

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jan 22, 2019

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**CALL TO ORDER**

The Regular Meeting of the County Board, was called to order at 6:00 p.m. 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, Larry Miller, Ray Minor, Alan Price, Jack Warren and Kevin Weston.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; David Bartoni, County Sheriff; Marty Leffler, County Coroner; Jim Muir, Circuit Clerk; Steve Verecellino, County Treasruer and other interest parties.

**PLEDGE**

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

**PUBLIC COMMENT**

Chairman Randall Crocker asked the public if there were comments at this time. No comments at this time.

**MINUTES OF PREVIOUS MEETING**

Alan Price made a motion to accept the minutes of the December 18, 2018 Regular County Board Meeting, & January 7, 2019 Special Meetings. Ray Minor seconded the motion. On roll call vote, all voted yes.

**COUNTY CLAIMS**

John Gulley made a motion to pay the claims on file. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**CLOSED SESSION**

Chairman Randall Crocker informed the County Board that a closed session is not needed at this time.

**RETURN TO OPEN SESSION**

**FRANKLIN COUNTY  
MOTOR FUEL TAX -  
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the County Motor Fuel Maintenance Tax Resolution and he explained to the County Board this is a resolution for maintenance under the Illinois Highway Code section number 19-00000-00-GM is hereby appropriated \$775,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from January 1, 2019 thru December 31, 2019.

Alan Price made a motion to approve the resolution 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. 2019-01.

**SHERIFF DEPARTMENT:  
ADMINISTRATIVE FEES  
& PROCEDURES FOR  
IMPOUNDING VEHICLES  
- ORDINANCE**

Chairman Randall Crocker stated that the next item on the agenda is an ordinance Concerning Administrative Fees and Procedures for Impounding Vehicles by the Franklin County Sheriff's Department and he asked Sheriff David Bartoni to explain. Sheriff David Bartoni presented said ordinance to the County Board and recommends approval.

Stephen Leek made a motion to approve the ordinance as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2019-01.

**SHERIFF DEPARTMENT:  
GOVERNMENT CAPITAL  
CORPORATION PUBLIC  
SAFETY TECHNOLOGY  
SOLUTIONS -  
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the agreement for the Sherriff Department Government Capital Corporation Public Safety Technology Solutions and he asked Sheriff David Bartoni to explain. Sheriff David Bartoni explained that the current software, EmergiTech has been acquired by Zuercher Technologies which the Sheriff Department currently pays EmergiTech \$2,134.10 per month for software maintenance for an annual total of \$25,609.20. By entering into a

lease agreement with Government Capital the Sheriff Department can upgrade and add software and support, guaranteed for five years for an additional \$250.88 per month and the payment on sixty months lease will be \$2,384.98 and he recommends approval.

Ray Minor made a motion to approve the agreement as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2019-01.

**HOMESTEAD EXEMPTION  
- ORDINANCE**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for approving Waiver of Senior Citizen Homestead Exemption Renewal and he read said resolution.

John Gulley made a motion to approve the resolution as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2019-02.

**COUNTY TREASURER -  
TRAVEL REQUEST**

Chairman Randall Crocker informed the County Board that there are two travel request letters for Steve Vercellino, County Treasurer, first letter is for January 24th for the Illinois Association of County Officials Newly Elected Officials Training Conference and the second is for April 8th and 9th for the Illinois Association of County Officials Spring Conference both in Springfield requesting reimbursement for the registration fee, round trip mileage and lodging.

Stephen Leek made a motion to accept the travel requests for Steve Vercellino, County Treasurer. Alan Price seconded the motion. On roll call vote, all voted yes.

Said travel request letters are made a part of the theses minutes.

**COUNTY CLERK -  
TRAVEL REQUEST**

Chairman Randall Crocker informed the County Board that there is a travel request letter for Greg Woolard, County Clerk, for January 27th thru January 30th for the Illinois Association of County Clerks and Recorder Conference in Springfield requesting reimbursement for the registration fee, round trip mileage and lodging.

