

Date: January 3, 2022

**FINANCE,  
(Salaries, Policy and Purchasing, Insurance, Tourism,  
Supervisor of Assessments/Mapping, Economic Development)  
DECEMBER 2021 THRU NOVEMBER 2022  
FIRST AND THIRD MONDAYS OF THE MONTH**

**\*\*\*\*Beginning Monday, October 4, 2021, and until further notice...the Franklin County Board Committee meetings and Franklin County Board meetings will be held at:**

**FRANKLIN COUNTY CAMPBELL BUILDING,  
COURTROOM A  
901 PUBLIC SQUARE  
BENTON, ILLINOIS**

**COMMITTEEMEN:**

- (x) Ray Minor - Chairman
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- (x) Neil Hargis – Labor Negotiations (Clerical)
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman, Economic Development
- (x) Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
- (x) Brad Wilson – Labor Negotiations (Juvenile Detention Center)

**County Offices**

- ( ) Amos Abbott, Director 911
- ( ) David Bartoni, Sheriff
- ( ) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- ( ) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- ( ) Cynthia Miklos, Supervisor of Assessments
- ( ) Jim Muir, Circuit Clerk
- (x) Bobbie Overturf, Animal Control Supervisor
- ( ) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- ( ) Judge Tom Tedeschi,
- ( ) Monica Urban, Probation
- (x) Steve Vercellino, Treasurer – Conference Call-In
- (x) Greg Woolard, County Clerk

Guests..... Rick Veldman (Status on retirement Hazard pay during Covid), Don Miklos, Tami Price, Sue Mason and other interested parties.

The meeting was called to order at 5:08 PM by Chairman Ray Minor. See above list for those attending.

Chairman Minor asked for the county claims to be submitted to the board, which were then approved and signed by all members present.

After presenting the current claims, Treasurer Steve Vercellino gave his report including...

- Explained some of the special claims – Courthouse, ARPA, and Sr. Citizen's Meals
- Balance as of 1/3/2022 approximately \$5.8M and by the end of this cycle it will be approximately \$5.3M

Board member, Randall Crocker, who has been appointed chairman for the Dedication of the Courthouse Committee gave an update on the plans...(see attachment 1)

- Friday, April 22, 2022 has been decided for the event date.
- A dedication book and a commemorative coin for the event will be part of the plans.
- Businesses/Citizens will get the chance to be a part of the dedication book. This money will be used to pay for the event.
- There is an option of bringing in a professional "Ben Franklin" character to add to the historical side of the event.
- Funding for the event was also discussed.

County Board Chairman Larry Miller...

- Let the board know he is researching the history of the Jail Commission and what steps need to be taken next.
- Discussed the life insurance coverage for the county board members, with the board members.

The meeting adjourned at 5:42 PM

Minutes submitted 1/13/2022

Ray Minor - Finance Committee



P.O. Box 81 • Benton, Illinois 62812 • office phone: (618) 435-4000

January 1, 2022

Dear Franklin County Residents, Stakeholders, and Business Owners

The Franklin County Board has authorized the Franklin County Courthouse Dedication Committee to plan and implement the Franklin County Courthouse Dedication. This Committee has approved Jim Muir and Rick Linton to schedule event sponsorships for the Franklin County Courthouse Dedication Ceremony and official Dedication Book. The revenue from these sponsorships will cover the total cost of the Dedication Ceremony and the Dedication Book.

The Dedication Book will contain the following:

- An overview of the construction of the new courthouse
- Information about the new courthouse
- A history of the structure and the previous courthouse built in 1874
- An overview of Franklin County Courthouses before 1874
- A timeline of decommissioning, demolition, and construction
- Contractors involved in the development and building of this new courthouse.
- Franklin County cities, villages, schools, and organizations
- Franklin County individuals and churches

### ***The Franklin County Courthouse Dedication Book***

48 pages / 8.5 X 11 in / 100 lb. Cover / 60 lb. Interior / perfect bound / full process color

This official *Franklin County Courthouse Dedication Book* will be distributed at the Dedication Ceremony, free to the first 1000 visitors. The remaining copies will be made available for purchase.

Additionally, the complete *Franklin Courthouse Dedication Book* will be posted throughout the year on <http://www.franklincountyil.gov/>, the official Franklin County Government website.

Your sponsorship information will be part of *The Franklin County Courthouse Dedication Book* and will be kept for generations, making it a permanent part of Franklin County's history. The sponsorships are priced to give everyone an opportunity to be included however, space will be limited.

Please join us in supporting this historic Dedication Ceremony and the Dedication Book.

