

**FRANKLIN COUNTY BOARD
MINUTES OF MEETING OF COUNTY BOARD
NOVEMBER 18, 2014**

SWEARING IN
CEREMONY OF COUNTY
COUNTY TREASURER,
COUNTY CLERK &
BOARD MEMBERS

Chairman Randall Crocker at 5:30 p.m. asked Judge Thomas Tedeschi to conducted the swearing in ceremony. Judge Tedeschi thanked everyone he has worked with. It has been a pleasure and honor. He would like to commend the County Board for some items they rarely get acknowledgement for.

Judge Tedeschi stated that the oath of office is to remind each officer of the sacred trust and legal responsibility that they are about to assume.

Judge Tedeschi swore in the newly elected County Treasurer, Mr. John Gulley.

Judge Tedeschi swore in the newly elected County Clerk, Mr. Greg Woolard.

Judge Tedeschi swore in the newly elected County Board Members: Neil Hargis, Jack Warren, David Rea & Steve Leek.

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 Acting Chairman Ken Hungate

ROLL CALL

Secretary, Dave Dobill, called the roll. Those present were:

Mr. Kenneth Hungate
Mr. Steve Leek
Mr. Danny Melvin
Mr. Alan Price
Mr. David Rea
Mr. Tom Vaughn

Mr. Jim McPhail, Mrs. Christy Powers & Mr. Randall Crocker were absent.

Also attendances were: Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Williamson Regional Superintendent of Schools; John Gulley, County Treasurer; Nancy Hobbs, Circuit Clerk; Marty Leffler, County Coroner; Greg Woolard Newly Elected County Clerk; Neil Hargis and Jack Warren Newly Elected County Board Members and other interested parties.

PLEDGE OF
ALLIEGIANCE

Acting Chairman Ken Hungate lead everyone in the Pledge of Alliance.

NOVEMBER 18, 2014 COUNTY BOARD MINUTES

APPROVE MINUTES

Mr. Danny Melvin made a motion to accept the minutes of the October 21, 2014 Regular Meeting. Mr. Steve Leek seconded the motion. On roll call vote, all voted yes.

APPROVE AND PAY CLAIMS

Mr. Alan Price moved that the claims on file be paid. Mr. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Acting Chairman Ken Hungate stated that the Closed Session is not Needed.

COUNTY HIGHWAY

Acting Chairman Ken Hungate stated that the next item on the agenda is the resolution for Mike Rolla, County Engineer salary. Mr. Danny Melvin presented said resolution and recommends approval.

Mr. Danny Melvin made a motion to approve the resolution as presented. Mr. Steve Leek seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2014-26.

2015 LEVY

Acting Chairman Ken Hungate stated that the next item on the agenda is the Franklin County 2015 Levy. He stated that this item needs to be tabled at this time.

2015 BUDGET

Acting Chairman Ken Hungate stated that the next item on the agenda is the Franklin County 2015 Budget. He stated that this item needs to be tabled at this time.

ENTERPRISE ZONE WITHIN THE COUNTY OF FRANKLIN

Acting Chairman Ken Hungate stated that the next item on the agenda is Ordinance establishing an Enterprise Zone within the County of Franklin. He stated that this item also needs to be tabled at this time.

CUPCAKE ORDINANCE

Acting Chairman Ken Hungate informed the County Board that the next item on the agenda is the Ordinance in Regard to the Sale of Food Products by Home Kitchens Operations. Mr. Danny Melvin presented said ordinance and recommends approval.

Mr. Danny Melvin made a motion to approve the ordinance as presented. Mr. Alan Price seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2014-06.

AMENDING CIRCUIT CLERK'S AUTOMATION FEE

Acting Chairman Ken Hungate stated that the next item on the agenda is the Resolution Amending Circuit Clerk's Automation Fund Fee and asked Nancy Hobbs, Circuit Clerk to explain said resolution.

AMENDING CIRCUIT
CLERK'S
AUTOMATION FEE
(cont'd)

Mr. Alan Price made a motion to approve the said resolution as presented. Mr. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2014-27.

AMENDING CIRCUIT
CLERK'S COURT
DOCUMENT STORAGE
FUND FEE

Acting Chairman Ken Hungate stated that the next item on the agenda is the Resolution Amending Circuit Clerk's Court Document Storage Fund Fee and asked Nancy Hobbs, Circuit Clerk to explained said resolution at the Finance Committee Meeting and recommends approval.

Mr. Tom Vaughn made a motion to approve the said resolution as presented. Mr. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2014-28.

BORROWING OF FUNDS
FROM SPECIAL COUNTY
BRIDGE FUND

Acting Chairman Ken Hungate stated that the next item on the agenda is the Resolution for Borrowing of Funds. Acting Chairman Ken Hungate presented said resolution stating that the General Fund of Franklin County will borrow up to \$450,000 from the Special County Bridge Fund and recommends approval.

Mr. Danny Melvin informed that County Board that for the next budget year includes payment of \$150,000 on the debt.

Mr. Danny Melvin made a motion to approve the resolution as presented. Mr. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2014-29.

DELINQUENT TAX
PROGRAM RESOLUTION

Acting Chairman Ken Hungate asked Mr. Dave Dobill, County Clerk to presents the resolutions regarding Franklin County's Delinquent Tax Program.

Mr. Dave Dobill read a cover resolution authorizing Acting Chairman Ken Hungate to execute deeds on the parcels sold thru the County's Delinquent Tax Program.

