

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

January 06, 2023

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 January 6, 2023 at the Boardroom.

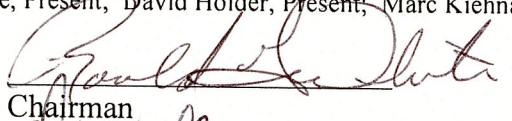
PLEDGE

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

ROLL CALL

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

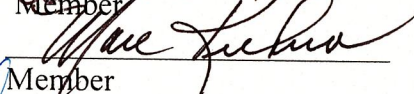
Ronald G White

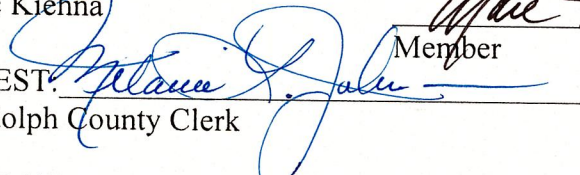

Chairman

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 12/23/2022 9:00 AM. 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 payroll claims for approval.

Motion/Vote-HIGHWAY DEPARTMENT PAYROLL 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 \$200.00.

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

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.

APPOINTMENT

The following appointment was announced by Chairman White.

Randolph County EMA Coordinator
Lyndon Thies
1 year term expiring November 30, 2023

Motion/Vote - APPOINTMENT/THIES

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).

MILEAGE REIMBURSEMENT RATE

The Board presented a raise for the 2023 mileage reimbursement rate for Randolph County from .50 per mile to .60 per mile.

Motion/Vote-MILEAGE RATE

Marc Kiehna made a motion to approve the increased mileage rate. David Holder seconded the motion. The motion passed by vote.

MEAL PER DIEM RATE

The Board presented an increase in the 2023 meal per diem rate for Randolph County. The new daily rates are \$15.00/\$18.00/\$36.00 with receipts.

Motion/Vote - MEAL PER DIEM RATE

Marc Kiehna made a motion to increase the meal rate as presented. David Holder seconded the motion. The motion passed by vote.

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of the Percy Fire Department. The application is requesting a raffle to be held on January 29, 2023 at Shiloh Tavern.

Motion/Vote - RAFFLE APPLICATION/PERCY FIRE DEPARTMENT

Marc Kiehna made a motion to approve raffle license no. 23-01 as presented. David Holder seconded the motion. The motion passed by vote.

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 1/20/2023. Marc Kiehna seconded the motion. The motion passed by vote.

Ronald G White


Chairman

January 06, 2023

Minutes - Board of County Commissioners


ILLINOIS OFFICE SUPPLY E2109546KV

David Holder



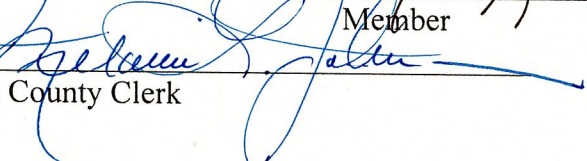
Member

Marc Kiehna



Member

ATTEST
Randolph County Clerk



with accounts payable totaling \$200.00.

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

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

ZONING

A petition to vacate an alley in the Sunset Meadows subdivision was presented for approval.

Motion/Vote - PETITION TO VACATE

David Holder made a motion to approve the petition to vacate the alley as presented. Marc Kiehna 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 2/3/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

Ronald G White

Absent
Chairman

David Holder

David Holder
Member

Marc Kiehna

Marc Kiehna
Member

ATTEST: Randolph County Clerk
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

February 03, 2023

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 February 3, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Rhonda Shubert.

ROLL CALL

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

Ronald G White

Ronald G White
Chairman

David Holder

ABSENT
Member

Marc Kiehna

Marc Kiehna
Member

ATTEST: *Belva J. Johnson*
Randolph County Clerk

APPROVAL OF MINUTES

The minutes from the January 20, 2023 were tabled until the next scheduled meeting.

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

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

A resolution was presented to award a construction contract for improvements to County Highway 18. The low bid went to Samron Midwest Contracting Inc. in the amount of \$2,239,497.65.

HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-02 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Absent).

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00 and administrative fees of \$508.58.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CARE CENTER

February 03, 2023

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

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

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

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

RAFFLE LICENSE APPLICATIONS

A raffle license application was submitted on behalf of Coulterville VFW Post 6865. The application is requesting a weekly raffle to be held on Tuesdays for the year of 2023.

Motion/Vote - RAFFLE APPLICATION/COULTERVILLE VFW

Marc Kiehna made a motion to approve the application as presented and issue raffle license no. 23-03. Chairman Ronald G White seconded the motion. The motion passed by vote.

A raffle application was presented on behalf of the Steepleville Softball team. The application is requesting a raffle to be held on February 19, 2023 at Shiloh Hill Tavern.

