

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Apr 6, 2020

CALL TO ORDER

The Additional Meeting of the County Board was called to order at 5:30 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; Amos Abbott, E-911 Director; 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; Thad Snell, Animal Control Supervisor; Steve Vercellino, County Treasurer; Judge Tom Tedeschi; Gail White, Navigate Katie Holt and Representative Dave Severin and other interest parties.

PLEDGE

No Pledge of Allegiance was given at this meeting.

PUBLIC COMMENT

Chairman Randall Crocker asked the public if there were comments at this time.

Representative Dave Severin reported he is working to get some funding from the state for the Juvenile Detention Center.

MINUTES OF PREVIOUS MEETING

Ray Minor made a motion to accept the minutes of the March 18th Regular County Board Meeting Minutes. Larry Miller 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

2ND QUARTERLY BOND PAYMENT (ON COURTHOUSE) TO SOUTHERN ILLINOIS BANK

Chairman Randall Crocker stated that the next item on the agenda is the 2nd Quarterly Bond Payment for the Courthouse to Southern Illinois Bank and he asked Steve Vercellino, County Treasurer to explain. Steve Vercellino, County Treasurer reported that the payment is \$220,662.72.

John Gulley made a motion to approve the 2nd Quarterly Bond Payment as stated. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said 2nd Quarterly Bond Payment claim and bank statement is made a part of these minutes.

CAMPBELL BUILDING CHANGE ORDERS

Chairman Randall Crocker stated that the next item on the agenda is the Campbell Building Change orders from River City Construction and asked Alan Price to present these changes.

Alan Price explained there are five changes needed.

Change Order Request #027: electrical changes for installing receptacles in the Judge's stand at a cost of \$1,397.00.

Change Order Request #028: to provide and install a new sump pump system with battery back up and alarm dialing capability including remove existing temporary pump and install new, and re work the piping at a cost of \$4,267.00.

Change Order Request #029: to provide and install Handicap parking area on east side of building, rock grading for handicap parking area, parking blocks for handicap parking area, and more at a cost of \$29,105.00.

Change Order Request #030: patching existing floors for VCT title at a cost of \$843.00.

Change Order Request #031: remove vestibule door and move to outside wall and patch existing location at a cost of \$742.00.

Alan Price made a motion to approve the Campbell Building change orders as presented. John Gulley seconded the motion. On roll vote, all vote yes except Larry Miller, Ray Minor and Kevin Weston voted no.

Said change order requests #027, #028, #029, #030 and #031 are made a part of these minutes.

**COUNTY COURTHOUSE -
DISCUSSION**

Chairman Randall Crocker stated that the next item on the agenda is the new County Courthouse discussion. Alan Price thinks moving the Sally Port to the south side should save some money.

**DOWNSTATE SMALL
BUSINESS
STABILIZATION
PROGRAM - DISCUSSION**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Downstate Small Business Stabilization Program and he explained it would be grant to help small businesses and that would go through the county. Chairman Randall Crocker recommends pursuing this program.

Alan Price recommends Kevin Weston to pursue the Downstate Small Business Stabilization Program. Kevin Weston agrees as well as seconded the motion. On roll call vote all voted yes.

**WHITE & BORGOGNONI
ARCHITECTS PC**

Chairman Randall Crocker stated that the next item on the agenda is the White & Borgognoni Architects PC claim for 53% total basis services and reimbursable expenses in the amount of \$458,756.90.

John Gulley made a motion to paid the claim for White & Borgognoni Architects PC. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said White & Borgognoni Architects PC. 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.

**SIMPLE SOLUTIONS
PRINTING**

Chairman Randall Crocker stated that the next item on the agenda is the Simple Solutions Printing Inc claim for signs for the Campbell Buildings in the amount of \$225.00.

John Gulley made a motion to paid the claim for Simple Solutions Printing Inc. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Simple Solutions Printing 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.

DUTCH HOLLOW

Chairman Randall Crocker stated that the next item on the agenda is the Dutch Hollow Supplies claim for mirrors for the Campbell Buildings basement in the amount of \$965.00.

John Gulley made a motion to paid the claim for Dutch Hollow Supplies. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Dutch Hollow Supplies 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.

MCVICKER EXCAVATING

Chairman Randall Crocker stated that the next item on the agenda is the McVicker Excavating Inc. claim for work on parking lot property where the Benton Evening News building was in the amount of \$6,450.00.

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

Said McVicker Excavating 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.

NAVIGATE BUILDING SOLUTIONS

Chairman Randall Crocker stated that the next item on the agenda is the Navigate Building Solutions. claim for March 2020 Preconstruction Services in the amount of \$17,505.00.

John Gulley made a motion to paid the claim for Navigate Building Solutions. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Navigate Building Solutions 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.

RIVER CITY CONSTRUCTION

Chairman Randall Crocker stated that the next item on the agenda is the River City Construction LLC claim for Campbell Building Renovations and payment for retainage in the amount of \$196,374.80.

John Gulley made a motion to paid the claim for River City Construction LLC . Ray Minor seconded the motion. On roll call vote, all voted yes.

Said River City Construction LLC 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.

ODUM CONCRETE

Chairman Randall Crocker stated that the next item on the agenda is the Odum Concrete Products Inc claim for parking lot property on Church Street known as the Benton Evening News building location in the amount of \$31,684.00.

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

Said Odum Concrete Products 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.

NOVACOM

Chairman Randall Crocker stated that the next item on the agenda is the NovaCom claim for installing elevator camera on Alibi NVR System & tested also an engenius panels and lock box in the amount of \$1,629.98.

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

Said NovaCom 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.

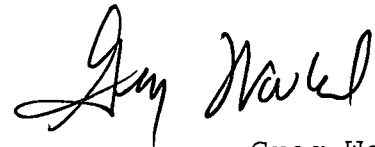
ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Alan Price made a motion to adjourn the meeting. Kevin Weston 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