

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Jul 1, 2019

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, John Gulley, Neil Hargis; Stephen Leek, Larry Miller, Ray Minor, Alan Price, Jack Warren and Kevin Weston.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; David Bartoni, County Sheriff; Cindy Humm, Supervisor of Assessments; Marty Leffler, County Coroner; Mike Rolla, County Engineer; 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

Jack Warren made a motion to accept the minutes of the June 18, 2019 Regular County Board Meeting. Ray Minor seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

John Gulley 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

**KELLY ARCHITECTURE &
CONSULTING - PAYMENT**

Chairman Randall Crocker stated that the first item on the agenda is the payment for Kelly Architecture & Consulting. Chairman Randall Crocker recommends paying and Steve Vercellino, County Treasurer had claims at the Finance Committee Meeting and the County Board signed the claims as presented.

John Gulley made a motion to approve the payment to Kelly Architecture & Consulting. Jack Warren seconded the motion. On roll call vote, all voted yes.

**SHAWNEE PROFESSIONAL
SERVICES - PAYMENT**

Chairman Randall Crocker stated that the next item on the agenda is the payment for Shawnee Professional Service. Chairman Randall Crocker recommends paying and Steve Vercellino, County Treasurer had claims at the Finance Committee Meeting and the County Board signed the claims as presented.

John Gulley made a motion to approve the payment to Shawnee Professional Service. Jack Warren seconded the motion. On roll call vote, all voted yes.

**RFQ FOR PHASE 2
ENVIRONMENTAL SITE
ASSESSMENT -
DISCUSSION**

Chairman Randall Crocker explained to the County Board the request for proposal that was provided by RFP (Request for Proposal): Phase II Environmental Site Assessment and Project Manager. Discussion followed.

Said request for proposal is made a part of these minutes.

**CASH FLOW PROJECTION
- DISCUSSION**

Chairman Randall Crocker explained that the Cashflow Projections spreadsheets are what we will be going by for the new courthouse project. Discussion followed.

Said cashflow projection spreadsheet is made a part of these minutes.

**CAMPBELL BUILDING
BASEMENT FLOOR -
DISCUSSION**

Chairman Randall Crocker stated that the next item on the agenda is the Campbell Building Basement floor and he asked the representative from Berry Concrete Company to explain the proposal they had presented. Discussion followed.

Said proposal from Berry Concrete Company is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek made a motion to adjourn the meeting. Allen Price 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