AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom

January 7, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Raffle Application/Murphysboro Elks Club
- Resolution to approve Intergovernmental Agreement with Sparta
- Discussion: Adoption of Commercial Building Code in Unincorporated Areas of the County

EXECUTIVE SESSION

RECESS: Next Meeting – January 21, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom January 21, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

Alexis Mudd/Ag in the Classroom

NEW BUSINESS

- Revised Holiday Schedule
- Raffle Application/Steeleville Bass Club
- Raffle Application/Trico FFA Alumni
- Delinquent Tax Resolutions
- Street Naming and Numbering Ordinance

EXECUTIVE SESSION

RECESS: Next Meeting - February 4, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom

February 4, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Chester Memorial Hospital Board
- Utility Coordination Council
- Randolph County Planning Commission
- Randolph County Merit Board
- ICIT Board

PUBLIC COMMENT

NEW BUSINESS

- DAR Plaque
- Raffle License Applications
 - JIB Memorial Fund
 - Friends of St. Leo's

EXECUTIVE SESSION

RECESS: Next Meeting - February 18, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom February 18, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Approve Highway Engineer Contract

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Approve Flyover Agreement for Assessor's Office
- Approval of Medical Service Contract with Sheriff's Department (Advanced Correctional Healthcare, Inc.)
- Line of Credit Resolution for Monroe/Randolph Transit
- Resolution to Name Donald E. Welge Memorial Bridge
- Zoning Special Use Application/Koopman
- Raffle License Applications
 - Steeleville HS Softball Team
 - Percy Fire Department

EXECUTIVE SESSION

RECESS: Next Meeting - March 4, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom March 4, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Construction Contract Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Raffle License Application/Murphysboro Elks
- Delinquent Tax Resolutions

EXECUTIVE SESSION

RECESS: Next Meeting - March 18, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom March 18, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Road Maintenance Bid Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

Solar Project

NEW BUSINESS

- 2ND Quarter Meeting Dates
- Resolutions on Randolph County Care Center
- Cyber Security Agreement / CTS

EXECUTIVE SESSION

RECESS: Next Meeting - April 1, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom April 1, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – April 14, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom April 14, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

- Tom Welge/St Nicholas Landmark
- Jon Greenstreet/Bike Surgeon

NEW BUSINESS

- Elected Officials Salary Ordinance
- Retirement agreement
- Special Use Application/Waltemate

EXECUTIVE SESSION

RECESS: Next Meeting – April 29, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom April 29, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Marissa Fire Protection District
- Steeleville-Percy Area Sanitation District

PUBLIC COMMENT

NEW BUSINESS

- Raffle Application/Ducks Unlimited
- Delinquent Tax Resolution
- Approval of Assistant Regional Superintendents

EXECUTIVE SESSION

RECESS: Next Meeting – May 13, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom May 13, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Randolph County Merit Board
- Randolph County Housing Authority
- Sparta Community Airport Authority
- Tilden Fire District Board

PUBLIC COMMENT

NEW BUSINESS

- National Prevention Week Proclamation
- Proclamation Congratulating Carol Mulholland
- Ameren Lighting Agreements

EXECUTIVE SESSION

RECESS: Next Meeting - May 27, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom May 27, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

• Discussion Concerning Proposed Behavioral Health Center

NEW BUSINESS

- Raffle Application/Hit-N-Miss Foundation
- Resignation of Randolph County Assessor

EXECUTIVE SESSION

RECESS: Next Meeting – June 10, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom

June 10, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Resignation of Cody Mileur as Land Resource Mgmt Director
- Appointment of Daniel Valleroy as Land Resource
 Mgmt Director
- Resignation of Cody Mileur as Rand Co Code Enforcer
- Appointment of Daniel Valleroy as Rand Co Code Enforcer
- Appointment of Christopher Koester as Rand Co Assessor
- Swearing In of Rand Co Assessor Christopher Koester

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – June 24, 2022 @ 9 a.m.

