

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Section 3. Effective Date: This Resolution including the increased fees collected by the Randolph County Clerk & Recorder's Office, will take effect on July 1, 2023.

ADOPTED, ORDAINED AND APPROVED this 7th day of July 2023, by vote of the Board of Commissioners of Randolph County.

AYES: 2
NAYS: 0
PRESENT: 2
ABSTAIN/ABSENT: 1

S/Ronald G. White, Chairman
Randolph County Board

ATTEST: S/Melanie L. Johnson, Randolph County Clerk

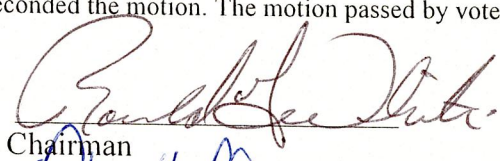
Motion/Vote - RECORDING FEE RESOLUTION

David Holder made a motion to approve resolution #23-17 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Absent).

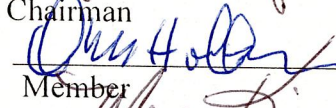
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 7/21/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:23 am.

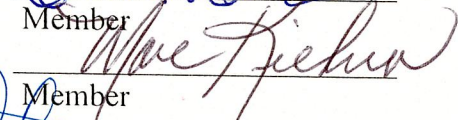
Ronald G White


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

July 21, 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 July 21, 2023 at the Boardroom.

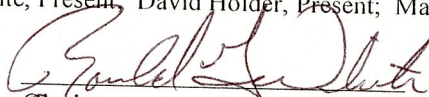
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Scott Rust.

ROLL CALL

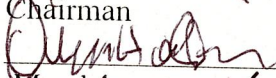
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

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 7/7/2023 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 \$200.00 and administrative fees of \$3032.67.

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.

July 21, 2023

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 with the exception of claim number 16241.

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 16241

Claim number 16241 to Total Eclipse, Inc. in the amount of \$1,000.00 was presented for approval.

Motion/Vote - CLAIM 16241

Marc Kiehna made a motion to allow and pay claims 16241 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Abstain).

ZONING

A Map Amendment Application was presented on behalf of Kaskaskia Regional Port District. The application is requesting a zone district classification change from Agricultural to Industrial. The property is located in Section 17 T4S-R7W.

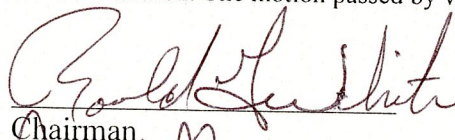
Motion/Vote - ZONING/KASKASKIA REGIONAL PORT DISTRICT

David Holder made a motion to approve the application as presented and pass ordinance no. 23-08 to allow the district change. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

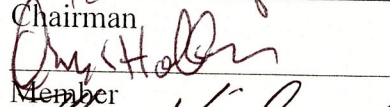
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 8/4/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:22 a.m.

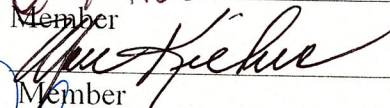
Ronald G White


Chairman

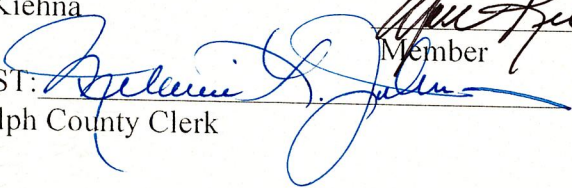
David Holder


Member

Marc Kiehna


Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

August 04, 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 August 4, 2023 at the Boardroom.

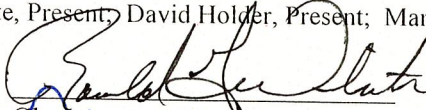
PLEDGE

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

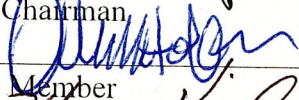
ROLL CALL

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

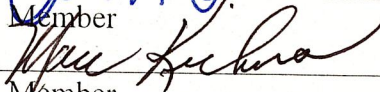
Ronald G White


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 7/21/2023 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 \$400.00.

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

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.

Western Egyptian Economic Opportunity Council
Dr. Marc Kiehna
Three year term expiring November 30, 2026

Motion/Vote - APPOINTMENT/KIEHNA

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), Ronald G White (Yes), Marc Kiehna (Abstain).

Western Egyptian Economic Opportunity Council
Ken Slavens
Three year term expiring November 30, 2026

Motion/Vote - APPOINTMENT/SLAVENS

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).

RAFFLE LICENSE APPLICATION

A raffle license application was submitted on behalf of Les Coureurs Des Bois De Fort de Chartres NFP. The application is requesting a raffle to be held between August and November 2023 at Fort de Chartres 1350 State Route 155, Prairie du Rocher, IL 62277.

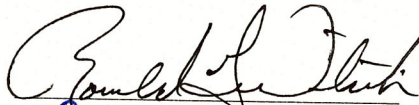
Motion/Vote - RAFFLE APPLICATION

Marc Kiehna made a motion to to approve the application and issue raffle license no. 23-05. 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 8/18/2023. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:37 am.

Ronald G White


Chairman

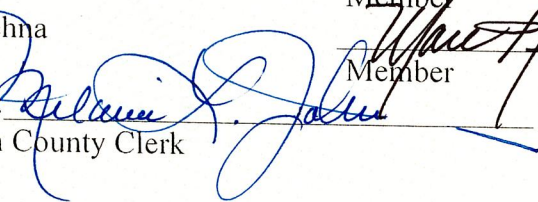
David Holder


Member

Marc Kiehna


Member

ATTEST:
Randolph County Clerk



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.

RETIRED TEACHERS PROCLAMATION

A proclamation was presented to declare the 1st day of September, 2023 as Retired Teacher's Day in Randolph County.

Motion/Vote - RETIRED TEACHERS PROCLAMATION

David Holder made a motion to to approve the proclamation as presented and proclaim September 1, 2023 Retired Teacher's Day. Marc Kiehna seconded the motion. The motion passed by vote.

RAFFLE LICENSE APPLICATION

A raffle license application was presented on behalf of AFSCME Local 424. The application is requesting to hold a raffle starting September 1, 2023 and going until all tickets are sold.

Motion/Vote - RAFFLE LICENSE

Marc Kiehna made a motion to approve raffle application no. 23-06 as presented to allow the raffle. David Holder seconded the motion. The motion passed by vote.

ENERGY CONTRACT

Bruce Wallace from Affordable Gas and Electric presented the board with rates for the County's twelve Ameren accounts. After some discussion, the Board approved a 36 month contract with Homefield Electric beginning September 2023.

Motion/Vote - ENERGY CONTRACT

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

MASTER TURNKEY AGREEMENT

An agreement was presented to enter into a Master Turnkey Agreement with Trane, Inc. to provide heating and cooling services for the Randolph County Care Center.

Motion/Vote-MASTER TURNKEY AGREEMENT

Marc Kiehna made a motion to approve the agreement as presented. 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, Marc Kiehna made a motion to recess this meeting until 9/1/2023. David Holder seconded the motion. The motion passed by vote. This meeting August 18, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

recessed at 10:26 am.