Mr. David Rea made a motion to accept the resolutions as presented. Mr. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2014-30 and 2014-68.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FRANKLIN, THE CITY OF BENTON, AND VILLAGE OF WEST CITY

Acting Chairman Ken Hungate informed the County Board that the next item on the agenda is the Intergovernmental Agreement between the County of Franklin, the City of West Frankfort, the City of Benton and the Village of West City. He stated that this agreement needs to be tabled at this time.

BENTON TOWNSHIP MOVING POLLING PLACES

Acting Chairman Ken Hungate stated that the next item on the agenda is the changing of polling places. Moving the location of Benton 1, 2, 4, 5, 6 & 7 polling places to the Benton High School, this will be a no school day and Benton 3 will remain in Logan. He explained that this change will take place by March, 2016.

Mr. Alan Price made a motion to accept the polling place changes as presented. Mr. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

2015 CALENDAR FOR COUNTY BOARD, COMMITTEE MEETINGS & HOLIDAYS

Acting Chairman Ken Hungate presented the 2015 Calendar for the County Board, Committee Meetings and Holidays and recommends approval.

Mr. David Rea made a motion to accept the 2015 County Calendar as presented. Mr. Steve Leek seconded the motion. On roll call vote, all voted yes.

Said 2015 County Calendar is made a part of these minutes.

STATES ATTORNEY TRAVEL REQUEST

Acting Chairman Ken Hungate stated that the next item on the agenda is travel request for the States Attorney. Mr. Keith Ward read a letter from Evan Owens, States Attorney requesting to attend the Illinois State's Attorney 2014 Winter Training Conference in Chicago on December 10th thru December 12th with a cost of \$450.00 per attorney plus lodging per night.

Mr. Tom Vaughn made a motion to accept the travel request for the States Attorney. Mr. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said request letter is made a part of these minutes.

CORONER TRAVEL REQUEST

Acting Chairman Ken Hungate stated that the next item on the agenda is travel request for the Coroner. Mr. Keith Ward read an email from Marty Leffler, Coroner a travel request for lodging and mileage to Chicago on November 9th for the Illinois Coroners and Medical Examiners Association and a coroner's meeting on November 10th.

Mr. Danny Melvin made a motion to accept the travel request for the Coroner. Mr. Steve Leek seconded the motion. On roll call vote, all voted yes.

NOVEMBER 18, 2014 COUNTY BOARD MINUTES

Said email request is made a part of these minutes.

GIS
TRAVEL REQUEST

Acting Chairman Ken Hungate stated that the next item on the agenda is travel request for the GIS.

Mr. Steve Leek made a motion to accept the travel request for the GIS. Mr. Alan Price seconded the motion. On roll call vote, all voted yes.

RABIES TAG FEE

Acting Chairman Ken Hungate stated that the next item on the agenda is Rabies Tag Fee. Mr. Tom Vaughn explained the change from \$6.00 to \$8.00 and recommends approval.

Mr. Tom Vaughn made a motion to increase fees as stated. Mr. Danny Melvin seconded the motion. On roll call vote, all voted yes.

APPOINTMENT

Acting Chairman Ken Hungate read letters of resignation from Ms. Patricia Brock & Ms. Janet Patton from the Franklin Hospital Board effective immediately.

Mr. Tom Vaughn made a motion to accept the letters of resignation from Ms. Patricia Brock & Ms. Janet Patton. Mr. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letters are made a part of these minutes.

Acting Chairman Ken Hungate stated that the next item on the agenda are two appointments to the Franklin Hospital Board.

Mr. Steve Leek made a motion to appoint Debbie Ricci to fill the unexpired term of Pat Brock ending August 31, 2016 and Gayla Kain to fill the unexpired term of Janet Patton ending August 31, 2015. Mr. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Acting Chairman Ken Hungate stated that the next item on the agenda is the resignation of Joe Cunningham from the Hill City Water District Board with an unexpired term ending April 30, 2018. He read said letters from the Hill City Water District and from Joe Cunningham. A Replacement will be made later.

Mr. Alan Price made a motion to accept the resignation of Joe Cunningham from the Hill City Water District Board as presented. Mr. David Rea seconded the motion. On roll call vote, all voted yes.

Said letters are made a part of these minutes.

INFORMATION FROM
MATT DONKIN

Mr. Matt Donkin, Franklin-Williamson Regional Superintendent of Schools reported that he attended the Massac County, County Board meeting today at Metropolis, their fiscal year is different.

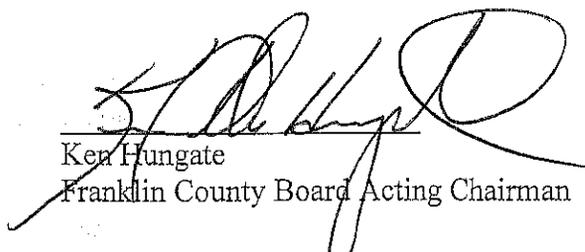
INFORMATION FROM
JOHN GULLEY

Mr. John Gulley, County Treasurer, stated that the budget information is available. The budget is on display at the County Clerk's office. Contact him if anyone has any questions.

CONTINUE MEETING

Acting Chairman Ken Hungate stated that this meeting needs to be continued until Tuesday, November 25, 2014 at 12:00 am. The purpose of this meeting is to approve the December 1, 2014 thru November 30, 2015 Levy & Budget.

Mr. Danny Melvin made a motion to approve the continued meeting. Mr. Tom Vaughn seconded the motion. On roll call vote, all voted yes.



Ken Hungate
Franklin County Board Acting Chairman



Dave Dobill
Franklin County Clerk