

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 07, 2022

STATE OF ILLINOIS)
)
 COUNTY OF RANDOLPH)

SS

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on January 7, 2022 at the Boardroom.

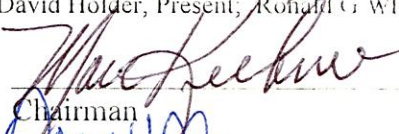
PLEDGE

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

ROLL CALL

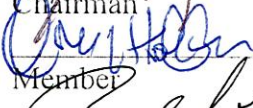
Attendance taken at 9:00: Marc Kiehna, Present; David Holder, Present; Ronald G White, Present.

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 12/23/2021 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

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

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.

RAFFLE APPLICATION

A raffle license application was presented on behalf of the Murphysboro Elks Club. The application is requesting a raffle to be held at Shiloh Tavern on January 16, 2022.

Motion/Vote - RAFFLE LICENSE/MURPHYSBORO ELKS CLUB

David Holder made a motion to approve raffle application no. 22-01 as presented. Ronald G White seconded the motion. The motion passed by vote.

INTERGOVERNMENTAL AGREEMENT RESOLUTION

An Intergovernmental Agreement between Randolph County and the City of Sparta to allow traffic control duties on routes leading from the City of Sparta to the Village of Tilden, all in unincorporated Randolph County, was presented for approval.

Motion/Vote - INTERGOVERNMENTAL AGREEMENT RESOLUTION

David Holder made a motion to approve resolution no. 22-01 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

COUNTY BUILDING CODE

A discussion was held regarding the County Architect's recommendation of a building code for unincorporated areas of Randolph County. This would apply only to commercial and non-agricultural structures. State's Attorney Jeremy Walker would make application to the state for Randolph County to adopt the 2018 International Building Codes.

Motion/Vote - COUNTY BUILDING CODE

David Holder made a motion to allow State's Attorney Walker to make the application. Ronald G White seconded the motion. The motion passed by vote.

RECESS

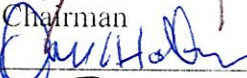
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 1/21/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:37 am.

Marc Kiehna



Chairman

David Holder



Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

January 07, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 04, 2022

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 4, 2022 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Patsie Hopkins.

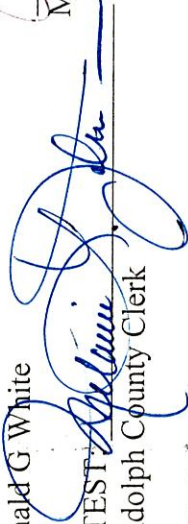
ROLL CALL




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

Marc Kiehna

David Holder

Ronald G White

ATTEST: 
Randolph County Clerk


Chairman

Member

Member

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 1/21/2022 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

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

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$100.00 and administrative fees of \$534.38.

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

February 04, 2022

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
Casey Parker

Filling a vacancy expiring June 30, 2022

Motion/Vote - APPOINTMENT/PARKER

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

Utility Coordination Council

Melanie Johnson

One year term expiring January 1, 2023

Motion/Vote - APPOINTMENT/JOHNSON

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

Utility Coordination Council

Ronald G White

One year term expiring January 1, 2023

Motion/Vote - APPOINTMENT/WHITE

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

Utility Coordination Council

Mike Riebeling

One year term expiring January 1, 2023

Motion/Vote - APPOINTMENT/RIEBELING

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

Randolph County Planning Commission

Mike Riebeling

Five year term expiring March 1, 2027

Motion/Vote - APPOINTMENT/RIEBELING

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

February 04, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY F2109546KV

Randolph County Merit Board
Jo-Nita Gordon

Five year term expiring January 15, 2027

Motion/Vote - APPOINTMENT/GORDON

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

Randolph County Merit Board
Daniel Colvis

Five year term expiring January 15, 2027

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).

ICIT Board
David Holder

One year term expiring February 1, 2023

Motion/Vote - APPOINTMENT/HOLDER

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

PUBLIC COMMENT

The Board expressed appreciation to the maintenance staff for their time and efforts taking care of the Courthouse grounds during the winter storm last week.

DAR PLAQUE

Patsie Hopkins and Lori Hill with the Daughters of the American Revolution met with the Board to request the installation of a DAR Patriot's plaque at the Randolph County Museum.

Motion/Vote - DAR PLAQUE

Ronald G White made a motion to support the installation of a DAR Patriot's plaque at the Randolph County Museum. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

RAFFLE LICENSE APPLICATIONS

A raffle license application was presented on behalf of the James Brockmeyer Memorial Fund to request permission to hold a raffle at Shiloh Tavern on March 6, 2022.

Motion/Vote - RAFFLE LICENSE/JIB MEMORIAL

David Holder made a motion to approve raffle license application no. 22-05 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Friends of St. Leo's requesting a raffle to be held on the fourth Wednesday of each month from January to December 2022 at the St. Leo's Church Hall.

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

David Holder made a motion to approve raffle license application no. 22-04 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 2/18/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

Marc Kiehna



February 04, 2022

David Holder

Ronald G. White

Ronald G. White
ATTEST: _____
Randolph County Clerk

Chairman

David Holder

Member

David Holder

Member

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 18, 2022

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 18, 2022 at the Boardroom.

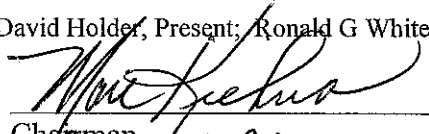
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Brent Williams.

ROLL CALL

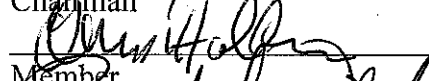
Attendance taken at 9:00: Marc Kiehna, Present; David Holder, Present; Ronald G White, Present.

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 2/4/2022 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.

The Highway Department Engineer contract was presented for approval.

Motion/Vote - HIGHWAY DEPARTMENT ENGINEER CONTRACT

Ronald G White made a motion to approve the contract as presented. 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 \$300.00.

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

February 18, 2022

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.

FLYOVER AGREEMENT

A flyover agreement for the Assessor's Office was presented for approval. The County was able to secure a Next Generation 911 Grant to cover the cost of new county wide aerial photography. The State of Illinois has mandated the use of aerial photography layers and geo-spatial routing by our 911 department which allows 911 call locations to be pin-pointed through the GIS system. The aerial imagery will also detect changes in buildings, construction and demolition. The flyover is set for this spring.

Motion/Vote-FLYOVER AGREEMENT

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

MEDICAL SERVICE CONTRACT

A contract between the Randolph County Sheriff's Department and Advanced Correctional Healthcare, Inc. was presented for approval. The contract would allow the outside company to provide medical services for inmates.

Motion/Vote-MEDICAL SERVICE 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).

LINE OF CREDIT RESOLUTION

A resolution was presented to approve a line of credit for the Monroe Randolph Transit District. The district is renewing a line of credit with the State Bank of Waterloo who requested Randolph and Monroe Counties each sign the line of credit as co-guarantor.

Motion/Vote-LINE OF CREDIT RESOLUTION

David Holder made a motion to approve resolution no. 22-05 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

BRIDGE RESOLUTION

A resolution was presented requesting the new Mississippi River Bridge between Chester, IL and Perryville, MO be named the Donald E. Welge Memorial Bridge.

Motion/Vote - BRIDGE RESOLUTION

Ronald G White made a motion to approve resolution no. 22-06 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), David Holder (Yes).

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

ZONING

A special use application was presented on behalf of Paul Koopman for property located at 4190 Union School Road, Chester IL. The application is requesting the separation of 2 acres for a pre-existing home site from property zoned agriculture.

Motion/Vote - ZONING/KOOPMAN

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 22-02 to allow the split. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

RAFFLE LICENSE APPLICATIONS

A raffle license application was presented on behalf of the Steeleville High School Softball Team. The application is requesting permission for a raffle to be held February 20, 2022 at Shiloh Tavern.

Motion/Vote-RAFFLE LICENSE/STEELEVILLE HS SOFTBALL

David Holder made a motion to approve raffle application no. 22-07 as presented. Ronald G White seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Percy Fire Department. The application is requesting permission for a raffle to be held on February 27, 2022 at Shiloh Tavern.

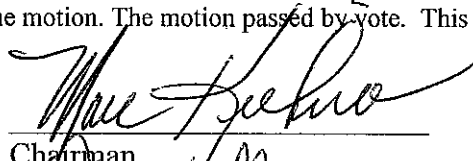
Motion/Vote - RAFFLE LICENSE/PERCY FIRE DEPARTMENT

Ronald G White made a motion to approve raffle application no. 22-06 as presented. David Holder seconded the motion. The motion passed by vote.

RECESS

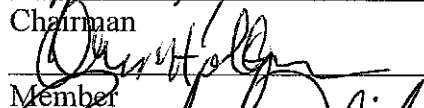
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 3/4/2022. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

Marc Kiehna



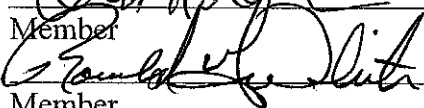
Chairman

David Holder

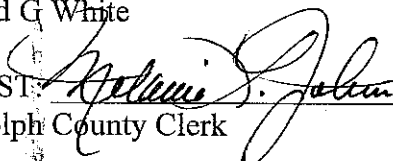


Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 04, 2022

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 4, 2022 at the Boardroom.

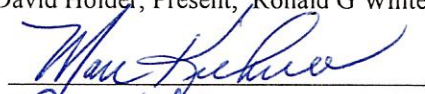
PLEDGE

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

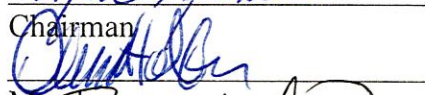
ROLL CALL

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 2/18/2022 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 for construction on Township Route 50 (1st Road) was presented for approval.

