

DATE: December 2, 2019

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS
DECEMBER, 2019 THRU NOVEMBER, 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:15 P.M.**

COMMITTEEMAN:

- () Ray Minor - Chair - Central Dispatch
- () Larry Miller - Economic Development - Animal Control
- () Matt Donkin - Supervisor of Assessments - Mapping
- () Jack Warren - ADA/Zoning
- () John Gulley - Bi County Health Board - Solid Toxic Waste
- () Neil Hargis - Emergency Services - 911
- () Kevin Weston - Economic Development/Animal Control
- () Alan Price & John Gulley - Tourism/Economic Development
- () Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:15 p.m. by chair, Ray Minor. All members were present, also in attendance were, Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Representatives from the Rend Lake Core of Engineers and the Franklin County Tourism Council, submitted literature concerning a National Archery Tournament to be held at Rend Lake in June. Rick Litton of the Franklin County Tourism Council explained the tournament and stated there should be 1200 to 1800 participants. Mr Litton stated this should have a huge economic impact on the area, a copy of said literature is hereby attached as a part of these minutes.

Franklin County Supervisor of Assessments reported the tentative multiplier was a 1.

Randall Crocker announced a health insurance meeting and the appointment for the December meeting.

The meeting adjourned at 5:35 p.m.

Minutes submitted 12/03/19

Ray Minor
Chair, Health and Environment Committee

Franklin County Board Meeting

RLATC Report

Dec 2, 2019

S3DA Tournament at Rend Lake

- Rend Lake Army Corps of Engineers, in partnership with Rend Lake College and other organizations, is creating a new archery recreational and tournament facility/area.
- This new archery facility makes it possible for RLATC to market Rend Lake to a new additional group of visitors; those who participate in archery for pleasure and in tournaments.
- The S3DA National Tournament is an archery tournament for children up to 18 years of age.
- RLATC and S3DA Tournament have signed a contract to bring one of the four National S3DA Tournaments to Rend Lake for 2020, 2021, 2022
- To meet the requirements of this contract and the expected number of visitors will require cooperation
 - with RLATC and local communities working together.
 - with RLATC, Mt Vernon CVB, and Visit SI (Williamson County)
 - see RLATC 2020 Sponsorship Brochure
- Previously this Tournament was held in the Metropolis IL area which caused most of the participants to lodge in Paducah KY.
- With this Tournament at Rend Lake, all visitor lodging, meals, etc will be in Illinois. This should create a significant impact on Rend Lake Area Tourism and also Illinois State Tourism.

Publication Sales Thank You to businesses for support

- RLATC and FREDCO worked with the Benton Evening News (Southern Illinois Local Media Group)
- 2020 Editions printed before Jan 1, 2020
- Visitor Guide and Business Directory sales at about \$15,000
 - Visitor Guide Print 25-30,000 copies
 - Business Directory Print 3-4,000 copies
- Sales pay for sales fees and all print charges
- Sales limited to Franklin County Businesses and Jefferson County CVB, Waterpark and Cedarhurst (these do not compete with Franklin County businesses)

Provide Copies

RLATC 2020 Sponsorship Brochure

S3DA Brochure

2019 Budget (with line amounts to date)

2020 Budget

Directors to be Reappointed (to be seated in January)

RLATC 2019 Budget (Jan 1 - Dec 31) Presented Dec 3, 2019
Voted Nov 08, 2018 to approve with modification on (5% moved from Local Event Category to General Category)
Voted Feb 14, 2019 to approve RL Golf Complex requested modification (move funding from Lines 33-35 to Line 36)

