

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Apr 18, 2017

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, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Danny Melvin, Robert Pierce, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Absent was Stephen Leek.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools; Don Jones, Franklin County Sheriff; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Randall Crocker opened the meeting for public comments. No comments at this time.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the March 20, 2017 Special Meeting and March 21, 2017 Regular County Board Meeting. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. Jack Warren seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated no closed session is needed for this meeting.

RETURN TO OPEN
SESSION

BRIDGE ENGINEERING
AGREEMENT - SOUTH
COUNTY LINE ROAD

Chairman Randall Crocker stated that the next item on the agenda is the Department of Transportation Preliminary Engineering Services Agreement and asked Mike Rolla, County Engineer to present said agreement. Mike Rolla, County Engineer stated that for this agreement it is for South County Line Road section 16-08129-00-BR in Frankfort Township and asks for approval.

Danny Melvin made a motion to approve the agreement as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2017-06.

BRIDGE ENGINEERING
AGREEMENT - OAK HILL
ROAD

Chairman Randall Crocker stated that the next item on the agenda is the Department of Transportation Preliminary Engineering Services Agreement and asked Mike Rolla, County Engineer to present said agreement. Mike Rolla, County Engineer stated that for this agreement it is for Oak Hill Road section 13-10126-00-BR in Northern Township and asks for approval.

Alan Price 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. 2017-07.

ENGINEERING
AGREEMENT - HORRELL
& ST LOUIS STREETS

Chairman Randall Crocker stated that the next item on the agenda is the Department of Transportation Preliminary Engineering Services Agreement and asked Mike Rolla, County Engineer to present said agreement. Mike Rolla, County Engineer stated that for this agreement it is for Horrell Street and East St Louis Street section 17-00187-00-PV and asks for approval.

Jack Warren made a motion to approve the agreement as presented. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2017-08.

**IMRF - RESOLUTION
FOR PARTICIPATING
ELECTED OFFICIALS**

Chairman Randall Crocker informed the County Board that next on the agenda is an IMRF Resolution Relating to Participation by Elected Officials and this will need to be renewed every two years.

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

Said resolution is made a part of these minutes as Resolution No. 2017-18.

**HAZARD MITIGATION
PLAN - RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is a resolution Adopting the Franklin County Multi-Hazard Mitigation Plan and recommends approval.

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

Said resolution is made a part of these minutes as Resolution No. 2017-19.

**DELINQUENT TAX AGENT
- RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Randall Crocker) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

Alan Price made a motion to accept the 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. 2017-20 thru 2017-21.

COUNTY TREASURER

Chairman Randall Crocker presented the County Board with a memo stating that due to the resignation of John Gulley, he is appointing Keith R. Jones as Franklin County Treasurer. There was a vote by the Board all agreed.

Judge Eric Dirnbeck swore Keith Jones into office.

Said memo and a copy of Oath of office is made a part of these minutes.

**FOP / FRANKLIN
COUNTY SHERIFF'S
CONTRACT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the FOP / Franklin County Sheriff's Contract and stated that this needs to be tabled at this time.

**ANIMAL CONTROL -
PART TIME HIRE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Animal Control, part time hire and stated that this needs to be tabled at this time.

**FRANKLIN COUNTY
TREASURER**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the replacement of the Franklin County Treasurer and stated that Keith Jones will fulfill John Gulley's unexpired term ending November 30, 2018.

**CAVE - EASTERN FIRE
PROTECTION DISTRICT
- 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Cave-Eastern Fire Protection District.

David Rea recommends Randall Hargett be reappointed to the Cave-Eastern Fire Protection District for a three year term ending May 4, 2020. Alan Price seconded the motion. On roll call vote, all voted yes.

**CORINTH WATER
DISTRICT - 1
APPOINTMENT**

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

Alan Price recommended to reappoint James Eaton to the Corinth Water District for another five year term ending May 2, 2020. David Rea seconded the motion. On roll call vote, all voted yes.

**HILL CITY WATER
DISTRICT - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Hill City Water District.

David Rea recommends Terry Moore be reappointed to the Hill City Water District for a five year term ending April 30, 2022. Jack Warren seconded the motion. On roll call vote, all voted yes.

**PLUMFIELD WATER
DISTRICT - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Plumfield Water District.

Danny Melvin recommends Rodney Summers be reappointed to the Plumfield Water District for a four year term ending May 1, 2021. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**SESSER FIRE
PROTECTION DISTRICT
- 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Sesser Fire Protection District.

Tom Vaughn recommends Eric McBride be reappointed to the Sesser Fire Protection District for a three year term ending April 30, 2020. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK**

Chairman Randall Crocker stated that the next item on the agenda is the County Clerk's monthly report to the County Treasurer.

Danny Melvin made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said County Clerk's monthly report to the County Treasurer is made a part of these minutes.

**FRANKLIN COUNTY
SHERIFF**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff monthly report.

Danny Melvin made a motion to approve the Sheriff's monthly report. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said Sheriff's monthly report is made a part of these minutes.

**FRANKLIN COUNTY
CORONER**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Coroner monthly report.

Danny Melvin made a motion to approve the Coroner's monthly report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said Coroner's monthly report is made a part of these minutes.

ADJOURNMENT

Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools introduced Mandy Horn as his new Assistant Regional Superintendent of Schools.

Chairman Randall Crocker asked the Board if there were any questions. Danny Melvin made a motion to adjourn the meeting. Tom Vaughn seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker

Franklin County Board Chairman



Greg Woolard

County Clerk and Recorder