Motion/Vote-CONSTRUCTION RESOLUTION

Ronald G White made a motion to approve resolution no. 22-07 as presented. David Holder seconded the motion. The motion passed by vote.

A bid to purchase a new truck for the Highway Department was presented for approval. The bid was in the amount of \$51,055.00 for a 2022 Ford F350 from Morrow Brothers Ford in Greenfield, IL.

Motion/Vote - TRUCK BID

David Holder made a motion to approve the bid 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

March 04, 2022

with accounts payable totaling \$200.00 and administrative fees of \$558.06.

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.

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of the Murphysboro Elks Club. The application is requesting permission for a raffle to be held March 13, 2022 at Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE/MURPHYSBORO ELKS

David Holder made a motion to approve raffle license application no. 22-08 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. The resolution is releasing the County's interest in parcel number 01-039-008-00 sold November 2018 with certificate no. 2017-00004. Michael W. Lohman bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/LOHMAN

David Holder made a motion to approve resolution no. 22-08 as presented. Ronald G White seconded the motion. The motion passed by vote.

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is acquiring interest in parcel no. 01-5882 sold November 2, 2018. Gary Beckner has defaulted on a time payment contract with the Trustee so the funds collected will be disbursed and the contract will be voided.

DELINQUENT TAX RESOLUTION/BECKNER

Ronald G White made a motion to approve resolution no. 22-09 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 3/18/2022. Ronald G White seconded the motion. The motion passed by vote. This

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

meeting recessed at 9:28 am.

Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 18, 2022

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 18, 2022 at the Boardroom.

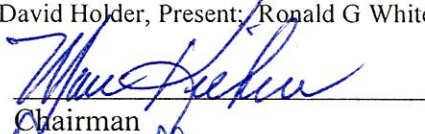
PLEDGE

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 3/4/2022 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 furnish materials required in the maintenance of County highways and Road District roads for fiscal year 2022. The materials would be purchased with MFT maintenance funds, general funds and sales tax funds.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to accept resolution no. 22-10 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 \$300.00.

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

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

Mike Roth and Stephanie Martin of Tenaska provided the Board with an overview of the company's Tilden Solar Project .

QUARTERLY MEETING DATES

The following 2nd quarter 2022 meeting dates were presented for approval.

April 1, 14 (Thursday) and 29
May 13 and 27
June 10 and 24

Motion/Vote - QUARTERLY MEETING DATES

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

CARE CENTER RESOLUTIONS

The following resolutions were presented for approval.

RESOLUTION 22-11**RESOLUTION PLACING AN ADVISORY QUESTION REGARDING THE FUTURE USE OF THE RANDOLPH COUNTY CARE CENTER ON THE JUNE 28, 2022 BALLOT**

WHEREAS, the Randolph County Board of Commissioners have received funding from the American Rescue Plan Act (ARPA) which can be used to help treat and ameliorate drug abuse/misuse.

WHEREAS, the Randolph County Board of Commissioners have been in discussions with local community providers for healthcare, drug abuse and mental health services.

WHEREAS, the Randolph County Board of Commissioners currently own and operate the Randolph County Care Center.

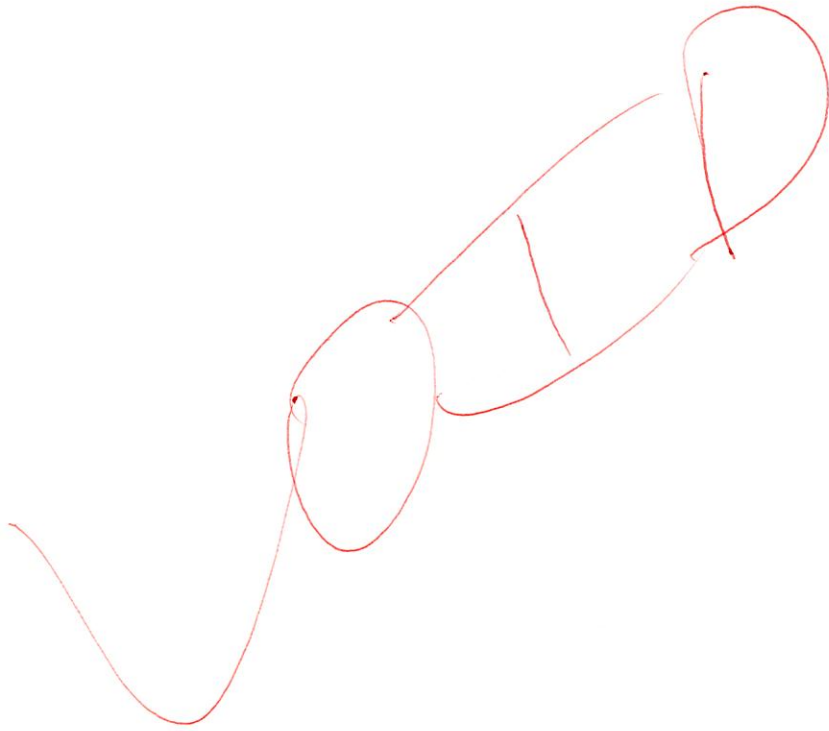
WHEREAS, the Randolph County Care Center, which can serve up to one hundred individuals, is currently operating at less than half capacity.

WHEREAS, the Randolph County Care Center is currently underutilized and with proper modifications and rehabilitation efforts, has the physical space and potential to operate both as a nursing home and a rehabilitation center for substance abuse and mental health disorders, with separate entrances and parking facilities where patients would not intermingle.

March 18, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

A handwritten signature in red ink, consisting of several loops and a wavy line, is written across the page.

WHEREAS, Randolph County Board of Commissioners are desirous to transfer the Randolph County Care Center to a government entity, healthcare provider and/or a 501(c)(3) not-for-profit organization to facilitate renovations and provide these additional services.

WHEREAS, the Randolph County Board of Commissioners have passed a resolution to allow the sale or disposal of the Randolph County Care Center on the June 28, 2022 general primary ballot.

WHEREAS, the Randolph County Board of Commissioners is placing an Advisory Questions, as set forth below, which has no binding legal effect to help create a dialogue and receive guidance from the citizens from Randolph County as to the future of the Randolph County Care Center

WHEREAS, Section 28-5 of the Illinois Election Code, 10 ILCS 5/28-5, provides that a resolution of a unit of local government which initiates the submission of public questions pursuant to the law must be adopted no less than 68 days before a regularly scheduled election to be eligible for submission on a ballot at such election: and

WHEREAS, the next regularly scheduled election in Randolph County is the General Primary Election to be held on June 28, 2022.

WHEREAS, Section 28-1 of the Illinois Election Code, 10 ILCS 5/28-1, provides for advisory questions of public policy

NOW THEREFORE BE IT RESOLVED by the Randolph County Board of Commissioners that the County Board direct the County Clerk of Randolph County, Melanie Johnson, in her capacity as the appropriate election authority, to place the following public advisory question on the general primary election ballot on June 28, 2022:

Shall the Randolph County Board of Commissioners continue to explore the transfer of the Randolph County Care Center to a government entity, healthcare provider and/or a 501(c)(3) not-for-profit for the operation of a drug treatment and mental health facility, which will require the use of ARPA funds to pay for renovations and then eventual transfer, sale or disposal of the Randolph County Care Center?

YES

NO

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of March, 2022 at Chester, Illinois.

S/Dr. Marc Kiehna,
Chairman of the Randolph County Board of Commissioners

ATTEST:

S/Melanie Johnson,
County Clerk and *Ex-Officio* Clerk of the Randolph County Board

Motion/Vote-CARE CENTER ADVISORY QUESTION RESOLUTION

Ronald G White made a motion to accept resolution no. 22-11 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

CARE CENTER REFERENDUM QUESTION RESOLUTION

The following resolution was presented for approval.

RESOLUTION 22-12

RESOLUTION PLACING A REFERENDUM QUESTION REGARDING THE SALE OR DISPOSAL OF THE RANDOLPH COUNTY CARE CENTER ON THE JUNE 28, 2022 BALLOT

WHEREAS, the voters of Randolph County previously approved by referendum the erection of a county nursing home and the sale of bonds to finance the construction of same; and

WHEREAS, in consideration of a creation of a coalition of local community based healthcare (including mental health and substance abuse) providers to operate an inpatient and outpatient facility for the treatment of substance abuse and mental health issues, the Randolph County Board of Commissioners may deem it is in the best interest of the county to sell or dispose of the county nursing home, subject to the approval of a 2/3 majority of all the members of the board; and

WHEREAS, the sale or disposal of a county nursing home erected after referendum approval of the voters of the county is prohibited by Section 5-21001(9) of the Illinois Counties Code (55 ILCS 5/5-21001(9)) except after referendum approval of a majority of the voters of the county voting thereon; and

WHEREAS, Section 28-2(c) of the Illinois Election Code, 10 ILCS 5/28-2(c), provides that a resolution of a unit of local government which initiates the submission of public questions pursuant to the March 18, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

WHEREAS, Randolph County Board of Commissioners are desirous to transfer the Randolph County Care Center to a government entity, healthcare provider and/or a 501(c)(3) not-for-profit organization to facilitate renovations and provide these additional services.

WHEREAS, the Randolph County Board of Commissioners have passed a resolution to allow the sale or disposal of the Randolph County Care Center on the June 28, 2022 general primary ballot.

