

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Apr 17, 2018

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

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

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Cindy Humm, Supervisor of Assessments; Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools and other interested 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. Ms. Pamela Boyd spoke about the SCT Board and she wants to start coming to these meetings to keep the Franklin County Board informed about what is going on with the SCT Board.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the March 21, 2018 Regular County Board Meeting. Robert Pierce seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

David Rea made a motion to pay the claims on file. Steve Leek seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker informed the County Board that a closed session is not needed at this time.

RETURN TO OPEN
SESSION

VEACH SUBDIVISION -
APPROVAL

Chairman Randall Crocker stated that the first item on the agenda is the approval of the Veach Subdivision. Chairman Randall Crocker explained it was to be able to sell the property because there are two house on the property, by splitting the property the land owners can sell the houses separately.

Danny Melvin made a motion to approve the Veach Subdivision as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said veach subdivision is made a part of these minutes.

PERSONNEL

Chairman Randall Crocker informed the County Board that employee personnel is not needed at this time.

CAVE-EASTERN FIRE
PROTECTION DISTRICT
- 1 APPOINTMENT

Chairman Randall Crocker stated that the next item on the agenda is the Cave-Eastern Fire Protection District Board reappointment which is Les Darnell's three year term will end May 5, 2018.

David Rea made motion to reappoint Les Darnell to the Cave-Eastern Fire Protection District Board for a three year term ending May 3, 2021. Jack Warren seconded the motion. On roll call vote, all voted yes.

HILL CITY WATER
DISTRICT - 2
APPOINTMENTS

Chairman Randall Crocker stated that the next item on the agenda is the Hill City Water District Board two reappointments which are Alan Ainslie and Harvey Olson five year terms will end April 30, 2018.

David Rea made motion to reappoint Alan Ainslie and Harvey Olson to the Hill City Water District Board for a five year terms ending April 30, 2023. Robert Pierce seconded the motion. On roll call vote, all voted yes.

**SESSER FIRE
PROTECTION DISTRICT
- 2 APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the Sesser Fire Protection District Board two reappointments which are Kari Payne and John Spence three year terms will end April 30, 2018.

Stephen Leek made motion to reappoint Kari Payne and John Spence to the Sesser Fire Protection District Board for a three year terms ending April 30, 2021. Jack Warren seconded the motion. On roll call vote, all voted yes.

**PLUMFIELD WATER
DISTRICT - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the Plumfield Water District Board two reappointments which are Debbie Jackanicz and Jim McPhail Jr. four year terms will end May 1, 2018.

Danny Melvin made motion to reappoint Debbie Jackanicz and Jim McPhail Jr. to the Plumfield Water District Board for a four year terms ending May 1, 2022. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF &
FRANKLIN COUNTY
CORONER**

Chairman Randall Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

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

Said reports are made a part of these minutes.

**REGIONAL
SUPERINTENDENT OF
SCHOOLS - QUARTERLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Regional Superintendent of School's Quarterly report and he asked Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools to present the quarterly report. Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools explained the quarterly report to the County Board.

Stephen Leek made a motion to approve the Regional Superintendent of School's Quarterly report as presented. David Rea seconded the motion. On roll call vote, all voted yes.

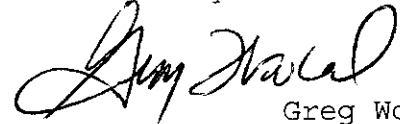
Said Regional Superintendent of School's Quarterly report is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Jack Warren made a motion to adjourn the meeting. Neal Hargis 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