

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jan 16, 2018

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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 in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

**ROLL CALL**

In the absence of Secretary, Greg Woolard, Chief Deputy Clerk Karen Kase called the roll. Members in attendance were Randall Crocker, Neil Hargis, Stephen Leek, Danny Melvin, Robert Pierce, Alan Price, David Rea, Tom Vaughn, and Jack Warren.

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 December 19, 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. Stephen Leek 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**

**DELINQUENT TAX AGENT** 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. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2018-01 thru 2018-03.

**IL SCHOOL CODE (105  
ILCS 5/3-6)  
STATEMENT OF  
CONDITION OF THE  
OFFICE ACCOUNT**

Chairman Randall Crocker stated that the next item on the agenda is a letter and Financial Report Income summary the Region Office of Education #21 for IL School Code (105 ILCS 5/3-6) Office Account.

David Rea made a motion to approve the School Code (105 ILCS 5/3-6) Office Account as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said letter and summary are made a part of these minutes.

**IL SCHOOL CODE (105  
ILCS 5/3-6)  
STATEMENT OF  
CONDITION OF THE  
DISTRIBUTIVE FUND**

Chairman Randall Crocker stated that the next item on the agenda is a letter and financial report income summary the Region Office of Education #21 for IL School Code (105 ILCS 5/3-6) Statement of Condition of the Distributive Fund.

Jack Warren made a motion to approve the School Code (105 ILCS 5/3-6) Distributive Fund as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter and summary are made a part of these minutes.

**IL SCHOOL CODE (105  
IL 5/3-12) STATEMENT  
OF CONDITION OF THE  
INSTITUTE FUND FOR  
FY 2017**

Chairman Randall Crocker stated that the next item on the agenda is a letter and Institute Fund Disbursement Listing for the Region Office of Education #21 for IL School Code (105 ILCS 5/3-12) Statement of Condition of the Institute Fund for FY 2017.

Danny Melvin made a motion to approve the School Code (105 ILCS 5/3-12) Statement of Condition of the Institute Fund for FY 2017 as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said letter and listing are made a part of these minutes.

**RELEASE CLOSED  
SESSION MINUTES**

Chairman Randall Crocker stated that the next item on the agenda is the release closed session minutes.

Stephen Leek made a motion not to release closed session minutes. David Rea seconded the motion. On roll call vote, all voted yes.

**DESTROY CLOSED  
SESSION TAPES**

Chairman Randall Crocker stated that the next item on the agenda is to destroy closed session tapes that are eighteen months old.

David Rea made a motion to destroy the closed session tapes. Jack Warren seconded the motion. On roll call vote, all voted yes except Robert Pierce voted no.

**IL BICENTENNIAL  
CELEBRATION -  
RESOLUTION OF  
SUPPORT**

Chairman Randall Crocker stated that the next item on the agenda is the resolution in support of Illinois Bicentennial Celebration.

Danny Melvin made a motion to approve the resolution in support of the Illinois Bicentennial Celebration. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2018-04.

**FRANKLIN COUNTY  
BICENTENNIAL -  
RESOLUTION OF  
RECOGNITION**

Chairman Randall Crocker stated that the next item on the agenda is the resolution recognizing the Bicentennial of the County of Franklin, Illinois.

Danny Melvin made a motion to approve the resolution recognizing the Bicentennial of the County of Franklin, Illinois as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2018-05.

**FRANKLIN COUNTY  
POLICY AGAINST  
DISCRIMINATION,  
HARASSMENT, SEXUAL  
MISCONDUCT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Franklin County's Policy against Discrimination, Harassment and Sexual Misconduct.

Tom Vaughn made a motion to accept the Franklin County's Policy against Discrimination, Harassment and Sexual Misconduct. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said policy is made a part of these minutes as Policy No. 2018-01.

**FRANKLIN COUNTY  
IDENTITY PROTECTION  
POLICY**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Franklin County Identity Protection Policy.

Alan Price made a motion to accept the Franklin County Identity Protection Policy. Robert Pierce seconded the motion. On roll call vote, all voted yes.

Said policy is made a part of these minutes as Policy No. 2018-02.

**FRANKLIN COUNTY  
MILEAGE RATE**

Chairman Randall Crocker stated that the next item on the agenda is Franklin County Mileage Rate, and according to the Illinois Department of Central Management Services the travel reimbursement schedule is \$0.545 / mile effective January 1, 2018.

David Rea made a motion to approve the mileage rate as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said reimbursement schedule is made a part of these minutes.

**FRANKLIN COUNTY  
DEPARTMENT HEAD  
MANUAL**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Employer's Guide for Franklin County Department Heads Manual.

Alan Price made a motion to approve the Employer's Guide for Franklin County Department Heads Manual. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said Employer's Guide for Franklin County Department Heads Manual is made a part of these minutes.

**SECOND JUDICIAL  
CIRCUIT PROBATION &  
JUVENILE DETENTION  
CENTER EMPLOYEES -  
CESSATION OF PAYMENT  
OF CLAIMS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Second Judicial Circuit Probation & Juvenile Detention Center Employees cessation of payment of claims. He stated that this needs to be tabled.

**COUNTY MAINTENANCE  
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the County Maintenance resolution and asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer presented the County Board with a resolution for maintenance under the Illinois Highway Code section number 18-00000-00-GM is hereby appropriated \$775,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from January 1, 2018 thru December 31, 2018 and he recommends approval.

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

Said resolution is made a part of these minutes as Resolution No. 2018-06.

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.

Jack Warren made a motion to approve all three reports as presented. Stephen Leek 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. Tom Vaughn made a motion to adjourn the meeting. Stephen Leek seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker  
Franklin County Board Chairman



Karen Kase  
Chief Deputy Clerk