

FRANKLIN COUNTY BOARD SPEICAL MEETING AT

4:00 PM

MINUTES OF MEETING

Nov 30, 2021

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 4:00 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, Jack Warren, Kevin Weston and Brad Wilson.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; David Bartoni, Sheriff; Abby Dinn, States Attorney; Marty Leffler, County Coroner; Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent; Cindy Miklos, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; Tom Carter and Rocky Morris and many County Employees plus 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 asked about auditors to see if they will be qualified.

PUBLIC NOTICE

Chairman J. Larry Miller informed everyone that the purpose of this special meeting is to approve the December 1, 2021 thru November 30, 2022 Budget; the Franklin County Real Estate 2021 Levy and approve the Non-Union Salary increase for 2020 - 2022.

**DEC. 1, 2021 THRU
NOV. 30, 2022 BUDGET**

Chairman J. Larry Miller stated that the first item is the approval of the December 1, 2021 thru November 30, 2022 Budget and he asked for a motion to approve the budget. Randal Crocker thinks that the budget should have been done at an earlier date. Ray Minor said it is close to last years budget date. Chairman J. Larry Miller said the county is two million in debt and that needs to change. Randall Crocker asked about where the money for the stipend for the Treasurer's office new employee and where that comes from. Steve Vercellino, County Treasurer, said he contract is not available for comment at this time.

Ray Minor made motion to approve the December 1, 2021 thru November 30, 2022 Budget as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes except Randall Crocker and Neil Hargis voted no.

Said budget is made a part of these minutes as Ordinance No. 2021-06.

**REAL ESTATE 2021
LEVY**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Franklin County Real Estate 2021 Levy and he asked for a motion for approval.

Brad Wilson made a motion to approve the Real Estate 2021 Levy as presented.

Randall Crocker asked about coal mine property, coming off the books that is in the Enterprise Zone. After a discussion. Brad Wilson took the motion back off the table.

Chairman J. Larry Miller stated that this item will be tabled until the next regular county board meeting on December 20, 2021.

**NON-UNION SALARY
INCREASE FOR 2020 -
2022**

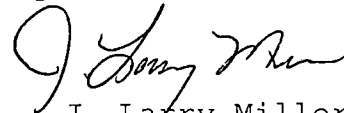
Chairman J. Larry Miller informed the County Board that the last item on the agenda is the Non-Union Employees Salary increase for 2020 thru 2022 and he asked for a motion.

Ray Minor made a motion to approve the Non-Union Employees Salary increase for 2020 thru 2022. Mark Kash seconded the motion. On roll call vote, all voted yes except for Randall Crocker and Neil Hargis voted no.

Said list of increases are made a part of these minutes.

ADJOURNMENT

Chairman J. Larry Miller asked the Board if there were any questions. Kevin Weston made a motion to adjourn the meeting. Ray Minor 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