Motion/Vote - RAFFLE APPLICATION/STEEPLEVILLE SOFTBALL

Marc Kiehna made a motion to approve the application as presented and issue raffle license no. 23-02. Chairman Ronald G White seconded the motion. The motion passed by vote.

ZONING

An ordinance was presented to vacate a public street known as Sunset Court located in Sunset Meadows Subdivision.

Motion/Vote - STREET VACATING ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 23-01 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Absent).

DEBT COLLECTION AGREEMENT

A resolution was presented to approve an agreement between the Randolph County State's Attorney, Randolph County Circuit Clerk and Credit Collection Partners d/b/a PayCourt to collect unpaid fines.

Motion/Vote - DEBT COLLECTION RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-03 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: Marc Kiehna (Yes), Ronald G White (Yes), David Holder (Absent).

RECESS

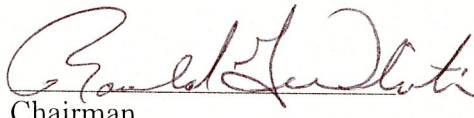
There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 2/17/2023. Chairman Ronald G White seconded the motion. The motion passed by vote.
February 03, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

This meeting recessed at 9:40 am.

Ronald G White



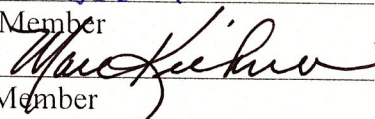
Chairman

David Holder

ABSENT

Member

Marc Kiehna



Member

ATTEST:
Randolph County Clerk



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 - HIGHWAY DEPARTMENT CLAIMS

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

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

APPOINTMENTS

The following appointments were announced by Chairman White.

Randolph County E-911 Emergency Telephone System Board
Jarrod Peters
Fills a vacancy expiring July 1, 2027

Motion/Vote - APPOINTMENT/PETERS

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 (Absent).

Randolph County E-911 Emergency Telephone System Board
Kelli Wright
Fills a vacancy expiring July 1, 2027

Motion/Vote - APPOINTMENT/WRIGHT

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

Monroe Randolph Transit Board
Melanie Johnson
Four year term expiring January 1, 2027

Motion/Vote - APPOINTMENT/JOHNSON

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

ICIT Board
David Holder
One year term expiring February, 2024

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: David Holder (Absent), Marc Kiehna (Yes), Ronald G White (Yes).

Trustees of Clendenin Historical Site
Todd Moeller
Six year term expiring March 1, 2028

Motion/Vote - APPOINTMENT/MOELLER

Marc Kiehna made a motion to concur with this appointment. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Absent), Marc Kiehna (Yes), Ronald G White (Yes).
February 17, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Trustees of Clendenin Historical Site
Sheila Alms
Six year term expiring March 1, 2028

Motion/Vote - APPOINTMENT/ALMS

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

Trustees of Clendenin Historical Site
Debra Uchtman
Six year term expiring March 1, 2028

Motion/Vote - APPOINTMENT/UCHTMAN

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

Randolph County Planning Commission
Don Rheinecker
Five year term expiring March 1, 2028

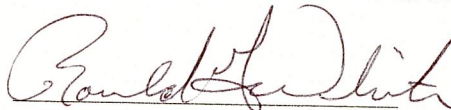
Motion/Vote - APPOINTMENT/RHEINECKER

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

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 3/3/2023. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:18 am.

Ronald G White



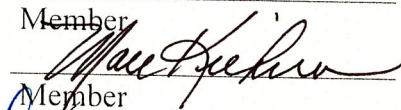
Chairman

David Holder

Absent

Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

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.

ZONING

A map amendment application was presented on behalf of Justin & Jessica Rahn. The application is requesting a zone district classification change from commercial to community residential on property located at 7517 State Route 154 Baldwin, IL.

Motion/Vote-ZONING/RAHN

Marc Kiehna made a motion to pass ordinance no. 23-02 as presented to allow the change. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RAFFLE LICENSE

A raffle license application was presented on behalf of The Friends of St. Leo's. The application is requesting a monthly raffle to be held during 2023 on the fourth Wednesday of each month.

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

Marc Kiehna made a motion to approve raffle license no. 23-04 as presented. David Holder seconded the motion. The motion passed by vote.

TRANSIT DISTRICT RESOLUTION

A resolution was presented for approval to allow Randolph County to be a co-guarantor for the Monroe Randolph Transit District line of credit with the State Bank of Waterloo in the amount of \$135,000.00.

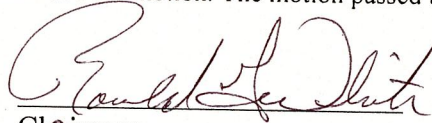
Motion/Vote - TRANSIT DISTRICT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-04 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

RECESS

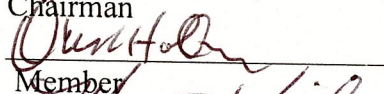
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 3/17/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:26 am.

