

# FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Dec 7, 2020

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## **CALL TO ORDER**

The Additional Meeting of the County Board was called to order at 5:30 p.m. by Chairman Larry Miller. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered everyone to wear masks and to observe social distancing. This meeting was held in the former County Board room, Campbell Building, 901 Public Square, Benton, Illinois.

## **ROLL CALL**

Secretary, Greg Woolard, called the roll. Members in attendance were Larry Miller, John Gossett, Neil Hargis, Mark Kash, Ray Minor, Jack Warren, Kevin Weston and Brad Wilson. Randall Crocker was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; David Bartoni, Sheriff; Ryan Buckingham, Director of Emergency Management Agency; Abby Dinn, States Attorney; Marty Leffler, Coroner; Cindy Miklos, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; Steve Vercellino, County Treasurer; Teri Conaway, Beth Cunningham, Mary Jo Snider and other interest parties.

## **PLEDGE**

Chairman Larry Miller lead everyone in the Pledge of Allegiance.

## **COUNTY CLAIMS**

Ray Minor made a motion to pay the claims on file. Kevin Weston seconded the motion. On roll call vote, all voted yes.

## **BOND ISSUE**

### **NOTIFICATION ACT**

#### **(BINA) - RESOLUTION**

Chairman Larry Miller stated that the first item on the agenda is the resolution calling a Bond Issue Notification Act (BINA) public hearing on December 22nd at 5:45 pm.

Kevin Weston made a motion and recommends amending the previous Resolution No. 2020-44 changing the date to December 22nd and move the time to 5:45 pm instead of 6:15 pm. Jack Warren seconded the motion. On roll call vote all voted yes.

Said resolution is made a part these minutes as Resolution No. 2020-45.

**REND INVESTMENTS LLC** Chairman Larry Miller stated that the next item on the agenda is the Rend Investments LLC claim for monthly rental of property for construction parking in the amount of \$900.00.

Kevin Weston made a motion to approve the payment to Rend Investments LLC. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**SOUTHERN ILLINOIS STORAGE** Chairman Larry Miller stated that the next item on the agenda is the Southern Illinois Storage claim for monthly rental Nov. 17, 2020 thru Dec. 16, 2020 for a storage unit in the amount of \$175.00.

Kevin Weston made a motion to approve the payment to Southern Illinois Storage. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**SESSER PAVE & SEAL INC** Chairman Larry Miller stated that the next item on the agenda is the Sesser Pave & Seal Inc. claim for Campbell Building parking lot installation traffic markings & striping yellow for eight parking spots and installing eight concrete bumpers then paint them in the amount of \$2,300.00.

Kevin Weston made a motion to approve the payment to Sesser Pave & Seal Inc. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**HOLCOMB FOUNDATION  
ENGINEERING (HFE) -  
3 CLAIMS**

Chairman Larry Miller stated that the next item on the agenda is the Holcomb Foundation Engineering (HFE) with three claims - first claim is dated Sep. 15, 2020 for standard proctor and nuclear density testing in the amount of \$438.70, second claim is dated Oct. 13, 2020 for nuclear density testing & concrete observation & testing in the amount of \$1,206.15 and the third claim is dated Nov. 15, 2020 for cylinder testing & pick-up along with concrete observation & testing in the amount of \$2,630.35.

Kevin Weston made a motion to approve the payment to Holcomb Foundation Engineering (HFE). Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copies of the claims and invoices are made a part of these minutes.

**FAGER-MCGEE  
COMMERCIAL  
CONSTRUCTION INC. -  
NEW CLAIM & APPROVAL  
CLAIM**

Chairman Larry Miller stated that the next item on the agenda is the Fager-McGee Commercial Construction Inc. - two claims the first claim is for a paid claim to be approved for period: Oct. 1, 2020 thru Oct. 31, 2020 for Project 3925 in the amount of \$300,298.65 and the second claim is for period Nov. 1, 2020 thru Nov. 30, 2020 for Project 3925 in the amount of \$389,558.39.

Kevin Weston made a motion to approve the payment to Fager-McGee Commercial Construction Inc. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copies of the claims and invoices are made a part of these minutes.

**NAVIGATE BUILDING  
SOLUTIONS**

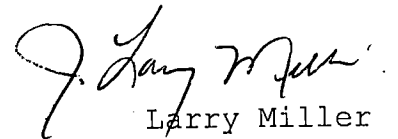
Chairman Larry Miller stated that the next item on the agenda is the Navigate Building Solutions claim for November, 2020 Preconstruction Services in the amount of \$16,500.00.

Kevin Weston made a motion to approve the payment to Navigate Building Solutions. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**ADJOURNMENT**

Chairman Larry Miller asked the Board if there were any questions. Jack Warren made a motion to adjourn the meeting. John Gossett seconded the motion. There being no further business Chairman Larry Miller declared the meeting adjourned.



Larry Miller  
Franklin County Board Chairman



Greg Woolard  
County Clerk and Recorder