nd quarter meeting dates as presented. Ronald G White seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 3/19/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

SIGNATURES

Marc Kiehna


Chairman

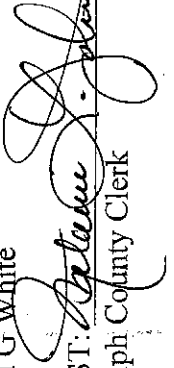
David Holder

March 05, 2021

Minutes - Board of County Commissioners

79968 - Byers Printing Company, Springfield, IL

Ronald G White



ATTEST:
Randolph County Clerk

Member



Member

402

Meeting

20

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

March 19, 2021

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 March 19, 2021 at the Boardroom.

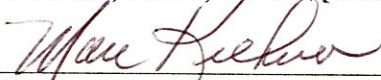
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Allyson Lintker.

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, Ronald G White made a motion to approve prior commission minutes dated 3/5/2021 9:00 AM. David Holder 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

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

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00 and administrative fees of \$534.81.

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 and presented the claims 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

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.

PUBLIC COMMENT

The Board would like to thank the Randolph County 911 Board for providing new chairs for the County Board meeting room.

RAFFLE LICENSE APPLICATIONS

A raffle license application was presented on behalf of Illinois Ducks Unlimited. The application is requesting permission for a daily mid-day pick 4 raffle to be held on line from May 1 to December 31, 2021.

Motion/Vote-RAFFLE LICENSE/IL DUCKS UNLIMITED

Ronald G White made a motion to approve raffle application no. 20-03 as presented. David Holder seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of The Friends of St. Leo's. The application is requesting a raffle to be held the fourth Wednesday of every month through December 31, 2021.

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

David Holder made a motion to approve raffle license no. 21-02. Ronald G White seconded the motion. The motion passed by vote.

ZONING

A map amendment application was presented on behalf of Gary & Robin Waltemate. The application is requesting that property located at 104 & 110 S Main Street in Ellis Grove be rezoned from Community Residential to Commercial to allow for a food truck to be established on the property.

Motion/Vote - ZONING/WALTEMATE

Ronald G White made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 21-03 to allow the amendment. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

A map amendment application was presented on behalf of the Curtis Hartmann Trust. The application is requesting property located in the PT SE 1/4 SW 1/4 of Section 8 T4S-R8W in Randolph County be rezoned from Agricultural to Rural Residential to allow for family homes to be constructed.

Motion/Vote - ZONING/HARTMANN

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 21-04 to allow the map amendment. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

PROPERTY CONDEMNATION

State's Attorney Jeremy Walker met with the Board to discuss the condemnation of property located at

March 19, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

7840 State Rt 4, Sparta, IL belonging to Phyllis and Priscilla Haberman. After presenting evidence of unsafe conditions, he requested permission to proceed according to County Code with seeking Judge approval for an order to demolish the property.

Motion/Vote - HABERMAN PROPERTY CONDEMNATION

Ronald G White made a motion to approve the request to pursue a judge order for condemnation. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

PILOT AGREEMENT RESOLUTION

State's Attorney Jeremy Walker presented the Board with a resolution to enter into a property tax agreement with Vistra Energy Corporation. Vistra Energy currently operates the Baldwin Power Plant.

MOTION/VOTE-RESOLUTION/VISTRA AGREEMENT

David Holder made a motion to approve resolution no. 20-17 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).


RECESS

Ronald G White made a motion to RECESS David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:53 am.

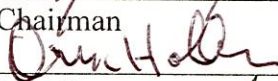
Marc Kiehna

David Holder


Ronald G White



 Chairman



 Member



 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

April 16, 2021

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 April 16, 2021 at the Boardroom.

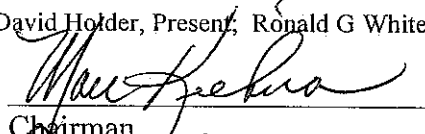
PLEDGE

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 4/1/2021 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.

A resolution was presented to award a construction contract for work on County Highway 5 Section 12-00045-04-BR . The low bid was submitted by E.T.Simmons in the amount of \$406,209.13 which was 14.4 percent below the Engineers estimate.

Motion/Vote-CONSTRUCTION RESOLUTION

Ronald G White made a motion to approve resolution no. 21-19 as presented awarding the bid to E.T. Simmons. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration 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. David Holder seconded the

April 16, 2021

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 and presented the claims 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

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

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

APPOINTMENTS

The following appointments were announced by Chairman Kiehna.

Randolph County Planning Commission
Bruce Guebert
Five year term expiring March 1, 2026

APPOINTMENT/GUEBERT

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 Land Resource Management Administrator
Cody Mileur
One year term expiring November 30, 2021

Motion/Vote - APPOINTMENT/MILEUR

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

PUBLIC COMMENT

No public comment at this time.

RAFFLE LICENSE

A raffle license application was presented on behalf of Shiloh Tavern, Inc. The application is requesting a weekly drawing to be held from April 2021 to April 2022 at the tavern.

Motion/Vote - RAFFLE LICENSE/SHILOH TAVERN

David Holder made a motion to approve raffle application no. 21-04 as presented. Ronald G White seconded the motion. The motion passed by vote.

ZONING CONTROL RESOLUTION

The following resolution was presented for approval.

April 16, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

COUNTY BOARD OF COUNTY OF RANDOLPH COUNTY, ILLINOIS

RESOLUTION NO. 21-20

A RESOLUTION CALLING FOR THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT LOCAL CONTROL OF ZONING AND LAND USE

WHEREAS, Counties are authorized by the Counties Code (55 ILCS 5/1-1001 *et seq.*) to adopt and develop zoning regulations; and

WHEREAS, Section 5-12001 of the Counties Code provides “the county board or board of county commissioners, as the case may be, of each county, shall have the power to regulate and restrict the location and use of buildings, structures and land” and “to regulate and restrict the intensity of such uses, to establish building or setback lines on or along any street, trafficway, drive, parkway or storm or floodwater runoff channel or basin outside the limits of cities, villages and incorporated towns which have in effect municipal zoning ordinances” (55 ILCS 5/5-12001); and

WHEREAS, consistent with their zoning authority, numerous Counties throughout the state of Illinois have adopted zoning and setback regulations related to wind energy facilities such as the model ordinance prepared by the Chicago Environmental Law Clinic and have made substantial revisions over time to suit the needs of their Counties and the residents of their Counties; and

WHEREAS, Senate Bill 1602 was filed in the Illinois Senate on February 26, 2021 and seeks to mandate very specific timelines and procedural requirements regarding siting approval or a special use permits for commercial wind energy facilities; and

WHEREAS, Senate Bill 1602 also mandates substantive changes including setback requirements, blade tip height limitations, and sound limitations; and

WHEREAS, Senate Bill 1602 requires that any currently-existing county zoning ordinances pertaining to wind farms be amended within 120 days to comply with the requirements of the bill and prohibits a county from adopting any future restrictions on the installation or use of a commercial wind energy facility that are inconsistent with the provisions of the bill; and

WHEREAS, the changes contained in Senate Bill 1602 ignore differences that occur locally from county to county across the State of Illinois and remove a county board’s ability to regulate those local differences and address the concerns of their residents; and

WHEREAS, Senate Bill 1602 further undermines local control in that it substitutes state level legislative determination for the local control exercised by county zoning commissions, zoning boards of appeals, and county boards; and

WHEREAS, the County Board is the best entity to support the needs, interests, and safety of its residents due to direct feedback and understanding of the County’s needs, while State officials or industry leaders who do not reside in these Counties may not be aware of the most relevant and current information.

NOW, THEREFORE, BE IT RESOLVED by the members of the Board of

Randolph County, Illinois as follows:

The County Board opposes Senate Bill 1602 or any similar legislation that would undermine the County Board’s local zoning authority.

The County Board urges the Illinois General Assembly to abandon any efforts to advance Senate Bill 1602.

The County Board urges Governor Pritzker to veto Senate Bill 1602 or any similar bill should the General Assembly pass such legislation.

The Clerk is hereby directed to send copies of this Resolution to Governor Pritzker, the legislative leaders of both chambers of the Illinois General Assembly, and the representatives and senators representing this County.

Passed by the Board of Randolph County County this 16th day of April, 2021.

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

S/ Dr Marc Kiehna, Chairman

ATTEST: S/Melanie L Johnson, County Clerk

Motion/Vote - ZONING CONTROL RESOLUTION

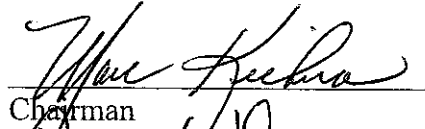
April 16, 2021

Ronald G White made a motion to approve resolution no. 21-20 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

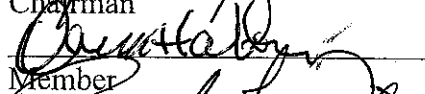
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 4/30/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:32 am.

Marc Kiehna

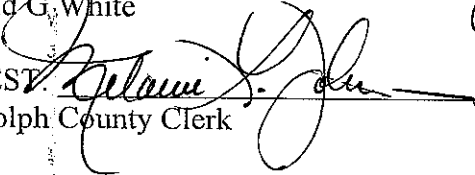

Chairman

David Holder


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 30, 2021

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 April 30, 2021 at the Boardroom.

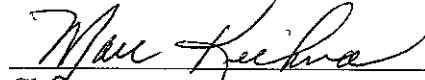
PLEDGE

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

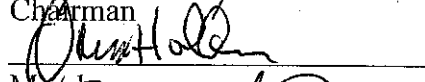
ROLL CALL

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

Marc Kiehna

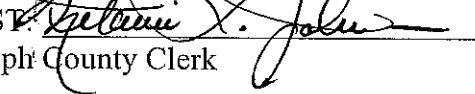

Chairman

David Holder


Member

Ronald G White


Member

ATTEST 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 4/16/2021 9:00 AM. David Holder 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 administrative fees of \$535.47.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER 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.

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

Ronald G White made a motion to approve all claims with claim number 11769 payment held pending documentation. David Holder seconded the motion. The motion passed by vote.

LABOR CONTRACT APPROVAL

The labor contracts for Operating Engineers Local 399, AFCSME Local 2402 Sheriff/Courthouse Security, and AFCSME Local 2402 Circuit Clerk were presented for approval. The contracts are effective from December 1, 2019 to November 30, 2023.

Motion/Vote-LABOR CONTRACTS

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

HIGHWAY DEPARTMENT ROOF BIDS

A discussion was held about seeking bids for a new roof for the Randolph County Highway Department.

Motion/Vote - HIGHWAY DEPARTMENT ROOF BIDS

Ronald G White made a motion to open bidding for the Highway Department roof. David Holder seconded the motion. The motion passed by vote.

COURTHOUSE ROTUNDA ROOF BIDS

A discussion was held about seeking bids for a new rotunda roof for the Courthouse.

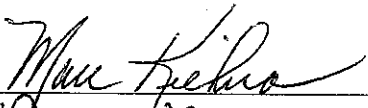
Motion/Vote - COURTHOUSE ROTUNDA ROOF BID

David Holder made a motion to open bidding for a new roof on the Courthouse rotunda. Ronald G White seconded the motion. The motion passed by vote.

RECESS

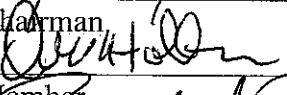
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/14/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:25am.

Marc Kiehna



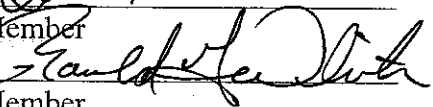
Chairman

David Holder



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 14, 2021

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 May 14, 2021 at the Boardroom.

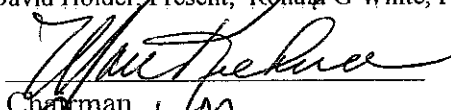
PLEDGE

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

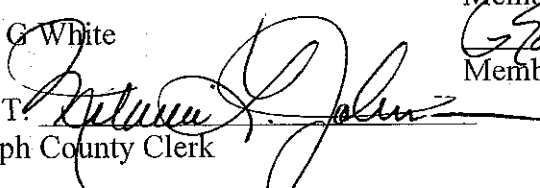


Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 4/30/2021 9:00 AM. David Holder 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 \$400.00.