Ronald G White



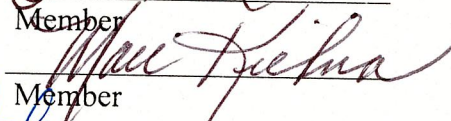
Chairman

David Holder

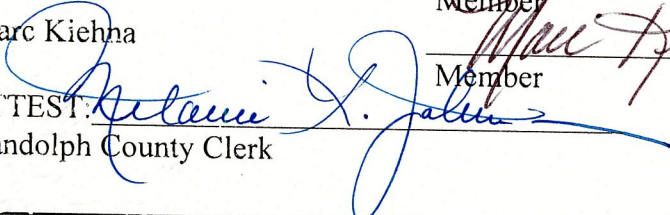


Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 17, 2023

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 March 17, 2023 at the Boardroom.

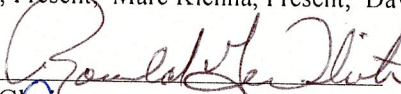
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Gail McElroy.

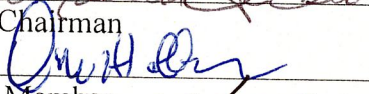
ROLL CALL

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

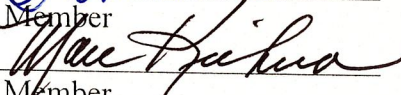
Ronald G White


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 3/3/2023 9:00 AM. 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

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

A resolution was presented for materials to be furnished for maintenance of County Highways and Road District Roads during fiscal year 2023.

Motion/Vote - HIGHWAY DEPARTMENT MAINTENANCE RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-05 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

GENERAL ASSISTANCE

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

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.

March 17, 2023

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

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

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

APPOINTMENT

The following appointment was announced by Chairman White.

Chester Memorial Hospital Board of Directors
Trent Vasquez
Fills a vacancy expiring July 1, 2024

Motion/Vote - APPOINTMENT/VASQUEZ

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

TILDEN SOLAR AMENDMENT PERMIT

A special use permit was presented to amend special use permit AN-22-084 to add an additional 299 acres to the project boundary for Tilden Solar, LLC to construct and operate a solar conversion system.

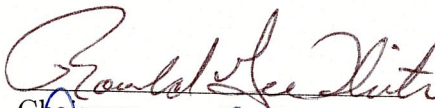
Motion/Vote - TILDEN SOLAR AMENDMENT ORDINANCE

David Holder made a motion to pass ordinance no. 23-03 to allow the amendment. 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, Marc Kiehna made a motion to recess this meeting until 3/31/2023. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:42 am.

Ronald G White



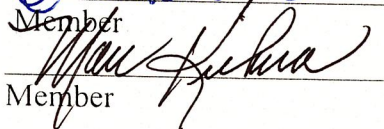
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

March 31, 2023

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 March 31, 2023 at the Boardroom.

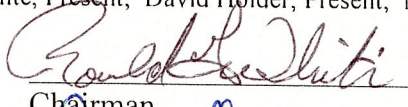
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Alan Weber.

ROLL CALL

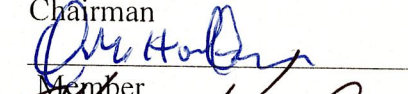
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



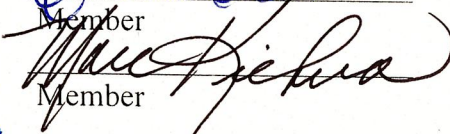
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 3/17/2023 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. Marc Kiehna seconded the motion. The motion passed by vote.

A bid letting to purchase a new dump truck for the Highway Department was presented for approval.

Motion/Vote - HIGHWAY DEPARTMENT TRUCK BID

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

GENERAL ASSISTANCE

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

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.

CARE CENTER

March 31, 2023

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

Marc Kiehna 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

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

The following appointments were announced by Chairman White.

Randolph County LEPC Committee
Terms expire January 1, 2025

Charles Bargman

Greg Birchler

John Brittingham

Mike Forgeron

Amanda Ford

David Friess

Rick Grah

Debbie Grapperhaus

Alex Green

David Holder

Diane Holmen

Michelle Huether

Robert Hughes

Jason Juenger

Kevin Jones

Charles Kelley

March 31, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Michael Kelley

Dr. Marc Kiehna

Terry Knop

Mary Koester

Eric Manker

Richard McDaniel

Krista Mulholland

Jarrod Peters

Steve Rathke

Michael Riebeling

Tim Rucks

Nancy Schilling

Ralph Sievers

Georgia Stipe

Lyndon Thies

Cindy Wagner

Ronald White

Larry Willis

Matthew Young

Motion/Vote-APPOINTMENTS/LEPC COMMITTEE

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

The Coulterville Fire District appointment was tabled until a future meeting.

