

Randolph County Commissioners

December 28, 2023

The Randolph County Commissioners met at their regular meeting at 9:00AM in the Commissioners and Council Room in the Courthouse with the following members present: Board President Michael Wickersham, Gary Friend and Gary Girton. Also present was Randolph County Auditor Laura J Martin and County Attorney Meeks Cockerill.

Pledge of Allegiance

County Council update

Mike asked Tom (Chalfant) do you have anything to report to us?

Tom said no.

Other Business:

Payroll Claims \$297,592.63

Mike said the first thing on the agenda is to approve the payroll claims which are at our place in the amount of \$297,592.63. I'd entertain a motion to approve.

Gary Girton made a motion to approve the payroll claims as presented. Gary Friend seconded. All aye votes. Motion carried.

Regular Claims \$1,091,980.60

Mike said the next item is our regular claims that we received a copy of via email \$1,091,980.60. I'd entertain a motion to approve the regular claims.

Gary Friend made a motion to approve. Gary Girton seconded. All aye votes. Motion carried.

Lifestream Claim \$22,250.00

Mike said the next item is a Lifestream claim which we approved the amount of \$22,250.00 early in the year of 2023 and they have just now submitted an invoice for that amount. I would entertain a motion to approve this Lifestream claim.

Gary Friend made a motion to approve. Gary Girton seconded. All aye votes. Motion carried.

Community Foundation Claim \$10,000.00

Mike said we have a Community Foundation claim in the amount of \$10,000.00 for Randolph County Promise.

Gary Girton made a motion to approve. Gary Friend seconded. All aye votes. Motion carried.

Public Official Bonds

Randolph County Government blanket

Treasurer

Recorder

Coroner

Auditor

Sheriff

Clerk

Mike said we have our public official bonds. We have the Randolph County Government blanket bond, we have the Treasurer's bond, the Recorder bond, the Coroner bond, the Auditor bond, the Sheriff bond and the Clerk bond. Randolph County Government in the amount of \$435,000.00, the Treasurer in the amount of \$300,000.00, the Recorder is in the amount of \$15,000.00, the Coroner in the amount of \$15,000.00, the Auditor is in the amount of \$30,000.00, the Sheriff is in the amount of \$30,000.00 and the Clerk is in the amount of \$300,000.00. I would entertain a motion to approve the all of these bonds in one motion.

Gary Girton made a motion to approve the bonds as presented. Gary Girton seconded. All aye votes. Motion carried.

Leap Managed IT Quote Microsoft 360 licenses \$30,441.41

Mike said the final item on the agenda is the Leap Managed IT quote for renewal of our Microsoft 360 license.

Laura said I had a meeting with Mike from Leap yesterday and these licenses have expired so they went ahead and extended it, but we need to, if you choose to approve the contract for another year. This is for 166 licenses and the licenses themselves our \$24,465.41 and he had added Huntress that detects us from malware, so the total comes to \$30,441.41.

Mike said that also licenses all of our email and the workstation Microsoft.

Gary Friend said I will make a motion to approve the renewal of the Microsoft 360. Gary Girton seconded. All aye votes. Motion carried.

Gary Friend

Gary Friend said we need to decide in January if we want Envoy to manage our building of an EMS facility in Farmland. I know Jake was looking for someone to analyze the jail and Envoy would be able to do that too.

Mike said do you want to take both those up in January?

Gary Friend said yes.

Mike said the first meeting in January. Is that all you have?

Gary Friend said yes.

Mike ask Gary (Girton) do you have anything?

Gary Girton said no.

Mike Wickersham

Mike said the only thing I have is we did receive our trial grant of \$4,096,000.00. That's kind of exciting news. The contract for the grant will be issued in late January, which will start the process and we will begin the process to build a trail. The first item would be to hire an engineer and we are the grantee so, we are the deciding body of who the engineer would be. I was hoping to get a recommendation from the trails committee on who we should hire. BF&S, our airport engineering firm, has a trails division. They are the ones we paid \$4,950.00 to write the grant. I can't speak for the rest of the committee, but I would have been writing the grant I don't think we would have been approved, they did a nice job for us. I was impressed with what they did and obviously DNR was too. That's all I have this morning. Do we have any citizens that have comments this morning?

Citizen Comments (3 minutes)

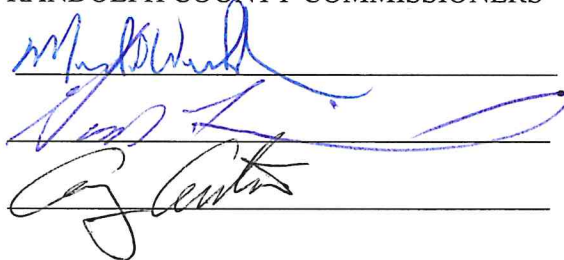
Beth Moland gave a thank you to the Commissioner's.

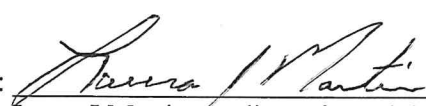
Adjournment

Gary Friend made a motion to adjourn. Gary Girton seconded. All aye votes. Motion carried.

Reviewed and signed this 2 day of January, 2024.

RANDOLPH COUNTY COMMISSIONERS



ATTEST: 
Laura J Martin, Auditor of Randolph County