Ronald G White



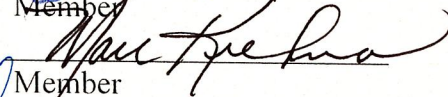
Chairman

David Holder



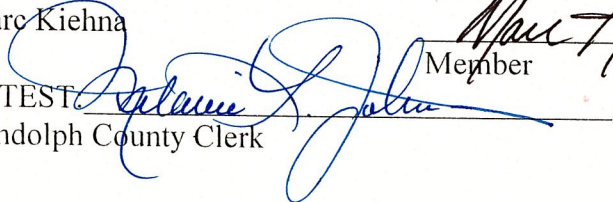
Member

Marc Kiehna



Member

ATTEST
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

September 01, 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 September 1, 2023 at the Boardroom.

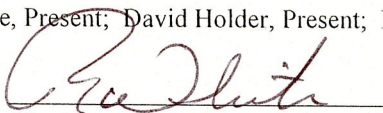
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Emily Lyons.

ROLL CALL

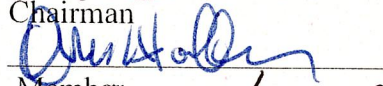
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

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 8/18/2023 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 \$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

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

September 01, 2023

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 with the exception of claim number 16542.

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 16542

Claim number 16542 made to Total Eclipse in the amount of \$105.00 was presented for approval.

Motion/Vote - CLAIM 16542

Marc Kiehna made a motion to allow and pay claim number 16542 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Abstain).

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Recycling Coordinator
Michelle Huether
One year term expiring July 31, 2024

Motion/Vote - APPOINTMENT/HUETHER

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 Tourism Committee
Emily Lyons
Three year term expiring October 1, 2026

Motion/Vote - APPOINTMENT/LYONS

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

Randolph County Tourism Committee
Keni Farris
Three year term expiring October 1, 2026

Motion/Vote - APPOINTMENT/FARRIS

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

Randolph County Tourism Committee
Ruth Menard
Three year term expiring October 1, 2026

Motion/Vote - APPOINTMENT/MENARD

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

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

PROCLAMATION

A proclamation was presented to proclaim September 17-23, 2023 as Constitution Week in Randolph County.

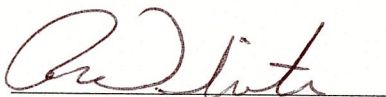
Motion/Vote-CONSTITUTION WEEK PROCLAMATION

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, David Holder made a motion to recess this meeting until 9/15/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:29 am.

Ronald G White



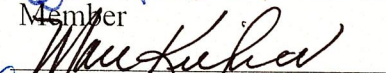
Chairman

David Holder



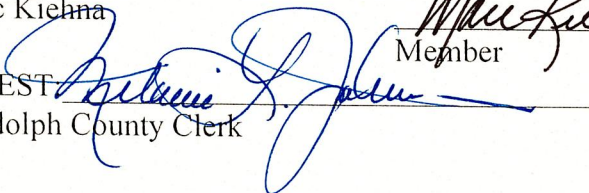
Member

Marc Kiehna



Member

ATTEST
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

September 15, 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 September 15, 2023 at the Boardroom.

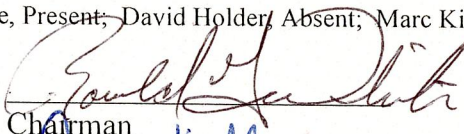
PLEDGE

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

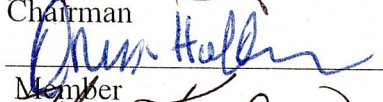
ROLL CALL

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

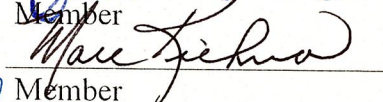
Ronald G White


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 9/1/2023 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. 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. 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

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.

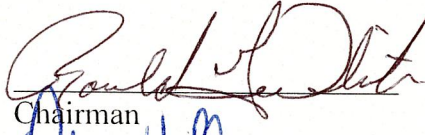
Motion/Vote - CLAIMS

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.

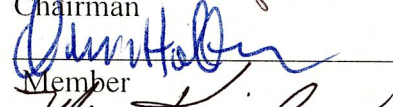
RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 9/29/2023. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

Ronald G White


Chairman

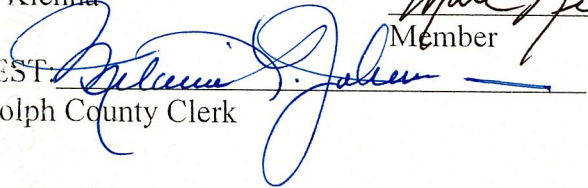
David Holder


Member

Marc Kiehna


Member

ATTEST
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

September 30, 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 September 30, 2023 at the Boardroom.

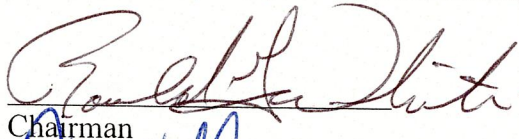
PLEDGE

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

ROLL CALL

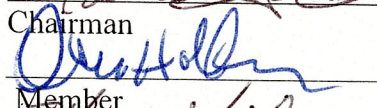
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



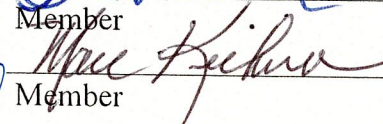
Chairman

David Holder



Member

Marc Kiehna



Member

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 9/15/2023 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. 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 and administrative fees of \$567.87.

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

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

September 30, 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 with the exception of claim number 16753.

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/16753

Claim number 16753 to Total Eclipse in the amount of \$105.00 was presented for approval.

Motion/Vote - CLAIM/16753

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

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Tourism Committee
Ronald White
Three year term expiring October 1, 2026

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).

Randolph County University of Illinois Extension
Deb Opel
One year term expiring September 1, 2024

Motion/Vote - APPOINTMENT/OPEL

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

ZONING

A map amendment application was presented on behalf of Rodney & Rebecca Rubach. The application is requesting a district change from residential to commercial for property located at 5602 State Route 4 Steeleville IL.

Motion/Vote - ZONING/RUBACH

Marc Kiehna made a motion to approve the application and pass ordinance no. 23-09 to allow the amendment. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

QUARTERLY MEETING DATES

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

October 13 and 27, 2023

September 30, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

November 9 and 22, 2023
December 1, 8 and 22, 2023

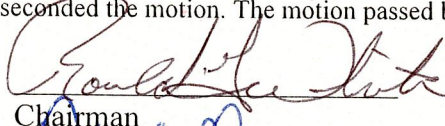
Motion/Vote - MEETING DATES

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

RECESS

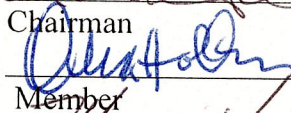
There being no further business to come before the Board, Marc Kiehna made a motion to recess this meeting until 10/13/2023. David Holder seconded the motion. The motion passed by vote.

