

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 6:00 PM

MINUTES OF MEETING

Sep 8, 2020

CALL TO ORDER

The Additional 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, Alan Price, and Jack Warren. Ray Minor & Kevin Weston were absent.

Also attendances were Sheriff David Bartoni; Phillip Butler, States Attorney; Marty Leffler, County Coroner; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; Donny Miklos 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

John Gulley made a motion to accept the minutes of the August 18th Regular County Board Meeting Minutes. Neil Hargis seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

John Gulley made a motion to pay the claims on file. Larry Miller 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

NAVIGATE BUILDING SOLUTIONS' LIMIT ON COURTHOUSE CHANGES

Chairman Randall Crocker stated that the first item on the agenda is the approval on Navigate Building Solutions' Limit on Courthouse changes and he explained. Navigate would have ability to change orders but putting a limit of \$10,000. Chairman Randall Crocker continued to explain the Joy Switzer would give a weekly report on updates of the construction. Larry Miller would like a running list of all the changes and the amounts.

Larry Miller made a motion to approve the changes for Navigate Building Solutions as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

BID FOR ASPHALT

Chairman Randall Crocker stated that the next item on the agenda is the approval on Bid for Asphalt at the Campbell Building. Chairman Randall Crocker asked Mike Rolla, County Engineer to read ET Simonds & Midwest Samron's bids and the amounts. ET Simonds bid was \$22,534.10 and Midwest Samron was \$25,000.

Alan Price made a motion to select ET Simonds Construction to do the asphalt work. Larry Miller seconded the motion. On roll call vote, all voted yes.

Said bid proposals for E. T. Simonds Construction and Midwest Samron Contracting 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 August, 2020 Preconstruction Services in the amount of \$16,500.00.

John Gulley made a motion to approve the payment to Navigate Building Solutions. Matt Donkin seconded the motion. On roll call vote, all voted yes. Said copy of the claim and invoice are made a part of these minutes.

Larry Miller left the meeting before the vote was taken.

**SOUTHERN ILLINOIS
STORAGE**

Chairman Randall Crocker stated that the next item on the agenda is the Southern Illinois Storage claim for monthly rent on storage unit in the amount of \$175.00.

John Gulley made a motion to approve the payment to Southern Illinois Storage. Matt Donkin seconded the motion. On roll call vote, all voted yes.

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

REND INVESTMENTS LLC

Chairman Randall Crocker stated that the next item on the agenda is the Rend Investments LLC claim for monthly rental of property for construction parking in the amount of \$900.00.

John Gulley made a motion to approve the payment to Rend Investments LLC. Matt Donkin seconded the motion. On roll call vote, all voted yes.

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

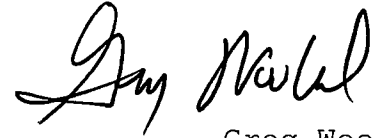
ADJOURNMENT

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