

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 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 3:00 PM on December 1, 2023 at the Boardroom.

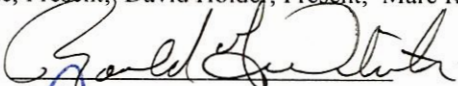
PLEDGE

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

ROLL CALL

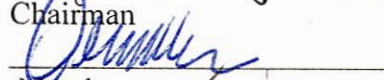
Attendance taken at 3:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



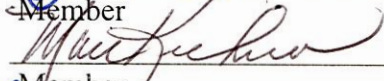
Chairman

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 11/22/2023 9:00 AM. David Holder seconded the motion. The motion passed by vote.

CARE CENTER PAYROLL CLAIMS

The payroll claims for the Randolph County Care Center were presented for review.

Motion/Vote - CARE CENTER PAYROLL CLAIMS

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

TRANSFER OF APPROPRIATION RESOLUTION

The following resolution was presented for approval.

TRANSFER OF APPROPRIATION RESOLUTION 23-22

BE IT RESOLVED by the Board of Commissioners of Randolph County, Illinois, that there shall be and there is hereby transferred the following amounts from one appropriation to another appropriation in the same fund for the year ended November 30, 2023

Circuit Clerk	
Clerk Salary - House	(9,862.01)
Clerk Salary - Brown	(26,518.23)
Clerk Salary - Court - Pettijohn	1,000.21
Office Supplies	1,422.10
Mileage Reimbursement	(28.60)
Dues, Meeting and Seminars	(214.45)
Audit	(6,500.00)

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

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)

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Office Supplies and Equipment

Copy and Computer Paper	(418.31)
Contract - Avid Fidler	(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

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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:

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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

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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

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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

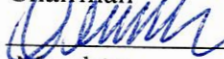
There being no further business to come before the Board, Marc Kiehna made a motion to adjourn this meeting until 12/1/2023. David Holder seconded the motion. The motion passed by vote. This meeting adjourned the fiscal year 2023 at 3:21 pm.

Ronald G White



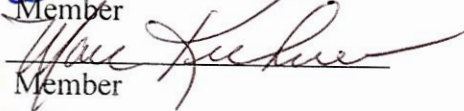
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST:
Randolph County Clerk

