

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Apr 22, 2014

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## CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room on the third floor Franklin County Courthouse by Chairman Randall Crocker.

## ROLL CALL

Secretary, Dave Dobill, called the roll. Members in attendance were Randall Crocker, Ken Hungate, Stephen Leek, Jim McPhail, Danny Melvin, Christy Powers, Alan Price, David Rea, Tom Vaughn.

Also attendances were Galya Sink, Administrative Assistant to the County Board, Keith Ward, Recycling Coordinator, Matt Donkin, Franklin-Williamson Regional Superintendent, John Gulley, County Treasurer, Nancy Hobbs, Circuit Clerk, Sheriff Don Jones, Mike Rolla, County Engineer.

## PLEDGE

Chairman Randall Crocker led everyone in the pledge of allegiance.

## MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to to accept the minutes of the March 19th Regular Meeting. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

## COUNTY CLAIMS

Jim McPhail made a motion that the claims on file be paid. Alan Price seconded the motion. On roll call vote, all voted yes.

## CLOSED SESSION

Danny Melvin made a motion to go into Closed Session at 6:06 pm. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Danny Melvin made a motion to return from Closed Session at 7:00 pm. Christy Powers seconded the motion. On roll call vote, all voted yes.

**ENGINEERING  
AGREEMENT FOR  
MCDOWELL ROAD**

Chairman Randall Crocker stated that next item on the agenda is an Engineering Agreement for McDowell Road and asked Mike Rolla, County Engineer to present said agreement. Mr. Mike Rolla, County Engineer presented the Department of Transportation Engineering Agreement for the McDowell Road over Tributary to Gun Creek and recommends approval.

Danny Melvin made a motion to to accept the agreement as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2014-11.

**ENGINEERING  
AGREEMENT FOR AKIN  
GROVE ROAD**

Chairman Randall Crocker stated that next item on the agenda is an Engineering Agreement for Eakin Road and asked Mike Rolla, County Engineer to present said agreement. Mr. Mike Rolla, County Engineer presented the Department of Transportation Engineering Agreement for the Eakin Grove Road over Tributary to Big Muddy River and recommends approval.

Danny Melvin made a motion to accept the agreement as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2014-12.

**ENGINEERING  
AGREEMENT FOR SOUTH  
FOREST CHURCH ROAD**

Chairman Randall Crocker stated that next item on the agenda is an Engineering Agreement for South Forest Church Road and asked Mike Rolla, County Engineer to present said agreement. Mr. Mike Rolla, County Engineer presented the Department of Transportation Engineering Agreement for the South Forest Church Road over Tributary to Big Muddy Creek and recommends approval.

David Rea made a motion to to accept the agreement as presented. Christy Powers seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2014-13.

**AMENDMENT TO  
DELINQUENT TAX  
PROGRAM AGREEMENT**

Chairman Randall Crocker informed the County Board that a resolution needed approved for a name change for the Joseph E. Meyer & Associates Inc.

Alan Price made a motion to approve the resolution as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2014-13.

**ELECTED OFFICIALS -  
SALARIES**

Chairman Randall Crocker stated that the next item on the agenda is the Elected Officials salaries. Jim McPhail stated that the salaries of the County Clerk, Circuit Clerk, Treasurer and Sheriff be increased \$1,750 per year for four years. The travel expenses for the County will be reduced \$7,000 a year for four years to \$5,000 in order to pay for the raises. When the travel line is used said officials will pay their travel expenses for all four years.

Jim McPhail made a motion to increase said salaries as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said worksheet is made a part of these minutes.

**REVISION - CASA  
SUB-RECIPIENT  
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Revision - CASA Sub-recipient Agreement. He recommends this be tabled at this time.

**SUB-RECIPIENT /  
CUSTODIAL AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Sub-Recipient / Custodial Agreement. He recommends this be tabled at this time.

**TETRA TECH - VERIZON  
NEW BUILD AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Tetra Tech - Verizon New Build for two new towers public notice. They are available to the public.

Said two notices were accepted and are made a part of these minutes.

**COUNTY BOARD MINUTES  
CORRECTION**

Chairman Randall Crocker informed the County Board that a correction is needed to the February 18, 2014 Regular County Board minutes. The reappointments for the Miner's Cemetery of Royalton Cemetery Association Board should expire March 1, 2019 instead of March 1, 2020.

Christy Powers made a motion to accept the correction for the February 18, 2014 County Board minutes. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said correction is made a part of these minutes.

**TRAVEL REQUEST -  
SUPERVISOR OF  
ASSESSMENTS - 2**

Chairman Randall Crocker read two letter from Cindy Humm, Supervisor of Assessments for two travel requests. One for April 22nd to Springfield to attend the Property Tax Advisory Committee meeting for one night stay plus mileage. Second request is for July 14th and July 15th to attend the Illinois Property Assessment Institute in Effingham for a two nights lodging and mileage.

Jim McPhail made a motion to accept the two travel requests for Cindy Humm, Supervisor of Assessments. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said letters are made a part of these minutes.

**TRAVEL REQUEST -  
EMERGENCY MANAGEMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the travel request for the Emergency Management to attend the 2014 IESMA Conference.

