

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

July 05, 2024

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 5, 2024 at the Boardroom.

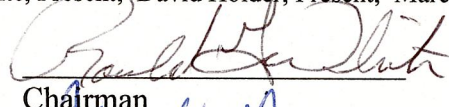
PLEDGE

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

ROLL CALL

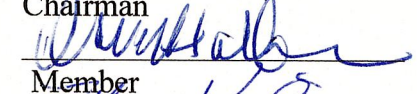
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

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 6/21/2024 9:00 AM. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

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

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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.

INTERGOVERNMENTAL AGREEMENT

An Intergovernmental Agreement between the City of Sparta and the County of Randolph was presented for approval. The agreement would allow the Sparta Police Department and Randolph County Sheriff's Office to assist with law enforcement duties for the Village of Tilden.

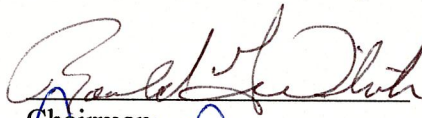
Motion/Vote-INTERGOVERNMENTAL AGREEMENT

Marc Kiehna made a motion to approve resolution no. 24-03 as presented to accept the agreement. David Holder seconded the motion. The motion passed by vote.

RECESS

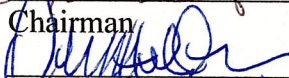
There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 7/21/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

Ronald G White



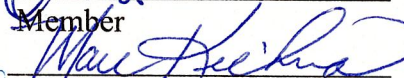
Chairman

David Holder



Member

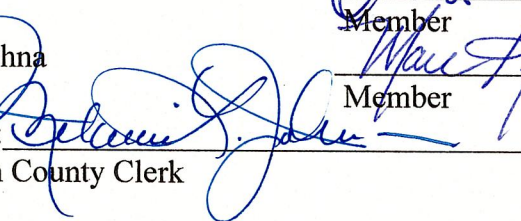
Marc Kiehna



Member

ATTEST:

Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

July 19, 2024

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jo Nita Gordon.

ROLL CALL

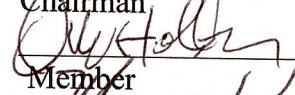
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



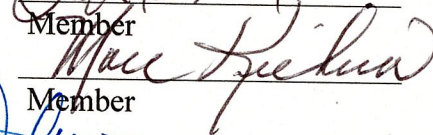
Chairman

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 7/5/2024 9:00 AM. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

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

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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.

SALARY RESOLUTION

A resolution to appropriate funds for the payment of the County Engineer's salary was presented for approval.

Motion/Vote - COUNTY ENGINEER SALARY RESOLUTION

Marc Kiehna made a motion to approve resolution no. 24-04 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

ELECTION JUDGE CERTIFICATIONS

A list of Judges of Election to be certified by the Board was presented for approval. The certifications are valid for the next two years.

Motion/Vote - ELECTION JUDGE CERTIFICATIONS

David Holder made a motion to certify the list 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 8/2/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:30 am.

Ronald G White



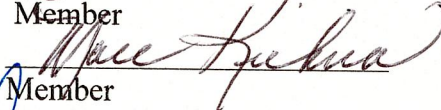
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

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.

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.

RECESS

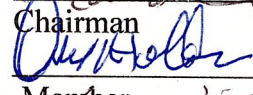
There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 8/16/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:20 am.

Ronald G White



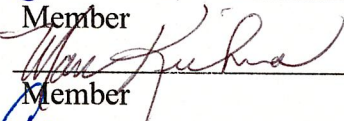
Chairman

David Holder



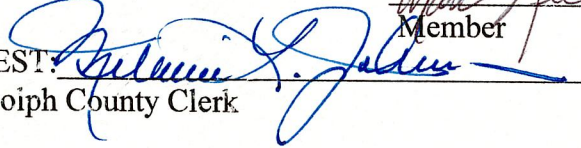
Member

Marc Kiehna



Member

ATTEST:
Randoiph County Clerk



GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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 appointment.

Southwestern Illinois Metro/Regional Planning Commission
Clyde Boyd
Term expires November 30, 2027

Motion/Vote - APPOINTMENT/BOYD

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).

PUBLIC COMMENT

Congressman Mike Bost commented on the Department of Justice Funds that were budgeted for renovations to the Randolph County Jail. The Board and Sheriff Peters thanked the Congressman for his assistance in obtaining those funds.

PROCLAMATION

A proclamation was presented to proclaim September 1, 2024 as Retired Teachers' Day in Randolph County.

Motion/Vote - RETIRED TEACHERS' PROCLAMATION

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

ZONING

A Street Naming and Numbering Ordinance was presented for approval. A private road running in an east to west direction from Baldwin Road shall be designated as 7400-8099 Levee Road, Baldwin, IL 62217.

Motion/Vote-STREET ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 24-08 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A Street Naming and Numbering Ordinance was presented for approval. A private road running in an east to west direction from Pine Crest Road shall be designated as Blue Ridge Lane, Red Bud, IL 62278.

Motion/Vote-STREET ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 24-09 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

The Special Use Application for a Community Solar Farm was tabled until a future meeting.

Motion/Vote-SPECIAL USE APPLICATION

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Marc Kiehna made a motion to table the application. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A Special Use Application was presented on behalf of Dustin & Kayla Wathen. The application is requesting approximately 15 acres to be used for short term rentals on property located at 4131 Fricke Branch Lane, Chester, IL 62233.