QUARTERLY MEETING DATES

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

April 14 and 28, 2023

May 12 and 26, 2023

June 9 and 23, 2023

9 a.m. unless noted
Courthouse Boardroom

Motion/Vote - QUARTERLY MEETING DATES

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

March 31, 2023

DELINQUENT TAX RESOLUTION

A resolution was presented on behalf of the Randolph County Trustee and Randolph County for the sale of property. Jasmine Briscoe has bid \$821.00 for the County's interest in property located in the Sparta Township with parcel number 19-067-011-00 and tax sale certificate number 2017-00239 sold November 2018.

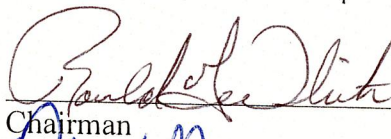
Motion/Vote-DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 23-06 as presented to release the County's interest. Marc Kiehna seconded the motion. The motion passed by vote.

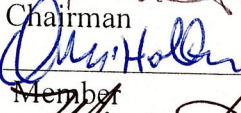
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 4/14/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:32 am.

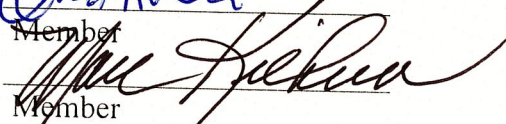
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

April 14, 2023

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 April 14, 2023 at the Boardroom.

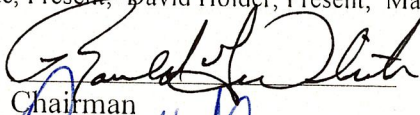
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Mariah Bargman.

ROLL CALL

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

Ronald G White



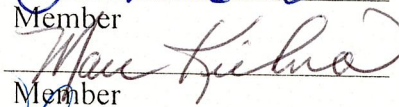
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 3/31/2023 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. 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 \$300.00.

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.

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.

April 14, 2023

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

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

ENERGY TRANSITION COMMUNITY GRANT

A discussion was held between the Board and administrative members of Comwell, local hospitals, EMS and other agencies regarding the new Behavioral Health Center addition to the Randolph County Care Center.

MARIAH BARGMAN PROCLAMATION

A proclamation was presented to recognize the outstanding service of Mariah Bargman with the Southern Illinois Substance Abuse and Healthy Communities Alliance. The Board of Commissioners is declaring April 14, 2023 Mariah Bargman Day in Randolph County.

Motion/Vote- MARIAH BARGMAN PROCLAMATION

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

PREVENTION WEEK PROCLAMATION

A proclamation was presented to promote prevention, support and recovery from drug and alcohol abuse. The week of May 7 to 13 will be declared Prevention Week in Randolph County.

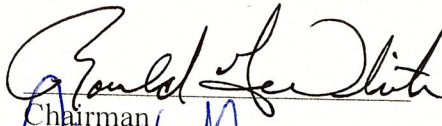
Motion/Vote- PREVENTION WEEK PROCLAMATION

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

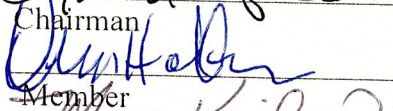
RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 4/28/2023. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:53 am.

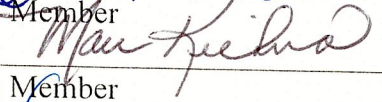
Ronald G White


Chairman

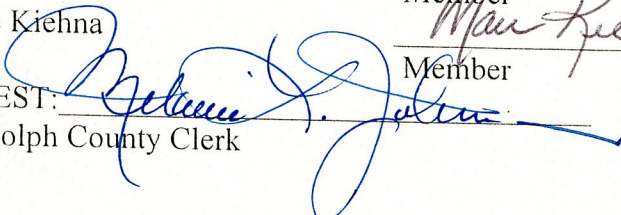
David Holder


Member

Marc Kiehna


Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

Randolph County Board of Commissioners

April 28, 2023

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 April 28, 2023 at the Boardroom.

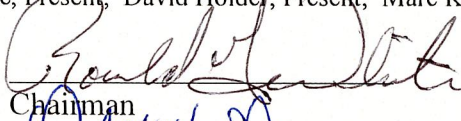
PLEDGE

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

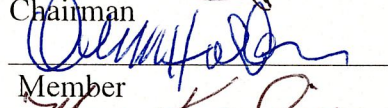
ROLL CALL

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

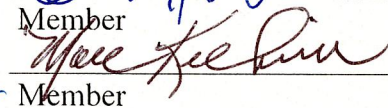
Ronald G White


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 4/14/2023 9:00 AM. Chairman 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. Chairman Ronald G White seconded the motion. The motion passed by vote.

A resolution was presented to certify names of individuals meeting the qualifications to take the examination for County Engineer.

Motion/Vote - COUNTY ENGINEER EXAM RESOLUTION

David Holder made a motion to approve resolution no. 23-07 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Absent).

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. Chairman 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. Chairman 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. Chairman Ronald G White seconded the motion. The motion passed by vote.

