

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jun 16, 2020

CALL TO ORDER

The Regular Meeting of the County Board was called to order at 6:00 p.m. by Chairman Randall Crocker. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered the state to shelter in place this meeting is via phone conference.

ROLL CALL

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; Sheriff David Bartoni; Ryan Buckingham Director of Emergency Management Agency; Phillip Butler, States Attorney; Marty Leffler, County Coroner; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Sarah Popham, Superintendent of Juvenile Detention Center; Mike Rolla, County Engineer; 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. Kelly Dauby talked about Akin Water District is absorbing the Macedonia Water District and is wanting to have the County sponsor Akin Water District for the state grant. And that the Akin Water District will pay for everything to do with the grant. It is a state grant. She doesn't believe that it has anything with federal money. Chairman Randall Crocker explained that if the county did sponsor that there would have to be an agreement for them to pay for any audits and that nothing to be payed by the county. This grant is due by the 30th of June.

MINUTES OF PREVIOUS MEETING Kevin Weston made a motion to accept the minutes of the June 1st Additional County Board Meeting Minutes. 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. Alan Price 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

COURTHOUSE DISCUSSION Chairman Randall Crocker explained that Monday, June 22, 2020 that there will be a meeting to vote on the demolition bids. Chairman Randall Crocker said that the Committee needs to meet with the architects as soon as possible on the design of the building. Architects need to with the Judges, Sheriff and States Attorney. Chairman Randall Crocker recommended that the Board meet to pick out exterior of the building (brick, siding, roofing & etc.). Chairman Randall Crocker would like to meet at Rend Lake Golf Course around 4:00 p.m. but would have to have 10 day notice. Also could have the meeting at the Campbell Building. John Gulley asked about pictures of the old courthouse and the progress that's being made.

TAX ANTICIPATION ORDINANCE Chairman Randall Crocker informed the County Board that the next item on the agenda is the Tax Anticipation Ordinance and he asked Steve Vercellino, County Treasurer to explain. Steve Vercellino, County Treasurer explained that this is an Ordinance Authorizing the Issuance of Tax Anticipation Warrants in Anticipation of Taxes Levied for the General Fund for 2019 in the amount of \$400,000 and he asked the board to pass this ordinance.

Larry Miller said he has reservations about what is going on. Ray Minor asked about what it is costing (2.7%) on what is being borrowed.

John Gulley made a motion to approve said ordinance. Kevin Weston seconded the motion. On roll call vote, all voted yes except Larry Miller voted no.

Said ordinance is made a part of these minutes as Ordinance No. 2020-04.

**FY19 AUDIT -
ACCEPTANCE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the FY19 Audits for Franklin County and the Circuit Clerk for the year ending November 30, 2019 and he stated that the Emling & Hoffman PC CPA left copies of the audit.

John Gulley made a motion to approve the Franklin County General Purpose Financial Statements for the year ending November 30, 2019. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said audits are made a part of these minutes.

**COUNTY HIGHWAY
DEPARTMENT -
RESOLUTION FOR
EMERGENCY SITUATION
ON A RECENT FIRE**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for the County Highway Department and he explained it will come from the Highway Department funds.

Phillip Butler explained it can only be done in emergency situation.

Ray Minor wanted to know if this would speed up the progress.

Mike Rolla, County Engineer explained it would be by not getting the architect involved as much in the building plans and would help him in several area's on equipment.

Larry Miller is wondering why we are not bidding the building and why a metal building and not a wood type like we had.

Chairman Randall Crocker wants to put a committee together.

Ray Minor made a motion to approve the resolution as presented. Larry Miller seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2020-19.

US BANK

Chairman Randall Crocker stated that the next item on the agenda is the US Bank claim for Southern Illinois Storage portable rental in the amount of \$395.71.

John Gulley made a motion to paid the claim for US Bank. Alan Price seconded the motion. On roll call vote, all voted yes except for Larry Miller abstained.

Said US Bank claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

CONCEPTE OF ILLINOIS

Chairman Randall Crocker stated that the next item on the agenda is the Concepte of Illinois for moving computers, printers and firewall to the Campbell Building for the Circuit Clerk in the amount of \$2,321.70.

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

Said Concepte of Illinois claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

NAVIGATE BUILDING SOLUTIONS

Chairman Randall Crocker stated that the next item on the agenda is the Navigate Building Solutions claim for May, 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 except for Larry Miller abstained.

Said Navigate Building Solutions claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

REED HEATING & AIR CONDITIONING

Chairman Randall Crocker stated that the next item on the agenda is the Reed Heating & Air Conditioning claim for disconnected gas lines to two boilers and copper gas lines in Old Courthouse in the amount of \$100.00.

John Gulley made a motion to paid the claim for Reed Heating & Air Conditioning. Alan Price seconded the motion. On roll call vote, all voted yes except for Larry Miller abstained.

Said Reed Heating & Air Conditioning claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

BOARD OF REVIEW - 1 APPOINTMENT

Chairman Randall Crocker stated that the next item on the agenda is an appointment for the Board of Review. Chairman Randall Crocker informed the County Board that Jo Ann Slack has resigned and recommends appointing Sherry Hargis to fill her

position for a two year appointment ending June 1, 2022.

Kevin Weston made a motion to appoint Sherry Hargis to the Board of Review to replace Jo Ann Slack. Ray Minor seconded the motion. On roll call vote, all voted yes.

**BI-COUNTY HEALTH - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are two appointments for Bi-County Health and he recommends reappointing Dennon Davis for another three year term ending June 30, 2023 and Matt Donkin for a one year term ending June 30, 2021.

Kevin Weston made a motion to reappoint Dennon Davis and Matt Donkin to the Bi-County Health. Ray Minor seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK & FRANKLIN
COUNTY CORONER**

Chairman Randal Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk and 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.

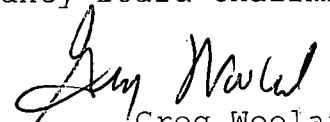
ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Larry Miller made a motion to adjourn the meeting. Matt Donkin 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