

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KY

Randolph County Board of Commissioners

September 27, 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 27, 2024 at the Boardroom.

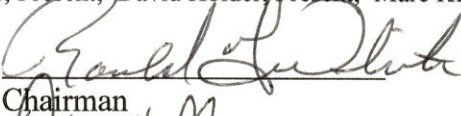
PLEDGE

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

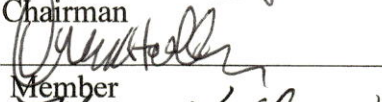
ROLL CALL

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

Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST 
Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 9/13/2024 9:00 AM. Chairman Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

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

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

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

CARE CENTER

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

Motion/Vote - CARE CENTER CLAIMS

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

HEALTH DEPARTMENT

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

Motion/Vote - HEALTH DEPARTMENT CLAIMS

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

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
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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

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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.

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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.

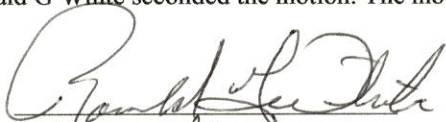
Motion/Vote-TRANSIT LINE OF CREDIT RENEWAL

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.

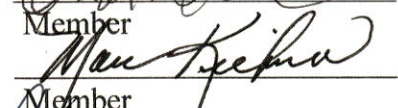
Ronald G White


Chairman

David Holder


Member

Marc Kiehna


Member

ATTEST: 
Randolph County Clerk