David Rea made a motion to approve the request as presented. Christy Powers seconded the motion. On roll call vote, all voted yes.

Said conference agenda is made a part of these minutes.

**TRAVEL REQUEST -  
CORONER**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for the Coroner.

Stephen Leek made a motion to accept the travel request for the Coroner. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**S I H BUILDING  
AGREEMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the S I H Building Agreement for the old dentist office behind the hospital for \$10.00.

Christy Powers made a motion to accept the agreement as presented. Jim McPhail seconded the motion. On roll call vote, all voted yes.

**FRANKLIN-WILLIAMSON  
BI-COUNTY HEALTH  
BOARD - 2**

Chairman Randall Crocker read a letter from the Franklin-Williamson Bi-County Health Department stating that two appointment are needed for the Board of Health.

Dr. Dennon Davis and Mr. Dan Melvin's terms will expire on June 30, 2014. Dr. Dennon Davis has a three year term and Mr. Dan Melvin as a one year term.

Stephen Leek made a motion to reappoint Dr. Dennon Davis for a three year term ending June 30, 2017 and Mr. Dan Melvin to a one year term ending June 30, 2015. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

708 BOARD - 1

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Franklin County Community Mental Health "708" Board for an unexpired term ending December 31, 2014.

Stephen Leek made a motion to appoint Cheryl Herron to the Franklin County Community Mental Health "708" Board to replace Goebel Patton unexpired term ending December 31, 2014. Christy Powers seconded the motion. On roll call vote, all voted yes.

CAVE-EASTERN FIRE  
PROTECTION DISTRICT  
BOARD - 1

Chairman Randall Crocker read a letter from Steve Sniderwin, president of the Cave-Eastern Fire District requesting the reappointment of Randall Hargett to three year term ending May 1, 2017.

Alan Price made a motion to reappoint Randall Hargett to the Cave-Eastern Fire District for a three year term ending May 1, 2017. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said letter is a made a part of these minutes.

CORINTH WATER  
DISTRICT - 1

Chairman Randall Crocker stated that next item on the agenda is the appointment for the Corinth Water District.

Ken Hungate made a motion to reappoint James Kerley to the five year term ending May 6, 2019. Alan Price seconded the motion. On roll call vote, all voted yes.

EWING-NORTHERN FIRE  
PROTECTION BOARD - 1

Chairman Randall Crocker read a letter from the Ewing-Northern Fire Protection District requesting a reappointment of David Goss for a three year term ending May 1, 2017.

Alan Price made a motion to reappoint David Goss to the Ewing-Northern Fire District for a three year term ending May 1, 2017. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**HILL CITY WATER  
DISTRICT - 2**

Chairman Randall Crocker read two letters from the Hill City Water District requesting the reappointment of Lindell Minor Sr. and Bud Jay for a five year terms ending April 30, 2019.

Stephen Leek made a motion to reappoint both Bud Jay and Lindell Minor Sr. to the Hill City Water District Board for a five year terms ending April 30, 2019. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said letters are made a part of these minutes.

**PLUMFIELD WATER  
DISTRICT - 2**

Chairman Randall Crocker stated that the next item on the agenda are two reappointments for the Plumfield Water District for board members Debbie Jackanicz and Jim McPhail Jr. for a four year terms ending May 1, 2018.

Jim McPhail made a motion to reappoint Debbie Jackanicz and Jim McPhail Jr to the Plumfield Water District Board for a four year term ending May 1, 2018. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**TOURISM - 1**

Chairman Randall Crocker stated that the next item on the agenda is the addition of a board member to the Rend Lake Area Tourism Council.

Christy Powers made a motion to appoint Gena Atchison to the Tourism Board. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Terms to be provide by the Rend Lake Area Tourism Council.

**FRANKLIN COUNTY JAIL  
COMMISSION - 1**

Chairman Randall Crocker read a letter from the Jail Commission Board of Brad Warren's resignation. He stated that this needs to be tabled at this time.

**FRANKLIN-WILLIAMSON  
SUPERINTENDENT OF  
SCHOOLS - QUARTERLY  
REPORT**

Chairman Randall Crocker asked Matt Donkin, Franklin-Williamson Regional Superintendent to present the quarterly report for March 2014. Matt Donkin presented said report and recommends approval.

David Rea made a motion to accept the quarterly report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said quarterly report is made a part of these minutes.

**INSPECTION REPORT -  
JUVENILE DETENTION  
CENTER**

Chairman Randall Crocker read report from the Illinois Department of Juvenile Justice on the Juvenile Detention Center.

Tom Vaughn made a motion to accept the report as presented. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**COUNTY CLERK'S  
MONTHLY REPORT TO  
THE TREASURER**

Chairman Randall Crocker presented the monthly Treasurer's Report from the County Clerk's office.

Christy Powers made a motion to accept the report as presented?. David Rea seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

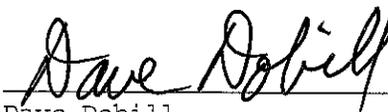
**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Jim McPhail made a motion to adjourn meeting. Christy Powers seconded the motion. On roll call vote, all voted yes.



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Randall Crocker  
Franklin County Board Chairman



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Dave Dobill  
Franklin County Clerk