

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jun 17, 2014

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, Dave Dobill, called the roll. Members in attendance were Randall Crocker, Ken Hungate, Stephen Leek, Jim McPhail, Danny Melvin, Christy Powers, Alan Price, David Rea, Tom Vaughn.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; John Gulley, County Treasurer; Nancy Hobbs, Circuit Clerk; Sheriff Don Jones.

PLEDGE

Chairman Randall Crocker led everyone in the pledge of allegiance.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the May 20th Regular Meeting. David Rea seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Jim McPhail made a motion to pay the claims on file. Alan Price seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that the County Board does not need to go into closed session.

MIKE ROLLA

Chairman Randall Crocker stated that the next item on the agenda is the County Highway and Danny Melvin stated that they will be starting on Park Street soon.

**PREVAILING RATE OF
WAGES**

Chairman Randall Crocker presented the County Board with the Prevailing Rate of Wages Ordinance. This is passed annually and recommended approval.

David Rea made a motion to adopt the Prevailing Rate of Wages Ordinance as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2014-03.

**CASA SUB RECIPIENT
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the CASA Sub Recipient Agreement and asked Tom Vaughn to present. Tom Vaughn stated that said agreement has been an on going process. Several revisions have been made. He recommends approval.

Danny Melvin made a motion to accept the CASA agreement as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2014-16.

**CUSTODIAL SUB
RECIPIENT AGREEMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Custodial Sub Recipient Agreement and requests that this be tabled at this time.

**REPLACEMENT HIRE
SHERIFFS DEPARTMENT
- TWO**

Chairman Randall Crocker stated that the next item on the agenda is the replacement of two employees for the Sheriff's Department and asked Sheriff Don Jones to explain. Sheriff Don Jones informed the County Board that one employee is needed at this time and it will be for a corrections position.

Jim McPhail made a motion to approve the replacement of an employee position in the Sheriff's Department. Steve Leek seconded the motion. On roll call vote, all voted yes.

**TRAVEL REQUEST -
FRANKLIN COUNTY
STATES ATTORNEY**

Chairman Randall Crocker stated that the next three items on the agenda is travel requests for Franklin County States Attorney's office, Franklin County Treasurer and Franklin County Sheriff office.

Jim McPhail made a motion to to approve the travel requests for all three offices as stated. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter from the Franklin County Treasurer is made a part of these minutes.

**TRAVEL REQUEST -
FRANKLIN COUNTY
TREASURER**

See the Travel Request for Franklin County States Attorney.

**TRAVEL REQUEST -
FRANKLIN COUNTY
SHERIFF**

See the Travel Request for Franklin County States Attorney.

**FARMLAND ASSESSMENT
COMMITTEE - THREE
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the appointment of Farmland Assessment Committee.

Jim McPhail made a motion to appoint Trey Jackanicz to replace Andy Jackanicz, and to appoint Charles Mitroka Jr. to replace Charles Mitroka Sr. and to appoint Bob Bunton to replace Jay Webb on the Farmland Assessment Committee for their unexpired year term ending June 1, 2017. Steve Leek seconded the motion. On roll call vote, all voted yes.

**GREATER EGYPT
REGIONAL PLANNING -
ONE APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment for the Greater Egypt Regional Planning.

Tom Vaughn made a motion to to appoint Jason Ashmore to replace William Stark on the Greater Egypt Regional Planning Board to fill the unexpired term ending December 31, 2014. Ken Hungate seconded the motion. On roll call vote, all voted yes.

PLUMFIELD WATER
DISTRICT - ONE
REPLACEMENT
APPOINTMENT

Chairman Randall Crocker stated that the next item on the agenda is the Plumfield Water District Board appointment. He stated this needs to be tabled at this time.

FRANKLIN COUNTY JAIL
COMMISSION - ONE
APPOINTMENT

Chairman Randall Crocker stated that the next item on the agenda is the appointment for the Franklin County Jail Commission for the unexpired term for Brad Warren ending September 30, 2014.

Danny Melvin made a motion to appoint Keith Jones to the Franklin County Jail Commission Board to the replace Brad Warren unexpired term ending September 30, 2014. Stephen Leek seconded the motion. On roll call vote, all voted yes.

NEW BUSINESS

John Gulley, County Treasurer, presented the Franklin County Financial Report (Cash Basis) as May, 2014.

COUNTY CLERK'S
REPORT TO TREASURER

Chairman Randall Crocker presented the monthly County Clerk's report to Treasurer.

Ken Hungate made a motion to accept the report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Christy Powers made a motion to adjourn meeting. Jim McPhail seconded the motion. On roll call vote, all voted yes.



Randall Crocker
Franklin County Board Chairman



Dave Dobill
Franklin County Clerk