

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jan 20, 2015

- 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** In the absence of Secretary, Greg Woolard, Chief Deputy Clerk, Karen Kase 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 in attendance were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Williamson Regional Superintendent; John Gulley, County Treasurer; Nancy Hobbs, Circuit Clerk; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff 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 December 16, 2014 Regular Meeting and the January 5, 2015 Special Meeting. David Rea seconded the motion. On roll call vote, all voted yes.
- COUNTY CLAIMS** Alan Price made a motion to approve the claims on file to be paid. Tom Vaughn seconded the motion. On roll call vote, all voted yes.
- CLOSED SESSION** Chairman Randall Crocker informed the County Board that there is no need to have a closed session at this time.

**KNOB PRAIRIE ROAD
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Knob Prairie Road agreement and asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer presented the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for the Knob Prairie Road over trib to Akin Creek and recommends approval.

Danny Melvin made a motion to approve the services 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. 2015-01.

**ALMOND ROAD
AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Almond Road agreement and Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer presented the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for the Almond Road over Cane Creek and recommends approval.

David Rea made a motion to approve the services agreement as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2015-02.

**COUNTY MAINTENANCE
RESOLUTION**

Chairman Randall Crocker informed the County Board that the next item on the agenda is a resolution for the 2015 County Maintenance Resolution and asked Mr. Mike Rolla, County Engineer to present said resolution. Mike Rolla, County Engineer presented said resolution and recommends approval.

Tom Vaughn made a motion to approve the resolution as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-01.

**COMMENDATION
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the Commendation Resolution and asked Tom Vaughn to read said Resolution of Appreciation for Keith Thomason and the Rend Lake Conservancy District.

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

Said resolution is made a part of these minutes as Resolution No. 2015-02.

Chairman Randall Crocker presented Keith Thomason with a plaque of appreciation with the gratitude of the Franklin County Board, for his dedication with the Rend Lake Conservancy District and the Rend Lake Area Tourism Council.

**RESOLUTION TO BE
PLACE ON THE APRIL 7,
2015 BALLOT**

Chairman Randall Crocker stated that the next item on the agenda is the Resolution Submitting Sales Tax Proposition to Voters of Franklin County, Illinois for Improvements to Franklin County Government Buildings. Chairman Randall Crocker presented said resolution and explained that this resolution is needed to keep up the cost with the aging county buildings. David Rea has offered to give tours to anyone interested in the county buildings. Ken Hungate stated that he has a concern for the thirty year stated in the sunset clause of said resolution. Discussion followed. A few business owners spoke on their concern that the higher sale tax would drive their business away.

David Rea a made a motion to accept the resolution with the change of sunset clause from thirty years to fifteen years. Ken Hungate seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis		NO
Ken Hungate	YES	
Steve Leek	YES	
Danny Melvin	YES	
Alan Price	YES	
David Rea	YES	
Tom Vaughn	YES	
Jack Warren		NO
Randall Crocker	YES	

Said resolution is made a part of these minutes as Resolution No. 2015-03.

**HEALTH INSURANCE
DEDUCTIBLE CHANGE**

Chairman Randall Crocker stated that the next item on the agenda is the Health Insurance Deductible change. He explained that the new plan has a \$5,000 deductible. The employee's responsibility will remain the same: \$500 deductible and 20% of \$1,500 co-insurance (\$300) for an out-of-pocket of \$800 (not including co-payments). The County will pay a greater portion through the supplemental 105 benefits, but the overall savings will be greater.

Tom Vaughn made a motion to approve the change in the Health Insurance Deductible. Alan Price seconded the motion. On roll call vote all voted yes.

ACCEPT 2013 AUDIT

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Franklin County Government Independent Auditor's Report November 30, 2013 that was presented at the January 5th Finance meeting and recommends approval.

Alan Price made a motion to accept the said audit as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said audit is made a part of these minutes as Agreement No. 2015-03.

**EXIT AUDIT COUNTY
CLERK OFFICE**

Chairman Randall Crocker stated that the next item on the agenda is the Exit Audit for the County Clerk's office. He presented a letter from Hudgens & Meyer LLC CPA firm that explains by statutes this needs to done and he recommends hiring Kim Meyer to do the exit audit.