WHEREAS, the Randolph County Board of Commissioners is placing an Advisory Questions, as set forth below, which has no binding legal effect to help create a dialogue and receive guidance from the citizens from Randolph County as to the future of the Randolph County Care Center

WHEREAS, Section 28-5 of the Illinois Election Code, 10 ILCS 5/28-5, provides that a resolution of a unit of local government which initiates the submission of public questions pursuant to the law must be adopted no less than 68 days before a regularly scheduled election to be eligible for submission on a ballot at such election: and

WHEREAS, the next regularly scheduled election in Randolph County is the General Primary Election to be held on June 28, 2022.

WHEREAS, Section 28-1 of the Illinois Election Code, 10 ILCS 5/28-1, provides for advisory questions of public policy

NOW THEREFORE BE IT RESOLVED by the Randolph County Board of Commissioners that the County Board direct the County Clerk of Randolph County, Melanie Johnson, in her capacity as the appropriate election authority, to place the following public advisory question on the general primary election ballot on June 28, 2022:

Shall the Randolph County Board of Commissioners continue to explore the transfer of the Randolph County Care Center to a government entity, healthcare provider and/or a 501(c)(3) not-for-profit for the operation of a drug treatment and mental health facility, which will require the use of ARPA funds to pay for renovations and then eventual transfer, sale or disposal of the Randolph County Care Center?

YES

NO

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of March, 2022 at Chester, Illinois.

S/Dr. Marc Kiehna,
Chairman of the Randolph County Board of Commissioners

ATTEST:

S/Melanie Johnson,
County Clerk and *Ex-Officio* Clerk of the Randolph County Board

Motion/Vote-CARE CENTER ADVISORY QUESTION RESOLUTION

Ronald G White made a motion to accept resolution no. 22-11 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

CARE CENTER REFERENDUM QUESTION RESOLUTION

The following resolution was presented for approval.

RESOLUTION 22-12

RESOLUTION PLACING A REFERENDUM QUESTION REGARDING THE SALE OR DISPOSAL OF THE RANDOLPH COUNTY CARE CENTER ON THE JUNE 28, 2022 BALLOT

WHEREAS, the voters of Randolph County previously approved by referendum the erection of a county nursing home and the sale of bonds to finance the construction of same; and

WHEREAS, in consideration of a creation of a coalition of local community based healthcare (including mental health and substance abuse) providers to operate an inpatient and outpatient facility for the treatment of substance abuse and mental health issues, the Randolph County Board of Commissioners may deem it is in the best interest of the county to sell or dispose of the county nursing home, subject to the approval of a 2/3 majority of all the members of the board; and

WHEREAS, the sale or disposal of a county nursing home erected after referendum approval of the voters of the county is prohibited by Section 5-21001(9) of the Illinois Counties Code (55 ILCS 5/5-21001(9)) except after referendum approval of a majority of the voters of the county voting thereon; and

WHEREAS, Section 28-2(c) of the Illinois Election Code, 10 ILCS 5/28-2(c), provides that a resolution of a unit of local government which initiates the submission of public questions pursuant to the

March 18, 2022

law must be adopted no less than 79 days before a regularly scheduled election to be eligible for submission on a ballot at such election; and

WHEREAS, the next regularly scheduled election in Randolph County is the General Primary Election to be held on June 28, 2022.

NOW THEREFORE BE IT RESOLVED by the Randolph County Board of Commissioners that the County Board direct the County Clerk of Randolph County, Melanie Johnson, in her capacity as the appropriate election authority, to place the following question on the general primary election ballot on June 28, 2022:

Shall the Randolph County Board of Commissioners be authorized to sell or dispose of the Randolph County Care Center?

YES
NO

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of March, 2022 at Chester, Illinois.

S/Dr. Marc Kiehna - Chairman of the Randolph County Board of Commissioners

ATTEST:

S/Melanie Johnson, County Clerk
and *Ex-Officio* Clerk of the Randolph County Board

Motion/Vote - CARE CENTER REFERENDUM RESOLUTION

David Holder made a motion to accept resolution no. 22-12 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

CYBER SECURITY AGREEMENT

An agreement was presented for approval to allow Complete Technology Solutions to implement cyber security monitoring as requested by Randolph County's risk management insurance company.

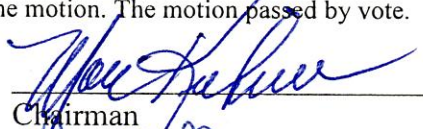
Motion/Vote - CYBER SECURITY AGREEMENT

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).

RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 4/1/2022. David Holder seconded the motion. The motion passed by vote.

Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 01, 2022

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 1, 2022 at the Boardroom.

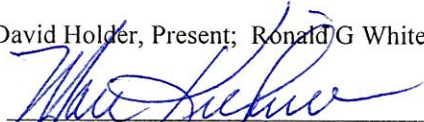
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rick Hall.

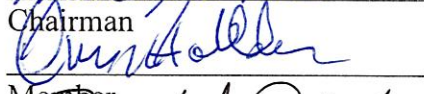
ROLL CALL

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 3/18/2022 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 \$558.06.

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 with the exception of claim number 13471.

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 13471

Claim number 13471 in the amount of \$95.00 to Total Eclipse was presented for review.

Motion/Vote - CLAIM 13471

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

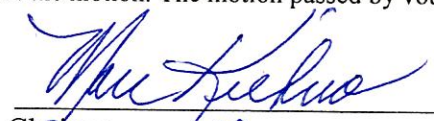
PUBLIC COMMENT

Rick Hall of Ellis Grove addressed the Board with concerns about UTV and ATV traffic enforcement on County roads stating the recent fatal accident near Ellis Grove. The Board assured Mr. Hall they would discuss enforcement options with the Sheriff.

RECESS

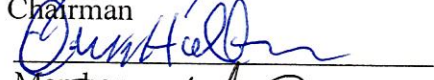
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 4/14/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:15 a.m.

Marc Kiehna



Chairman

David Holder



Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 14, 2022

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 14, 2022 at the Boardroom.

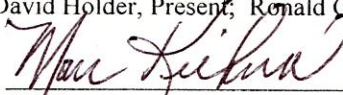
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Ryan Waltemate.

ROLL CALL

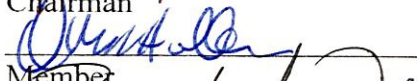
Attendance taken at 9:00: Marc Kiehna, Present; David Holder, Present; Ronald G White, Present.

Marc Kiehna



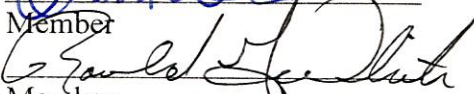
Chairman

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 4/1/2022 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 \$503.67.

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

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

Tom Welge with the St Nicholas Landmark Restaurant and Jon Greenstreet with The Bike Surgeon bike shop met with the Board to discuss their upcoming plans for a 70 mile bike ride on September 17, 2022. The "Surgeon and the Saint Fondo" ride will begin at the St. Nicholas Landmark and will follow roads that will showcase communities in Randolph County. The Board agreed the ride would be beneficial to the area and were supportive of the event.

ELECTED OFFICIALS SALARY ORDINANCE

The following ordinance was presented for approval.

ORDINANCE No. 22-03

ORDINANCE ESTABLISHING COMPENSATION FOR ELECTED OFFICIALS TO BE ELECTED IN 2022 GENERAL ELECTION

WHEREAS, Article VII, Section 9(b) of the Illinois Constitution provides, in pertinent part as follows: "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which that officer is elected."; and

WHEREAS, The County Board shall determine the salaries and compensation for those elective officers six months prior to the election of the respective office; and

WHEREAS, the following offices are to be elected during the general election on November 8, 2022:

- A. Sheriff;
- B. County Clerk / Recorder;
- C. Supervisor of Assessments;
- D. Treasurer;
- E. County Board (Holder's Seat) Six Year Term

NOW; THEREFORE, BE IT ORDAINED as follows:

Section 1. That the annual salaries and other terms of compensation for the following County elected officials are established and are to be effective on December 1st of each indicated year as follows:

Office	12/01/22	12/01/23	12/01/24	12/01/25	12/01/26	12/01/27
Sheriff	\$85,000	\$85,000	\$85,000	\$85,000	n/a	n/a
County Clerk / Recorder	\$72,000	\$72,000	\$72,000	\$72,000	n/a	n/a
Supervisor of Assessments	\$68,000	\$68,000	\$68,000	\$68,000	n/a	n/a
Treasurer	\$72,000	\$72,000	\$72,000	\$72,000	n/a	n/a
County Board (Holder's Seat)	\$42,000	\$42,000	\$42,000	\$42,000	\$42,000	\$42,000

Section 2. In addition to the salaries as set forth above, each office holder enumerated

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

above in Section 1 shall receive the following benefits from the County of Randolph during the fiscal years as set forth above:

A. Health insurance coverage for the individual office holder only.

Section 3. Effective date. These salaries and benefits shall become effective for those activities taking place on or after December 1, 2022.

Passed by the County Board this 14th day of April, 2022.

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

S/Melanie L Johnson, COUNTY CLERK

Passed and Approved this 14th day of April, 2022.

S/Marc Kiehna, CHAIRMAN, RANDOLPH COUNTY BOARD

ATTEST: Melanie L Johnson, COUNTY CLERK

Motion/Vote-SALARY ORDINANCE

David Holder made a motion to approve ordinance no. 22-03 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

RETIREMENT AGREEMENT

An employee separation agreement between the County and Marcie Durbin was presented for approval.

