

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Sep 19, 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 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, 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; Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; Kim Meyer, Hudgens & Meyer LLC Certified Public Accountants 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 made.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the August 22, 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 needed at this time to discuss Highway Department personnel.

Danny Melvin made a motion to have a closed session at 6:12 p.m. Alan Price seconded the motion. On roll call vote, all voted yes.

RETURN TO OPEN SESSION

David Rea made a motion to return to open meeting at 6:44 p.m. Stephen Leek seconded the motion. On roll call vote, all voted yes.

NATIONAL 4H WEEK PROCLAMATION

Chairman Randall Crocker introduced Cindy Bowman and the 4H Club group. Cindy Bowman asked the County Board if they would support and sign a proclamation that the first week in October be National 4H week.

Danny Melvin made a motion to approve the proclamation as presented. Alan Price seconded the motion. All in agreement.

COURTHOUSE LAWN USE

Chairman Randall Crocker stated that the next time on the agenda is the Courthouse Lawn Use and he informed the County Board that Evan Owens, States Attorney is working a this resolution and it will be finished at a later date.

Tom Vaughn made a motion to approve the resolution. Stephen Leek seconded the motion. On roll call voted, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2017-31.

BUILDING MAINTENANCE - FRANKLIN COUNTY SHERIFF

Chairman Randall Crocker presented the County Board with a Resolution to Consolidate Janitorial Services of certain Franklin County Buildings and he explained to have the Sheriff Department be over the building maintenance employee's (janitorial services) for the Franklin County Courthouse, Campbell Building, Franklin County Jail, Emergency Management Agency building, the Justice Center and the Juvenile Detention Center.

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

Said resolution to made a part of these minutes as Resolution No. 2017-32.

ANNEX BUILDING USE - Chairman Randall Crocker informed the County Board
BENTON FIRE that the next item on the agenda is the Annex
DEPARTMENT AND Building use agreement by the Benton Fire
ILLINOIS STATE Department and Illinois State Police and he stated
POLICE the this needs to be tabled at this time.

COUNTY AUDIT - Chairman Randall Crocker stated that the next item
APPROVAL on the agenda is the approval of the County Audit
and asked Kim Meyer with Hudgens & Meyer LLC
Certified Public Accountants to present said audit.

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

Said County Audit is made a part of these minutes as Agreement No. 2017-14.

SUPERVISOR OF Chairman Randall Crocker stated that the next item
ASSESSMENTS - TRAVEL on the agenda is Supervisor of Assessments travel
REQUEST request and he read a letter from Cindy Humm,
Supervisor of Assessments request to attend the
Illinois Department of Revenue's Abstract Workshop
in Springfield, Illinois on October 26th this is a
continuing education class.

Tom Vaughn made a motion to approve the travel request for Cindy Humm, Supervisor of Assessments. David Rea seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**ANIMAL CONTROL -
PART TIME HIRES**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the part time hires for the Animal Control Department and he asked Thad Snell, Animal Control Supervisor to explain. Thad Snell, Animal Control Supervisor, explained he wanted to hire two part time employees instead of one full time. The full time employee didn't work out the way he expected.

Stephen Leek made a motion to approve the hiring of two part time employees as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOSPITAL BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated next item on the agenda is an appointment to the Franklin County Hospital Board to replace David Garavalia who wishes not to be reappointed.

Alan Price made a motion to appoint Don Cruz to the Franklin County Hospital Board to replace David Garavalia three year term ending August 31, 2020. David Rea seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY JAIL
COMMISSION - 1
APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointment to the Franklin County Jail Commission.

Danny Melvin made a motion to reappoint Robert Rogers Jr. to another five year term ending September 30, 2022. Stephen Leek seconded the motion. On roll call vote, all voted yes.

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

Chairman Randall Crocker stated the last 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. Alan Price 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. Stephen Leek 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