

DATE: December 1, 2014

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMAN;

- Kenny Hungate
- Steve Leek
- Danny Melvin
- Alan Price
- David Rea
- Tom Vaughn
- Neal Hargis
- Jack Warren
- Randall Crocker - County Board Chairman

MINUTES: The meeting was called to order at 5:10 p.m. by Vice Chairman, Kenny Hungate. Not present was Randall Crocker, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Sheriff, Don Jones, Franklin/Williamson Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Kenny Hungate explained the process of paying claims to the new board members.

Franklin County Treasurer, John Gulley explained claims were paid from the common account and reported on the County finances and the 2015 budget, discussion followed.

Franklin County Engineer, Mike Rolla explained the billing process for the highway department. Mr Rolla explained the Federal Access Land Program to help with roads and reported on the IDOT safety program, discussion followed.

Kenny Hungate questioned Mr Rolla about the possibility of widening the Township Sand Pyle Road, discussion followed.

Franklin/Williamson Regional Superintendent of Schools, Matt Donkin stated he was meeting with Massac County on December 2, 2014 to discuss the budget for his department.

The meeting adjourned at 4:25 p.m.
Minutes submitted 12/2/14

Kenny Hungate
Vice Chair, Franklin County Board

DATE: December 15, 2014

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER, 2014 THRU NOVEMBER, 2015
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMAN;

- (v) Alan Price, Chair
- (v) Steve Leek
- (v) Danny Melvin
- (v) Kenny Hungate
- (v) David Rea
- (v) Tom Vaughn
- (v) Neal Hargis
- (v) Jack Warren
- (v) Randall Crocker - County Board Chairman

MINUTES: The meeting was called to order at 4:00 p.m. by Board Chair, Randall Crocker. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Randall Crocker submitted a list of Board Committees and explained duties of each and goals for each, discussion followed, a list of committees is hereby attached as a part of these minutes.

Alan Price submitted the County claims which were approved and signed by all members present.

Franklin County Treasurer, John Gulley reported on the County Finances, announced the Delinquent Tax Sale and stated the contract for the Juvenile Detention Center monies from the State had been signed and submitted. Mr Gulley explained items on the agenda for the regular meeting pertaining to his office.

Franklin County Engineer, Mike Rolla reported on a recent meeting with Townships concerning the Enterprise Zone, discussion followed.

The meeting adjourned at 4:35 p.m.

Minutes submitted 12/16/14

Alan Price
Chair, Finance Committee

FRANKLIN COUNTY BOARD
December 2014 thru November 2016
Chairman - Randall Crocker
Vice Chairman - Kenny Hungate

ALL MEETINGS ARE HELD IN BENTON, ILLINOIS

The Franklin County Board will hold their regular meetings on the first Tuesday following the third Monday of each month in the County Board Room on the Third Floor of the Franklin County Courthouse at 6:00 p.m.

FRANKLIN COUNTY BOARD COMMITTEES

Finance, Salaries, Policy and Purchasing, (Law Enforcement/Sheriff/Merit Board & Courts Meetings will be held the first and third Mondays of the month in the County Board Room on the third floor of the Courthouse at 4:00 p.m.

Alan Price - Chair	
Kenny Hungate - Grants	(Special Committee)
Steve Leek - Labor Negotiations	Alan Price - Chair
Danny Melvin - Labor Negotiations	Jack Warren
Tom Vaughn - Labor Negotiations	Tom Vaughn
Neil Hargis - Labor Negotiations	Randall Crocker
David Rea - Labor Negotiations	
Jack Warren - Labor Negotiations	
Randall Crocker - County Board Chair - Grants	

Road and Bridge, Building and Grounds. Meetings will be held the first and third Mondays of the month in the County Board Room on the third floor of the Courthouse at 4:30 p.m.

Danny Melvin - Chair
David Rea - Building and Grounds
Steve Leek
Kenny Hungate
Tom Vaughn
Neil Hargis
Alan Price
Jack Warren
Randall Crocker - County Board Chair

Health and Environment, Zoning, Rabies (Animal Control), Emergency Services, 911, Central Dispatch, Tourism, Economic Development, Bi-County Health Board, Insurance and Supervisor of Assessments: Meetings will be held the first and third Mondays of the month in the County Board Room on the third floor of the Courthouse at 4:45 p.m.

