

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Aug 18, 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 everyone to wear masks and to observe social distancing, this meeting will temporarily be held at Tino's on the Tee Banquet Room located at the Rend Lake Golf Course, 12476 Golf Course Dr. Whittington, Illinois.

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; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; Donny Miklos; WSILTV Channel 3; Katie Aholt from Navigate Building Solutions and other interest 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.

MINUTES OF PREVIOUS MEETING

Ray Minor made a motion to accept the minutes of the July 30th Special County Board Meeting and August 3rd Additional County Board Meeting Minutes. Kevin Weston 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

COUNTY COURTHOUSE - DISCUSSION

Chairman Randall Crocker informed the County Board that the first item on the agenda is the County Courthouse discussion and at this time he turned the meeting over to Katie Aholt from Navigate Building Solutions. Katie Aholt presented the County Board with presentation of the progress of the Courthouse project called the Courthouse Planning & Construction Updates for the new Franklin County Courthouse.

Said presentation is made a part of these minutes.

CONTRACT FOR COURTHOUSE CONSTRUCTION

Chairman Randall Crocker stated that the next item on the agenda is awarding the contract for the new Courthouse Construction. Chairman Randall Crocker asked for the approval of the contract to Fager McGee from Murphysboro, Illinois for the construction of the new courthouse, as recommend by Katie Aholt from Navigate Building Solutions.

Alan Price made a motion to accept the contract for the construction of the Courthouse as presented. Larry Miller seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2020-11 with Sections A thru H.

CONTRACT WITH HOLCOMB FOUNDATION ENGINEERING (HFE)

Chairman Randall Crocker stated that the next item on the agenda is awarding the contract with Holcomb Foundation Engineering (HFE) for Materials Testing at Courthouse. Chairman Randall Crocker asked for the approval of the contract with Holcomb Foundation Engineering (HFE), as recommend by Katie Aholt from Navigate Building Solutions.

Alan Price made a motion to accept the contract with Holcomb Foundation Engineering as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2020-12.

**DELINQUENT TAX
PROGRAM FOR JULY &
AUGUST - RESOLUTIONS**

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

John Gulley made a motion to accept the resolutions as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2020-20 thru 2020-26.

**BI-COUNTY LEVY &
BUDGET - RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for the Franklin-Williamson Bi-County Health Department Annual Tax Levy and Budget for fiscal year beginning December 1, 2020 and ending November 30, 2021. John Gulley explained that Bi-County Levy & Budget has to be passed the County Board every year.

John Gulley made a motion to approve the annual tax levy & budget as presented. Matt Donkin seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2020-27.

**BRIDGE BID AT WEST
CENTER ROAD IN GOODE
TOWNSHIP -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for bridge bid at West Center Road in Goode Township and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer read the bid and asked for acceptance of the low bid with Dees Inc. in the amount of \$131,320.

Kevin Weston made a motion to approve the bid as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2020-28.

NAVIGATE BUILDING SOLUTIONS

Chairman Randall Crocker stated that the next item on the agenda is the Navigate Building Solutions claim for July, 2020 Preconstruction Services in the amount of \$16,500.00.

John Gulley made a motion to approve the payment to Navigate Building Solutions. Alan Price seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

SAMRON

Chairman Randall Crocker stated that the next item on the agenda is the Samron claim for furnishing, delivery, and installing 450' temporary concrete barriers. Installed traffic control and attenuators purchased by Franklin County as per plan sheet C5.1 in the amount of \$.23,61500.

John Gulley made a motion to approve the payment to Samron. Alan Price seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

WHITE & BORGOGNONI ARCHITECTS

Chairman Randall Crocker stated that the next item on the agenda is the White & Borgognoni Architects claim for Architectural / Engineering Services in the amount of \$38,531.64.

John Gulley made a motion to approve the payment to White & Borgognoni Architects. Alan Price seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

REND INVESTMENTS LLC Chairman Randall Crocker stated that the next item on the agenda is the Rend Investments LLC claim for rental of property for construction parking in the amount of \$900.00.

John Gulley made a motion to approve the payment to Rend Investments LLC. Alan Price seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

ROAD RUNNER SAFETY SERVICES INC Chairman Randall Crocker stated that the next item on the agenda is the Road Runner Safety Services Inc. claim for barriers for demolition / construction for new courthouse in the amount of \$14,154.41.

John Gulley made a motion to approve the payment to Road Runner Safety Services Inc.. Alan Price seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

FRANKLIN COUNTY HOUSING - 1 APPOINTMENT Chairman Randall Crocker stated that the next item on the agenda is an appointment for the Franklin County Housing Authority Board to replace Gary Lingle. Matt Donkin recommends Jim McPhail Jr. to replace Gary Lingle, this appointment is for a five year term ending September 7, 2025.

Matt Donkin made a motion to appoint Jim McPhail Jr. to the Franklin County Housing Authority Board. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOSPITAL BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is three appointments to the Franklin County Hospital Board they are Don Cruz, Keith Ing & Mary Stevens and he recommends to reappoint all three for another three year terms ending August 31, 2023.

Alan Price made a motion to reappoint Don Cruz, Keith Ing & Mary Stevens to the Franklin County Hospital Board. Jack Warren seconded the motion. On roll call vote, all voted yes.

**U OF I EXTENSION
BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment for the U of I Extension Board. Chairman Randall Crocker recommends Alan Price to reappointed for another year ending August 31, 2021.

John Gulley made a motion to reappoint Alan Price to the U of I Extension Board. Ray Minor seconded the motion. On roll call vote, all voted yes except Alan Price abstained.

**CROSSWALK - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment for the Crosswalk Community Action Agency Board to replace Cindy Page's unexpired term ending December 31, 2021. Chairman Randall Crocker recommends John D. Aiken to replace Cindy Page.

Ray Minor made a motion to appoint John D. Aiken to the Crosswalk Community Action Agency Board. Larry Miller seconded the motion. On roll call vote, all voted yes.

COUNTY CLERK

Chairman Randal Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk and the Franklin County Coroner wasn't on the agenda but it was received at the committee meetings but there is no Sheriff's report.

John Gulley made a motion to approve all reports as presented. Kevin Weston 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. Matt Donkin made a motion to adjourn the meeting. Larry Miller seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Handwritten signature of Randall Crocker in cursive script.

Randall Crocker
Franklin County Board Chairman



Handwritten signature of Greg Woolard in cursive script.

Greg Woolard
County Clerk and Recorder