Motion/Vote - RETIREMENT AGREEMENT/DURBIN

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

ZONING

A special use application was presented on behalf of Ryan Waltemate of Ellis Grove. The application is requesting to allow small retail on agriculture zoned property located at 5801 Union School Road in Ellis Grove.


Motion/Vote - SPECIAL USE APPLICATION/WALTEMATE

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 22-04 to allow the rezoning. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

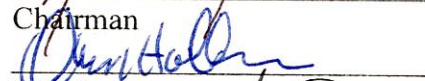
RECESS

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 4/29/2022. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:27am.

Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 29, 2022

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on April 29, 2022 at the Boardroom.

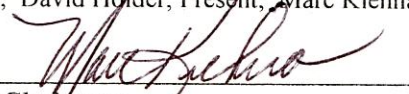
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rick Hall.

ROLL CALL

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

Marc Kiehna (Phone In)



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 4/14/2022 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

David Holder made a motion to allow and pay all claims 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 \$200.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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

CLAIMS

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

Motion/Vote - CLAIMS

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

APPOINTMENTS

Chairman Kiehna presented the following appointments.

Marissa Fire Protection District
Tommy Thompson
Three year term expiring first Monday in May, 2025

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 Area Sanitation District
Mark Bradley
Three year term expiring first week in May, 2025

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).

PUBLIC COMMENT

Rick Hall met with the Board to discuss a gathering in the third floor lounge of the Courthouse for National Day of Prayer on May 5, 2022.

RAFFLE APPLICATION

An application for a raffle license was presented on behalf of Illinois Ducks Unlimited. The application is requesting an online raffle to be held from May 2022-December 2022.

Motion/Vote - RAFFLE LICENSE/IL DUCKS UNLIMITED

Chairman Marc Kiehna made a motion to approve raffle license no. 22-09 as presented. David Holder seconded the motion. The motion passed by vote.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Thomas M. Shipley bid \$900.00 for the County's interest in mobile home number 01-3627 with tax certificate number 2016-90011 sold at tax sale in November 2017.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to accept resolution no. 22-13 for purchase of the mobile home as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

ASSISTANT SUPERINTENDENTS RESOLUTION

A resolution was presented to allow the employment of two Assistant Regional Superintendents. They would be compensated by the State Comptroller through Corporate Personal Property Replacement Taxes and selected by the Regional Superintendent.

Motion/Vote - ASSISTANT SUPERINTENDENTS RESOLUTION

David Holder made a motion to accept resolution no. 22-14 as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

RECESS

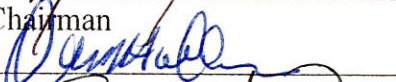
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/13/2022. Chairman Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

Marc Kiehna




Chairman

David Holder



Member

Ronald G White



Member

ATTEST: 

Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 13, 2022

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 13, 2022 at the Boardroom.

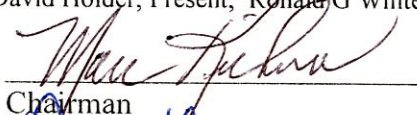
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Justice David K. Overstreet.

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 4/29/2022 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.

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

May 13, 2022

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.

Randolph County Merit Board

Randy Kueker

Fills a vacancy expiring January 15, 2024

Motion/Vote - APPOINTMENT/KUEKER

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 Housing Authority

Curt Rabe

Five year term expiring April 15, 2027

Motion/Vote - APPOINTMENT/RABE

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

Larry Beattie

Five year term expiring May 31, 2027

Motion/Vote - APPOINTMENT/BEATTIE

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).

Tilden Fire District Board

Earl Dorf

Three year term expiring May 1, 2025

Motion/Vote - APPOINTMENT/DORF

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

The Board recognized Randolph County Sheriff's Department employees for actions taken during a trench collapse on March 17, 2022. The employees recognized were Mary Beam/dispatch; Ryan Coffey, Stephen Miles, and Jarrod Peters.

NATIONAL PREVENTION PROCLAMATION

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

A proclamation was presented to recognize the need to promote recovery and prevent drug misuse by declaring May 8-13, 2022 Prevention Week in Randolph County, Illinois.

Motion/Vote - PREVENTION WEEK PROCLAMATION

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

CAROL MULHOLLAND PROCLAMATION

A proclamation was presented to declare May 13, 2022 as Carol Mulholland Day in Randolph County, Illinois. Carol provided effective leadership as the Southern Illinois Substance Abuse Alliance Vice Chair in 2020 and Chair in 2021 contributing to many successful recovery and drug misuse prevention actions.

Motion/Vote - CAROL MULHOLLAND PROCLAMATION

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

AMEREN LIGHTING UPGRADE AGREEMENTS

Agreements were presented to allow Ameren Illinois to make upgrades to the lighting in Randolph County's Government buildings.

Motion/Vote - LIGHTING UPGRADE AGREEMENTS

Ronald G White made a motion to approve the agreements 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 5/27/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

Marc Kiehna



Chairman

David Holder



Member

Ronald G White



Member

ATTEST: 

Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 27, 2022

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 27, 2022 at the Boardroom.

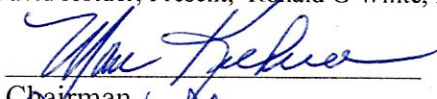
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Shea Haury.

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 5/13/2022 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 \$825.80.

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 allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote.

PUBLIC COMMENT

Representatives from the Randolph County Care Center and Comwell, as well as the Randolph County Commissioners, held a discussion with those in attendance regarding the proposed Behavioral Health Center.

RAFFLE APPLICATION

A raffle license application was presented on behalf of the Hit-N-Miss Foundation. The application is requesting a weekly raffle to be held on Tuesdays at the Boondocks in Modoc from May 2022 to May 2023.

Motion/Vote - RAFFLE LICENSE/HIT-N-MISS

Ronald G White made a motion to approve raffle license no. 22-10 as presented. David Holder seconded the motion. The motion passed by vote.

RESIGNATION LETTER

A letter of resignation was presented to Chairman Kiehna from Randolph County Supervisor of Assessments Doug Sachtleben. The resignation will be effective as of Friday, June 10, 2022.


Motion/Vote - RESIGNATION LETTER/SACHTLEBEN

David Holder made a motion to accept the resignation letter 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 6/10/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 10:35 am.

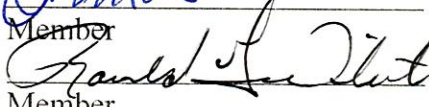
Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

June 10, 2022

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 10, 2022 at the Boardroom.

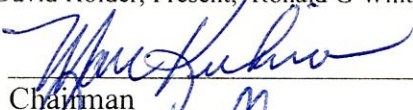
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Lydia Lott.

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 5/27/2022 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

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

June 10, 2022

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

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.

RESIGNATION

The following resignations were announced by Chairman Kiehna.

Randolph County Land Resource Management Director
Cody Mileur

Randolph County Code Enforcer
Cody Mileur

Motion/Vote-RESIGNATIONS/MILEUR

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

APPOINTMENTS

The following appointments were announced by Chairman Kiehna.

Randolph County Land Resource Management Director
Filling a vacancy expiring December 1, 2022
Daniel Valleroy

Randolph County Code Enforcer
Filling a vacancy expiring December 1, 2022
Daniel Valleroy

Motion/Vote - APPOINTMENT/VALLEROY

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

Randolph County Supervisor of Assessments
Filling a vacancy expiring November 30, 2022
Christopher Koester

Motion/Vote - APPOINTMENT/KOESTER

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

SUPERVISOR OF ASSESSMENTS

The newly appointed Randolph County Supervisor of Assessments Christopher Koester was sworn in to office by Randolph County Circuit Judge Richard Brown.

RECESS

June 10, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 6/24/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

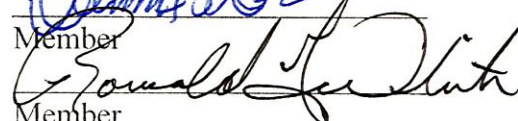
Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

Meeting

20

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

June 24, 2022

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 24, 2022 at the Boardroom.


PLEDGE

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

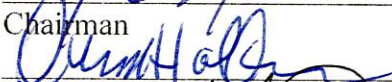
ROLL CALL

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 6/10/2022 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 administrative fees of \$505.38.

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

Chairman Kiehna Announced the following appointments.

Sparta Community Hospital Board
Claudia Kerens
Three year term expiring June 30, 2025

Motion/Vote - APPOINTMENT/KERENS

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 Hospital Board
Dennis Ernsting
Three year term expiring June 30, 2025

Motion/Vote - APPOINTMENT/ERNSTING

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
John Clendenin
Three year term expiring June 30, 2025

Chester Memorial Hospital Board
Casey Parker
Three year term expiring June 30, 2025

Motion/Vote - APPOINTMENT/PARKER

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
Evelyn Schuwerk
Three year term expiring June 30, 2025

Motion/Vote - APPOINTMENT/SCHUWERK

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).

Chester Memorial Hospital Board
Greg Crain
Three year term expiring June 30, 2025

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

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
Diane Schoenbeck
Three year term expiring July 1, 2025

Motion/Vote - APPOINTMENT/SCHOENBECK

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 Board of Health
Denise Ebers
Three year term expiring July 1, 2025

Motion/Vote - APPOINTMENT/EBERS

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).

DELINQUENT TAX RESOLUTION

A Delinquent Tax Resolution was presented on behalf of the Randolph County Trustee. Gary Beckner has paid \$870.50 for the County's interest in mobile home #01-5882 sold November 02, 2018 to surrender tax sale certificate # 2017-90033.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to accept resolution no. 22-15 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

QUARTERLY MEETING DATES

The following 3rd Quarter Meeting dates were presented for approval.

