

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Mar 18, 2020

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 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, 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; Sheriff David Bartoni, Ryan Buckingham Director of Emergency Management Agency; Phillip Butler, States Attorney; Lorie LeQuatte, Franklin-Johnson-Massas-Williamson Regional Superintendent; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercelino, County Treasurer; Aaron Dauby, Project Manager for Shawnee Engineers, Surveyors Energy Services; Forest Langenfeld 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.

Foster Langenfeld talked about the Board issues the county is involved in.

MINUTES OF PREVIOUS MEETING

Larry Miller made a motion to accept the minutes of the March 2nd Additional County Board Meeting Minutes. Kevin Weston 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**

**HUBBARD'S
SUBDIVISION**

Chairman Randall Crocker stated that the first item on the agenda is the Hubbard's Subdivision approval and he asked Aaron Dauby with Shawnee Engineers, Surveyors Energy Services to explained. Aaron Dauby explained purposeful of the Hubbard's Subdivision located in Zeigler and asked for the County Board's approval.

John Gulley made a motion to accept the subdivision as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said subdivision is made a part of these minutes as document 2020-1111 recorded on March 19, 2020.

**TRUCK ROUTES CLASS
II - RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda are resolutions for Truck Routes Class II for Multiple County Highway's and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer presented and explained said resolutions and asked for approval.

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

Said resolution is made a part of these minutes as Resolution No. 2020-08 & 2020-09.

**EMA - REPLACEMENT
HIRE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the replacement hire for EMA department which he explained that the previous employee took the E-911 Director's position leaving his position vacant. This position is fully funded by Hazardous Materials Emergency Preparedness Grant which includes salary and fringes.

Alan Price made a motion to approve the replacement hire for the EMA Department. Ray Minor seconded the motion. On roll call vote, all voted yes.

**TECHNICAL SERVICES -
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the agreement for Technical Services and Assistance. He explained that this agreement is between Franklin County, Illinois and Moran Economic Development LLC for the enterprise zone.

John Gulley made a motion to approve the agreement as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2020-04.

**HAZARDOUS MATERIAL
REMOVAL**

Chairman Randall Crocker stated that the next item on the agenda is the approval to solicit competitive bids for the hazardous materials removal and associated third party air monitoring services for asbestos abatement at the County Courthouse. Chairman Randall Crocker read the procedure that will take place for this scope of work is required to be completed before building demolition.

Jack Warren made a motion to approve this process as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said procedure is made a part of these minutes.

**COUNTY CLERK &
TREASURER PURCHASE
OF SERVERS**

Chairman Randall Crocker stated that the next item on the agenda is the purchase of servers for the County Clerk & Treasurer's offices and he presented two proposals from Concepte of Illinois Inc. to replace the current servers. The first proposal for the County Clerk's office is for \$19,745.00 and the second proposal is for the Treasurer's office is for \$11,645.00.

John Gulley made a motion to approve the two proposals as presented. Matt Donkin seconded the motion. On roll call vote, all voted yes.

Said proposals are made a part of these minutes.

**UNLAWFUL
DISTRIBUTION OF
PRESCRIPTION
CONTROLLED
SUBSTANCES -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is to approve a Resolution Declaring That The Unlawful Distribution Of Prescription Controlled Substances Has Created A Public Nuisance And A Serious Public Health And Safety Crisis For The Citizens Of Franklin County and he read said resolution and exhibit.

Alan Price 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. 2020-10.

**CAMPBELL BUILDING
CHANGE ORDERS**

Chairman Randall Crocker stated that the next item on the agenda is the Campbell Building Change Orders and he informed the County Board that there was no changes at this time.

**COUNTY COURTHOUSE -
DISCUSSION**

Chairman Randall Crocker informed the County Board that the next item on the agenda is a discussion about the County Courthouse. It was discussed about asbestos removal should start May 1st and there will be no access after that date. And the possibility of having a auction with what is in the courthouse that was left from each department.

NAVIGATE

Chairman Randall Crocker stated that the next item on the agenda is the Navigate Building Solutions claim for February 2020 Reconstruction Services in the amount of \$17,505.00.

John Gulley made a motion to paid the claim for Navigate Building Solutions. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Navigate Building Solutions claim & invoice is made a part of these minutes.

**GREG WOOLARD -
REIMBURSEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Greg Woolard claim for Menard's receipts in the amount of \$275.12.

John Gulley made a motion to paid the claim for Greg Woolard. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Greg Woolard claim & invoice is made a part of these minutes.

