

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Feb 19, 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, Ray Minor, Alan Price, Jack Warren and Kevin Weston. Absent was Larry Miller.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; David Bartoni, County Sheriff; Marty Leffler, County Coroner; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Verecellino, 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 January 22, 2019 Regular County Board Meeting. 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. Alan Price seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker informed the County Board that a closed session is not needed at this time.

RETURN TO OPEN SESSION

COUNTY & TOWNSHIPS
OIL & ROCK LETTING -
RESOLUTIONS

Chairman Randall Crocker stated that the next item on the agenda is the resolutions for 19-00000-00-GM Maintenance County and the 2019 Township Maintenance Section 19-000-00-GM and asked Mike Rolla, County Engineer to present said resolutions.

Mike Rolla, County Engineer present the County Maintenance the resolution for 19-00000-00-GM for material. Beelman Truck Co. from East St. Louis, Illinois for Surfacing Material and Seal Coat Aggregate; Marathon Ashland from Benton, Illinois for BIT.MTLS Liquid Asphalt and Emulsified Asphalt, and Illini Asphalt, from Benton Illinois for BIT.MTLS Liquid Asphalt as the low bidders and he recommends approval.

Mike Rolla, County Engineer 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 Seal Coat Aggregate and Surfacing Material; Illini Asphalt, Benton Illinois, to furnish BIT.MTLS Liquid Asphalt and Seal Coat Aggregate; Eagle Valley Inc. Shawneetown, Illinois, to furnish Surfacing Material; Dorris Trucking, Sesser Illinois, to furnish Surfacing Material; Marathon Ashland, Benton Illinois to furnish Emulsified Asphalt; were the low bidders. There are twelve townships and the resolutions states which low bidder was awarded that contract and he recommends approval.

Alan Price made a motion to accept the resolutions as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2019-05 & 2019-06.

PURCHASE OF LAND

Chairman Randall Crocker stated that the next item on the agenda is the purchase of land and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer, presented a proposal to the County Board to purchase the land north of the County Highway Department. He stated that it starts at McLeansboro Street going to the west, a total of 9 acres for \$45,000 plus the cost of the title work.

Stephen Leek made a motion to purchase the land as Mike Rolla, County Engineer explained. Alan Price seconded the motion. On roll call vote, all voted yes.

**PROPOSED SALES TAX
FOR CONSTRUCTION OF
A NEW FRANKLIN
COUNTY COURTHOUSE -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is a resolution Limiting the Proposed Sales Tax for construction of a New Franklin County Courthouse and to complete renovations of the Campbell Building to accommodate the Offices of the County Clerk and Treasurer. Chairman Randall Crocker presented and read said resolution then explained.

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

Said resolution is made a part of these minutes as Resolution No. 2019-07.

**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. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2019-08 thru 2019-10.

**SOUTH CENTRAL
TRANSIT - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the South Central Transit Board and he explained that Pam Boyd's four year term will expire March 16, 2019.

Stephen Leek made a motion to reappoint Pam Boyd to the South Central Transit Board for a four year term ending March 16, 2023. Ray Minor seconded the motion. On roll call vote, all voted yes.

**MINERS CEMETERY OF
ROYALTON - 7
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the appointments to the Miner's Cemetery of Royalton Cemetery Association Board and he stated Noah King has pasted away but Virgil Carpenter, Ron Colson, Ben Kalert, Jock Lefler, Shawn McPhail and Billie Smillie terms will end March 1, 2019.

Stephen Leek made a motion to appoint David Guill to replace Noah King and reappoint Virgil Carpenter, Ron Colson, Ben Kalert, Jock Lefler, Shawn McPhail and Billie Smillie to the Miner's Cemetery of Royalton Cemetery Association Board for a six year term ending March 1, 2025. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**FREDCO BOARD - 1
APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointment to the FREDCO Board and he explained that this needs to be tabled at this time.

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

Chairman Randall Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

Stephen Leek made a motion to approve all three reports as presented. Neil Hargis seconded the motion. On roll vote, all voted yes.

Said reports are made a part of these minutes.

**REGIONAL
SUPERINTENDENT OF
SCHOOLS**

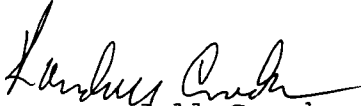
Chairman Randall Crocker stated the next item on the agenda is the Regional Superintendent of Schools Quarterly Report of Activities report from Lorie LeQuatte, Regional Superintendent of Schools for Franklin, Johnson, Massac, and Williamson Counties and he is asking for approval.

Stephen Leek 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. John Gulley made a motion to adjourn the meeting. Stephen Leek 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