	2019 Budget 60,000+ 2900 brought forward from 2018 (General lines 20 & RL Golf Complex) =62,900	2019 Budget	Expenditures to date	Considerations Additional Info
1	Administrative: (15% of 60,000 = 9,000)			
2	Director	6,000.00	8,500.00	Start June from 500 to 1,000 per month
3	Print, Postage, Consumable Office Materials	800.00	1,037.88	Includes some marketing
4	Insurance	1,400.00	1,509.21	
5	Contingency /Miscellaneous	800.00	510.00	Rent & \$10 fee to IL
6	Administrative Total	9,000.00		
7	Local Non-Profit Events: 10% of 60,000 = 6,000			
8	TV & Electronic Media & Local Video Production Benton Water Days, Benton Civic Center, Christopher Homecoming, Sesser Rend Lake Days, Rend Lake Fireworks, Zeigler Homecoming, Royaltown, Wine & Art Festival	4,500.00	3,509.44	Includes videography & photography as needed to maintain archive for promotional
9	Print Publication COE Rend Lake Adventure (6 editions X full page color ad to list above events & general info)	1,500.00	1,700	
10	Local Events Total	6,000.00		
11	Rend Lake General: 40% of 60,000 = 24,000+ 1800 brought forward (see line 20) =22,800			
12	Website Renewals hosting and naming	700.00	1106.39	
13	Print Short Run Brochures Promotional (as needed) \$150.00	Not Funded		Not Funded
14	Print RLATC Visitors Guide Distribution (20,000 /ship 1/3 copies / boxes to TICs approximately)	920.00	1194.40	
15	TIC Display Photos (I-57 Rend Lake North & South) \$500.00	Not Funded		Not Funded
16	Radio ESPN Chauncey	6,000.00	6,000.00	
17	TV Springfield, IL \$4,500.00	Not Funded		Not Funded
18	TV St Louis, MO \$8,500.00	Not Funded		Not Funded
19	TV Evansville, IN \$6,500.00	Not Funded		Not Funded
20	Video Production (video, photos, edits, voice over for TV/E-Media Commercials/Presentations) 2,500 + 1800 brought forward	4,300.00	340.00	2018 brought forward
21	Show Chicagoland Fishing Travel & Outdoor Expo NMMA Schaumburg (Jan 24-27, 2019) \$900.00	Not Funded		Not Funded
22	Show St Louis Golf Expo St Charles MO (Feb 8-10, 2019)	995.00	1,045.00	Fee for 2020 show
23	Show St Louis Boat & Sport Show NMMA Edwards Jones (Feb 7-10, 2019)	985.00	1,020.00	Fee for 2020 show
24	Show St Louis Boat & Sport Show NMMA Edwards Jones Show Guide back page ad	1,750.00	1,794.00	
25	Show Misc. (St Louis Boat Show and Golf Show electric fees and additional fees)	300.00	684.61	
26	Show Misc. (travel to Boat Show / Golf Complex pays travel to Golf show (if Chicagoland is included add (\$3,500.00)	500.00	702.34	
27	Show Misc. St Louis Boat (blue ray, TV rental, copies, collateral materials, etc.)	100.00	300.00	
28	Made In Southern Illinois Show at Pavilion Marion IL (booth fees, TV rental, misc.)	125.00	126.71	
29	Sothern Illinois Hunting & Fishing Show at John A Logan College (booth fees, TV rental, misc.)	125.00	92.54	
30	Electronic /Geo Fencing/ Bulls Eye / Etc.	9,000.00	9,000.00	
31	Rend Lake General	25,800.00		
32	Rend Lake Golf Complex: (Suggested by) 35% of 36590.92 (contribution) = 12,806.82 + 1100 brought forward = 13,906.82			
33	Electronic Marketing (On line and Geo Fencing) 9,000.00			Not Funded
34	Billboard Pana Area (3 to 6 months) 3,500.0			Not Funded
35	Evansville News Discover Summer Guide 1,695.00			Not Funded
36	Lake of the Ozarks Missouri Billboard	14,195.00	14,400.00	
37	Rend Lake Golf Resort	14,195.00		
38	Lake Cove Resort: (Suggested by) (35% of 21782.4 (contribution) = 7623.84			
39	Full billboard I-57 Exit 71 -Benton West City Chamber of Commerce \$300 per (8 month)	2,400.00		
40	Full billboard I-57 5.7 mi S/O I-64 WS (N/F) DDI Media \$600 per month (9 months)	5,400.00		
41	Lake Cove Resort Total	7,800.00	8,000.00	
42	Budget Total 60,000+ 3300 brought forward (see lines 8, 20 and RL Golf Complex category) =63,300	62,795.00		