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 and presented the claims 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

May 14, 2021

1

motion. The motion passed by vote.

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

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 and reviewed for consideration.

Motion/Vote - CLAIMS

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

PUBLIC COMMENT

Randolph County Assessor Doug Sachtleben informed the Board that Board of Review would open the following week.

PROPERTY RESOLUTIONS

A resolution was presented to approve the purchase of property located at 612 E Chestnut in Chester adjacent to the Courthouse. The vacant office building will be used for storage and/or future expansion for the County.

Motion/Vote-PROPERTY RESOLUTION

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

A resolution was presented to approve the purchase of a vacant lot adjacent to the Courthouse parking lot. The lot is located next to the vacant office building being purchased by the County.

Motion/Vote-PROPERTY RESOLUTION

Ronald G White made a motion to approve resolution no. 21-22 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

PROCLAMATION

A proclamation was presented to declare the week of May 9-18, 2021 as Prevention Week in Randolph County to promote recovery and prevent drug misuse.

Motion/Vote - PROCLAMATION

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

ZONING

A zoning map amendment application was presented on behalf of the Alberta Stephens Trust for property located at 7031 Walsh Road in Ellis Grove. The application is requesting the property be rezoned from Agricultural to Rural Single Family Residential.

Motion/Vote - ZONING/STEPHENS

Ronald G White made a motion to concur with the Zoning Board of Appeals and allow the zone change. David Holder seconded the motion. The motion passed by vote.

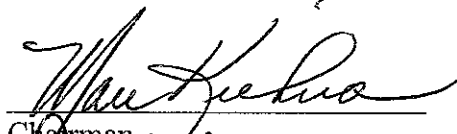
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/28/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:51 am.

Minutes - Board of County Commissioners

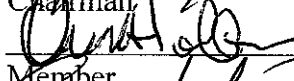
79968 - Byers Printing Company, Springfield, IL

Marc Kiehna



Chairman

David Holder

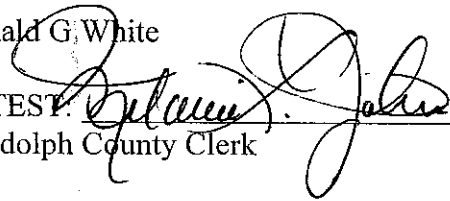


Member

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

May 19, 2021

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 May 19, 2021 at the Boardroom.

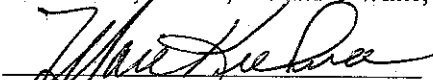
PLEDGE

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

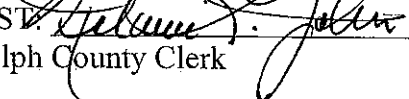

Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

ROTUNDA/NEW BUILDING ROOFING BID

A bid to roof the Courthouse rotunda for the amount of \$21,575.00 with a snow rail adding \$7,500.00 and a new roof for the vacant office building purchased by the County for the amount of \$10,910.00 was presented for approval.

Motion/Vote-ROOFING BID

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

HIGHWAY DEPARTMENT ROOFING BID

A bid to roof the Highway Department building for the amount \$190,000.00 was presented for approval.

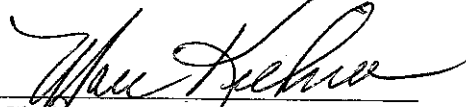
Motion/Vote-HIGHWAY DEPARTMENT ROOFING BID

Ronald G White made a motion to approve resolution no. 21-23 as presented and award the bid. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).


RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 5/28/2021. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:12 am.

Marc Kiehna


Chairman

David Holder

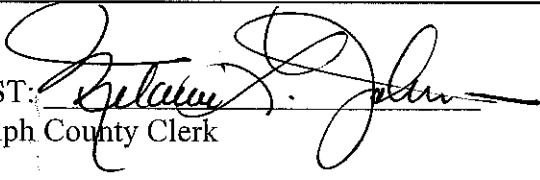

Member

Ronald G White


Member

May 19, 2021

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

June 11, 2021

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 June 11, 2021 at the Boardroom.

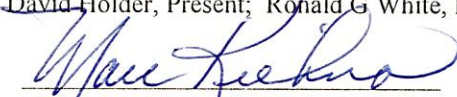
PLEDGE

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

ROLL CALL

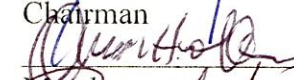
Attendance taken at 9:00: Marc Kiehna, Present; David Holder, Present; Ronald G White, Present.

Marc Kiehna



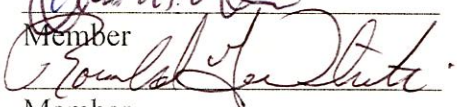
Chairman

David Holder



Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 5/28/2021 9:00 AM. David Holder 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.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims 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

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

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 and reviewed for consideration.

Motion/Vote - CLAIMS

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

APPOINTMENTS

Chairman Kiehna announced the following appointments.

Sparta Community Hospital Board
Kay Hapke
Three year term expiring June 30, 2024

Motion/Vote - APPOINTMENT/HAPKE

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 Community Hospital Board
Christopher Haury
Three year term expiring June 30, 2024

Motion/Vote - APPOINTMENT/HAURY

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 Community Hospital Board
Tyra Edmundson
Three year term expiring June 30, 2024

Motion/Vote - APPOINTMENT/EDMUNDSON

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

Sparta Community Airport Authority
Wayne Eldridge
Five year term expiring May 31, 2026

Motion/Vote - APPOINTMENT/ELDRIDGE

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

PUBLIC COMMENT

Commissioner White gave an update on his latest Delta Regional Leadership Workshop.

SANITARY DISTRICT ORDINANCE

The following ordinance was presented for approval.

Minutes - Board of County Commissioners

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ORDINANCE 2021-07

AN ORDINANCE ESTABLISHING THE BOARD OF TRUSTEES OF THE STEELEVILLE-PERCY AREA SANITARY DISTRICT

WHEREAS, pursuant to an Order entered by the Honorable Richard A. Brown, Resident Circuit Judge of Randolph County, Illinois, file marked in the Randolph County Circuit Clerk's Office on May 6, 2021, the Steeleville-Percy Area Sanitary District was organized as a special district, a copy of which is attached hereto as Exhibit "A";

WHEREAS, pursuant to the aforementioned Order, as well as **70 ILCS 2405/3**, the Randolph County Board of Commissioners shall appoint three (3) trustees to as at the Board of Trustees of the Steeleville-Percy Area Sanitary District.

WHEREAS, pursuant to **70 ILCS 2405/3**, "if the district's corporate boundaries are located wholly within a single county, the presiding officer of the county board, with the advice and consent of the county board, shall appoint the trustees for the district."

WHEREAS, pursuant to **70 ILCS 2405/3**, the board shall appoint "three trustees not more than 2 of whom shall be from one incorporated city, town or village in districts in which are included 2 or more incorporated cities, towns or villages, or parts of 2 or more incorporated cities, towns or villages, who shall hold their office respectively for 1, 2 or 3 years, from the first Monday of May next after their appointment and until their successors are appointed and have qualified, and thereafter on or before the second Monday in April of each year the appropriate appointing authority (the county board) shall appoint one trustee whose term shall be for 3 years commencing the first Monday in May of the year in which he is appointed. The length of the term of the first trustees shall be determined by lot at their first meeting."

WHEREAS, pursuant to **70 ILCS 2405/3**, if a vacancy occurs on the Steeleville-Percy Area Sanitary District, "the appointing authority (the county board) shall within 60 days appoint a trustee whom shall hold office for the remainder of the vacated term."

WHEREAS, pursuant to **70 ILCS 2405/3**, "the appointing authority (the county board) shall require each of the trustees to enter into bond, with security to be approved by the appointing authority (the county board), in such sum as the appointing authority may determine."

WHEREFORE, BE IT ORDAINED AS FOLLOWS by the Randolph County Board of Commissioners:

SECTION 1: The Randolph County Board of Commissioners shall appoint three (3) trustees to serve as the Board of Trustees of the Steeleville-Percy Area Sanitary District.

SECTION 2: The Board of Trustees of the Steeleville-Percy Area Sanitary District shall not include more than 2 members from the Village of Steeleville or the Village of Percy.

SECTION 3: The initial Board of Trustees of the Steeleville-Percy Area Sanitary District shall hold their office respectively for 1, 2 or 3 years, from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The length of the term of the first trustees shall be determined by lot at their first meeting.

SECTION 4: From thereafter on or before the second Monday in April of each year the county board shall appoint one trustee whose term shall be for 3 years commencing the first Monday in May of the year in which he or she is appointed.

SECTION 5: If a vacancy occurs on the Board of Trustees of the Steeleville-Percy Area Sanitary District, the county board shall within 60 days appoint a trustee whom shall hold office for the remainder of the vacated term.

SECTION 6: Each member of the Board of Trustees shall on or before their first meeting provide a bond in the amount of \$1,000.00 (One Thousand Dollard and No Cents), with a surety (second signature) for said amount.

SECTION 7: That all Ordinances or any part of any Ordinances in conflict with any provision of this Ordinance are hereby repealed.

SECTION 8: That this Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

	Aye	Nay	Absent
David Holder	x		
Ronnie White	x		
Marc Kiehna	x		

Passed this 11th day of June, 2021

S/Marc Kiehna, Chairman

ATTEST:
S/Melanie L Johnson, County Clerk

Motion/Vote-STEELEVILLE/PERCY AREA SANITARY DISTRICT ORDINANCE

David Holder made a motion to pass ordinance no. 21-06 as presented. Ronald G White seconded the motion. The motion passed by vote.

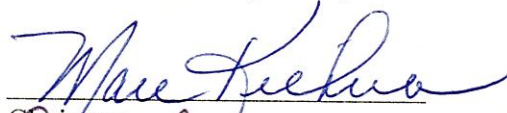
MEMORANDUM OF UNDERSTANDING RESOLUTION

The resolution approving a Memorandum of Understanding with the City of Sparta was tabled until a future meeting.

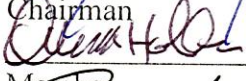
RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 6/25/2021. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

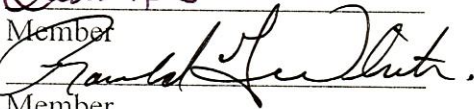
Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

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Randolph County Board of Commissioners

June 25, 2021

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 June 25, 2021 at the Boardroom.

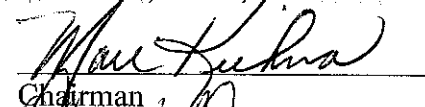
PLEDGE

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

ROLL CALL

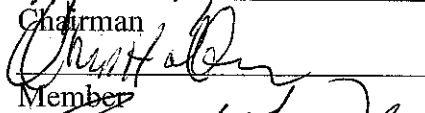
Attendance taken at 9:00: Marc Kiehna, Present; David Holder, Present; Ronald G White, Present.

Marc Kiehna



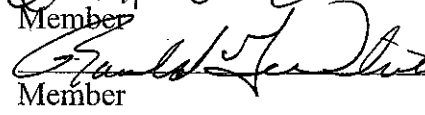
Chairman

David Holder

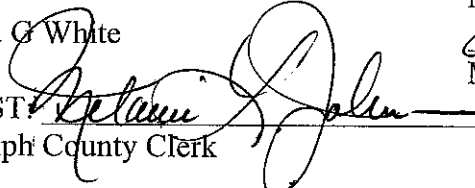


Member

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 6/11/2021 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

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

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$200.00 and administration fees of \$468.90.

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 and presented the claims for consideration.

June 25, 2021

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

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

The following appointments were announced by Chairman Kiehna.

