

DATE: May 4, 2015

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS**

**DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:45 P.M.**

COMMITTEEMAN:

- ~~()~~ Tom Vaughn - Chair- Central Dispatch
- () Neil Hargis -Economic Development - Animal Control
- ~~()~~ Steve Leek- Supervisor of Assessments - Mapping
- ~~()~~ Jack Warren - ADA/Zoning
- ~~()~~ Danny Melvin - Bi County Health Board - Solid, Toxic Waste
- ~~()~~ David Rea - Emergency Services - 911
- ~~()~~ Kenny Hungate - Economic Development
- ~~()~~ Alan Price & Tom Vaughn - Tourism/Economic Development
- ~~()~~ Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 4:46 p.m. by chair, Tom Vaughn. Not present was Neil Hargis, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin county Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Sheriff, Don Jones explained a Policy and Procedure update to be on the agenda for the regular May meeting.

Randall Crocker explained items on the agenda and discussed appointments to be made.

Steve Leek reported on a recent meeting he attended in Springfield concerning bike paths in Franklin County.

Tom Vaughn reported on Tourism, a T V show to cover the upcoming Crappie Masters Tournament to be held at Rend Lake. Mr Vaughn reported on Animal Control and the possible use of stun guns by Animal Control officers. Mr Vaughn stated Rick Litton had been installed as the director of FREDCO, discussion followed. Mr Vaughn reported attending a meeting in Springfield concerning the impact of state funding cuts for nursing homes.

The meeting adjourned at 5:34 p.m.

Minutes submitted 5/5/15

Tom Vaughn

Chair, Health and Environment Committee

DATE: May 18, 2015

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS
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- (~~o~~) Jack Warren - ADA/Zoning
- (~~o~~) Danny Melvin - Bi County Health Board - Solid, Toxic Waste
- (~~o~~) David Rea - Emergency Services - 911
- (~~o~~) Kenny Hungate - Economic Development
- (~~o~~) Alan Price & Tom Vaughn - Tourism/Economic Development
- (~~o~~) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:37 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Coroner, Marty Leffler submitted the monthly report for the Coroners office, a copy of said report is hereby attached as a part of these minutes.

Randall Crocker explained items on the agenda for the regular May meeting and announced appointments to be acted on, discussion followed.

Franklin County Recycling Coordinator, Keith Ward stated it was time to renew his contract, Kenny Hungate made a motion, seconded by Tom Vaughn to renew said contract for a period of two years, all voted aye, a copy of said contract is hereby attached as a part of these minutes.

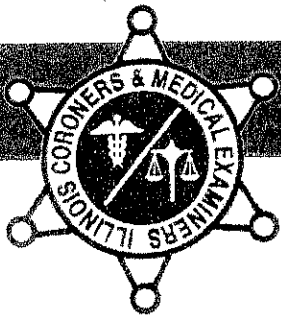
Tom Vaughn reported on the Tourism Council and a recent Crappie Tournament at Rend Lake, the tournament had 54 teams from 10 states. Mr Vaughn stated he had given permission for the Animal Control Officers to order stun guns for their personal protection. Mr Vaughn stated the Animal Control Facility would make every effort to hold cats for a 24 hour period for pick up. Mr Vaughn submitted a Congratulatory Resolution of Appreciation to Franklin Hospital to be voted on at the regular May meeting, a copy of said resolution is hereby attached as a part of these minutes.

The meeting adjourned at 5:55 p.m.

Minutes submitted 5/19/15

Tom Vaughn

Chair, Health and Environment Committee



Franklin County Coroner

County of Franklin, Illinois

411 East Main Street
Benton, Illinois 62812
618-439-6850 Ext. 2501
franklincountycoroner@yahoo.com

Marty P. Leffler
Coroner

John Graskewicz
Chief Deputy Coroner

Richard W. Good
Deputy Coroner

Steve Gilbert
Deputy Coroner

Gary Little
Deputy Coroner

Steve Leek
Deputy Coroner

Bernie Staten
Secretary

April 2015

April case total 32

Annual total through April 30, 2015 = 140 (140 deaths in first 120 days of the year)

13 females @ an average age of 76.46 years

19 males @ an average age of 63.63 years

Transported 6

Autopsies 0

Cremations 15 @ \$50 per permit = \$750

9 deaths between 11:00 p.m. and 7:00 a.m.

