

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Apr 21, 2020

CALL TO ORDER

The Regular Meeting of the County Board was called to order at 6:00 p.m. by Chairman Randall Crocker. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered the state to shelter in place this meeting is via phone conference.

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 and Kevin Weston.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Sheriff David Bartoni, Ryan Buckingham Director of Emergency Management Agency; Phillip Butler, States Attorney; Darla Fitzjerrells, Director of Court Services; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; Judge Tom Tedeschi; and Mark a representative from Congressman Mike Bost's office and other interest parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Randall Crocker asked Larry Miller to lead everyone in a group prayer.

Chairman Randall Crocker asked the public if there were comments at this time. Mark from Congressman Mike Bost's office reported on the Cares Act. The overview is that the federal government is in response to help businesses in the poor economy at this time. And other help for employees and county government for budget short falls.

MINUTES OF PREVIOUS MEETING

Kevin Weston made a motion to accept the minutes of the March 28th Special County Board Meeting Minutes and April 6th Additional County Board Meeting Minutes. Ray Minor seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

John Gulley made a motion to pay the claims on file. Alan Price 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

TAX ANTICIPATION ORDINANCE

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Tax Anticipation Ordinance and he asked Steve Vercellino, County Treasurer to explain. Steve Vercellino, County Treasurer explained that this is an Ordinance Authorizing the Issuance of Tax Anticipation Warrants in Anticipation of Taxes Levied for the General Fund for 2019 in the amount of \$500,000 and he asked the board to pass this ordinance.

John Gulley made a motion to approve said ordinance. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2020-02.

FRANKLIN COUNTY ORDINANCE 1995-04 REGARDING HOURS OF OPERATION - AMENDMENT

Chairman Randall Crocker informed the County Board that the next item on the agenda is the amending of the Franklin County Ordinance 1995-04 Regarding Hours of Operation and he explained. For Class A & Class B liquor licenses could be open from noon to 11:00 pm on Sundays.

Ray Minor made a motion to approve the ordinance as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes except Larry Miller and Jack Warren.

Said ordinance is a part of these minutes as Ordinance No. 2020-03.

**COUNTY COURTHOUSE -
DISCUSSION**

Chairman Randall Crocker stated that the next item on the agenda is the new County Courthouse discussion. Chairman Randall Crocker talked about the financing of the project.

MARION CONCRETE

Chairman Randall Crocker stated that the next item on the agenda is the Marion Concrete Construction Inc claim for work on the parking lot and sidewalk on the property known as the Building Evening News location in the amount of \$20,241.00.

John Gulley made a motion to paid the claim for Marion Concrete Construction Inc. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Marion Concrete Construction Inc. claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**HEARTLAND OFFICE
SUPPLIES**

Chairman Randall Crocker stated that the next item on the agenda is the Heartland Office Supply claim for Treasurer's office furniture in the amount of \$476.34.

John Gulley made a motion to paid the claim for Heartland Office Supply. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Heartland Office Supply claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

US BANK - 2 CLAIMS

Chairman Randall Crocker stated that the next item on the agenda is the US Bank two claims for County Board supplies in the amount of \$61.81 & \$228.89.

John Gulley made a motion to paid the claims for US Bank. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said US Bank claims & invoices is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**CAVE-EASTERN FIRE
PROTECTION DISTRICT
- 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Cave-Eastern Fire Protection District Board and he recommended Randall Hargett be reappointed for another three year term ending May 1, 2023.

Jack Warren made a motion to reappoint Randall Hargett to the Cave-Eastern Fire Protection District Board as present. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**CORINTH WATER
DISTRICT - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Corinth Water District. It was brought to the County Board's attention that the April 18, 2017 County Board meeting minutes had a typing error. The ending date for James Eaton's term shows May 2, 2020 but it should have been May 2, 2022.

Jack Warren made a motion to accept the correction to the Corinth Water District Board as present. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**HILL CITY WATER
DISTRICT - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Hill City Water District Board and he recommended Paul Leffler be reappointed for another five year term ending April 30, 2025.

Jack Warren made a motion to reappoint Paul Leffler to the Hill City Water District Board as present. Matt Donkin 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 are two appointments to the Plumfield Water District Board and he recommended Marty Gayer & Dave Bartoni be reappointed for another four year terms ending May 1, 2024.

Jack Warren made a motion to reappoint Marty Gayer & Dave Bartoni to the Plumfield Water District Board as present. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**SESSER FIRE
PROTECTION DISTRICT
- 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Sesser Fire Protection District Board and he recommended Scott Ward be reappointed for another three year term ending April 30, 2023.

Jack Warren made a motion to reappoint Scott Ward to the Sesser Fire Protection District Board as present. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**COUNTY CLERK, COUNTY
CORONER & SHERIFF**

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

Ray Minor made a motion to approve all reports as presented. Alan Price seconded the motion. On roll call 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. Alan Price made a motion to adjourn the meeting. Matt Donkin 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