Amended AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom June 24, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

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

PUBLIC COMMENT

NEW BUSINESS

- Delinquent Tax Resolution
- 3rd Quarter Meeting Dates
- Sheriff's Salary Resolution
- Approval of Care Center Contract
- Approval of Election Judge Reduction
- Firework Permits

EXECUTIVE SESSION

RECESS: Next Meeting (to be confirmed) - July 8, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom

July 8, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Randolph County Zoning Board of Appeals
- Violence Prevention Center of So Western Illinois
- Randolph Co E-911 Emergency Telephone System Board

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – July 22, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom July 22, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Engineer Salary Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Delinquent Tax Resolution
- Resolution-ROE Property Purchase
- Resolution for Care Center Referendum

EXECUTIVE SESSION

RECESS: Next Meeting - August 5, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom August 5, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – August 19, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom August 19, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Edgar Lakes Drainage District
- Prairie du Rocher & Modoc Levy District
- Kaskaskia Island Levee & Drainage District
- Randolph County Extension Board

PUBLIC COMMENT

NEW BUSINESS

- SoWestern IL Development Authority Resolution
- Retired Teacher's Proclamation
- Presentation and Approval of 2021 County Audit

EXECUTIVE SESSION

RECESS: Next Meeting – September 2, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom September 2, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- National Rail Safety Week Proclamation
- Constitution Week Proclamation

EXECUTIVE SESSION

RECESS: Next Meeting - September 16, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom September 16, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- Raffle License/ABATE
- Zoning/Partial Lane Vacating
- Employee Resignations/Nancy Schilling & Shannon Wolff

EXECUTIVE SESSION

RECESS: Next Meeting - September 30, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS

3rd Floor Lounge September 30, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

• We The People of Randolph County

NEW BUSINESS

- Quarterly Meeting Dates
- Delinquent Tax Resolution
- Tilden Solar Project

EXECUTIVE SESSION

RECESS: Next Meeting - October 14, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS October 14, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

• Service Recognition of Nancy Schilling

EXECUTIVE SESSION

RECESS: Next Meeting - October 28, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Third Floor Lounge October 28, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

Randolph County Tourism Committee

PUBLIC COMMENT

NEW BUSINESS

- Raffle Application/St. Patrick's Catholic Church Ruma
- Raffle Application/Shiloh College
- Percy Community Solar Project
- Judge Brown Retirement presentation

EXECUTIVE SESSION

RECESS: Next Meeting - November 10, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS November 10, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

Tourism Bureau ILLINOISouth!

PUBLIC COMMENT

NEW BUSINESS

- Resolution with Monroe Co re: ROE Building in Red Bud
- Delinquent Tax Resolutions

EXECUTIVE SESSION

RECESS: Next Meeting - November 23, 2022 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS November 23, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Rand. Co. Animal Control Director
- Rand. Co. Animal Control Warden
- Rand. Co. Animal Control Asst. Warden
- Rand. Co. Board of Review
- Rand. Co. General Assistance Administrator
- Rand. Co. Land Resource Management Director
- Rand. Co. Code Enforcer
- Rand. Co. IT Specialist

PUBLIC COMMENT

NEW BUSINESS

- Resignation of Randolph County State's Attorney
- Appointment of Randolph County State's Attorney

EXECUTIVE SESSION

RECESS: Next Meeting – December 1, 2022 @ 3 p.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom December 1, 2022

3:00 PM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

NEW BUSINESS

- Delta Regional Authority Grant Resolution
- Transfer of Appropriation Resolution
- Budget Appropriation Ordinance
- Statement of Tax Levies Ordinance
- 708 Budget Ordinance
- 708 Board Tax Levy Ordinance

OLD BUSINESS

ADJOURN- Next meeting- First meeting of Fiscal Year 2023- December 1, 2022 @ 3:15 pm

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom

December 1, 2022

3:15 PM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

REORGANIZE BOARD

ELECT BOARD CHAIRMAN/VICE CHAIRMAN

APPOINTMENTS

Randolph County Budget Director

PUBLIC COMMENT

NEW BUSINESS

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

EXECUTIVE SESSION

RECESS - Next Meeting- December 9, 2022 @ 9:00am

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS December 9, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

• Highway Maintenance Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- SW IL Law Enforcement Commission
- SW IL Metro/Regional Planning Commission

PUBLIC COMMENT

NEW BUSINESS

State's Attorneys Appellate Prosecutor Resolution

EXECUTIVE SESSION

RECESS: Next Meeting - December 23, 2023 @ 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS December 23, 2022

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

Materials Resolution

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- 2023 Holiday Schedule
- 1st Quarter 2023 Randolph Co Board Meeting Dates
- Raffle Application/Trico Lions Club
- Raffle Application/Trico FFA Alumni
- Raffle Applications/Shiloh Hill Still
- Delinquent Tax Resolutions

EXECUTIVE SESSION

RECESS: Next Meeting – Jan. 6th, 2023 @ 9 a.m.