Motion/Vote-SPECIAL USE APPLICATION/WATHEN

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 24-10 to approve the application. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

STRATEGIC PLANNING GRANT RESOLUTION

A resolution was presented to authorize an application for the Delta Regional Authority Strategic Planning Grant to support the creation of a Workforce Development Plan.

Motion/Vote-GRANT RESOLUTION

Marc Kiehna made a motion to approve resolution no. 24-05 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

BIOENERGY DEVELOPMENT OPPORTUNITY ZONE GRANT RESOLUTION

A resolution was presented to authorize an application to the Delta Regional Authority for funding to support a Bioenergy Development Opportunity Zone Initiative in Randolph County.

Motion/Vote-GRANT RESOLUTION

David Holder made a motion to approve resolution no. 24-06 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

EQUIPMENT PURCHASE

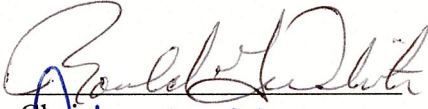
A request for a simulcast radio system and dispatch console replacement for the Randolph County Sheriff's Office was presented for approval. A fund transfer from the 911 ETSB Illinois Fund will be made to cover the expense.


Motion/Vote - DISPATCH EQUIPMENT

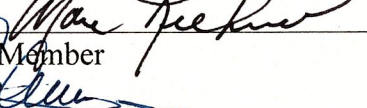
David Holder made a motion to approve the purchase as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

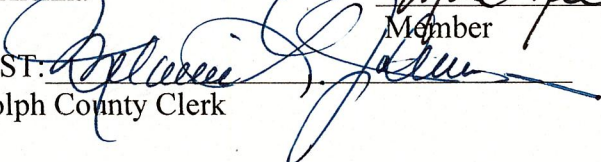
RECESS

There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 8/30/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 10:35 am.

Ronald G White 
 Chairman

David Holder 
 Member

Marc Kiehna 
 Member

ATTEST: 
 Randolph County Clerk

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.

PROCLAMATION

A proclamation was presented to proclaim the week of September 17-23, 2024 as Constitution Week in Randolph County. The proclamation asks citizens to ring their church bells at 3 P.M. on September 17, 2024 as part of a nationwide commemoration of the signing of the U.S. Constitution in 1787.

Motion/Vote - CONSTITUTION WEEK PROCLAMATION

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

ZONING

A special use application was presented on behalf of Patricia Inselmann for 30 acres of property located on Substation Road, Steeleville IL 62288. The application is requesting to place a community solar farm on the property.

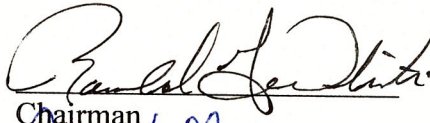
Motion/Vote - ZONING/INSELMANN

Marc Kiehna made a motion to concur with the Zoning Board of Appeals and approve ordinance no. 24-11 to allow the solar farm. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECESS


There being no further business to come before the Board, Marc Kiehna made a motion to RECESS this meeting until 9/13/2024. David Holder seconded the motion. The motion passed by vote. This meeting recessed at 9:31 am.

Ronald G White



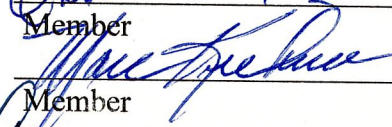
Chairman

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 13, 2024

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 13, 2024 at the Boardroom.

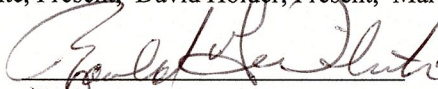
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Jo-Nita Gordon.

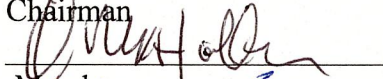
ROLL CALL

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 8/30/2024 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.

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.

GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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 with the exception of claim #19054. David Holder seconded the motion. The motion passed by vote.

CLAIM #19054

Claim #19054 to Total Eclipse in the amount of \$3,300.00 was presented for review.

Motion/Vote - CLAIM #19054

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).

F.O.P CONTRACT

The contract between the F.O.P employees and Randolph County was presented for approval.


Motion/Vote - F.O.P 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).

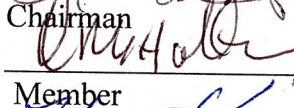
RECESS

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 9/27/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:14 AM.

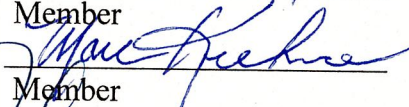
Ronald G White


Chairman

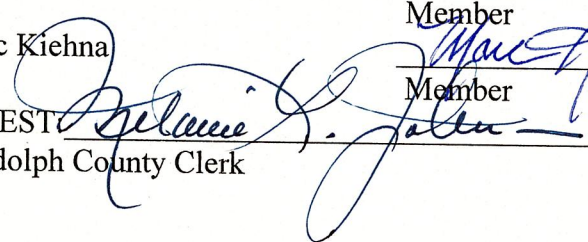
David Holder


Member

Marc Kiehna


Member

ATTEST
Randolph County Clerk



GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

APPOINTMENTS

Chairman White announced the following appointments.