Additional Information

- Changed/Adjusted General Line 21 & 22 each show booth space increased by \$40 to \$50
- General Line 20 includes \$1800 brought forward from 2018 Budget General Video Production
- RL Golf Complex Category includes \$1,100 brought forward form 2018 Budget category
- In the past Rick Linton or Tom Vaughn used personal vehicles to drive/haul booth materials to and from Boat Show. Neither can do this for the Boat Show. RLATC will need another plan.
- Changed/Adjusted See RL Golf Complex move funding from Lines 33-35 to Line 36

RLATC 2019 Meeting Dates
Second Thursday

Jan 10
Feb 14
Mar 14

Apr 11
May 9
June to be announced

July 11
Aug 8
Sept 12

Oct 10
Nov 14
Dec 12

RLATC 2020 Budget (Jan 1 - Dec 31)

Approved November 14, 2019

2020 Proposed Budget based on July 2018 -June 2019 county bed tax of \$58,316.92 plus \$1860 brought forward from 2019 Budget General video line.

	Budget Categories	Proposed 2019 Budget	Expenditures to date	Considerations Additional Info
1	Administrative 28% of 58,000 (total budget) = 16,200			
2	Director	12,000.00		
3	Office space at Mincon Building, East Illinois Benton IL 62812 (\$100 per month X 12)	1,200.00		
4	Office phone number (35 per month X12 = 420 contributed by FREDCO)	00.00		
5	Print, Postage, Consumable Office Materials	800.00		
6	Insurance	1,500.00		Cost increase
7	Contingency /Miscellaneous (unexpected opportunities/ possible grant fees)	740.00		
8	Administrative Total	16,240.00		
9	Local Non Profit Events 10% of 58,000 (total budget) =5,800			
10	TV & Electronic Media & Local Video Production Benton Water Days, Benton Civic Center, Christopher Homecoming, Sesser Rend Lake Days, Rend Lake Fireworks, Zeigler Homecoming, Royalton, Wine & Art Festival	4,800.00		videography & photography as needed to maintain archive for promotional
11	Print Publication COE Rend Lake Adventure (6 editions X full page color ad to list above events & general info)	1,000.00		
12	Local Events Total	5,800.00		
13	Rend Lake General 25% of 58,000 (total budget) =14,500 +1,860 moved forward 2019 = 16,360			
14	Website Renewals hosting and naming and redesign	3,000.00		
15	Print Short Run Brochures Promotional (as needed) \$150.00	Not Funded		Not Funded
16	Print RLATC Visitors Guide Distribution (20,000 /ship 1/3 copies / boxes to TICs approximately)	1,200.00		Cost increase
17	TIC Display Photos (1-57 Rend Lake North & South) \$500.00	Not Funded		Not Funded
18	Radio ESPN Chauncey	4,000.00		Under-funded by 2000
19	TV Springfield, IL \$4,500.00	Not Funded		Not Funded
20	TV St Louis, MO \$8,500.00	Not Funded		Not Funded
21	TV Evansville, IN \$6,500.00	Not Funded		Not Funded
22	Video Production (video, photos, edits, voice over for TV/E-Media Commercials/Presentations) 2,500 + 1860 brought forward	4,360.00		2019 brought forward 1860
23	Show St Louis Golf Expo St Charles MO (Feb 7-9, 2020)	1045.00		Fee for 2021 show Cost increase
24	Show St Louis Boat & Sport Show NMMA Edwards Jones (Jan 30-Feb 2, 2020)	1020.00		Fee for 2021 show Cost increase
25	Show St Louis Boat & Sport Show NMMA Edwards Jones Show Guide back page ad 1,750.00	Not funded		Not funded
26	Show Misc. (St Louis Boat Show and Golf Show electric fees and additional fees)	600.00		Cost increase
27	Show Misc. (travel to Boat Show / Golf Complex pays travel to Golf show	725.00		Cost increase
28	Show Misc. St Louis Boat (blue ray, TV rental, copies, collateral materials, etc.)	100.00		
29	Made In Southern Illinois Show at Pavilion Marion IL (booth fees, TV rental, misc.)	130.00		
30	Sothern Illinois Hunting & Fishing Show at John A Logan College (booth fees, TV rental, misc.)	120.00		
31	Electronic /Geo Fencing/ Bulls Eye / Etc. 9,000.00	Not Funded		Not funded
32	Rend Lake General	16,300.00		
33	S3DA Archery Event June 18-20, 2020 10% of 58,000 (total budget) =5,800			
34	10 hotel rooms RLATC Sponsorship commitment			
35	In-Kind Sponsorship Agreements expenses required for sponsors from businesses, organizations and cities			Videos, print, signage, etc.
36	Sponsorships Required/Necessary sponsorships not picked up by others			
37	S3DA Archery Event Support	5,800.00		
38	Rend Lake Golf Complex (Seasons+ Buck & Bass)(Suggested by) 30% of 31,113.07 (contribution)=9560.35 9,560.35			To be presented and voted at a later meeting
39				To be presented and voted at a later meeting
40				
41				
42				
43	Rend Lake Golf Resort	9,560.35		
44	Lake Cove Resort (Suggested by) 30% of 14,514.52 (contribution) = 4,354.36			
45	Full billboard I-57 Exit 71 -Benton West City Chamber of Commerce \$300 per			
46	Full billboard I-57 5.7 mi S/O I-64 WS (N/F) DDI Media \$600 per month			
47	Lake Cove Resort Total	4,354.36		
48	Budget Total 58,316.92 plus \$1860 brought forward from 2019 Budget General video line	58,054.71		

