



RESOLUTION No. 2017-09

County Maintenance Resolution

RESOLVED, by the County board of Franklin County, that \$789,500.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Franklin County, } ss.

I, Greg Woolard County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Franklin County, at its February 21, 2017

meeting held at Benton, Illinois

on February 21, 2017
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Benton, Illinois

in said County, this 19th day of February A.D. 2017

(SEAL)

County Clerk

Approved

Regional Engineer
Department of Transportation

Date

Resolution Listing for February, 2017

RESOLUTION NO. 2017- 10

WHEREAS, the County of Franklin has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200 / 21-90; and

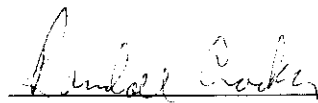
WHEREAS, pursuant to this program the County of Franklin, as trustee for the taxing districts involved, has acquired an interest in the real estate described on the attachment to this resolution; and

WHEREAS, it appears to the Franklin County Board that it would be to the best interest of the taxing districts of Franklin County to dispose of this interest in said property.

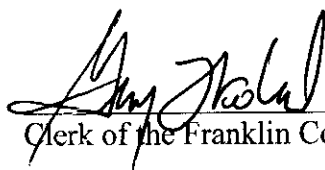
THEREFORE, the Franklin County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, is hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be on the following described real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

Adopted by roll call vote on the 21st day of February, 2017


Chairman of the Franklin County Board

Attest:


Clerk of the Franklin County Board

INSTRUCTIONS FOR RESOLUTIONS

(Please keep this copy with packet until routing is complete)

Revised: June 2008

- 1) Agent mails to Committee for approval:
 - a) Original resolution with appropriate disbursement checks attached to each
 - b) Monthly Resolution List
 - c) Cover Resolution (1st time only)

- 2) Committee:
 - a) reviews resolutions and submits to full County Board
 - b) Cover Resolution & Resolution List are presented to County Board Members in their monthly packet

- 3) County Board:
 - a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
 - b) Chairman signs each resolution
 - c) County Clerk seals and attests each resolution
 - d) Retains Original of each resolution and copies each executed resolutions 2 times
 - e) Delivers to Treasurer the 2 copies with all checks

- 4) County Treasurer:
 - a) signs all checks
 - b) retains one copy of each resolution
 - c) retains Treasurer's check(s) for deposit
 - d) forwards Clerk's check (if any) to clerk
 - e) returns 1 copy of each resolution with Agent, Auctioneer & Recorder checks to:
(& if necessary any refund checks)

**County Delinquent Tax Agent
ATTN: RESOLUTIONS
P. O. Box 96
Edwardsville, IL 62025**

RECEIVED
JAN 31 2017
FRANKLIN CO. CLERK

Committee Members

**Franklin County February 2017 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
1116920 <i>Parcel(s) Involved: 08-17-102-008</i>	11/01/2016	City of Benton	January 1, 2017 payable 2018
1116921 <i>Parcel(s) Involved: 08-18-416-003</i>	11/01/2016	City of Benton	January 1, 2017 payable 2018
1116922 <i>Parcel(s) Involved: 08-18-413-005</i>	11/01/2016	City of Benton	January 1, 2017 payable 2018

No. 2017-11



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BENTON TOWNSHIP

PERMANENT PARCEL NUMBER: 08-17-102-008

As described in certificates(s) : 20130228 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

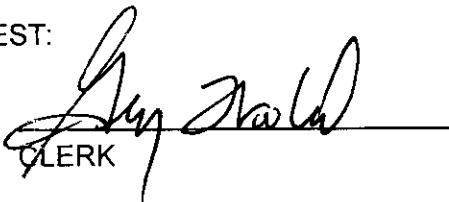
WHEREAS, City of Benton, has bid \$646.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$46.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$646.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21ST day of FEBRUARY, 2017

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2017-12



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BENTON TOWNSHIP

PERMANENT PARCEL NUMBER: 08-18-416-003

As described in certificate(s) : 20130300 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.


