

DATE: May 19, 2014

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS**

**DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:45 P.M.**

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 5:21 p.m. by chair, Tom Vaughn. Not present were, Danny Melvin and Alan Price, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Coroner, Marty Leffler, Franklin-Williamson Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Director of Mapping, Mark DuPree, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County recycling Coordinator, Keith Ward and other interested parties.

Franklin County Director of Mapping, Mark DuPree submitted and explained a subdivision request on the agenda for the regular May meeting.

Franklin County Supervisor of Assessments, Cindy Humm submitted and explained the County Farmland Assessment Review Committee needed new appointments, discussion followed, a copy of said statute is hereby attached as a part of these minutes.

Franklin County Animal Control Supervisor, Thad Snell explained a amendment to the Franklin County Leash Law Ordinance that will be on the agenda for the regular May meeting.

Franklin-Williamson Regional Superintendent of Schools, Matt Donkin reported on the graduations at the various schools in his district.

Franklin County Coroner, Marty Leffler submitted his offices case report for April 2014, a copy of said report is hereby attached as a part of these minutes.

Tom Vaughn reported on the health rankings in Illinois and explained same, discussion followed.

Randall Crocker discussed appointments on the agenda for the regular May meeting.

Franklin County Recycling Coordinator, Keith Ward stated his contract with the County was due to be renewed. Kenny Hungate made a motion, seconded by Christy Powers to renew said contract, all voted aye, a copy of said contract is hereby attached as a part of these minutes.

The meeting adjourned at 5:50 p.m.

Minutes submitted 5/20/14

Tom Vaughn
Chair, Health and Environment Committee

(35 ILCS 200/10-120)

Sec. 10-120. County Farmland Assessment Review Committee. A County Farmland Assessment Review Committee (hereafter referred to as the Committee) shall be established in each county to advise the chief county assessment officer on the interpretation and application of the State-certified farmland values, guidelines and the implementation of this Section. The Committee shall consist of 5 members: the chief county assessment officer or his or her designee, the Chairman of the County Board of Review or another member of that Board appointed by the Chairman, and 3 farmers appointed by the Chairman of the County Board. The County Board of each county may fix the compensation of members of the Committee for attendance at meetings of the committee. The chief county assessment officer or designee shall be chairman and shall convene the Committee on or about May 1 of each year. The Committee may solicit public input.

Each chief county assessment officer shall present annually to the Committee the farmland valuation procedure to be used in that county and the equalized assessed valuations by productivity index to be used for the next assessment year. On or about June 1, the Committee shall hold a public hearing on the equalized assessed values of farmland proposed by the Department and the implementation of the procedures proposed by the chief county assessment officer. If the Committee concurs with the procedures and valuations, the chief county assessment officer shall proceed with the farmland assessment process. If the Committee objects to the procedures or valuations proposed, the Committee shall make alternate recommendations to the Department by August 1. The Department shall rule within 30 days and direct the chief county assessment officer to implement the ruling. The Committee may appeal the Department's ruling to the Property Tax Appeal Board within 30 days. The Property Tax Appeal Board shall be the final authority in any appeal and its decisions under this paragraph shall not be subject to the Administrative Review Law. Appeals by the Committee shall be heard by the Property Tax Appeal Board within 30 days of receipt; a decision must be rendered within 60 days of receipt, and not later than December 31 of the year preceding the assessment year. Appeals by the Committee of any county shall take precedence over all individual taxpayer appeals.

(Source: P.A. 86-954; 88-455.)



Franklin County Coroner

County of Franklin, Illinois

411 East Main Street
Benton, Illinois 62812
618-439-6850 Ext. 2501
franklincountycoroner@yahoo.com

Marty P. Leffler
Coroner

John Graskewicz
Chief Deputy Coroner

Richard W. Good
Deputy Coroner

Steve Gilbert
Deputy Coroner

Gary Little
Deputy Coroner

Steve Leek
Deputy Coroner

Bernie Staten
Secretary

April 2014

April cases 30

Annual total through April 30, 2014 = 106

16 females @ an average age of 74.87 years

14 males @ an average age of 71.07 years

Transported 6

Autopsies 1

Cremations 9 @ \$50 per permit = \$450

9 deaths between 11:00 p.m. and 7:00 a.m.

9 weekend deaths

Deaths per day of the week 9 Tuesdays, 7 Saturdays, 6 Wednesdays, 3 Thursdays, 2 Sunday, 1 Monday, 1 Friday

Deaths by town: 10 Benton, 8 WF, 6 Sesser, 2 Christopher, 1 each from T'Ville, Buckner, Mulkeytown, Macedonia

AGREEMENT

THIS AGREEMENT is entered into between the Franklin County Board, a body Politic, hereafter referred to as "Board", and Ward Consulting, an Independent Contractor, hereafter referred to as "Ward".

ONE

WHEREAS the Board is desirous of obtaining the services of personnel for the purpose of implementation and management of its Waste Management Policy; and,

WHEREAS due to prior experience with said Policy, Ward is most qualified to undertake said implementation and initial management; and,

WHEREAS Ward is willing to undertake the duties of said implementation and management under the terms and conditions herein contained; now,

THEREFORE the parties hereto agree to the following terms and conditions.

TWO

The **TERM** of this contract shall be for One (1) Year, commencing June 1, 2014 to May 30, 2015, and to be extended thereafter upon terms and conditions agreeable to both parties.

THREE

COMPENSATION for the position shall be set at Twelve Thousand Dollars per year, payable in equal installments as agreed to by the parties;

FOUR

The **NATURE OF THE EMPLOYMENT** shall be one of Independent Contractor, and Ward will be entitled to no benefits of employment over and above the salary stated in paragraph Three, above.

FIVE

Ward will, as part of his **DUTIES**, perform the following functions;

1. Design and implement a Waste Management Policy for Franklin County in Compliance with applicable statute;
2. Design and /or secure the necessary enabling ordinances, compliance forms, registration forms, etc, and manage and file same in a reasonable manner;
3. Perform such day to day functions, such as fulfilling reporting requirements, as may be

- required by law;
4. Report violations of the law to appropriate enforcement agencies;
 5. Perform such other duties as may be required by statute and ordinance;

Entered into this 19 day of May, 2014



RANDALL CROCKER, Chairman
FRANKLIN COUNTY BOARD



WARD CONSULTING
INDEPENDENT CONTRACTOR

DATE: May 5, 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;

- Jim McPhail - Chair
- Kenny Hungate
- Steve Leek
- Danny Melvin
- Christy Powers
- Alan Price
- David Rea
- Tom Vaughn
- Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Jim McPhail. Not present were Randall Crocker and Christy Powers, in attendance were, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Jim McPhail submitted the County claims, which were approved and signed by all members present. Mr McPhail reported the SIH building deed was now filed in the Counties name. Mr McPhail opened bids for roofing at the SIH building which were as follows, Biebel Roofing, bid 1- \$4,647.00, bid 2 - \$5,897.00, McClerren Roofing, bid 1 - \$3,478.00, bid 2 - \$5,608.00. The Biebel bid had a 10 year guarantee and the MrClerren bid had a 1 year guarantee. It was the consensus of the board to recommend the Biebel bid.

Franklin County Treasurer, John Gulley reported on the County finances and stated the Juvenile Detention Center payment from the state had been received. Mr Gulley announced a press conference at the Detention Center Monday, May 12, at 9:00 am. to announce payment.

Franklin County Supervisor of Assessments, Cindy Humm reported the final multiplier had been received from the State.

The meeting adjourned at 4:15 p.m.

Minutes submitted 5/6/14

Jim McPhail
Chair, Finance Committee

RALTC Financial Overview

Total 2014 Approved Budget \$ 56,000.00

St. Louis Post Dispatch - Golf - Cardinals - Summer Fun
Belleville News - Golf - Cardinals - Summer Fun
Regional - SIU Alumni Mag / S.I. Scout Publication
Chicago - WDRV Radio - Drive-Time 30's
ESPN Radio Net - Midwest - Chauncey's Outdoor Reports
KMOX Radio - Cardinals Network
3 Sport & Golf Shows - Chicago & St. Louis
Ina Billboard - new design & vinyl
Web Marketing - Illinois Homepage

Funds in County Account #2612,000.00
RLACT Checking Account14,000.00
Total Completed Expenditures..... 37,000.00
Remaining Expenditures 19,000.00

2015 Tourism Marketing Partnership Grant

Television - St. Louis / Springfield, IL / Evansville, IN
Billboards - 4 in St. Louis Metro - 3 in Evansville, IN Area
Web Marketing - Post Dispatch - Evansville Courier - GuestQuest Mag. Grant
St. Louis Post Dispatch - Golf - Cardinals - Summer Fun
Belleville News - Golf - Cardinals - Summer Fun
Regional - SIU Alumni Mag / S.I. Scout Publication
GuestQuest Magazine - North Illinois & Indiana
Chicago - WDRV Radio - Drive-Time 30's
ESPN Radio Net - Midwest - Chauncey's Outdoor Reports
KMOX Radio - Cardinals Network - Entire Season
3 Sport & Golf Shows - Chicago & St. Louis

Application Total: \$ 99,678.89 (DCEO Limit \$100,000.00) Match = \$49,839.00

2014 Local Event Advertising

The placement & production costs to create donut spots will come from 2014
Budget Line Item #8 "Event Opportunities"

Production Estimate: \$500.00 - Placement Schedules: \$3,500.00

Possible Media • KFVS-TV Cape Girardeau, MO

• WICS-TV Springfield, IL • WFIE-TV Evansville, IN

Action to be taken by RLTC Council

1. Select Events that have potential to benefit
2. Get Information for Script (photos of event if possible)
3. Produce "Donut" commercial