Alan Price made a motion to hire Kim Meyer to do the exit audit for the County Clerk's office. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**TRAVEL REQUEST -
COUNTY CLERK**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for Greg Woolard, County Clerk to attend the Illinois Association of County Clerks and Recorders conference in Springfield, Illinois from January 19th thru January 21st with the cost being \$401.60 for registration fee, mileage and two nights lodging.

David Rea made a motion to approve the travel request for the County Clerk. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**LAKE MOSES
SUBDIVISION, PHASE 2**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Lake Moses Subdivision II Phase II and asked Mike Rolla, County Engineer to explain.

Mike Rolla, County Engineer presented the subdivision plat for Lake Moses Subdivision II Phase II and recommends approval.

Danny Melvin made a motion to accept the said subdivision plat as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said subdivision is made a part of these minutes as document 2015-0353 recorded on January 21, 2015.

TRANSFER OF ASSETS

Chairman Randall Crocker stated that the next item on the agenda is the Transfer of Assets. He explained that a 2002 Ford Explorer that was the Sheriff's Department was transferred to the Emergency Management Department and now it has major mechanical issues and is no longer economically feasible to repair. The Ewing Police Department has requested this vehicle be donated to their department.

Alan Price made a motion to approve the transfer of assets as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said asset management tracking form is made a part of these minutes.

**TRAVEL REQUEST -
STATES ATTORNEY**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for the State's Attorney office. He explained that this travel request is for Beth Sandusky, Victim Services Coordinator and Ashley Klus to attend a conference in New Orleans, LA and all these expenses are paid from the Illinois Criminal Justice Authority grant.

Stephen Leek made a motion to approve the travel request as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said email is made a part of these minutes.

**TRAVEL REQUEST -
SUPERVISOR OF
ASSESSMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the travel request for Cindy Humm, Supervisor of Assessments to attend a class in Belleville on April 13th thru April 15th with a registration fee of \$300 plus mileage and lodging.

Ken Hungate made a motion to approve the travel request as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said travel request is made a part of these minutes.

**GIS CONTRACT -
AERIAL FLIGHT**

Chairman Randall Crocker stated that the next item is the GIS Aerial Flight Contract. Cindy Humm, Supervisor of Assessments informed the County Board that at this time this needs to be tabled.

**REHIRE PART TIME,
ANIMAL CONTROL**

Chairman Randall Crocker stated that the next item on the agenda is the rehiring of part time employees for the Animal Control Department.

Tom Vaughn made a motion to approve the rehiring as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**MAKE PUBLIC CLOSED
SESSION MINUTES**

Chairman Randall Crocker informed the County Board that the next item on the agenda is to make public the closed session minutes.

Danny Melvin made a motion to keep the closed session minutes closed to the public. Alan Price seconded the motion. On roll call vote, all voted yes.

**IMRF AUTHORIZED
AGENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointment of an IMRF Authorized Agent due to Dave Dobill retiring. He explained that this employee must be a full time employee.

Danny Melvin made a motion to appoint Greg Woolard as the IMRF Authorized Agent. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**HILL CITY WATER
DISTRICT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Hill City Water District and read a letter from the Hill City Water District stating that due to the resignation of Joe Cunningham, the water district board requests the appointment of Alan Ainslie to fill the unexpired term ending April 30, 2018.

Ken Hungate made a motion to appoint Alan Ainslie to fill the unexpired term ending April 30, 2018. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**CROSSWALK COMMUNITY
ACTION AGENCY**

Chairman Randall Crocker stated that the next item on the agenda is the appointment of Crosswalk Community Action Agency. Chairman Randall Crocker explained that Crosswalk changed the way their member boards are to be appointed to their board. The County Board will be responsible for four of Crosswalk's board members instead of six. Of the four members that the County Board is responsible for, the appointments were not equally staggered for reappointment. Therefore the Crosswalk Board asked that Mark Miller's term be extended by one year meaning his expiration date will change from December 31, 2015 to December 31, 2016.

Ken Hungate made a motion to approve Mark Miller's term to be extended one year ending December 31, 2016. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said explanation information is made a part of these minutes.

NEW BUSINESS

**County Clerk's monthly report to the County
Treasurer:**

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

Ken Hungate made a motion to approve the monthly report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

Announcement from John Gulley, County Treasurer:

John Gulley, County Treasurer wanted the County Board to acknowledge the passing of Bruce Fasol on Friday, January 16th.

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



Karen Kase
Franklin County Chief Deputy Clerk

