

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Nov 4, 2020

CALL TO ORDER

The Additional Meeting of the County Board was called to order at 5:30 p.m. by Chairman Randall Crocker. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered everyone to wear masks and to observe social distancing. This meeting was held in the former County Board room, Campbell Building, 901 Public Square, Benton, Illinois.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Matt Donkin, John Gulley, Neil Hargis, Larry Miller, Ray Minor, Alan Price, Jack Warren & Kevin Weston.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; David Bartoni, Sheriff; Ryan Buckingham, Director of Emergency Management Agency; Darla Fitzjerrells, Director of Court Services; Marty Leffler, County Coroner; Cindy Miklos, Supervisor of Assessments; Jim Muir, Circuit Clerk; Sarah Popham, Superintendent of Juvenile Detention Center; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; Steve Vercellino, County Treasurer; Bob Rea, Honeywell Representative 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.

MINUTES OF PREVIOUS MEETING

Matt Donkin made a motion to accept the minutes of the October 20th Regular County Board Meeting Minutes. Kevin Weston seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Larry Miller made a motion to pay the claims on file. Neil Hargis seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is not needed at this time.

**RETURN TO OPEN
SESSION**

**SHERIFF'S OFFICE -
ENGINEERING
AGREEMENT WITH
HONEYWELL - APPROVAL**

Chairman Randall Crocker stated that the first item on the agenda is the Sheriff's office approval for Engineering Agreement with Honeywell and he informed the County Board that this item needs to be tabled at this time.

**FY2021 BUDGET -
APPROVAL ON PUBLIC
POSTING**

Chairman Randall Crocker stated that the next item on the agenda is the approval of the Public Posting of Proposed FY2021 Budget.

John Gulley made a motion to post as presented for the budget and levy. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**COURTHOUSE ROOFING
SELECTION**

Chairman Randall Crocker stated that the next item on the agenda is the selection of the roofing for the Courthouse and he read a letter from White & Borgognoni Architects regarding the asphalt roof shingle colors and WBA recommended Colonel Slate. The County Board discussed and went with White & Borgognoni Architects recommendation.

Kevin Weston made a motion to have Colonel Slate as the roofing for the Courthouse. Matt Donkin seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**WORKERS COMPENSATION
- APPROVAL TO BID**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the bid approval for Workers Compensation and stated this needs to be tabled at this time.

**FAGER-MCGEE
COMMERCIAL
CONSTRUCTION INC.**

Chairman Randall Crocker stated that the next item on the agenda is the Fager-McGee Commercial Construction Inc. claim for Project #3925 for Period: 09/01/2020 thru 09/30/2020 in the amount of \$789,503.73.

Kevin Weston made a motion to approve the payment to Fager-McGee Commercial Construction Inc. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

REND INVESTMENTS LLC

Chairman Randall Crocker stated that the next item on the agenda is the Rend Investments LLC claim for monthly rental of property for construction parking in the amount of \$900.00.

Kevin Weston made a motion to approve the payment to Rend Investments LLC. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**SOUTHERN ILLINOIS
STORAGE**

Chairman Randall Crocker stated that the next item on the agenda is the Southern Illinois Storage claim for monthly rent, 10/17/2020 thru 11/16/2020 on storage unit in the amount of \$175.00.

Kevin Weston made a motion to approve the payment to Southern Illinois Storage. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

CONCEPTE OF ILLINOIS


Chairman Randall Crocker stated that the next item on the agenda is the Concepte of Illinois claim for LC to SC Fiber Patch Cable Multimode Duplex in the amount of \$24.50.

Kevin Weston made a motion to approve the payment to Concepte of Illinois. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Matt Donkin made a motion to adjourn the meeting. Kevin Weston 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