

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jan 17, 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 on the third floor Franklin County Courthouse by Chairman Randall Crocker.

ROLL CALL

In the absence of Secretary, Greg Woolard, Chief Deputy Clerk Karen Kase called the roll. Members in attendance were Randall Crocker, Neil Hargis, Stephen Leek, Danny Melvin, Alan Price, David Rea, Tom Vaughn, and Jack Warren. Absent was Robert Pierce.

Also attendances were Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff of Franklin County; Mike Rolla, County Engineer and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the December 20, 2016 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. David Rea seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is needed at this time to discuss Sheriff Department's Union Contract.

Stephen Leek made a motion to have a closed session at 6:15 pm. David Rea seconded the motion. On roll call vote, all voted yes.

Alan Price made a motion to return from the closed session at 6:40 pm. Stephen Leek seconded the motion. On roll call vote, all voted yes.

PUBLIC COMMENT

Chairman Randall Crocker asked if there were any comments from the public. No one had any comments.

COUNTY HIGHWAY

Chairman Randall Crocker stated that Mike Rolla, County Engineer had nothing to present at this time.

DELINQUENT TAX AGENT

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.

Alan Price made a motion to accept the resolutions as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2017-02 thru 2017-06.

SUPERVISOR OF ASSESSMENTS - SALARY

Chairman Randall Crocker stated that the next item on the agenda is the Supervisor of Assessment, Cindy Humm's salary and he read a resolution effective December 1, 2016 she salary be adjusted to a yearly amount of \$62,703.00.

Stephen Leek made a motion to approve 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. 2017-07.

ANIMAL CONTROL FEES

Chairman Randall Crocker stated that the next item on the agenda is the resolution for the Animal Control Fees and he informed the County Board that Tom Vaughn presented this resolution at the Committee Meetings. He asked Tom Vaughn to explain. Tom Vaughn informed everyone that this resolution well increase the municipalities from \$100.00 to \$175.00 for each month in which any

animal is brought to the Franklin County Animal Control Department beginning February 1, 2017.

Tom Vaughn made a motion to accept the resolution as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2017-08.

**DESTROY CLOSED
SESSION TAPES, AFTER
JANUARY 18**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the approval to destroy closed session tapes. Chairman Randall Crocker explained that by law the board is allowed to destroy these tapes and requests approval.

Danny Melvin made a motion to approve the destroying of the closed session tapes. Alan Price seconded the motion. On roll call vote, all voted yes.

**RELEASE CLOSED
SESSION TAPES,
JANUARY 15, 2015 TO
JUNE, 2015**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the approval to release closed session tapes from January 15, 2015 thru June, 2015 and he explained the law allows these tapes to be closed, the board has to make this determination every six months.

Danny Melvin made a motion do not release the closed session tapes. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**ENTERPRISE ZONE
CONTRACT**

Chairman Randall Crocker stated that the next item on the agenda is the Enterprise Zone Contract and he explained that they are wanting to enlarge the enterprise zone to include the Benton Airport area, which will be a joint agreement with the City of Benton.

Alan Price made a motion to enlarge the enterprise zone. Stephen Leek seconded the motion. On roll call vote, all voted yes.

ILLINOIS SCHOOL
CODES: (105 IL
5/3-12) STATEMENT OF
CONDITION OF THE
INSTITUTE FUND FOR
FY2016; (105 IL CS
5/3-6) STATEMENT OF
CONDITION OF THE
DISTRIBUTIVE FUND;
(105 ILCS 5/3-6)
STATEMENT OF
CONDITION OF THE
OFFICE ACCOUNT

Chairman Randall Crocker stated that the next item on the agenda is the Illinois School Codes and asked Matt Donkin, F-J-M-W Regional Superintendent of Schools to explain these reports. Matt Donkin, F-J-M-W Regional Superintendent of Schools explained how these three reports show the amount of money that is processed through his office and distributed.

Stephen Leek made a motion to approve the Illinois School Codes reports as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

ACCEPTANCE OF
CIRCUIT CLERK AUDITS,
2013, 2014 & 2015

Chairman Randall Crocker stated that the next item on the agenda is the acceptance of the Circuit Clerk Audits, 2013, 2014 & 2015. Chairman Randall Crocker informed the County Board that since the audits were not handled out in enough time for everyone to review them he is tabling this item at this time.

AUDIT POLICY
COMMITTEE

Chairman Randall Crocker stated that the next item on the agenda is the Audit Policy Committee. He explained that this committee will come up with a recommendation of the future of our audits. Chairman Randall Crocker announced the committee will have the following members, Alan Price, Chairman, John Gulley and myself. No vote is needed.

ANIMAL CONTROL -
TRAVEL REQUEST

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Animal Control travel request and he explained that National Animal Control & Humane Officer Academy, investigation training, is from January 30th thru February 3rd in St. Louis, MO. and Officer Shannon Tate will be attending. This expense will be paid from the donations that are sent in to the Franklin County Animal Control Department.

David Rea made a motion to approve the Animal Control travel request. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said travel request is made a part of these minutes.

**GIS MAPPING EMPLOYEE
- SALARY**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the GIS Mapping Employee, Cindy Loyd's salary. He explained that all other employees received a 3% increase this year and he recommends that Cindy Loyd receive the same but the GIS salary needs to be voted on separately by the County Board than everyone else.

Stephen Leek made a motion to approve Cindy Loyd's salary increase. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**FREDCO BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin Regional Economic Development Corporation (FREDCO) Board appointment and informed the County Board that this appointment is needed because Steve Mitchell has resigned.

Stephen Leek made a motion to appoint Leigh Caldwell to the FREDCO Board replacing Steve Mitchell for an unending term. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the County Clerk's monthly report to the County Treasurer.

Alan Price made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said County Clerk's monthly report to the County Treasurer is made a part of these minutes.

**FRANKLIN COUNTY
SHERIFF - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff monthly report.

Jack Warren made a motion to approve the Sheriff's monthly report. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Sheriff's monthly report is made a part of these minutes.

**FRANKLIN COUNTY
CORONER - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Coroner monthly report.

Stephen Leek made a motion to approve the Coroner's monthly report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said Coroner's monthly report is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Alan Price 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



Karen Kase
Chief Deputy Clerk