July 8 and 22, 2022
August 5 and 19, 2022
September 2, 16 and 30, 2022

Motion/Vote - MEETING DATES

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

SHERIFF'S SALARY RESOLUTION

The following resolution was presented to establish the salary of the Randolph County Sheriff.

**COUNTY OF RANDOLPH
RESOLUTION 22-16
RESOLUTION ESTABLISHING THE SALARY FOR
THE RANDOLPH COUNTY SHERIFF**

WHEREAS, Section 5-1010 of the Counties Code [55 ILCS 5/5-1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, the Public Act 102-0699 was enacted on April 19, 2022; and

June 24, 2022

WHEREAS, the Public Act 102-0699 amends the Counties Code by adding Section 3-6007.5 [55 ILCS 5/3-6007.5] as follows:

Section 3-6007.5. Sheriff's salary.

(a) As used in this Section, "salary" is exclusive of any other compensation or benefits.

(b) The salary of a sheriff elected or appointed after the effective date of this amendatory Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.

(c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary.

; and

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State's Attorney; and

WHEREAS, Section 4-2001(a)(1) through (a)(4) of the Counties Code sets either a certain annual salary for the State's Attorney or an annual salary for State's Attorney "as set by the Compensation Review Board, whichever is greater" [55 ILCS 5/4-2001(a)(1) through (a)(4)]; and

WHEREAS, Section 4-2001(a)(5) of the Counties Code provides for the greater of the set salary or the salary "as set by the Compensation Review Board" to include "any cost of living adjustments as authorized by the Compensation Review Board" [55 ILCS 5/4-2001(a)(1)]; and

WHEREAS, the pursuant to Section 4-2001 of the Counties Code the Randolph County State's Attorney's annual salary along with any cost-of-living adjustments is set and authorized by the Compensation Review Board on an annual basis in July.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the Randolph County Sheriff shall be as follows:

1. Effective December 1, 2022, the Randolph County Sherriff's annual salary shall be set at no less than eighty percent (80%) of the Randolph County State's Attorney's salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code inclusive of any cost-of-living adjustments as authorized by the Compensation Review Board.
2. In addition to the salary provided for in Paragraph 1, the Sheriff shall an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars (\$6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)].
3. The definition of benefits for the Randolph Sheriff shall be defined by the County Board of Randolph County and shall be consistent with the other county-wide elected officials.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Randolph County, Illinois at the June 24, 2022.

AYE 3 NAY 0 ABSENT 0

S/Dr Marc Kiehna, Chair, County Board

ATTEST: Melanie L Johnson, County Clerk

Motion/Vote - SHERIFF'S SALARY RESOLUTION

Ronald G White made a motion to accept resolution no. 22-16 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

CARE CENTER LABOR CONTRACT

The labor contract for employees of the Randolph County Care Center was presented for approval.

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Motion/Vote - CARE CENTER LABOR 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).

ELECTION JUDGE RESOLUTION

A resolution was presented to approve a reduction in judges of election from 5 to 3 per precinct for the 2022 General Primary.

Motion/Vote - ELECTION JUDGE RESOLUTION

Ronald G White made a motion to accept resolution no. 22-17 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

FIREWORK PERMITS

An application for a firework permit was presented on behalf of Bob Orr. The application is requesting permission for a public firework display at 9484 Ridge Rd in Sparta on July 2, 2022.

Motion/Vote - FIREWORK PERMIT/ORR

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

An application for a firework permit was presented on behalf of Douglas Bicket. The application is requesting permission for a public display of fireworks at 11418 Holloway Rd. in Sparta on July 3, 2022.


Motion/Vote - FIREWORK PERMIT/BICKET

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

RECESS

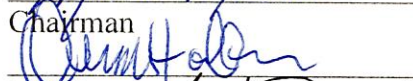
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 7/8/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:37 am.

Marc Kiehna



Chairman

David Holder



Member

Ronald G White



Member

ATTEST 
Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

July 08, 2022

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 8, 2022 at the Boardroom.

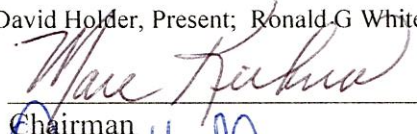
PLEDGE

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

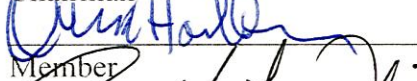
ROLL CALL

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 6/24/2022 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

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.

Randolph County Zoning Board of Appeals
Scott Wilson
Five year term expiring June 30, 2027

Motion/Vote - APPOINTMENT/WILSON

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, 2023

Motion/Vote - APPOINTMENT/CRAIN

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 E-911 Emergency Telephone System Board
Shannon Wolff
Five year term expiring July 1, 2027

Motion/Vote - APPOINTMENT/WOLFF

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 E-911 Emergency Telephone System Board
Sean Lukes
Five year term expiring July 1, 2027

Motion/Vote - APPOINTMENT/LUKES

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 wanted to recognize the 300th birthday of Prairie DuRocher.

Comments were taken on the Nursing Home Referenda.

RECESS

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 7/22/2022. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

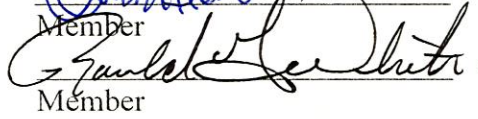
Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST:
Randolph County Clerk



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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

July 22, 2022

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 22, 2022 at the Boardroom.


PLEDGE

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

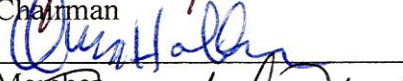
ROLL CALL

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 7/8/2022 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 appropriate funds for the payment of the County Engineer's salary. The Board will appropriate funds in the amount of \$122,455.00 from the County's Motor Fuel Tax for payment of the salary through 7-31-2023.

Motion/Vote-HIGHWAY SALARY RESOLUTION

David Holder made a motion to approve resolution no. 22-18 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 \$200.00 and administrative fees of \$540.15.

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 RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Cody Mahan has bid \$821.00 for the County's interest in parcel number 02-010-014-00 sold November 1993.

Motion/Vote-DELINQUENT TAX RESOLUTION

Ronald G White made a motion to approve resolution no. 22-19 as presented to release the County's interest. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

PROPERTY PURCHASE RESOLUTION

The following resolution was presented for approval.

RESOLUTION NO. 22-21**RESOLUTION APPROVING PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS AND SITUATED AT 134 NORTH MAIN STREET, RED BUD, RANDOLPH COUNTY, ILLINOIS**

WHEREAS, the COUNTY OF RANDOLPH is desirous to purchase a commercial building commonly known as and situated at 134 North Main Street, Red Bud, Randolph County, Illinois, more particularly described as follows:

Permanent Index Numbers: 13-060-009-00

Prior Deed Reference: 2010R01171

WHEREAS, the COUNTY OF RANDOLPH and the COUNTY OF MONROE are both equally contributing to the purchase and renovation of this building to centrally locate and consolidate the Regional Office of Education offices and behavioral school.

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

The Randolph County Board of Commissioners hereby authorizes the purchase of the real estate commonly known as 134 North Main Street, Red Bud, Randolph County, Illinois for a sum not

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

exceed \$350,000.00.

B. Dr. Marc Kiehna, in his official capacity as the Chairman of the Randolph County Board of Commissioners as well as Jeremy R. Walker, in his official capacity as the State's Attorney of Randolph County, Illinois, are hereby authorized to sign any and all documents necessary to effectuate the purchase of the property,

C. The Randolph County Treasurer shall issue drafts from the County Treasury to satisfy the financial obligations of this agreement, in an amount not to exceed \$350,000.00 (Three Hundred and Fifty Thousand Dollars and No Cents).

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

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

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

The following members voted "Nay":

Adopted: July 22, 2022

S/Marc Kiehna, Chairman, Board of Commissioners

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

ATTEST:

S/Melanie L Johnson, County Clerk

Motion/Vote - ROE PROPERTY RESOLUTION

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

REFERENDUM RESOLUTION

The following resolution was presented for approval.

RESOLUTION 22-20

RESOLUTION PLACING A REFERENDUM QUESTION REGARDING THE TRANSFER, SALE OR DISPOSAL OF THE RANDOLPH COUNTY CARE CENTER ON THE NOVEMBER 8TH 2022 GENERAL ELECTION BALLOT

WHEREAS, the voters of Randolph County previously approved by referendum the erection of a county nursing home and the sale of bonds to finance the construction of same; and

WHEREAS, in consideration of the creation of a coalition of local community based healthcare (including mental health and substance abuse) providers to operate an inpatient and outpatient facility for the treatment of substance abuse and mental health issues, the Randolph County Board of Commissioners may deem it is in the best interest of the county to transfer, sell or dispose of the county nursing home, subject to the approval of a 2/3 majority of all the members of the board; and

WHEREAS, the transfer, sale or disposal of a county nursing home erected after referendum approval of the voters of the county is prohibited by Section 5-21001(9) of the Illinois Counties Code (55ILCS 5/5-21001(9)) except after referendum approval of a majority of the voters of the county voting thereon; and

WHEREAS, Section 28-2(c) of the Illinois Election Code, 10 ILCS 5/28-2(c), provides that a

July 22, 2022

3

resolution of a unit of local government which initiates the submission of public questions pursuant to the law must be adopted no less than 79 days before a regularly scheduled election to be eligible for submission on a ballot at such election; and

WHEREAS, the next regularly scheduled election in Randolph County is the General Election to be held on November 8th, 2022.

