

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT  
5:30 PM

MINUTES OF MEETING

Mar 2, 2020

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**CALL TO ORDER**

The Additional Meeting of the County Board was called to order at 5:30 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, John Gulley, Neil Hargis, Larry Miller, Ray Minor, Alan Price, and Jack Warren. Matt Donkin and Kevin Weston were absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Marty Leffler, County Coroner; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; 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. No comments at this time.

**MINUTES OF PREVIOUS MEETING**

Ray Minor made a motion to accept the minutes of the February 18th Regular County Board Meetings Minutes. Alan Price seconded the motion. On roll call vote, all voted yes.

**COUNTY CLAIMS**

John Gulley made a motion to pay the claims on file. Jack Warren seconded the motion. On roll call vote, all voted yes.

**CLOSED SESSION**

Chairman Randall Crocker stated that a closed session is needed to discuss a lawsuit, the committee meeting minutes and the property owned by Robert Bleichner and Seiger Shurtz.

Chairman Randall Crocker made a motion at 6:11 pm to go into closed session. Alan Price seconded the motion. On roll call vote, all voted yes.

*Matt Donkin arrived at 6:20 pm.*

**RETURN TO OPEN  
SESSION**

Ray Minor made a motion to return from closed session at 6:24 pm. Alan Price seconded the motion. On roll call vote, all voted yes.

**TAX ANTICIPATION -  
ORDINANCE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Tax Anticipation Ordinance and he explained that this is an Ordinance Authorizing the Issuance of Tax Anticipation Warrants in Anticipation of Taxes Levied for the General Fund for 2019 and that would not exceed \$500,000. John Gulley stated that the county should go with Southern Illinois Bank. Southern Illinois Bank has done the Tax Anticipation Ordinance in previous years for the County.

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

Said ordinance is made a part of these minutes as Ordinance No. 2020-01.

**FRANKLIN COUNTY  
COURTHOUSE DESIGN  
SERVICE FOR  
ABATEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Courthouse Design Service for Abatement and he informed the County Board that this needs to be tabled at this time.

**WATER PRESSURE TEST  
COMPANY - APPROVAL**

Chairman Randall Crocker stated that the next item on the agenda is the Water Pressure Test Company and he asked Alan Price to explain. Alan Price explained that Premier Fire & Security Inc gave an estimated cost of \$500.00.

Jack Warren made a motion to approve Premier Fire & Security Inc for the water pressure test. Matt Donkin seconded the motion. On roll call vote, all voted yes.

Said estimate is made a part of these minutes.

**CAMPBELL BUILDING  
CHANGES ORDERS**

Chairman Randall Crocker stated that the next item on the agenda is the Campbell Building change order and there is no changes at this time.

**GIS: REPLACEMENT  
HIRE - APPROVAL**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the approval of the GIS replacement hire. Cindy Loyd, Supervisor of Assessments stated that Brian Calcaterra was hired and will start March 9, 2020 with an annual starting salary of \$34,000.

Alan Price made a motion to approve the GIS replacement hire. John Gulley seconded the motion. On roll call vote, all voted yes.

**SUPERVISOR OF  
ASSESSMENTS EMPLOYEE  
REPLACEMENT -  
APPROVAL TO  
ADVERTISE**

Chairman Randall Crocker stated that the next item on the agenda is the approval of the Supervisor of Assessment advertising for replacement hire. Cindy Loyd, Supervisor of Assessments informed the County Board that Liz Shew will be leaving March 13, 2020 and I am asking to be able to advertise to a hire a replacement.

Ray Minor made a motion to advertise for a replacement in the Supervisor of Assessments office. Jack Warren seconded the motion. On roll call vote, all voted yes.

**ENERGY CULVERT CO.  
INC. (BENTON EVENING  
NEWS PROJECT)**

Chairman Randall Crocker stated that the next item on the agenda is the Energy Culvert Company LLC claim for ground stabilization fabric for the new parking area in the location where the Benton Evening News building was and this amount is \$745.00.

John Gulley made a motion to paid the claim for Energy Culvert Company LLC. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Energy Culvert Company LLC claim & invoice is made a part of these minutes.

**ALL STARS & STITCHES**

Chairman Randall Crocker stated that the next item on the agenda is the All Stars-n-Stitches claim for directional signage for the Campbell Building hall ways in the amount of \$1,712.50.

John Gulley made a motion to paid the claim for All Stars-n-Stitches. Alan Price seconded the motion. On roll call vote, all voted yes.

Said All Stars-n-Stitches 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 keys cut for the Sheriff department and other supplies in the amount of \$90.89.

John Gulley made a motion to paid the claim for Changing Seasons Ace Hardware Inc. Alan Price 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.

**HEARTLAND OFFICE  
SUPPLY**

Chairman Randall Crocker stated that the next item on the agenda is the Heartland Office Supply claim for wastebaskets for the basement in the Campbell Building in the of amount is \$50.49.

John Gulley made a motion to paid the claim for Heartland Office Supply. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Heartland Office Supply claim & invoice is made a part of these minutes.

**KAC - KELLY  
ARCHITECTURE &  
CONSULTING**

Chairman Randall Crocker stated that the next item on the agenda is the Kelly Architecture & Consulting claim for structural evaluation services on the courthouse project in the amount of \$1,836.97.

John Gulley made a motion to paid the claim for Kelly Architecture & Consulting. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Kelly Architecture & Consulting claim & invoice is made a part of these minutes.

**CHASTAIN &  
ASSOCIATES LLC**

Chairman Randall Crocker stated that the next item on the agenda is the Chastain & Associates LLC claim and he explained that this company is paid by KAC (Kelly Architecture & Consulting) so there is no motion needed for this claim.

**NOVACOM**

Chairman Randall Crocker stated that the next item on the agenda is the NovaCom claim for television monitor and cameras in the Campbell Building in the amount of \$15,859.66.

John Gulley made a motion to paid the claim for NovaCom. Alan Price seconded the motion. On roll call vote, all voted yes.

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

**A & W PLUMBING &  
HEATING INC.**

Chairman Randall Crocker stated that the next item on the agenda is the A & W Plumbing & Heating Inc claim and he explained that this claim was paid from the General Fund 01 so there is no motion needed for this claim.

**BARCOM SECURITY**

Chairman Randall Crocker stated that the next item on the agenda is the Barcom Security claim and he explained that this claim was paid from the General Fund 01 so there is no motion needed for this claim.

**DANIEL FLOWERS**

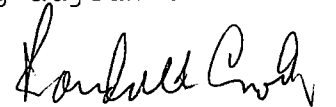
Chairman Randall Crocker stated that the next item on the agenda is a claim for Daniel Flowers for moving items from the courthouse to the Treasurer's and Circuit Clerk's new offices or to the storage building in the amount of \$216.00.

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

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

**ADJOURNMENT**

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