

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Feb 20, 2018

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

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

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Don Jones, Sheriff of Franklin County; Keith Jones, Treasurer; Marty Leffler, County Coroner; 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 asked the public if there were comments at this time. No comments at this time.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the January 18, 2018 Regular County Board Meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Tom Vaughn made a motion to pay the claims on file. David Rea seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker informed the County Board that a closed session is not needed at this time.

RETURN TO OPEN SESSION

**IDOT FEDERAL AID
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Illinois Department of Transportation Federal Aid agreement and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer explained this agreement is for North Marcum Branch Road, 80% of federal aid and 20% is the County's expense and he recommends approval.

Stephen Leek made a motion to accept the IDOT Federal Aid 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. 2018-01.

**MARCUM BRANCH ROAD -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the Resolution for Fund Appropriation County Highway 39 Marcum Branch Road Section #15-00185-00-RS and asked Mike Rolla, County Engineer to present said resolution. Mike Rolla, County Engineer present this resolution and recommends approval.

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

Said resolution is made a part of these minutes as Resolution No. 2018-07.

**COUNTY & TOWNSHIP
OIL & ROCK LETTING -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the resolutions for 18-00000-00-GM Maintenance County and the 2018 Township Maintenance Section 18-000-00-GM and asked Mike Rolla, County Engineer to present said resolutions.

Mike Rolla, County Engineer present the County Maintenance the resolution for 18-00000-00-GM for material. Beelman Truck Co. from East St. Louis, Illinois for Surfacing Material; Anna Quarries, Anna, Illinois for Seal Coat Aggregate; Marathon

Ashland from Benton, Illinois for BIT.MTLS Liquid Asphalt and Emulsified Asphalt, and Illini Asphalt, from Benton Illinois for BIT.MTLS Liquid Asphalt as the low bidders and he recommends approval.

Mike Rolla, County Engineer present the second resolution is for the Township Road districts and they are as follows: Barren, Benton, Browning, Cave, Denning, Eastern, Ewing, Frankfort, Goode, Northern, Six-Mile & Tyrone. Awarding Beelman Trucking Co., East St. Louis Illinois, to furnish Seal Coat Aggregate and Surfacing Material; Illini Asphalt, Benton Illinois, to furnish BIT.MTLS Liquid Asphalt and Seal Coat Aggregate; Anna Quarries, Anna, Illinois, to furnish Seal Coat Aggregate; Eagle Valley Inc. Shawneetown, Illinois, to furnish Surfacing Material; Dorris Trucking, Sesser Illinois, to furnish Surfacing Material and Seal Coat Aggregate; Roadworks LLC, Marion, Illinois to furnish Surfacing Material, were the low bidders. There are twelve townships and the resolutions states which low bidder was awarded that contract and he recommends approval.

David Rea made a motion to accept the resolutions as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2018-08 & 2018-09.

**FRANKLIN COUNTY
CIRCUIT CLERK -
AUDIT ENGAGEMENT
LETTER**

Chairman Randall Crocker informed the County Board that the Franklin County Circuit Clerk would hire the firm of Emling & Hoffman P.C. to do their audit and presents an audit engagement letter.

Jack Warren made a motion to approve the Circuit Clerk to hire the firm of Emling & Hoffman P.C. to do their audit. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said audit engagement letter is made a part of these minutes.

**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.

David Rea 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. 2018-10 thru 2018-12.

ENERGY PROPOSAL

Chairman Randall Crocker stated that the next item on the agenda is an Energy Proposal and he asked Robert Pierce to explain. Robert Pierce informed the County Board that he has a service agreement and proposal and he asked Rob Wielt from AGE to present the proposal. Rob Wielt explained the Electric Service Agreement and additional saving the new contract has built into this agreement. Robert Pierce recommends going with a three year contract ending May, 2021.

Robert Pierce made a motion to approve the Electric Service 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. 2018-02.

**AUCTION -FRIDAY,
MARCH 23, 2018 @ 3
P.M.**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the County Obsolete Equipment Auction, at the Campbell Building on Friday, March 23rd at 3 p.m. and that there should be an early viewing before the auction starts.

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

**FRANKLIN COUNTY
CIRCUIT CLERK -
EMPLOYEE REPLACEMENT**

Chairman Randall Crocker stated that the next item on the agenda is Franklin County Circuit Clerk employee replacement. Chairman Randall Crocker explained the Circuit Clerk had someone quit and has replaced that person.

Stephen Leek made a motion approve the replacement of the person that quit in the Circuit Clerk's office. Robert Pierce seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK - TRAVEL
REQUEST**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the travel request of the County Clerk's office to attend a the County Clerk's conference in Springfield which was January 15th thru 17th.

Tom Vaughn made a motion to approve the travel request for the County Clerk. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY 911
BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County 911 Board three appointments and he informed the County Board that this needs to be tabled at this time.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF &
FRANKLIN COUNTY
CORONER**

Chairman Randall Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

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

Said reports are made a part of these minutes.

ADJOURNMENT

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

Randall Crocker
Franklin County Board Chairman



Greg Woolard

County Clerk and Recorder