Ronald G White



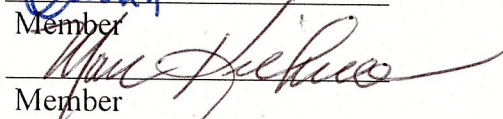
Chairman

David Holder



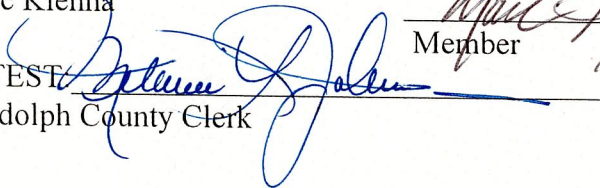
Member

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. 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.

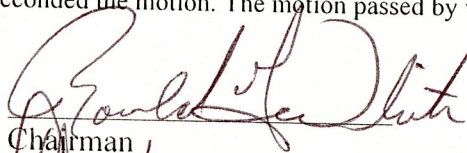
RECOGNITION

The recognition of LouAnn Eggemeyer was tabled until the next meeting.

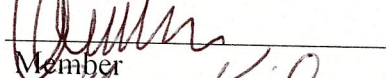
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 10/27/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:18 am.

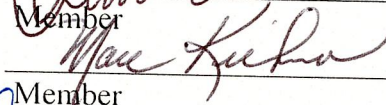
Ronald G White


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.

PUBLIC COMMENT

Ethan Welply with Schorb & Schmersahl Accounting summarized the 2022 Annual Audit findings with the Board.

ZONING AMENDMENT ORDINANCE

An ordinance amending zoning ordinance no. 20-03 recorded as document number 2020R00947 on March 20, 2020 was presented for approval. The ordinance referenced special use applications with the number 20-024. There were actually two applications with one number and should have been given two separate application numbers.

Motion/Vote - ZONING AMENDMENT ORDINANCE

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

PARKING LOT CONTRACT

A contract was presented for construction on the parking lot at the Randolph County Care Center. The lowest and only bid was submitted by E.T. Simmons.

Motion/Vote - CARE CENTER PARKING LOT CONTRACT

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

WEB DESIGN CONTRACT

A proposal was presented to have the County's updated website designed by Serpentine Web Solutions.

Motion/Vote-WEB DESIGN CONTRACT

David Holder made a motion to enter into a contract for the new website design. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Absent).

RECOGNITION

A plaque was presented to Lou Ann Eggemeyer to recognize her years of service on the Randolph County 708 Mental Health Board.

BANK RESOLUTION

A resolution was presented to allow the County to open an account with Buena Vista National Bank for grant monies to be used for the Randolph County Care Center construction project.

Motion/Vote - BANKING RESOLUTION

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

Minutes - Board of County Commissioners

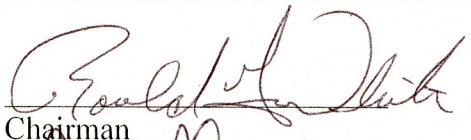
ILLINOIS OFFICE SUPPLY E2109546KV

(Absent).

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 11/9/2023. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:53 am.

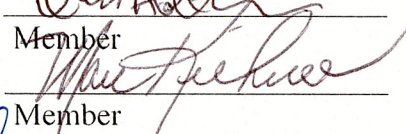
Ronald G White


Chairman

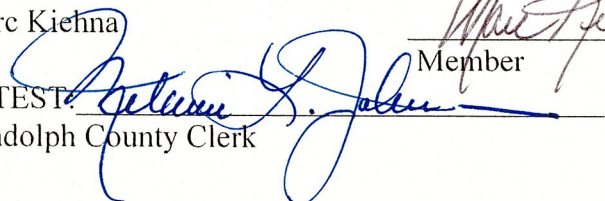
David Holder


Member

Marc Kiehna


Member

ATTEST
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

November 09, 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 November 9, 2023 at the Boardroom.


PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Braylee Finck.


ROLL CALL

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

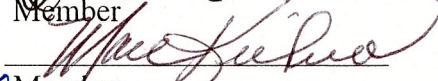
Ronald G White


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 10/27/2023 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.

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

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

CLAIMS

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

Motion/Vote - CLAIMS

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

RISK MANAGEMENT INSURANCE

An Illinois Counties Risk Management Trust (ICRMT) policy renewal was presented by Snedeker Risk Management, LTD. to provide the County's insurance from December 1, 2023 to December 1, 2024.

Motion/Vote - RISK MANAGEMENT INSURANCE RENEWAL

David Holder made a motion to renew the policy as presented. 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. The resolution releases the County's interest in property with the parcel number 16-060-006-00 and tax sale certificate number 2019-00122 sold February 18, 2021. Barbara Campbell and Timothy Chalders paid \$1,528.92 to acquire the property.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 23-18 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. The resolution is releasing the County's interest in mobile home number 01-2521 with a tax sale certificate number of 2019-0003 sold November 2013. The City of Sparta purchased the mobile home for \$750.00.

Motion/Vote - DELINQUENT TAX RESOLUTION

David Holder made a motion to approve resolution no. 23-19 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

STATE'S ATTORNEYS APPELLATE PROSECUTOR RESOLUTION

A resolution was presented to allow Randolph County to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for the period of December 1, 2023 to November 30, 2024. The program assists the State's Attorney with the prosecution and trial of cases.

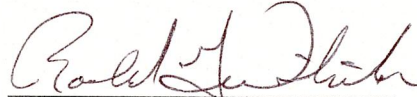
Motion/Vote - STATE'S ATTORNEY APPELLATE PROSECUTOR RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-20 as presented. 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, Marc Kiehna made a motion to recess this meeting until 11/22/2023. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:28 am.

Ronald G White


Chairman

David Holder

November 09, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Marc Kiehna

Member

Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

Randolph County Board of Commissioners

November 22, 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 November 22, 2023 at the Boardroom.

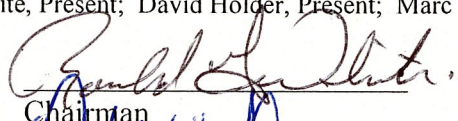
PLEDGE

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

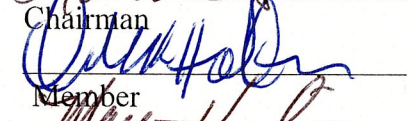
ROLL CALL

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

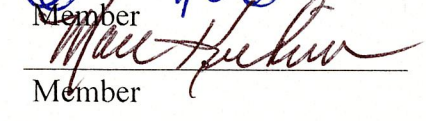
Ronald G White


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 11/9/2023 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 \$400.00 and administrative fees of \$395.09.

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

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

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

APPOINTMENTS

The following appointments were announced by Chairman White.

Randolph County EMA Coordinator Assistant
Rick Grah
One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/GRAH

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 EMA Coordinator
Lyndon Thies
One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/THIES

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 Land Resource Management Director
Daniel Valleroy
One year term expires November 30, 2024

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 Animal Control Director
Dr. Jodi Bainter
One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/BAINTER

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 Review
Ron Auld
One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/AULD

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).

Minutes - Board of County Commissioners

Scott Rust
Four year term expires December 1, 2027

Motion/Vote - APPOINTMENT/RUST

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).

Southwestern Illinois Metropolitan & Regional Planning Commission
Grant Deterding
Term expires when he leaves office

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).

KASKASKIA REGIONAL PORT DISTRICT

Ed Weilbacher with the Kaskaskia Regional Port District met with the Board to give an update on current KRPD projects.