Chester Memorial Hospital Board of Directors

Dan Colvis

Three year term expiring June 30, 2024

Motion/Vote - APPOINTMENT/COLVIS

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).

Chester Memorial Board of Directors

Mary Brown

Three year term expiring June 30, 2024

Motion/Vote - APPOINTMENT/BROWN

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).

Chester Memorial Hospital Board of Directors

Mike Vasquez

Three year term expiring June 30, 2024

Motion/Vote - APPOINTMENT/VASQUEZ

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 708 Mental Health Board

Carole Abernathy

Four year term expiring May 31, 2025

Motion/Vote - APPOINTMENT/ABERNATHY

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

Randolph County 708 Mental Health Board

Vivian Louise McAdams

Four year term expiring May 31, 2025

Minutes - Board of County Commissioners

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Motion/Vote - APPOINTMENT/MC ADAMS

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

Randolph County 708 Mental Health Board
Robert Koenegstein
Four year term expiring May 31, 2025

Motion/Vote - APPOINTMENT/KOENEGSTEIN

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

Randolph County Progress Committee
Bob Myerscough
Five year term expiring June 1, 2026

Motion/Vote - APPOINTMENT/MYERSCOUGH

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 Zoning Board of Appeals
Trevar Vasquez
Five year term expiring June 30, 2026

Motion/Vote - APPOINTMENT/VASQUEZ

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 Zoning Board of Appeals
Mike Prest
Five year term expiring June 30, 2026

Motion/Vote - APPOINTMENT/PREST

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 Zoning Board of Appeals
Scott Knop
Five year term expiring June 30, 2026

Motion/Vote - APPOINTMENT/KNOP

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).

Workforce Investment Act Board
William Michael Reed
Five year term expiring June 30, 2026

Motion/Vote - APPOINTMENT/REED

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).

Violence Prevention Center of Southwestern Illinois
Angela Crain
One year term expiring June 30, 2022

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).

Randolph County Board of Health
 Dr. Patrick Miller
 Three year term expiring July 1, 2024

Motion/Vote - APPOINTMENT/MILLER

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
 Sue Odle
 Three year term expiring July 1, 2024

Motion/Vote - APPOINTMENT/ODLE

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
 Nickie Murphy
 Three year term expiring July 1, 2024

Motion/Vote - APPOINTMENT/MURPHY

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).

PUBLIC COMMENT

There was no public comment.

QUARTERLY MEETING DATES

The following 3rd quarter Randolph County Board meeting dates were presented for approval.

July 9 and 23, 2021
 August 6 and 20, 2021
 September 3 and 17, 2021

Motion/Vote-QUARTERLY MEETING DATES

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

DEPUTY & FOP CONTRACTS

The contracts for the Deputies and FOP were tabled until the next meeting.

AFSCME CONTRACT

The Circuit Clerk AFSCME contract was presented for approval.

Motion/Vote - AFSCME CONTRACT

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

FIREWORKS PERMITS

A fireworks permit application was presented on behalf of Robert Orr. The application is requesting a fireworks display to be held at 9484 Ridge Rd. Sparta, IL on July 2, 2021.

Motion/Vote - FIREWORKS PERMIT/ORR

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

A fireworks permit application was presented on behalf of Douglas Bickett. The application is requesting a fireworks display at 11418 Holloway Rd. Sparta, IL on July 3, 2021.

June 25, 2021

Minutes - Board of County Commissioners

79968 - Byers Printing Company, Springfield, IL

Motion/Vote - FIREWORKS PERMIT

Ronald G White made a motion to approve the application and allow the display. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

SPARTA TIF RESOLUTION

A resolution was presented to approve a Memorandum of Understanding with the City of Sparta to extend the current Sparta Tax Increment Finance District No. 1 for an additional twelve years for a total life of forty-seven years.

Motion/Vote - SPARTA TIF RESOLUTION

David Holder made a motion to approve resolution no. 21-25 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

PRECINCT REVISION ORDINANCE

The following ordinance was presented for approval.

ORDINANCE 2021-07

AN ORDINANCE AMENDING ELECTION PRECINCTS

WHEREAS, pursuant to 10 ILCS 5/11-2, the County Board is authorized to divide and amend the election precincts of the County of Randolph during the month of June.

WHEREAS, after consulting with the County Clerk, changes to Red Bud Precinct 4, the creation of a new precinct, Red Bud Precinct 5, and the elimination of Brewerville Precinct are necessary to keep population balances in the election precincts of Randolph County.

WHEREFORE, BE IT ORDAINED AS FOLLOWS by the Randolph County Board of Commissioners:

SECTION 1: Red Bud Precinct 4 shall now be legally described and encompass the area as set forth in Attachment "A" to this document.

SECTION 2: Red Bud Precinct 5 is hereby established and is legally described and encompasses the area as set forth in Attachment "B" to this document.

SECTION 3: Brewerville Precinct is hereby abolished and absorbed into the following precincts: Prairie du Rocher, Ruma and Ellis Grove.

Therefore, Prairie du Rocher Precinct, Ruma Precinct and Ellis Grove Precinct shall now be legally described and encompass the area as set forth in Attachments "C", "D", and "E", respectively, to this document.

SECTION 4: Evansville Precinct is hereby modified to correct prior scrivener's errors and shall now be legally described and encompass the area as set forth in Attachment "F" to this document.

SECTION 5: Maps of the new precincts are hereby attached as a group Attachment "G" to provide a visual depiction of the precincts as modified by this Ordinance.

SECTION 6: That this Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

ORDINANCE AMENDING ELECTION PRECINCTS

	Aye	Nay	Absent
David Holder	X		
Ronnie White	X		
Marc Kiehna	X		

Passed this 25th day of June, 2021

S/Marc Kiehna, Chairman

ATTEST: S/Melanie L Johnson, County Clerk

RED BUD PRECINCT #4

Beginning at the Northwest corner of Section 6 of Township 4 South, Range 8 West; thence Easterly along the North line of said Section 6 and Section 5 of Township 4 South, Range 8 West to the intersection with Powell Road; thence Southerly along the centerline of Powell Road to the intersection of State Rte. 3; thence Easterly following the centerline of State Rte. 3 to the intersection of the East line of said Section 5; thence Southerly along the East line of said Section 5 and Section 8 of Township 4 South, Range 8 West to the Southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 8; thence Westerly along the South line of said Northeast Quarter of the Northeast Quarter to the intersection with the East line of Country Club Estates 5 Subdivision; thence Southerly along the East line of Country Club Estates 5 Subdivision to the most Southern point of Country Club Estates 5 Subdivision; thence in a Northwesterly direction along the Northwest line of Country Club Estates 5 Subdivision to a point on the East line of R & B Estates Addition to Country Club Estates VIII Subdivision; thence in a southerly direction along the East line of R & B Estate Addition to Country Club Estates VIII Subdivision to the Southeast corner of R & B Estate Addition To Country Club Estates VIII Subdivision; thence Westerly along the South line of R & B Estate Addition to Country Club Estates VIII Subdivision to the Southwest corner of R & B Estate Addition to County Club Estates VIII Subdivision also being the Southeast corner of Northwest Quarter of the Northwest Quarter of said Section 8; thence Westerly along the South line of said Northwest Quarter of the Northwest Quarter to the Southwest corner of said Northwest Quarter of the Northwest Quarter also being the Southeast corner of the North Half of the North Half of Section 7 of Township 4 South, Range 8 West; thence Westerly following the South line of said North Half of the North Half of said Section 7 to the Southwest corner of the said North Half of the North Half of said Section 7 also being the West boundary line of Randolph County; thence in a Northerly direction along the West boundary line of Randolph County to the point of beginning.

RED BUD PRECINCT #5

Beginning at the point on the Randolph County Line and the West line of Section 30, Township 4 South, Range 8 West, where Horse creek enters Randolph County, Illinois, thence following the meandering of Horse Creek across said Sections 30 and Sections 29 and 20 of Township 4 South, Range 8 West to the intersection of Horse Creek and the South line of said Section 20, thence Easterly along the South line of said Section 20 to the Southeast corner of said Section 20; thence Northerly along East line of said Section 20 and Sections 17 and 8 of Township 4 South, Range 8 West to the Northeast corner of the South Half of the Northeast Quarter of said Section 8; thence Westerly along the North line of the South Half of the Northeast Quarter of said Section 8 to the intersection with East line of Country Club Estates 5 Subdivision; thence Southerly along the East line of Country Club Estate 5 Subdivision to the most Southern point of Country Club Estates 5 Subdivision also being the Northeast corner of Country Club Estates Final Plat Subdivision; thence in a Northwesterly direction along the Northeast line of Country Club Estates Final Plat Subdivision to the most Northern point of Country Club Estates Final Plat Subdivision; thence in a Southwesterly direction to the intersection with the North line of the South Half of the Northwest Quarter of said Section 8; thence Westerly along the North line of the South Half of the Northwest Quarter of said Section 8 to the Northwest corner of the South Half of the Northwest Quarter of said Section 8 also being the Northeast corner of the South Half of the North Half of Section 7 of Township 4 South, Range 8 West; thence Westerly along the North line of the South Half of the North Half of said Section 7 to the Northwest corner of the South Half of the North Half of said Section 7 also being the West boundary line of Randolph County; thence Southerly along the West boundary line of Randolph County also being the West line of said Section 7 and Sections 18, 19 and 30 of Township 4 South, Range 8 West to the point of beginning.

PRAIRIE DU ROCHER PRECINCT

Beginning at the Northeast corner of Fractional Section 1, Township 5 South, Range 9 West, thence Southwesterly following the Randolph County line to the intersection with the East Bank of the Mississippi River, thence in a generally Southeasterly direction following the easterly Bank of the Mississippi river to the intersection of the West line of Fractional Section 30 Township 6 South, Range 8 West, thence Northerly along the West line of Sections 30, 19, 18, 7, and 6 all in Township 6 South, Range

June 25, 2021

Minutes - Board of County Commissioners

79968--Byers Printing Company, Springfield, IL

8 West to the Northeast corner of said Section 6, thence continuing along the West line of Sections 31 and 30 of Township 5 South, Range 8 West to the Northeast corner of said Section 30, thence Westerly along the North line of said Section 30 and Section 25 of Township 5 South, Range 8 West to the intersection of the Southeasterly line of the Prairie du Rocher Commons, thence continuing Northeasterly following the Southeasterly line of the Commons of Prairie du Rocher to the Northeasterly corner of the said Commons, thence continuing Northeasterly along an extension of the Southeasterly line of the Prairie du Rocher Commons, a distance of 224.81 feet more or less to a point on the East line of the Northwest Quarter of Section 18 of Township 5 South, Range 8 West, thence continuing Northerly on the said East line to the Northeast corner of the Southwest Quarter of Section 7 of Township 5 South, Range 8 West; thence Westerly on the North line of said Southwest Quarter of said Section 7 to the Northwest corner of said Southwest Quarter of said Section 7 and the East line of Fractional Section 12 of Township 5 South, Range 9 West also being the North-South Township line of Township 5 South, Range 9 West; thence Northerly following the Township line on the East line of Fractional Sections 12 and 1, Township 5 South, Range 9 West, to the point of beginning.