NOW; THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that the County Board direct the County Clerk of Randolph County, Melanie Johnson in her capacity as the appropriate election authority, to place the following question on the General Election ballot on November 8th 2022:

Shall the Randolph County Board of Commissioners be authorized to transfer, sell or dispose of the Randolph County Care Center? A YES vote will allow the Board to transfer the Randolph County Care Center to a community based healthcare provider and/or other entity for renovations and continued operations.	YES
A NO vote will direct the Board to close the Care Center.	NO

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of July, 2022 at Chester, Illinois

S/Dr. Marc Kiehna - Chairman of the Randolph County Board of Commissioners

ATTEST:
S/Melanie Johnson, County Clerk and
Ex-Officio Clerk of the Randolph County Board

Motion/Vote - CARE CENTER REFERENDUM RESOLUTION

David Holder made a motion to approve resolution no. 22-20 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

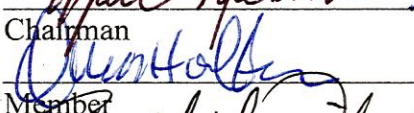
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 8/5/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

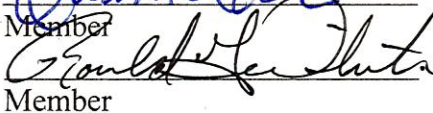
Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

August 05, 2022

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, 2022 at the Boardroom.

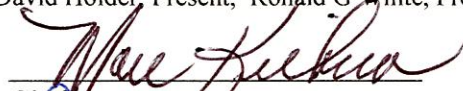
PLEDGE

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

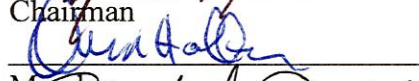
ROLL CALL

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

Marc Kiehna


Chairman

David Holder


Member

Ronald G White (per phone)


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 7/22/2022 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

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

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

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.


RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 8/19/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:10 am.

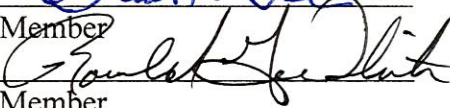
Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

August 19, 2022

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 19, 2022 at the Boardroom.

PLEDGE

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

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 8/5/2022 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

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 with the exception of claim number 14144.

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 #14144

Claim number 14144 to Total Eclipse in the amount of \$325.00 was presented for approval.

Motion/Vote - CLAIM #14144

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 G White (Abstain).

APPOINTMENTS

The following appointments were announced by Chairman Kiehna.

Edgar Lakes Drainage District
Steve Gonzalez
Three year term expiring the first Tuesday in September, 2025

Motion/Vote - APPOINTMENT/GONZALEZ

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
Richard Guebert
Three year term expiring August 31, 2025

Motion/Vote - APPOINTMENT/GUEBERT

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).

Kaskaskia Island Levee & Drainage District
Derek Klein
Three year term expiring first Tuesday in September, 2025

Motion/Vote - APPOINTMENT/KLEIN

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, 2023

Motion/Vote - APPOINTMENT/WOODWORTH

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

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 Extension Board
Mike Schmitz
One year term expiring September 1, 2023

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).

SWIDA RESOLUTION

The Randolph County Board of Commissioners have decided it is in the best interest of Randolph County to request to join SWIDA. Therefore, a resolution was presented to add Randolph County to the territorial jurisdiction of Southwestern Illinois Development Authority.

Motion/Vote - SWIDA RESOLUTION

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

RETIRED TEACHER'S PROCLAMATION

A proclamation was presented to proclaim the 1st day of September, 2022 as Retired Teacher's Day in Randolph County.

Motion/Vote - RETIRED TEACHER'S DAY PROCLAMATION

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

2021 COUNTY AUDIT

The 2021 Randolph County Audit was discussed and presented for approval.

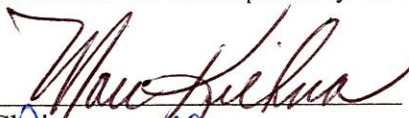
Motion/Vote - COUNTY AUDIT

David Holder made a motion to approve the audit 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 9/2/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 10:15 am.

Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST: 
Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

September 02, 2022

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 2, 2022 at the Boardroom.

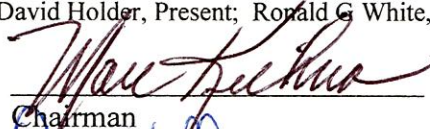
PLEDGE

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 8/19/2022 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 administration fees of \$570.86.

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.

RAIL SAFETY WEEK

A proclamation was presented to proclaim the week of September 19-25, 2022 as National Rail Safety Week in Randolph County.

Motion/Vote - RAIL SAFETY PROCLAMATION

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

CONSTITUTION WEEK PROCLAMATION

A proclamation was presented to proclaim the week of September 17-23, 2022 as Constitution Week in Randolph County. The proclamation also requests that citizens ring their church or school bells at 3 pm on September 17 as part of a nationwide commemoration of the signing of the U.S. Constitution in 1787.

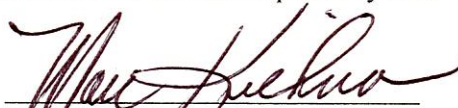
Motion/Vote - CONSTITUTION WEEK PROCLAMATION

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

RECESS

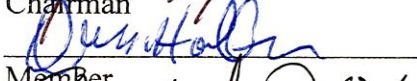
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 9/16/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:15 am.

Marc Kiehna



Chairman

David Holder



Member

Ronald G White



Member

ATTEST 

Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

September 16, 2022

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 16, 2022 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by State Representative David Friess.

ROLL CALL

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


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 9/2/2022 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.

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. Chairman Marc Kiehna 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. Chairman Marc Kiehna

September 16, 2022

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.

PUBLIC COMMENT

Alan Weber addressed the Board to request the Commissioners postpone their decision on the Solar Permit.

Allyson Lintker thanked Commissioner White for attending the Farm Bureau meeting on Solar.

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of ABATE-Backroads Chapter 32. The application is requesting a raffle to be held at the Bale Out, 7533 IL 154, Baldwin IL on November 4, 2022.

Motion/Vote-RAFFLE LICENSE/ABATE

Ronald G White made a motion to approve raffle application no. 22-11 as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote.

ZONING

An ordinance was presented to vacate a portion of Wood View Lane in Chester.

Motion/Vote-ZONING/WOOD VIEW LANE

Ronald G White made a motion to approve ordinance 22-04 as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote: Ronald White (Yes), Marc Kiehna (Yes), David Holder (Absent).

EMPLOYEE RESIGNATIONS

Randolph County Assistant EMA Coordinator Nancy Schilling provided the Board with her resignation letter effective immediately.

Motion/Vote-RESIGNATION/SCHILLING

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

Randolph County Sheriff Shannon Wolff presented the Board with his resignation letter effective September 30, 2022.

Motion/Vote - RESIGNATION/WOLFF

Ronald G White made a motion to accept the resignation 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 9/16/2022. Chairman Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.


Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST 
Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

September 30, 2022

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 30, 2022 at the Boardroom.

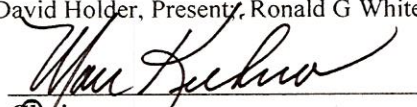
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Chris Koester.


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 9/16/2022 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

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 \$558.07.

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.

PUBLIC COMMENT

Members of "We the People of Randolph County" along with Pro-development speakers and other various speakers held a discussion with the Board on Solar Farms in Randolph County.

QUARTERLY MEETING DATES

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

October 14 and 28, 2022

November 10 (Thursday) November 23 (Wednesday), 2022

December 1 (Thursday 3:00pm) December 9 and 23, 2022

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.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the County and the Randolph County Trustee. The City of Sparta has bid \$821.00 for the County's interest in parcel number 19-138-011-00 sold at tax sale November 2018 with tax sale certificate number 2017-00266. The Board decided it is in the County's best interest to dispose of the property.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 22-23 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

TILDEN SOLAR PROJECT

A Special Use Permit was presented on behalf of Tilden Solar, LLC. The application is requesting a solar farm to be put on land zoned agriculture and rural residential in rural Tilden.

Motion/Vote-TILDEN SOLAR PROJECT

David Holder made a motion to concur with the Zoning Board of Appeals and approve Special Use Application no. 22-084 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

ADDITIONAL COMMENTS

Randolph County State's Attorney Jeremy Walker has filed a suit challenging the constitutionality of HB3653 (The Safe T Act).

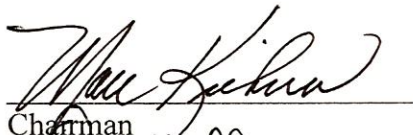
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 10/14/2022. Ronald G White seconded the motion. The motion passed by vote.

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Marc Kiehna



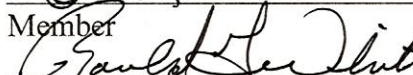
Chairman

David Holder



Member

Ronald G White



Member

ATTEST: 
Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

October 14, 2022

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 14, 2022 at the Boardroom.

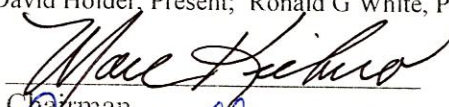
PLEDGE

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

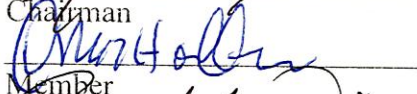
ROLL CALL

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 9/30/2022 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. 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 \$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

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 with the exception of claim number 14419.

Motion/Vote - CLAIMS

David Holder made a motion to approve all claims with the exception of #14419 as presented. Ronald G White seconded the motion. The motion passed by vote.