HIGHWAY DEPARTMENT RESOLUTION

A resolution was presented to appropriate the sum of \$857,520.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways in the County during the period of 1/1/2024 to 12/31/2024.

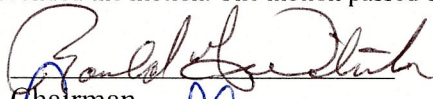
Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-21 as presented. 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, Marc Kiehna made a motion to recess this meeting until 12/1/2023. David Holder seconded the motion. The motion passed by vote.

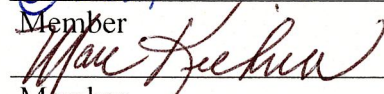
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

Coroner

Office Supplies	(31.58)
Mileage Reimbursement	(224.01)
Education	266.76
Jurors - Coroner	(500.00)
Medical Examinations	25,994.19
Toxicology	2,926.73
Indigent Burials	(3,000.00)
Deputies	(650.00)
Transportation & Removal	(1,677.05)

County Clerk

Clerk Salary - A. Wagner	(8,759.27)
Office Supplies	(482.21)
Mileage Reimbursement	(952.00)
Dues, Meeting and Seminars	(869.62)
Publications	(177.25)
Election Judges	(854.00)
Voter Registration	(1,669.45)
Polling Place Rent	(1,150.00)
Education	(500.00)
Local Registrar's Fee	(500.00)
Digitizing and Record Storage (Re-Binding)	(38,000.00)
Election Supplies	(4,334.08)

County Commissioner

Board Member Salary - Holder	(3.50)
Board Member Salary - White	(3.36)
Board of Review - Auld	(650.00)
Board of Review - Ashbrook	(650.00)
Board of Review - Hamilton	(650.00)
Office Supplies	(1,313.62)
Mileage Reimbursement	(353.74)
Publications	307.82
Building Repairs	(71,693.66)
Equipment Repairs	(22,462.94)
Equipment	66,689.28
Auditing of County Records	18,000.00
IL Law Enforce. Comm. Match	4,016.00
Board of Review Expenses	(500.00)

Animal Control

Animal Control Warden	12,696.87
Animal Control - Auto Maint. & Mileage	(461.99)
Animal Control - Animal Supplies	(2,612.32)
Animal Control - Disposal	(950.00)
Office Supplies	304.35

Courthouse and Jail

Assistant Maint Eng - Wesbecher	2,219.98
Maintenance Eng - Braun	7.69
Janitor Salary - Kaspar	0.25
Maintenance Overtime	(1,003.80)
Janitor/Office Supplies	(358.56)
Maintenance Contracts	(1,421.00)
Fuel	(3,713.50)
Lights	(31,808.55)
Telephone	(22,766.39)
Water	(1,408.01)
Other Offices - Mileage	(792.00)

General County

Sick Day Payout	0.01
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December 01, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

I.M.R.F. - Office Holders	(6,097.84)
County Museum	(50.00)
Insurance - Hospitalization	3,194.16
Contingent	205,264.49
Tourism	(500.00)
Solid Waste Plan	(300.00)

ESDA

EMA Coordinator - Thies	(525.00)
EMA Supplies	(974.00)
EMA Mileage	115.22
Equipment Repairs - EMA Repair/Serv. Agree.	(3,311.29)
EMA Equipment	(1,986.67)
Telephone - EMA	195.50

Supervisor of Assessment

Clerk Salary - Office - Voss	(2,962.53)
Deputy Assessor - Isom	457.38
Board of Review Clerk	(1,000.00)
Office Supplies	(3,039.53)
Mileage Reimbursement	(2,603.60)
Dues, Meeting and Seminars	(995.67)
Publications	(4,512.04)
Education	(1,728.00)

Sheriff

Office Holder Salary - Peters	2,938.80
Deputy Salary - Uchtman	277.27
Deputy Salary - Barbour	(51.60)
Deputy Salary - Golding	(1,382.09)
Deputy Salary - T.Price	(50.12)
Deputy Salary - Miles	(367.34)
Deputy Salary - Steely	(554.49)
Deputy Salary - Colvis	(50.12)
Office Salary - A.Price	(36.28)
Deputy Salary - Coffey	(327.13)
Office Salary - Gottschammer	(36.28)
Deputy Salary - Rinehart	1,203.80
Deputy Salary - Gielow	(353.39)
Deputy Salary - New Hire	(55,503.75)
Chief Deputy Stipend	0.20
Captain/LT/Sgt Stipend	(400.00)
Office Salary - Rinehart/New Hire	(36.28)
Longevity Pay	(5,080.49)
Deputies - Holiday	2,649.98
Supplies - Deputies	(5,468.75)
Clothing Allowance	(2,020.21)
Law Enforcement Fuel	(6,005.04)
Auto Maintenance	5,205.83
Radio Maintenance	(795.55)
Office Supplies	(2,493.47)
Postage	(235.00)
Training	(2,776.53)
Investigation	(1,454.05)
Merit Board	(588.00)
Computer Time Sharing	10,466.88

Correctional

Corrections Salary - Geisen	(27.21)
Corrections Salary - Jones	(7,377.52)
Corrections Salary - Clendenin	(36.28)
Corrections Salary - Usher	(36.28)
Corrections Salary - Rock	(6,280.50)

December 01, 2023

Corrections Salary - Howell	17,538.99
Corrections Salary - Middendorf	(36.28)
Corrections Salary - Hanks	2,968.03
Jail Healthcare Contract	(752.71)
Holiday & Overtime - Corrections	(6,921.73)
Medical Attention	(9,182.61)
Correctional Supplies	3,166.14
Dieting Prisoners	4,252.76
Telecommunications	
Telecommunicator Salary - M.Beam	(36.28)
Telecommunicator Salary - K.Beam	(9,505.03)
Telecommunicator Salary - Westerman	(31.75)
Telecommunicator Salary - Niemeyer	(31.75)
Telecommunicator Salary - Jany	(31.75)
Holiday & Overtime - Telecommunicator	(7,418.75)
Courthouse Security	
Courthouse Security - Tooley	1,283.09
Courthouse Security - Woods/Wine	574.15
States Attorney	
Office Holder Salary - Kelly	4,427.21
Clerk Salary - Thompson	503.77
Assistant State's Attorney Salary - Heaton	8,000.00
Extra Clerk Hire	(2,500.00)
Code Enforcement/Bldg Inspector - Valleroy	0.02
Office Supplies	(1,077.73)
Mileage Reimbursement	(500.00)
Foreign Witness Fees	(3,000.00)
State-Wide Appellate Service	(1,000.00)
Judicial	
Probation Clerk Salary - Naeger	(7,060.64)
Probation Salary - Frederking	(3,596.00)
Probation Salary - Steele	(3,192.25)
Probation Salary - Young	(14,461.40)
Probation - Office Supplies	(311.96)
Probation - Training	(1,300.00)
Probation - Mileage	748.00
Probation - Drug Testing	(149.60)
Office Supplies	5,365.16
Chief Judge Expense	110.00
Judges Salaries	(735.21)
Additional Public Defenders	76,783.49
Juvenile Detention	(8,288.00)
Court Expert	3,208.26
Coutroom Security	
Bailiff Salaries	4,912.86
Treasurer	
Clerk Salary - Pickering	(1,700.52)
Clerk Salary - Loesing	(2,445.48)
Office Supplies	(604.58)
Mileage Reimbursement	(1,104.80)
Dues, Meeting and Seminars	(800.00)
Publications	(561.60)
Education	(340.92)
Tax Statements	(944.46)