RUMA PRECINCT

Beginning at the point on the Randolph County Line and the West line of Section 30, Township 4 South, Range 8 West, where Horse creek enters Randolph County, Illinois, thence following the meandering of Horse Creek across said Sections 30 and Sections 29 and 20 of Township 4 South, Range 8 West to the intersection of Horse Creek and the South line of said Section 20, thence Easterly along the South line of said Section 20 to the Southeast corner of said Section 20 also being the Northeast corner of Section 29 of Township 4 South, Range 8 West; thence Southerly along the East line of said Section 29 to the intersection with the drainage creek at the intersection with State Route No. 3 in Fractional Section 28, Township 4 South, Range 8 West, thence southeasterly with the meandering of the drainage creek to the intersection with the main channel of Horse Creek; thence following the meandering of Horse Creek across said Fractional Section 28, Survey 612, Claim 2078, Fractional Section 27 and Section 26 of Township 4 South, Range 8 West to a point on the North line of Section 35 of Township 4 South, Range 8 West; thence Westerly along the North line of said Section 35 to the Northeast corner of said Section 35; thence Southerly along the East line of said Section 35 to the Southeast corner of said Section 35 also being the Northeast corner of Section 2 of Township 5 South, Range 8 West; thence continuing along the East line of said Section 2 to the Southeast corner of the Northeast Quarter of said Section 2; thence Westerly along the North line of the South Half of said Section 2 to the Northwest corner of the South Half of said Section 2 also being the Northeast corner of the South Half of Section 3 of Township 5 South, Range 8 West; thence Southerly along the said East line of the South Half of said Section 3 to the Southeast corner of Section 10 of Township 5 South, Range 8 West; thence Westerly along the South line of said Section 10 to the Northeast corner of the West Half of Section 15 of Township 5 South, Range 8 West; thence Southerly along the East line of the West Half of said Section 15 to the Southeast corner of the West Half of said Section 15; thence Westerly along the South line of said Section 15 to the Southwest corner of the West Half of said Section 15 also being the Northeast corner of Section 21 of Township 5 South, Range 8 West; thence Southerly along the East line of said Section 21 to the Southeast corner of Section 28 of Township 5 South, Range 8 West; thence Westerly along the South line of said Section 28 to the Southwest corner of said Section 28 also being the Northeast corner of Section 32 of Township 5 South, Range 8 West; thence Southerly along the East line of said Section 32 to the Southeast corner of said Section 32; thence Westerly along the South line of said Section 32 to the Southwest corner of said Section 32; thence Northerly along the West line of said Section 32 to the Northwest corner of said Section 29 also being the Northeast corner of Section 30 of Township 5 South, Range 8 West; thence Westerly along the North line of said Section 30 and Section 25 of Township 5 South, Range 9 West to the intersection of the Southeasterly line of the Prairie du Rocher Commons; thence continuing Northeasterly following the Southeasterly line of the Commons of Prairie du Rocher, to the Northeasterly corner of the said Commons; thence continuing Northeasterly along an extension of the Southeasterly line of the Prairie du Rocher Commons, a distance of 224.81 feet more or less to a point on the East line of the Northwest Quarter of Section 18 of Township 5 South, Range 8 West; thence continuing Northerly on the said East line to the Northeast corner of the Southwest Quarter of Section 7 of Township 5 South, Range 8 West; thence Westerly on the North line of said Southwest Quarter of said Section 7 to the Northwest corner of said Southwest Quarter of said Section 7 and the East line of the Fractional Section 12 of Township 5 South, Range 9 West also being the North-South Township line of Township 5 South, Range 9 West; thence Northerly following the Township line on the East line of Fraction Sections 12 and 1 of Township 5 South, Range 9 West to the Southwest corner of Section 31 of Township 4 South, Range 8 West; thence Northerly on the West line of said Section 31 and Section 30 of Township 4 South, Range 8 West to the point of beginning.

June 25, 2021

ELLIS GROVE PRECINCT

Beginning at the Northeast corner of Section 3, Township 6 South, Range 7 West; thence Southerly along the East line of Sections 3, 10, 15, 22, 27 and 34 all of Township 6 South, Range 7 West to the Southeast corner of said Section 34; thence Westerly on the South line of said Section 34 and Sections 33 and 32 of Township 6 South, Range 7 West to the intersection of the East Bank of the Mississippi River; thence following the Mississippi River Bank in a Northwesterly, Southwesterly, Northwesterly direction to the intersection of the West line of Fractional Section 30 Township 6 South, Range 8 West, thence Northerly along the West line of said Section 30 and Sections 19, 18, 7, and 6 all in Township 6 South, Range 8 West to the Northeast corner of said Section 6 also being the Northwest corner of Section 5 of Township 6 South, Range 8 West, thence Easterly along the North line of said Section 5 to the Northeast corner of said Section 5 also being the Southwest corner of Section 33 of Township 5 South, Range 8 West; thence Northerly along the West line of said Section 33 to the Northwest corner of said Section 33; thence Easterly along the North line of said Section 33 and Section 34 of Township 5 South, Range 8 West to the intersection with the Kaskaskia River; thence following the Kaskaskia River in a Southerly direction to the intersection of Nine Mile Creek in Section 1 of Township 6 South, Range 8 West; thence following the meanders of Nine Mile Creek thru said Section 1, Section 6 of Township 6 South, Range 7 West, Sections 31 and 32 of Township 5 South, Range 7 West to a point on the North line of Section 5 of Township 6 South, Range 7 West; thence Westerly along the North line said Section 5 and Sections 4 and 3 of Township 6 South, Range 7 West to the point of beginning.

EVANSVILLE PRECINCT

Beginning at the Southwest corner of Section 32 of Township 4 South, Range 7 West; thence in a Northeasterly direction along the West bank of the Kaskaskia River to a point where said river bank intersects the North line of Section 32; thence West along the North line of said Sections 32 and Section 31 of Township 4 South, Range 7 West and also Section 36 in Township 4 South, Range 8 West to the Northwest corner of said Section 36; thence South along West line of said Section 36 and Section 1 of Township 5 South, Range 8 West to the half section of Section 2 of Township 5 South, Range 8 West; thence West on the half section line of said Section 2 to the Northwest corner of the Southwest Quarter of said Section 2; thence South along the West line of said Section 2 and Section 11 of Township 5 South, Range 8 West to the Southwest corner of said Section 11; thence West along the North line of Section 15 of Township 5 South, Range 8 West to the half section line of said Section 15; thence South along the West line of the East One Half of said Section 15 to the Southwest corner of the Southeast Quarter said Section 15; thence West along the South line of Southwest Quarter of said Section 15 to the Southwest corner of said Section 15; thence South along the West line of said Section 22 and Section 27 of Township 5 South, Range 8 West to the Southwest corner of said Section 27; thence East along the South line of said Section 27 to a point where said line intersects the Kaskaskia River; thence in a Southerly direction along the East bank of the Kaskaskia River to a point where Nine Mile Creek intersects said River in Section 1 of Township 6 South, Range 8 West; thence in a Easterly direction along Nine Mile Creek to a point on the East line of Section 31, Township 5 South, Range 7 West; thence North along the East line of said Section 31 and Sections 30, 19, 18, 7 and 6 to the Northeast corner of said Section 6; thence Westerly along North line of said Section 6 to the Southwest corner of Section 32 of Township 4 South, Range 7 West also being the point of beginning.

Motion/Vote - PRECINCT REVISION ORDINANCE

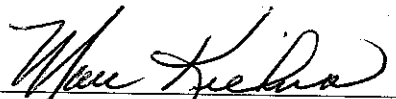

Ronald G White made a motion to pass ordinance no. 21-07 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 7/9/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:38 am.

Marc Kiehna

David Holder


 Chairman

 Member

June 25, 2021

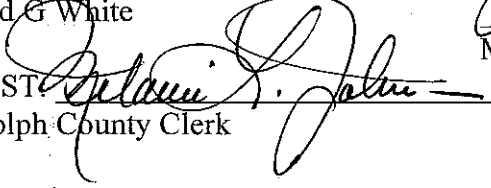
Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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

July 09, 2021

STATE OF ILLINOIS)
) SS
 COUNTY OF RANDOLPH)

David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on July 9, 2021 at the Boardroom.

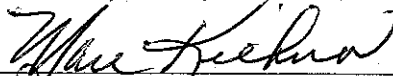
PLEDGE

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

ROLL CALL

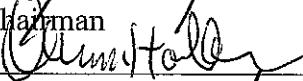
Attendance taken at 9:00: Marc Kiehna, Present; David Holder, Present; Ronald G White, Present.

Marc Kiehna



 Chairman

David Holder

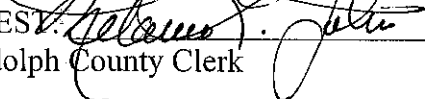


 Member

Ronald G White



 Member

ATTEST: 
 Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 6/25/2021 9:00 AM. David Holder 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 \$300.00 and administration fees of \$527.35.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER 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.

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

The following appointments were announced by Chairman Kiehna.

Marissa Fire Protection District

Tommy Thompson

Three year term expiring first Monday in May, 2022

Motion/Vote - APPOINTMENT/THOMPSON

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).

Steeleville-Percy Sanitary District

Mark Bradley

Motion/Vote - APPOINTMENT/BRADLEY

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).

Steeleville-Percy Sanitary District

Ron Coleman

Motion/Vote - APPOINTMENT/COLEMAN

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).

Steeleville-Percy Sanitary District

Sheila Gaetz

Motion/Vote - APPOINTMENT/GAETZ

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).

CONTRACT APPROVALS

The Deputy & FOP Labor Contracts were presented for approval.

Motion/Vote - CONTRACT APPROVAL

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

CARE CENTER DISCUSSION

Discussion was held regarding a proposal to utilize part of the Randolph County Care Center for a

July 09, 2021

Minutes - Board of County Commissioners

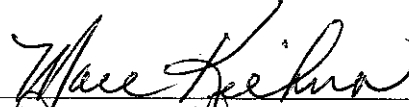
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residential substance abuse treatment facility. In addition to the commissioners, the following agency representatives, elected officials, and community members gave their perspectives on the feasibility and need for a resource of this type in Randolph County: Shea Haury (Comwell), Dennis Trask (SISA), Joanne Emge (Sparta Community Hospital), Sen. Terri Bryant (minority spokesperson, Behavioral & Mental Health Committee), Jeremy Walker (Randolph County State's Attorney), Judge Richard A. Brown, Rep. David Friess (116th District), Mayor Jason Schlimme & Chief of Police Sean Lukes (Sparta), Michelle Heuther and Kira McNear (Sparta residents), Mike Schneider (Quadrant Designs), Michelle Cato (Randolph County Care Center), Crystal Kempfer (Care Center AFCSME representative), Rhonda Wilson (NAMI representative), Angela Oathout (Randolph County Health Department), Rebecca Hillerman (Monroe/Randolph Regional Office of Education), Chris Martin (Randolph County Progress Committee & the Community Foundation of Randolph County).

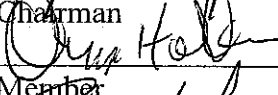
RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 7/23/2021. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 10:23 am.

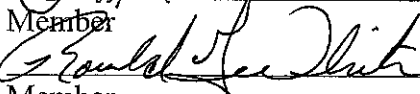
Marc Kiehna


Chairman

David Holder


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

July 23, 2021

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 July 23, 2021 at the Boardroom.

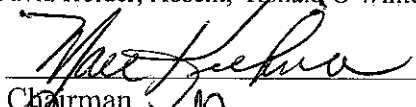
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Melanie Johnson.

ROLL CALL

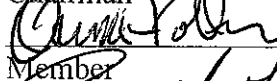
Attendance taken at 9:00: Marc Kiehna, Present; David Holder, Absent; Ronald G White, Present.

Marc Kiehna



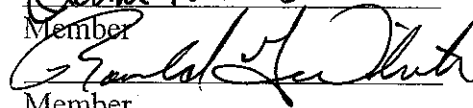
Chairman

David Holder



Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 7/9/2021 9:00 AM. Chairman Marc Kiehna 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

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

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

Motion/Vote - HIGHWAY RESOLUTION

Ronald G White made a motion to approve resolution no. 21-27 as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$100.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

July 23, 2021

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

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

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

Ronald G White made a motion to approve all claims as presented with the exception of claim number 12219 to Total Eclipse. Chairman Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENT

Chairman Kiehna announced the following appointment.

Randolph County Recycling Coordinator

Michelle Huether

One year term expiring July 30, 2022

APPOINTMENT/HUETHER

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

PUBLIC COMMENT

Commissioner White gave an update on the Delta Leadership Training in Memphis.

ELECTION EQUIPMENT

Randolph County Clerk Melanie Johnson presented the Board with a quote from ES & S for the purchase of new election equipment.

