

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Feb 18, 2020

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the Conference 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, Matt Donkin, John Gulley, Neil Hargis, Ray Minor, Alan Price, Jack Warren and Kevin Weston. Larry Miller was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Sheriff David Bartoni, Phillip Butler, States Attorney; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Steve Vercelino, 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.

Hope Jergins spoke on the Illinois separation from Chicago and putting it on the ballot. Steve Hogg passed information about what they are proposing. The bottom part of the front page - a Referendum for Illinois Separation.

Said referendum information is made a part of these minutes.

MINUTES OF PREVIOUS MEETING

Alan Price made a motion to accept the minutes of the February 3rd Additional County Board Meeting Minutes. Jack Warren 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**

**COUNTY & TOWNSHIP
MFT LETTING**

Chairman Randall Crocker stated that the next item on the agenda is the resolutions for 20-00000-00-GM Maintenance County and the 2020 Township Maintenance Section 20-000-00-GM and asked Alan Price to present these resolutions in the absence of Mike Rolla, County Engineer. Alan Price present the County Maintenance the resolution for 20-00000-00-GM for material. Eagle Valley Inc from Shawneetown, Illinois for CA10 & Surfacing Material; Beelman Truck Co. from East St. Louis, Illinois for CA-16 and Seal Coat Aggregate; Marathon Ashland from Benton, Illinois for BIT.MTLS Liquid Asphalt and HFE-90/150 or RS-2 Delivered and Illini Asphalt, from Benton Illinois for BIT.MTLS Liquid Asphalt and HFE-90/150 or RS-2 Applied and HFP Applied all as the low bidders and he recommends approval.

Alan Price present the second resolution is for the Township Road districts and they are as follows: Barren, Benton, Browning, Cave, Denning, Eastern, Ewing, Frankfort, Goode, Northern, Six-Mile & Tyrone. Awarding Beelman Trucking Co., East St. Louis Illinois, to furnish Surfacing Material CA 6/10 and Seal Coat Aggregate CA 16; Illini Asphalt, Benton Illinois, to furnish BIT.MTLS Liquid Asphalt and HFE-150 or RS-2 applied; Eagle Valley Inc. Shawneetown, Illinois, to furnish Surfacing Material CA 6/10; Dorris Trucking, Sesser Illinois, to furnish Surfacing Material CA 11; Marathon Ashland, Benton Illinois to furnish Emulsified Asphalt Grade HFE-300 were the low bidders. There are twelve townships and the resolutions states which low bidder was awarded that contract and he recommends approval.

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

Said resolutions are made a part of these minutes as Resolution No. 2020-04 & 2020-05.

**FRANKLIN COUNTY
CAMPBELL BUILDING -
CHANGE ORDERS**

Chairman Randall Crocker stated that the next item on the agenda is the Campbell Building order three changes and he presented three requests from River City Construction. First one is to change the sprinkler heads to pendant type in several rooms including the holding area and inmate visit room and Sheriff Dave Bartoni would like the rest rooms changes also. The seconded change is to change the surface mount lights in certain rooms. And finally install a new sump pump.

Alan Price made a motion to accept the changes as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said change order requests #024, #025 & #026 are made a part of these minutes.

**FRANKLIN COUNTY ZERO
TOLERANCE DRUG &
ALCOHOL-FREE
WORKPLACE
GOVERNMENTAL POLICY**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Zero Tolerance Drug and Alcohol-Free Workplace Governmental Policy and he asked Phillip Butler, States Attorney to explain. Phillip Butler, States Attorney presented the policy and then explained the policy to the County Board.

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

Said policy is made a part of these minutes as Policy No. 2020-01.

**DELINQUENT TAX
PROGRAM**

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions 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. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2020-06 and 2020-07.

MCVICKER EXCAVATING

Chairman Randall Crocker stated that the next item on the agenda is the McVicker Excavating Inc. claim for the demolition of Benton Evening News building at 111 East Church, Benton in the amount of \$16,930.00.

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

Said McVicker Excavating Inc. claim & invoice is made a part of these minutes.

**STOTLAR-HERRIN
LUMBER CO**

Chairman Randall Crocker stated that the next item on the agenda is the Stotlar-Herrin Lumber Co. four claims, first invoice is for the Circuit Clerk office keys in the amount of \$11.94, second invoice is for supplies in the amount of \$143.97, third invoice is for lumber to build the judges benches in the basement of the campbell building in the amount of \$1,391.48 and the forth invoice is for the Circuit Clerk office miscellaneous items in the amount of \$414.26.

John Gulley made a motion to paid the claim for Stotlar-Herrin Lumber Co. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Stotlar-Herrin Lumber Co. claims & invoices are made a part of these minutes.

COMM SQUAD

Chairman Randall Crocker stated that the next item on the agenda is the Comm Squad claim for installing additional CAT6 cables for Clearwave in the amount of \$380.00.

John Gulley made a motion to paid the claim for Comm Squad. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Comm Squad claim & invoice is made a part of these minutes.

