

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jun 16, 2015

CALL TO ORDER

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

ROLL CALL

In the absence of Secretary, Greg Woolard, Chief Deputy Clerk, Karen Kase called the roll. Members in attendance for this meeting were Neil Hargis, Ken Hungate, Stephen Leek, Danny Melvin, David Rea, Jack Warren, and Randall Crocker.

Alan Price and Tom Vaughn were absent.

Also in attendance were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Williamson Regional Superintendent; Sheriff Don Jones; Mike Rolla, County Engineer; Fred Kondritz, Mayor of Benton; Ron House, Mayor of West City and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the May 19, 2015 Regular Meeting. Jack Warren seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

David Rea 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 this will be discussed later in tonight's meeting.

**COUNTY HIGHWAY 39
FOR DESIGNATED TRUCK
ROUTE**

Chairman Randall Crocker stated that the next item on the agenda is a resolution for County Highway 39 for Designated Truck Route and ask Mike Rolla, County Engineer to present said resolution. Mike Rolla, County Engineer explained that this is a Class III Designated Truck Route that will begin at the intersection of Rend Lake Road and extend to Petroff Road for 4.27 miles and recommends approval.

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

Said resolution is made a part of these minutes as Resolution No. 2015-28.

**FEE TO REQUEST
ALTERNATE JUROR(S)**

Chairman Randall Crocker read the next item on the agenda, a resolution for Fee to Request Alternate Juror(s) stating that the Clerk of the Circuit Court is authorized and directed to collect a fee of \$212.50 for a civil jury trail and \$150.00 for each alternate juror.

Discussion followed.

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

Said resolution is made a part of these minutes as Resolution No. 2015-29.

PREVAILING WAGE

Chairman Randall Crocker presented the County Board with the Prevailing Rate of Wages Ordinance. This is passed annually and recommended approval.

Danny Melvin made a motion to accept the ordinance as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2015-02.

**DEPARTMENT OF
CORRECTIONS
INSPECTION REPORT
FRANKLIN COUNTY JAIL**

Chairman Randall Crocker stated that the next item on the agenda is the Department of Correction 2013 Inspection Report for the Franklin County Jail and he informed the County Board that this is a good report.

Ken Hungate made a motion to accept the 2013 Inspection Report as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

**SHERIFF DEPARTMENT -
REPLACEMENT HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the replacement hire for the Sheriff's Department. Sheriff Don Jones stated that this is for a correction officer and recommends approval.

Danny Melvin made a motion to accept the replacement hire for the Sheriff's Department. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**COUNTY CLERK'S
MONTHLY REPORT**

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

Stephen Leek 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.

INFORMATION FROM DAVID REA:

David Rea informed the County Board that the Detention Center's front porch has settled and he has talked to Carl Smith to see what it would be to repair this. There was an employee that tripped, fell and broke her wrist. Discussion followed. The County Board is asking for more bids and information to get this repaired.

INFORMATION FROM KEN HUNGATE:

Ken Hungate wanted to thanked Mayor of Benton, Fred Kondritz, and Mayor of West City, Ron House, for attending this County Board meeting and hope they come back.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek made a motion to adjourn the meeting. Neil Hargis seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker

Franklin County Board Chairman



Karen Kase

Chief Deputy Clerk