Additional Information

RLATC 2020 Meeting
Dates Second Thursday
At RL Corps Visitor Center

Jan 09
Feb 13
Mar 12

Apr 09
May 14
June 11

July 09
Aug 13
Sept 10

Oct 08
Nov 12
Dec 10

RLATC Proposed 2020 Budget (Jan 1 - Dec 31)

Presented November 14, 2019

2020 Proposed Budget based on July 2018 - June 2019 county bed tax of \$58,316.92 plus \$1860 brought forward from 2019 Budget General video line.

	Budget Categories	Proposed 2019 Budget	Expenditures to date	Considerations Additional Info
1	Administrative <i>28% of 58,000 (total budget) = 16,200</i>	16,240.00		
9	Local Non-Profit Events <i>10% of 58,000 (total budget) = 5,800</i>	5,800.00		
13	Rend Lake General <i>25% of 58,000 (total budget) = 14,500 + 1,860 moved forward 2019 = 16,360</i>	16,300.00		
33	S3DA Archery Event June 18-20, 2020 <i>10% of 58,000 (total budget) = 5,800</i>	5,800.00		
38	Rend Lake Golf Complex (Seasons + Buck & Bass) (Suggested by) <i>30% of 31,113.07 (contribution) = 9,560.35</i>	9,560.35		
44	Lake Cove Resort (Suggested by) <i>30% of 14,514.52 (contribution) = 4,354.36</i>	4,354.36		
48	Budget Total \$58,316.92 plus \$1860 brought forward from 2019 Budget General video line.	58,054.71		

**Rend Lake Area Tourism Council (RLATC)
Contact and Meeting Information**

Revised Jan 2019

Directors

Terms Ending December 31, 2019	Terms Ending December 31, 2020	Terms Ending December 31, 2021
<p>Kathy Crawford (District 3) (Secretary/Treasure) 10681 Gass St West Frankfort, IL 62896 (618) 579-9137 Sc1988feb@yahoo.com</p> <p>David Freeman (District 1) (President) 909 South Pine St Zeigler, IL 62999 Mobile (618) 201-4144 freemansoldier@aol.com</p> <p>Kristy Vercellino (At Large) (District 1) 12549 Almond Rd Mulkeytown, IL 62865 Mobile (618) 927-6140 Kverc1@hotmail.com</p>	<p>Keith Thomason (At Large) (District 2) (Rend Lake Golf Complex) 10885 Club View Court Benton, IL 62812 (618) 439-4321 kthomason@rendlake.org</p> <p>Stephen F. Vercellino (At Large) (District 2) 8955 West Dam Lane Benton, IL 62812 Marina (618) 724-7651 Mobile (618) 927-7998 rendlakemarina@hotmail.com</p> <p>Lowanda Johnston (District 1) PO Box 404 210 West Murray St Sesser, IL 62884 Home (618) 625-6110 Mobile (618) 927-1428 Lowandajohnston@yahoo.com</p>	<p>Pat Hollada (At Large) (District 2) (Vice President) 1113 East Ruth St Benton, IL 62812 Home (618) 435-3129 Mobile (618) 218-7633 phollada01@gmail.com</p> <p>Jeff Jones (District 2) 15917 State Highway 37 Whittington, IL 62812 Burton's Cafe (618) 629-2515 Mobile (618) 927-3764 burtonscafe@gmail.com</p> <p>Mark Kays (At Large) (District 2) 11172 Mine 24 Road Benton, IL 62812 Home (618) 439-4628 Mobile (618) 663-7101 mdkays72@gmail.com</p>

