

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Feb 3, 2020

CALL TO ORDER

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Phillip Butler, States Attorney; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Steve Vercellino, County Treasurer; Mary Jo Snider, Marie Taylor, Tom Carter 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 21st Regular County Board Meetings Minutes. Ray Minor seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Ray Minor 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

**CAMPBELL BUILDING -
CHANGE ORDERS**

Chairman Randall Crocker stated that the first item on the agenda is the Campbell Building Construction change orders and stated that there are no changes at this time.

**HEARTLAND OFFICE
SUPPLIES**

Chairman Randall Crocker stated that the next item on the agenda is the Heartland Office Supply three claims - first one is for the Circuit Clerk's office chairmats in the amount of \$732.30; second claim is for the Circuit Clerk's office is 15 cases of storage boxes in the amount of \$1,183.65 and the third claim is for the Sheriff Department 34 wastebaskets in the amount of \$248.38.

Matt Donkin made a motion to paid the claims 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.

IDEAL FURNITURE

Chairman Randall Crocker stated that the next item on the agenda is the Ideal Furniture for a whirlpool 18cf black refrigerator in the amount of \$649.00.

Matt Donkin made a motion to paid the claim for Ideal Furniture. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Ideal Furniture claim & invoice are made a part of these minutes.

**MIDLAND INFORMATION
SYSTEMS**

Chairman Randall Crocker stated that the next item on the agenda is the Midland Information Systems for a new server for the Circuit Clerk's office in the amount of \$25,559.81.

Matt Donkin made a motion to paid the claim for Midland Information Systems. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Midland Information Systems claim & invoice are made a part of these minutes.

**CONNOR BUSINESS
SUPPLY**

Chairman Randall Crocker stated that the next item on the agenda is the Conner Business Solutions Inc. DBA Engineered Shelving & Storage for mobile shelving relocation from the Courthouse to the Campbell Building for the Circuit Clerk's office in the amount of \$9,500.00.

Matt Donkin made a motion to paid the claim for Conner Business Solutions Inc. DBA Engineered Shelving & Storage. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Conner Business Solutions Inc. DBA Engineered Shelving & Storage claim & invoice are made a part of these minutes.

UNIVERSAL MOVING

Chairman Randall Crocker stated that the next item on the agenda is the Universal Moving for moving the Second & Third floors in the Courthouse to the basement of the Campbell Building in the amount of \$5,600.00.

Matt Donkin made a motion to paid the claim for Universal Moving. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Universal Moving claim & invoice are made a part of these minutes.

COMM SQUAD

Chairman Randall Crocker stated that the next item on the agenda is the Comm Squad for installing voice & data cable and installing cellular repeater system in the Campbell Building in the amount of \$34,438.00.

Matt Donkin 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 are made a part of these minutes.

**CHANGING SEASON -
ACE HARDWARE**

Chairman Randall Crocker stated that the next item on the agenda is the Changing Seasons Ace Hardware Inc. for supplies for the Campbell Buidling in the amount of \$126.64.

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

Said Changing Seasons Ace Hardware Inc. claim & invoice are made a part of these minutes.

CONCEPTE OF ILLINOIS

Chairman Randall Crocker stated that the next item on the agenda is the Concepte of Illinois Inc. for two laser jet printers for the County Clerk's office in the amount of \$1,898.00.

Matt Donkin 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 are made a part of these minutes.

NORMA JONES - MOVING

Chairman Randall Crocker stated that the next item on the agenda is a claim for Norma Jones for moving files from the courthouse and refileing at the Campbell Building for the Circuit Clerk's office in the amount of \$384.00.

Matt Donkin made a motion to paid the claim for Norma Jones. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Norma Jones claim & invoice are made a part of these minutes.

**CHERYL HERMAN -
MOVING**

Chairman Randall Crocker stated that the next item on the agenda is a claim for Cheryl Herman for moving files from the courthouse and refileing at the Campbell Building for the Circuit Clerk's office in the amount of \$96.00.

Matt Donkin made a motion to paid the claim for Cheryl Herman. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Cheryl Herman claim & invoice are made a part of these minutes.

**DIANA FOSTER -
MOVING**

Chairman Randall Crocker stated that the next item on the agenda is a claim for Diana Foster for moving files from the courthouse and refiling at the Campbell Building for the Circuit Clerk's office in the amount of \$180.00.

Matt Donkin made a motion to paid the claim for Diana Foster. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Diana Foster claim & invoice are made a part of these minutes.

**PAUL SCHOCKLEY -
MOVING**

Chairman Randall Crocker stated that the next item on the agenda is a claim for Paul Shockley for moving files from the courthouse and refiling at the Campbell Building for the Circuit Clerk's office in the amount of \$264.00.

Matt Donkin made a motion to paid the claim for Paul Shockley. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Paul Shockley claim & invoice are made a part of these minutes.

**JEFF SCHOCKLEY -
MOVING**

Chairman Randall Crocker stated that the next item on the agenda is a claim for Jeff Shockley for moving files from the courthouse and refiling at the Campbell Building for the Circuit Clerk's office in the amount of \$264.00.

Matt Donkin made a motion to paid the claim for Jeff Shockley. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Jeff Shockley claim & invoice are made a part of these minutes.

**DAVID FRANKLIN -
MOVING**

Chairman Randall Crocker stated that the next item on the agenda is a claim for David Franklin for moving files from the courthouse and refiling at the Campbell Building for the Circuit Clerk's office in the amount of \$264.00.

Matt Donkin made a motion to paid the claim for David Franklin. Alan Price seconded the motion. On roll call vote, all voted yes.

Said David Franklin claim & invoice are made a part of these minutes.

**SUSAN SUMMERS -
MOVING**

Chairman Randall Crocker stated that the next item on the agenda is a claim for Susan Summers for moving files from the courthouse and refiling at the Campbell Building for the Circuit Clerk's office in the amount of \$180.00.

Matt Donkin made a motion to paid the claim for Susan Summers. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Susan Summers claim & invoice are made a part of these minutes.

**DANIEL FLOWERS -
MOVING**

Chairman Randall Crocker stated that the next item on the agenda is a claim for Daniel Flowers for moving files from the courthouse to the Treasurer's office and moving files to storage building in the amount of \$150.00.

Matt Donkin made a motion to paid the claim for Daniel Flowers. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Daniel Flowers claim & invoice are made a part of these minutes.

WINNELSON

Chairman Randall Crocker stated that the next item on the agenda is a claim for Mt. Vernon Winnleson Company for the sump pump in the Campbell Building in the amount of \$299.35.

Matt Donkin made a motion to paid the claim for Mt. Vernon Winnleson Company. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Mt. Vernon Winnleson Company claim & invoice 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. Larry Miller 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