Motion/Vote - ELECTION EQUIPMENT QUOTE

Ronald G White made a motion to accept the quote for new ES & S election equipment not to exceed \$281,639.75 and with enquiry regarding installation fee of \$5,500.00, shipping fee of \$3,750.00, and trade-in allowance for old machines. Chairman Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Absent), Ronald G White (Yes), Marc Kiehna (Yes).

MEETING CHANGE

Chairman Kiehna announced a change in the quarterly meeting schedule. The August 6, 2021 meeting will be changed to August 5, 2021 at 9 a.m.

Motion/Vote - MEETING DATE CHANGE

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

RAFFLE APPLICATION

A raffle license application was presented on behalf of Les Coureurs de Bois De Fort De Chartres NFP. The raffle will be held at Fort De Chartres in Prairie Du Rocher.

Minutes - Board of County Commissioners

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Motion/Vote - RAFFLE LICENSE/FORT DE CHARTRES

Ronald G White made a motion to approve raffle application no. 21-05 as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote.

ZONING

A Special Use Permit was presented on behalf of Charles Vogt Farms, LLC. The application is requesting a separation of 2 acres and a pre-existing home site from farm land on property located at 10100 State Route 3, Red Bud, IL.


ZONING/VOGT FARMS

Ronald G White made a motion to approve application no. 21-095 as presented and pass ordinance no. 21-08 to allow the separation. Chairman 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 8/5/2021. Chairman Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:50 a.m.

Marc Kiehna



Chairman

David Holder



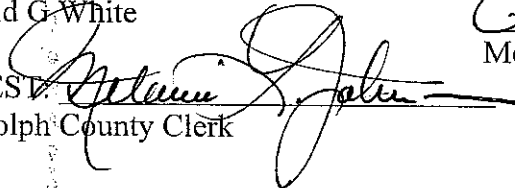
Member

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

August 05, 2021

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 August 5, 2021 at the Boardroom.

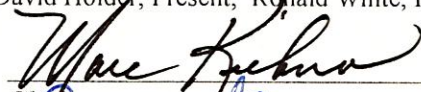
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jim Wesbecher.

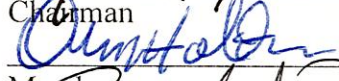
ROLL CALL

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

Marc Kiehna

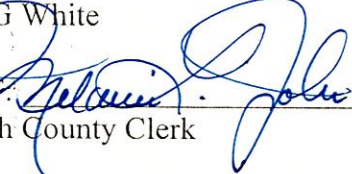

Chairman

David Holder


Member

Ronald G White


Member

ATTEST:  _____
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 7/23/2021 9:00 AM. David Holder 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

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

A resolution was presented to award a construction contract to Red Dot Construction & Equipment Rentals, Inc: for construction on County Highway 11. The bid was the lowest submitted in the amount of \$173,603.18.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

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

GENERAL ASSISTANCE

There were no GENERAL ASSISTANCE claims to present for this meeting.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER 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.

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

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

Claim number 12219 to Total Eclipse Auto in the amount of \$325.00 was presented for approval.

Motion/Vote - CLAIM 12219

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

APPOINTMENTS

The following appointments were announced by Chairman Kiehna.

Randolph County Extension Board
Mike Schmitz
One year term expiring September 1, 2022

Motion/Vote - APPOINTMENT/SCHMITZ

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 Extension Board
Laura Woodworth
One year term expiring September 1, 2022

Motion/Vote-APPOINTMENT/WOODWORTH

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

PUBLIC COMMENT

Representative Mike Bost gave the Board an update on Washington.

RETIREMENT AGREEMENT

A retirement agreement between the County and employee Tammy Probst was presented for approval.

Motion/Vote - RETIREMENT AGREEMENT

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

COMMERCIAL BUILDING CODE

A discussion was held on the guidelines for Commercial Building in unincorporated areas in the County with agricultural and schools being exempt.


Minutes - Board of County Commissioners

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RECESS

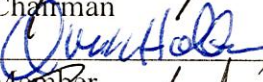
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 8/20/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 10:08 am.

Marc Kiehna



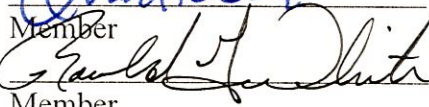
Chairman

David Holder



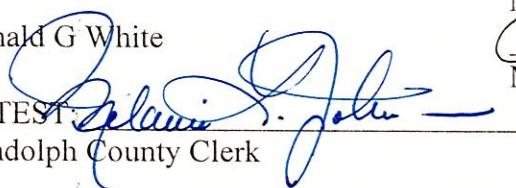
Member

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

August 20, 2021

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 August 20, 2021 at the Boardroom.

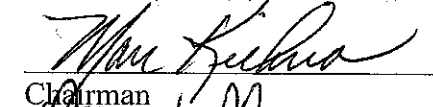
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the retired teachers.

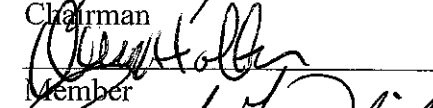
ROLL CALL

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

Marc Kiehna

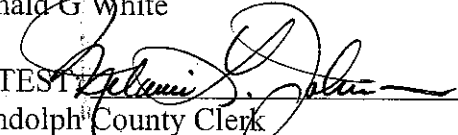

Chairman

David Holder


Member

Ronald G White


Member

ATTEST 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Ronald G White made a motion to approve prior commission minutes dated 8/5/2021 9:00 AM. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT presented a railroad crossing contract and contract bond for signatures along with 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 \$500.00 and administration fees of \$533.33.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

August 20, 2021

motion. The motion passed by vote.

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.

PROCLAMATION

A proclamation to proclaim September 1, 2021 as Retired Teachers' Day in Randolph County was presented for review.

Motion/Vote - RETIRED TEACHERS PROCLAMATION

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

RAFFLE APPLICATIONS

Raffle license applications were presented on behalf of The New Garden of Eden. The applications are requesting raffles for two different benefits to be held on Aug. 28 and Sept. 11, 2021.

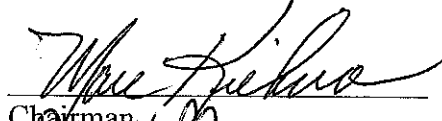
Motion/Vote - RAFFLE LICENSE

Ronald G White made a motion to approve raffle applications 21-06 and 21-07 as presented. David Holder seconded the motion. The motion passed by vote.

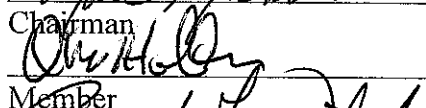
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 9/3/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

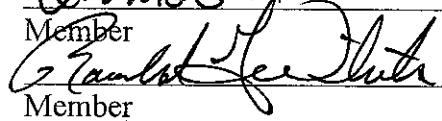
Marc Kiehna

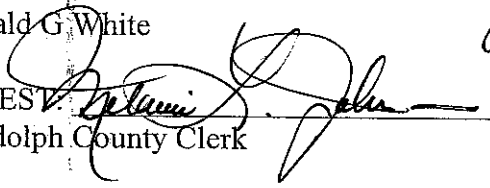

Chairman

David Holder


Member

Ronald G White


Member

ATTES 
Randolph County Clerk

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Randolph County Board of Commissioners

September 03, 2021

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 September 3, 2021 at the Boardroom.

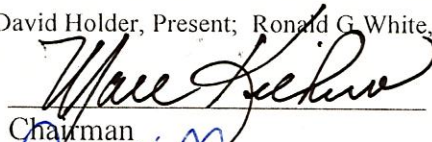
PLEDGE

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, Ronald G White made a motion to approve prior commission minutes dated 8/20/2021 9:00 AM. David Holder 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.

A resolution was presented to approve improvements to a Union Pacific Railroad crossing on the County Line Road.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to pass resolution no. 12-29 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 \$533.33.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims 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

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.

PUBLIC COMMENT

There was no public comment.

PROCLAMATION

A proclamation was presented to proclaim the week of September 20-26, 2021 as National Rail Safety Week in Randolph County.


Motion/Vote - RAIL WEEK PROCLAMATION

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

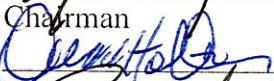
RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 9/17/2021. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:27 am.

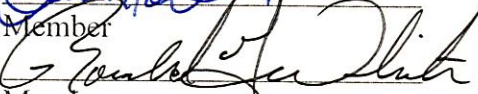
Marc Kiehna

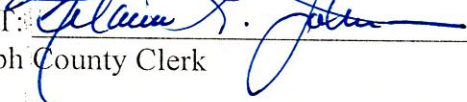

Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

motion. The motion passed by vote.

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 with the exception of claim #12487.

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 #12487

Claim number 12487 in the amount of \$325.00 made to Total Eclipse was presented for review.

Motion/Vote - CLAIM 12487

David Holder made a motion to allow and pay claim #12487 as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Abstain).

PUBLIC COMMENT

Craig Kern with HTC thanked the County for their assistance in running broadband/wi-fi to Ft. Chartres. They will also be installing broadband in Prairie du Rocher.

Randolph County Economic Development Director Chris Martin shared a press release from Vistra on their plan to convert the Baldwin Power Plant to a utility-scale solar & battery storage facility. He also updated the Board on the continuing process of obtaining National Park status for Prairie du Rocher and the French Colonial District.

MEETING DATES

The following 4th quarter meeting dates for the Randolph County Board were presented for approval.

October 1, 15, and 29, 2021

November 12 and 24 (Wednesday), 2021

December 1 (Wednesday-3:00pm), 10 and 23 (Thursday), 2021

Motion/Vote - 4TH QUARTER MEETING DATES

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

PROCLAMATION

A proclamation was presented to proclaim the week of September 17-23, 2021 as Constitution Week in Randolph County.

Motion/Vote - PROCLAMATION

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

MEMORANDUM OF UNDERSTANDING

A Memorandum of Understanding between the City of Chester and the Village of Steeleville for the purchase, use and operation of license plate readers was presented for approval.

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Motion/Vote-LICENSE PLATE READER MOU

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

ZONING

A Special Use Application was presented on behalf of Kevin Underwood for property located at 5730 Bottom Road, Sparta IL. The application is requesting the manufacture of ammo in an agricultural zoned district.

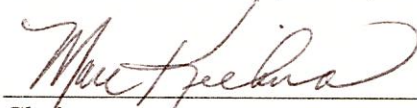
Motion/Vote - SPECIAL USE APPLICATION/UNDERWOOD

Ronald G White made a motion to approve the application and pass ordinance no. 21-09 to allow the manufacturing. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

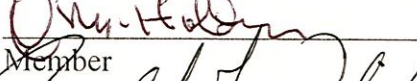
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 10/1/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:55 am.

Marc Kiehna

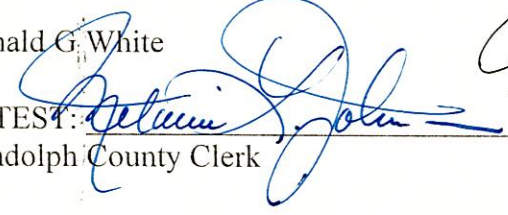

Chairman

David Holder


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 01, 2021

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

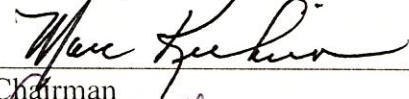


Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on October 1, 2021 at the Boardroom.


PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Dan Zoebel.

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, Ronald G White made a motion to approve prior commission minutes dated 9/17/2021 9:00 AM. David Holder 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.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims 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

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.

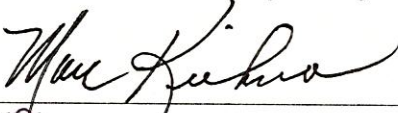
PUBLIC COMMENT

Commissioner White commented on the success of the Cahokia Kaskaskia Road Rally with 56 vehicles attending.

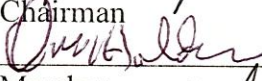
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 10/15/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:22 am.