15 weekend deaths

13 Cancer Deaths

Deaths per day of the week Monday 4, Tuesday 3, Wednesday 4, Thursday 4, Friday 7, Saturday 5, Sunday 5

Deaths by town: 13 WF, 7 Benton, 2 Sesser, 2 Christopher, 2 Mulkeytown, 1 Zeigler, 1 Scheller, 1 Waltonville, 1 Orient, 1 DuQuoin, 1 Ewing

AGREEMENT

THIS AGREEMENT is entered into between the Franklin County Board, a body Politic, hereafter referred to as "Board", and Ward Consulting, an Independent Contractor, hereafter referred to as "Ward".

ONE

WHEREAS the Board is desirous of obtaining the services of personnel for the purpose of implementation and management of its Waste Management Policy; and,

WHEREAS due to prior experience with said Policy, Ward is most qualified to undertake said implementation and initial management; and,

WHEREAS Ward is willing to undertake the duties of said implementation and management under the terms and conditions herein contained; now,

THEREFORE the parties hereto agree to the following terms and conditions.

TWO

The **TERM** of this contract shall be for Two (2) Years, commencing June 1, 2015 to May 30, 2017, and to be extended thereafter upon terms and conditions agreeable to both parties.

THREE

COMPENSATION for the position shall be set at Twelve Thousand Dollars per year, payable in equal installments as agreed to by the parties;

FOUR

The **NATURE OF THE EMPLOYMENT** shall be one of Independent Contractor, and Ward will be entitled to no benefits of employment over and above the salary stated in paragraph Three, above.

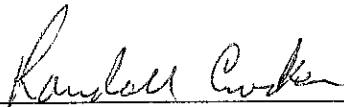
FIVE

Ward will, as part of his **DUTIES**, perform the following functions;

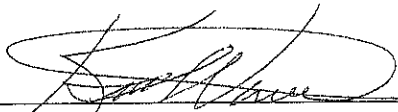
1. Design and implement a Waste Management Policy for Franklin County in Compliance with applicable statute;
2. Design and /or secure the necessary enabling ordinances, compliance forms, registration forms, etc, and manage and file same in a reasonable manner;
3. Perform such day to day functions, such as fulfilling reporting requirements, as may be

- required by law;
4. Report violations of the law to appropriate enforcement agencies;
 5. Perform such other duties as may be required by statute and ordinance;

Entered into this 18 day of May, 2014



RANDALL CROCKER, Chairman
FRANKLIN COUNTY BOARD



WARD CONSULTING
INDEPENDENT CONTRACTOR

Congratulatory Resolution of Appreciation to Franklin Hospital

WHEREAS, Franklin Hospital was established in 1955 to be a healthcare facility owned by the Citizens of Franklin County, Illinois, and

WHEREAS, Franklin Hospital has continuously served patients from Franklin County and beyond, in a host of ways, healing and saving lives, and

WHEREAS, Franklin Hospital has survived and triumphed over many challenges in the medical and public environment, including its near-closing in the early part of this twenty-first century, and

WHEREAS, a dedicated staff both past and present, utilizing ingenuity, flexibility, and determination has focused on serving patients and responding to constant changes in the health care environment, and

WHEREAS, Franklin Hospital continues to evolve with progressive changes in order to serve its community well into the future, and

WHEREAS, Franklin Hospital's Board and leadership team have dedicated themselves to the betterment of the hospital by making decisions which focus on the benefit to the public they serve, and

WHEREAS, Franklin Hospital has expressed its vision for the future with an aggressive plan of renovation to continue its legacy of improvement of facilities, therefore

BE IT RESOLVED, that the Franklin County Board expresses its congratulations to the staff, administration, and Board of Directors on sixty years of continuous service to the patients that seek healing, and

BE IT FURTHER RESOLVED, that the Franklin County Board expresses its sincere appreciation on behalf of the citizens of Franklin County, Illinois, to the entire Franklin Hospital family, both past and present, for their dedication to the mission of Franklin Hospital, and

BE IT FURTHER RESOLVED, that a copy of this resolution be entered as a permanent record of the action taken by the Franklin County Board of Franklin County, Illinois.

PASSED by the Franklin County Board this 19th day of May, 2015.

AYES _____

NAYS _____

Randall Crocker, Chairman

Attest: _____
Greg Woolard, County Clerk