CLAIMS

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

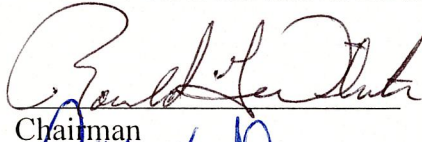
Motion/Vote - CLAIMS

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

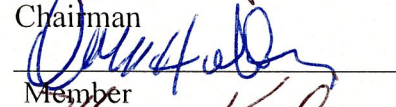
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/12/2023. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:25 am.

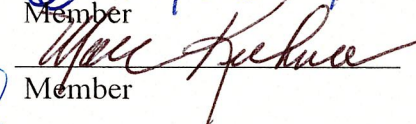
Ronald G White


Chairman

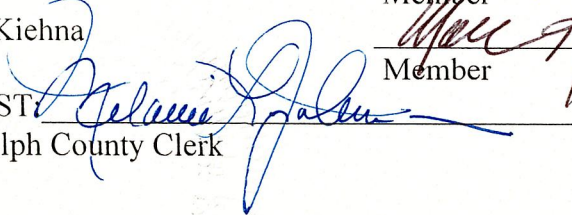
David Holder


Member

Marc Kiehna


Member

ATTEST
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 12, 2023

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 May 12, 2023 at the Boardroom.

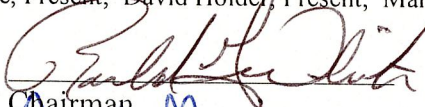
PLEDGE

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

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 4/28/2023 9:00 AM. Chairman 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

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

A claim in the amount of \$194,961.00 for a new Highway Department dump truck was presented for approval.

Motion/Vote - HIGHWAY DEPARTMENT TRUCK CLAIM

Marc Kiehna made a motion to approve the claim 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.

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.

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

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

APPOINTMENTS

Chairman White announced the following appointments.

Sparta Community Hospital Board
 Jesica Gentry-Schlimme
 Term expires June 30, 2026

Motion/Vote - APPOINTMENT/SCHLIMME

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

Sparta Community Hospital Board
 Michael Howell
 Term expires June 30, 2026

Motion/Vote - APPOINTMENT/HOWELL

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

Sparta Community Hospital Board
 Kevin Wilson
 Term expires June 30, 2026

Motion/Vote - APPOINTMENT/WILSON

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

Randolph County 708 Mental Health Board
 Rose Dethrow
 Term expires May 31, 2027

Motion/Vote - APPOINTMENT/DETHROW

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).

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County 708 Mental Health Board
Kathy Nagel
Term expires May 31, 2027

Motion/Vote-APPOINTMENT/NAGEL

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).

Randolph County 708 Mental Health Board
Dawn Turner
Term expires May 31, 2027

Motion/Vote-APPOINTMENT/TURNER

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).

ZONING

A map amendment application was presented on behalf of Michael and Amy Sutton. The application is requesting a map amendment to change the district classification from Commercial to Community Residential District for property located at 7527 State Route 154, Baldwin IL 62217.

Motion/Vote-ZONING/SUTTON

Marc Kiehna made a motion to approve application no. AN-23-027 as presented and pass ordinance no. 23-04 to allow the amendment. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

ENTERPRISE ZONE ORDINANCE

The following ordinance was presented to amend Randolph County Ordinance no. 18-22 to delete territory from and to add territory to the Monroe/Randolph County Enterprise Zone.

ORDINANCE NO. 23-05

AN ORDINANCE AMENDING RANDOLPH COUNTY ORDINANCE NO. 18-22 TO DELETE TERRITORY FROM AND TO ADD TERRITORY TO THE MONROE/RANDOLPH COUNTY ENTERPRISE ZONE

WHEREAS, on November 16, 2018 the County Board for the County of Randolph, Illinois (the "County") passed Ordinance Number 18-22 titled "An Ordinance Establishing An Enterprise Zone Within the County of Randolph" ("the Original Ordinance"). Said Enterprise Zone encompasses portions of the City of Columbia, the Village of Evansville, the City of Red Bud, the City of Sparta, the Village of Valmeyer, the City of Waterloo, the City of Chester, Monroe County, and Randolph County;

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;

WHEREAS, pursuant to the Act, the County created the Monroe/Randolph County Enterprise Zone, which includes certain real estate located in the City of Chester, Illinois ("Chester"), the Village of Evansville, Illinois ("Evansville"), the City of Columbia, Illinois ("Columbia"), the City of Red Bud, Illinois ("Red Bud"), the Village of Valmeyer, Illinois ("Valmeyer"), the City of Sparta, Illinois ("Sparta"), the City of Waterloo, Illinois ("Waterloo"), (the "Municipalities"); and the Counties of Monroe and Randolph, Illinois (the "Counties");

WHEREAS, the Illinois Department of Commerce and Economic Opportunity ("DCEO") has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the "Act"), to commence January 1, 2020;