Marc Kiehna


Chairman

David Holder


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 15, 2021

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 October 15, 2021 at the Boardroom.

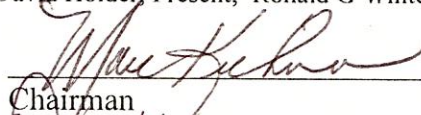
PLEDGE

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

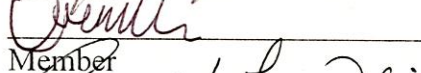
ROLL CALL

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, Ronald G White made a motion to approve prior commission minutes dated 10/1/2021 9:00 AM. David Holder 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 \$100.00 and administrative fees of \$488.30.

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 and presented the claims 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

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.

Kaskaskia Levee & Drainage District

Shane Sulser

Three year term expiring first Tuesday in September, 2024

Motion/Vote - APPOINTMENT/SULSER

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).

Prairie du Rocher & Modoc Levee/Drainage District

Lane Curten

Three year term expiring August 31, 2024

Motion/Vote-APPOINTMENT/CURTEN

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

RECESS

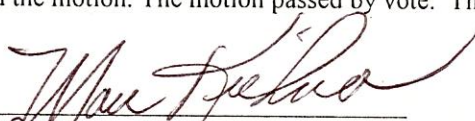
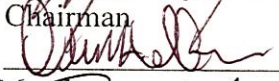
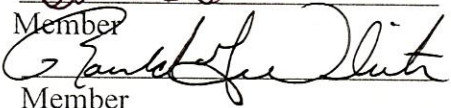
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 10/29/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:15 am.

Marc Kiehna

David Holder

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

October 29, 2021

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 October 29, 2021 at the Boardroom.

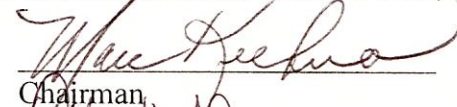
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Kevin Kern.

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, Ronald G White made a motion to approve prior commission minutes dated 10/15/2021 9:00 AM. David Holder 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 \$100.00.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims 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

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.

PUBLIC COMMENT

Commissioner White announced the Road Rally for the Cahokia/Kaskaskia Trail Coalition raised \$3,352.72.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 11/12/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:15 am.

Marc Kiehna

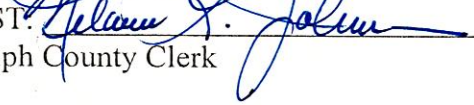

Chairman

David Holder


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 12, 2021

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 November 12, 2021 at the Boardroom.


PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Kevin Steibel and Roger Hess.

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, Ronald G White made a motion to approve prior commission minutes dated 10/29/2021 9:00 AM. David Holder 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.

A resolution to appropriate funds in the amount of \$239,033.83 for a joint funding agreement for federal funds needed to complete maintenance on a portion of Rockcastle Road to Illinois Route 3.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Ronald G White made a motion to approve resolution no. 21-31 as presented. David Holder 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.

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 and presented the claims for consideration.

Motion/Vote - CARE CENTER 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.

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.

PUBLIC COMMENT

Kevin Steibel and Roger Hess shared information from VAERS about the adverse effects of Covid vaccines.

COUNTY AUDIT

The County Audit for FY 2020 was discussed and presented for approval.

Motion/Vote - COUNTY AUDIT 2020

David Holder made a motion to approve the audit for FY 2020 as presented. Ronald G White seconded the motion. The motion passed by vote: David holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of the Shiloh Hill Community Club. The application is requesting a raffle to be conducted from November 19-December 5, 2021 at the Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE

David Holder made a motion to approve raffle application no. 21-08 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 and John W Plasterer. The amount of \$1,636.74 has been paid by Mr. Plasterer to surrender tax sale certificate no. 2017-00157.

Motion/Vote - TAX RESOLUTION/PFLASTERER

David Holder made a motion to approve resolution no. 21-32 as presented. Ronald G White seconded the motion. The motion passed by vote: David holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee and Teresa Unnerstall. Ms. Unnerstall paid \$371.00 for the County's interest in property with the parcel number 15-025-008-00 located in Prairie DuRocher.

Motion/Vote - TAX RESOLUTION/UNNERSTALL

Ronald G White made a motion to approve resolution no. 21-33 as presented. David Holder seconded the

Minutes - Board of County Commissioners


79968—Byers Printing Company, Springfield, IL

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

RECESS

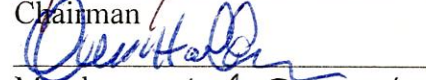
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 12/1/2021. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 10:00 am.

Marc Kiehna



Chairman

David Holder



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

November 24, 2021

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 November 24, 2021 at the Boardroom.

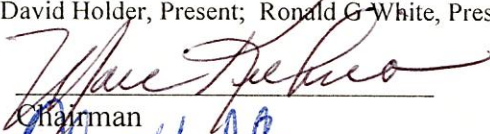
PLEDGE

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

ROLL CALL

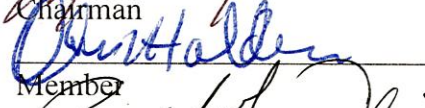
Attendance taken at 9:00: Marc Kiehna, Present; David Holder, Present; Ronald G White, Present.

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, Ronald G White made a motion to approve prior commission minutes dated 11/12/2021 9:00 AM. David Holder 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

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

A resolution was presented to appropriate Motor Fuel Funds in the amount of \$737,000.00 for the purpose of maintaining County streets and highways.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to approve resolution no. 21-35 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 \$100.00 and administration fees of \$798.70.

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 had no claims for consideration.

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.

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

The following appointments were announced by Chairman Kiehna.

Randolph County Land Resource Management Director
Cody Mileur
One year term expiring November 30, 2022

Motion/Vote-APPOINTMENT/MILEUR

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, 2022

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 Control Warden
Michelle Stewart
One year term expiring November 30, 2022

Motion/Vote - APPOINTMENT/STEWART

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
Alan Ashbrook
One year term expiring November 30, 2022

Motion/Vote - 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 November 30, 2022

Motion/Vote - APPOINTMENT/HAMILTON

November 24, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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 November 30, 2022

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).

Randolph County IT Specialist
Jordan Scherle
One year term expiring November 30, 2022

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).

Randolph County EMA Coordinator
Michael Hoelscher
One year term expiring November 30, 2022

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 EMA Coordinator Assistant
Nancy Schilling
One year term expiring November 30, 2022

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 EMA Coordinator Assistant
Rick Grah
One year term expiring November 30, 2022

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 General Assistance Administrator
Cindy Jones
One year term expiring November 30, 2022

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).

Randolph County Assistant State's Attorney
Beth Heaton
One year term expiring November 30, 2022

Motion/Vote - APPOINTMENT/HEATON

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 Public Defender
November 24, 2021

James Kelley

One year term expiring November 30, 2022

Motion/Vote - APPOINTMENT/KELLEY

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).

RAFFLE LICENSE

A raffle license application was presented on behalf of Coulterville VFW Post 6865. The application is requesting a raffle to be held every Tuesday on the premises for the period of one year.

Motion/Vote-RAFFLE LICENSE/VFW POST 6865

Ronald G White made a motion to approve raffle license no. 21-9 as presented. David Holder seconded the motion. The motion passed by vote.

TAX ABATEMENT

A property tax abatement application was presented on behalf of Red Bud Industries. The application is requesting a 100% abatement for a period of 5 years.

Motion/Vote - TAX ABATEMENT/RED BUD INDUSTRIES

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

APPELLATE PROSECUTOR RESOLUTION

The following resolution was presented for approval.

RESOLUTION 21-36

WHEREAS, the office of the State's Attorneys appellate prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall 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 24th day of November, 2021 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

November 24, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

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 24th day of November, 2021.

ATTEST:

S/Melanie L Johnson, County Clerk

S/Marc Kiehna, Chairman


Motion/Vote - APPELLATE PROSECUTOR RESOLUTION

David Holder made a motion to approve resolution no. 21-36 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, Ronald G White made a motion to recess this meeting until 12/1/2021. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

Marc Kiehna


Chairman

David Holder


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

December 01, 2021

STATE OF ILLINOIS)
) SS
 COUNTY OF RANDOLPH)

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 3:00 PM on December 1, 2021 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Ethan Welply.

ROLL CALL

Attendance taken at 3:00: 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 11/24/2021 9:00 AM. 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 and presented the claims 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.

TRANSFER OF APPROPRIATION RESOLUTION

Transfer of Appropriation Resolution
21-37

BE IT RESOLVED by the Board of Commissioners of Randolph County, Illinois, that there shall be and there is hereby transferred the following amounts from one appropriation to another appropriation in the same fund:

	Transfer Out (in)
Circuit Clerk	
OFFICE HOLDER SALARY	(0.06)
CLERK SALARY	5,370.16
CLERK SALARY	(4,742.79)

December 01, 2021

CLERK SALARY	(2,414.19)
CLERK SALARY	(9,742.53)
CLERK SALARY	(21.85)
CLERK SALARY	(1,466.99)
LONGEVITY - CIRCUIT CLERK	5,556.54
LONGEVITY	(5,732.67)
OFFICE SUPPLIES	4,806.26
MILEAGE	553.00
DUES & MEETINGS	(9.92)
AUDIT	6,200.00

Coroner

OFFICE HOLDER SALARY	5,147.58
CLERK SALARY	(1,475.60)
OFFICE SUPPLIES	349.52
MILEAGE	41.00
EDUCATION	862.00
JURORS - CORONER	500.00
MEDICAL EXAMINATIONS	1,054.62
TOXICOLOGY	(5,150.90)
INDIGENT BURIALS	3,000.00
DEPUTIES	3,500.00
TRANSPORTATION AND REMOVAL	(3,550.00)

County Clerk

OFFICE HOLDER SALARY	(0.22)
CLERK SALARY	(1,448.18)
CLERK SALARY	(23,977.56)
CLERK SALARY	36,156.38
CLERK SALARY	749.59
CLERK SALARY- 512204	(33,588.74)
CLERK SALARY	(1,475.60)
OFFICE SUPPLIES	(689.12)
MILEAGE	1,020.00
DUES & MEETINGS	2,220.00
PUBLICATIONS	2,106.92
ELECTION JUDGES	5,035.50
VOTER REGISTRATION	(20,908.45)
POLLING PLACE RENT	2,000.00
EDUCATION	500.00
LOCAL REGISTRAR'S FEE	500.00
ELECTION EQUIPMENT	(278,623.13)
ELECTION SUPPLIES	5,188.85

County Commissioner

CONTRACT ADMINISTRATION HSC	(0.22)
BOARD MEMBER SALARY	3.36
BOARD MEMBER SALARY	(0.22)
BOARD OF REVIEW	860.00
BOARD OF REVIEW	930.00
BOARD OF REVIEW	(330.00)
OFFICE SUPPLIES	450.68
MILEAGE	277.00
PUBLICATIONS	(1,738.94)
BUILDING REPAIRS	47,591.84
EQUIPMENT REPAIRS	75,613.84
EQUIPMENT	40,734.78
AUDITING COUNTY RECORDS	(36,245.00)
PREPARATION OF BUDGET	15,000.00
BOARD OF REVIEW EXPENSES	500.00

Animal Control

December 01, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

ANIMAL CONTROL CONTRACT	(1,576.92)
ANIMAL CONTROL-AUTO MAINT. & M	1,131.85
ANIMAL CONTROL-ANIMAL SUPPLIES	496.91
ANIMAL CONTROL--DISPOSAL	1,000.00
OFFICE SUPPLIES	167.79

Courthouse and Jail

ASSISTANT MAINT. ENGINEER	(14,296.12)
MAINT. ENGINEER SALARY	(7,174.12)
MAINTENANCE OVERTIME	(601.53)
JANITOR SALARY	(2,379.77)
OFFICE SUPPLIES	705.85
MAINTENANCE CONTRACTS	1,339.00
FUEL	(3,500.95)
LIGHTS	(14,824.16)
TELEPHONE	14,376.46
WATER	430.63
OTHER OFFICES - MILEAGE	440.00

