

# FRANKLIN COUNTY BOARD SPECIAL MEETING AT 12:00 PM

MINUTES OF MEETING

Jun 22, 2020

---

## **CALL TO ORDER**

The June 22, 2020, Special Meeting of the Franklin County Board was called to order at 12:00 PM, 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, Jack Warren, and Kevin Weston.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E911 Director; Sheriff David Bartoni; Ryan Buckingham Director of Emergency Management Agency; Phillip Butler, States Attorney; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; Mona Urban, Chief Probation Officers and Steve Vercelino, County Treasurer and other interest parties.

## **AWARD BID FOR DEMOLITION OF COURTHOUSE**

Chairman Randall Crocker stated that the first item on the agenda is awarding the bid for Demolition of Courthouse and he informed the County Board that Shafer was the low bid at \$123,000.

Alan Price stated that it could be \$130,000 due to Illinois Department of Transportation and the traffic control they are requiring.

Phillip Butler suggested to take the bid as is and add a change order for anything additional.

Alan Price made a motion to award the bid to Shafer as presented. John Gulley seconded the motion. On roll call vote, all voted yes.

Said bid from Shafer is made a part of these minutes.

**INTERGOVERNMENTAL  
AGREEMENT (IGA) ON  
BEHALF OF AKIN WATER  
DISTRICT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Intergovernmental Agreement (IGA) on behalf of Akin Water District - Rebuild Illinois Grant. He explained that the Akin Water District asked if we would partner with the Akin Water District to receive a grant from the state. Akin Water District is wanting to have Macedonia join them as on water district. The money they receive would go through the County Treasurer.

Phillip Butler suggest that they vote on an amended agreement with Akin Water District absorbing all cost associated with the new agreement.

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

Said agreement is made a part of these minutes as Agreement No. 2020-06.

**ADDITIONAL INFORMATION:**

Mike Rolla, County Engineer reported an update of the fire on the county shed.

Office Holder expressed there concerns about their furloughed employees.

**ADJOURNMENT**

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