

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Oct 18, 2016

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## **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, Alan Price, David Rea, Jack Warren.

Absent were Danny Melvin and Tom Vaughn.

Also attendances were Keith Ward, Recycling Coordinator; John Gulley, County Treasurer; Nancy Hobbs, Circuit Clerk; and Thad Snell, Animal Control Supervisor and other interested parties.

## **PLEDGE**

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

## **MINUTES OF PREVIOUS MEETING**

Jack Warren made a motion to accept the minutes of the September 20, 2016 Regular County Board Meeting with a correction to the appointment to the Franklin Hospital Board. Dr. Keith Ing replaces Richard Yunkus unexpired term ending August 31, 2017 instead of Debbie Ricci. And he made a motion to accept the October 3, 2016 Special Meeting. Stephen Leek 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 stated that no closed session is needed at this time.

**PUBLIC COMMENT**

Chairman Randall Crocker stated that there is no public comment at this time.

**COUNTY HIGHWAY**

Chairman Randall Crocker stated that the next item on the agenda is County Highway and there is nothing to report at this time.

**ESTABLISH  
REGISTRATION  
DEADLINE FOR COUNTY  
TREASURER'S ANNUAL  
DELINQUENT TAX SALE**

Chairman Randall Crocker stated that the next item on the agenda is the resolution to Establish Tax Sale Registration Deadline and asked John Gulley, County Treasurer to explain. John Gulley, County Treasurer explained that this resolution will set the tax sale registration deadline ten business days prior to the first day of the sale, which will be December 2, 2016.

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. 2016-26.

**BORROW FUNDS FROM  
THE SPECIAL COUNTY  
BRIDGE FUND**

Chairman Randall Crocker stated that the next item on the agenda is the resolution to Borrow Funds from the Special County Bridge Fund. John Gulley explained the General fund will borrow \$450,000 from the Special County Bridge Fund and pay with back no later than October 18, 2017.

Alan Price made a motion to approve 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. 2016-27.

**ANIMAL CONTROL -  
DIFFERENTIAL  
AMENDMENT TO RABIES  
FEE**

Chairman Randall Crocker stated that the next item on the agenda is the ordinance for the Animal Control - different amendment to rabies fee and he explained that Tom Vaughn read this Ordinance Amending the Franklin County Animal Control Ordinance - 2001-01- Section 9, Registration of Dogs and Cats at the Monday, October 17th Committee

Meetings. Thad Snell, Animal Control Supervisor explained the benefits of the amendment to this ordinance.

Alan Price made a motion to approve 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. 2016-04.

**RESOLUTION FOR  
PUBLIC DEFENDER**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the resolution for Public Defender. He explained that Michael Rowland has resigned as part time Public Defender and Kevin Popit has been appointed to fill this vacancy with a yearly salary of \$95,000.

David Rea made a motion to approve 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. 2016-28.

**DELINQUENT TAX AGENT**

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.

Alan Price made a motion to accept the resolutions as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2016-29 thru 2016-40.

**PUBLIC DEFENDER PART  
TIME**

Chairman Randall Crocker stated that the next item on the agenda is the agreement for part time Public Defender and he explained this agreement is between Franklin County and Kevin Popit as Part Time Public Defender and his salary will be \$95,000 a year.

David Rea made a motion to accept the agreement as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of this minutes as Agreement No. 2016-08.

**PUBLIC DEFENDER  
SPECIAL ASSISTANT  
PART TIME**

Chairman Randall Crocker stated that the next item on the agenda is the agreement for part time Public Defender Special Assistant and he explained this agreement is between Franklin County and Jason Drew as an Assistant Special Public Defender part time and his salary will be \$49,000 a year.

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

Said agreement is made a part of this minutes as Agreement No. 2016-09.

**PUBLIC DEFENDER  
SPECIAL ASSISTANT  
PART TIME**

Chairman Randall Crocker stated that the next item on the agenda is the agreement for part time Public Defender Special Assistant and he explained this agreement is between Franklin County and Michael Rowland as an Assistant Special Public Defender part time and his salary will be \$34,000 a year.

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

Said agreement is made a part of this minutes as Agreement No. 2016-10.

**EMERGENCY MANAGEMENT  
GRANT FUNDED  
REPLACEMENT POSITION**

Chairman Randall Crocker stated that the next item on the agenda is the Emergency Management Grant Funded Replacement Position. He explained it is funded totally through the grant and that if the grant is gone then the position will be terminated.

David Rea made a motion to accept the replacement position as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**COUNTY TREASURER -  
TRAVEL REQUEST**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the County Treasurer's travel request and he read a letter from John Gulley, County Treasurer requesting travel reimbursement to attend the Illinois Association of County Officials fall conference in Peoria, IL from November 14th thru 16th with an approximate cost of \$635.00. Also John Gulley, County Treasurer explained he would be giving up his position as State Treasurer president, his year at that position will be over at that meeting.

Stephen Leek made a motion to approve the County Treasurer's travel request. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**FRANKLIN COUNTY  
SHERIFF - BIKES TO  
MINISTERIAL ALLIANCE**

Chairman Randall Crocker stated that the next item on the agenda is an agreement with the Franklin County Sheriff and the Benton Ministerial Alliance to donate abandoned property - 32 different bicycles and he presented said agreement.

Ken Hungate 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. 2016-11.

**FRANKLIN HOSPITAL  
BOARD - 1  
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Franklin Hospital Board.

Stephen Leek made a motion to reappoint Debbie Ricci to the Franklin Hospital Board for a three year term ending August 31, 2019. Jack Warren seconded the motion. On roll call vote, all voted yes.

**SESSER FIRE  
PROTECTION DISTRICT  
- 1 APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is an appointment to the Sesser Fire Protection District due to the passing of Katie Lewis.

Neil Hargis made a motion to appoint Kari Payne to the Sesser Fire Protection District to the replace Katie Lewis unexpired term ending April 30, 2018. David Rea 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.

Ken Hungate 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.

**FRANKLIN COUNTY  
SHERIFF - MONTHLY  
REPORT**

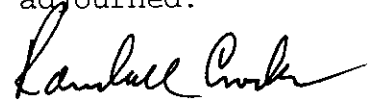
Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff monthly report.

Ken Hungate made a motion to approve the Sheriff's monthly report as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said Sheriff's monthly report is made a part of these minutes.

**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek 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