

# FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Aug 5, 2019

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**CALL TO ORDER**

The Additional Meeting of the County Board, was called to order at 5:30 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, Larry Miller, Alan Price, Jack Warren and Kevin Weston. John Gulley, Stephen Leek, and Ray Minor were absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; David Bartoni, County Sheriff; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; and Steve Vercellino, County Treasurer; 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 at this time.

**MINUTES OF PREVIOUS MEETING**

Kevin Weston made a motion to accept the minutes of the July 16, 2019 Regular County Board Meeting and July 31, 2019 Special County Board Meeting. Jack Warren seconded the motion. On roll call vote, all voted yes.

**COUNTY CLAIMS**

Alan Price made a motion to pay the claims on file. Jack Warren 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**

**FRANKLIN COUNTY JAIL  
- LED LIGHTING**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Jail for LED lighting and he presented a quote from Loyd Electric LLC from Sesser for an amount of \$20,140.00 for labor, miscellaneous material and equipment.

Larry Miller made motion to approve the quote for the Franklin County Jail lighting as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said quote is made a part of these minutes.

**FRANKLIN COUNTY  
JUSTICE CENTER - LED  
LIGHTING**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Justice Center for LED lighting and he presented quotes from Loyd Electric LLC from Sesser for an amount of \$4,309.60 for labor, miscellaneous material and equipment for the Probation and States Attorney Offices.

Jack Warren made motion to approve the quotes for the Franklin County Justice Center for the Probation and States Attorney Offices lighting as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said quotes are made a part of these minutes.

**CAMPBELL BUILDING  
BASEMENT - FLOOR  
GRINDING**

Chairman Randall Crocker stated that the next item on the agenda is the Campbell Building Grinding of the Basement Floor and informed the County Board that this needs to be tabled at this time.

**DESIGNATED  
DEPOSITORIES -  
UPDATING RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the resolution to update the Designated Depositories and he asked Steve Vercellino, County Treasurer to present said resolution. Steve Vercellino, County Treasurer explained that this resolution will update the financial institutions that are to be used for public funds and monies for Franklin County, Illinois and he asked for approval.

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

Said resolution is made a part of these minutes as Resolution No. 2019-34.

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

Chairman Randall Crocker stated that the next item on the agenda is the ordinance for the Franklin County Debt Certificate Series 2019 and informed the County Board that this needs to be tabled at this time.

**COUNTY HIGHWAY  
REIMBURSEMENT -  
DEHUMIDIFIER**


Chairman Randall Crocker stated that the next item on the agenda is the reimbursement to the County Highway for dehumidifier and he explained that the County Highway Department bought two dehumidifiers for the basement at the Campbell Building and the County needs to reimburse the Highway Department an amount of \$359.98.

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

Said copy of the general claim statement is made a part of these minutes.

**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Larry Miller made a motion to adjourn the meeting. Jack Warren 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