

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Aug 20, 2019

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, John Gulley, Neil Hargis, Stephen Leek, Larry Miller, Ray Minor, Alan Price, Jack Warren and Kevin Weston.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; David Bartoni, County Sheriff; Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent; Jim Muir, Circuit Clerk; and Steve Vercellino, County Treasurer; Jim Renik, Forster Langenfeld, Bill Simpson, Gay Bolin, Ben & Don Riedel, Amber Wilson, John, Paul & Heather Gossett, Jim Hastings & Hazel Stewart 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.

John Gossett is asking the County to pass a resolution to be a sanctuary county for no abortions.

MINUTES OF PREVIOUS MEETING

Alan Price made a motion to accept the minutes of the August 5, 2019 Additional County Board Meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

John Gulley made a motion to pay the claims on file. Ray Minor 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

**SUBSIDENCE -
ORDINANCE**

Chairman Randall Crocker stated that the first item on the agenda is the Subsidence ordinance and he informed the County Board that this needs to be tabled at this time.

**FRANKLIN COUNTY DEBT
CERTIFICATE SERIES
2019 - ORDINANCE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the ordinance for the Franklin County debt Certificate Series 2019 and he asked Forest Langenfeld to explain. Forest Langenfeld from Southern Illinois Bank presented the \$9,900,000 Debt Certificates Series 2019.

Stephen Leek made a motion to approve the \$9,900,000 Debt Certificates Series 2019 as presented. John Gulley seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2019-06.

**FRANKLIN COUNTY
STATES ATTORNEY
RESIGNATION -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for the Franklin County States Attorney resignation and he read the resolution accepting resignation of State's Attorney Evan L. Owens, a letter from Evan Owens and a letter from Thomas Tedeschi, Chief Judge, Second Judicial Circuit of Illinois.

Ray Minor made a motion to accept the resolution as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said resolution and letters are made a part of these minutes as Resolution No. 2019-35.

**WHITE & BORGOGNONI
ARCHITECTS FOR
COURTHOUSE PROJECT -
AGREEMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the agreement for White & Borgognoni Architects for Courthouse Project and he presented said agreement.

Alan Price made a motion to approve the agreement as presented. Larry Miller seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2019-08.

**ANIMAL CONTROL UNION
CONTRACT**

Chairman Randall Crocker stated that the next item on the agenda is the Animal Control Collective Bargaining Agreement and he presented the contract to the County Board.

John Gulley made a motion to accept the union contract as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said union contract is made a part of these minutes as Agreement No. 2019-09.

**ANIMAL CONTROL -
PART TIME
REPLACEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the part time replacement for the Animal Control and he explained that the Animal Control was without any part time employees and they usually have two on staff.

Jack Warren made a motion to approve the part time replacement for Animal Control. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
SHERIFF DEPARTMENT -
MINIMUM WAGE
INCREASE**

Chairman Randall Crocker stated that the next item on the agenda is the increase in minimum wage for the Franklin County Sheriff Department and he asked Sheriff David Bertoni to explain. Sheriff David Bartoni explained the proposal for part-time pay increase of minimum wage.

John Gulley proposed increasing only to \$12.50 per hour for correctional officers, transport officers, and radio operators at this time. Ray Minor seconded the motion. On roll call vote, all voted yes except Jack Warren voted no.

Said proposal for part-time pay increase is made a part of these minutes.

**FRANKLIN COUNTY
CORONER - TRAVEL
REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the travel request of the Franklin County Coroner and he read a letter from Marty Leffler, Coroner requesting reimbursement for lodging, meals and mileage to attend the Coroner's Conference in Fairview Heights from August 6th thru August 8th and a flyer for the conference was also provided.

John Gulley made a motion to approve the Franklin County Coroner's travel request. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said letter and conference flyer are made a part of these minutes.

**FRANKLIN COUNTY
HOUSING - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Franklin County Housing and he informed the County Board that Jesse Young's appointment will end September 1, 2019.

Alan Price recommended Jesse Young for a five year term ending September 1, 2024. Ray Minor seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOSPITAL - 1
APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointment for the Franklin County Hospital Board and stated that at this time this needs to be tabled.

MOSQUITO ABATEMENT - Chairman Randall Crocker stated that the next item
2 APPOINTMENTS on the agenda is the appointment for the Mosquito Abatement Board and he stated that Velma Bowers and Terry Joiner's terms will expire August 20, 2019.

Stephen Leek made a motion to reappoint Velma Bowers and Terry Joiner to a four year term ending August 20, 2023. Jack Warren seconded the motion. On roll call vote, all voted yes.

UNIVERSITY OF Chairman Randall Crocker stated that the final
ILLINOIS EXTENSION - appointment on the agenda is the University of
1 APPOINTMENT Illinois Extension appointment for Alan Price's term will expire August 31, 2019.

Stephen Leek made a motion to reappoint Alan Price to the University of Illinois Extension Board for a one year term ending August 31, 2020. Larry Miller seconded the motion. On roll call vote, all voted yes except Alan Price abstained from voting.

NAVIGATE BUILDING Chairman Randall Crocker stated that the next item
SOLUTIONS on the agenda is the Navigate Building Solutions claim for July, 2019 Preconstruction Services a second payment in the amount of \$17,505.00.

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

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

POWER WASH PLUS - Chairman Randall Crocker stated that the next item
GREG CHANCE on the agenda is the Greg Chance DBA Power Wash Plus claim for power washing the Annex Building basement - ceiling and walls payment in the amount of \$1,850.00.

John Gulley made a motion to approve the payment to Greg Chance DBA Power Wash Plus. Ray Minor seconded the motion. On roll call vote, all voted yes.

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

KELLY ARCHITECTURE & CONSULTING

Chairman Randall Crocker stated that the next item on the agenda is the Kelly Architecture & Consulting claim for the Annex Building floor plans renovation for the ground floor the payment is \$2,961.40 and the basement floor the payment is \$2,863.85 with a total payment in the amount of \$5,825.25.

John Gulley made a motion to approve the payment to Kelly Architecture & Consulting. Ray Minor 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 CLERK, FRANKLIN COUNTY SHERIFF, & FRANKLIN COUNTY CORONER FOR JUNE & JULY

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 for the months of June & July.

Larry Miller made a motion to approve all reports as presented. Neal Hargis seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

REGIONAL SUPERINTENDENT OF SCHOOLS - QUARTERLY REPORT

Chairman Randall Crocker stated the next item on the agenda is the Regional Superintendent of Schools Quarterly Report of Activities April 1, 2019 thru June 30, 2019 report from Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent and he asked Lorie LeQuatte, Regional Superintendent to explain. Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent explained the Quarterly Report of Activities.

Larry Miller made a motion to approve this report as presented. Neil Hargis 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. Jack Warren made a motion to adjourn the meeting. John Gulley 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