Stephen Leek made a motion to accept the travel request for Greg Woolard, County Clerk. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said travel request letter is made a part of the theses minutes.

**COUNTY HIGHWAY -  
REPLACEMENT HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the County Highway replacement hire.

Alan Price made a motion to approve the County Highway replacement hire. Larry Miller seconded the motion. On roll call vote, all voted yes.

**ANIMAL CONTROL -  
REPLACEMENT HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the Animal Control replacement hire.

Neil Hargis made a motion to approve the Animal Control replacement hire. Alan Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY  
MILEAGE RATE**

Chairman Randall Crocker stated that the next item on the agenda is Franklin County Mileage Rate, and according to the Illinois Department of Central Management Services the travel reimbursement schedule rate will increase to \$0.58 per mile effective January 1, 2019.

Alan Price made a motion to approve the mileage rate as presented. John Gulley seconded the motion. On roll call vote, all voted yes.

Said reimbursement schedule is made a part of these minutes.

**THOMAS WAYNE  
SUBDIVISION**

Chairman Randall Crocker stated that the next item on the agenda is the approval of the Thomas Wayne Subdivision and he present said subdivision and asked the County Board's approval.

Alan Price made a motion to approve the Thomas Wayne Subdivision as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said Thomas Wayne Subdivision is made a part of these minutes and recorded on January 29, 2019, document number 2019-0282.

**RELEASE CLOSED  
SESSION MINUTES**

Chairman Randall Crocker stated that the next item on the agenda is the release of closed session minutes.

Jack Warren made a motion not to release closed session minutes. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**DESTROY CLOSED  
SESSION TAPES**

Chairman Randall Crocker stated that the next item on the agenda is to destroy closed session tapes.

John Gulley made a motion to destroy the closed session tapes. Ray Minor seconded the motion. On roll call vote, all voted yes.

**DELINQUENT TAX  
PROGRAM -  
RESOLUTIONS**

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.

John Gulley made a motion to accept the resolutions as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2019-03 thru 2019-04.

**IL SCHOOL CODES:  
STATEMENTS OF  
CONDITIONS**

Chairman Randall Crocker stated that the next items on the agenda are three IL School Codes - first is the IL School Code (105 ILCS 5/3-12) Statement of Condition of the Institute Fund for FY 2018 and second is the IL School Code (105 ILCS 5/3-6) Office Account and third is the IL School Code (105 ILCS 5/3-6) Statement of Condition of the Distributive Fund and he recommends voting on all three at once.

Neil Hargis made a motion accept the three IL School Codes as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said IL School Codes are made a part of these minutes.

**FRANKLIN COUNTY 911  
BOARD - 1  
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Franklin County 911 Board and he recommends Ryan Buckingham to replace Rich Good's unexpired three year term ending March 20, 2021.

Neil Hargis made a motion to appoint Ryan Buckingham to replace Rich Good on the Franklin County 911 Board. John Gulley seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY  
HOUSING AUTHORITY  
BOARD - 1  
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Franklin County Housing Authority Board and he recommends Jesse Young to replace Dennis Kern's unexpired term ending September 1, 2019.

Alan Price made a motion to approve appointing Jesse Young to replace Dennis Kern on the Franklin County Housing Authority Board. Ray Minor seconded the motion. On roll call vote, all voted yes.

**FRANKLIN-WILLIAMSON  
BI-COUNTY HEALTH  
BOARD - CHANGE  
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the changing of appointments needed on the Franklin-Williamson Bi-County Health Board. He recommends Stephen Leek to the County Boards representative replacing Danny Melvin

unexpired term ending June 30, 2019. And Danny Melvin to replace Stephen Leek unexpired three year term ending June 30, 2021.

John Gulley made a motion to approve the recommendation as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY  
CLERK, FRANKLIN  
COUNTY SHERIFF &  
FRANKLIN COUNTY  
CORONER - MONTHLY  
REPORTS**

Chairman Randall Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

Stephen Leek made a motion to approve all three reports as presented. Jack Warren seconded the motion. On roll vote, all voted yes.

Said reports are made a part of these minutes.

**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek 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