NAVIGATE BUILDING SOLUTIONS

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

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

Said Navigate Building Solutions claim & invoice is made a part of these minutes.

HEARTLAND OFFICE SUPPLY

Chairman Randall Crocker stated that the next item on the agenda is the Heartland Office Supply four claims, first invoice is for a conference table for the public computers in the file room of the Supervisor of Assessments office in the amount of \$248.00, second invoice is for desks in the Supervisor of Assessments office in the amount of \$2,876.85, third invoice is for office supplies & filing cabinets in the amount of \$1,865.18 and the forth invoice is for the Treasurer's boxes for moving and filing supplies in the amount of \$232.33.

John Gulley made a motion to paid the claim for Heartland Office Supply. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Heartland Office Supply claims & invoices are made a part of these minutes.

**CHANGING SEASONS ACE
HARDWARE INC**

Chairman Randall Crocker stated that the next item on the agenda is the Changing Seasons Ace Hardware Inc. two invoices. The first invoice is for the County Clerk's office keys in the amount of \$6.95. The second invoice is for 3 door stop wedges for the Circuit Clerk office in the amount of \$7.17.

John Gulley made a motion to paid the claims for Changing Seasons Ace Hardware Inc. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Changing Seasons Ace Hardware Inc. claims & invoices are made a part of these minutes.

**CONCEPTE OF ILLINOIS
INC**

Chairman Randall Crocker stated that the next item on the agenda is the Concepte of Illinois Inc. claim for setting up four computers and setting up internet connection in the Circuit Clerk's office in the amount of \$437.50.

John Gulley made a motion to paid the claim for Concepte of Illinois Inc. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Concepte of Illinois Inc claim & invoice is made a part of these minutes.

**US BANK - DRAINAGE
SOLUTIONS**

Chairman Randall Crocker stated that the next item on the agenda is the US Bank - Drainage Solutions claim in the amount of \$328.42.

John Gulley made a motion to paid the claim for US Bank - Drainage Solutions. Alan Price seconded the motion. On roll call vote, all voted yes.

Said US Bank - Drainage Solutions claim & invoice is made a part of these minutes.

**FRANKLIN COUNTY
HIGHWAY / FB MCAFOOS
& COMPANY**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Highway / FB McAfoos & Company for a post hole digger claim in the amount of \$100.00.

John Gulley made a motion to paid the claim for Franklin County Highway / FB McAfoos & Company. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Franklin County Highway / FB McAfoos & Company claim & invoice is made a part of these minutes.

RICHARD HARGRAVES

Chairman Randall Crocker stated that the next item on the agenda is for Richard Hargraves to be reimbursed for Security office two small filing cabinets with locks claim in the amount of \$108.27.

John Gulley made a motion to paid the claim for Richard Hargraves. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Richard Hargraves claim & invoice is made a part of these minutes.

DAVID PRIOR

Chairman Randall Crocker stated that the next item on the agenda is a claim for David Prior for labor on the Campbell Building in the amount of \$1,950.00.

John Gulley made a motion to paid the claim for David Prior. Alan Price seconded the motion. On roll call vote, all voted yes.

Said David Prior claim & invoice is made a part of these minutes.

BRETT CROCKER

Chairman Randall Crocker stated that the next item on the agenda is a claim for Brett Crocker for labor on the Campbell Building in the amount of \$400.00.

John Gulley made a motion to paid the claim for Brett Crocker. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Brett Crocker claim & invoice is made a part of these minutes.

KYLE CROCKER

Chairman Randall Crocker stated that the next item on the agenda is a claim for Kyle Crocker for labor on the Campbell Building in the amount of \$225.00.

John Gulley made a motion to paid the claim for Kyle Crocker. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Kyle Crocker claim & invoice is made a part of these minutes.

**RIVER CITY
CONSTRUCTION**

Chairman Randall Crocker stated that the next item on the agenda is the River City Construction LLC claim for the renovations on the Campbell Building in the amount of \$153,256.50.

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

Said River City Construction LLC claim & invoice is made a part of these minutes.

**SUPERVISOR OF
ASSESSMENTS -
CYNTHIA LOYD**

Chairman Randall Crocker stated that the next item on the agenda is the appointment of the Franklin County Supervisor of Assessments. Chairman Randall Crocker explained that Cindy Loyd was hired to replace Cindy Humm at the January 21, 2020 Regular County Board Meeting. At this time an employment contract between Cynthia Loyd (Cindy Loyd) and the Franklin County Board needs to be approved. Chairman Randall Crocker explained that Cindy Loyd terms for appointment as Supervisor of Assessment begins February 1, 2020 thru February 1, 2024 and her salary will be \$55,000.00 from February thru November 30, 2020.

Ray Minor made a motion to approve the contract as presented. Matt Donkin seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2020-03.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF &
FRANKLIN COUNTY
CORONER**

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 but he stated for this meeting there is no reports for the Franklin County Coroner.

Alan Price 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. 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