

# FRANKLIN COUNTY BOARD PUBLIC HEARING AT

5:00 PM

MINUTES OF MEETING

May 19, 2020

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## **CALL TO ORDER**

The Public Hearing of the County Board was called to order at 5:00 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, Larry Miller, Ray Minor, and Kevin Weston.

Also attendances were Amos Abbott, E-911 Director; Ryan Buckingham Director of Emergency Management Agency; Marty Leffler, County Coroner; Gayla Prather, Administrative Assistant to the County Board; Steve Vercellino, County Treasurer; Theresa Renik, representing FCCC Investment LLC; and other interest parties.

## **PUBLIC NOTICE**

Chairman Randall Crocker stated today we are holding a public hearing to allow persons an opportunity to express their thoughts and / or concerns on the proposed Downstate Small Business Stabilization component of the Community Economic Opportunity. There is \$20,000,000 available to provide working capital funds to the community's most vulnerable businesses economically impacted by the COVID-19 virus emergency and creating an urgent need. We need to have each of you give your name and your connection to this hearing ... applicant, county official, interested party, etc... Theresa Renik representing FCCC Investment LLC which is the Franklin County Country Club, Ray Minor representing Extreme Exigency LLC, Venesa Minor and Norma Minor are interested public.

The activities that can be undertaken with the grant funding are for a business's working capital to sustain normal operations for 60 days. Grant funds are capped at \$25,000 per business. Franklin County is applying on behalf of three businesses for the total of \$74,998.

We do have three business that have submitted applications for the Downstate Small Business Stabilization Program. Totally the County will be requesting \$74,998 for these business's needs.

Extreme Exigency LLC has requested \$25,000 for working capital that includes: personnel (salaries and wages) for \$15,750.00, fringe benefits for \$440.00, occupancy (rent/mortgage payments) \$1,100.00, utilities (electrical, gas, water and sewer) for \$900.00, telecommunications & internet for \$600.00, inventory / goods necessary to do business for \$5,050.00, supplies (office-related) for \$310.00, contractual services (pest control, cleaning, etc.) for \$350.00, and other expenses for \$500.00 for a total of \$25,000.00. Does anyone have questions or comments concerning this business and / or their application? No one had any questions.

FCCC Investments LLC, also known as Franklin County Country Club, has requested \$25,000.00 for working capital that includes: telecommunications & internet for \$1,200.00, inventory / goods necessary to do business for \$6,850.00, supplies (office-related) for \$600.00, contractual services (pest control, cleaning etc.) for \$350.00, chemicals and fertilizers for \$4,000.00, repairs & maintenance - equipment for \$8,000.00 and golf cart maintenance for \$4,000.00 for a total of \$25,000.00. Does anyone have questions or comments concerning this business and / or their application? No one had any questions.

Interstate 57 Dragstrip LLC has requested \$24,998.00 for working capital that includes: personnel (salaries and wages) for \$1,050.00, fringe benefits

for \$180.00, occupancy (mortgage payments, property insurance, real estate taxes) for \$7,400.00, utilities (electrical, gas, water, sewer, trash) for \$1,170.00, telecommunications & internet / website) for \$600.00, inventory / goods necessary to do business for \$2,540.00, supplies (maintenance & fuel, glue, asphalt sealer, striping) for \$5,600.00, contractual services (pest control, cleaning, payroll services, mowing, computer system) for \$4,500.00, equipment payments for \$989.00, and other expenses for \$1,000.00 for a total of \$24,998.00. Does anyone have questions or comments concerning this business and / or their application? No one had any questions.

Chairman Randall Crocker informed everyone that under the Community Development Block Grant (CDBG) rules we do need to discuss any ideas any of you might have for community development and housing needs.

Then he explained that there maybe others to apply. Ray Minor stated that there maybe four others to apply that have contacted me.

Chairman Randall Crocker asked if there were any other comments concerning this subject?

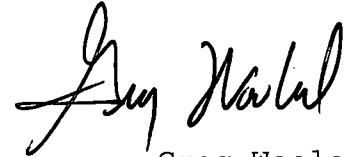
Theresa Renik said she would like to thank Randall Crocker, Gayla Prather and Ray Minor for all their help in this process.

**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. There being no other comments or questions Chairman Randall Crocker ended the public hearing at 5:18 pm.



Randall Crocker  
Franklin County Board Chairman



Greg Woolard  
County Clerk and Recorder