

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Mar 21, 2022

CALL TO ORDER

The Regular Meeting of the County Board was called to order at 6:00 p.m. by 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; Amos Abbott, E-911 Director; David Bartoni, Sheriff; Marty Leffler, Coroner; Cindy Miklos, Supervisor of Assessments; Jim Muir, Circuit Clerk; Bobbie Overturf, Animal Control Supervisor; Steve Vercellino, County Treasurer; and other interest parties.

PLEDGE

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

PUBLIC COMMENT

Chairman J. Larry Miller asked the public if there were comments at this time. Tom Carter talked about the States Attorney wanting to move stating the coroner needs moved. And thinking the County is wanting to remodel the Campbell Building and it is not necessary. Randall Crocker stated that the downstairs was an extra cost. Randall Crocker thinks an architect will probably be need in a remodel. Randall Crocker think the downstairs should be for the Emergency Management. Rocky Morris talked about some employees didn't receive covid money. And wondered why and Probation Department didn't get money. Randall Crocker and Chairman J. Larry Miller said they were not County employees!

MINUTES OF PREVIOUS MEETING

Kevin Weston made a motion to accept the minutes of the February 22, 2022 Regular County Board Meeting Minutes. Ray Minor seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Ray Minor made a motion to pay the claims on file. Brad Wilson seconded the motion. On roll call vote, all voted yes.

DELINQUENT TAX RESOLUTIONS

Chairman J. Larry Miller stated that the first item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (J. Larry Miller) to execute deeds on the parcels sold thru the County's Delinquent Tax Program.

John Gossett made a motion to accept the resolutions as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2022-12 and 2022-13.

CIRCUIT CLERK'S LABORER'S CONTRACT - AGREEMENT

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Collective Bargaining Agreement between Franklin County Circuit Clerk and the Laborer's International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773 for the duration of December 1, 2020 thru November 30, 2023 and he asked for approval.

Randall Crocker made a motion to approve the Franklin County Circuit Clerk agreement as present. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2022-03.

ANIMAL CONTROL LABORER'S CONTRACT - AGREEMENT

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Collective Bargaining Agreement between Franklin County Animal Control and the Laborer's International Union of North America, the Southern and Central Illinois

Laborers' District Council and Laborers' Local Union 773 for the duration of December 1, 2021 thru November 30, 2024 and he asked for approval.

Ray Minor made a motion to approve the Franklin County Animal Control agreement as present. Mark Kash seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2022-04.

**SECURITY ALARM FOR
SYSTEM MONITORING -
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Security Alarm for System Monitoring. Kevin Weston explained the situation in the Committee meeting earlier this evening and asks for approval.

Brad Wilson made a motion to approve the Security Alarm for System Monitoring as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**QUOTES ON WEBSITE /
SOCIAL MEDIA -
COUNTY BUILDINGS
LAWN CARE - APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval on request for quotes on County buildings lawn care presented on the website / social media. Chairman J. Larry Miller asked for request for quotes and talk to the ladies the do the flower around the square.

Ray Minor made a motion to approve the request for quotes on the website as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**SHERIFF OFFICE
REQUEST - RADIO
SYSTEM UPGRADE**

Chairman J. Larry Miller informed the County Board that the next item on the agenda is the Sheriff office request for an upgrade on the radio system and he asked Sheriff Dave Bartoni to explain. Sheriff Dave Bartoni explained about the radio system that needs upgraded. NovaCom was a company that has been in contract with and upgrading the radios in the cars and the packs that they carry when out of the car. Three sites were \$73,710.35

and to upgrade packs the cost would be \$62,698.76. Sheriff Bartoni stated that he received a check from the Department of Corrections for \$157,080.00 and asked to use that money for the project.

John Gossett made a motion to approve the money out of the general fund. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said NovaCom invoice is made a part of these minutes.

**NAVIGATE PLANNING
SOLUTIONS**

Chairman J. Larry Miller stated that the next item on the agenda is the Navigate Building Solutions for February, 2022 owner representative services in the amount of \$16,500.00.

Brad Wilson made a motion to approve the payment to Navigate Building Solutions. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**STILES OFFICE
SOLUTIONS**

Chairman J. Larry Miller stated that the next item on the agenda is the Stiles Office Solutions for the balance of the furniture and supplies for the new Courthouse in the amount of \$239,006.37.

