

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**January 5, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Delinquent Tax Resolution**
- **Recognition: Cindy Jones/Donald Morrison**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – January 19, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**January 19, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**  
• **Zoning/Special Use Ordinance**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – February 2, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**February 2, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

- Stop Sign Intersection Ordinance

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- Raffle Application/St Patrick Catholic Church

**EXECUTIVE SESSION**

**RECESS: Next Meeting – February 16, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**February 16, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

- Rand Co E-911 Emergency Telephone System Board
- Sparta Community Airport Authority
- ICIT Board
- Rand Co Planning Commission
- Utility Coordination Council
- Rand Co Merit Board
- Workforce Investment Act Board

**PUBLIC COMMENT**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – March 1, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**March 1, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – March 15, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**March 15, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
    • Material Resolution  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- 2<sup>nd</sup> Quarter Meeting Dates
- 2024 Holiday Schedule
- Raffle Application/VFW Post 6865
- Circuit Clerk Participation with SWIC YESS Program
- ESRI Software Agreement
- Election Judge Pay Ordinance

**EXECUTIVE SESSION**

**RECESS: Next Meeting – March 28, 2024 (Thursday) @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**March 28, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**

- **Certificate of Authority**

**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- Consideration and action on an ordinance providing for the issuance of an approximately \$1,800,000 Taxable General Obligation Promissory Note, Series 2024, of the County, to pay costs of a geothermal heating and cooling system for the Randolph County Care Center, providing for the security and payment of said note, and authorizing the sale of said note to the purchaser thereof.
- **Election Judge Pay Ordinance (clarification)**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – April 12, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**April 12, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

- Engineering Services Agreements – Moffat Rd

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – April 26, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**April 26, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **County Audit**
- **Road Name Petition/Bernaix**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – May 10, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**May 10, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

- **Sparta Community Hospital Board**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Elected Officials Salary Ordinance**
- **Drug Prevention Week Proclamation**
- **Women's Health Week Proclamation**
- **Rhonda Wilson Declaration**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – May 24, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**May 24, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Raffle Application/Midwest Silent Auction NFP**
- **Operating Engineers Local 399 CBA**
- **ASCME Local 2402 CBA**
- **ASCME Care Center MOU**
- **Zoning Map Amendment/Fleming**
- **Raffle License Application/Midwest Silent Auction**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – June 7, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**June 7, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

- **Sparta Community Hospital Board**
- **Randolph County Emergency Management Agency**

**PUBLIC COMMENT**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – June 21, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**June 21, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

- **LPA Engineering Services Agreement**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

- **Randolph County Administrator**
- **Randolph County Assistant Administrator**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **3<sup>rd</sup> Quarter Meeting Dates**
- **2024 Holiday Schedule**
- **Care Center Electrical Improvements & Maintenance**
- **Men's Health Month Proclamation**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – July 5, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**July 5, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Resolution for Intergovernmental Agreement Between City of Sparta and Randolph County**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – July 19, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**July 19, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **County Engineer Salary Resolution**
- **Election Judge Certifications**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – August 2, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**August 2, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – August 16, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**August 16, 2024**

**9:00 AM**

- CALL MEETING TO ORDER**
- PLEDGE OF ALLEGIANCE**
- CALL THE ROLL**
- QUORUM PRESENT/MEETING BEGINS**
- APPROVAL OF MINUTES**
- HIGHWAY DEPARTMENT**
- CARE CENTER CLAIMS**
- HEALTH DEPARTMENT CLAIMS**
- GENERAL ASSISTANCE CLAIMS**
- COURTHOUSE CLAIMS**
- APPOINTMENTS**
  - So Western IL Metro/Regional Planning Commission

**PUBLIC COMMENT**

- Congressman Mike Bost

**NEW BUSINESS**

- Retired Teacher's Proclamation
- Street Naming Ordinances
- Special Use Application/ Community Solar Farm
- Special Use Application/Short Term Rentals
- SIMPAC/ Grant Application Resolutions
- Sheriff's Department Radio Equipment Purchase

**EXECUTIVE SESSION**

**RECESS: Next Meeting – August 30, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**August 30, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Constitution Week Proclamation**
- **Special Use/Solar Farm**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – September 13, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**September 13, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

- **Chester Memorial Hospital Board**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Approval of F.O.P Contract**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – September 27, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**September 27, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

- Randolph County Housing Authority
- Randolph County Board of Health
- Kaskaskia Island Levee & Drainage District
- PDR & Modoc Levee/Drainage District
- Randolph County Zoning Board of Appeals
- SoWestern IL Metropolitan & Regional Planning Commission
- Randolph County Progress Committee
- Randolph County Extension Board
- Randolph County Freedom of Information Act Officer
- Violence Prevention Center of Southwestern Illinois
- Steeleville-Percy Area Sanitary District
- Randolph County Recycling Coordinator

**PUBLIC COMMENT**

**NEW BUSINESS**

- 4<sup>th</sup> Quarter Meeting Dates
- State's Attorney Appellate Prosecutor Resolution
- Monroe/Randolph Transit District Line of Credit

**EXECUTIVE SESSION**

**RECESS: Next Meeting – October 11, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**October 11, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

- **Randolph County Progress Committee**
- **Rand Co E-911 Emergency Telephone System Board**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Highway Department Laborer's Union Contract Approval**
- **Approval of Construction Manager Contract**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – October 25, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**October 25, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**APPROVAL OF MINUTES**

**HIGHWAY DEPARTMENT**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

**PUBLIC COMMENT**

- Randolph County Care Center Auxiliary
- Frontier Representative

**NEW BUSINESS**

- ICRMT Renewal

**EXECUTIVE SESSION**

**RECESS: Next Meeting – November 8, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**November 8, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **National Apprenticeship Week Proclamation**
- **Honeywell Building Performance Service Agreement**
- **Raffle License**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – November 22, 2024 @ 9 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**November 22, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

- **Randolph County Board of Review**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Delinquent Tax Resolution**
- **Eagleview Pictometry Agreement**
- **Approval of Bid Documents for Care Center Interior**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – December 2, 2024 @ 3 p.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**December 2, 2024**

**3:00 PM**      **CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**

**NEW BUSINESS**

- Transfer of Appropriation Resolution
- Budget Appropriation Ordinance
- Statement of Tax Levies Ordinance
- 708 Board Appropriation Ordinance
- 708 Board Statement of Tax Levies

**OLD BUSINESS**

**ADJOURN- Next Meeting – First meeting of Fiscal Year 2025-  
December 2, 2024 @ 3:15 p.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**December 2, 2024**

**3:15 PM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL THE ROLL**

**QUORUM PRESENT/MEETING BEGINS**

**REORGANIZATION OF BOARD**

**HIGHWAY DEPARTMENT**

- **MFT Maintenance Resolution**

**CARE CENTER CLAIMS**

**HEALTH DEPARTMENT CLAIMS**

**GENERAL ASSISTANCE CLAIMS**

**COURTHOUSE CLAIMS**

**APPOINTMENTS**

- **Western Egyptian Economic Opportunity Council**
- **Sowestern IL Metro & Regional Planning Commission**
- **Randolph County Emergency Management**
- **Rand Co E-911 Emergency Telephone System Board**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**RECESS- Next Meeting – December 20, 2024 @ 9:00 a.m.**

**AGENDA**  
**RANDOLPH COUNTY**  
**BOARD OF COMMISSIONERS**  
**Boardroom**  
**December 20, 2024**

**9:00 AM**

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CALL THE ROLL**  
**QUORUM PRESENT/MEETING BEGINS**  
**APPROVAL OF MINUTES**  
**HIGHWAY DEPARTMENT**  
**CARE CENTER CLAIMS**  
**HEALTH DEPARTMENT CLAIMS**  
**GENERAL ASSISTANCE CLAIMS**  
**COURTHOUSE CLAIMS**  
**APPOINTMENTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- **Approval of Care Center Bids**
- **2025 Holiday Schedule**
- **1<sup>st</sup> Quarter Meeting Dates**
- **Delta Regional Authority Workforce Development Resolution**
- **Delinquent Tax Resolution**

**EXECUTIVE SESSION**

**RECESS: Next Meeting – January 3, 2025 @ 9 a.m.**