

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Mar 21, 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**

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Stephen Leek, Danny Melvin, Robert Pierce, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Absent was Neil Hargis.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools; Cindy Humm, Supervisor of Assessments; Don Jones, Franklin County Sheriff; Jim Muir, Circuit Clerk 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 February 21, 2017 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 a closed session is needed to discuss personal.

Danny Melvin made a motion to have a closed session at 6:03 p.m. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Stephen Leek made a motion to return from closed session at 6:36 p.m. David Rea seconded the motion. On roll call vote, all voted yes.

**PUBLIC COMMENT**

Chairman Randall Crocker opened the meeting for public comments. Rick Hayes from the paper said he was not happy that the agenda had the wrong Tuesday on it.

**MIKE ROLLA, COUNTY ENGINEER**

Chairman Randall Crocker stated that there was nothing to discuss for the County Highway.

**COUNTY & TOWNSHIPS - ROCK & OIL LETTING**

Chairman Randall Crocker stated that the next item on the agenda is the resolutions for 17-00000-00-GM Maintenance County and the 2017 Township Maintenance Section 17-000-00-GM and he asked Keith Ward to read said resolutions in Mike Rolla, County Engineer's absence. Keith Ward read both resolutions.

For the County Maintenance the resolution for 17-00000-00-GM for material. With Beelman Truck Co. from East St. Louis, Illinois for CA-10 Surfacing Material; CA-16 Seal Coat Aggregate from Anna Quarries, Anna, Illinois; Marathon Ashland from Benton, Illinois for BIT.MTLS Liquid Asphalt and Emulsified Asphalt, and Illini Asphalt, from Benton Illinois for BIT.MTLS Liquid Asphalt as the low bidders.

The second resolution for the Township Road district awarding Dorris Trucking, Sesser Illinois, to furnish Surfacing Material and Seal Coat Aggregate; Beelman Trucking Co., East St. Louis Illinois, to furnish Seal Coat Aggregate, Surfacing Material and Seal Coat Aggregate; Illini Asphalt, Benton Illinois, to furnish BIT.MTLS Liquid Asphalt and Seal Coat Aggregate were the low bidders. There are twelve townships and the resolutions states which low bidder was awarded that contract.

Danny Melvin stated that Mike Rolla, County Engineer recommends the approval for both resolutions. The townships are as follows: Barren,

Benton, Browning, Cave, Denning, Eastern, Ewing, Frankfort, Goode, Northern, Six-Mile & Tyrone.

Jack Warren 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. 2017-16 & 2017-17.

**FRANKLIN COUNTY  
TREASURER -  
REPLACEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Treasurer replacement and ask that this be tabled. He stated that in the near future they will call a meeting.

**STATES ATTORNEY -  
REPLACEMENT HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the States Attorney replacement hire and explained that Evan Owens, Franklin County States Attorney full time assistance quit and he wants to hire someone for \$18.00 per hour as an assistant attorney.

David Rea made a motion to allow the replacement hire in the Franklin County States Attorney office. Alan Price seconded the motion. On roll call vote, all voted yes.

**CIRCUIT CLERK - PART  
TIME REPLACEMENT  
HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the Circuit Clerk's part time replacement hire which was discussed in closed session.

Danny Melvin made a motion to allow the Circuit Clerk's part time replacement hire. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**CIRCUIT CLERK -  
SECURITY CAMERAS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Circuit Clerk security cameras and he has already gave the okay to get the cameras.

David Rea made a motion to approve the Circuit Clerk's security cameras. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**CIRCUIT CLERK -  
LOBBY DOCKET  
MONITORS**

Chairman Randall Crocker stated that the next item on the agenda is the Circuit Clerk lobby docket monitors and he asked Jim Muir, Circuit Clerk to explain. Jim Muir, Circuit Clerk presented the proposal for lobby docket digital signage with the cost being \$7,810.85 and he explained that monitors will take the place of the current system of putting papers on the wall. And that this system would be able to move to the new courthouse if it passes at no cost to the county for the move.

