

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Dec 22, 2015

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room on the third floor Franklin County Courthouse by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Ken Hungate, Stephen Leek, Danny Melvin, Alan Price, David Rea, Tom Vaughn.

Absent was Jack Warren.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Williamson Regional Superintendent; Don Jones, Sheriff of Franklin County; Evan Owens, States Attorney; Mike Rolla, County Engineer and other interested parties.

At this time Chairman Randall Crocker asked for tonight's meeting agenda be amended to include the Quarterly Report from Matt Donkin, Franklin-Williamson Regional Superintendent.

Tom Vaughn made a motion to approve the amendment to the agenda. Ken Hungate seconded the motion. On roll call vote, all voted yes.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Dan Melvin made a motion to accept the minutes of the November 17, 2015 Regular Meeting and the November 30, 2015 Special Meeting. Ken Hungate seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. Stephen Leek 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.

COUNTY HIGHWAY

Chairman Randall Crocker stated that County Highway has nothing to present at this time.

COUNTY ENGINEER SALARY

Chairman Randall Crocker stated that the next item on the agenda is the County Highway Salary and he presented a resolution appropriating funds for the payment of the County Engineer's Salary and stated that this is a 1% increase.

Danny Melvin made a motion to accept the resolution as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of this minutes as Resolution No. 2015-94.

SUPERVISOR OF ASSESSMENTS SALARY

Chairman Randall Crocker stated that the next item on the agenda is the salary for the Supervisor of Assessments. He read a resolution and stated that this will make the Supervisor of Assessment salary equal to the officer holders.

Stephen Leek made a motion to accept the resolution as presented. Ken Hungate seconded the motion. On roll call vote all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-95.

CONSIDERATION AND ACTION ON A ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON TWO

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Annual Abatement Ordinance in order to abate the tax levied for the year 2015 to pay the principal of and interest on \$2,910,000 General Obligation Bond.

**MILLION NINE HUNDRED
TEN THOUSAND GENERAL
OBLIGATION BONDS,
(ALTERNATE REVENUE
SOURCE) SERIES 2012
OF THE COUNTY OF
FRANKLIN, ILLINOIS**

David Rea made a motion to accept the ordinance as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2015-06.

**REND LAKE TOURISM
COUNCIL - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Rend Lake Area Tourism Council. He read a resignation letter from Tracy Diuguid resigning his position of his unexpired term ending December 31, 2016.

Tom Vaughn made a motion to appoint David Freeman to replace Tracy Diuguid unexpired term on the Rend Lake Area Tourism Council ending December 31, 2016. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said resignation letter is made a part of these minutes.

**CROSSWALK COMMUNITY
ACTION AGENCY - 2
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the reappointment of Cindy Page and Jim McPhail to the Crosswalk Community Action Agency Board for a two year term ending December 31, 2017.

Dan Melvin made a motion to reappoint Cindy Page and Jim McPhail to the Crosswalk Community Action Agency Board for a two year term ending December 31, 2017. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
SHERIFF - REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff's monthly report.

Ken Hungate made a motion to accept the report. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

**FRANKLIN COUNTY
CLERK - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the County Clerk's monthly report to the County Treasurer.

David Rea made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said County Clerk's monthly report to the County Treasurer is made a part of these minutes.

Jack Warren arrived at 6:15 pm.

**QUARTERLY REPORT
FROM MATT DONKIN,
REGIONAL
SUPERINTENDENT OF
SCHOOLS**

Chairman Randall Crocker asked Matt Donkin, Franklin-Williamson Regional Superintendent, to present to the County Board the Quarterly Report.

Danny Melvin made a motion to accept the quarterly report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said quarterly report is 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. Tom Vaughn 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