

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

May 22, 2018

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**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 , Alan Price, David Rea, Tom Vaughn and Jack Warren.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff of Franklin; Keith Jones, Treasurer; Mike Rolla, County Engineer; 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. No comments at this time.

**MINUTES OF PREVIOUS MEETING**

Danny Melvin made a motion to accept the minutes of the April 17, 2018 Regular County Board Meeting and May 7, 2018 Special Meeting. Robert Pierce seconded the motion. On roll call vote, all voted yes.

**COUNTY CLAIMS**

Alan Price made a motion to pay the claims on file. Tom Vaughn 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**

**FEDERAL AID MATCH -  
LOGAN ROAD AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Resolution for Fund Appropriation FAS 874 Logan Road Section #: 11-00183-00-RS & Illinois Department of Transportation Local Public Agency Agreement for Federal Participation for Logan Road agreement and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer explained that the Illinois Department of Transportation and Franklin County agree to use TARP, STR and local funds for the resurfacing of Logan Road from Illinois Route 34 to Illinois Route 149 a length of 4.63 miles.

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

Said resolution & agreement are made a part of these minutes as Resolution No. 2018-17 and Agreement No. 2018-03.

**SUBDIVISION AND PLAT  
ACT UPDATE AGREEMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Subdivision & Plat Act Update Agreement which needs to be tabled at this time.

**GUN SANCTUARY FOR  
FRANKLIN COUNTY -  
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the Resolution in Support of the Second Amendment of the United States Constitution Affirming Franklin County as a Gun Sanctuary County and presented said resolution.

Danny Melvin made a motion to approve the resolution in Support of the Second Amendment of the United States Constitution Affirming Franklin County as a Gun Sanctuary County as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes except Tom Vaughn voted no.

Said resolution is made a part of these minutes as Resolution No. 2018-18.

**DELINQUENT TAX  
PROGRAM -  
RESOLUTIONS**

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Randall Crocker) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

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

Said resolutions are made a part of these minutes as Resolution No. 2018-19 thru 2018-21.

**TRANSFER OF ASSETS  
FROM EMA**

Chairman Randall Crocker stated that the next item on the agenda is the transfer of assets from EMA to the Cave Eastern Fire Protection District and he read an email from Ryan Buckingham, Director of Emergency Management requesting the County Board's approval for a 2008 Ford Crown Victoria be donated to the fire district.

Stephen Leek made a motion to approve the transfer of assets as requested by Ryan Buckingham, Director of Emergency Management. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said email is made a part of these minutes.

**911 AUDIT ACCEPTANCE**

Chairman Randall Crocker stated that the next item on the agenda is the acceptance of the Franklin County Joint Emergency Telephone System Board 911 Audit report for year ending November 30, 2017, by Kim Meyer of Hudgens & Meyer LLC from Marion.

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

Said audit is made a part of these minutes.

**RAISE MINIMUM TAX  
AUCTION BID**

Chairman Randall Crocker stated that the next item on the agenda is the approval of addendum to Professional Service Agreement to Raise Minimum Tax Auction bid and he asked Keith Jones, County Treasurer to explain. Keith Jones, County Treasurer explained that this Professional Service Agreement with Joseph E Meyer & Associates Inc originally dated December 7, 1993 and providing for the creation and administration of a Delinquent Tax Liquidation Program would raise the minimum bid \$750.00 per property.

David Rea made a motion to approve the resolution as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2018-22.

**UNIVERSITY OF  
ILLINOIS EXTENSION -  
AGREEMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is University of Illinois Extension Agreement and he explained that this transfer of money that is being levied to the University and he asked for approval.

Alan Price made a motion to approve the transfer to the University of Illinois Extension as requested. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**ENTERPRISE ZONE  
WITHIN FRANKLIN  
COUNTY - ORDINANCE**

Chairman Randall Crocker stated that the next item on the agenda is the ordinance establishing an Enterprise Zone within the County of Franklin.

David Rea made a motion to approve the ordinance as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2018-02.

**ENTERPRISE ZONE  
INTERGOVERNMENTAL  
AGREEMENT**

Chairman Randall Crocker then stated the next item is the Enterprise Zone Intergovernmental Agreement between the City of West Frankfort, City of Benton, Village of West City and the County of Franklin and he explained that this is contingent on all other municipalities agreeing on the enterprise zone.

Tom Vaughn made a motion approve the Enterprise Zone Intergovernmental Agreement as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2018-04.

**MORAN ECONOMIC  
DEVELOPMENT -  
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Technical Services & Assistance with Moran Economic Development for the establishment of an Enterprise Zone agreement and he explained that the Moran group would file all the necessary paper work with the state for the Enterprise Zone.

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

Said agreement is made a part of these minutes as Agreement No. 2018-05.

**PERSONNEL**

**SUPERVISOR OF  
ASSESSMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the Supervisor of Assessments appointment of a four year term which will end June 15, 2018.

Stephen Leek made a motion to reappoint Cynthia Humm as the Supervisor of Assessments for another four year term ending June 15, 2022. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**BOARD OF REVIEW - 2  
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is two appointments to the Board of Review, Joann Slack & Roberta Tabor-Kearney two year terms will end June 1, 2018.

Stephen Leek made a motion to reappoint Joann Slack & Roberta Tabor-Kearney to the Board of Review for two year terms ending June 1, 2020. Alan Price 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.

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

Said reports are made a part of these minutes.

**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Danny Melvin 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