

DATE: August 1, 2016

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS
DECEMBER, 2015 THRU NOVEMBER, 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:45 P.M.**

COMMITTEEMAN:

- (~~1~~) Tom Vaughn - Chair - Central Dispatch
- (~~1~~) Neil Hargis - Economic Development - Animal Control
- (~~1~~) Steve Leek - Supervisor of Assessments - Mapping
- () Jack Warren - ADA/Zoning
- (~~1~~) Danny Melvin - Bi County Health Board - Solid Toxic Waste
- (~~1~~) David Rea - Emergency Services - 911
- () Kenny Hungate - Economic Development
- () Alan Price & Tom Vaughn - Tourism/Economic Development
- (~~1~~) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 4:51 p.m. by chair, Tom Vaughn. Not present were, Kenny Hungate, Alan Price and Jack Warren. In attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Treasure, John Gulley, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Tom Vaughn announced an upcoming CASA golf tournament. Mr Vaughn submitted Resolution Number 97-160 which sets the per capita rates for animal control in Franklin County municipality and suggested a rate change, discussion followed, a copy of said resolution is hereby attached as a part of these minutes. This item will be on the agenda for the regular August meeting.

Franklin County Sheriff, Don Jones reported the Franklin County Jail population was 100.

Regional Superintendent of Schools, Matt Donkin announced school starting dates.

Randall Crocker announced appointments for the regular August meeting and discussed agenda.

The meeting adjourned at 5:25 p.m.

Minutes submitted 8/9/16

Tom Vaughn
Chair, Health and Environment Committee

	Population	Current Per Capita	Suggested Rate Change			
			\$ 2.00	\$ 2.25	\$ 2.50	
Benton	7,087	1.50	14,174.00	15,945.75	17,717.50	
Buckner	462	693.00	924.00	1,039.50	1,155.00	
Ceollo	608	912.00	1,216.00	1,368.00	1,520.00	
Ewing	307	460.50	614.00	690.75	767.50	
Freeman Spur	147	220.50	294.00	330.75	367.50	
Logan	327	490.50	654.00	735.75	817.50	
Orient	358	537.00	716.00	805.50	895.00	
Royalton	1,151	1,762.50	2,302.00	2,589.75	2,877.50	
Sesser	1,931	2,896.50	3,862.00	4,344.75	4,827.50	
Valier	669	1,003.50	1,338.00	1,505.25	1,672.50	
West City	661	991.50	1,322.00	1,487.25	1,652.50	
West Frankfort	8,812	13,218.00	17,624.00	18,409.25	22,030.00	
Thompsonville	544	816.00	1,088.00	1,224.00	1,360.00	
Total		\$ 34,632.00	\$ 46,128.00	\$ 50,476.25	\$ 57,660.00	
Difference			\$ 11,496.00	\$ 4,348.25	\$ 7,183.75	

RESOLUTION NUMBER 97- 160

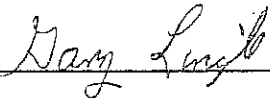
WHEREAS the Franklin County Board did, by virtue of Ordinance 1993-04, undertake to provide for animal control in said County; and

WHEREAS the said County Board has from time to time received requests from various municipal entities to provide for such entities Animal Control Services; and


WHEREAS the cost of providing such Animal Control services has risen;

It is therefore **RESOLVED** that, beginning on the First day of January, 1998, all municipal entities contracting for Animal Control Services with the Franklin County Board are required to pay a fee of One Dollar and Fifty Cents (\$1.50) per capita for each municipality that chooses to participate.

Dated this 18th day of November, A.D. 1997.

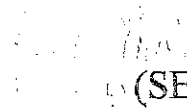


GARY LINGLE
Chairman of the Board



DAVID DOBILL
County Clerk of Franklin County

8 AYES
0 NAYS
1 ABS.


(SEAL)



FRANKLIN COUNTY BOARD

Franklin County Court House
Benton, Illinois 62812

January 20, 1998

RE: Animal Control Service Fees


To All Municipalities in Animal Control Program

In November, 1997, the Franklin County Board passed Resolution #97-160 to raise the fee for Animal Control Services. Beginning the first day of January, 1998, all municipal entities contracting for Animal Control Services with the Franklin County Board are now required to pay a fee of \$1.50 per capita. This raise from \$.90 is necessary to cover the rising cost of Animal Control Services.

Any payments made after February 1, 1998, will reflect this change in rate.

Enclosed is a copy of this Resolution & a bill showing amounts due.

Respectfully Submitted



Gary Lingle, County Board Chairman



Harry Stewart, Animal Control Chairman

Agreement for Animal Control Services changes:

Section 11.

Now reads: Animal control officers will issue one warning citation to an animal owner before a summons is issued.

Suggested: Animal Control Officers shall at all times retain full discretion to evaluate, investigate, and take action or to refrain from action and are under no obligation to write a citation or request a summons be issued other than is directed by the Illinois Animal Control Act or County ordinance.

Section 14.

Now reads: County Ordinances shall supersede all municipal ordinances and practices.

Suggested: The Illinois Animal Control Act and County Ordinances shall supersede all municipal ordinances and practices.

DATE: August 15, 2016

**HEALTH & ENVIRONMENT, ZONING,
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- (~~l~~) David Rea - Emergency Services - 911
- (~~l~~) Kenny Hungate - Economic Development
- (~~l~~) Alan Price & Tom Vaughn - Tourism/Economic Development
- (~~l~~) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:41 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin reported on Bi-County Health financials and new restaurant inspection charges.

Tom Vaughn submitted a animal control cost study and resolution to be voted on at the regular August meeting. Franklin County Animal Control Supervisor, Thad Snell explained cost study and resolution, discussion followed. A copy of said cost study and resolution is hereby attached as a part of these minutes.

Randall Crocker explained items on the agenda for the regular August meeting, including resignations and appointments.

Franklin County Circuit Clerk, Nancy Hobbs stated sentencing had been made on the person convicted of theft in her office and a payback of 37,000.00 could be expected over a four year period.

The meeting adjourned at 6:00p.m.

Minutes submitted 8/16/16

Tom Vaughn

Chair, Health and Environment Committee

Animal Control Cost Study

INCOME		COST TOTAL	
	40,000 RABIES TAGS		118,200 BUDGET
	10,000 FINES\FEES		27,000 BENEFITS
TOTAL	50,000	COST TOTAL	145,200
		INCOME	-50,000
		COST AFTER INCOME	95,200
		COUNTY POPULATION	40,000
		Cost per individual	2.38

RESOLUTION Number 16 - _____

WHEREAS the Franklin County Board did, by virtue of Ordinance 1993-04, undertake to provide animal control services in said County; and

WHEREAS the said County Board has from time to time received requests from various municipal entities to provide such entities animal control services; and

WHEREAS the cost of providing such animal control services has risen since 1998, the date of last increase in per capita charges;

It is therefore **RESOLVED** that, beginning on the first day of January, 2017, all municipal entities contracting for animal control services with the Franklin County Board are require to pay a fee of Two Dollars and Thirty-Eight Cents (\$2.38) per capita for each municipality that chooses to utilize Franklin County Animal Control services.

Dated this 16th day of August, A.D. 2016.

Randall Crocker, Chairman,
Franklin County Board

Greg Woolard, County Clerk of
Franklin County