WHEREAS, City of Benton, has bid \$646.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$46.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$646.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21ST day of FEBRUARY, 2017

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

02-17-002



No. 2017-13

WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BENTON TOWNSHIP

PERMANENT PARCEL NUMBER: 08-18-413-005

As described in certificate(s) : 20130299 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

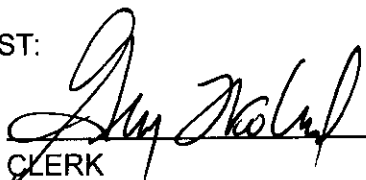
WHEREAS, City of Benton, has bid \$646.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$46.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$646.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21ST day of FEBRUARY, 2017

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

RESOLUTION No. 2017- 14

RESOLUTION for Disbursing the Senior Services Funds

WHEREAS, under the provisions of Public Act 82-1022, House Bill Number 579 Certified December 15, 1982, the Franklin County Board requested the following proposition to be place on the Ballot of the November 1998, General Election:

“Shall the Franklin County Board be authorized to levy a tax at a rate not to exceed .025 percent of the equalized value of all taxable property within Franklin County for the purpose of funding Social Services for Senior Citizens in Franklin? And these funds to be distributed to agencies providing priority services as defined by the Illinois Department on Aging. (Outreach, Information and Assistance, Meals Congregate and home delivered, Transportation, and Respite Care).” and,

WHEREAS, the above mentioned proposition passed with a vote of 7,725 in favor and 6,309 opposed and,

WHEREAS, Franklin County is responsible for disbursing the money collected by the levy, to the agency(ies) that provide the services;


NOW, THEREFORE, BE IT RESOLVED that FRANKLIN COUNTY BOARD, will currently send quarterly payments to Franklin County Hospital and Franklin County Senior Services. Claims will be presented by the County Board Office on behalf of each agency to the Treasurer's Office and each will receive $\frac{1}{2}$ of $\frac{1}{4}$ of the available money in the Senior Citizens Services account. The agencies will be required to submit a quarterly account for meals served to the citizens of Franklin County to the County Board Office.

PASSED, ADOPTED AND APPROVED THIS 21st DAY OF FEBRUARY, 2017.


Ayes: 9

Nays: 0

Approved by the Chairman of the Board of the County of Franklin, State of Illinois, this 21st day of February, 2017.


Randall Crocker, Chairman, Franklin County Board

ATTEST


Greg Woolard, County Clerk, Franklin County, Illinois

**RESOLUTION LIMITING PROPOSED SALES TAX FOR THE CONSTRUCTION OF
A NEW FRANKLIN COUNTY COURTHOUSE**

WHEREAS, the Franklin County Board has caused to be placed on the ballot proposition for a one per cent (1%) sales tax for a period not to exceed twenty (20) years for the construction of a new Franklin County Courthouse.

WHEREAS, the Franklin County Board desires to limit the time for which the proposed sales tax will be collected to the time which it will take for the bonded indebtedness, and all interest and costs associated with said bonded indebtedness for the construction, to be paid to a zero (0) balance.

WHEREAS, The Franklin County Board projects, based on preliminary investigation into construction costs and the projected rates of return on the proposed sales tax, that the bonded indebtedness will be paid off well in advance of 20 years.

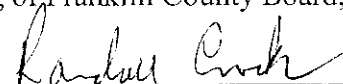
NOW, THEREFORE, BE IT RESOLVED AND DECREED, by the Franklin County Board as follows:

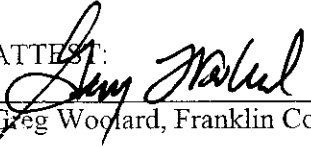
1. Upon the payment all of the bonded indebtedness, interest payments, and other costs associated with the bonds for the construction of a new Franklin County Courthouse, the one per cent (1%) sales tax increase, if approved by the voters of Franklin County during the April 2017 Consolidated Election, shall terminate.

2. No other resolutions, ordinances, or other actions may be taken by any Franklin County Board which will increase the length of time for which the proposed one per cent (1%) sales tax beyond the time it will take the for the bonded indebtedness and all interests and costs associated with said debt to be paid to a zero (0) balance.

3. The Franklin County Treasurer and the Chairman of the Franklin County Board shall notify the Franklin County Board and the public on or before June 1 of each year of the amount of outstanding debt on said bonds owed by the County for the construction of a new Franklin County Courthouse and the projected date on which the debt will have a zero (0) balance.

PASSED AND APPROVED at the regular meeting of Franklin County Board, on this 21ST day of FEB., 2017.


