

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Sep 3, 2019

CALL TO ORDER

The Additional Meeting of the County Board, was called to order at 5:30 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, Ray Minor, Alan Price, Jack Warren and Kevin Weston. Larry Miller 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; Marty Leffler, County Coroner; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; 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.

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 not needed at this time.

RETURN TO OPEN SESSION

**KAC FOR PHASE 2
ENVIRONMENTAL SURVEY
- CHANGE ORDER**

Chairman Randall Crocker stated that the first item on the agenda is the approval of change order for KAC for Phase 2 Environmental Survey and he presented the Proposal 002-19 Owner / Architect Agreement for Services Amendment 1 (Revised). Alan Price reported that the company's work fee is proposed as a time and materials, not to exceed \$6,595.00 with the price for additional samples is \$30.00 per unit.

Alan Price made a motion to accept the proposal 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. 2019-10.

**CAMPBELL BUILDING
RENOVATION - BIDDING
PROCESS**

Chairman Randall Crocker stated that the next item on the agenda is the approval of bidding process for the Campbell Building Renovation and he presented updated floor plans for the ground floor and basement.

Kevin Weston made a motion to accept the bidding process for the Campbell Building Renovation. John Gulley seconded the motion. On roll call vote, all voted yes.

Said floor plans are made a part of these minutes.

**WHITE & BORGOGNONI
ARCHITECTS**

Chairman Randall Crocker stated that the next item on the agenda is the Courthouse - Campbell Building Claims and he presented a claim for White & Borgognoni Architects P.C. in the amount of \$25,000.00.

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

Said claim is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Ray Minor 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