

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Aug 22, 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 Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

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

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Don Jones, Sheriff of Franklin County; Evan Owens, States Attorney; Mike Rolla, County Engineer and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Randall Crocker asked the public if there were comments at this time, no comments made.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the July 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 that a closed session is not needed at this time.

RETURN TO OPEN SESSION

**MOVING ELECTION
OFFICE**

Chairman Randall Crocker stated that the next item on the agenda is the Moving of Election Office. Chairman Randall Crocker explained that this will be for the Election Night Tabulation Process to be moved from the Courthouse to the Election Office in the Campbell Building, 901 Public Square, Benton, Illinois.

David Rea made a motion to approve the moving of the Election Night Tabulation Process. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**SETTLEMENT FOR
YELLOW BANKS ROAD
INSURANCE CLAIM**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the approval of the settlement for Yellow Banks Road Insurance Claim and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer, explained a logging company had torn up the road and that we will except a check for \$1,500 for the logging company.

Danny Melvin made a motion to except the \$1,500 check for the logging company. Jack Warren seconded the motion. On roll call vote, all voted yes.

**SETTLEMENT FOR
TRACTOR FIRE LOSS
CLAIM**

Chairman Randall Crocker stated that the next item on the agenda is the approval of a settlement for Tractor Fire Loss Claim and asked Mike Rolla, County Engineer, to explained. Mike Rolla, County Engineer explained that he will except the check for the insurance company for \$60,280.66 for the Kubota that burn up due to the muffler problem.

Danny Melvin made a motion to approve of settlement. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**SETTLEMENT OF 170V41
REND LAKE RESORT
HOTEL MOTEL BED TAX
FOR 2016 CLAIM**

Chairman Randall Crocker stated the next item on the agenda is 170V41 Rend Lake Resort Hotel Motel Bed Tax for 2016 Claim and he explained John Reilly owes several thousand dollars in back taxes for 2016. Evan Owens, States Attorney said he

explained that John Reilly offered \$10,000, but in the past John Reilly paid around \$30,000 yearly.

David Rea made a motion to except the \$10,000 as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes except Jack Warren voted no.

**ANIMAL CONTROL
ADMINISTRATOR
CONTRACT AGREEMENT
WITH DR. SPENCE**

Chairman Randall Crocker stated that the next item on the agenda is the Animal Control Administrator Contract agreement with Dr. Spence. He explained that Dr. Clark has no interest in this position any more and asked Dr. Spence if he would in interested and he excepted.

Alan Price made a motion to approve the Animal Control Administrator Contract agreement with Dr. Spence as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2017-12.

**CIRCUIT CLERK
CONTRACT**

Chairman Randall Crocker stated that the next item on the agenda is the Collective Bargaining Agreement between Franklin County Circuit Clerk and the Laborers' International Union of North America, The Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773 with the duration being December 1, 2017 thru November 30, 2020. Chairman Randall Crocker explained it has been settle with Circuit Clerk union and the wages are 1.5% first year, 1.5% second year and 3% the third year.

David Rea made a motion to approve 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. 2017-13.

**CIRCUIT CLERK -
TRAVEL REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for the Circuit Clerk.

Jack Warren made a motion to approve the travel request for the Circuit Clerk. Alan Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOUSING AUTHORITY -
1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Housing Authority one appointment.

Stephen Leek made a motion to reappoint Allen Patton to the Franklin County Housing Authority for a five year term ending September 4, 2022. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOSPITAL BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Hospital Board three appointments. Chairman Randall Crocker explained Mary Stevens and Keith Ing wish to be reappointed but Dave Garavalia asked not to be reappointed. Therefore the third person will be appointed at the next County Board meeting.

Danny Melvin made a motion to reappoint Mary Stevens and Keith Ing to the Franklin County Hospital Board for a three year term ending August 31, 2020. Alan Price seconded the motion. On roll call vote, all voted yes.

**UNIVERSITY OF
ILLINOIS EXTENSION
BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the University of Illinois Extension Board one appointment.

Tom Vaughn made a motion to reappoint Alan Price to the University of Illinois Extension Board for a one year term ending August 31, 2018. David Rea seconded the motion. On roll call vote, all voted yes except Alan Price abstained.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF AND
FRANKLIN COUNTY
CORONER**

Chairman Randall Crocker stated the last item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

Stephen Leek made a motion to approve all three reports as presented. Tom Vaughn seconded the motion. On roll vote, all voted yes.

Said reports are 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. 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