

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Mar 17, 2015

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- 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 Matt Donkin, Franklin-Williamson Regional Superintendent; Nancy Hobbs, Circuit Clerk; Sheriff Done Jones; 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 February 17, 2015 Regular 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 a closed session is not needed at this time.
- COUNTY HIGHWAY** Chairman Randall Crocker informed the County Board that Mike Rolla, County Engineer in his absence there was nothing to present.

RESOLUTION OF  
SUPPORT FOR  
CONTINUED FUNDING OF  
THE METHAMPHETAMINE  
TREATMENT PROGRAM

Chairman Randall Crocker stated that the next item on the agenda is the Resolution of support for continued funding of the Methamphetamine Treatment Program. Ken Hungate has concerns about resolution and possible tabling because he has concerns about funding being delayed. We may need to call Mike Abell about where the check is. And Chairman Randall Crocker explained where the funding came from and the process could take longer than expected. Also that they don't know if they are suppose to release funding.

Discussion followed.

Tom Vaughn made a motion to accept the Resolution of support for continued funding of the Methamphetamine Treatment Program as presented. Steve Leek seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-15.

APPELLATE PROSECUTOR  
PROJECT 2015

Chairman Randall Crocker stated that the next item on the agenda is a resolution for the Office of the State's Attorney's Appellate Prosecutor Project 2015, he explained that this was approved annually.

David Rea made a motion to approve the resolution as presented. Steve Leek seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-16.

ILLINOIS SCHOOL CODE  
(105 IL 5/3-12)  
STATEMENT OF  
CONDITION OF THE  
INSTITUTE FUND FOR  
FY 2014

Chairman Randall Crocker stated that the next item on the agenda is the Illinois School Code (105 IL 5/3-12) Statement of Condition of the Institute Fund for FY 2014 and asked Matt Donkin, Franklin-Williamson Regional Superintendent to explain. Matt Donkin, Franklin-Williamson Regional Superintendent discussed the funding process and recommends approval.

Ken Hungate made a motion to accept the Illinois School Code (105 IL 5/3-12) Statement of Condition of the Institute Fund for FY 2014 as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Illinois School Code (105 IL 5/3-12) Statement of Condition of the Institute Fund for FY 2014 is made a part of these minutes.

**ILLINOIS SCHOOL CODE  
(105 ILCS 5/3-6)  
STATEMENT OF  
CONDITION OF THE  
DISTRIBUTIVE FUND**

Chairman Randall Crocker stated that the next item on the agenda is the Illinois School Code (105 IL 5/3-6) Statement of Condition of the Distributive Fund and asked Matt Donkin, Franklin-Williamson Regional Superintendent to explain. Matt Donkin, Franklin-Williamson Regional Superintendent discussed the funding process and recommends approval.

Ken Hungate made a motion to accept the Illinois School Code (105 IL 5/3-6) Statement of Condition of the Distributive Fund as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Illinois School Code (105 IL 5/3-6) Statement of Condition of the Distributive Fund is made a part of these minutes.

**ILLINOIS SCHOOL CODE  
(105 ILCS 5/3-6)  
STATEMENT OF  
CONDITION OF THE  
OFFICE ACCOUNT**

Chairman Randall Crocker stated that the next item on the agenda is the Illinois School Code (105 IL 5/3-6) Statement of Condition of the Office Account and asked Matt Donkin, Franklin-Williamson Regional Superintendent to explain. Matt Donkin, Franklin-Williamson Regional Superintendent discussed the funding process and recommends approval.

Ken Hungate made a motion to accept the Illinois School Code (105 IL 5/3-6) Statement of Condition of the Office Account as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Illinois School Code (105 IL 5/3-6) Statement of Condition of the Office Account is made a part of these minutes.

**TRAVEL REQUEST -  
COUNTY TREASURER**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for John Gulley, County Treasurer. He presented said travel request to Springfield for the United Counties Council of Illinois meeting with Governor Rauner, to held on March 17th, the Illinois Association of County Officials Spring Conference, will be held on April 27th thru April 29th and the Illinois Enterprise Zone Association Spring Conference will be held on April 29th thru May 1st.

Tom Vaughn made a motion to approve the travel request for John Gulley, County Treasurer. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said request is made a part of these minutes.

**CORRECTION FOR THE  
JANUARY 20, 2015  
REGULAR COUNTY BOARD  
MEETING MINUTES**

Chairman Randall Crocker informed the County Board that a correction to the January 20, 2015 regular County Board Meeting minutes. Greg Woolard presented said correction.

Danny Melvin made a motion to approve the correction as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said correction is made a part of these minutes.

**BI-COUNTY HEALTH  
BOARD - 2  
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the appointments to the Bi-County Health Board. He presented a letter from Robin Koehl, Director of the Franklin-Williamson Bi-County Health Department requesting the reappointment of Dr. Stephen Leek for a three year term ending June 30, 2018 and Dan Melvin for a one year term ending June 30, 2016.

Ken Hungate made a motion to approve both reappointments to the Franklin-Williamson Bi-County Health Board as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**SOUTH CENTRAL  
TRANSIT BOARD - 1  
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment of Pam Boyd to the South Central Transit Board. He presented a letter from the South Central Illinois Mass Transit District for a four year term ending March 16, 2019.

Steve Leek made a motion to appoint Pam Boyd to the South Central Transit Board for a four year term ending March 16, 2019. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said letter is a made a part of these minutes.

**911 BOARD - 3  
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointments to the Emergency 9-1-1 Telephone System Board.

Steve Leek made a motion to reappoint Dave Bartoni and Richard Lenard to three year terms ending March 20, 2018 and appointing Rich Good to replace Ron Diuguid's three year term also ending March 20, 2018 to the Emergency 9-1-1 Telephone System Board. Ken Hungate seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis	ABSTAINED
Ken Hungate	YES
Steve Leek	YES
Danny Melvin	YES
Alan Price	YES
David Rea	YES
Tom Vaughn	YES
Jack Warren	YES
Randall Crocker	YES

COUNTY CLERK'S  
REPORT TO TREASURER: Chairman Randall Crocker stated that the next item on the agenda is County Clerk's monthly report to the County Treasurer for January and February.

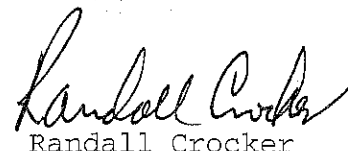
Danny Melvin made a motion to approve the monthly report as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

NEW BUSINESS  
Danny Melvin presented the County Board with two floor plans of the new building (Campbell Building).

Said floor plans are made a part of these minutes.

ADJOURNMENT  
Chairman Randall Crocker asked the Board if there were any questions. David Rea made a motion to adjourn the meeting. Danny Melvin 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