

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Sep 20, 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-Johnson-Massac-Williamson Regional Superintendent; John Gulley, Franklin County Treasurer 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 August 16, 2016 Regular County Board 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. Tom Vaughn 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.

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.

2014 - 2015 AUDITS

Chairman Randall Crocker stated that the next item on the agenda is the 2014 - 2015 Audits and Kim Meyer to explain. Kim Meyer explained the Franklin County Government Independent Auditors' Reports for the year ended November 30, 2014 and for the year ended November 30, 2015 are waiting for Chairman Randall Crocker to read over before signing and will bring in signed copies.

Ken Hungate made a motion to approve the independent auditors' reports as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Independent Auditors' Reports for the year ended November 30, 2014 and for the year ended November 30, 2015 are made a part of these minutes as Agreement No. 2016-06 and Agreement No. 2016-07.

**REPLACEMENT HIRE -
FRANKLIN COUNTY
STATES ATTORNEY**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Franklin County States Attorney replacement hire.

Steve Leek made a motion to allow the replacement hire in the Franklin County States Attorney's office. David Rea seconded the motion. On roll call vote, all voted yes.

**RESIGNATION - 911
BOARD**

Chairman Randall Crocker stated that the next item on the agenda is the resignation from the 911 Board and read a letter from Jeff Tharp.

Danny Melvin made a motion to approve the resignation of Jeff Tharp from the 911 Board. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**PARK STREET BUILDING
- EMERGENCY
MANAGEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Park Street Building and he explained about moving Emergency Management to this building.

Danny Melvin made a motion to approve the move. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

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. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2016-22 thru 2016-23.

HERVEY DAVIS

Chairman Randall Crocker stated that the next item on the agenda is Hervey Davis and he explained and asked Tom Vaughn to read the resolution. Chairman Randall Crocker, Stephen Leek and Ken Hungate thanked Hervey for his services.

Tom Vaughn made a motion to approve the Hervey Davis Resolution as presented. Ken Hungate seconded the motion. On roll call vote, the voting was as follows:

| | |
|-----------------|-----|
| Neil Hargis | Yes |
| Ken Hungate | Yes |
| Stephen Leek | Yes |
| Danny Melvin | Yes |
| Alan Price | Yes |
| David Rea | No |
| Tom Vaughn | Yes |
| Jack Warren | Yes |
| Randall Crocker | Yes |

Said resolution is made a part of these minutes as Resolution No. 2016-24.

**FRANKLIN HOSPITAL
BOARD - 1
APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Franklin Hospital Board appointment that was tabled at the August 16th County Board meeting to replace Debbie Ricci.

David Rea made a motion to appoint Dr. Keith Ing to the Franklin Hospital Board to replace Debbie Ricci for a three year term ending August 31, 2019. Alan Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY JAIL
COMMISSION - 1
APPOINTMENT**

Chairman Randall Crocker informed the County Board that he is reappointing Dave Bauer to the Franklin County Jail Commission for a five year term ending September 30, 2021.

Ken Hungate made a motion to approve the reappointment. 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.

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

David Rea made a motion to approve the Sheriff's monthly report as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

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

**IDOC - FRANKLIN
COUNTY JAIL -
INSPECTION REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the IDOC Franklin County Jail Inspection Report and he presented and read a part of this report.

Alan Price made a motion to approve the Franklin County Jail 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.

**IDOJJ - FRANKLIN
COUNTY JUVENILE
DETENTION -
INSPECTION REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the IDOJJ Franklin County Juvenile Detention Inspection Report and he presented and read a part of this report.

David Rea made a motion to approve the Franklin County Jail Inspection Report as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

**REGIONAL
SUPERINTENDENT OF
SCHOOLS - QUARTERLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Regional Superintendent of Schools quarterly report for Franklin-Johnson-Massac-Williamson County Boards and he asked Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools to explain.

Ken Hungate made a motion to approve 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. Danny Melvin made a motion to adjourn the meeting. Stephen Leek 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