

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Sep 22, 2020

CALL TO ORDER

The Regular Meeting of the County Board was called to order at 6:00 p.m. by Chairman Randall Crocker. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered everyone to wear masks and to observe social distancing, this meeting will temporarily be held at Tino's on the Tee Banquet Room located at the Rend Lake Golf Course, 12476 Golf Course Dr. Whittington, Illinois.

ROLL CALL

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Sheriff David Bartoni; Phillip Butler, States Attorney; Cindy Loyd, Supervisor of Assessments; Nate White from White & Borgognoni Architects; Mark Williams from Honeywell 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.

MINUTES OF PREVIOUS MEETING

Larry Miller made a motion to accept the minutes of the September 8th Additional County Board Meeting 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. Ray Minor seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated a closed session is needed to discuss the construction of the new courthouse.

Alan Price made a motion to have a closed session at 6:51 P.M. John Gulley seconded the motion. On roll call vote, all voted yes.

RETURN TO OPEN SESSION

John Gulley made a motion to resume open meeting at 7:14 P.M. Ray Minor seconded the motion. On roll call vote, all voted yes.

HONEYWELL PRESENTATION - HVAC IMPROVEMENT

Chairman Randall Crocker stated that the first item on the agenda is the Honeywell Presentation to improve the HVAC at the Franklin County Jail and he asked Sheriff Dave Bartoni to explain. Sheriff Dave Bartoni presented Honeywell and presented the HVAC proposal and he introduced Mark Williams to present the proposal from Honeywell. Mark Williams explained that the heating and air system was installed in 1990. Honeywell has a plan to partner with Ameren. Mark Williams explained our present system and how the county should upgrade to a newer system. Mark Williams then explained the fire system is not a functional. Honeywell presented a proposal for an engineer firm to come in and figure the type of system we need. He presented a letter of intent from the engineering firm to start with a cost of \$82,000 to \$92,000.

No vote was made for Honeywell to upgrade the HVAC system at the Franklin County Jail.

Said letter of intent is made a part of these minutes.

DELINQUENT TAX PROGRAM

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions for September 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. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2020-29 thru 2020-30.

**SOUTHERN ILLINOIS
DRUG TASK FORCE -
APPROVE MEMBERSHIP**

Chairman Randall Crocker stated that the next item on the agenda is the approval of membership for the Southern Illinois Drug Task Force and he asked Sheriff Dave Bartoni to explain. Brandon Jahoviac and Sheriff Dave Bartoni explained that the county does not have anyone on the task force at this time. and he is asking the County to give a monetary donation instead of putting on office in the task force. The amount would be ten thousand dollars (\$10,000). John Gulley asked if payment could be postponed until our budget money is available.

John Gulley made a motion to donate \$10,000 after the budget is completed. Larry Miller seconded the motion. On roll call vote, all voted yes.

**BRICK TO BE USED FOR
NEW COURTHOUSE**

Chairman Randall Crocker stated that the next item on the agenda is the decision on what brick is to be used for the New Courthouse and he recommends velour red brick.

Kevin Weston made a motion to approve the recommendation for velour red brick. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Larry Miller left this County Board meeting at this time.

GOODIN ASSOCIATES

Chairman Randall Crocker stated that the next item on the agenda is the Goodin Associates claim for three scanners for the Circuit Clerk's office in the amount of \$3,442.23.

Alan Price made a motion to approve the payment to Goodin Associates. John Gulley seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

SIMPLE SOLUTIONS

Chairman Randall Crocker stated that the next item on the agenda is the Simple Solutions Printing Inc. claim for construction parking sign in the amount of \$150.00.

Alan Price made a motion to approve the payment to Simple Solutions Printing Inc. John Gulley seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

S. SHAFER EXCAVATING INC.

Chairman Randall Crocker stated that the next item on the agenda is the S. Shafer Excavating Inc. claim for demolition and removal of the Franklin County Courthouse at 100 Public Square, in Benton completed on August 14, 2020 per bid and contract specifications in the amount of \$119,000.00.

Alan Price made a motion to approve the payment to S. Shafer Excavating Inc. John Gulley seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

JAIL COMMISSION - 1 APPOINTMENT

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Jail Commission Board and he recommends Don Dalby for a five year term ending September 30, 2025.

Alan Price made a motion to reappoint Don Dalby to the Jail Commission Board for a five year term. Ray Minor seconded the motion. On roll call vote, all voted yes.

**CORONER, COUNTY
CLERK & SHERIFF**

Chairman Randal Crocker stated the next item on the agenda are the monthly reports from the Coroner for July and August, the County Clerk's report for August and the Sheriff's report for period July 20, 2020 thru August 17, 2020.

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

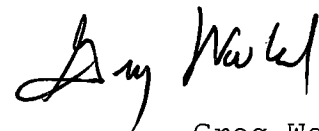
Said reports are made a part of these minutes.

ADJOURNMENT

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