**CONTRACTORS / SUPPLIERS**

Inside Front cover .....	\$ 3,500.00
Back Cover .....	\$ 4,000.00
Inside Back Page 47.....	\$ 3,000.00
Inside Back page 46 .....	\$ 2,800.00
<b>Total for four pages .....</b>	<b>\$13,300.00</b>

Full Page .....	\$ 1,200.00
Half Page .....	\$ 650.00
Quarter Page .....	\$ 350.00
<b>Total 5 pages available.....</b>	<b>\$6,000.00</b>

- Participating contractors will be included on all PA announcements at the event They will be included in press releases • will receive 25 copies of the commemorative books - the E-book copy will be online for two years and posted on Facebook pages • Five commemorative coins and a plaque of recognition
- Their logo on event banners • Optional photo session of their installers-technicians working on the building to be part of their ad • Logo will appear on event promotional television ads

**GENERAL BUSINESS & PUBLIC RATES**

Full Page .....	\$ 900.00
Half Page .....	\$ 500.00
Quarter Page .....	\$ 300.00
<b>Total 5 pages Available .....</b>	<b>\$ 4,500.00</b>
Signature ads .....	\$ 80.00
<b>Total 5 pages 80 ads available.....</b>	<b>\$ 7,200.00</b>

**TOTAL AD PAGES .....** 19

**POTENTIAL AD REVENUE FROM 19 PAGES..... \$ 31,000.00**

**EDITORIAL CONTENT**

Introduction letter – Randall ..... 1  
Contractor list / Book Directory – half page each ..... 1  
History of the Courthouse – Bob Rea ..... 6  
Need for a new courthouse – Jim Muir ..... 2  
Tax referendum and project management people ..... 1  
Description of the project ..... 2  
*BEGIN BLENDING AD PAGES HERE*  
Design and layout of new structure..... 6  
Decommission / Demolition / Construction ..... 6  
Letters & editorials and comments / various people ..... 2  
Various Photographs ..... 2  
  
**TOTAL PAGES ..... 29**

All advertising must be reserved, and payment in advance and received by

\_\_\_\_\_

All camera-ready ad files (at required specifications) must be received by

\_\_\_\_\_

Mail Checks to:

Franklin County Board - address – make payable to Franklin County  
Courthouse Grand Opening

## Dedication of New Courthouse

Date: April 22, 2022

### Budget:

Printing of Book 2,000 @ \$4 each	\$8,000.00
Advertising Event	4,000.00
Commemorative Coin 1500 @ \$4 each	6,000.00
Postage, Invitations & Programs	2,000.00
Photos & Books	1,500.00
PA	500.00
Food (Furnished by Banks)	-0-
Other Cost	1,000.00

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\$23,000.00

Option...Ben Franklin \$2,500.00

Date: January 18, 2022

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- Mike Rolla, County Engineer
- Judge Tom Tedeschi,
- Monica Urban, Probation
- Steve Vercellino, Treasurer – Conference Call-In
- Greg Woolard, County Clerk

Guests..... Tom Carter (Question on Premium Hazard Pay), John Schubert and Sara Nollman-Hodge and Pam Boyd and James Biggs (SCT), Mitch Clark, Sue Mason, Rick Veldman, Robert Beggs, Tim McGuire, Todd McDicken, Teri Conaway, Don Miklos and other interested parties.

The meeting was called to order at 5:05 PM by Chairman Ray Minor. See above list for those attending.

Chairman Minor asked for the county claims to be submitted to the board, which were then approved and signed by all members present.

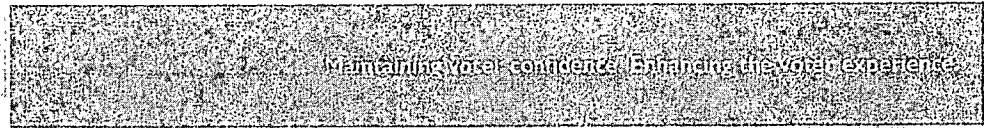
After presenting the current claims, Treasurer Steve Vercellino gave his report including...

- Sales tax revenue is staying a very strong amount.
- Mentioned the need for Election Systems & Software (ESS) that is on the agenda for approval. At this time, Jay Bennett (ESS) explained the updates and the purchase price to the board. (See Finance Committee Attachment 1) Discussion followed on the voting security and the availability of the equipment. Equipment can be delivered in February.
- Also mentioned the Jail Control Panel Replacement, which is also on the agenda for approval. Sheriff Bartoni was present to explain the conditions of the jail, how this would improve some jail problems, and the cost of the equipment. (See Finance Committee Attachment 2)
- Both of these projects could be paid through ARPA funding.

Chairman Minor then explained the recommendations for the payment of the Premium Hazard Pay that is also on the agenda. (See Finance Committee Attachment 3)

The meeting adjourned at 5:29 PM  
Minutes submitted 2/3/2022  
Ray Minor - Finance Committee





