

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jul 21, 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

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Ken Hungate, Stephen Leek, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Danny Melvin was absent.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Mike Rolla, County Engineer and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Stephen Leek made a motion to accept the minutes of the June 16, 2015 Regular Meeting. Ken Hungate 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 a closed session is not needed at this time.

COUNTY HIGHWAY

Chairman Randall Crocker stated that this will be discussed later in tonight's meeting.

MINE 24 ROAD

Chairman Randall Crocker stated that the next item on the agenda is the Mine 24 Road and asked Mike Rolla, County Engineer to present the resolution awarding contract. Mike Rolla, County Engineer presented the bid by E T Simonds Construction Company from Carbondale, Illinois being \$1,062,425.60 as the lowest bid.

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

Said resolution is made a part of these minutes as Resolution No. 2015-30.

DELINQUENT TAX PROGRAM

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. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2015-31 thru 2015-33.

FATHER JOSEPH TRAPP

Chairman Randall Crocker presented the next item on the agenda being a Resolution of Appreciation of Father Joseph Trapp and ask for approval.

Ken Hungate made a motion to approve the said resolution as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-34.

**ASSIGNMENT OF TAX
SALE CERTIFICATE OF
PURCHASE**

Chairman Randall Crocker stated that the next item on the agenda is an agreement for the Franklin County Tax Agent to do an assignment on a Tax Sale Certificate Purchase and ask for approval.

Alan Price made a motion to approve the assignment 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. 2015-17.

**FRANKLIN COUNTY
HOUSING AUTHORITY -
1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is a reappointment to the Franklin County Housing Authority for Janet Melvin a five year term ending September 7, 2015.

Stephen Leek made a motion to reappoint Janet Melvin to the Franklin County Housing Authority for a five year term ending September 7, 2020. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**PLUMFIELD WATER
DISTRICT - 1
APPOINTMENT**

Chairman Randall Crocker read a letter from the Plumfield Water District requesting Dave Bartoni to the unexpired term of Earl Poe ending May 1, 2016.

Stephen Leek made a motion to appoint Dave Bartoni to the Plumfield Water District to fill the unexpired term of Earl Poe. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**FRANKLIN COUNTY
CLERK - MONTHLY
REPORT**

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 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.

**SUPERINTENDENT OF
SCHOOLS - QUARTERLY
REPORT**

Chairman Randall Crocker stated that the last item on the agenda is the Superintendent of Schools quarterly report. Chairman Randall Crocker informed the County Board that these quarterly reports were presented at the June 22nd committee meeting and ask for approval.

David Rea made a motion to approve the Superintendent of Schools quarterly report. Jack Warren seconded the motion.

Said quarterly report is 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. Jack Warren 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