Randolph County Housing Authority
Linda Hinrichs
Five year term expiring April 15, 2029

Motion/Vote - APPOINTMENT/HINRICHS

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 (Absent).

Randolph County Board of Health
Nickie Murphy
Three year term expiring July 1, 2027

Motion/Vote - APPOINTMENT/MURPHY

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 (Absent).

Randolph County Board of Health
Sue Odle
Three year term expiring July 1, 2027

Motion/Vote - APPOINTMENT/ODLE

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 (Absent).

Kaskaskia Island Levee & Drainage District
Shane Sulser
Three year term expiring First Tuesday in September, 2027

Motion/Vote - APPOINTMENT/SULSER

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 (Absent).

Prairie du Rocher & Modoc Levee/Drainage District
Lane Curten
Three year term expiring August 31, 2027

Motion/Vote-APPOINTMENT/CURTEN

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 (Absent).

Randolph County Zoning Board of Appeals
September 27, 2024

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Todd Jones
Five year term expiring June 30, 2029

Motion/Vote-APPOINTMENT/JONES

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 (Absent).

Randolph County Progress Committee
Gale "Butch" Stellhorn
Five year term expiring June 1, 2029

Motion/Vote-APPOINTMENT/STELLHORN

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 (Absent).

Randolph County Extension Board
Mike Schmitz
One year term expiring September 1, 2025

Motion/Vote-APPOINTMENT/SCHMITZ

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 (Absent).

Randolph County Extension Board
Deb Opel
One year term expiring September 1, 2025

APPOINTMENT/OPEL

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 (Absent).

Randolph County Freedom of Information Act Officer
Ashley Pickering
No term

Motion/Vote-APPOINTMENT/PICKERING

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 (Absent).

Violence Prevention Center of Southwestern Illinois
Angela Crain
One year term expiring June 30, 2025

Motion/Vote-APPOINTMENT/CRAIN

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 (Absent).

Steeleville-Percy Area Sanitation District
Ron Coleman
Three year term expiring first week of May, 2027

Motion/Vote-APPOINTMENT/COLEMAN

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 (Absent).

Randolph County Recycling Coordinator
Michelle Huether
One year term expiring July 31, 2025

Motion/Vote-APPOINTMENT/HUETHER

September 27, 2024

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 (Absent).

MEETING DATES

The following 4th Quarter Meeting Dates for the Randolph County Board were presented for approval.

October 11 and 25, 2024
November 8 and 22, 2024
December 2 (3pm) and 20, 2024

Motion/Vote - 4TH QUARTER MEETING DATES

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

APPELLATE PROSECUTOR RESOLUTION

The following resolution was presented for approval.

RESOLUTION 24-07

WHEREAS, the office of the State's Attorneys appellate prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act; 725 ILCS 210/1 et. seq., as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administrator the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board, in regular session, this 27th day of September, 2024 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

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

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

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

BE IT FURTHER RESOLVED that the Randolph County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2024 and ending November 30, 2025, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Randolph County, Illinois this 27th day of September, 2024.

ATTEST:

S/Melanie L Johnson, County Clerk

S/Ronald G White, Chairman

Motion/Vote-APPELLATE PROSECUTOR RESOLUTION

David Holder made a motion to approve resolution no. 24-07 as presented. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Absent).

TRANSIT DISTRICT LINE OF CREDIT

A resolution was presented to allow the Monroe Randolph Transit District to renew a line of credit with the State Bank of Waterloo in the amount of \$135,000.00.

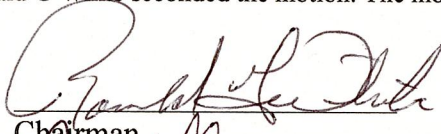
Motion/Vote-TRANSIT LINE OF CREDIT RENEWAL

David Holder made a motion to approve resolution no. 24-08 as presented to allow the line of credit renewal. Chairman Ronald G White seconded the motion. The motion passed by vote: David Holder (Yes), Ronald G White (Yes), Marc Kiehna (Absent).

RECESS

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 10/11/2024. Chairman Ronald G White seconded the motion. The motion passed by vote. This meeting recessed at 9:26 am.

Ronald G White



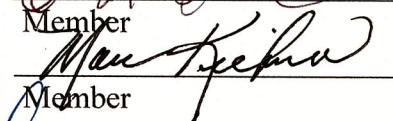
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

October 11, 2024

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 October 11, 2024 at the Boardroom.

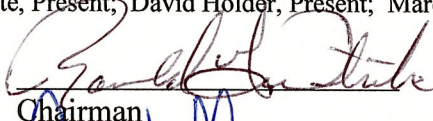
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Carolyn Schwent.

ROLL CALL

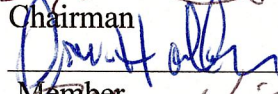
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



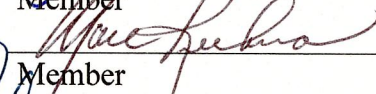
Chairman

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 9/27/2024 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.

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.

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.

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 Progress Committee

Alan Dyke

Fills upcoming vacancy expiring June 1, 2025

Motion/Vote - APPOINTMENT/DYKE

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 Progress Committee

Tim Mitchell

Fills upcoming vacancy expiring June 1, 2028

Motion/Vote-APPOINTMENT/MITCHELL

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 Progress Committee

Connie Stellhorn

Fills upcoming vacancy expiring June 1, 2026

Motion/Vote - APPOINTMENT/STELLHORN

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 E-911 Emergency Telephone System Board

Chad Langerhr

Five year term expiring July 1, 2029

Motion/Vote-APPOINTMENT/LANGERHR

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).

PUBLIC COMMENT

Carolyn Schwent gave the Board an update on the construction project at St John's Lutheran Church & School.

Brailey Finck of the Randolph County Farm Bureau informed the Board that the RCFB annual meeting will be held on November 25, 2024.

LABORER'S CONTRACT APPROVAL

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

The contract for the Highway Department Laborer's Union was presented for approval.

Motion/Vote-LABORER'S UNION 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).

CONSTRUCTION MANAGER CONTRACT

A contract was presented to appoint a Construction Manager for the upcoming Randolph County Jail construction project. Middendorf-Reuss Construction out of Freeburg, IL was awarded the contract.

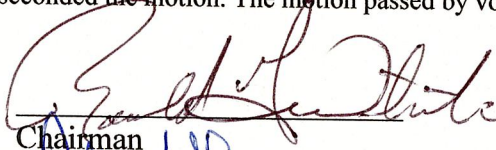
Motion/Vote-CONSTRUCTION MANAGER CONTRACT

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).

RECESS

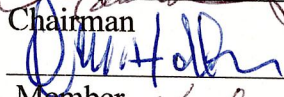
There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 10/25/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:26 pm.

Ronald G White



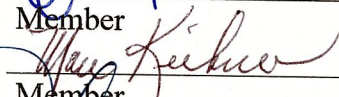
Chairman

David Holder



Member

Marc Kiehna



Member

ATTEST: 
Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

October 25, 2024

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 October 25, 2024 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the Randolph County Care Center Auxiliary.

ROLL CALL

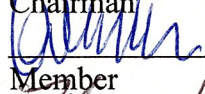
Attendance taken at 9:00: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White



Chairman

David Holder

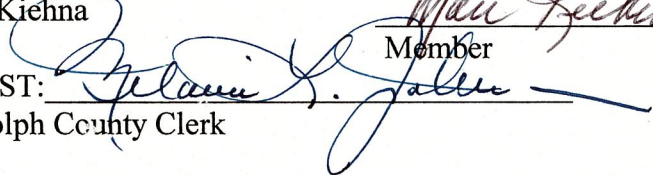


Member

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 10/11/2024 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.

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.

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.

October 25, 2024

GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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.

PUBLIC COMMENT

Members of the Randolph County Care Center Auxiliary held a discussion with the Board on their concerns with the recent construction. They feel there is a lack of space for activities for the residents and the preparation of those activities. The Board assured the auxiliary they would work with them to insure there would be adequate space to continue resident activities.

Frontier representative Mike Nelson met with the Board to discuss the expansion of Broadband internet in Randolph County. He informed them of the BEAD (Broadband Equity Access Deployment) Partnership Grant Opportunity that can be utilized for Randolph County residents.

ICRMT RENEWAL

Representatives from Snedeker Risk Management, LTD met with the Board to discuss the renewal of the County's ICRMT risk management insurance. They stated that the increase in coverage cost was considerably less than the industry average.

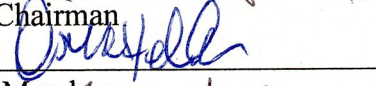
Motion/Vote-ICRMT RENEWAL

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

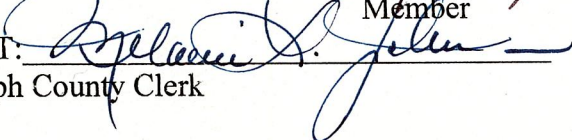
RECESS

There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 11/8/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:56 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 08, 2024

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 8, 2024 at the Boardroom.

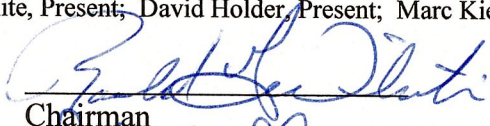
PLEDGE

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

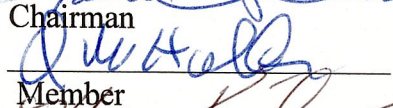
ROLL CALL

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

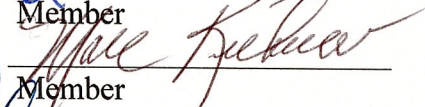
Ronald G White


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 10/25/2024 9:00 AM. David Holder seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

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

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Marc Kiehna made a motion to allow and pay all claims with the exception of claim #19385 as presented. David Holder seconded the motion. The motion passed by vote.

CLAIM #19385

Claim number 19385 in the amount of \$385.00 to Total Eclipse was presented for approval.

Motion/Vote - CLAIM #19385

Marc Kiehna made a motion to allow and pay claim number 19385 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Abstain).

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.

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.

PUBLIC COMMENT

Randolph County Clerk Melanie Johnson gave the Board a report on the November 5, 2024 General Election.

PROCLAMATION

A proclamation was presented to declare the week of November 17-23, 2024 as National Apprenticeship Week in Randolph County.

Motion/Vote - NAW PROCLAMATION

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

HONEYWELL AGREEMENT

A Honeywell Building Performance Service Agreement was presented for approval.

Motion/Vote - HONEYWELL AGREEMENT

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

RAFFLE LICENSE

The raffle license application for The Bail Out was tabled.

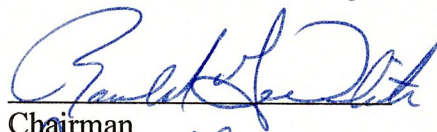
Motion/Vote-RAFFLE APPLICATION

Marc Kiehna made a motion to to table the application 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 11/22/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:24 am.

Ronald G White



Chairman

David Holder



November 08, 2024

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Marc Kiehna

Member

Member

ATTEST: Randolph County Clerk

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

November 22, 2024

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:03 AM on November 22, 2024 at the Boardroom.

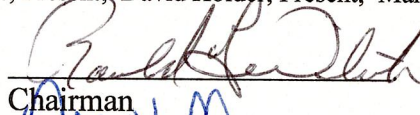
PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Carlos Barbour.

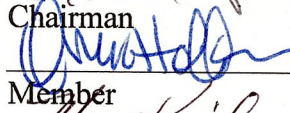
ROLL CALL

Attendance taken at 9:03: Ronald G White, Present; David Holder, Present; Marc Kiehna, Present.

Ronald G White

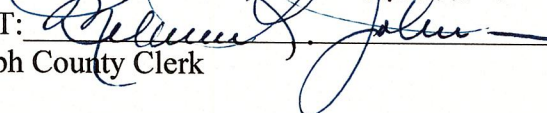

Chairman

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 11/8/2024 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.

CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

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.

Randolph County Board of Review
Jeff Robinson
One year term expiring December 1, 2025

Motion/Vote - APPOINTMENT/ROBINSON

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 Board of Review
Alan Ashbrook
One year term expiring December 1, 2025

Motion/Vote-APPOINTMENT/ASHBROOK

Marc Kiehna made a motion to concur with this appointments. David Holder 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 expiring December 1, 2025

Motion/Vote-APPOINTMENT/AULD

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), Ronald G White (Yes).

PUBLIC COMMENT

Randolph County Coroner Carlos Barbour was presented with a plaque in recognition of his upcoming retirement and years of service to Randolph County.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee. Kinney Investments LLC has deposited \$750.00 for the County's interest in parcel number 01-5672 with tax certificate number 2019-90021 sold in February 2021.

Motion/Vote-DELINQUENT TAX RESOLUTION

Marc Kiehna made a motion to approve resolution no. 24-09 as presented. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

EAGLEVIEW PICTOMETRY AGREEMENT

This agreement was tabled until a future meeting.

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

CARE CENTER INTERIOR BID DOCUMENTS

Quadrant Designs presented the Board with bid documents for approval on the Care Center interior renovations.

Motion/Vote-CARE CENTER INTERIOR BID

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

RECESS

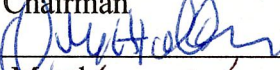
There being no further business to come before the Board, David Holder made a motion to RECESS this meeting until 12/2/2024. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:24 am.

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 02, 2024

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 2, 2024 at the Boardroom.

PLEDGE

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

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 11/22/2024 9:03 AM. David Holder seconded the motion. The motion passed by vote.

708 BOARD APPROPRIATION ORDINANCE

The following ordinance was presented for approval.

APPROPRIATION ORDINANCE NO. 24-12

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 said County Treasury for the Mental Health Funding Board for the period beginning the 2nd day of December, 2024 and ending the 30th day of November, 2025:

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	600,000.00
Secretarial Stipend - Nagel	2,500.00
Administrative Costs	2,500.00
Contingencies	<u>50,000.00</u>
 TOTAL APPROPRIATIONS	 \$ 955,000.00

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 2nd day of December, 2024 being one of the dys of the regular December 2024 session of said Board of Commissioners of said County.

Motion: Marc Kiehna
Second: David Holder
Absent: 0

Aye: 3
Nay: 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 BOARD APPROPRIATION ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 24-12 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

708 BOARD STATEMENT OF TAX LEVIES

The following ordinance was presented for approval.

TAX LEVY ORDINANCE NO. 24-13

STATEMENT OF TAX LEVIES

YEAR ENDING NOVEMBER 30, 2025

AN ORDINANCE providing for and the making of the tax levy for the twelve months beginning the 1st day of December, 2024 and ending the 30th day of November, 2025 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 \$289,000.00 for the purposes set forth below:

MENTAL HEALTH FUNDING BOARD

NOW, THEREFORE, BE IT ORDAINED, that there be and hereby is lev'ed 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 2nd day of December, 2024 and ending the 30th day of November, 2025 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

\$ 289,000.00

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 2nd day of December, 2024 being one of the days of the regular December 2024 session of said Board of Commissioners of said County.

Motion: Marc Kiehna
Second: David Holder
Absent: 0

Aye: 3
Nay: 0
Abstain: 0

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

S/Ronald G White, Chairman

S/David Holder, Member

S/Marc Kiehna, Member

ATTEST:

S/Melanie L Johnson, County Clerk

Motion/Vote - 708 BOARD STATEMENT OF TAX LEVIES

Marc Kiehna made a motion to pass ordinance no. 24-13 as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

TRANSFER OF APPROPRIATION RESOLUTION

The following resolution was presented for approval.

Transfer of Appropriation Resolution

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, 2024

CIRCUIT CLERK

Clerk Salary - Eggemeyer	655.63
Longevity	623.08
Office Supplies	2,422.46
Mileage Reimbursement	933.67
Dues, Meeting and Seminars	748.96

CORONER

Office Holder Salary - Barbour/Vallett	(10,295.00)
SIL Stipend Saiary	6,500.00
Clerk Salary - Chief Deputy - Kennedy	(29.06)
Office Supplies	47.30
Mileage Reimbursement	(159.66)
Dues and Meetings	50.00
Education	(660.89)
Jurors - Coroner	(500.00)
Medical Examinations	10,127.95
Toxicology	585.02
Indigent Burials	(3,000.00)
Deputies	(1,375.00)
Transportation & Removal	3,612.40

COUNTY CLERK

Clerk Salary Grant based	3,107.44
Publications	1,408.63
Election Judges	7,428.80
Digitizing and Record Storage (Re-Binding)	(38,000.00)

COUNTY COMMISSIONERS

Board Member Salary - White/Seat 3	1,999.78
Board Member Salary - Kiehna/Seat 2	(1,999.78)
Board of Review - Auld	1,550.00
Board of Review - Ashbrook	1,550.00
Office Supplies	65.33

December 02, 2024

Building Repairs	(200,262.23)
Equipment Repairs	(82,704.11)
Equipment	353,507.88
Preparation of Budget	919.52
Board of Review Expenses	1,900.00
ANIMAL CONTROL	
Animal Control Warden	6,148.07
Office Supplies	884.80
COURTHOUSE AND JAIL	
Assistant Maint Eng - Wesbecher	3,344.99
Maintenance Eng - Braun	(37.73)
Janitor Salary - Kaspar	3,229.79
Maintenance Overtime	11,811.34
Janitor/Office Supplies	1,076.41
Maintenance Contracts	(1,406.00)
Fuel	(9,750.82)
Lights	12,593.48
Telephone	(9,521.24)
Water	(3,755.01)
Other Offices - Mileage	(560.00)
GENERAL COUNTY	
I.M.R.F. - Office Holders	1,144.20
Insurance - Hospitalization	32,347.40
Contingent	(279,137.51)
Solid Waste Plan	500.00
POSTAGE	
Postage - Treasurer	1,444.62
Postage - General (Include Zoning)	1,209.11
ESDA	
EMA Coordinator - Bargmann	(166.58)
EMA Asst Coordinator - Thies	6,678.88
EMA Supplies	(852.00)
EMA Mileage	(1,562.30)
Equipment Repairs - EMA Repair/Serv. Agree.	(2,459.22)
EMA Equipment	(1,708.00)
Telephone - EMA	248.57
SUPERVISOR OF ASSESSMENT	
Office Holder Salary - Koester	0.14
Clerk Salary - Office - Voss	7,165.77
Deputy Assessor - Isom	1,737.04
SHERIFF	
Office Holder Salary - Peters	4,529.94
SIL Stipend Salary	6,500.00
Deputy Salary - Zang	46,964.72
Office Salary - Gottschammer	793.95
Deputy Salary - Sheridan	(10,759.18)
Chief Deputy Stipend	0.20

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Longevity Pay	4,000.31
Supplies - Deputies	173.27
Training	5,117.51
CORRECTIONS	
Corrections Salary - Usher	(55,873.03)
Corrections Salary - Rock	7,703.11
Corrections Salary - Coffey	55,029.77
Jail Nurse - Krull / Colleen	2,860.00
Jail Healthcare Contract	2,855.02
COURTHOUSE SECURITY	
Courthouse Security - Woods/Wine	3,228.48
STATE'S ATTORNEY	
Office Holder Salary - Kelly/Koeneman	3,162.27
Clerk Salary - Vasquez	0.49
Clerk Salary - Thompson	6,481.89
Assistant State's Attorney Salary - Gremmels	8,000.04
Code Enforcement/Bldg Inspector - Valleroy	0.02
PROBATION	
Probation Salary - Frederking	2,088.38
Probation Salary - Steele	1,560.00
Probation Salary - Young	1,522.75
JUDICIAL	
Chief Judge Expense	766.50
Additional Public Defenders	36,745.37
Probation Clerk	(59,280.00)
TREASURER	
SIL Stipend Salary	6,500.00
Clerk Salary - Durbin	4,537.48
Clerk Salary - Loesing	6,481.89
OFFICE SUPPLIES AND EQUIPMENT MAINTENANCE	
Copy and Computer Paper	(67.19)
Contract - Avid Fidlal	6,135.00
Contract - Platinum VRMS	(2,840.00)
Contract - Devnet - Taxes	(8,016.03)
Contract - Recording Scanner	(3,000.00)
Contract - Copiers	(3,018.22)
Contract - Lawman	(1,750.00)
Contract - CIC Software	24,129.24
Contract - Honeywell	(35,308.86)
Contract - Kone - Elevator	2,041.76
Contract - Muzik - Music	(26.51)
Contract - Amer. Water - Water	(802.36)
Contract - Cintas - Fire Ext.	(1,233.26)
Contract - Voting Machines	(1,321.73)
Contract - GEMS - Election Licensing	52,400.00
Contract - CTS - Data Security	(5,357.70)
Contract - Document Destruction and Security	2,083.25

LAND RESOURCE MANAGEMENT

Supplies	437.43
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ECONOMIC DEVELOPMENT

SWIMPAC General Support	3,206.50
Progress Committee - General Support	(2,500.00)

COUNTY ADMINISTRATION

Salary - County Administrator - Best	9,329.60
Salary - Assistant Administrator - Pickering	(22,600.00)
Salary - IT Systems Admin. - Scherle	50,500.00
Account Expense	-
Office Supplies	1,366.62

COURTROOM SECURITY

Bailiff Salaries	3,115.00
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COUNTY HIGHWAY FUND

Materials and Supplies	9,381.55
Utilities	3,264.93
Book and/or Fund Transfer	(12,646.48)

COUNTY BRIDGE FUND

Maintenacnce of County Bridges	30,000.00
Reimbersment - Motor Fuel Tax Fund	(30,000.00)

MATCHING FUND

Book and/or Fund Transfer	(250,000.00)
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COUNTY HIGHWAY ENGINEERING FUND

Highway Engineer Fund - Engineer Salary	4,307.65
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COUNTY HIGHWAY EQUIPMENT FUND

Equipment in the County Highway System	24,714.02
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GENERAL ASSISTANCE FUND

Administrative Expense	395.05
Support of Personal Order	(395.05)

TORT AND IMMUNITY FUND

ICRMT Premiums	178,792.00
ICRMT Deductibles	(10,193.45)
ICIT - Assessments	(10,000.00)

IMRF

Account Expenses	(371.13)
Illinois Municipal Retirement Fund	(115,532.68)
Employee's Contributions	35,687.49

SOCIAL SECURITY FUND

Social Security Contributions	46,298.04
Employee's Contributions	46,298.06

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

COUNTY EXTENSION FUND

County Extension Service 50,000.00

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 2nd day of December 2024.

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

Motion/Vote - TRANSFER OF APPROPRIATION RESOLUTION

David Holder made a motion to approve resolution no. 24-10 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

BUDGET ORDINANCE

The following ordinance was presented for approval.

APPROPRIATION ORDINANCE NO. 24-14

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, 2024 and ending November 30, 2025.

County General Fund	\$	17,022,839.34
County Highway Fund		522,677.80
County Bridge Fund		20,000.00
Matching Fund		450,000.00
Gravel and Rock Fund		5,000.00
County Highway Engineering Fund		250,000.00
County Highway Equipment Fund		200,000.00
General Assistance Fund		20,000.00
Ambulance Service Fund		120,000.00
Tort and Immunity Fund		556,370.00
Illinois Municipal Retirement Fund		1,677,136.96
Health Tax Fund		160,000.00
Social Security Fund		1,100,000.00
County Extension Fund		60,000.00
Self Insurance Bond Fund		460,255.00
TOTAL APPROPRIATIONS	\$	22,624,279.10

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

December 02, 2024

Commissioners of Randolph County, Illinois at the December 2024 Session continued as of the 2nd day of December 2024.

S/Ronald G White, Chairman

Motion/Vote - BUDGET ORDINANCE

David Holder made a motion to pass ordinance no. 24-14 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. 24-15
RANDOLPH COUNTY, ILLINOIS
YEAR ENDING NOVEMBER 30, 2025

An ordinance providing for the making of the tax levy for the twelve months beginning the 1st day of December 2024 and ending the 30th day of November 2025, 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 \$5,491,638 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 2024 and ending the 30th day of November 2025 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	15,000
Health	160,000
Ambulance	120,000
County Extension	<u>60,000</u>
Total Levied for Special Funds	<u>355,000</u>
Highway Operating Funds:	
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	500,000
Social Security	350,000
Tort, Immunity and Unemployment	<u>400,000</u>
Total Levied for Obligations to Employees	<u>1,250,000</u>
General Operations:	
General Fund	3,056,000

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Bond Funds:

Self Insurance Bond Fund	<u>390,638</u>
Total Levied	<u>5,491,638</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, 2024, being one of the days of the regular December 2024 session of said Board of County Commissioners of said County.

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

ATTEST:

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

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

ROLL CALL

Commissioner	David M Holder	voting "Aye"
Commissioner	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

David Holder made a motion to pass ordinance no. 24-15 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

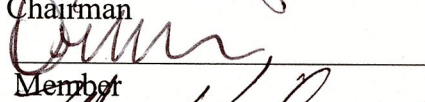
ADJOURN

There being no further business to come before the Board, Marc Kiehna made a motion to adjourn this meeting until 12/2/2024. David Holder seconded the motion. The motion passed by vote. This meeting adjourned the fiscal year 2024 at 3:30 pm.

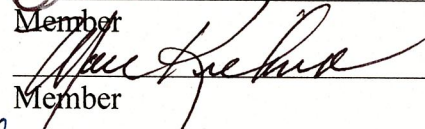
Ronald G White


Chairman

David Holder

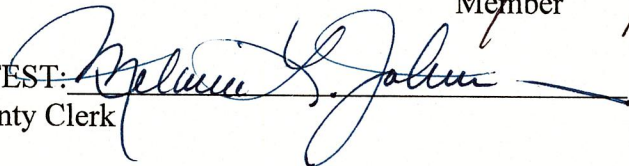

Member

Marc Kiehna


Member

ATTEST:

County Clerk



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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$400.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CLAIMS

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

Motion/Vote - CLAIMS

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

APPOINTMENTS

Chairman Holder announced the following appointments.

