

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Oct 7, 2019

CALL TO ORDER

The Additional Meeting of the County Board, was called to order at 5:30 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, Stephen Leek, Larry Miller, Ray Minor, Jack Warren and Kevin Weston. Alan Price was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Phillip Butler, States Attorney; Cindy Humm, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; and Eric Christy, representative from Concepte of Illinois, Inc. 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 September 17th Regular Meeting Minutes and September 26th Special Board Meeting Minutes. Stephen Leek 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

SIX MILE TOWNSHIP - AGREEMENT

Chairman Randall Crocker stated that the next item on the agenda is the agreement for Six Mile Township and asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer explained that the States Attorney would represent Six Mile Township, in a Intergovernmental Joint Defense Agreement and Waiver of Conflict against the Union Pacific Railroad Company in cause #T18-0089 in reference to a railroad crossing which was the subject of a Williamson County, judgment in cause #2013-L-113.

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

Said agreement is made a part of these minutes as Agreement No. 2019-13.

SHERIFF DEPARTMENT - VEHICLE PURCHASE

Chairman Randall Crocker stated that the next item on the agenda is purchase of vehicle for the Sheriff Department and he explained that the Sheriff's vehicle was in a wreck and the insurance money should be used for the purchase of a new vehicle. A management tracking form was presented showing the Sheriff's Department purchased a 2019 RAM 1500 Truck with a cost of \$25,487.00.

Ray Minor made a motion to approve the purchase of a new vehicle for the Sheriff Department with the insurance money as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Send management tracking form is made a part of these minutes.

SHERIFF DEPARTMENT - DISPOSAL OF ASSET - Chairman Randall Crocker stated that the next item on the agenda is the disposal of asset for the Sheriff Department and he presented a management tracking form showing that a 2013 Chevy Impala is being disposed of and asked that this be approved.

Stephen Leek made a motion to dispose of asset for the Sheriff Department. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said management tracking form is made a part of these minutes.

SHERIFF DEPARTMENT - TRANSFER OF ASSET - Chairman Randall Crocker stated that the next item on the agenda is the transfer of asset for the Sheriff Department and he presented a management tracking form showing a 2011 Ford Crown Victoria will be transferred to the Franklin County Juvenile Detention Center and asked that this be approved.

Larry Miller made a motion to transfer of asset for the Sheriff Department. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said management tracking form is made a part of these minutes.

NEW COURTHOUSE - DISCUSSION - Chairman Randall Crocker informed the County Board that the item on the agenda is the discussion on the new courthouse and he asked if anyone had anything to discuss. Jim Muir, Circuit Clerk explained that he had gotten an estimate for the new server for the Circuit Clerk's office. Mike Rolla, County Engineer stated that power will be moved next week and a delaying starting digging for the elevator. Discussion about making an offer on the Benton Evening News Building.

KAC ARCHITECT & CONSULTING - Chairman Randall Crocker stated that the next item on the agenda is the KAC Architect & Consulting invoice in the amount of \$6,376.28 for the ground floor and basement renovations plans.

John Gulley made a motion to approve the payment for KAC Architect & Consulting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are 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 claim for September, 2019 Preconstruction Services payment in the amount of \$17,505.00.

John Gulley made a motion to approve the payment to Navigate Building Solutions. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice 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. Ray Minor 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