**GAYLA PRATHER -
REIMBURSEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Gayla Prather claim for Kroger & Walmart receipts for the Decommissioning Ceremony in the amount of \$14.39.

John Gulley made a motion to paid the claim for Gayla Prather. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Gayla Prather claim & invoice is made a part of these minutes.

**STOTLAR HERRIN - 2
CLAIMS COUNTY CLERK
& CIRCUIT CLERK**

Chairman Randall Crocker stated that the next item on the agenda is the Stotlar-Herrin Lumber Company claim for the Circuit Clerk's office in the amount of \$31.94 and a claim for the County Clerk's Election office in the amount \$128.40.

John Gulley made a motion to paid the claims for Stotlar-Herrin Lumber Company. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Stotlar-Herrin Lumber Company's two claims & invoices are made a part of these minutes.

**DORRIS TRUCKING - 2
CLAIMS**

Chairman Randall Crocker stated that the next item on the agenda is the Dorris Trucking Inc claims for Benton Evening News property parking lot, there are two claims, one dated February 24, 2020 in the amount of \$5,872.50 and a claim dated March 3, 2020 in the amount \$1,507.20.

John Gulley made a motion to paid the claims for Dorris Trucking Inc. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Dorris Trucking Inc two claims & invoices are made a part of these minutes.

COUNTY HIGHWAY

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Highway claim for Benton Evening News property parking lot claim in the amount of \$910.40.

John Gulley made a motion to paid the claim for Franklin County Highway. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Franklin County Highway claim & invoice is made a part of these minutes.

**CONCEPTE OF ILLINOIS
- CIRCUIT CLERK**

Chairman Randall Crocker stated that the next item on the agenda is the Concepte of Illinois Inc claim for the Circuit Clerk's office in the amount of \$125.00.

John Gulley made a motion to paid the claim for Concepte of Illinois Inc. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Concepte of Illinois Inc. claim & invoice is made a part of these minutes.

**DANIEL FLOWERS -
MOVING**

Chairman Randall Crocker stated that the next item on the agenda is Daniel Flowers claim for moving the Circuit Clerk, County Board and Treasurer dated February 28, 2020 and March 6, 2020 in the amount of \$72.00.

John Gulley made a motion to paid the claim for Daniel Flowers. Kevin Weston seconded the motion. On roll call vote, all voted yes.

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

**MIDWEST PETROLEUM &
EXCAVATING**

Chairman Randall Crocker stated that the next item on the agenda is the Midwest Petroleum & Excavating Inc. claim for the east side drains and supplies and equipment in the amount of \$3,679.75.

John Gulley made a motion to paid the claim for Midwest Petroleum & Excavating Inc. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Midwest Petroleum & Excavating Inc. claim & invoice is made a part of these minutes.

NOVACOM

Chairman Randall Crocker stated that the next item on the agenda is the Novacom claim for the door entry system and A/C power outlets in the amount of \$240.00.

John Gulley made a motion to paid the claim for Novacom. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said Novacom claim & invoice is made a part of these minutes.

**CHANGING SEASONS ACE
HARDWARE**

Chairman Randall Crocker stated that the next item on the agenda is the Changing Seasons Ace Hardware Inc. claim for supplies for the Campbell building in the amount of \$64.51.

John Gulley made a motion to paid the claim for Changing Seasons Ace Hardware Inc. Kevin Weston seconded the motion. On roll call vote, all voted yes.

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

**911 EMERGENCY
TELEPHONE SYSTEM
BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the three appointments to the 911 Emergency Telephone System Board and he recommended Jody Allen Shane Cockrum and Jeremy Parke be reappointed for another three year terms ending March 20, 2023.

Neil Hargis made a motion to reappoint Jody Allen, Shane Cockrum and Jeremy Parke to the 911 Emergency Telephone System Board as present. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**EWING - NORTHERN
FIRE PROTECTION
DISTRICT - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Ewing-Northern Fire Protection District Board and he recommends David Goss for another three year term ending May 1, 2023.

Neil Hargis made a motion to reappoint David Goss to the Ewing-Northern Fire Protection District Board as presented. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**COUNTY CLERK,
CORONER & SHERIFF**

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

John Gulley made a motion to approve all reports as presented. Larry Miller seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

**REGIONAL OFFICE OF
EDUCATION -
QUARTERLY REPORT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Regional Office of Education #21 quarterly report of activities from October 1, 2019 thru December 31, 2019 and he asked Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools to present said report.

John Gulley made a motion to approve the quarterly report as presented. Larry Miller seconded the motion. On roll call vote, all voted yes.

Said quarterly report is 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