WHEREAS, the County Board of the County of Randolph, Illinois has found it appropriate to amend Ordinance Number 18-22 so as to amend and delete territory from and add territory to the
May 12, 2023

Monroe/Randolph County Enterprise Zone;

WHEREAS, the Municipalities and Counties have determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide in both Counties, to modify the Monroe/Randolph County Enterprise Zone boundary as depicted in Exhibit A;

WHEREAS, the County of Monroe, County of Randolph, City of Red Bud, City of Sparta, and the City of Waterloo are requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 10:00 A.M. on Thursday, March 23, 2023 in the Red Bud City Hall, 200 E Market Street, Red Bud, Illinois where pertinent information concerning an amendment to the territory was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF RANDOLPH, ILLINOIS AS FOLLOWS:

Section 1. That the County Board of the County of Randolph hereby approves, subject to the concurrence of the Municipalities and County of Monroe, and the Illinois Department of Commerce and Economic Opportunity; the modification of the Monroe/Randolph County Enterprise Zone to remove and to include the property identified in Exhibit A hereby incorporated by reference.

Section 2. That the County Board of the County of Randolph, subject to the passage of comparable ordinances by the Municipalities, County of Monroe and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit B hereto.

Section 3. That the County of Randolph will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Monroe/Randolph County Enterprise Zone.

Section 4. The Chairman, if applicable, is authorized to execute an Amended Enterprise Zone Intergovernmental Agreement.

Section 5. In the event any section or provision of this Ordinance shall be held unconstitutional or invalid by any Court, in whole or in part, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance, other than the part held unconstitutional or invalid.

Section 6. All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

Section 7. Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other ordinance of the County or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

Section 8. This Ordinance is effective upon its passage by the County Board, approval by the Chairman, and publication according to law.

Passed and approved this 12th day of May, 2023.

Ayes: 3
Nays: 0
Absent: 0
Approved: 3

APPROVED: S/Ronald G White, Chairman

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

ATTEST: S/Melanie L Johnson, County Clerk

Motion/Vote - ENTERPRISE ZONE ORDINANCE

David Holder made a motion to pass ordinance no. 23-05 to amend Enterprise Zone Ordinance no. 18-22. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

INTERGOVERNMENTAL AGREEMENT AMENDMENT

An amendment to the Intergovernmental Agreement between the City of Red Bud, the City of Chester, the City of Sparta, the Village of Evansville, the City of Columbia, the City of Waterloo, the Village of Valmeyer, the County of Randolph and the County of Monroe for the Monroe/Randolph Enterprise Zone was presented for approval.

Motion/Vote-INTERGOVERNMENTAL AGREEMENT AMENDMENT

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

AGRICULTURE RESOLUTION

A resolution was presented by the Randolph County Board to acknowledge and support agriculture within our county. The resolution states that the Randolph County elected board of commissioners will work to support and promote the development of agriculture for the benefit of our county and all its residents.

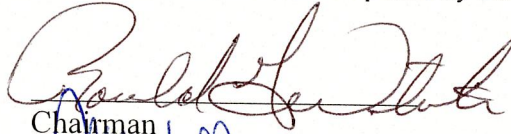
Motion/Vote - AGRICULTURE RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-08 as presented. David Holder seconded the motion. The motion passed by vote.

RECESS

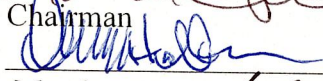
There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/26/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

Ronald G White



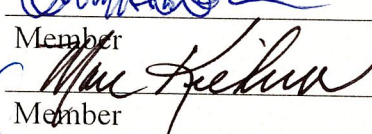
Chairman

David Holder

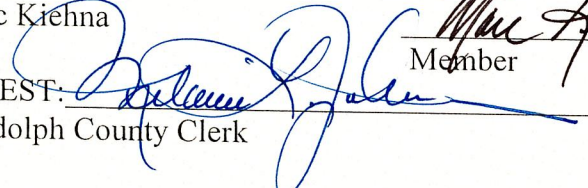


Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 26, 2023

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 May 26, 2023 at the Boardroom.

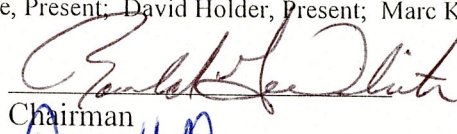
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the Vistra Energy Representative.

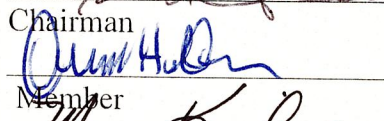
ROLL CALL

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, Marc Kiehna made a motion to approve prior commission minutes dated 5/12/2023 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

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

Marc Kiehna 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

Marc Kiehna 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

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.

