

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Nov 19, 2019

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the Election Office 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. Kevin Weston and Stephen Leek were absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Cindy Humm, Supervisor of Assessments; Jim Muir, Circuit Clerk; Steve Vercellino, County Treasurer; Matt Donkin 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

Jack Warren made a motion to accept the minutes of the November 4th Additional 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 not needed at this time.

RETURN TO OPEN SESSION

**FRANKLIN COUNTY
BOARD MEMBER -
RESIGNATION**

Chairman Randall Crocker informed the County Board that the first item on the agenda is the resignation of Vice-Chairman Stephen Leek.

Alan Price made a motion to accept the resignation of Vice-Chairman Stephen Leek. John Gulley seconded the motion. On roll call vote, all voted yes.

**NEW FRANKLIN COUNTY
BOARD MEMBER -
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment of a new Franklin County Board member. He informed the County Board that he is appointing Matt Donkin to fill Stephen Leek's unexpired term ending November 30, 2020.

Alan Price made a motion to accept the appointment of Matt Donkin to the Franklin County Board. Jack Warren seconded the motion. On roll call vote, all voted yes.

At this time Greg Woolard, County Clerk swore Matt Donkin in as the new Franklin County Board member.

**NEW FRANKLIN COUNTY
BOARD VICE-CHAIRMAN
- APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment of a new Franklin County Board Vice-Chairman. He informed the County Board that he recommends Neil Hargis as Franklin County Board Vice-Chairman.

John Gulley made a motion to appoint Neil Hargis as Franklin County Board Vice-Chairman. Jack Warren seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
SUPERVISOR OF
ASSESSMENTS -
RESIGNATION**

Chairman Randall Crocker stated that the next item on the agenda is the resignation of the Franklin County Supervisor of Assessments and he read a letter from Cindy Humm, Supervisor of Assessments stating she will be resigning effective January 31, 2020.

Jack Warren made a motion of accept the resignation of Cindy Humm, Supervisor of Assessments. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

Kevin Weston arrive at 6:13 pm after the voting had already taken place.

**MOTOR FUEL TAX AUDIT
2013 - 2018**

Chairman Randall Crocker stated that the next item on the agenda is the acceptance of the Illinois Department of Transportation Motor Fuel Tax Funds for the period beginning January 1, 2013 and ending December 31, 2018 for County MFT Review #83, County Road District MFT Review #61, and Township Bridge MFT Review #34.

Alan Price made a motion to accept the Motor Fuel Tax funds as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said three Department of Transportation Motor Fuel Tax Funds are made a part of these minutes.

**ALTERNATE REVENUE
BONDS ABATEMENT**

Chairman Randall Crocker informed the county board that the next item on the agenda is the Alternate Revenue Bonds abatement. John Gulley explained that this is an annual abatement for this bond.

John Gulley made a motion to accept the annual Alternate Revenue Bonds abatement. Alan Price seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2019-08.

**2020 BUDGET -
ORDINANCE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the 2020 Budget ordinance. Ray Minor explained his disappointment in the budget and his non-understanding of the process.

John Gulley made a motion to accept the 2020 Budget ordinance as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance 2019-09.

**2019 LEVY -
ORDINANCE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the 2019 Levy ordinance.

Larry Miller made a motion to accept the 2019 Levy ordinance as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2019-10.

**DEVNET - ACCEPTANCE
OF QUOTES FOR
SERVERS**

Chairman Randall Crocker stated that the next item on the agenda is acceptance of quotes for servers for Devnet and he informed the County Board that this needs to be tabled at this time.

**HARRIS - ACCEPTANCE
OF QUOTES FOR
SERVERS**

Chairman Randall Crocker stated that the next item on the agenda is acceptance of quotes for servers for Harris and he informed the County Board that this needs to be tabled at this time.

**JIMS - CIRCUIT
CLERK'S OFFICE -
ACCEPTANCE OF QUOTES
FOR SERVERS**

Chairman Randall Crocker stated that the next item on the agenda is acceptance of quotes for servers for JIMS - Circuit Clerk's office and he presented an IBM Power Systems Proposal and recommends an A.S. 400 IBM. Jim Muir, Circuit Clerk got a better quote for the system.

John Gulley made a motion to accept the quote for the Circuit Clerk's office's server. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said IBM Power Systems Proposal is made a part of these minutes.

**QUOTES FOR DATA &
PHONE CONNECTIONS**

Chairman Randall Crocker stated that the next item on the agenda is the approval of quotes for data and phone connections and he informed the County Board that this needs to be tabled at this time.

**CAMPBELL BUILDING
CONSTRUCTION CHANGE
ORDERS**

Chairman Randall Crocker stated that the next item on the agenda is the Campbell Building Construction change orders and he informed the County Board that this needs to be tabled at this time.

**KAC ARCHITECT &
CONSULTING - 2
INVOICES**

Chairman Randall Crocker stated that the next item on the agenda is the KAC Architect & Consulting claim for Ground Floor renovation and the addition for \$11,325.59 and Basement renovation for \$6,980.96 with a total of \$18,306.55 and another claim for the asbestos inspection of the existing courthouse for \$6,594.00.

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

Said KAC Architect & Consulting claim is made a part of these minutes.

**WHITE & BORGOGNONI
ARCHITECTS**

Chairman Randall Crocker stated that the next item on the agenda is the White & Borgognoni Architects PC claim for 9% of Schematic Design (total of 23%) for \$16,065.00.

John Gulley made a motion to paid the claim for White & Borgognoni Architects PC . Alan Price seconded the motion. On roll call vote, all voted yes.

Said White & Borgognoni Architects PC claim is made a part of these minutes.

NOVACOM

Chairman Randall Crocker stated that the next item on the agenda is the NovaCom for Campbell Building Security for \$960.00.

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 is made a part of these minutes.

NAVIGATE BUILDING SOLUTIONS

Chairman Randall Crocker stated that the next item on the agenda is the Navigate Building Solutions for October, 2019 Preconstruction Services for \$17,505.00.

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

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

FRANKLIN COUNTY CLERK, FRANKLIN COUNTY CORONER & FRANKLIN COUNTY SHERIFF

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

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

Said reports are made a part of these minutes.

REGIONAL SUPERINTENDENT OF SCHOOLS - QUARTERLY REPORT

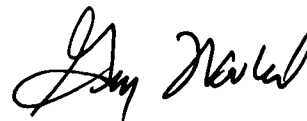
Chairman Randall Crocker stated the next item on the agenda is the Regional Superintendent of Schools quarterly report and he stated that Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools is not here to present this report so it will be tabled at this time.

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