General County

LONGEVITY	(7,191.51)
SICK DAY PAYOUT	(429.33)
IMRF - OFFICE HOLDERS	7,732.95
INSURANCE (HOSPITALIZATION)	(157,188.95)
CONTINGENT	301,279.54
TOURISM	500.00
SOLID WASTE PLAN	550.00
TAX ANTICIPATION LOAN PAYBACK	5,216.25
RSVP	(1,500.00)

ESDA

OFFICE SUPPLIES	811.18
MILEAGE	1,109.61
EQUIPMENT REPAIRS	(768.49)
EMA EQUIPMENT	99.97
TELEPHONE	604.47
EMA LEPC	50.00

Supervisor of Assessment

OFFICE HOLDER SALARY	(0.22)
CLERK SALARY	(2,021.51)
CLERK SALARY	(1,448.18)
CLERK SALARY	(248.16)
DEPUTY ASSESSOR	(1,448.18)
BOARD OF REVIEW CLERK	(9,832.87)
CLERK SALARY	10,211.98
OFFICE SUPPLIES	2,935.93
MILEAGE	293.08
DUES & MEETINGS	2,564.62
PUBLICATIONS	(1,160.36)
EDUCATION	1,890.00

Sheriff

OFFICE HOLDER SALARY	0.24
DEPUTY SALARY	(3,243.18)
DEPUTY SALARY	(5,322.68)
DEPUTY SALARY	(3,251.22)
DEPUTY SALARY	(3,273.79)
DEPUTY SALARY	(4,976.45)
DEPUTY SALARY	5,440.40
DEPUTY SALARY	(3,261.56)
OFFICE SALARY	(2,455.53)
DEPUTY SALARY	(1,184.03)

December 01, 2021

OFFICE SALARY	(2,455.53)
DEPUTY SALARY	1,813.78
LONGEVITY PAY--SHERIFF'S DEPT.	(1,294.67)
DEPUTIES HOLIDAY	(520.89)
CAPTAIN STIPEND	300.00
CAPTAIN STIPEND	104.00
OFFICE SUPPLIES	1,267.86
SUPPLIES--DEPUTIES	4,760.72
CLOTHING ALLOWANCE	3,781.63
MERIT BOARD	141.00
COMPUTER TIME SHARING	3,295.49
LAW ENFORCEMENT - FUEL	(3,153.92)
AUTO MAINTENANCE	(18,394.47)
RADIO MAINTENANCE	(489.18)
POSTAGE,	379.57
TRAINING,	(2,770.02)
INVESTIGATION	1,170.00
OFFICE SALARY	(2,455.53)

Correctional

CORRECTIONS SALARY	(2,499.03)
CORRECTIONS SALARY	(2,472.26)
CORRECTIONS SALARY	3,608.40
JAIL NURSE	(5,951.50)
CORRECTIONS SALARY	(2,469.56)
CORRECTIONS SALARY	(978.14)
CORRECTIONS SALARY	(2,566.57)
CORRECTIONS SALARY - NEW HIRE	(1,571.33)
CORRECTIONS-HOLIDAY / OVERTIME	(17,631.73)
CORRECTIONS SALARY	(2,502.01)
MEDICAL ATTENTION	(21,347.72)
CORRECTIONAL SUPPLIES	2,644.76
DIETING PRISONERS	(12,517.98)

Telecommunications

TELECOMMUNICATOR SALARY	8,521.43
TELECOMMUNICATOR SALARY	(2,638.08)
TELECOMMUNICATOR SALARY	4,973.45
TELECOMMUNICATOR SALARY	(2,483.86)
TELECOMMUNICATOR SALARY	(2,666.23)
DISPATCHERS-HOLIDAY AND OVERTI	(3,041.21)

Courthouse Security

COURTHOUSE SECURITY	(4,837.21)
P/T COURTHOUSE SECURITY	(6,197.31)

States Attorney

OFFICE HOLDER SALARY	7,146.89
CLERK SALARY	(1,475.60)
CLERK SALARY	(10,105.51)
Extra Clerk Hire	2,000.00
CODE ENFORCMENT/BLDG. INSPECTR	(0.02)
OFFICE SUPPLIES	2,439.48
MILEAGE	500.00
DUES & MEETINGS	110.00
FOREIGN WITNESS FEES	1,534.20

Judicial

OFFICE SUPPLIES	607.93
CHIEF JUDGE EXPENSE	2,203.47
PROBATION OFFICER	76,749.00
JUDGE'S SALARIES	456.84
ADDITIONAL PUBLIC DEFENDER EXP	1,914.69

December 01, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

JUVENILE DETENTION	860.00
COURT EXPERT	2,103.00
Coutroom Security	
BAILIFF SALARIES	(8,907.00)
Treasurer	
OFFICE HOLDER SALARY	(0.06)
CLERK SALARY	(1,448.18)
CLERK SALARY	(683.69)
CLERK SALARY	(10,583.44)
OFFICE SUPPLIES	3,630.93
MILEAGE	1,549.50
DUES & MEETINGS	702.72
PUBLICATIONS	1,954.40
EDUCATION	750.00
TAX STATEMENTS	4,322.62
Office Supplies and Equipment	
COPY AND COMPUTER PAPER	(181.50)
CONTRACT-NELSON SYSTEMS	(2,706.54)
CONTRACT - IDOC	3,475.00
CONTRACT - IVOTER	2,840.00
CONTRACT - DEVNET	20,079.52
CONTRACT - RECORDING SCANNER	1,000.00
CONTRACT - COPIERS	(1,654.50)
CONTRACT - LAWMAN	550.00
CONTRACT - WTI - PR/AP	(4,761.56)
CONTRACT - HONEYWELL	(9,137.17)
CONTRACT - KONE	(711.04)
CONTRACT - MUZIK - MUSIC	7.71
CONTRACT - AMER. WATER - WATER	814.08
CONTRACT - CINTAS - FIRE EXT.	(107.27)
CONTRACT - VOTING MACHINES	(1,934.52)
CONTRACT - GEMS - ELEC LIC	100.00
CONTRACT-CTS-DATA SECURITY	36,000.00
CONTRACT-AOD-TIME CLOCK	748.35
Court System	
JURORS	1,098.44
JURORS' MEALS	300.00
UNKNOWN - 560207	1,000.00
LAW LIBRARY	(14,594.27)
Land Resource Management	
OFFICE HOLDER SALARY	(0.16)
CONTRACT ADMINISTRATION HSC	(24,135.68)
CLERK SALARY	(38,750.33)
PUBLICATIONS	382.00
Zoning Support Salary - Rice	32,500.00
SUPPLIES	627.77
EDUCATION	475.00
MAPPING & PLATTING MILEAGE	(740.00)
Postage	
POSTAGE-TREASURER	1,088.49
Postage	38,678.86
POSTAGE	(12,142.21)
Economic Development	
SWIMPAC	6,678.00
PROGRESS COMMITTEE SUPPORT	15,000.00

December 01, 2021

PORT DISTRICT ROAD	7,500.00
SHOOTING COMPLEX	-
MONROE/RANDOLPH CO. ENTERPRIZE	1,000.00
County Admin	
SALARY - PERSONNEL	(1,809.40)
SALARY - COMP SUPP SPEC	5,641.34
OFFICE SUPPLIES	346.79
Superintendent	
RANDOLPH-MONROE EDUCATION REGI	(1,619.00)
County Highway Fund	
CLERK SALARY	(1,029.02)
HIGHWAY FUND--JANITOR SALARY	(736.20)
SUPERINTENDENT SALARY	(3,664.92)
Foreman Salary	5,430.14
County Highway Engineering Fund	
SALARY	(5,537.11)
County Highway Equipment Fund	
EXPENSES	12,790.29
General Assistance Fund	
CONTRACT ADMINISTRATION HSC	(7,253.18)
IMRF	
Repayment to Working Cash Fund	258,296.88
ACCOUNT EXPENSES	(33,058.75)
COUNTY CONTRIBUTIONS	(252,850.37)
EMPLOYEE'S CONTRIBUTIONS	27,612.24
Social Security Fund	
COUNTY CONTRIBUTIONS	(9,858.65)
EMPLOYEE'S CONTRIBUTIONS	9,858.65

Adopted and passed the forgoing transfer of appropriations from one budget classification to another budget classification of the same fund by roll call vote of and by the Board of Commissioners of Randolph County, Illinois, this 1st day of December 2021.

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

Motion/Vote - TRANSFER OF APPROPRIATION RESOLUTION

David Holder made a motion to approve resolution no. 21-37 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

BUDGET APPROPRIATION ORDINANCE

APPROPRIATION ORDINANCE NO. 21-12

APPROPRIATION ORDINANCE

BE IT ORDAINED, by the Board of County Commissioners of Randolph County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purposes herein specified for the period beginning December 1, 2021

December 01, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

and ending November 30, 2022.

County General Fund	\$9,309,905.92
County Highway Fund	\$505,375.97
County Bridge Fund	\$80,000.00
Matching Fund	\$500,000.00
Gravel and Rock Fund	\$12,000.00
County Highway Engineering Fund	\$77,600.00
County Highway Equipment Fund	\$250,000.00
General Assistance Fund	\$21,000.00
Ambulance Service Fund	\$140,340.00
Tort and Immunity Fund	\$581,507.00
Illinois Municipal Retirement Fund	\$1,560,000.00
Health Tax Fund	\$350,000.00
Social Security Fund	\$900,000.00
County Extension Fund	\$64,085.00
Self Insurance Bond Fund	\$465,000.00
TOTAL APPROPRIATIONS	\$14,816,813.89

This ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

Adopted and passed the foregoing appropriations by a roll call vote of and by the Board of Commissioners of Randolph County, Illinois at the December 2021 Session continued as of the 1st day of December 2021.

S/Marc Kiehna, Chairman

Motion/Vote - BUDGET APPROPRIATION ORDINANCE

Ronald G White made a motion to pass ordinance no. 21-10 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

STATEMENT OF TAX LEVIES ORDINANCE

RANDOLPH COUNTY, ILLINOIS
YEAR ENDING NOVEMBER 20, 2022
21-11

An ordinance providing for the making of the tax levy for the twelve months beginning the 1st day of December 2021 and ending the 30th day of November 2022, for the uses and purposes hereinafter set forth for the County of Randolph in the State of Illinois.

WHEREAS, the Board of County Commissioners of Randolph County, Illinois has determined that it is necessary to raise the sum of \$4,681,000 for the purposes set forth below.

NOW THEREFORE, BE IT ORDAINED that there be and hereby is levied to be collected by general taxation and the County Clerk is hereby directed to extend upon all the real property of the County of
December 01, 2021

Randolph in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation as the same is assessed and equalized for taxation for the State and County purposes for the fiscal year beginning the 1st day of December 2021 and ending the 30th day of November 2022 for the purpose of defraying current expenses for said period and payment of unfunded indebtedness for unpaid claims of said county:

<u>Fund</u>	<u>Taxes Levied</u>
Special Operating Funds:	
General Assistance	12,000
Health	185,000
Ambulance	110,000
County Extension	<u>50,000</u>
Total Levied for Special Funds	<u>357,000</u>
Highway Operating Funds:	
County Highway	150,000
County Bridge	20,000
Matching of Grants	256,000
Gravel and Rock	<u>10,000</u>
Total Levied for Highway Funds	<u>436,000</u>
Obligations to Employees:	
Illinois Municipal Retirement	470,000
Social Security	350,000
Unemployment	<u>350,000</u>
Total Levied for Obligations to Employees	<u>1,170,000</u>
General Operations:	
General Fund	2,303,000
Bond Funds:	
Self Insurance Bond Fund	<u>415,000</u>
Total Levied	<u>4,681,000</u>

Approved and adopted by the Board of County Commissioners of the County of Randolph in the State of Illinois by an "Aye and Nay" vote after adoption of the appropriations ordinance as of the 1st Day of December, 2021, being one of the days of the regular December 2021 session of said Board of County Commissioners of said County.