Claim number 14419 made to Total Eclipse Auto in the amount of \$400.00 was presented for approval.

Motion/Vote - CLAIM/14419

David Holder made a motion to approve claim number 14419 as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Abstain).

SERVICE RECOGNITION

Randolph County EMA Administrator Michael Hoelscher presented retiring Assistant Administrator Nancy Schilling with a plaque for recognition of her 25 years of service to the County.

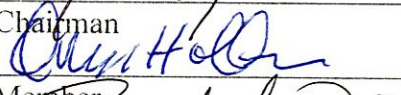
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 10/28/2022. 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

Randolph County Board of Commissioners

October 28, 2022

STATE OF ILLINOIS)
COUNTY OF RANDOLPH) SS

Chairman Marc Kiehna called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on October 28, 2022 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

Marc Kiehna
Chairman

David Holder

David Holder
Member

Ronald G White

Ronald G White
Member

ATTEST: [Signature]
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 10/14/2022 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 \$649.15.

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. 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

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 Tourism Committee
Jennifer Duensing
Three year term expiring October 1, 2025

Motion/Vote - APPOINTMENT/DUENSING

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 Tourism Committee
Jane Lucht
Three year term expiring October 1, 2025

Motion/Vote - APPOINTMENT/LUCHT

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 Tourism Committee
Linda Butler
Three year term expiring October 1, 2025

Motion/Vote - APPOINTMENT/BUTLER

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 Tourism Committee
Norma Baughman
Three year term expiring October 1, 2025

Motion/Vote - APPOINTMENT/BAUGHMAN

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 APPLICATIONS

A raffle license application was presented on behalf of St. Patrick Catholic Church. The application is requesting a monthly drawing for the period of January 1, 2023 through December 31, 2023.

Motion/Vote-RAFFLE LICENSE/ST PATRICK CATHOLIC CHURCH

October 28, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Ronald G White made a motion to approve raffle application no. 22-13 as presented. David Holder seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of Shiloh College Foundation. The application is requesting a weekly drawing for the period of one year.

Motion/Vote-RAFFLE LICENSE/SHILOH COLLEGE FOUNDATION

David Holder made a motion to approve raffle application no. 22-12 as presented. Ronald G White seconded the motion. The motion passed by vote.

PERCY COMMUNITY SOLAR PROJECT

A special use application was presented on behalf of Nexamp Solar to lease land owned by Doering Kennels Inc. for the purpose of installing a solar farm at 6004 Myers Lane Percy, IL.

Motion/Vote-ZONING/NEXAMP SOLAR

David Holder made a motion to concur with the Zoning Board of Appeals and pass ordinance no. 22-06 to allow the installation. Ronald G White seconded the motion. The motion passed by vote.

RETIREMENT PRESENTATION

Randolph County Circuit Clerk Julie Carnahan recognized Circuit Judge Richard Brown for his upcoming retirement and his 36 years of service to Randolph County.

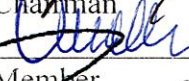
RECESS

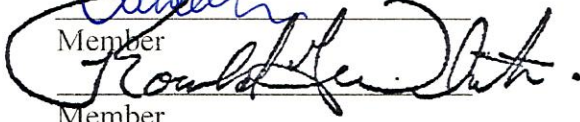
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 11/10/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

Marc Kiehna


Chairman

David Holder


Member


Member

Ronald G White

ATTEST: 
Randolph County Clerk

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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

November 10, 2022

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 10, 2022 at the Boardroom.

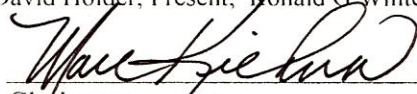
PLEDGE

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 10/28/2022 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.

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 with the exception of claim #14565. Ronald G White seconded the motion. The motion passed by vote.

CLAIM #14565

Claim #14565 made to Total Eclipse in the amount of \$45.00 was presented for approval.

Motion/Vote - CLAIM #14565

David Holder made a motion to allow and pay claim #14565 as presented. Chairman Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Abstain).

APPOINTMENTS

The following appointments were presented for approval.

Tourism Bureau ILLINOISouth!
Emily Lyons
Term expires January 1, 2025

Motion/Vote - APPOINTMENT/LYONS

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).

Tourism Bureau ILLINOISouth!
Ronald White
Term expires January 1, 2025

Motion/Vote-APPOINTMENT/WHITE

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

PUBLIC COMMENT

Randolph County State's Attorney Jeremy Walker and Randolph County Sheriff Jared Peters held a discussion with the Board about the townhall meeting held regarding the SAFE-T Act.

FACILITY USE RESOLUTION

A resolution was presented to approve a Facility Use Agreement and Memorandum for the intended purpose of centrally locating and consolidating the Monroe-Randolph County Regional Office of Education #45 offices and behavioral school.

Motion/Vote - FACILITY USE RESOLUTION

David Holder made a motion to approve resolution no. 22-24 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

DELINQUENT TAX RESOLUTIONS

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

A Delinquent Tax Resolution was presented on behalf of the County and the Randolph County Trustee. The resolution transfers a tax sale certificate of purchase for mobile home 01-4506 to the City of Sparta for a sum of \$750.00.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 22-25 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 County and the Randolph County Trustee. The resolution transfers a tax sale certificate of purchase for mobile home 01-5175 to the City of Sparta for the sum of \$750.00.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 22-26 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 County and the Randolph County Trustee. The resolution transfers a tax sale certificate of purchase on mobile home 01-3407 to the City of Sparta for the sum of \$750.00.

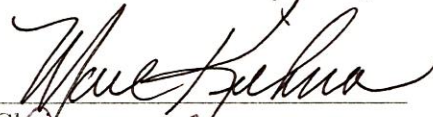
Motion/Vote - DELINQUENT TAX RESOLUTION

Ronald G White made a motion to approve resolution no. 22-27 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 11/23/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

Marc Kiehna


Chairman

David Holder


Member

Ronald G White


Member

ATTEST
Randolph County Clerk



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Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

November 23, 2022

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 23, 2022 at the Boardroom.

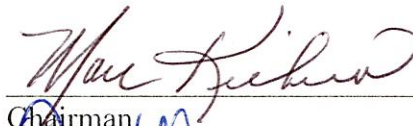
PLEDGE

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

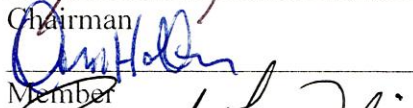
ROLL CALL

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

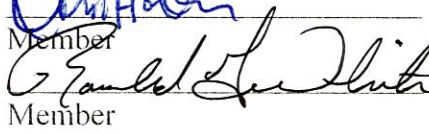
Marc Kiehna


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 11/10/2022 9:00 AM. Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

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

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

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 had no claims for this meeting.

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

The following appointments were announced by Chairman Kiehna.

Randolph County Animal Control Director
Dr. Jodi Bainter
Term expires November 30, 2023

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
Term expires November 30, 2023

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 Animal Control Assistant Warden
Trevon Meredith
Term expires November 30, 2023

Motion/Vote - APPOINTMENT/MEREDITH

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
Term expires November 30, 2023

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
Term expires November 30, 2023

Motion/Vote - APPOINTMENT/HAMILTON

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

Randolph County Board of Review
November 23, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Ron Auld
Term expires November 30, 2023

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 General Assistance Administrator
Cindy Jones
Term expires November 30, 2023

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 Land Resource Management Director
Daniel Valleroy
Term expires November 30, 2023

Motion/Vote - APPOINTMENT/VALLEROY

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 Code Enforcer
Daniel Valleroy
Term expires November 30, 2023

Motion/Vote - APPOINTMENT/VALLEROY

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
Term expires November 30, 2023

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).

RESIGNATION RESOLUTION

A resolution was presented to the Board for the resignation of Randolph County State's Attorney Jeremy R. Walker. Mr. Walker was recently elected as Resident Circuit Judge of Randolph County effective December 5, 2022. The resignation will take effect once he is sworn in as Circuit Judge.

Motion/Vote-RESIGNATION RESOLUTION

David Holder made a motion to accept resolution no. 22-28 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

APPOINTMENT RESOLUTION

A resolution was presented to the Board to appoint James W. Kelley as the Randolph County State's Attorney do to the resignation of current State's Attorney Jeremy R. Walker. This appointment will take effect on December 5, 2022 and will fill the remainder of Mr. Walker's term expiring December 2, 2024.

Motion/Vote - APPOINTMENT RESOLUTION

David Holder made a motion to accept resolution no. 22-29 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

RECESS

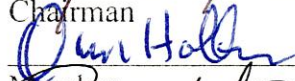
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 12/1/2022. Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:35 am.

Marc Kiehna



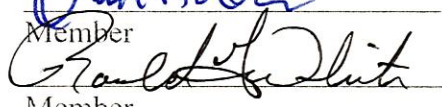
Chairman

David Holder



Member

Ronald G White



Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 09, 2022

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 9, 2022 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rick Hall.

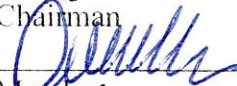
ROLL CALL

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


Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 12/1/2022 3:45 PM, 12/1/2022 3:00 PM. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT presented a resolution to appropriate funds in the amount of \$868,250.00 from the Motor Fuel Tax to maintain streets and highways in Randolph County.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

David Holder made a motion to approve resolution no. 22-32 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

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

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

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00 and administration fees of \$502.18.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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

CLAIMS

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

Motion/Vote - CLAIMS

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

APPOINTMENTS

Chairman White announced the following appointments.