Randall Crocker, Chairman

ATTEST:


Greg Woolard, Franklin County Clerk

YEAS	<u>9</u>
NAYS	<u>0</u>
ABSENT	<u>0</u>



Hudgens & Meyer LLC
CERTIFIED PUBLIC ACCOUNTANTS

AGREEMENT
No. 2017-01

1800 W. Boulevard

Marion, IL 62959

(618) 993-5553

Fax: (618) 993-3394

hudgensmeyer.com

January 6, 2017

Franklin County Board
Franklin County Courthouse
Benton, IL 62812

We are pleased to confirm our understanding of the services we are to provide the Franklin County Circuit Clerk for the year ended November 30, 2016. We will audit the Franklin County Circuit Clerk's fiduciary fund and the related notes to the financial statements, which collectively comprise the basic financial statements of Franklin County Circuit Clerk as of and for the year ended November 30, 2016. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Franklin County Circuit Clerk's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Franklin County Circuit Clerk's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis, if presented.

We have also been engaged to report on supplementary information other than RSI that accompanies the Franklin County Circuit Clerk's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

- 1) Annual J-Report.
- 2) Schedule of Cash in Bank.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of Franklin County Government and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of Franklin County Government's financial statements. Our report will be addressed to the Franklin County, Illinois Board. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or may withdraw from this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that Franklin County Government is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and Government Auditing Standards. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors or any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

AUDIT PROCEDURES – COMPLIANCE

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Franklin County Circuit Clerk's Office's compliance with applicable laws and regulations and the provisions of contracts and agreements, including grant agreements. However, the objective of those procedures will not be to provide

an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

OTHER SERVICES

We will also assist in preparing the financial statements and related notes of Franklin County Government, Illinois in conformity with U.S. generally accepted accounting principles based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

MANAGEMENT RESPONSIBILITIES

Management is responsible for establishing and maintaining effective internal controls, including evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees,

grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report.

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to [include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon]. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

EXAMINATION PROCEDURES

We will examine the Franklin County Circuit Clerk's compliance with the requirements stated below as issued by the Administrative Office of Illinois Courts as of November 30, 2016. Our examination will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. Accordingly, it will include tests of your records and other procedures we consider necessary to enable us to express an opinion as to whether the cases tested are presented in accordance with the compliance requirements listed below, in all material respects, in conformity with the compliance requirements as issued by the

Administrative Office of Illinois Courts. If, for any reason, we are unable to complete the examination, we will not issue a report as a result of this engagement.

The compliance requirements to be examined include:

- A. Selecting a sample of cases to determine if the Circuit Clerk has properly assessed fines, fees, costs, penalties, and judgments in accordance with the purpose authorized by law.
- B. Selecting a sample of cases to determine if the Circuit Clerk has properly distributed fines, fees, costs, penalties and judgments in accordance with the purpose authorized by law.
- C. Selecting a sample of cases to determine if the Circuit Clerk has timely assessed and distributed monies in accordance with the purpose authorized by law.
- D. Selecting a sample of cases to determine if the Circuit Clerk has generally complied with applicable laws and regulations in its financial and fiscal operations.
- E. For the sample of the cases tested, the Circuit Clerk has properly and legally administered money or negotiable securities or similar assets and the accounting and recordkeeping relating thereto has been proper, accurate, and in accordance with the law.

Our engagement will not include a detailed inspection of every transaction and cannot be relied on to disclose all material errors, fraud, or other illegal acts, that may exist. However, we will inform you of any material errors or fraud that comes to our attention. We will also inform you of any other illegal acts that come to our attention, unless clearly inconsequential.

We understand that you will provide us with the basic information required for our examination and that you are responsible for the accuracy and completeness of that information. We may advise you about appropriate criteria or assist in the development of the subject matter, but the responsibility for the subject matter remains with you.

At the end of the engagement, we will require a representation letter from management.

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but we remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information, and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

You are responsible for the presentation of the cases in accordance with criteria established by the Administrative Office of Illinois Courts; and for selecting the criteria and determining that such criteria are appropriate for your purposes. You are responsible for assuming all management responsibilities and for overseeing the examination services we provide by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience. You are responsible for evaluating the adequacy and results of the services performed and accepting responsibility for the results of such services.