Kaskaskia Island Levee & Drainage District
Trevar Vasquez
Three year term expiring first Tuesday of September, 2026

Motion/Vote - APPOINTMENT/VASQUEZ

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

Prairie du Rocher & Modoc Levee/Drainage District
Steve Gonzalez
Three year term expiring August 31, 2026

Motion/Vote - APPOINTMENT/GONZALEZ

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

Randolph County Board of Health
Dr. David Chung
Three year term expiring July 1, 2026

Motion/Vote - APPOINTMENT/CHUNG

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

Randolph County Housing Authority
Barbara Fricke
Five year term expiring April 15, 2028

Motion/Vote - APPOINTMENT/FRICKE

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

Randolph County Zoning Board of Appeals
Harvey Liefer
Five year term expiring June 30, 2028

Motion/Vote - APPOINTMENT/LIEFER

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

May 26, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

SW IL Metro/Regional Planning Commission
Susan Harbaugh
Expires at the end of term, 2027

Motion/Vote - APPOINTMENT/HARBAUGH

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

Sparta Community Airport Authority
Mike Howell
Five year term expiring May 31, 2028

Motion/Vote - APPOINTMENT/HOWELL

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

Steeleville-Percy Area Sanitation District
Sheila Gaetz
Three year term expiring first week May, 2026

Motion/Vote - APPOINTMENT/GAETZ

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

Violence Prevention Center of Southwestern Illinois
Angela Crain
One year term expiring June 30, 2024

Motion/Vote - APPOINTMENT/CRAIN

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

Chester Memorial Hospital Board
Mary Sulser
Three year term expiring, July 1, 2026

Motion/Vote - APPOINTMENT/SULSER

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

Chester Memorial Hospital Board
Tom Search
Three year term July 1, 2026

Motion/Vote - APPOINTMENT/SEARCH

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

Chester Memorial Hospital Board
Grant Deterding
Three year term expiring July 1, 2026

Motion/Vote - APPOINTMENT/DETERDING

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

Utility Coordination Council
Ronald White
One year term expiring January 1, 2024
May 26, 2023

Motion/Vote - APPOINTMENT/WHITE

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

Utility Coordination Council
Melanie Johnson
One year term expiring January 1, 2024

Motion/Vote - APPOINTMENT/JOHNSON

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

Utility Coordination Council
Grant Deterding
One year term expiring January 1, 2024

Motion/Vote - APPOINTMENT/DETERDING

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

Workforce Investment Act Board
Lynette Drake
Five year term expiring June 30, 2028

Motion/Vote - APPOINTMENT/DRAKE

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

Randolph County Progress Commission
Michele Cross
Five year term expiring June 1, 2028

Motion/Vote - APPOINTMENT/CROSS

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

Randolph County Progress Commission
Daniel Valleroy
Five year term expiring June 1, 2028

Motion/Vote - APPOINTMENT/VALLEROY

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

Randolph County Extension Board
Mike Schmitz
One year term expiring September 1, 2024

Motion/Vote - APPOINTMENT/SCHMITZ

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

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in tax sale certificate number 2018-00067 with parcel number 05-041-008-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

David Holder made a motion to approve resolution no. 23-09 as presented to execute a deed. 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 to release the County's interest in property with tax sale certificate number 2018-00062 and parcel number 05-041-001-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-10 as presented to execute a deed. 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 to release the County's interest in property with tax sale certificate number 2018-00018 and parcel number 01-067-013-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-11 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in property with tax sale certificate number 2018-00016 and parcel number 01-064-012-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-13 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in property with tax sale certificate number 2018-00015 and parcel number 01-064-009-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-14 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in property with tax sale certificate number 2018-00014 and parcel number 01-064-008-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-14 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

SOLAR ORDINANCE AMENDMENT

The following ordinance was presented to amend the Randolph County Solar & Wind Ordinance to comply with House Bill 4412.

ORDINANCE NO. 23-07

AN ORDINANCE AMENDING THE "RANDOLPH COUNTY SOLAR & WIND ORDINANCE TO COMPLY WITH HB4412" FOR THE COUNTY OF RANDOLPH ILLINOIS.

WHEREAS, a mandate was placed on all Illinois Counties by HB4412 to amend or

update their County Solar & Wind Ordinances within 180 days to match the standards set in law and precludes them from adopting bans or moratoria on future approvals of these renewable facilities.

WHEREAS, the Randolph County Board of Commissioners unanimously voted to amend the Randolph County Solar & Wind Ordinance to comply with HB4412;

NOW, THEREFORE BE IT ORDAINED by the Randolph County Board of Commissioners that the Randolph County Solar & Wind Ordinance be

ADOPTED BY ORDINANCE this 26th day of May 2023 by the Randolph County Board of Commissioners.

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 26th day of May, 2023.

S/Ronald G White, Chairman of the Board
Randolph County, Illinois

S/David Holder, Member
S/Marc Kiehna, Member

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

Motion/Vote - AMENDED SOLAR ORDINANCE

David Holder made a motion to pass ordinance no.23-07 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

ZONING

A special use application was presented on behalf of Dynegy Midwest Generation, LLC and Hickory Point Bank & Trust fsb Land Trust No. HBP0752. The application is requesting permission for the use of a commercial scale solar farm on property owned by Dynegy at the Baldwin energy complex.