SW IL Law Enforcement Commission
Jarrod Peters
Term expires November 30, 2026

Motion/Vote-APPOINTMENT/PETERS

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

SW IL Metro/Regional Planning Commission
David Holder
Term expires November 30, 2028

Motion/Vote - APPOINTMENT/HOLDER

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

SW IL Metro/Regional Planning Commission
Justin Jeffers
Term expires November 30, 2026

Motion/Vote - APPOINTMENT/JEFFERS

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

APPELLATE PROSECUTOR RESOLUTION

The following resolution was presented for approval.

RESOLUTION 22-33

WHEREAS, the office of the State's Attorneys appellate prosecutor was created to provide
December 09, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

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 9th day of December, 2022 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county having jurisdiction, this county will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Randolph County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2022 and ending November 30, 2023, by hereby appropriating the sum of \$14,000.00 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 9th day of December, 2022.

ATTEST:

S/Melanie L Johnson, County Clerk

S/Ronald G White, Chairman

Motion/Vote - APPELLATE PROSECUTOR RESOLUTION

December 09, 2022

Marc Kiehna made a motion to approve resolution no. 22-33 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).


RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 12/23/2022. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:28 am.

Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST:


Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 21, 2022

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 21, 2022 at the Boardroom.

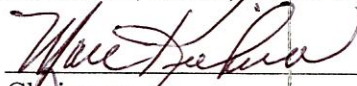
PLEDGE

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

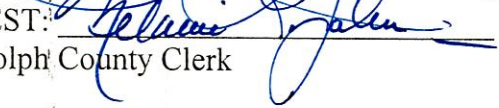


Member

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 1/7/2022 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 bid to purchase a 2022 tandem dump truck was presented for approval. The bid from Truck Centers in Troy, IL was \$190,998.00 with a trade-in amount of \$13,500.00, making the total amount bid \$177,498.00.

Motion/Vote - HIGHWAY DEPARTMENT BID

Ronald G White made a motion to approve the bid for purchase. 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 \$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

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

Alexis Mudd gave the Board an update on Ag in the classroom.

Commissioner White commented on graduating from the Delta leadership Institute.

Jeremy Walker stated that he has notified the state of our intent to adopt the 2018 IBC Code.

HOLIDAY SCHEDULE

A revised 2022 Courthouse Holiday Schedule was presented for approval.

Motion/Vote - REVISED HOLIDAY SCHEDULE

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

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of the Steeleville Bass Club. The application is requesting a raffle to be held on 1-23-22 at the Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE/STEELEVILLE BASS CLUB

Ronald G White made a motion to approve raffle application no. 22-02 as presented. David Holder seconded the motion. The motion passed by vote.

A raffle license application was presented on behalf of the Trico FFA Alumni. The application is requesting a raffle to be held 1-30-22 at the Shiloh Tavern.

Motion/Vote - RAFFLE LICENSE/TRICO FFA ALUMNI

Ronald G White made a motion to approve raffle application no. 22-03 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 County and Thomas R. Hood who has bid \$821.00 for the County's interest in parcel number 16-0432-010-00 sold November 2017 with tax sale certificate number 2016-00139.

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Motion/Vote-DELINQUENT TAX RESOLUTION/HOOD

David Holder made a motion to accept resolution no. 22-02 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 County and Thomas R. Hood who bid \$821.00 for the County's interest in parcel numbers 16-043-032-00 and 16-042-016-00 sold November 2017 with tax sale certificate numbers 2016-00138 and 2016-00141.

Motion/Vote - DELINQUENT TAX RESOLUTION/HOOD

Ronald G White made a motion to accept resolution no. 22-03 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 County and Thomas R Hood who has bid \$821.00 for the County's interest in parcels 16-043-036-00, 16-042-013-00, and 16-042-014-00 sold November 2017 with tax sale certificate numbers 2016-00136, 2016-00135, and 2016-00142.

Motion/Vote - DELINQUENT TAX RESOLUTION/HOOD

David Holder made a motion to accept resolution no. 22-04 as presented. Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Yes).

STREET ORDINANCE

An ordinance was presented to name private roads in the community of Prairie du Rocher. A road running north to south from Phegley Resort Lane shall be designated as River Lane. A road running east to west from Phegley Resort Lane shall be designated as Wood Lane. A road running north to south from Phegley Resort Lane shall be designated as Boat Lane. A road running north to south from Draft Lane shall be designated as Boat Ramp Lane. A road running north to south from Phegley Resort Lane shall be designated as Draft Lane. A road east to west from Boat Ramp Lane shall be designated as Brew Lane. A road running north to south from Brew Lane shall be designated as Lure Lane. All of the roads are located in unincorporated areas of Randolph County.


Motion/Vote - STREET NAMING ORDINANCE

Ronald G White made a motion to pass ordinance no. 22-1 as presented. David Holder seconded the motion. The motion passed by vote: Ronald G White (Yes), David Holder (Yes), Marc Kiehna (Yes).

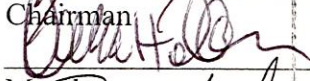
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 2/4/2022. 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

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 23, 2022

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 23, 2022 at the Boardroom.

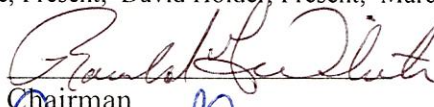
PLEDGE

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

ROLL CALL

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

Ronald G White



Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 12/9/2022 9:00 AM. Marc Kiehna seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

A resolution was presented to furnish materials required for the maintenance of roads in Road Districts 1 and 4 for the period of January 1, 2023 to December 31, 2023 to be purchased with Maintenance, General and Sales Tax Funds.

Motion/Vote-HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 22-33 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

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. 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 \$200.00 and administrative fees of \$591.99.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

December 23, 2022

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. 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

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

CLAIMS

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

Motion/Vote - CLAIMS

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

HOLIDAY SCHEDULE

The 2023 Holiday Schedule for the Courthouse was presented for approval.

Motion/Vote-HOLIDAY SCHEDULE

David Holder made a motion to approve the schedule as presented. Marc Kiehna seconded the motion. The motion passed by vote.

MEETING DATES

The following 1st quarter 2023 Randolph County Board meeting dates were presented for approval.

January 6 and 20, 2023
February 3 and 17, 2023
March 3, 17 and 31, 2023

Motion/Vote - MEETING DATES

Marc Kiehna made a motion to approve the dates as presented. David Holder seconded the motion. The motion passed by vote.

RAFFLE APPLICATIONS

Raffle applications were presented on behalf of Shiloh Hill Still. Four organizations are requesting raffles to be held at Shiloh Tavern. Trico Lions Club on 1-8-23, Murphysboro Elks Club on 1-15-23, Murphysboro Elks Club on 3-5-23 and Trico FFA Alumni on 2-26-23.

Motion/Vote - RAFFLE APPLICATIONS

Marc Kiehna made a motion to approve raffle license numbers 22-14, 22-15, 22-16 and 22-17 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. Genesis One Homes, LLC has paid the sum of \$1,206.00 for the purchase of mobile home number 01-5205 with tax sale certificate #2011-90031 sold October 2012.

Motion/Vote - DELINQUENT TAX RESOLUTION/GENESIS ONE HOMES, LLC

Marc Kiehna made a motion to approve resolution no. 22-34 as presented. David Holder seconded the
December 23, 2022

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

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

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Genesis One Homes, LLC has paid the sum of \$1,006.00 for the purchase of mobile home #01-5135 with tax sale certificate #2015-90028 sold November 2016.

Motion/Vote - DELINQUENT TAX RESOLUTION/GENESIS ONE HOMES, LLC

David Holder made a motion to approve resolution no. 22-35 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Newt Investments, LLC has paid the sum of \$897.37 for the purchase of parcel number 02-058-007-00 with tax sale certificate #2016-00020 sold November 2017.

Motion/Vote-DELINQUENT TAX RESOLUTION/NEWT INVESTMENTS, LLC

Marc Kiehna made a motion to approve resolution no. 22-37 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Matt Choate has paid the sum of \$1,177.00 for the purchase of parcel number 01-041-001-50 with tax sale certificate #2017-0006 sold November 2018.

Motion/Vote-DELINQUENT TAX RESOLUTION/CHOATE

Marc Kiehna made a motion to approve resolution no. 22-38 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Matt Choate has paid the sum of \$877.00 for the purchase of parcel number 16-026-013-00 with tax sale certificate #2011-00174 sold October 2012.

Motion/Vote-DELINQUENT TAX RESOLUTION/CHOATE

Marc Kiehna made a motion to approve resolution no. 22-39 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Garret Branson and Sarah Shultz have paid the sum of \$2,112.00 for the purchase of parcel number 16-063-003-00 with tax sale certificate #2018-00190 sold January 2020.

Motion/Vote - DELINQUENT TAX RESOLUTION/BRANSON, SHULTZ

David Holder made a motion to approve resolution no. 22-40 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Village of Percy has paid the sum of \$821.00 for the purchase of parcel number 17-085-014-00 with tax sale certificate #2018-00215 sold January 2020.

Motion/Vote - DELINQUENT TAX RESOLUTION/PERCY

David Holder made a motion to approve resolution no. 22-41 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Kimberly Fajardo has paid the sum of \$843.38 for the purchase of mobile home number 01-4297 with tax sale certificate #2018-90011 sold January 2020.

Motion/Vote - DELINQUENT TAX RESOLUTION/FAJARDO

David Holder made a motion to approve resolution no. 22-42 as presented. Marc Kiehna 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 December 23, 2022

meeting until 1/6/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:32 am.

Ronald G White



Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST
Randolph County Clerk