You are responsible for establishing and maintaining effective internal controls, including monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; for the presentation of cases tested in accordance with the compliance requirements listed below are presented, in all material respects, in conformity with the compliance requirements as issued by the Administrative Office of Illinois Courts; and for selecting the criteria and determining that such criteria are appropriate for your purposes. You are also responsible for making all management decisions and performing all management functions; for designating an individual, with suitable skill, knowledge, experience to oversee the examination we provide; and for evaluating the adequacy and results of those services and accepting responsibility for them.

ENGAGEMENT ADMINISTRATION, FEES, AND OTHER

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all requested cash, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of Hudgens & Meyer, LLC and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to a Cognizant or Grantor Agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Hudgens & Meyer, LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five (5) years after the report release or for any additional period requested by the Cognizant Agency, Oversight Agency, or Pass-through Entity. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

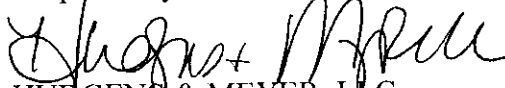
Kim D. Meyer, CPA is the engagement partner and is responsible for supervising the engagement and signing the report.

Our fee for these services will be \$7,000 plus out-of-pocket costs (such as postage and travel, etc.) Our rate is calculated based on the degree of responsibility involved and the experience level of the personnel assigned to your audit. If the work of a specialist is needed during the course of our engagement, you will be responsible for the cost of the specialist. Our invoices for these fees will be rendered semi-monthly as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes forty-five (45) days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended at full rate and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

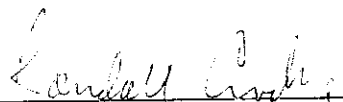
You may request that we perform additional services not addressed in this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter.

We appreciate the opportunity to be of service to Franklin County Government and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Respectively submitted,


HUDGENS & MEYER, LLC
Certified Public Accountants

RESPONSE: This letter correctly sets forth the understanding of Franklin County Government.

By:  _____

Name and Title: Chairman _____



Hudgens & Meyer LLC
CERTIFIED PUBLIC ACCOUNTANTS

AGREEMENT
No. 2017-02

1800 W. Boulevard

Marion, IL 62959

(618) 993-5553

Fax: (618) 993-3394

hudgensmeyer.com

January 6, 2017

Franklin County Government
Franklin County Courthouse
Benton, IL 62812

We are pleased to confirm our understanding of the services we are to provide Franklin County Government for the year ended November 30, 2016. We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the entity's basic financial statements of Franklin County Government as of and for the year ended November 30, 2016. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement Franklin County Government's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Franklin County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or to provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's discussion and analysis, if presented.
2. GASB required pension information.
3. Budgetary comparison schedules.

We have also been engaged to report on supplementary information other than RSI that accompanies Franklin County Government's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole in a report combined with our auditor's report on the financial statements:

1. Combining fund statements.

We will also prepare Franklin County Government's Illinois 2016 annual financial report for the year ended November 30, 2016.

AUDIT OBJECTIVES

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of Franklin County Government and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of Franklin County Government's financial statements. Our report will be addressed to the Franklin County, Illinois Board. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or may withdraw from this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that Franklin County Government is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

AUDIT PROCEDURES – GENERAL

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to

be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors or any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

AUDIT PROCEDURES – INTERNAL CONTROLS

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

AUDIT PROCEDURES – COMPLIANCE

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Franklin County Government's compliance with applicable laws and regulations and the provisions of contracts and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

OTHER SERVICES

We will also assist in preparing the financial statements and related notes of Franklin County Government, Illinois in conformity with U.S. generally accepted accounting principles based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

MANAGEMENT RESPONSIBILITIES

Management is responsible for establishing and maintaining effective internal controls, including evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report.

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to [include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon]. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes

prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

ENGAGEMENT ADMINISTRATION, FEES, AND OTHER

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all requested cash, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of Hudgens & Meyer, LLC and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to a Cognizant or Grantor Agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Hudgens & Meyer, LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five (5) years after the report release or for any additional period requested by the Cognizant Agency, Oversight Agency, or Pass-through Entity. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Kim D. Meyer, CPA is the engagement partner and is responsible for supervising the engagement and signing the report.

Our fee for these services will be \$49,000 plus out-of-pocket costs (such as postage and travel, etc.) Our rate is calculated based on the degree of responsibility involved and the experience level of the personnel assigned to your audit. If the work of a specialist is needed during the course of our

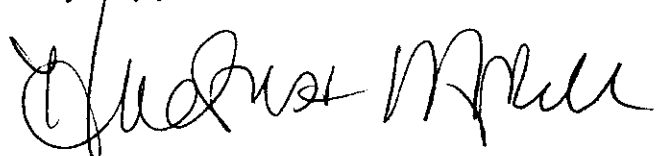
Franklin County Government
January 6, 2017
Page Seven

engagement, you will be responsible for the cost of the specialist. Our invoices for these fees will be rendered semi-monthly as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes forty-five (45) days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended at full rate and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

You may request that we perform additional services not addressed in this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter.

We appreciate the opportunity to be of service to Franklin County Government and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



HUDGENS & MEYER, LLC
Certified Public Accountants

RESPONSE: This letter correctly sets forth the understanding of Franklin County Government.

By: Landell Crook

Name and Title: Chairman



JOHN GULLEY, FRANKLIN COUNTY TREASURER
P.O. Box 967
100 PUBLIC SQUARE
BENTON, IL 62812

PAMELA J. SMITH, CHIEF DEPUTY • GLENDA DOYLE, TERI WOOLARD, AMY SILEVEN - DEPUTIES

February 21, 2017

Randall Crocker, Chairman
Franklin County Board
202 W. Main
Benton IL 62812

Dear Chairman Crocker:

Please allow this letter to serve as formal notice that effective at 4:00 PM on February 28, 2017, I will resign the position of Franklin County Treasurer. I have been appointed Controller of Rend Lake College effective March 1, 2017.

Serving the people of Franklin County as treasurer has been a privilege, and I will always be grateful for their support over the past 10-plus years. I have been blessed during my tenure with a second-to-none office staff, fantastic co-workers throughout county government, and supportive county boards.

I would be remiss if I didn't thank you personally for your leadership as chairman of the county board. You have allowed me to do my job without unnecessary interference, while always being willing to help when requested. Some treasurers in other counties have adversarial relationships with their county board chairpersons. This has never been the case with us. I believe that our professional relationship has allowed us to do good things for Franklin County.

While I will no longer be an officeholder of Franklin County government, I will continue to be a resident and taxpayer of the county. I am heartened to know that the people responsible for running our government are qualified, responsible individuals with the best interest of Franklin County at heart.

I continue to believe that the future is bright for Franklin County.

Sincerely,

John Gulley
Franklin County Treasurer

Greg Woolard
Franklin County Clerk
P.O. Box 607
Benton, Illinois 62812
Phone (618) 438-3221

January 23, 2016

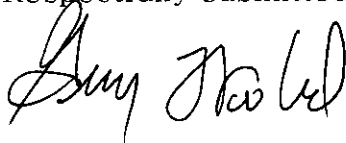
Franklin County Board
Benton, IL 62812

RE: Travel expenses for the County Clerk

I respectfully request that the County Board approve my travel expenses to the Illinois Association of County Clerks and Records conference in Peoria on January the 18th thru January 20. The amount of reimbursement will be \$321.78 for registration fee, mileage to and from Peoria and two nights lodging.

If you have any questions, please let me know.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Greg Woolard", written in a cursive style.

Greg Woolard, Franklin County Clerk

cc: File



West City Fire Department

1000 Blakely Street

West City, Illinois 62812

Office: 618.435.2481 Fax: 618.439.6011 24 Hour Dispatch: 618.438.2111

To Director Buckingham & Board,

I, Amos Abbott, the Fire Chief for the Village of West City have spoken with Director Buckingham about the agencies downsize of vehicles in their fleet; if we could be considered for getting a vehicle donated to our agency as a backup emergency response vehicle for fire incidents in our district.

I am aware that the vehicle would be donated as is and I have expressed to Director Buckingham how this vehicle could assist our agency greatly with responding to incidents, trainings, as well as other uses for the vehicle, etc.

Chief Amos Abbott

TO: FRANKLIN COUNTY TREASURER
FROM: FRANKLIN COUNTY CLERK
RE: JANUARY, 2017

The following fees were received from the Franklin County Clerk during the month of January 1, 2017.
As per the Revised Illinois State Statutes, the fees were submitted to the Franklin County Treasurer.

