

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

May 19, 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, Danny Melvin, Alan Price, David Rea, Tom Vaughn and Jack Warren.

Also attendances were John Gulley, County Treasurer; Nancy Hobbs, Circuit Clerk; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff of Franklin County; Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator 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 April 21, 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. Stephen Leek 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 there is nothing for County Highway at this time.

**RESOLUTION TO
PROTECT THE MIDDLE
CLASS**

Chairman Randall Crocker stated that the next item on the agenda is the Resolution to Protect the Middle Class and asked Keith Ward to read said resolution. Ken Hungate made a comment that it should read, working Americans not Middle Class. David Rea spoke about support. Dennis Peterson spoke on behalf of the unions and thanked the County Board for these decision.

David Rea made a motion to 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. 2015-22.

**ADDENDUM TO FEDERAL
AID AGREEMENT
HIGHWAY 39**

Chairman Randall Crocker stated that the next item on the agenda is the resolution addendum to Federal Aid Agreement Highway #49 but it should be Highway #39. Danny Melvin presented said resolution that the funding had changed.

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

Said resolution is made a part of these minutes as Resolution No. 2015-23.

**ACCOMMODATION FOR
FRANKLIN COUNTY
HOSPITAL**

Chairman Randall Crocker stated that the next item on the agenda is the resolution of appreciation for Franklin County Hospital and asked Keith Ward to read resolution. Chairman Randall Crocker stated that the hospital is having an open house in June and he would be presenting them with a plaque at that time.

Tom Vaughn made a motion to to approve the 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. 2015-24.

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.

David Rea 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. 2015-25 thru 2015-27.

LABOR CONTRACTS - CIRCUIT CLERK

Chairman Randall Crocker stated that the next item on the agenda is the labor contract between Franklin County Circuit Clerk and the Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773 with a period of December 1, 2013 thru November 30, 2017. Chairman Randall Crocker explained that this contract salaries will be increased 2 1/2%, 3%, 2 1/2% and 3% and it is retroactive back to December 1, 2013 with this being a four year contract.

Tom Vaughn made a motion to approve the Franklin County Circuit Clerk's contract as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2015-13.

LABOR CONTRACTS - COUNTY CLERICAL

Chairman Randall Crocker stated that the next item on the agenda is the labor contract between Franklin County Clerk, Franklin County Treasurer, Franklin County Supervisor of Assessments, Franklin County Engineer (Clerical) and the Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773 with a period of December 1, 2013 thru November 30, 2017. Chairman Randall Crocker explained that this contract is the same as the Franklin County Circuit Clerk's with the

salaries being increased 2 1/2%, 3%, 2 1/2% and 3% and it is retroactive back to December 1, 2013 with this being a four year contract.

Alan Price made a motion to approve the Franklin County Clerk, Franklin County Treasurer, Franklin County Supervisor of Assessments, Franklin County Engineer (Clerical) contract as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2015-14.

NON UNION WAGES

Chairman Randall Crocker stated that the next item on the agenda is the Non Union Wage Agreement for the Chief Deputies: Karen Kase, County Clerk; Marie Taylor, Supervisor of Assessment; Pam Smith, County Treasurer; and Amy Hobbs, Circuit Clerk and also Ryan Buckingham, Emergency Management Agency Director; Bill Young, Janitor for the Courthouse will receive the same as the two contracts with the salaries being increased 2 1/2%, 3%, 2 1/2% and 3% and it is retroactive back to December 1, 2013 and will increase yearly on December 1st. Also Cindy Humm, Supervisor of Assessment's salary will be the same as the elected officials up to \$59,203 and Cindy Loyd, GIS, salary will receive a 3% raise effective June 1, 2015. And Gayla Sink, County Board Administrative Assistant will receive the same pay increase as reflected in the contracts but also Gayla will receive a yearly stipend of \$1,000.

Ken Hungate made a motion to accept the Non Union Wage 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. 2015-15.

**POLICY & PROCEDURE
UPDATE - SHERIFF
DEPARTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Policy and Procedure agreement update for the Sheriff's Department and asked Sheriff Don Jones to explain. Sheriff Don Jones explained that the Policy and Procedure had not been updated in twenty-five years and needs updated because of today's climate.

Danny Melvin made a motion to approve the Policy and Procedure for the Sheriff's Department as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2015-16.

**REPLACEMENT HIRE -
COUNTY HIGHWAY**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the replacement hire for the County Highway office due to the retirement of Ginger Johnson and asked Danny Melvin to explain. Danny Melvin stated that a committee with Mike Rolla, Alan Price and myself interviewed nine out of twenty-three applicants that had applied and Katheryn Samples was chosen by the committee.

Danny Melvin made a motion to approve the replacement hire for the County Highway office. Alan Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
JOINT EMERGENCY
TELEPHONE SYSTEM -
AUDIT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Joint Emergency Telephone System Audit report ending November 30, 2014 by Kim Meyer of Hudgens & Meyer LLC Certified Public Accountants.

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

Said audit is made a part of these minutes.

FRANKLIN COUNTY
DETENTION CENTER
INSPECTION -
APPROVAL

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Franklin County Detention Center Inspection and he explained that the report is favorable and had no negative results.

Jack Warren made a motion to approve the inspection report as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said inspection report is made a part of these minutes.

TRAVEL REQUEST -
CORONER

Chairman Randall Crocker stated the next item on the agenda is the travel request for the Franklin County Coroner Marty Leffler. He read an email from Marty Leffler, Coroner requesting to attend the Illinois Coroner's and Medical Examiners Board of Directors meeting and a Coroner's meeting in Springfield, Illinois, April 26th thru April 28th. Marty is requesting conference fee and mileage, the lodging he will pay for himself.

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

Said email is made a part of these minutes.

FRANKLIN COUNTY
BOARD OF REVIEW - 1
APPOINTMENT

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointment to the Franklin County Board of Review, Charles Daniel term will expire June 1, 2015.

Danny Melvin made a motion to reappointment Charles Daniel to the Franklin County Board of Review for a two year term ending June 1, 2017. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**REND LAKE TOURISM
COUNCIL - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Rend Lake Tourism Council and read a letter of resignation from Don Story whose term will expire December 31, 2015.

Ken Hungate made a motion to appoint Mark Kays to the Rend Lake Tourism Council to fill the unexpired term ending December 31, 2015. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said letter of resignation 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. Chairman Randall Crocker stated he wants to improve reporting process for every department but he thinks that the Sheriff's Department would be the hardest of all departments.

Danny Melvin made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Ken Hungate 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.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek 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