

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jun 21, 2016

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, Christy Powers, Tom Vaughn, Jack Warren. Absent was Alan Price.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Johnson-Mssac-Williamson Regional Superintendent; Nancy Hobbs, Circuit Clerk; Don Jones, Sheriff of Franklin County and other interest parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Jack Warren made a motion to accept the minutes of the May 17, 2016 Regular County Board meeting. Danny Melvin seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

David Rea made a motion to pay the claims on file. Stephen Leek seconded the motion. On roll call vote, all voted yes.

PUBLIC COMMENT

Chairman Randall Crocker asked the audience if they had any comments at this time. No one had any comment.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is not needed at this time.

**WYANT VARIANCE
REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the County Highway - Wyant Variance Request and he asked Danny Melvin to explain. Danny Melvin explained the Wyant Variance Request in Mike Rolla, County Engineers absence.

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

**RESOLUTION UPDATING
DESIGNATED
DEPOSITORY**

Chairman Randall Crocker stated that the next item on the agenda is a resolution to Updating Designated Depositories and he presented said resolution.

David Rea made a motion to approve the resolution Updating Designated Depositories. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2016-18.

**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.

Danny Melvin 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. 2016-19 thru 2016-20.

**PREVAILING WAGE
ORDINANCE**

Chairman Randall Crocker presented the County Board with the Prevailing Rate of Wages Ordinance. This is passed annually and recommended approval.

Jack Warren made a motion to adopt the Prevailing Rate of Wages Ordinance as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2016-03.

**FRANKLIN COUNTY
CIRCUIT CLERK -
AUDIT EXTENSION**

Chairman Randall Crocker read a letter from Nancy Hobbs, Circuit Clerk requesting an extension for the Franklin County Circuit Clerk's Audit report for the year ending November 30, 2015.

Tom Vaughn made a motion to approve Nancy Hobbs, Circuit Clerk's request. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**FRANKLIN COUNTY
STATES ATTORNEY -
TRAVEL REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is a travel request and he read a letter from Evan Owens, Franklin County State's Attorney to attend the Illinois State's Attorney's Association Summer Conference June 29th thru July 1st in Chicago, Illinois. The cost of the training is \$350.00 per attorney and the lodging is \$179.00 per room per night.

Danny Melvin made a motion to approve the travel request for Evan Owens, State's Attorney. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**FRANKLIN COUNTY
CREDIT CARD POLICY**

Chairman Randall Crocker stated that the next item on the agenda is an agreement Policy for Use of County of Franklin's Credit Card and he presented said agreement.

Tom Vaughn made a motion to approve the agreement 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. 2016-02.

**REGIONAL
SUPERINTENDENT OF
SCHOOLS - QUARTERLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Regional Superintendent of Schools quarterly report for Franklin-Johnson-Massac-Williamson County Boards and he asked Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools to explain.

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

Said quarterly report is made a part of these minutes.

**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.

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

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

ADJOURNMENT

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