

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

May 21, 2019

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 Chairman Randall Crocker.

ROLL CALL

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; and 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

Larry Miller made a motion to accept the minutes of the April 16, 2019 Regular County Board Meeting and May 6, 2019 Special County Board Meetings. Jack Warren 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 needed at this time.

Alan Price made a motion to have a closed session at 6:03 pm. Stephen Leek seconded the motion. On roll call voted, all voted yes.

**RETURN TO OPEN
SESSION**

There being no further business at 7:12 pm Larry Miller made a motion to resume the open meeting. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**REND CITY ROAD -
FEDERAL AID -
RESOLUTION**

Chairman Randall Crocker stated that the first item on the agenda is the Rend City Road federal aid resolution and asked Mike Rolla County Engineer to explain. Mike Rolla, County Engineer explained federal aid fund appropriation for FAS 1874 Rend City Road Section #08-00170-00-RS and recommends approval.

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

Said resolution is made a part of these minutes as Resolution No. 2019-22.

**SHERIFF'S OFFICE
INCREASING BOND &
CIVIL PROCESS FEES -
ORDINANCE**

Chairman Randall Crocker stated that at this time the ordinance for the Sheriff's Office increasing Bond & Civil process fees needs to be tabled.

**MOTOR VEHICLE RACING
& MOTOR VEHICLE
STUNT EVENTS -
ORDINANCE**

Chairman Randall Crocker stated that at this time the ordinance for the Motor Vehicle Racing & Motor Vehicle Stunt Events needs to be tabled.

**ANIMAL CONTROL
SUPERVISOR -
EMPLOYMENT CONTRACT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Animal Control Supervisor employment contract and he explained this contract and stated that Thad Snell, Animal Control Supervisor would no longer be in the union and stated that his salary would be \$42,000 per year.

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

Said employment contract is made a part of these minutes as Agreement No. 2019-05.

**DELINQUENT TAX
PROGRAM -
RESOLUTIONS**

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

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

Said resolutions are made a part of these minutes as Resolution No. 2019-23 thru 2019-24.

**ESTABLISHING CIVIL,
CRIMINAL & TRAFFIC
ASSESSMENTS -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for Establishing Civil Fees and, Criminal & Traffic Assessments and he presented said resolution and asked Jim Muir, Circuit Clerk to explain. Jim Muir, Circuit Clerk explained and read the front page of this resolution and it goes into effect July 1, 2019.

Stephen Leek made a motion to accept the resolution as presented. Ray Minor second the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2019-25.

**PROPOSED NEW
COURTHOUSE - REVIEW
RFQ SUBMISSIONS &
RECOMMEND**

Chairman Randall Crocker informed the County Board that there are two proposals to be looked at.

**PROPOSED NEW
COURTHOUSE -
AUTHORIZE BUILDING
COMMITTEE TO
NEGOTIATE A CONTRACT**

Chairman Randall Crocker stated that the next item on the agenda is to authorize building committee Chairmen and Mike Rolla to negotiate a contract to be voted on by the County Board. Chairman Randall Crocker informed the County Board that he wants to authorize Larry Miller, Alan Price and Mike Rolla to negotiate with the two companies that have put in proposals (Eager McGee, Navigate Building Solutions) to bring the results back to the County Board.

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

**CAPITALIZATION
THRESHOLD**

Chairman Randall Crocker stated that the Capitalization Threshold is currently \$500.00 and is requesting to raise it to \$2,500.00 on assets the County purchases.

Jack Warren made a motion to raise the Capitalization Threshold as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
BOARD OF REVIEW - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Franklin County Board of Review and he recommends Charles Daniel for a two year term ending June 1, 2021.

Stephen Leek made a motion to reappoint Charles Daniel to the Franklin County Board of Review as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

**DENNING CEMETERY - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is three appointment to the Denning Cemetery Board and he recommends Charles Daniels, Debra Jackanicz & David Willmore for a six year term ending June 1, 2025.

Stephen Leek made a motion to reappoint Charles Daniels, Debra Jackanicz & David Willmore to the Denning Cemetery Board as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**BI-COUNTY HEALTH
BOARD - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are two appointments to the Franklin-Williamson Bi-County Health Board and he recommends Clark Dixon for a three year term ending June 30, 2022 and Stephen Leek for a one year term ending June 30, 2020.

Alan Price made a motion to reappoint Clark Dixon and Stephen Leek to the Franklin-Williamson Bi-County Health Board as presented. Neal Hargis seconded the motion. On roll call vote, all voted yes.

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

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.

Stephen Leek made a motion to approve all three reports as presented. Neal Hargis seconded the motion. On roll call vote, all voted yes.

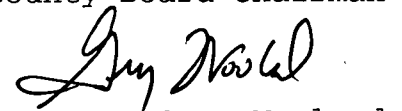
Said reports are made a part of these minutes.

ADJOURNMENT

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