

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Nov 22, 2016

SWEARING IN CEREMONY Chairman Randall Crocker at 5:30 p.m. asked Judge Thomas Tedeschi to conducted the swearing in ceremony. Judge Tedeschi thanked everyone for being there and that it was an honor for him to be able to swear the elected officers into office. Judge Tedeschi stated that the oath of office is to remind each officer of the sacred trust and legal responsibility that they are about to assume.

Judge Tedeschi started with the newly elected County Board Members: Danny Melvin, Stephen Leek, Tom Vaughn, Randall Crocker, & Alan Price. Robert Pierce was not in attendance, they reported that he was in Texas taking his father for medical treatment.

Judge Tedeschi swore in the elected States Attorney, Mr. Evan Owens.

Judge Tedeschi swore in the elected County Coroner, Mr. Marty Leffler.

And lastly Judge Tedeschi swore in the newly elected Circuit Clerk, Mr. Jim Muir.

Chairman Randall Crocker presented Ken Hungate with a letter of appreciation for his services on the Franklin County Board. Ken Hungate responded by saying that it was an honor serving on the Franklin County Board.

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; John Gulley, County Treasurer; Don Jones, Sheriff of Franklin County; Marty Leffler, County Coroner 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 October 18, 2016 Regular County Board meeting. Tom Vaughn 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

Ken Hungate thanked the members of the County Board.

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.

COUNTY ENGINEER APPOINTMENT

Chairman Randall Crocker stated that the next item on the agenda is the County Engineer appointment and he presented a resolution from the Illinois Department of Transportation requesting consent to the reappointment of the incumbent as County Engineer.

Danny Melvin made a motion to reappoint Michael Rolla as County Engineer for a six year term ending November 30, 2022. Ken Hungate seconded the motion. On roll call vote all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2016-41.

**COUNTY ENGINEER
SALARY**

Chairman Randall Crocker stated that the next item on the agenda is the County Engineer salary and he presented a resolution from the Illinois Department of Transportation appropriating funds for the payment of the County Engineer's salary. Danny Melvin explained Mike Rolla will receive a 2% raise with half being paid by the state.

Danny Melvin 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. 2016-42.

JURY COMPENSATION

Chairman Randall Crocker informed the County Board that the next item on the agenda is a resolution setting Juror Compensation and he explained that it was declared unconstitutional and is going back to the previous rate to be in compliance.

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

Said resolution is made a part of these minutes as Resolution No. 2016-43.

**JUVENILE DETENTION
CENTER LEVY
ABATEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Juvenile Detention Center Levy Abatement. He informed the County Board that this needs to be tabled until Tuesday November 29, 2016 Continued Meeting at 4:00 P.M.

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. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2016-44 thru 2016-45.

FRANKLIN COUNTY 2017 BUDGET Chairman Randall Crocker stated that the next item on the agenda is the Franklin County 2017 Budget. He informed the County Board that this needs to be tabled until Tuesday November 29, 2016 Continued Meeting at 4:00 P.M.

FRANKLIN COUNTY 2017 LEVY Chairman Randall Crocker stated that the next item on the agenda is the Franklin County 2017 Levy. He informed the County Board that this needs to be tabled until Tuesday November 29, 2016 Continued Meeting at 4:00 P.M.

FRANKLIN COUNTY 2017 HOLIDAY SCHEDULE Chairman Randall Crocker stated that the next item on the agenda is the 2017 Holiday Schedule.

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

Said 2017 Holiday Schedule is made a part of these minutes.

FRANKLIN COUNTY 2017 CALENDAR Chairman Randall Crocker stated that the next item on the agenda is the 2017 Franklin County Calendar.

Tom Vaughn made a motion to accept the 2017 Franklin County Calendar as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said 2017 Franklin County Calendar is made a part of these minutes.

**FRANKLIN COUNTY
SHERIFF'S OFFICE -
REPLACEMENT HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff's office replacement hire and he asked Sheriff Don Jones to explain. Don Jones, Sheriff of Franklin County explained the need of hiring a replacement and that this was not a new hire just a replacing due to a retirement.

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

**911 BOARD - 1
APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the 911 Board appointment. Danny Melvin explained they would appoint Shawn Talluto to replace Jeff Tharp on the 911 Board the appointment is for an unexpired term ending March 20, 2019.

Danny Melvin made a motion to appoint Shawn Talluto to the 911 Board as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

PUBLIC AID COMMITTEE

Chairman Randall Crocker stated that the next item on the agenda is the Public Aid Committee and he explained by statue the County Board Chairman and four township supervisors. The committee would be the place for public aid people to go and talk to someone if they felt they were being treated unfairly. Chairman Randall Crocker informed the County Board that the Public Aid Committee will be himself, John Gardner, Alan Price, Dave Garavalia and Larry Pavletich.

Tom Vaughn made a motion accept the Public Aid Committee as presented. 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.

Alan Price made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Jack Warren 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. Tom Vaughn 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 - MONTHLY
REPORT**

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

Ken Hungate 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.

CONTINUATION

Chairman Randall Crocker stated that this meeting needs to be continued until Tuesday, November 29, 2016 at 4:00 p.m. The purpose of this meeting is to approve the Juvenile Detention Center Levy Abatement; December 1, 2016 thru November 30, 2017 Levy & Budget. Danny Melvin made a motion to approve the continued meeting. Alan Price seconded the motion. On roll call vote, all voted yes.



Randall Crocker

Franklin County Board Chairman



Greg Woolard

County Clerk and Recorder