Brad Wilson made a motion to approve the payment to Stiles Office Solutions. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

ALPHA CARD

Chairman J. Larry Miller stated that the next item on the agenda is the AlphaCard for double-sided ID card printer, ribbon, printers, PVC cards and more see invoice in the amount of \$3,193.04.

Brad Wilson made a motion to approve the payment to AlphaCard. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**FAGER-MCGEE
COMMERCIAL
CONSTRUCTION INC.
#16**

Chairman J. Larry Miller stated that the next item on the agenda is the Fager-McGee Commercial Construction Inc. #16 for project 3925 for the period January 1, 2022 thru February 28, 2022 in the amount of \$751,801.15.

Brad Wilson made a motion to approve the payment to Fager-McGee Commercial Construction Inc. #16. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**911 EMERGENCY
TELEPHONE SYSTEM
BOARD - 4
APPOINTMENTS**

Chairman J. Larry Miller informed the County Board that the next item on the agenda are the appointments to the Emergency Telephone System 911 Board and he asked for approval to reappoint Ray Minor, Amy Spotanski-Tipton and John Prudent for another three year term ending March 20, 2025 and he read a resignation letter from Jody Allen and requests to appoint Derek Sailliez to replace Jody Allen's unexpired term ending March 20, 2023.

Randall Crocker made a motion to approve the reappointments and appointment as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes except Ray Minor abstained.

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

**FRANKLIN COUNTY
COMMUNITY MENTAL
"708" HEALTH - 2
APPOINTMENTS**

Chairman J. Larry Miller stated that the next item on the agenda is the appointment to the Franklin County Community Mental "708" Health Board which expired December 31, 2021.

John Gossett made a motion to appoint David Nolen to replace Jim McPhail on the Franklin County Community Mental "708" Health Board for a four year

term ending December 31, 2025. Kevin Weston seconded the motion. On roll call vote, all voted yes, except Randall Crocker voted no.

**MINER'S CEMETERY OF
ROYALTON - 5
APPOINTMENTS**

Chairman J. Larry Miller stated that the next item on the agenda is the reappointment to the Miner's Cemetery of Royalton Board and asks for the reappointments of Tracy Diuguid, Vivian Hodgeman, Fred Lukek, Don Waldron, and Pete Young for a six year term ending March 1, 2028.

Neil Hargis made a motion to approve the reappointments as presented. Randall Crocker seconded the motion. On roll call vote, all voted yes.

**REND LAKE AREA
TOURISM COUNCIL - 3
APPOINTMENTS**

Chairman J. Larry Miller stated that the next item on the agenda is the appointment to the Rend Lake Area Tourism Council and he asks for Pat Hollada, Jeff Jones and Mark Kays be reappointed for another three year terms ending December 31, 2024.

Brad Wilson made a motion to approve the reappointments as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**CAVE-EASTERN FIRE
PROTECTION DISTRICT
BOARD - 1
APPOINTMENT**

Chairman J. Larry Miller stated the last appointment is needed to the Cave-Eastern Fire Protection District Board and he read a resignation letter from Leslie Darnell then he read a letter from Steve Sniderwin, Board President, requesting for Ronald Cardwell to be appointed to replace Leslie Darnell's unexpired term ending May 6, 2024.

Kevin Weston made a motion to approve the appointment as presented. Mark Kash seconded the motion. On roll call vote, all voted yes.

Said letter of resignation and letter from the Cave-Eastern Fire Protection District Board president are part of these minutes.

**COUNTY CLERK,
CORONER & SHERIFF
REPORTS**

Chairman J. Larry Miller stated the next item on the agenda are the February, 2022 monthly reports from the Franklin County Clerk and Franklin County Coroner, there was no Sheriff's monthly report at this time.

Brad Wilson made motion to approve all reports as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

CLOSED SESSION

Chairman J. Larry Miller stated that the next item on the agenda is a closed session and he informed the County Board that no closed session is needed at this time.

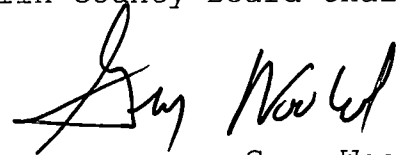
**RETURN TO OPEN
SESSION**

ADJOURNMENT

Chairman J. Larry Miller asked the Board if there were any questions. Brad Wilson 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