

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

May 17, 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, Alan Price, David Rea, Tom Vaughn, Jack Warren. Also attendances were Mike Rolla, County Engineer 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 April 19, 2016 Regular County Board meeting. Danny Melvin 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.
- 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.
- COUNTY HIGHWAY** Chairman Randall Crocker stated that there is nothing for the County Highway at this meeting.

**AMENDING THE
FRANKLIN COUNTY
ANIMAL CONTROL
ORDINANCE (2001-01)**

Chairman Randall Crocker read the Franklin County Animal Control Ordinance and explained that the amending of this ordinance is to remove some language in the Ordinance #2001-01. Need to change the amount of three year tags to reduce that number to a yearly tag purchase only.

David Rea made a motion to accept the ordinance as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2016-01.

**CABLE TELEVISION
FRANCHISE FEE**

Chairman Randall Crocker stated that the next item on the agenda is the Ordinance addressing the payment of Cable Television Franchise Fee. He explained that Mediacom Southeast LLC were wanting Franklin County to approve fees from the cable company.

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

Said ordinance is made a part of these minutes as Ordinance No. 2016-02.

**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. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2016-14 thru 2016-15.

**AUTHORIZING
ABATEMENT OF TAXES
IN ACCORDANCE WITH
35 ILCS 200/18-165**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the resolution authorizing abatement of taxes in accordance with 35 ILCS 200/18-165. He explained that this is a nursing home property in the City of Sesser requesting lowering taxes to \$20,000.

Alan Price made a motion to accept the 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. 2016-16.

**CROCKER ROAD
IMPROVEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for Crocker Road Improvement and he asked Mike Rolla, County Engineer to explained. Mike Rolla, County Engineer explained the Illinois Department of Transportation will pay 80% and County's part is 20% for the 3 1/2 asphalt and this will start in 2017.

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

Said resolution is made a part these minutes as Resolution No. 2016-17.

**BOARD OF REVIEW - 2
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda are two appointments to the Board of Review, Jo Ann Slack & Burton Wills. He explained that Burton Wills wish's not to be reappointed. Ken Hungate recommended Roberta Tabor-Kearney to replace Burton Wills.

Tom Vaughn made a motion to reappoint JoAnn Slack and appoint Roberta Tabor-Kearney to replace Burton Wills to the Board of Review for a two year term ending June 1, 2018. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**DENNING CEMETERY
ASSOCIATION - 4
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the appointments to the Denning Cemetery Association. He read a letter from Charles Daniels, Trustee / Secretary of the Denning Cemetery Association requesting that Charlotte Loss be appointed replace David Care and reappoint Mike Crabtree, Erma Dananay and Terry Joiner.

Stephen Leek made a motion to appoint Charlotte Loss to replace David Care and reappoint Mike Crabtree, Erma Dananay and Terry Joiner to the Denning Cemetery Association for a six year term ending June 1, 2022. Jack Warren seconded the motion. On roll call vote, all voted yes

Said letter is made a part of these minutes.

**FRANKLIN COUNTY
HOUSING AUTHORITY -
1 APPOINTMENT**

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

Danny Melvin made a motion to reappoint Richard Glodich to the Franklin County Housing Authority Board for a five year term ending June 18, 2021. Jack Warren seconded the motion. On roll call vote, all voted yes.

**HIGHWAY 37 NORTH
WATER DISTRICT - 1
APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointment to the Highway 37 North Water District board and he read a letter from Steve Rhoads, Chairman of the Highway 37 North Water District requesting the reappointment of Richard Gossett for a five year term ending June 1, 2021.

Danny Melvin made a motion to reappoint Richard Gossett to the Highway 37 North Water District board for a five year term ending June 1, 2021. Stephen Leek 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 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. Alan Price 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 last item on the agenda is the Franklin County Sheriff monthly report and he stated since the Sheriff was not present this report is to be tabled for now.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Danny Melvin 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