

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Mar 19, 2019

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## **CALL TO ORDER**

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room in the Campbell Building, 901 Public Square, Benton, Illinois by Acting Chairman Stephen Leek.

## **ROLL CALL**

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Steve Verecellino, County Treasurer and Audrey Gulley, Gillian Lemons, Pam Boyd & James Biggs and other interest parties.

## **PLEDGE**

Acting Chairman Stephen Leek lead everyone in the Pledge of Allegiance.

## **PUBLIC COMMENT**

Acting Chairman Stephen Leek asked the public if there were comments at this time. Pam Boyd reported that the South Central Transit Board has seven members now represented by one person from every county except Clinton County they have two board members.

## **MINUTES OF PREVIOUS MEETING**

Jack Warren made a motion to accept the minutes of the February 19, 2019 Regular County Board Meeting. John Gulley 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**

Acting Chairman Stephen Leek informed the County Board that a closed session is not needed at this time.

**RETURN TO OPEN  
SESSION**

**OIL & GAS INDUSTRY -  
RESOLUTION FOR  
SUPPORT**

Acting Chairman Stephen Leek stated that the first item on the agenda is a resolution in support of the Illinois Oil and Gas Industry and presented said resolution.

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

Said resolution is made a part of minutes as Resolution No. 2019-11.

**DELINQUENT TAX  
PROGRAM -  
RESOLUTIONS**

Acting Chairman Stephen Leek stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Stephen Leek) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

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

Said resolutions are made a part of these minutes as Resolution No. 2019-12 thru 2019-14.

**WORKING CASH  
TRANSFER -  
RESOLUTION**

Acting Chairman Stephen Leek stated that the next item on the agenda is the resolution for Working Cash Transfer and he read said resolution.

Jack Warren made a motion to accept 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. 2019-15.

**CIRCUIT CLERK - PART  
TIME HIRE**

Acting Chairman Stephen Leek stated that the next item on the agenda is the Circuit Clerk part time hire and this just to formalize the hire that was agreed on at the March 4, 2019 Committee Meeting.

Ray Minor made a motion to approve the Circuit Clerk part time hire. Jack Warren seconded the motion. On roll call vote, all voted yes.

**EMERGENCY MANAGEMENT  
- REPLACEMENT HIRE**

Acting Chairman Stephen Leek stated that the next item on the agenda is the replacement hire for the Emergency Management Department and he explained that this is a grant funded position and giving them authority to hire someone in this position.

John Gulley made a motion to approve the replacement hire for the Emergency Management Department. Jack Warren seconded the motion. On roll call vote, all voted yes.

**911 BOARD - 3  
APPOINTMENTS**

Acting Chairman Stephen Leek informed the County Board that the next item on the agenda are three appointments to the 911 Board and he stated that Amy Spotanski-Tipton, Shawn Talluto and Ray Minor's three years terms end March 20, 2019.

Alan Price made a motion to reappoint Amy Spotanski-Tipton, Shawn Talluto and Ray Minor to a three year term ending March 20, 2022. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY JAIL  
COMMISSION - 1  
APPOINTMENT**

Acting Chairman Stephen Leek stated that the Franklin County Jail Commission has one appointment and I have asked John Gardner to take this position to replace Robert Rogers Jr. unexpired term ending September 30, 2022.

John Gulley made a motion to appoint John Gardner to replace Robert Rogers Jr on the Franklin County Jail Commission Board for an unexpired term ending September 30, 2022. Jack Warren seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY  
CLERK, FRANKLIN  
COUNTY SHERIFF &  
FRANKLIN COUNTY  
CORONER**

Acting Chairman Stephen Leek stated the next item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

Jack Warren made a motion to approve all three reports as presented. Neil Hargis seconded the motion. On roll vote, all voted yes.

Said reports are made a part of these minutes.

**REGIONAL  
SUPERINTENDENT OF  
SCHOOLS**

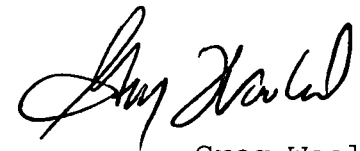
Acting Chairman Stephen Leek stated the next item on the agenda is the Regional Superintendent of Schools report from Lorie LeQuatte, Regional Superintendent of Schools for Franklin, Johnson, Massac, and Williamson Counties but there is no report to be approved.

**ADJOURNMENT**

Acting Chairman Stephen Leek asked the Board if there were any questions. John Gulley made a motion to adjourn the meeting. Jack Warren seconded the motion. There being no further business Acting Chairman Stephen Leek declared the meeting adjourned.



Stephen Leek  
Interim Chair



Greg Woolard  
County Clerk and Recorder