Danny Melvin made a motion to approve the Circuit Clerk lobby docket monitors. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said proposal is made a part of these minutes.

**ELECTRICAL  
AGGREGATION**

Chairman Randall Crocker stated the next item on the agenda is the Electrical Aggregation. Robert Pierce stated that he did research and recommends going with a one year contract. Also new contract was cheaper at 5.288 cents per kWh beginning May, 2017 thru May, 2018.

Stephen Leek made a motion to approve the Electrical Aggregation as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said Electric Service Agreement is made a part of these minutes as Agreement No. 2017-03.

**COUNTY ENGINEER -  
TRAVEL REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the County Engineer travel request.

Alan Price made a motion to approve the County Engineer travel request. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**SHERIFF - TRAVEL  
REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the Sheriff travel request.

Alan Price made a motion to approve the Sheriff travel request. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**SUPERVISOR OF  
ASSESSMENTS - TRAVEL  
REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the Supervisor of Assessments travel request.

Stephen Leek made a motion to approve the Supervisor of Assessments travel request. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**CIRCUIT CLERK -  
TRAVEL REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the Circuit Clerk travel request.

Stephen Leek made a motion to approve the Circuit Clerk travel request. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**AMBULANCE CONTRACT -  
RENEWAL**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the renewal for the Ambulance Contract between Mission Care of Illinois LLC d/b/a Abbott EMS and Franklin County Illinois. He asked an Ambulance representative to explain. A representative from the ambulance company spoke to the Board and explained that the contract was the same as the previous contract Ryan Buckingham gave a good report about the Ambulance Company and recommends the Board to renew this contract.

Stephen Leek made a motion to renew the Ambulance Company contract as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2017-04.

**MILEAGE RATE CHANGE**

Chairman Randall Crocker stated that the next item on the agenda is the agreement to change the mileage rate from \$0.54 per mile to \$0.535 per mile.

Alan Price made a motion to approve the mileage rate change as presented. David Rea seconded the motion. On roll call vote, all voted yes except Stephen Leek voted no.

Said agreement is made a part of these minutes as Agreement No. 2017-05.

**911 BOARD - 3  
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are three appointments to the 911 Board: Jody Allen, Jeremy Parks & Shane Cockrum for three year terms ending March 20, 2020.

David Rea recommended reappointing all three board members to the 911 Board as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

**BI-COUNTY HEALTH  
BOARD - 2  
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that there are two appointments to the Bi-County Health Board: Dennon Davis MD for a three year term ending June 30, 2020 and Danny Melvin for an one year term ending June 30, 2018 and he recommends both to be reappointed.

Tom Vaughn made a motion to reappoint Dennon Davis and Danny Melvin to the Bi-County Health Board as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**EWING NORTHERN FIRE  
PROTECTION DISTRICT  
BOARD - 1  
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Ewing-Northern Fire Protection Board: David Goss for a three year term ending May 4, 2020 and recommended David Goss be reappointed.

Alan Price made a motion to reappoint David Goss to the Ewing-Northern Fire Protection Board as presented. David Rea seconded the motion. On roll call vote, all voted yes.

**REGIONAL  
SUPERINTENDENT OF  
SCHOOLS - QUARTERLY  
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Regional Superintendent of Schools quarterly report for Franklin-Johnson-Massac-Williamson County Boards. Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools presented the quarterly report.

Tom Vaughn made a motion to approve the quarterly report as presented. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said quarterly report is made a part of these minutes.

**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.

Tom Vaughn made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Danny Melvin 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.

Tom Vaughn made a motion to approve the Sheriff's monthly report. Danny Melvin 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.

Tom Vaughn made a motion to approve the Coroner's monthly report as presented. Danny Melvin 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. Danny Melvin made a motion to adjourn the meeting. Jack Warren 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