December 01, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Office Supplies and Equipment

Copy and Computer Paper	(418.31)
Contract - Avid Fidar	(5,915.00)
Contract - Platinum VRMS	(2,840.00)
Contract - Devnet - Taxes	(25,079.52)
Contract - Recording Scanner	(3,000.00)
Contract - Copiers	(4,706.30)
Contract - Lawman	(1,750.00)
Contract - CIC Software	(32,630.00)
Contract - Honeywell	14,023.09
Contract - Kone - Elevator	2,063.40
Contract - Muzik - Music	(10.87)
Contract - Amer. Water - Water	(502.95)
Contract - Cintas - Fire Ext.	(1,750.08)
Contract - Voting Machines	(1,430.48)
Contract - GEMS - Election Licensing	11,365.00
Contract - CTS - Data Security	(8,360.80)
Contract - Assessor - Hubtech	24,000.00
Contract - Document Destruction and Security	480.90

Court System

Juror's Fees	(4,786.40)
Juror's Meals	(300.00)
Circuit Court Improvements	(2,000.00)
Law Library	999.04

Land Resource Management

Supplies	(1,104.26)
Education	1,227.00
Mileage Reimbursement	(1,290.00)
Publications	(736.00)

Postage

Postage - Treasurer	(2,199.98)
Postage - General (Include Zoning)	8,413.50

Economic Development

SWIMPAC General Support	4,568.50
Progress Committee - General Support	(22,500.00)
Port District - Optional Support	(12,500.00)

County Admin

Salary - Personnel - Best	1,144.33
Office Supplies	(310.99)

Superintendent

Randolph-Monroe Education Region	(15,392.50)
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County Highway Fund

Clerk Salary - Ashley	0.19
Highway Fund - Janitor Salary	465.00
Superintendent Salary	18,835.23
Foreman Salary	(10,000.00)
Salary - Laborer	(22,150.31)
Account Expense	10,210.72
Utilities	2,639.17

Gravel and Rock Fund

Expenses - Gravel and Rock	380.49
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County Highway Engineering Fund	
Highway Engineer Fund - Engineer Salary	9,342.26
General Assistance Fund	
Administrative Expense	679.76
Support of Personal Order	(679.76)
Ambulance Service Fund	
Purchase of Ambulance Service	22,836.17
Tort and Immunity Fund	
ICRMT Premiums	32,226.00
ICRMT Deductibles	9,845.54
IMRF	
Illinois Municipal Retirement Fund	(106,129.51)
Employee's Contributions	106,129.51
Social Security Fund	
Social Security Contributions	17,038.41
Employee's Contributions	(17,038.41)
Bond Payments	

Adopted and passed the forgoing transfer of appropriations from one budget classification to another budget classification of the same fund by roll call vote of and by the Board of Commissioners of Randolph County, Illinois, this 1st day of December 2023.

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

Motion/Vote - TRANSFER OF APPROPRIATION RESOLUTION

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

BUDGET APPROPRIATION ORDINANCE

The following ordinance was presented for consideration.

APPROPRIATION ORDINANCE NO. 23-11

Be it Ordained, by the Board of Commissioners of Randolph County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purposes herein specified for the period beginning December 1, 2023 and ending November 30, 2024.

County General Fund	\$ 11,127,980.76
County Highway Fund	628,847.23
County Bridge Fund	80,000.00
Matching Fund	250,000.00
Gravel and Rock Fund	20,000.00
County Highway Engineering Fund	82,000.00
County Highway Equipment Fund	180,000.00
General Assistance Fund	18,000.00

December 01, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Ambulance Service Fund	115,000.00
Tort and Immunity Fund	708,101.00
Illinois Municipal Retirement Fund	1,916,800.00
Health Tax Fund	160,000.00
Social Security Fund	950,000.00
County Extension Fund	52,500.00
Self Insurance Bond Fund	<u>460,253.00</u>
TOTAL APPROPRIATIONS	\$ <u>16,749,481.99</u>

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

Adopted and passed the foregoing appropriations by a roll call vote of and by the Board of Commissioners of Randolph County, Illinois at the December 2023 Session continued as of the 1st day of December 2023.

S/Ronald G White, Chairman

Motion/Vote - BUDGET APPROPRIATION ORDINANCE

David Holder made a motion to pass ordinance no. 23-11 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

STATEMENT OF TAX LEVIES ORDINANCE

The following ordinance was presented for approval.

**ORDINANCE NO. 23-12
RANDOLPH COUNTY, ILLINOIS
YEAR ENDING NOBEMBER 30,2024**

An ordinance providing for the making of the tax levy for the twelve months beginning the 1st day of December 2023 and ending the 30th day of November 2024, for the uses and purposes hereinafter set forth for the County of Randolph in the State of Illinois.

WHEREAS, the Board of County Commissioners of Randolph County, Illinois has determined that it is necessary to raise the sum of \$5,160,258 for the purposes set forth below.

NOW, THEREFORE, BE IT ORDAINED that there be and hereby is levied to be collected by general taxation and the County Clerk is hereby directed to extend upon all the real property of the County of Randolph in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation for the State and County purposes for the fiscal year beginning the 1st day of December 2023 and ending the 30th day of November 2024 for the purpose of defraying current expenses for said period and payment of unfunded indebtedness for unpaid claims of said County:

<u>Fund</u>	<u>Taxes Levied</u>
Special Operating Funds:	
General Assistance	14,000
Health	160,000
Ambulance	115,000
County Extension	<u>52,500</u>
Total Levied for Special Funds	<u>341,500</u>

Highway Operating Funds:

December 01, 2023

County Highway	150,000
County Bridge	20,000
Matching of Grants	260,000
Gravel and Rock	<u>10,000</u>
Total Levied for Highway Funds	<u>440,000</u>
Obligations to Employees and Others:	
Illinois Municipal Retirement	470,000
Social Security	300,000
Tort, Immunity and Unemployment	<u>400,000</u>
Total Levied for Obligations to Employees	<u>1,170,000</u>
General Operations:	
General Fund	2,798,505
Bond Funds:	
Self Insurance Bond Fund	<u>410,253</u>
Total Levied	<u>5,160,258</u>

Approved and adopted by the Board of County Commissioners of the County of Randolph in the State of Illinois by an "Aye and Nay" vote after adoption of the appropriations ordinance as of the 1st Day of December, 2023, being one of the days of the regular December 2023 session of said Board of County Commissioners of said County.

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

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

Motion made by Commissioner Kiehna, seconded by Commissioner Holder that the levy be approved and adopted.

ROLL CALL

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

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

Motion/Vote-STATEMENT OF TAX LEVIES ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 23-12 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

708 MENTAL HEALTH FUNDING BOARD BUDGET ORDINANCE

The following ordinance was presented for approval.

