

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

May 16, 2017

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room in the new Franklin County Annex Building, 901 Public Square, Benton, Illinois, south of the Courthouse (formerly known as the Campbell Building) by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Neil Hargis, Stephen Leek, Robert Pierce, Alan Price, David Rea, Jack Warren and Randall Crocker.

Danny Melvin and Tom Vaughn were absent.

Also attendances were Don Jones, Franklin County Sheriff; Keith Jones, Franklin County Treasurer; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Randall Crocker opened the meeting for public comments. No comments at this time.

MINUTES OF PREVIOUS MEETING

Stephen Leek made a motion to accept the minutes of the April 18, 2017 Regular County Board Meeting. Alan Price 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 no closed session is needed for this meeting.

**TAX ANTICIPATION
WARRANT RESOLUTION**

Chairman Randall Crocker presented the Tax Anticipation Warrant resolution and request that it be approved.

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 to made a part of these minutes as Resolution No. 2017-22.

PROBATION RESOLUTION

Chairman Randall Crocker informed the County Board that the next item on the agenda is the resolution for the Probation Department and he stated this needs to be tabled at this time.

**CROCKER ROAD -
FEDERAL AID
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Crocker Road Federal Aid agreement and he asked Mike Rolla, County Engineer to present this agreement. Mike Rolla, County Engineer explained this is a resolution for Fund Appropriation FAS 1880 Crocker Road Section #: 14-00184-00-RS and he recommends this to be approved.

Alan Price 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. 2017-23.

**911 AUDIT -
ACCEPTANCE**

Chairman Randall Crocker presented the County Board with the Franklin County Joint Emergency Telephone System Board Independent Auditors' Report November 30, 2016 being the next item on the agenda.

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

Said audit report is made a part of these minutes as Agreement No. 2017-09.

**CIRCUIT CLERK - PART
TIME HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the part time hire for the Circuit Clerk's office. Jim Muir, Circuit Clerk informed the County Board that he would like to hire Luke Thompson for this position.

Jack Warren made a motion to approve the hiring for the Circuit Clerk's office. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**ANIMAL CONTROL -
HIRE**

Chairman Randall Crocker stated the next item on the agenda is the hiring for the Animal Control Department to move two part time positions to one full time employee and this would give Thad Snell, Animal Control Supervisor control of who is hired.

Stephen Leek made a motion to approve change in positions. David Rea seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
BOARD OF REVIEW**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointment to the Franklin County Board of Review and stated that Charles Daniel's two year term will expire June 1, 2017.

Stephen Leek made a motion to reappoint Charles Daniel to the Franklin County Board of Review for a two year term ending June 1, 2019. Jack Warren seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOUSING AUTHORITY**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Franklin County Housing Authority Board and stated that Kim Stubblefield's five year term will expire June 18, 2017.

Stephen Leek made a motion to reappoint Kim Stubblefield to the Franklin County Housing Authority Board for a five year term ending June 18, 2022. Jack Warren seconded the motion. On roll call vote, all voted yes.

FARM LAND COMMITTEE

Chairman Randall Crocker stated that the next item on the agenda is the three appointments to the Farmland Committee and he read an email from Cindy Humm, Supervisor of Assessment requesting Trey Jackanicz, Charles Mitroka Jr. and Robert Buntin be reappointed for a four year term ending June 1, 2021.

Stephen Leek made a motion to reappoint Trey Jackanicz, Charles Mitroka Jr. and Robert Buntin to the Farmland Committee for a four year term ending June 1, 2021. Alan Price seconded the motion. On roll call vote, all voted yes.

Said email is made a part of these minutes.

**FRANKLIN COUNTY
CLERK**

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

Alan Price 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**

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

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

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

**FRANKLIN COUNTY
CORONER**

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

Alan Price made a motion to approve the Coroner's monthly report as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

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

ANNOUNCEMENTS

Jim Muir, Circuit Clerk stated that the delinquent bond money that is in the system. He has discussed moving some the money out of the bond account to CD's at 2.04% interest.

May 23rd - Juvenile Detention is having a cook out at 3:00 p.m.

ADJOURNMENT

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