

# FRANKLIN COUNTY BOARD SPECIAL MEETING AT 4:00 PM

MINUTES OF MEETING

Dec 3, 2018

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## **CALL TO ORDER**

The December 3, 2018, Special Meeting of the Franklin County Board was called to order at 4:00 PM, 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, John Gulley, Neil Hargis, Stephen Leek, Ray Minor, Alan Price, Jack Warren, and Kevin Weston. Larry Miller was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; David Bartoni, County Sheriff; cindy Humm, Supervisor of Assessments; Marty Leffler, County Coroner; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, Treasurer; David Rea, former County Board member; Dave Severin, Representative of the 117th District and other interested parties.

## **SWEARING IN THE ELECTED COUNTY BOARD MEMBERS**

First order of business be to swear in the elected County Board members and Judge Thomas Tedeschi to conduct the swearing in ceremony. Judge Tedeschi swore in the newly elected County Board members: Randall Crocker, Neil Hargis, Ray Minor, Jack Warren and Kevin Weston. Larry Miller was not present at the meeting.

## **ELECT A CHAIRMAN OF THE COUNTY BOARD**

Greg Woolard opened the meeting for the nominations for a County Board Chairman

John Gulley nominated Randall Crocker for Chairman of the Franklin County Board. There were no other nominations. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**ELECT A  
VICE-CHAIRMAN OF THE  
COUNTY BOARD**

Chairman Randall Crocker asked for nominees for Vice-Chairman.

Kevin Weston nominated Stephen Leek for Vice-Chairman. There were no other nominations. Alan Price seconded the motion. On roll call vote, all voted yes.

**DEPARTMENT OF  
TRANSPORTATION**

Chairman Randall Crocker informed the County Board that there is a resolution for the Illinois Department of Transportation that not on the agenda but needs to be discussed at this time and he asked Greg Woolard, County Clerk, John Gulley, County Board member and Mike Rolla, County Engineer to explain. The reason why the fund are to be transferred form the General fund to County Highway Department for Federal-Aid Matching tax levy funds. The County's Federal-Aid Matching rate for 2016 was below the 0.045 percent minimum for eligibility to receive State Matching assistance funds. The certified rate was 0.0441, leaving a difference of \$4,676.81 that the county owed the County Highway Department.

Jack Warren made a motion to approve the transfer 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. 2018-88.

**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Jack Warren 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