

FRANKLIN COUNTY BOARD SPECIAL MEETING AT 2:00 PM

MINUTES OF MEETING

May 26, 2017

CALL TO ORDER

The May 26, 2017, Special Meeting of the Franklin County Board was called to order at 2:00 pm, in the County Board Room in the new Franklin County Annex Building, 901 Public Square, Benton, Illinois, south of the Courthouse (formerly known as the Campbell Building) by Chairman Randall Crocker.

ROLL CALL

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

Absent were Neil Hargis and Danny Melvin.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools; Shawn Freeman, Superintendent of the Juvenile Detention Center; Keith Jones, Franklin County Treasurer; Mike Rolla, County Engineer and other interested parties.

ACCEPTANCE OF FOP CONTRACT

Chairman Randall Crocker stated that the first item on the agenda is the acceptance of FOP Contract from December 1, 2016 thru November 30, 2019 and he explained the main changes are one and half percent (1 1/2%) for the first year, one and half percent (1 1/2%) for the second year, and three percent (3%) for the third year and some K9 provisions.

David Rea made a motion to approve the FOP Contract agreement 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. 2017-10.

**TAX ANTICIPATION
WARRANT ORDINANCE**

Chairman Randall Crocker stated that the next item on the agenda is the Tax Anticipation Warrant Ordinance and he asked Keith Jones, Franklin County Treasurer to explain. Keith Jones, Franklin County Treasurer presented ordinance stating it is for \$700,000.00 from Peoples National Bank at 2.7%.

Alan Price made a motion to approve the Tax Anticipation Warrant Ordinance as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2017-02.

David Rea had a previous appointment and had to leave the meeting at this time.

**UPDATING DESIGNATED
DEPOSITORIES**

Chairman Randall Crocker stated the next item on the agenda is a resolution Updating Designated Depositories and he asked Keith Jones, Franklin County Treasurer to explain. Keith Jones, Franklin County Treasurer presented said resolution and explained that Legence Bank and Edward Jones were added to the present list of depositories.

Alan Price made a motion to accept 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. 2017-24.

**RELIEF FROM THE
STATE OF ILLINOIS
FOR PAST AND FUTURE
REIMBURSEMENTS FOR
THE 2ND JUDICIAL
CIRCUIT'S PROBATION
AND DETENTION CENTER
EMPLOYEES**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the resolution to Request Relief from the State of Illinois for Past and Future Reimbursement for the Second Judicial Circuit's Probation and Detention Center Employees and read this resolution that was prepared by Evan Owens.

Tom Vaughn made a motion to approve said 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. 2017-25.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek made a motion to adjourn the meeting. Tom Vaughn 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