

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Aug 19, 2014

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

In the absence of Secretary, Dave Dobill, Chief Deputy Clerk, Karen Kase, 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 Gayla Sink, Administrative Assistance to the County Board, Keith Ward, Recycling Coordinator, Matt Donkin, Franklin-Williamson Regional Superintendent, John Gulley, County Treasurer, Nancy Hobbs, Circuit Clerk, Cindy Humm, Supervisor of Assessments, Sheriff Don Jones.

PLEDGE

Chairman Randall Crocker lead everyone in the pledge of allegiance.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes from the July 22nd Regular County Board meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Jim McPhail made a motion to pay the claims on file. Christy Powers seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker informed the County Board that a closed session is needed to discuss personnel.

Danny Melvin made a motion to go into closed session at 6:10 pm. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Ken Hungate made a motion to return to regular session at 6:35 pm. Allen Price seconded the motion. On roll call vote, all voted yes.

COUNTY HIGHWAY

Chairman Randall Crocker stated that Mike Rolla, County Engineer had nothing to present at this time.

ESTABLISHING A SYSTEM FOR THE LICENSING OF ORGANIZATIONS TO OPERATE RAFFLES AND POKER RUNS

Chairman Randall Crocker stated that the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs were discussed at the Monday night committee meeting that there will be a \$25.00 fee for each business that host the event.

Christy Powers made a motion to accept the ordinance as presented. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2014-04.

DELINQUENT TAX SYSTEM

Chairman Randall Crocker stated that the next item on the agenda is the resolutions for the Delinquent Tax Program.

Jim McPhail made a motion to accept the Delinquent Tax Program resolutions as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2014-18 thru 2014-23.

VACATION OF A PORTION OF LAKE MOSES SUB DIVISION 2, PHASE 1

Chairman Randall Crocker stated that the next item on the agenda is the vacation of a portion of Lake Moses Sub-Division 2, Phase 1 needs to be tabled at this time.

**VACATION OF A
PORTION OF COUNTY
CLUB ESTATES**

Chairman Randall Crocker stated that the next item on the agenda is the vacation of a portion of Country Club Estates needs to be tabled at this time.

**DISPOSAL OF OLD
COUNTY RECORDS**

Chairman Randall Crocker stated that the next item on the agenda is the Disposal of Old County Records.

Discussion followed.

Christy Powers made a motion to approve the disposal of old county records. David Rea seconded the motion. On roll call vote, all voted yes.

See attached records disposal certificate.

**GIS MAPPING -
REPLACEMENT HIRE**

Chairman Randall Crocker stated that the next item on the agenda is Cindy Humm, Supervisor of Assessments replacement hire for GIS Mapping vacancy.

Jim McPhail made a motion for Cindy Humm to begin the process to hire a replacement for the GIS mapping position. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**SHERIFF DEPARTMENT -
TRAVEL REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the Sheriff Department travel request to the Patrol Rifle Instructor course. This course is at the University of Illinois in Champaign on December 15th thru December 19th with a cost of \$53.99 per night.

Ken Hungate made a motion to approve the travel request as presented. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said course information is made a part of these minutes.

**CORONER - TRAVEL
REQUEST**

Chairman Randall Crocker informed the County Board that the next item on the agenda is travel request for Marty Leffler, Coroner to attend the annual Death and Homicide Investigation Conference, August 12th thru August 14th in Collinsville with a cost of \$450 for the conference plus \$70 per night lodging for three nights.

Stephen Leek made a motion to approve the travel request as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said travel request information is made a part of these minutes.

**ENTERPRISE ZONE
CONTRACT AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Enterprise Zone Contract Agreement that was discussed at the Monday night committee meetings and recommends approval.

Stephen Leek made a motion to approve the agreement as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No 2014-18.

**FRANKLIN COUNTY
HOSPITAL BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointments for the Franklin County Hospital Board for board members, Mary Stevens, David Garavalia and Richard Yunkus for three year terms ending August 31, 2017.

Stephen Leek made a motion to reappoint Mary Stevens, David Garavalia and Richard Yunkus to the Franklin County Hospital Board for three year terms ending August 31, 2017. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOUSING BOARD - 1
APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is an appointment for the Franklin County Housing Board for board member Dennis Kern for a five year term ending September 1, 2019.

Alan Price made a motion to reappoint Dennis Kern to the Franklin County Housing Board for a five year term ending September 1, 2019. David Rea seconded the motion. On roll call vote, all voted yes.

NEW BUSINESS

John Gulley, County Treasurer discussed the Franklin County Financial Report (Cash Basis) for July, 2014 which was presented at last nights Finance Committee meeting.

**COUNTY CLERK'S
REPORT TO TREASURER:**

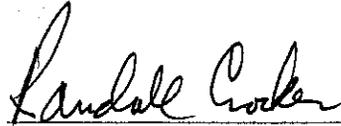
Chairman Randall Crocker presented the monthly County Clerk's report to Treasurer.

Christy Powers made a motion to accept the County Clerk's monthly report to Treasurer as presented. Tom Vaughn 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. David Rea made a motion to adjourn the meeting. Jim McPhail seconded the motion. On roll call vote, all voted yes.



Randall Crocker
Franklin County Board Chairman



Karen Kase
Franklin County Chief Deputy Clerk