APPROPRIATION ORDINANCE NO. 23-13

APPROPRIATION ORDINANCE

BE IT ORDAINED, by the Board of County Commissioners of Randolph County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into December 01, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

said County Treasury for the Mental Health Funding Board for the period beginning the 1st day of December, 2023 and ending the 30th day of November, 2024:

Comwell--Base Rate and Other	\$ 250,000.00
Violence Prevention Center	20,000.00
NAMI of Southwestern Illinois	30,000.00
Care Center/Mental Health Renovations	500,000.00
Secretarial Stipend - Nagel	2,500.00
Administrative Costs	2,500.00
Contingencies	50,000.00

TOTAL APPROPRIATIONS **\$ 855,000.00**

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

APPROVED and adopted by the Board of County Commissioners of the County of Randolph in the State of Illinois by a roll call vote as of the 1st day of December, 2023 being one of the days of the regular December 2024 session of said Board of Commissioners of said County.

Motion: David Holder	Aye: 3
Second: Marc Kiehna	Nay: 0
Absent: 0	Abstain: 0

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

ATTEST:
 S/Melanie L Johnson, County Clerk

Motion/Vote - 708 MENTAL HEALTH FUNDING BOARD BUDGET ORDINANCE

David Holder made a motion to approve ordinance no. 23-13 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

708 MENTAL HEALTH FUNDING BOARD TAX LEVIES ORDINANCE

The following ordinance was presented for approval.

TAX LEVY ORDINANCE NO. 23-14

STATEMENT OF TAX LEVIES

YEAR ENDING NOVEMBER 30, 2024

AN ORDINANCE providing for and the making of the tax levy for the twelve months beginning the 1st day of December, 2023 and ending the 30th day of November, 2024 for the uses and purposes hereinafter set forth for the County of Randolph in the State of Illinois.

WHEREAS, the Board of Commissioners of Randolph County, Illinois has determined that it is necessary to raise the sum of \$255,000.00 for the purposes set forth below:

MENTAL HEALTH FUNDING BOARD

NOW, THEREFORE, BE IT ORDAINED, that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real, personal and mixed property of the County of Randolph in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation for the State and County purposes for the fiscal year beginning the 1st day of December, 2023 and ending the 30th day of November, 2024 for the purpose of defraying current expenses for said period and payment of unfunded indebtedness for unpaid claims of said County at such amounts not to exceed as

specified below:

MENTAL HEALTH FUNDING BOARD \$280,000.00

APPROVED and adopted by the Board of County Commissioners of the County of Randolph in the State of Illinois by a roll call vote after adoption of the appropriation ordinance on the 1st day of December, 2023 being one of the days of the regular December 2023 session of said Board of Commissioners of said County.

Motion: Marc Kiehna Aye: 3
Second: David Holder Nay: 0
Absent: 0 Abstain: 0

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

ATTEST:
S/ Melanie L Johnson, County Clerk

Motion/Vote - 708 MENTAL HEALTH FUNDING BOARD TAX LEVIES ORDINANCE

Marc Kiehna made a motion to approve ordinance no. 23-14 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

ADJOURN

There being no further business to come before the Board, Marc Kiehna made a motion to adjourn this meeting until 12/1/2023. David Holder seconded the motion. The motion passed by vote. This meeting adjourned the fiscal year 2023 at 3:21 pm.

Ronald G White

[Signature of Ronald G White]
Chairman

David Holder

[Signature of David Holder]
Member

Marc Kiehna

[Signature of Marc Kiehna]
Member

ATTEST: [Signature of Melanie L Johnson]
Randolph County Clerk

WHEREAS, the aggregate amount of warrants and/or notes issued to or on the date of this Ordinance in anticipation of the collection of taxes collectible for the year 2023 for the purpose of above stated is the amount of Zero Dollars (\$0) and that amount, together with the amount of interest which has accrued to the date of this Ordinance and which the Board of Commissioners estimates hereafter will accrue thereon until paid, will equal in total principal and interest the sum of Zero Dollars (\$0):

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF RANDOLPH, ILLINOIS, THAT:

SECTION 1: That the Treasurer of the County is authorized forthwith to transfer from the Working Cash Fund of the County to the above stated funds the sum of One Hundred Thousand dollars (\$100,000) in anticipation of the collection of taxes levied or to be levied for the year 2023, collectible in the year 2024.

SECTION 2: That the amount transferred pursuant to Section 1 hereof together with the aggregate amount of tax anticipation warrants and/or notes heretofore drawn against such taxes set out in Section 1 hereof, the amount of interest accrued to the time of adoption of this Ordinance and the interest which the Board of Commissioners estimates will accrue thereon until paid, and the aggregate amount of such transfers heretofore made in anticipation of the collection of taxes, shall not in any event exceed ninety per cent (90%) of the actual or estimated amount of such taxes extended or to be extended or to be received as set forth in the preamble hereto.

SECTION 3: That the transfer hereby authorized shall be recorded on the books and records of the County as Transfer No. 1, in the amount of One Hundred Thousand dollars (\$100,000) against the tax levy for the year 2023 for the above stated of the County of Randolph, Illinois.

SECTION 4: That, subject to the penalties provided in Illinois Revised Statutes, the working cash fund shall be used only in the manner specified in Illinois Revised Statutes including, particularly, but without limiting other pertinent statutory provision, upon the receipt by the County Treasurer of any taxes, in anticipation of the collection of which money in the working cash fund has been so transferred for disbursement, the fund shall be immediately reimbursed therefrom until the full amount so transferred has been retransferred to the fund. Unless the taxes so received and applied to the reimbursement of the Working Cash Fund, prior to the first day of the eighth month following the month in which due and unpaid real property taxes by law begin to bear interest, are sufficient to effect a complete reimbursement of the fund for any money transferred therefrom in anticipation of collection of taxes, the Working Cash Fund shall be reimbursed for the amount of the deficiency therein from any other revenues accruing to the above stated funds of the County, and the Board of Commissioners shall provide for the immediate reimbursement of the amount of such a deficiency in its next annual appropriation ordinance.

SECTION 5: That this Ordinance shall become effective immediately upon its adoption as provided by law.

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 1st day of December, 2023.

S/Ronald G White, Chairman, Board of Commissioners County of Randolph County, Illinois
S/Marc Kiehna, Member
S/David M Holder, Member

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

Motion/Vote-IMRF/WORKING CASH TRANSFER ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 23-15 as presented. David Holder seconded the motion. The motion passed by vote.

SS/WORKING CASH TRANSFER ORDINANCE

The following ordinance was presented for approval.

ORDINANCE NO. 23-16

December 01, 2023

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

AN ORDINANCE DIRECTING THE TREASURER OF
THE COUNTY OF RANDOLPH, ILLINOIS TO TRANSFER FROM
THE WORKING CASH FUND OF THE COUNTY TO THE
SOCIAL SECURITY FUND OF THE COUNTY THE
SUM OF TWENTY THOUSAND DOLLARS (\$20,000)

WHEREAS, the Board of Commissioners of the County of Randolph on this 1st day of December, 2023 has levied Three Hundred Thousand dollars (\$300,000) for Social Security Fund for the purpose of above stated funds for the year 2023, which sum will be collectible in the year 2024, and

WHEREAS, the entire amount of taxes extended, or which this Board of Commissioners estimates will be extended or received for the year 2024, for the purpose of above stated (purpose in previous paragraph) will be the sum of Three Hundred Thousand dollars (\$300,000); and

WHEREAS, the aggregate amount of warrants and/or notes issued to or on the date of this Ordinance in anticipation of the collection of taxes collectible for the year 2024 for the purpose of above stated is the amount of Zero Dollars (\$0) and that amount, together with the amount of interest which has accrued to the date of this Ordinance and which the Board of Commissioners estimates hereafter will accrue thereon until paid, will equal in total principal and interest the sum of Zero Dollars (\$0);

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF RANDOLPH, ILLINOIS, THAT:

SECTION 1: That the Treasurer of the County is authorized forthwith to transfer from the Working Cash Fund of the County to the above stated funds the sum of Twenty Thousand dollars (\$20,000) in anticipation of the collection of taxes levied or to be levied for the year 2023, collectible in the year 2024.

