

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Dec 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, Alan Price, David Rea, Tom Vaughn, and Jack Warren. Robert Pierce was absent.

Also attendances were Keith Ward, Recycling Coordinator; Don Jones, Sheriff of Franklin County; Keith Jones, Treasurer; 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. Tom Carter was wondering about the Circuit Clerk's audit. Chairman Randall Crocker explained that the auditor could not come up with a final verdict do to the lack of some missing information.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the November 21, 2017 Regular County Board Meeting and the November 30, 2017 Continued 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**

**APPELLATE PROSECUTOR
ANNUAL RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is a resolution for the States Attorney Appellate Prosecutor Act; he explained that this fee we pay to appellate prosecutor and was approved annually.

Tom Vaughn made a motion to accept the said 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. 2017-73.

**APPRECIATION TO
CINDY HAMILTON -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the resolution of appreciation for Cindy Hamilton retiring from the Rend Lake Area Tourism Council and asked Tom Vaughn to read said resolution.

Stephen Leek made a motion to accept 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. 2017-74.

**DELINQUENT TAX
RESOLUTIONS**

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. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2017-75 thru 2017-78.

**FRANKLIN COUNTY
CLERICAL EMPLOYEES
CONTRACT AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Clerical Employees collective bargaining agreement.

David Rea made a motion to approve the Franklin County Clerical Employees collective bargaining agreement. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2017-17.

**NON UNION EMPLOYEE
SALARIES**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Non Union Employee Salaries for 2017 - 2019 and he asked Alan Price to explain. Alan Price stated the increase is 1 1/2%, 1 1/2%, and 3% raise. Cindy Humm's salary will be \$64,453 and Cathy Dial will be \$29,469 with a stipend for \$600.

Tom Vaughn made a motion to approve the Non Union Employee Salaries for 2017 - 2019 as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said Non Union Employee Salaries for 2017 - 2019 is made a part of these minutes.

**PROPOSED THREE YEAR
ENGAGEMENT LETTER
FOR FRANKLIN COUNTY
ANNUAL AUDIT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the proposed three year engagement letter for the Franklin County Annual Audit. The County will engage both the County and Circuit Clerk's office with the firm of Emling & Hoffman P.C.

Alan Price made a motion to approve the three year engagement letter for the Franklin County Annual Audit. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**ENGINEERING
AGREEMENT DEERING
ROAD**

Chairman Randall Crocker stated that the next item on the agenda is the Deering Road engineering agreement and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer explained that there is a 36 inch pipe that needs to be looked into and he suggest hiring Chastain & Associates LLC Consulting Engineers from Benton and asked for approval.

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

Said agreement for professional services is made a part of these minutes as Agreement No. 2017-18.

**CROSSWALK COMMUNITY
ACTION AGENCY - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is two appointments for the Crosswalk Community Action Agency, Cindy Page and Jim McPhail's terms end December 31, 2017.

Stephen Leek made a motion to reappoint Cindy Page and Jim McPhail to the Crosswalk Community Action Agency for a two year term ending December 31, 2019. David Rea seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
MENTAL HEALTH 708
BOARD - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is two appointments for the Franklin County Mental Health 708 Board, Joyce Foglemen and Jim McPhail's terms will end December 31, 2017.

Stephen Leek made a motion to reappoint Joyce Foglemen and Jim McPhail to the Franklin County Mental Health 708 Board for a four year term ending December 31, 2021. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**GREATER EGYPT
REGIONAL PLANNING
COMMISSION - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is two appointments for the Greater Egypt Regional Planning Commission, Jason Ashmore and Neil Hargis's terms will end December 31, 2017.

Stephen Leek made a motion to reappoint Jason Ashmore and Neil Hargis to the Greater Egypt Regional Planning Commission for a three year term ending December 31, 2020. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**REND LAKE TOURISM
COUNCIL - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is three appointments for the Rend Lake Tourism Council, Lowanda Johnson appointed to replace Cindy Hamilton and reappoint Keith Thompson and Steven Vercellino's terms will end December 31, 2017.

Alan Price made a motion to approve the three members as presented with the three year terms ending December 31, 2020. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**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.

Danny Melvin 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.

**REGIONAL
SUPERINTENDENT OF
SCHOOLS**

Chairman Randall Crocker stated that the next item on the agenda is the Regional Superintendent of School's Quarterly report.

Danny Melvin made a motion to approve the Regional Superintendent of School's Quarterly report as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said Regional Superintendent of School's Quarterly report is 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

Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder