

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Aug 16, 2016

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, 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; Mike Rolla, County Engineer and other interest parties.

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 July 19, 2016 Regular County Board meeting. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. David Rea seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker requested that they County Board have a Closed Session.

At 6:03 P.M. Dan Melvin made a motion to go into Closed Session. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Discussion followed.

At 6:21 P.M. Dan Melvin made a motion to return to the regular meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

PUBLIC COMMENT

Rocky Morris talks about the appointments for the Hospital Board and wonders how someone can get on the list of people that can get appointed. Chairman Randall Crocker explained that they can contact me or Gayla Sink, Administrative Assistant to the County Board.

MIKE ROLLA, COUNTY ENGINEER

Chairman Randall Crocker stated that the next item on the agenda is County Highway and asked Mike Rolla, County Engineer if he had anything to present. Mike Rolla, County Engineer updated the County Board about road closures on Peach Tree and Deering Park roads.

RENFRO LAKE ROAD - LETTING

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Renfro Lake Road letting and asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer presented an agreement with Illini Asphalt Corporation to asphalt route TR 285 section number 16-11000-01-GM in Six Mile Township with a cost of \$126,057.74 and asked for approval.

Dan Melvin made a motion to approve the agreement 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. 2016-04.

SENIOR SERVICES TAX LEVY

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Senior Services Tax Levy and he read an agreement and explained how this works. Ken Hungate and Stephen Leek explained that the Wit & Wisdom Center and the Franklin Hospital will receive \$5,000.00 per month each for the remainder of 2016 until they both reach the amount of \$20,000.00 each. The County Board also stated that both the Wit & Wisdom and the Franklin Hospital should be turning in monthly

reports so the County Board can track what the money is being used for.

Dan Melvin made a motion to approve this Senior Service Tax levy amounts as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said agreement and copies of two claims are made a part of these minutes as Agreement No. 2016-05 and one claim is for the Franklin County Senior Services and the second claim is to the Franklin Hospital.

**DRONE - INSURANCE
COVERAGE**

Chairman Randall Crocker stated that the next item on the agenda is the Drone - Insurance coverage and he explained the County has a drone and it needs to be insured with liability. He read an email from Robert Rea stating the drone liability pricing of \$995.00 for a million dollars of coverage.

Stephen Leek made a motion to approve the drone liability pricing coverage as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said email from Robert S Rea showing the pricing of the coverage is made a part of these minutes.

**CORONER - TRAVEL
REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for Marty Leffler, Franklin County Coroner to attend the Illinois Coroners and Medical Examiners Association conference on August 23rd thru August 25th in Fairview Heights, Illinois with a cost of \$70 per night plus \$575.00 for the Seminar fee.

Ken Hungate made a motion to approve the travel request for Marty Leffler, Franklin County Coroner. Alan Price seconded the motion. On roll call vote, all voted yes.

Said email of the cost and a copy of certificate of completion is made a part of these minutes.

**FRANKLIN HOSPITAL
BOARD - RESIGNATION**

Chairman Randall Crocker stated that the next item on the agenda is the resignation of a Franklin Hospital Board member and he read a letter from Rich Yunkus resigning from the Hospital Board.

Ken Hungate made a motion to accept the resignation of Rich Yunkus from the Franklin Hospital Board. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**COPY PAPER BID -
PRICE CHANGE**

Chairman Randall Crocker stated that the next item on the agenda is the copy paper bid price change and he read a letter from Heartland Office Supply informing the County Board that the price of copy paper is at \$32.44 per carton now it will be \$33.90 per carton.

Dan Melvin made a motion to approve the price increase as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**ANIMAL CONTROL -
MUNICIPALITY PER
CAPITA CHARGES**

Chairman Randall Crocker stated that the next item on the agenda is a resolution for the Animal Control Municipality Per Capita changes and he read the resolution stating that effect January 1, 2017 all municipal entities will pay \$2.38 per capita.

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

Said resolution is made a part of these minutes as Resolution No. 2016-21.

**FRANKLIN HOSPITAL
BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointments to the Franklin Hospital Board. Robert Lewis and Brent Young wish to be reappointed for a three year term ending August 31, 2019 and Debbie Ricci doesn't wish to be reappointed

therefore her replacement was tabled at this time.

Ken Hungate made a motion to reappoint Robert Lewis and Brent Young to the Franklin Hospital Board for the three year term ending August 31, 2019. Jack Warren seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOUSING BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Franklin County Housing Board and stated that Ken Richardson requested to be reappointed to a five year term ending September 1, 2021.

Ken Hungate made a motion to reappointed Ken Richardson to the Franklin County Housing Board for a five year term ending September 1, 2021. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**UNIVERSITY OF IL
EXTENSION BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the last appointment is for Alan Price to be reappointment to the University of Illinois Extension Board for a one year term ending August 31, 2017.

Dan Melvin made a motion to reappoint Alan Price to the University of Illinois Extension Board for a one year term ending August 31, 2017. Ken Hungate second the motion. On roll call vote, all voted yes.

**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.

Tom Vaughn made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. David Rea 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.

**FRANKLIN COUNTY
SHERIFF - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff July and August monthly reports.

David Rea made a motion to approve the Franklin County Sheriff July and August monthly reports as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

ADJOURNMENT

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