

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

2:30 PM

MINUTES OF MEETING

Jul 30, 2020

CALL TO ORDER

The Special Meeting of the County Board was called to order at 2:30 p.m. by Chairman Randall Crocker. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered everyone to wear masks and to observe social distancing, this meeting will temporarily be held at Tino's on the Tee Banquet Room located at the Rend Lake Golf Course, 12476 Golf Course Dr. Whittington, Illinois.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Matt Donkin, John Gulley, Larry Miller, Ray Minor, Alan Price, and Kevin Weston. Neil Hargis and Jack Warren were absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Phillip Butler, States Attorney; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; and Steve Vercelino, County Treasurer and other interest parties see sign-in sheet for public attendees.

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

OPEN & DISCUSS BIDS FOR COURTHOUSE CONSTRUCTION

Chairman Randall Crocker stated that the first item on the agenda is to Open & Discuss bids received for the Franklin County Courthouse Construction. Chairman Randall Crocker turned the meeting over to Todd Sweeney from Navigate Building Solutions. Todd Sweeney informed the County Board that he was going to open the bids for the construction of the new court house, there are six total bids and will be wrote on General Contractor Bid Tabulation sheet. ICS Construction from St. Louis, MO.; Poettker from Breeze, IL.; K & S from St. Louis, MO.; Fager-McGee from Murphysboro, IL.; River City

from Benton, IL.; and Grunloh from Effingham, IL. After reviewing the bids and talking to construction companies Todd Sweeney from Navigate Building Solutions will give there recommendation to the County Board.

Said General Contractor Bid Tabulation sheet is made a part of these minutes.

**SHERIFF'S VAN & CELL
INSERT CAGE - LEASE
/ PURCHASE -
APPROVAL**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Sheriff's Van & Cell Insert Cage to lease or purchase needs to be tabled at this time.

Phillip Butler, States Attorney explained that the value of the van is over \$30,000 dollars and that the van will need to be bid. The Bank that Sheriff Bartoni is dealing with needs a letter from Phillip Butler, States Attorney stating that the Sheriff has approval from the County Board to purchase the van. The bank is offering an annual payment over a 60 at 2.95% interest rate.

**COUNTY HIGHWAY
BUILDING -
DISCUSSION**

Chairman Randall Crocker stated that the next item on the agenda is the County Highway Building and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer informed the County Board that he has received all the money for everything except the building itself, he stated that he is very satisfied with what he has received so far. Mike Rolla, County Engineer, stated that he has sent specifications out to several construction companies and has received four total bids back in his office. The first bid was from Morton Building - a wood framed building no concrete floor for \$162,590.00. The second bid was from J L Robinson for a steel structure for \$653,650.00 and a heated floor there would be an additional \$29,660.00. The third bid was from Ross Construction also a steel building at \$569,700.00 with a heated floor for an additional \$33,200.00. And finally the forth bid was from Erwin Builders for a cost of \$470,499.00 with a heated floor for an additional \$27,000.00. Mike Rolla, County Engineer informed the County

Board that the start time for the building would be September 1st with an expected finish date around November 20, 2020. Mike Rolla, County Engineer has spoke to the insurance company and that they would be alright with the bid from Erwin Construction Company for \$470,499.00. But that amount would be all inclusive. Mike Rolla, County Engineer, was asking the County Board for a verbal "Okay" to let the insurance company know they would using Erwin Builder for the project.

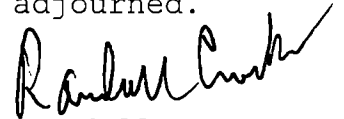
Chairman Randall Crocker is wanting reassurance from the insurance company that they will receive a check for the full amount minus the deductible.

Mike Rolla, County Engineer, spoke about the clothing allowance money they received from the insurance company for the clothes his employee's lost in the fire and how he should disperse the money to his employees. Phillip Butler, States Attorney, would like to talk to Mike Rolla, County Engineer, before any money is dispersed.

Chairman Randall Crocker is wondering if they should spend the \$600.00 yearly allotment before there would be any other dispersements and how the county should go about do this process.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Larry Miller 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