Western Egyptian Economic Opportunity Council
David Holder
Fills a vacancy expiring November 26, 2026

Motion/Vote - APPOINTMENT/HOLDER

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

Southwestern Illinois Metropolitan & Regional Planning Commission
Andy Gerlach
Six year term expiring November 30, 2030

Motion/Vote-APPOINTMENT/GERLACH

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

Randolph County Emergency Management
Charles Bargman II
One year term expiring November 30, 2025

Motion/Vote - APPOINTMENT/BARGMAN

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

Randolph County Emergency Management
Lyndon Thies
One year term expiring November 30, 2025

Motion/Vote - APPOINTMENT/THIES

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

Randolph County E-911 Emergency Telephone System Board

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Andy Gerlach
Six year term expiring November 30, 2030

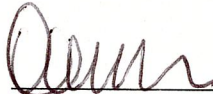
Motion/Vote - APPOINTMENT/GERLACH

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

RECESS

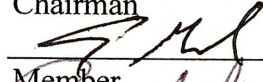
There being no further business to come before the Board, Ronald G White made a motion to RECESS this meeting until 12/20/2024. Andy Gerlach seconded the motion. The motion passed by vote. This meeting recessed at 3:46 pm.

David Holder



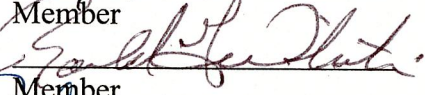
Chairman

Andy Gerlach



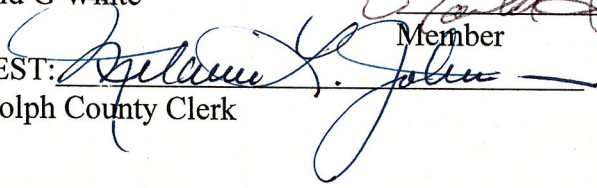
Member

Ronald G White



Member

ATTEST:
Randolph County Clerk



Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

December 20, 2024

STATE OF ILLINOIS)
) SS
COUNTY OF RANDOLPH)

David Holder called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on December 20, 2024 at the Boardroom.


PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by JoNita Gordon.

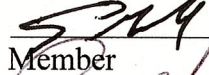
ROLL CALL

Attendance taken at 9:00: Ronald G White, Present; Andy Gerlach, Present; David Holder, Present.

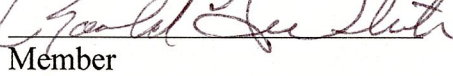
David Holder



Chairman

Andy Gerlach


Member

Ronald G White


Member

ATTEST: 
County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Andy Gerlach made a motion to approve prior commission minutes dated 12/2/2024 3:30 PM. Ronald G White seconded the motion. The motion passed by vote.

Minutes from the December 2, 2025 3:00 pm meeting 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

Ronald G White made a motion to allow and pay all claims as presented. Andy Gerlach 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 from December 6, 2024 for consideration.

Motion/Vote - CARE CENTER CLAIMS

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

The Care Center Claims from December 20, 2025 were presented for approval.

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

GENERAL ASSISTANCE

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

Motion/Vote - GENERAL ASSISTANCE CLAIMS

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

CLAIMS

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

Motion/Vote - CLAIMS

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

CARE CENTER BIDS

Mike Schneider from Quadrant Designs received five bids for construction on the Care Center. The low bid was Holland General Contractors out of Swansea, IL in the amount of \$1,010,000.00.

Motion/Vote - CARE CENTER CONSTRUCTION BID

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

A bid was presented for approval to install walk in tubs at the Care Center. The bid is for 2 tubs at the cost of \$25,918.00 each to be installed by Holland General Contractors.

Motion/Vote - CARE CENTER TUB BID

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

HOLIDAY SCHEDULE

The 2025 Holiday Schedule was presented for approval.

Motion/Vote - HOLIDAY SCHEDULE

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

QUARTERLY MEETING DATES

The following 2025 1st Quarter meeting dates were presented for approval.

January 3, 17 and 31, 2025

February 14 and 28, 2025

March 14 and 28, 2025

Motion/Vote - MEETING DATES

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

DELTA REGIONAL AUTHORITY WORKFORCE DEVELOPMENT RESOLUTION

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

The Delta Regional Authority Workforce Development Resolution was tabled until a future meeting.

DELINQUENT TAX RESOLUTION

A delinquent tax resolution was presented on behalf of the Randolph County Trustee for the County's interest in parcel number 18-017-006-00 sold February 2022 with tax sale certificate no. 2020-00215. Michael W. Welge bid \$1,050.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION

Andy Gerlach made a motion to approve resolution no. 24-12 as presented. Ronald G White seconded the motion. The motion passed by vote.

RECESS

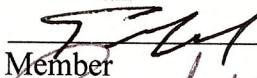
There being no further business to come before the Board, Ronald G White made a motion to recess this meeting until 1/3/2025. Andy Gerlach seconded the motion. The motion passed by vote. This meeting recessed at 9:28 a.m.

David Holder



Chairman

Andy Gerlach



Member

Ronald G White



Member

ATTEST:

County Clerk