Purchase Proposal Quote  
Submitted by Election Systems & Software

**Purchase Solution Includes:**

Quantity	Item Description	Price
<b>Tabulation Hardware</b>		
	<b>DS200 Precinct Scanner:</b>	
45	DS200 (Includes Scanner, Internal Backup Battery, Plastic Ballot Box with Steel Door and e-8In. Paper Roll and One (1) Standard 4GB Memory Device)	\$279,000.00
45	DS200 Hard Case (Briefcase Style)	\$9,900.00
	<b>ExpressVote Ballot Marking Device:</b>	
28	ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and One (1) Standard 4GB Memory Device)	\$93,100.00
28	Soft-Sided Case	\$4,900.00
	<b>ExpressVote Add-Ons:</b>	
1	ExpressVote Printer (For Printing of ExpressVote Activation Cards)	\$725.00
<b>Software</b>		
1	Electionware Software - Base Package - Reporting Only (ERM)	\$6,200.00
1	ExpressLink Software (For Printing of ExpressVote Activation Cards)	\$3,050.00
1	Media Burn Capability	\$4,070.00
	<b>Third Party Products</b>	
1	EMS 3rd Party Hardware	\$5,000.00
<b>Election Services</b>		
5	Implementation Services (Does not include Coding, Voice Files or Ballots)	\$8,975.00
X	Project Management	
X	Equipment Operations Training	
X	Poll Worker Train-the-Trainer	
X	Software Training	
1	Election On-Site Support	\$4,975.00
X	Equipment Installation	\$8,115.00
X	1 Year Hardware and Software Warranty	Included
	<b>Shipping &amp; Other</b>	
X	Shipping and Handling	\$6,155.00
X	Customer Discount	(\$68,000.00)
	<b>Trade-In Allowance. Equipment Being Traded-In by Customer Includes:</b>	(\$10,100.00)
	45-AccuVote DS/DSX Scanner with Ballot Box	
	28-AutoMARK	
<b>Total Purchase Solution</b>		<b>\$356,065.00</b>
<b>Payment Terms</b>		
	Amount due within thirty (30) calendar days of contract execution:	\$178,032.50
	Amount due within thirty (30) calendar days of delivery of Hardware and/or Software:	\$178,032.50

FINANCE  
Attachment 2

Aug 8, 2021

Attn: Kyle Bacon  
Franklin County Jail  
Benton, IL

Re: Control System Replacement

Dear Kyle,

First of all I would like to thank you for giving us the opportunity to quote your on upgrading your existing MTI control system.

AST would upgrade your existing MTI control system (door control panel, etc.) headend equipment. There is no need to replace the termination boards in the equipment cabinets, only the encoders that are attached to them. This upgrade will bring your system up to the same standard as would be provided in a newly constructed facility.

AST provided equipment:

- \*(1) control panel computer with all required software
- \*(1) 24" mouse driven monitor
- \*(1) desk top microphone
- \*(1) desk top speaker
- \*(1) digital audio amplifier
- \*(1) embedded controller (ec- plc)
- \*(a/r) replace existing encoders on termination boards
- \*(1) UPS unit
- \*(1) network switch
- \*all required I/O to interface to your existing controlled devices - doors, intercoms, etc.

AST provided labor:

- AST would provide labor to demo the existing control panel equipment.
- AST would provide labor to install all AST provided equipment.
- AST would provide labor to test and checkout equipment after installation is complete.
- AST would provide labor to train owner on system operation.

Note: AST will provide a detailed list of any field devices not working properly in the field to the owner, AST will make repairs on a time and material basis only if approved by owner.

**Exceptions and conditions:**

**\*Bad field devices would be replaced on a time and material basis if approved by owner.**

**\*Existing field wiring will be used for all field devices.**

**\*Existing field termination boards will be used.**

**\*Existing millwork/countertops will be used.**

**Warranty:**

**All equipment would come with a one year equipment and 30 days on labor warranty. Any damage caused by acts of nature, vandalism, etc. would not be covered.**

**Price \$35,830.00 (no taxes included if req)**

**If you have any questions or need any additional information please call.**

**Jerry Thomas  
812 204 3422**

**Premium Hazard Pay**  
(Committee Summation)

**Nine Full-Time Franklin County Sheriff's Department Employees.** These were essential employees employed and worked during the COVID-19 pandemic and have since left or retired from the Franklin County Sheriff's Department and were employed at any point during the time period of March 20, 2020 through June 30, 2021. Employees to be paid the \$9,000.00 equivalent as per settled contract.

Foreseen ARPA Funds \$81,000.00

**Non-Union Full-Time Employees.** These were essential employees employed and worked during the COVID-19 Pandemic of departments who have settled their contracts or employees who's departments are not covered by contracts and were employed at any point during the time period of March 20, 2020 through June 30, 2021. To be paid \$6,500 contractual equivalent.

Foreseen ARPA Funds approximately \$45,500.00 (May Not Be All Inclusive)

**Union Employees.** These were essential employees employed and worked during the COVID-19 Pandemic and have since left or retired from Franklin County Clerk's or Treasurer's Department employed at any point during the time period of March 20, 2020 through June 30, 2021. To be paid the \$6,500.00 equivalent in two payments as per contract.

Foreseen ARPA Funds \$6,500.00 (May Not Be All Inclusive)

**Non-Union Part-Time Employees.** These were essential employees employed and worked during the COVID-19 Pandemic of all Franklin County Departments and were employed at any point during the time period of March 20, 2020 through June 30, 2021. To be paid the \$3,250.00 50% of the \$6,500.00 contractual equivalent.

Foreseen ARPA Funds approximately \$48,750.00 (May Not Be All Inclusive)

Approved by Franklin County Board in full or in part on January 18, 2022.

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J. Larry Miller, Chairman