

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Sep 16, 2014

CALL TO ORDER

The meeting, Franklin County Board, was called to order by Randall Crocker at 6:00 PM, Sep 16, 2014.

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;, Nancy Hobbs, Circuit Clerk;, Sheriff Don Jones;, Mike Rolla, County Engineer.

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 August 19th County Board meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Jim McPhail made a motion to pay the claims on file. David Rea seconded the motion. On roll call vote, all votes yes.

CLOSED SESSION

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

COUNTY HIGHWAY

Chairman Randall Crocker stated there is nothing for the County Highway at this time.

VACATION OF A
PORTION OF LAKE
MOSES SUB DIVISION 2,
PHASE 1

Chairman Randall Crocker asked Mike Rolla, County Engineer to present the vacation of a portion of Lake Moses Sub-Division 2 Phase 1. Mike Rolla, County Engineer, presented the subdivision and he recommended it be approved.

Danny Melvin made a motion to approve the vacation of a portion of Lake Moses Sub-Division 2 Phase 1. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said vacation of a portion plat is made a part of these minutes as document 2014-4169 recorded on September 24, 2014.

VACATION OF A
PORTION OF COUNTRY
CLUB ESTATES

Chairman Randall Crocker asked Mike Rolla, County Engineer to present the vacation of a portion of Country Club Estates. Mike Rolla, County Engineer, presented the subdivision and he recommended it be approved.

Danny Melvin made a motion to approve the vacation of a portion of Country Club Estates as presented. Christy Powers seconded the motion. On roll call vote, voted yes.

Said vacation of a portion plat is made a part of these minutes as document 2014-4170 recorded on September 24, 2014.

REPLACEMENT HIRE -
SHERIFF'S DEPARTMENT

Chairman Randall Crocker stated that the next item on the agenda in the replacement hire for the Sheriff's Department.

Tom Vaughn made a motion to accept the replacement hire for the Sheriff's Department. Stephen Leek seconded the motion. On roll call vote, the voting was as follows:

Ken Hungate, NO

Steve Leek, YES

Jim McPhail, YES

Danny Melvin, YES

Christy Powers, YES

Alan Price, YES

David Rea, YES
Tom Vaughn, YES
Randall Crocker, YES

Said email - letter is made a part of these minutes.

**REPLACEMENT HIRE -
CIRCUIT CLERK OFFICE**

Chairman Randall Crocker stated that the next item on the agenda is the replacement hire for the Circuit Clerk's office.

Danny Melvin made a motion to approve the replacement hire in the Circuit Clerk's Office. Tom Vaughn seconded the motion. On roll call vote, the voting was as follows:

Ken Hungate, NO
Steve Leek, YES
Jim McPhail, YES
Danny Melvin, YES
Christy Powers, YES
Alan Price, YES
David Rea, YES
Tom Vaughn, YES
Randall Crocker, YES

Said letter is made a part of these minutes.

**REPLACEMENT HIRE -
DETENTION CENTER**

Chairman Randall Crocker stated that the next item on the agenda is the replacement hire for the Detention Center.

Jim McPhail made a motion to approve the replacement hire for the Detention Center. Stephen Leek seconded the motion. On roll call vote, the voting was as follows:

Ken Hungate, NO
Steve Leek, YES
Jim McPhail, YES
Danny Melvin, YES
Christy Powers, YES
Alan Price, YES
David Rea, YES
Tom Vaughn, YES
Randall Crocker, YES

HIGH SCHOOL STUDENT
REPLACEMENT HIRE -
COUNTY CLERK

Chairman Randall Crocker stated that the next item on the agenda is the high school student replacement hire for the County Clerk's office.

Alan Price made a motion to approve the annual replacement hire for a high school student in the County Clerk's office. Tom Vaughn seconded the motion. On roll call vote, the voting was as follows:

Ken Hungate, NO
Steve Leek, YES
Jim McPhail, YES
Danny Melvin, YES
Christy Powers, YES
Alan Price, YES
David Rea, YES
Tom Vaughn, YES
Randall Crocker, YES

Said letter is made a part of these minutes.

TRAVEL REQUEST -
COUNTY CLERK

Chairman Randall Crocker stated that the next item on the agenda is the travel request for Dave Dobill, County Clerk to attend the Illinois Association of County Clerks and Recorders conference in Springfield on September 29th & 30th and October 1st. The expense will be \$500 for resignation fee, mileage round trip and two nights lodging.

Christy Powers made a motion to approve the travel request for Dave Dobill, County Clerk to attend the conference in Springfield. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

TRAVEL REQUEST -
SUPERVISOR OF
ASSESSMENTS

Chairman Randall Crocker stated that the next item on the agenda is the travel request for the Supervisor of Assessments office employee Cindy Loyd to attend a mapping class in Fairview Heights on October 20th thru October 22nd. The cost will include mileage, meals and lodging with all expenses being take out of the GIS mapping fund.

Jim McPhail made a motion to approve the travel request for Cindy Loyd to attend mapping class in Fairview Heights. Ken Hungate seconded the motion. On roll vote, all voted yes.

Said letter is made a part of these minutes.

LOCAL DEBT RECOVERY PROGRAM

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Local Debt Recovery Program thru the State of Illinois. Danny Melvin had discussed this prior committee meetings. He has arranged for assistance in order to implement.

Danny Melvin made a motion to implement the Local Debt Recovery Program. Ken Hungate seconded the motion. On roll call vote, all voted yes.

FRANKLIN COUNTY JAIL COMMISSION - 1 APPOINTMENT

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Franklin County Jail Commission for a five year term ending September 30, 2019.

Danny Melvin made a motion to reappointment Keith Jones to the Franklin County Jail Commission for a five year term ending September 30, 2019. Stephen Leek seconded the motion. On roll call vote, all voted yes.

COUNTY CLERK MONTHLY REPORT TO THE COUNTY TREASURER

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

Ken Hungate made a motion to accept the County Clerk's monthly report to Treasurer as presented. Christy Powers seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

QUARTERLY REPORT - REGIONAL SUPERINTENDENT OF SCHOOLS

Chairman Randall Crocker stated the next item on the agenda is the Quarterly Report for the Regional Superintendent of Schools. Matt Donkin, Franklin-Williamson Regional Superintendent distributed and explained this report.

David Rea made a motion to approve the quarterly report as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**2014 FRANKLIN COUNTY
JAIL INSPECTION
REPORT**

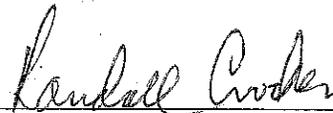
Chairman Randall Crocker stated that the next item on the agenda is the 2014 Franklin County Jail Inspection Report and asked Sheriff Don Jones to present said report. Sheriff Don Jones informed the County Board that this report is very good and recommends approval.

Ken Hungate made a motion to accept the 2014 Franklin County Jail Inspection Report as presented. Jim McPhail 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 the meeting. Jim McPhail seconded the motion. On roll call vote, all voted yes.



Randall Crocker
Franklin County Board Chairman



Dave Dobill
Franklin County Clerk