SECTION 2: That the amount transferred pursuant to Section 1 hereof together with the aggregate amount of tax anticipation warrants and/or notes heretofore drawn against such taxes set out in Section 1 hereof, the amount of interest accrued to the time of adoption of this Ordinance and the interest which the Board of Commissioners estimates will accrue thereon until paid, and the aggregate amount of such transfers heretofore made in anticipation of the collection of taxes, shall not in any event exceed ninety per cent (90%) of the actual or estimated amount of such taxes extended or to be extended or to be received as set forth in the preamble hereto.

SECTION 3: That the transfer hereby authorized shall be recorded on the books and records of the County as Transfer No. 1, in the amount of Twenty Thousand dollars (\$20,000) against the tax levy for the year 2024 for the above stated of the County of Randolph, Illinois.

SECTION 4: That, subject to the penalties provided in Illinois Revised Statutes, the working cash fund shall be used only in the manner specified in Illinois Revised Statutes including, particularly, but without limiting other pertinent statutory provision, upon the receipt by the County Treasurer of any taxes, in anticipation of the collection of which money in the working cash fund has been so transferred for disbursement, the fund shall be immediately reimbursed therefrom until the full amount so transferred has been retransferred to the fund. Unless the taxes so received and applied to the reimbursement of the Working Cash Fund, prior to the first day of the eighth month following the month in which due and unpaid real property taxes by law begin to bear interest, are sufficient to effect a complete reimbursement of the fund for any money transferred therefrom in anticipation of collection of taxes, the Working Cash Fund shall be reimbursed for the amount of the deficiency therein from any other revenues accruing to the above stated funds of the County, and the Board of Commissioners shall provide for the immediate reimbursement of the amount of such a deficiency in its next annual appropriation ordinance.

SECTION 5: That this Ordinance shall become effective immediately upon its adoption as provided by law.

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 1st day of December, 2023.

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

December 01, 2023

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

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

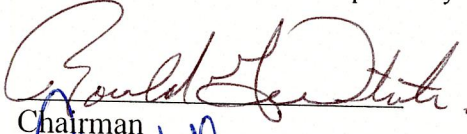
Motion/Vote-SS/WORKING CASH TRANSFER ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 24-02 as presented. David Holder seconded the motion. The motion passed by vote.

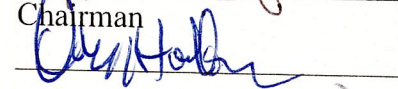
RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 12/8/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 3:31 pm.

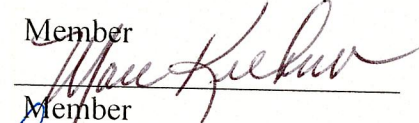
Ronald G White


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

December 08, 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 December 8, 2023 at the Boardroom.

PLEDGE

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

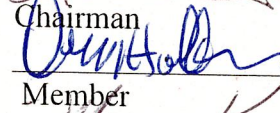
ROLL CALL

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

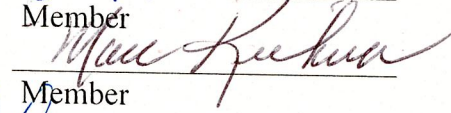
Ronald G White

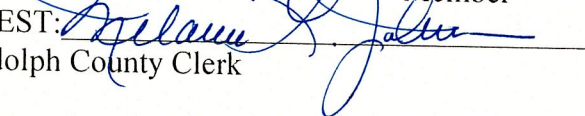

Chairman

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 12/1/2023 3:00 PM. David Holder seconded the motion. The motion passed by vote.

The minutes dated 12/1/2023 3:15 PM were tabled until the next 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

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

An engineer contract agreement between the County and Holcomb Foundation Engineering was presented for approval.

Motion/Vote - ENGINEER AGREEMENT

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

An engineer contract agreement between the County and Thouvenot/Wade & Moerchen, Inc. was presented for approval.

Motion/Vote - ENGINEER AGREEMENT

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

GENERAL ASSISTANCE

December 08, 2023

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$100.00 and administrative fees of \$395.08.

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

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.

APPOINTMENTS

The following appointments were presented for approval.

Randolph County Board of Review
Alan Ashbrook
One year term expires November 30, 2024

Motion/Vote - APPOINTMENT/ASHBROOK

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 Review
Carol Hamilton
One year term expires November 30, 2024

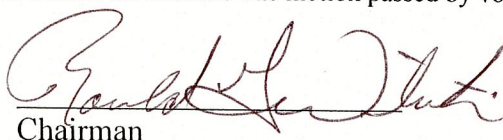
Motion/Vote - APPOINTMENT/HAMILTON

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).

RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 12/22/2023. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:16 am.

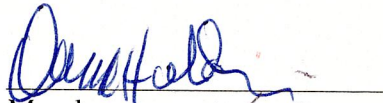
Ronald G White


Chairman


Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 22, 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 December 22, 2023 at the Boardroom.

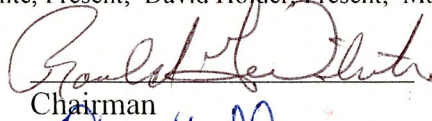
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Scott Rust.

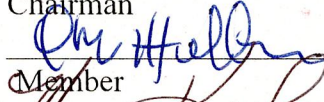
ROLL CALL

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 12/8/2023 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.

A resolution was presented to furnish material required for the maintenance of roads in Road District 4 for the year 2024.

Motion/Vote - HIGHWAY DEPARTMENT RESOLUTION

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

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

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

APPOINTMENT

The following appointment was announced by Chairman White.

Sparta Community Airport Authority
Leslie Sauzek
Filing a vacancy expiring May 31, 2026

Motion/Vote - APPOINTMENT/SAUZEK

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).

QUARTERLY MEETING DATES

The following 1st Quarter meeting dates for 2024 were presented for approval.

January 5 and 19, 2024
February 2 and 16, 2024
March 1, 15 and 28 (Thursday), 2024

Motion/Vote - 1st QUARTER MEETING DATES

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

HOLIDAY SCHEDULE

The January 2024 Holiday Schedule was presented for approval.

Motion/Vote - JANUARY 2024 HOLIDAY SCHEDULE

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

PAID LEAVE ACT ORDINANCE

The Paid Leave Act Ordinance was tabled until a future meeting date.