S/Marc Kiehna, Chairman of the County Board
S/David Holder, Member of the County Board
S/Ronald White, Member of the County Board

ATTEST:
S/Melanie L Johnson, Clerk of the County Board and County Clerk

Motion made by Commissioner David Holder, seconded by Commissioner Ronald White that the levy be approved and adopted.

ROLL CALL

December 01, 2021

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

Commissioner	David Holder	Voting	Aye
Commissioner	Dr. Marc Kiehna	Voting	Aye
Commissioner	Ronald White	Voting	Aye

Whereupon the Chairman of the Board of County Commissioners of Randolph County, Illinois, declares the above tax levy duly passed and adopted.

Motion/Vote - STATEMENT OF TAX LEVIES ORDINANCE

David Holder made a motion to pass ordinance no. 21-11 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

708 BOARD TAX LEVY ORDINANCE

TAX LEVY ORDINANCE NO. 21-12
STATEMENT OF TAX LEVIES
YEAR ENDING NOVEMBER 30, 2022

AN ORDINANCE providing for and the making of the tax levy for the twelve months beginning the 1st day of December, 2021 and ending the 30th day of November, 2022 for the uses and purposes hereinafter set forth for the County of Randolph in the State of Illinois.

WHEREAS, the Board of Commissioners of Randolph County, Illinois has determined that it is necessary to raise the sum of \$245,000.00 for the purposes set forth below:

MENTAL HEALTH FUNDING BOARD

NOW, THEREFORE, BE IT ORDAINED, that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real, personal and mixed property of the County of Randolph in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation for the State and County purposes for the fiscal year beginning the 1st day of December, 2021 and ending the 30th day of November, 2022 for the purpose of defraying current expenses for said period and payment of unfunded indebtedness for unpaid claims of said County at such amounts not to exceed as specified below:

MENTAL HEALTH FUNDING BOARD	\$ <u>245,000.00</u>
------------------------------------	-----------------------------

APPROVED and adopted by the Board of County Commissioners of the County of Randolph in the State of Illinois by a roll call vote after adoption of the appropriation ordinance on the 1st day of December, 2021 being one of the days of the regular December 2021 session of said Board of Commissioners of said County.

Motion: David holder	Aye: 3
Second: Ronald White	Nay: 0
Absent: 0	Abstain: 0

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

ATTEST:
S/Melanie L Johnson, County Clerk

Motion/Vote - 708 BOARD TAX LEVY ORDINANCE

David Holder made a motion to pass ordinance no. 21-12 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

708 BUDGET ORDINANCE

APPROPRIATION ORDINANCE NO. 21-13

APPROPRIATION ORDINANCE

BE IT ORDAINED, by the Board of County Commissioners of Randolph County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the Mental Health Funding Board for the period beginning the 1st day of December, 2021 and ending the 30th day of November, 2022:

	\$ 250,000.00
Violence Prevention Center	10,000.00
NAMI of Southwestern Illinois	20,000.00
Secretarial Stipend - Nagel	2,500.00
Administrative Costs	2,500.00
Contingencies	<u>250,000.00</u>
TOTAL APPROPRIATIONS	<u>\$ 535,000.00</u>

THIS ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

APPROVED and adopted by the Board of County Commissioners of the County of Randolph in the State of Illinois by a roll call vote as of the 1st day of December, 2021 being one of the days of the regular December 2021 session of said Board of Commissioners of said County.

Motion: Holder Aye: 3
 Second: White Nay: 0
 Absent: 0 Abstain: 0

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

ATTEST:
 S/Melanie L Johnson, County Clerk

Motion/Vote - 708 BUDGET ORDINANCE

David Holder made a motion to pass ordinance no. 21-13 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

ADJOURN

Ronald G White made a motion to ADJOURN David Holder seconded the motion. The motion passed by vote. This meeting adjourned fiscal year 2021 at 3:29 pm.


Marc Kiehna



 Chairman

David Holder


 Member

Ronald G White


 Member

ATTEST: 
 Randolph County Clerk

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

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

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

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

CARE CENTER CONTRACT

An employment contract between Randolph County and Michele Cato for the position of Administrator of the Randolph County Care Center. The contract term is from January 1, 2022 thru December 31, 2024.

Motion/Vote - CARE CENTER ADMINISTRATOR

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

QUARTERLY MEETING DATES

The following 1st quarter 2022 meeting dates were presented for approval.

January 7 and 21, 2022
February 4 and 18, 2022
March 4 and 18, 2022

Motion/Vote - QUARTERLY MEETING DATES

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

HOLIDAY SCHEDULE

The 2022 Holiday Schedule for the Randolph County Courthouse was presented for approval.

Motion/Vote - HOLIDAY SCHEDULE

Ronald G White made a motion to approve the schedule as presented. Chairman 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 12/23/2021. Chairman Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.


Marc Kiehna


Chairman

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

David Holder


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

December 23, 2021

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, 2021 at the Boardroom.

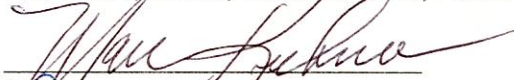
PLEDGE

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, Ronald G White made a motion to approve prior commission minutes dated 12/10/2021 9:00 AM. Chairman Marc Kiehna 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

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

A resolution was presented for funding to furnish materials required to maintain roads in Road District 1 and Road District 4 during fiscal year 2022.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to approve resolution no. 21-38 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$100.00 and administrative fees of \$533.96.

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 CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER 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.

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.

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 16-042-015-00 sold November 2017 with certificate no. 2016-00137. A bid in the amount of \$2,769.00 by Honeysuckle Valley Enterprises, LLC was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/HONEYSUCKLE VALLEY ENTERPRISES, LLC

Ronald G White made a motion to approve resolution no. 21-39 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 to release the County's interest in parcel no. 16-042-015-00 sold November 2017 with certificate no. 2016-00137. A bid in the amount of \$825.00 by Brian and Jill Sinn was approved to purchase the property.

TAX RESOLUTION/SINN

David Holder made a motion to approve resolution no. 21-40 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 16-042-012-00 & 16-043-031-00 sold November 2017 with certificate no. 2016-00140 & 2016-00134. A bid in the amount of \$825.00 by Brian and Jill Sinn was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/SINN

Ronald G White made a motion to approve resolution no. 21-41 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 to release the County's interest in parcel no. 16-018-005-50 sold December 2006 with certificate no. 2005-00122. A bid in the amount of \$1,000.00 by William Gibson was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/GIBSON

David Holder made a motion to approve resolution no. 21-42 as presented. 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

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 01-039-010-00 sold November 2018 with certificate no. 2017-00005. A bid in the amount of \$5,111.00 by New Chicago Investments LLC was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/NEW CHICAGO INVESTMENTS LLC

Ronald G White made a motion to approve resolution no. 21-43 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 to release the County's interest in parcel no. 01-039-007-50 sold November 2018 with certificate no. 2017-00003. A bid in the amount of \$2,840.37 by Newt Investments LLC was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/NEWT INVESTMENTS LLC

David Holder made a motion to approve resolution no. 21-44 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 01-041-002-50 with certificate no. 2017-00007. A bid in the amount of \$11,272.37 by Newt Investments LLC was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/NEWT INVESTMENTS LLC

Ronald G White made a motion to approve resolution no. 21-45 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 to release the County's interest in parcel no. 01-041-005-50 sold November 2018 with certificate no. 2017-00008. A bid in the amount of \$3,111.00 by New Chicago Investments LLC was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/NEW CHICAGO INVESTMENTS LLC

David Holder made a motion to approve resolution no. 21-46 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 01-048-012-00 sold November 2018 with certificate no. 2017-00011. A bid in the amount of \$5,000.37 by Newt Investments LLC was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/NEWT INVESTMENTS LLC

Ronald G White made a motion to approve resolution no. 21-47 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 to release the County's interest in parcel no. 01-048-011-00 sold November 2018 with certificate no. 2017-00010. A bid in the amount of \$2,500.37 by Newt Investments LLC was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/NEWT INVESTMENTS LLC

David Holder made a motion to approve resolution no. 21-48 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 01-048-013-00 sold November 2018 with certificate no. 2017-00012. A bid in the amount of \$1,501.00 by Gene Jiang was approved for the purchase of the property.

Motion/Vote - TAX RESOLUTION/JIANG

Ronald G White made a motion to approve resolution no. 21-49 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 to release the County's interest in parcel no. 01-048-010-50 sold November 2018 with the certificate no. 2017-00009. A bid in the amount of \$1,800.37 by Newt Investments LLC was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/NEWT INVESTMENTS LLC

David Holder made a motion to approve resolution no. 21-50 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 19-055-011-00 sold November 2018 with certificate no. 2017-00233. A bid in the amount of \$1,200.00 by John Roberts was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/ROBERTS

David Holder made a motion to approve resolution no. 21-51 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 06-031-005-00 sold November 2018 with certificate no. 2017-00052. A bid in the amount of \$2,606.00 by Isaiah B. Franke was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/FRANKE

Ronald G White made a motion to approve resolution no. 21-52 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 to release the County's interest in parcel no. 06-031-006-50 sold November 2018 with certificate no. 2017-00053. A bid in the amount of \$4,211.00 by Czubin Industries was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/CZUBIN INDUSTRIES

David Holder made a motion to approve resolution no. 21-53 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 19-014-003-00 sold November 2018 with certificate no. 2017-00226. A bid in the amount of \$2,100.00 by Vanae Freeman was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/FREEMAN

Ronald G White made a motion to approve resolution no. 21-54 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 to release the County's interest in parcel no. 19-106-011-00 sold November 2018 with certificate no. 2017-00257. A bid in the amount of \$5,750.00 by Alan Shilling was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/SHILLING

David Holder made a motion to approve resolution no. 21-55 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 11-058-009-00 sold December 1997 with certificate no. 0824. A bid in the amount of \$933.00 by Bradley Nicholas Chinn to purchase the property.

Motion/Vote - TAX RESOLUTION/CHINN

David Holder made a motion to approve resolution no. 21-56 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 18-085-007-50 sold December 1997 with certificate no. 0965. A bid in the amount of \$821.00 by Clifford Jungewaelter was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/JUNGEWAELTER

Ronald G White made a motion to approve resolution no. 21-57 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

Minutes - Board of County Commissioners

79968—Byers Printing Company, Springfield, IL

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 04-020-013-50 sold November 2018 with certificate no. 2017-00042. A bid in the amount of \$3,000.00 by Nicholas Gearhart was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/GEARHART

David Holder made a motion to approve resolution no. 21-58 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in parcel no. 01-4752 sold November 2018 with certificate no. 2017-90022. A bid in the amount of \$751.00 by Floyd Junge was approved to purchase the property.

Motion/Vote - TAX RESOLUTION/JUNGE

Ronald G White made a motion to approve resolution no. 21-59 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of the Trico Lions Club. The application is requesting a raffle to be held on January 9, 2022 at the Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE/TRICO LIONS CLUB

David Holder made a motion to approve raffle application no. 21-10 as presented. Ronald G White seconded the motion. The motion passed by vote.

ROE END OF YEAR REPORT

The end of year report for the Regional Office of Education for Monroe and Randolph County was presented for approval.

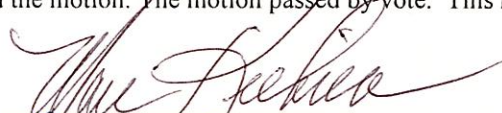
Motion/Vote - ROE REPORT

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

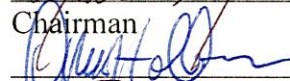
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 1/7/2021. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:45 am.

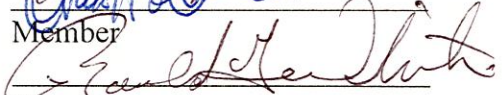
Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST 
Randolph County Clerk