Mailing Address	Executive Director	2019 Regular Meeting Location and Schedule	
<p>Rend Lake Area Tourism Council PO 1544 451 East Illinois Avenue Benton, IL 62812 rick@ricklinton.com Mobile (314) 580-2577</p>	<p>Rick Linton 11270 Heritage Lane Benton, IL 62812 rick@ricklinton.com Mobile (314) 580-2577 Barb Linton barb@ricklinton.com Mobile (618) 438-9207</p>	<p>Regular Monthly Meeting U.S. Army Corp of Engineers Rend Lake Project Office/Visitor Center 11981 Rend City Rd, Benton, Illinois 62897</p> <p>2nd Thursday each month /1PM</p>	<p>Jan 10 Feb 14 (possible conflict) Mar 14 April 11 May 09 June 13 (conflict) July 11 Aug 8 Sept 12 Oct 10 Nov 14 Dec 12</p>

DATE: December 16, 2019

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS
DECEMBER, 2019 THRU NOVEMBER, 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:15 P.M.**

COMMITTEEMAN:

- (X) Ray Minor - Chair - Central Dispatch
- (X) Larry Miller - Economic Development - Animal Control
- () Matt Donkin - Supervisor of Assessments - Mapping
- (X) Jack Warren - ADA/Zoning
- (X) John Gulley - Bi County Health Board - Solid Toxic Waste
- (X) Neil Hargis - Emergency Services - 911
- (X) Kevin Weston - Economic Development/Animal Control
- (X) Alan Price & John Gulley - Tourism/Economic Development
- (X) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 6:06 p.m. by chair, Ray Minor. Not present was, Matt Donkin, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Lori Le Quatte, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Coroner, Marty Leffler submitted the November Coroner report and explained same, a copy of said report is hereby attached as a part of these minutes.

Randall Crocker announced appointments for the regular December meeting.

Discussion was held concerning the Franklin County Jail Commission.

The meeting adjourned at 6:14 p.m.

Minutes submitted 12/17/19

Ray Minor
Chair, Health and Environment Committee



Franklin County Coroner

County of Franklin, Illinois

411 East Main Street
Benton, Illinois 62812
618-439-6850 Ext. 2501
franklincountycoroner@yahoo.com

Marty P. Leffler
Coroner

John Graskewicz
Chief Deputy Coroner

John Owens
Deputy Coroner

Steve Gilbert
Deputy Coroner

Gary Little
Deputy Coroner

Steve Leek
Deputy Coroner

Bernie Staten
Secretary

November 2019

November case total = 24

Annual total through November 30, 2019 = 295

13 females @ an average age of 82.77 years of age

11 males @ an average age of 70.36 years of age

14 out of 24 cases were on scene investigations

3 Transported

3 Autopsies

Cremations 15 @ \$50 per permit = \$750

7 deaths between 10:00 p.m. and 7:00 a.m.

13 weekend and holiday deaths

9 Cancer Deaths/5 Cardiac related deaths

Deaths per day of the week Monday 4, Tuesday 1, Wednesday 0, Thursday 6, Friday 8, Saturday 3, Sunday 2.

Deaths by residence town: 7 West Frankfort, 6 Benton, 2 Christopher, 1 Sesser, 1 Mulkeytown, 1 Buckner, 1 Zeigler, 1 Johnston City, 1 Valier, 1 Galatia, 1 Sparta, 1 DuQuoin