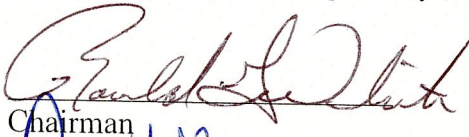
Motion/Vote-SOLAR FARM ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 23-06 as presented to allow the installation of a solar farm. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

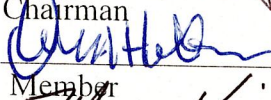
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 6/9/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:50 am.

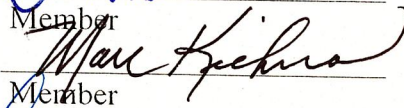
Ronald G White


Chairman

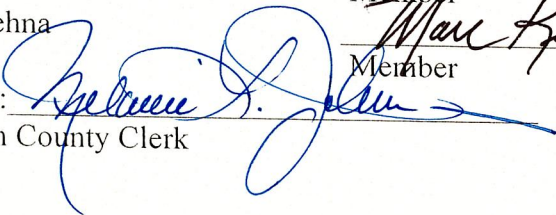
David Holder


Member

Marc Kiehna


Member

ATTEST:
Randolph County Clerk



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. Chairman 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

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

APPOINTMENT

The following appointment was announced by Chairman White.

Coulterville Fire District
Jason Schlesinger
Three year term expiring May 1, 2026

Motion/Vote - APPOINTMENT/SCHLESINGER

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

MEETING DATES

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

July 7 and 21, 2023
August 4 and 18, 2023
September 1, 15 and 29, 2023

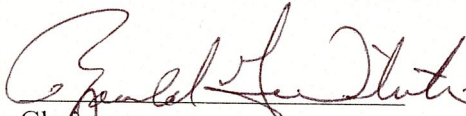
Motion/Vote - QUARTERLY MEETING DATES

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

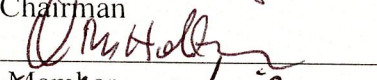
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 6/23/2023. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:15 A.M.


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

June 23, 2023

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 June 23, 2023 at the Boardroom.

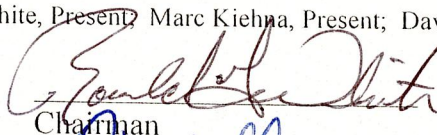
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jared McCormick of the Randolph County Farm Bureau.

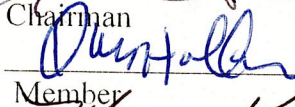
ROLL CALL

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

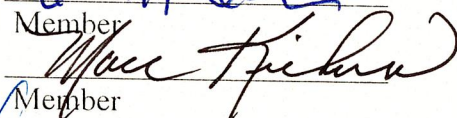
Ronald G White


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 6/9/2023 9:00 AM. 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

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.

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.

CLAIMS

The CLAIMS against the County were presented and reviewed 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 with the exception of claim numbers 16033 & 16033a 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.

CLAIM 16033/16033A

Claim number 16033 in the amount of \$400.00 to Total Eclipse and claim number 16033a in the amount of \$71.00 to Total Eclipse were presented for approval.

Motion/Vote - CLAIM 16033/16033A

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

TAX ABATEMENT

A tax abatement application was presented by Secon Rubber and Plastics, Inc. located at 240 Kaskaskia Dr in Red Bud. The application is seeking 100 percent of county taxes to be abated for a period of 5 years. The abatement would begin with the 2023 tax cycle.

Motion/Vote - TAX ABATEMENT/SECON RUBBER

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

LETTER OF COMMITMENT

A Letter of Commitment to Develop an Energy Savings Program was presented for Trane U.S., Inc. to design and build a Cost Savings Program for the HVAC system at the Randolph County Care Center.

Motion/Vote - LETTER OF COMMITMENT

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

FIREWORKS PERMITS

Two fireworks permits were presented for approval. Robert Orr is requesting a display on his property in Sparta on July 1st and Douglas Bicket is requesting a display on his property in Sparta on July 3rd.

Motion/Vote - FIREWORKS PERMITS

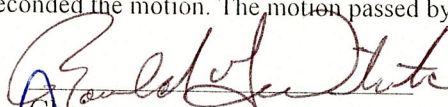
Marc Kiehna made a motion to allow the displays as requested. David Holder seconded the motion. The motion passed by vote.

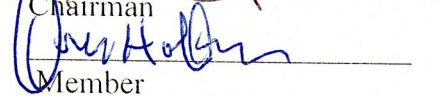
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 7/7/2023. Marc Kiehna seconded the motion. The motion passed by vote.

Ronald G White

David Holder


Chairman


Member

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Marc Kiehna

Member

ATTEST: Randolph County Clerk