Recording & Filing Fees	21,267.00	
less: \$ 4.00 per instrument fee	1,892.00	
less: \$19.00 per instrument fee	8,987.00	
Sub-Total for Recording & Filing Fees		10,388.00
RHSP - County -- \$.050 per instrument fee		184.00
RHSP - IDOR -- \$9.00 per instrument fee		3,312.00
Real Estate Stamps		6,081.00
Assumed Name		30.00
Cert Birth, Marriage, Death & Rec.		1,848.00
Copy Services		2,653.50
Marriage Licenses / Civil Union		570.00
Miscellaneous		156.00
Notary		75.00
Tax Redemption Fee (65)		2,600.00
Cash Drawer		70.62
<i>Vital Records -- Cert Death Record: 12 x 4 = 48 fee acct. check #1331</i>		<i>(48.00)</i>
<i>Marriage Families Domestic Violence Fund: 19 x 5 = 95 fee acct. check #1332</i>		<i>(95.00)</i>
<i>Rental Housing Support Program Fund</i>		
-- IDOR: 368 x 9 = 3,312 e f. transfer		<i>(3,312.00)</i>
#341 - County Clerk Fees		\$24,513.12
19-371 - \$4.00 per instrument and/or micro-filming (473 documents)		1,892.00
59-352 - \$19.00 per instrument GIS (473 documents)		8,987.00
190-371 - \$0.50 per instrument Clerk County (368 documents)		184.00
59-352 - Approval of Legal Description		25.00
362 - Franchise Fee -- Mediacom		32.22
322 - Liquor License		2,100.00
Sub-Total		\$37,733.34
<u>Adjustments:</u>		
1/10/2017 1330 Rebecca Hogue		
refund on recording fee	(56.00)	
<u>Adjustments sub-total:</u>		(56.00)

TO: FRANKLIN COUNTY TREASURER
FROM: FRANKLIN COUNTY CLERK
RE: JANUARY, 2017

#361 - Interest Accrued for January, 2017

Fee Account \$ 12.42

Tax Redemption \$116.68

TOTAL RECEIVED BY THE COUNTY CLERK \$37,806.44

Fee Account - Check #1333 \$35,089.76

Tax Account - Check #3259 \$ 2,716.68

TOTAL FEES SUBMITTED FEBRUARY, 2017
TO THE FRANKLIN COUNTY TREASURER - \$37,806.44

OFFICE
ADMINISTRATIVE DIRECTOR
Marsha Pappas
(618) 438-8211

DEPUTY SUPERVISOR
Rick Veldman
Kevin Fleming
(618) 438-6011

JAIL SUPERVISOR
Chet Shaffer
(618) 439-9553

★ DONALD R. JONES ★
SHERIFF OF FRANKLIN COUNTY
403 EAST MAIN STREET ★ BENTON IL 62812
EMERGENCIES (618) 438-4841

INVESTIGATIONS
(618) 439-4850
(618) 439-9561

CRIMINAL RECORDS
(618) 435-8187

HOT TIP LINE
(618) 439-9252

NON-EMERGENCIES
(618) 438-6011

FEBRUARY 21, 2017

Civil Process totals for:

January 1 – 31, 2017 \$14,547.80

February 1 – 15, 2017 \$ 9,742.98

By Julie Mabry
Civil Process Clerk

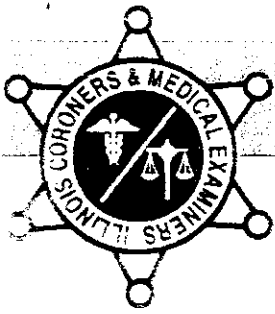
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02/21/17

Accrual Basis

Bond Account County Board Report December 2016 through November 2017

	Dec 16	Jan 17	Feb 17	Mar 17	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	TOTAL
Income													
4000 · Out of County Bond Receipts	2,675.00	1,325.00	2,125.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,125.00
4010 · No Files	0.00	300.00	150.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	450.00
4040 · Credit Card Bond	7,550.00	9,945.00	8,545.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	26,040.00
4200 · Processing Fee	-240.00	1,984.00	1,975.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,719.00
4300 · Reimbursements	1,443.50	126.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,569.50
5000 · Disbursement out of County	-3,150.00	-1,300.00	-3,325.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-7,775.00
5010 · Disbursements No Files	0.00	-600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-600.00
Total Income	8,278.50	11,780.00	9,470.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29,528.50
Gross Profit	8,278.50	11,780.00	9,470.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29,528.50
Expense													
5200 · Franklin County Treas Proc	0.00	2,244.00	2,215.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,459.25
5400 · Franklin County Sheriff	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
5500 · Franklin County Circuit Clk	6,795.00	8,150.00	8,625.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23,570.00
5600 · Misc Refund	213.50	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	253.50
5700 · Misc Expense	35.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	35.24
Total Expense	7,063.74	10,434.00	10,840.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28,337.99
Net Income	1,214.76	1,346.00	-1,370.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,190.51