DELINQUENT TAX RESOLUTIONS

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel number 16-080-013-00 sold February 2021 with tax sale certificate no. 2019-00127. Paul Decker has bid \$5,010.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/DECKER

David Holder made a motion to approve resolution no. 23-24 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel number 11-025-015-00 sold February 18, 2021 with tax sale certificate no. 2019-00065. James L & Sara I Pierce paid \$861.25 for a reconveyance of the property.

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Motion/Vote - DELINQUENT TAX RESOLUTION/PIERCE

David Holder made a motion to approve resolution no. 23-24 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel number 16-041-013-00 sold November 2013 with tax sale certificate no. 2012-00143. Ryan Shubert bid \$830.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/SHUBERT

David Holder made a motion to approve resolution no. 23-26 as presented, Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel number 14-033-008-00 sold January 2020 with tax sale certificate no. 2018-00143. Raymond and Susan Worthington bid \$1,511.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/WORTHINGTON

David Holder made a motion to approve resolution no. 23-27 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A resolution was presented on behalf of the Randolph County Trustee to dispose of the County's interest in property with parcel no. 18-076-015-00 sold February 2021 with tax sale certificate no. 2019-00162. Yue Zhao bid \$1,800.00 to purchase the property.

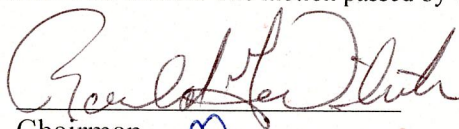
Motion/Vote - DELINQUENT TAX RESOLUTION/ZHAO

David Holder made a motion to approve resolution no. 23-28 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

RECESS

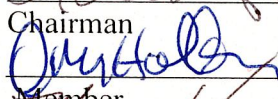
There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 1/5/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:28 am.

Ronald G White



Chairman

David Holder



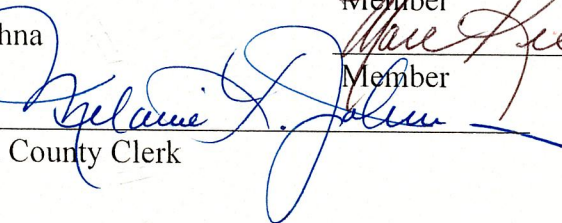
Member

Marc Kiehna



Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 29, 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 December 29, 2023 at the Boardroom.

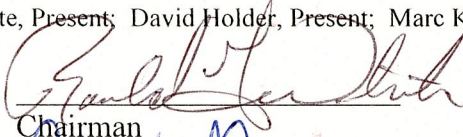
PLEDGE

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

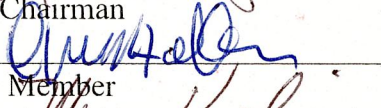
ROLL CALL

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

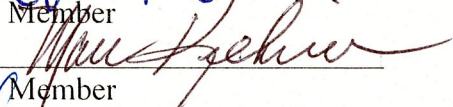
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

PAID LEAVE ACT

The following ordinance was presented for approval.

Ordinance 23 - 17 Paid Leave for All Worker's Act Ordinance (PLAWA)

In accordance with PLAWA, all employees are to be afforded a maximum of forty (40) hours of PLAWA leave (hereinafter PL) per 12-month period to be earned at a rate of one (1) hour of PL for every forty (40) hours worked in a 12-month period, up to a maximum of forty (40) hours of PL in a 12-month period. Randolph County currently provides full-time employees with Personal Days (4) and Sick Leave at the rate of (8) hours per month. It is the intention of this ordinance that the (40) hours of PL is to be taken from the (4) personal days and (1) of the sick leave days the employees currently accrue. If an employee does not specify a reason prior to or at the time of their leave it shall be presumed to be PL up to the maximum (40) hours. Part-time employees who do not earn sick leave, shall accrue PL at the rate one (1) hour of PL for every forty (40) hours worked in a 12-month period, up to a maximum of forty (40) hours of PL in a 12-month period. Employees shall be paid their regular hourly rate of pay for PL.

The 12-month period for purposes of calculating PL shall be the calendar year. Employees shall be permitted to use accrued PL beginning on March 30, 2024 or ninety (90) days after the commencement of their employment, whichever is later. Full-time and part-time employees may at the end of a 12-month period, carry over accrued, unused PL into the next 12-month period. An employee, however, may not use more than 40 hours of accrued PL in a 12-month period and may not carry over more than 40 hours, anything in excess of 40 hours shall be converted to general sick leave and shall follow the accumulated sick leave policy for full-time employees only, part-time employees' PL will not be converted to sick leave.

Randolph County does not credit PL under this ordinance to any other employee vacation bank or paid time off (PTO) bank. As a result, in accordance with PLAWA, Randolph County does NOT compensate employees for accrued, unused PL upon termination or separation from employment.

PL Use:

Randolph County requires employees to provide seven (7) calendar days' notice of the employee's intent to take PL. If, however, the employee's need to take PL is not foreseeable, the employee must provide notice as soon as is practicable after the employee is aware of the necessity of taking PL. Randolph County may deny an employee's request to use PL if granting leave would significantly impact County operations.

The following is an illustrative (not exhaustive) list of reasons why requests to use PL may be denied: 1) Staffing would fall below minimum levels necessary to provide effective public service; 2) Emergency circumstances exist requiring employee attendance; 3) Employee absence would hamper Randolph County's ability to meet critical workflow obligations or deadlines. An employee is not required to search for or find a replacement worker to cover the hours during which the employee will be on PL. Employees may take PL in increments as small as two (2) hours unless the employee's scheduled workday is less than two (2) hours, in which case, the employee's scheduled workday shall be used to determine the amount of PL taken. An employee may take PL for any reason of the employee's choosing. An employee is not required to provide Randolph County with a reason for taking PL. Randolph County will not require the employee to provide documentation or certification of the reason that PL was taken. An employee may choose whether to use PL under this ordinance prior to using any other leave provided by Randolph County or State law. If an employee does not specify a reason prior to or at the time of their leave it shall be presumed to be PL. Employees shall be paid their regular hourly rate of pay for PL. If an employee is separated from employment with Randolph County and is rehired within twelve (12) months of separation from Randolph County, previously accrued PL that had not been used by the employee shall be reinstated, and the employee shall be entitled to use it at the commencement of reemployment.

** This ordinance does not apply to anyone covered under a collective bargaining agreement.

Adopted and passed on the 29th of December, 2023.

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

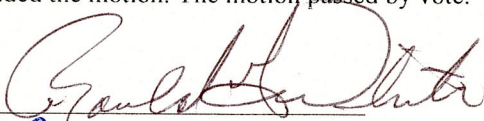
Motion/Vote - PAID LEAVE ACT ORDINANCE

David Holder made a motion to pas ordinance no. 23-17 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

RECESS

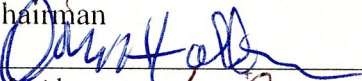
There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 1/5/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:12 am.

Ronald G White



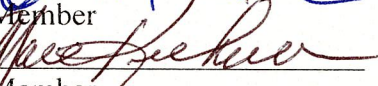
 Chairman

David Holder

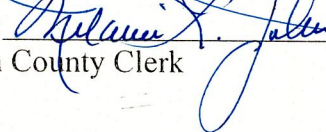


 Member

Marc Kiehna



 Member

ATTEST: 

 Randolph County Clerk