Tom Vaughn - Chair/Central Dispatch
Neil Hargis - Economic Development/Animal Control
Steve Leek - Supervisor of Assessments - Mapping
Danny Melvin - Bi County Health Board - Solid, Toxic Waste
Alan Price & Tom Vaughn - Tourism/Economic Development
Kenny Hungate - Economic Development
David Rea - 911- Emergency Services
Jack Warren - ADA/Zoning
Randall Crocker - County Board Chair - Insurance

Dated December 12, 2014
Randall Crocker, Chair, Franklin County Board

FRANKLIN COUNTY BOARD
FRANKLIN COUNTY COURTHOUSE
BENTON, ILLINOIS 62812

FRANKLIN COUNTY BOARD COMMITTEES
December 2014 thru November 2016

PERSONNEL COMMITTEE:

Kenny Hungate - Chair, Phone - (618) 435-3309
Danny Melvin - Phone (618) 218-0793
Tom Vaughn - Phone (618) 724-4111 - cell - (618)218-3623
Steve Leek - Phone (618) 937-2316 - cell - (618) 967-7309

PERSONNEL POLICY:

To work in conjunction with Personnel Committee
John Huffiman/Rhett Barke - Phone - (618)-457-3547
Evan Owens - Phone - (618)-439-4316
Tim Drury - Bliss McKnight - Phone - (800)-322-3391

G.I.S. COMMITTEE:

Steve Leek- Chair - Phone - (618)937-2316 - cell - (618) 967-7309
Cindy Humm - Phone (618)-438-4331
Cindy Loyd - Phone (618) 438-4331
Randall Crocker - Phone (618)-625-6439 - office - 625 3661

BUILDING PLANNING COMMITTEE:

Danny Melvin - Chair - Phone - (618) 218-0793
Jack Warren - Phone - (618) 937-3180
David Rea - Phone - (618)-439-3232 - cell - 927-4341
Alan Price - Phone - (618)435-2547 - cell - (618) 218-1487

FRANKLIN COUNTY BOARD
FRANKLIN COUNTY COURTHOUSE
BENTON, ILLINOIS 62812

COUNTY BOARD MEMBERS LIAISON TO COUNTY OFFICES
December 2014 thru November 2016

SUPERVISOR OF ASSESSMENTS - Steve Leek

STATES ATTORNEY - David Rea
PROBATION

COUNTY CLERK - Neil Hargis

CIRCUIT CLERK - Danny Melvin

CORONER - Tom Vaughn

JUVENILE DETENTION - Jack Warren

SHERIFF - Kenny Hungate

TREASURER - Alan Price

FRANKLIN COUNTY BOARD
FRANKLIN COUNTY COURTHOUSE
BENTON, ILLINOIS 62812

CURRENT COUNTY BOARD MEMBER LIST:

Randall Crocker, Chair
3980 Orchard Road Phone - (618) 625-6439
Sesser, IL 62884 Office - (618) 625-3661

Kenny Hungate, Vice Chair
13615 New Hope Church Rd.
Benton, IL 62812 Phone - (618) 435-3309

Danny Melvin
2259 Melvin Road
West Frankfort, IL 62896 Phone - (618) 218-0793

Jack Warren
1766 West Road
West Frankfort, IL 62896 Phone - (618) 937-3180

Steve Leek
1861 Old Marion Rd. Phone - (618) 937-2316
West Frankfort, IL 62896 Cell - (618) 967-7309

Tom Vaughn
301 N. Victor Phone - (618) 724-4111
Christopher, IL 62822 Cell - (618) 218-3623

Neil Hargis
4700 Sylvia Ave.
Christopher, IL 62822 Phone - (618) 218-7836

David Rea
920 West Church Phone - (618) 439-3232
Benton, IL 62812 Cell - (618) 927-4341

Alan Price
19193 St. Hwy. 14 Phone - (618) 435-2547
Ewing, IL 62836 Cell - (618) 218-1487