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

January 2017

January case total 21

Annual total through January 31, 2017 = 21

10 females @ an average age of 68.80 years of age

11 males @ an average age of 64.55 years of age

16 out of 21 cases were on scene investigations

Transported 8 (some by coroner, some by ambulance, Abbott's charges us WFFD does not)

Autopsies 5

Cremations 8 @ \$50 per pernit = \$400

7 deaths between 10:00 p.m. and 7:00 a.m.

6 weekend & holiday deaths

1 Cancer Death & 8 Cardiac related deaths

Deaths per day of the week Monday 3, Tuesday 2, Wednesday 3, Thursday 3, Friday 4, Saturday 0, Sunday 5.

Deaths by residence town: 7 West Frankfort, 5 Benton, 2 Zeigler, 1 Thompsonville, 1 Sesser, 1 Valier, 1 Herrin, 1 Valier, 1 Harrisburg, 1 Ewing

FYI: purchased a 2007 Chevrolet 1500 Express AWD Van for our department. This is to enable us to be able to transport more cases on our own, without getting another hernia.

Also on January 21, 2017 my department cremated an unclaimed case from December 2016

January 2017

Coroner Cases

Jan. 2017	Day	Time	Age	Place	Cause	Transport	Respond	Cremation	Autopsy	Tox	X-ray	Residence
1-Jan Sunday		11:50 a.m.	53M	ER	Cardiac	yes	yes	Yes	yes	yes	yes	WF
1-Jan Sunday		3:55 p.m.	69F	Residence	Cardiac	yes	yes	No	No	No	No	Benton
4-Jan Wednesday		10:57 a.m.	59M	Res.Hosp	Sepsis	No	No	No	No	No	No	WF
4-Jan Wednesday		4:31 p.m.	93M	Residence	Cardiac	No	Yes	No	No	No	No	WF
6-Jan Friday		6:46 a.m.	82M	Residence	Cardiac	No	yes	No	No	No	No	WF
6-Jan Friday		10:44 a.m.	47M	Residence	Cardiac	No	yes	Yes	No	yes	No	WF
8-Jan Sunday		5:12 P.M.	70M	Residence	Renal Failure	yes	yes	Yes	No	No	No	Zeigler
9-Jan Monday		12:45 p.m.	70F	NH	Dementia	No	No	No	No	No	No	Herrin
10-Jan Tuesday		6:48 a.m.	81M	ER	CVA	No	yes	No	No	No	No	Zeigler
10-Jan Tuesday		3:36 p.m.	73F	ER	Cardiac	No	yes	No	No	No	No	Sesser
12-Jan Thursday		2:43 p.m.	78M	Residence	Cardiac	No	yes	No	No	No	No	Benton
12-Jan Thursday		10:04 p.m.	70F	Residence	pending	yes	yes	Yes	yes	yes	No	Ewing
13-Jan Friday		6:16 a.m.	78F	NH	ES Dementia	No	No	Yes	No	No	No	Harrisburg
16-Jan Monday		3:41 a.m.	56M	Residence	Cirrhosis	yes	Yes	No	No	No	No	Valier
19-Jan Thursday		8:35 a.m.	54F	Residence	Pending	yes	yes	Yes	yes	yes	No	Benton
20-Jan Friday		4:24 a.m.	75F	ER	CHF	No	yes	No	No	No	No	Benton
22-Jan Sunday		7:46 a.m.	48F	Residence	Pneumonia	No	yes	Yes	No	No	No	Benton
22-Jan Sunday		8:17 p.m.	31M	Residence	Pending	yes	yes	No	yes	yes	yes	WF
23-Jan Monday		12:32 p.m.	56F	Res.Hosp	CA of unknow	No	No	Yes	no	No	No	Thompsonvill
25-Jan Wednesday		10:37 a.m.	60M	Residence	Pending	yes	yes	No	yes	yes	No	WF
30-Jan Monday		6:16 a.m.	95F	NH	ES ALZHEIME	No	No	No	No	No	No	JC