

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Nov 17, 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, Jack Warren.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; John Gulley, County Treasurer; Nancy Hobbs, Circuit Clerk; Don Jones, Sheriff of Franklin County; Evan Owens, States Attorney and other interested 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 October 20, 2015 Regular Meeting. David Rea 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 the next item on the agenda is County Highway, Mike Rolla, County Engineer. Mike Rolla, County Engineer, explained at Committee meeting November 16, 2015 to approve the Green Meadow Road Bridge (TR 332) Project #BROS-0055 (063), Job #C-99-532-10 with matching funds needed for said project.

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

Said agreement is made a part of these minutes as Agreement No. 2015-20.

RESOLUTION TO BORROW FUNDS

Chairman Randall Crocker stated that the next item on the agenda is the Resolution to Borrow Funds.

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

Said resolution is made a part of these minutes as Resolution No. 2015-75.

DELINQUENT TAX AGENT PROGRAM

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Randall Crocker) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

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

Said resolutions are made a part of these minutes as Resolution No. 2015-76 thru 2015-93.

**2015 REAL ESTATE TAX
LEVY**

Chairman Randall Crocker stated the next item on the agenda is the 2015 Real Estate Tax Levy.

Alan Price made a motion to accept the 2015 Real Estate Tax Levy. Jack Warren seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis	NO
Ken Hungate	YES
Stephen Leek	YES
Danny Melvin	YES
Alan Price	YES
David Rea	YES
Tom Vaughn	YES
Jack Warren	YES
Randall Crocker	YES

Said 2015 Real Estate Tax Levy is made a part of these minutes as Ordinance No. 2015-04.

2016 BUDGET APPROVAL

Chairman Randall Crocker stated that the next item on the agenda is the 2016 Budget Approval.

Danny Melvin suggest going back to reopening Budget if State does not settle their Budget.

Danny Melvin made a motion to approve the 2016 Budget. Stephen Leek seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis	ABSTAINED
Ken Hungate	NO
Stephen Leek	YES
Danny Melvin	YES
Alan Price	YES
David Rea	YES
Tom Vaughn	YES
Jack Warren	YES
Randall Crocker	YES

Said 2016 Budget is made a part of these minutes as Ordinance No. 2015-05.

ORDINANCE PROVIDING
 FOR THE SUBMISSION
 TO THE ELECTORS OF
 FRANKLIN COUNTY,
 ILLINOIS, THE
 QUESTION WHETHER
 FRANKLIN COUNTY
 SHOULD HAVE THE
 AUTHORITY UNDER
 (20ILCS 3855/1-92)
 TO ARRANGE FOR THE
 SUPPLY OF
 ELECTRICITY FOR IT'S
 RESIDENTIAL AND
 SMALL COMMUNITY
 CUSTOMERS WHO HAVE
 NOT OPTED OUT OF
 SUCH PROGRAMS

Chairman Randall Crocker stated that the next item on the agenda is the Ordinance Providing for the Submission to the Electors of Franklin County. Chairman Randall Crocker read Electrical program and how will it effect Assessors Department and cost of County on Election Ballots, if there were any extra cost.

Tom Vaughn made a motion to approve the ordinance as presented. Neil Hargis seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis	YES
Ken Hungate	NO
Stephen Leek	NO
Danny Melvin	NO
Alan Price	NO
David Rea	NO
Tom Vaughn	YES
Jack Warren	NO
Randall Crocker	NO

APPRAISAL OF CERTAIN
 COUNTY PROPERTIES

Chairman Randall Crocker stated that the next item on the agenda is the appraisal of certain county properties. The appraisal cost for two buildings: building behind the hospital is \$1,600 and the Annex is \$1,800. Ken Hungate expressed his feeling that the building behind the hospital could be used and annex building we need to wait until we have some where else to move offices presently occupying said building.

Alan Price made a motion to accept the appraisal costs for the two county buildings. Stephen Leek seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis	YES
Ken Hungate	NO
Stephen Leek	YES
Danny Melvin	YES
Alan Price	YES
David Rea	YES
Tom Vaughn	YES
Jack Warren	YES
Randall Crocker	YES

**ELECTRIC AGGREGATION
CONSULTING SERVICES**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Electric Aggregation Consulting Services Agreement and said this needed to be tabled at the time.

**2016 FRANKLIN COUNTY
CALENDAR**

Chairman Randall Crocker stated that the next item on the agenda is the 2016 Franklin County Calendar.

Danny Melvin made a motion to accept the 2016 Franklin County Calendar as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said 2016 Franklin County Calendar is made a part of these minutes.

**SHERIFF DEPARTMENT -
REPLACEMENT HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the Sheriff Department replacement hire due to the death of a dispatcher.

Ken Hungate made a motion to approve the replacement hire for the Sheriff Department. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**ANIMAL CONTROL
CONTRACT**

Chairman Randall Crocker stated that the next item on the agenda is the Animal Control Contract.

Tom Vaughn made a motion to accept the contract 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. 2015-21.

EMPLOYEE INSURANCE

Chairman Randall Crocker stated that the next item on the agenda is the Employee Insurance and he stated that there is an 8 1/2% increase.

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

Said employee insurance is made a part of these minutes as Agreement No. 2015-22.

**REND LAKE AREA
TOURISM COUNCIL - 3
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Rend Lake Area Tourism Council reappointment of three board members, Pat Hollada, Jeff Jones and Mark Kays for three year terms ending December 31, 2018.

Ken Hungate made a motion to reappoint Pat Hollada, Jeff Jones and Mark Kays to the Rend Lake Area Tourism Council for a three year term ending December 31, 2018. Alan Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
SHERIFF MERIT BOARD
- 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff Merit Board reappointment of Marianna Woolard for a six year term ending December 1, 2021.

Danny Melvin made a motion to reappoint Marianna Woolard to the Franklin County Sheriff Merit Board for a six year term ending December 1, 2021. Stephen Leek seconded 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.

Dan Melvin 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.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Tom Vaughn made a motion to adjourn the meeting. Danny Melvin 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