

FRANKLIN COUNTY BOARD SPEICAL MEETING AT

6:00 PM

MINUTES OF MEETING

Apr 4, 2022

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 6:00 p.m. by Chairman J. Larry Miller. This meeting was held in the Franklin County Campbell Building, Courtroom A, 901 Public Square, Benton, Illinois.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were J. Larry Miller, Randall Crocker, John Gossett, Neil Hargis, Mark Kash, Ray Minor, Kevin Weston and Brad Wilson. Jack Warren was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Abby Dinn, States Attorney; Marty Lefler, County Coroner; Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools; Cindy Miklos, Supervisor of Assessments; Jim Muir, Circuit Clerk; Steve Vercellino, County Treasurer and other interest parties.

PLEDGE

Chairman J. Larry Miller lead everyone in the Pledge of Allegiance.

PUBLIC NOTICE

Chairman J. Larry Miller informed everyone that the purpose of this meeting is to discuss janitorial cleaning service for the courthouse, lawncare and maintenance services for County properties, hire outside counsel to assist for the dissolution of the Franklin County Jail Commission, and to appoint a member to the Franklin County Jail Commission due to the resignation of Keith Jones.

JANITORIAL CLEANING

SERVICE FOR
COURTHOUSE -

APPROVAL

Chairman J. Larry Miller stated that the first item on the agenda is the approval to hire a janitorial cleaning service for the courthouse.

Kevin Weston recommends Office Management Services and he explained how they would work with the County. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said agreement is made part of these minutes as Agreement No. 2022-05.

LAWNCARE /
MAINTENANCE SERVICE
FOR COUNTY
PROPERTIES -

APPROVAL

Chairman J. Larry Miller stated that the next item on the agenda is the approval of hiring a lawn care / maintenance service for the County properties. Kevin Weston explained two companies gave bids and he recommends Leah's Mowing Service. Brad Wilson wanting to explain both bids and he recommends Beggs Lawn Care Mowing Service agreement.

Brad Wilson made a motion to hire Beggs Lawn Care Mowing Service. Mark Kash seconded the motion. On roll call vote, all voted yes.

Said agreement is made part of these minutes as Agreement No. 2022-06.

FRANKLIN COUNTY JAIL
COMMISSION -
DISSOLUTION -
APPROVAL

Chairman J. Larry Miller informed the County Board that the next item on the agenda is the approval of hiring outside counsel to help in the dissolution of the Jail Commission and he recommends Tom Malkovich for legal counsel for the County.

Ray Minor made a motion to approve hiring Tom Malkovich for the County. John Gossett seconded the motion. On roll call vote, all voted yes.

FRANKLIN COUNTY JAIL
COMMISSION -
APPOINTMENT

Chairman J. Larry Miller stated that the final item on the agenda is the appointment to the Franklin County Jail Commission and he read a resignation letter from Keith Jones. Chairman J. Larry Miller recommends appointing Dennis Followell to replace Keith Jones unexpired term ending September 30, 2024.

Kevin Weston made a motion approve appointing Dennis Followell to the Franklin County Jail Commission as presented. Brad Wilson seconded the motion. On roll call vote, all voted yes.

Said letter of resignation is made a part of these minutes.

ADJOURNMENT

Chairman J. Larry Miller asked the Board if there were any questions. Ray Minor made a motion to adjourn the meeting. Kevin Weston seconded the motion. There being no further business Chairman J. Larry Miller declared the meeting adjourned.



J. Larry Miller
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder