

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jul 18, 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 Courthouse, County Board Room 133, 100 Public Square, Benton, Illinois.

ROLL CALL

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Darla Fitzjerrells, Director of Court Services; Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools; Cindy Miklos, Supervisor of Assessments; Bobbie Overturf, Animal Control Supervisor; Rick Litton, Director of the Rend Lake Area Tourism Council; & Barb Litton 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. No one had a comment.

MINUTES OF PREVIOUS MEETING

Kevin Weston made a motion to accept the minutes of the June 21, 2022 Regular County Board Meeting, 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.

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

Said resolutions are made a part of these minutes as Resolution No. 2022-22 thru 2022-24.

**VARIANCE FOR BROCK &
ANGIE PATTERSON**

Chairman J. Larry Miller stated that the next item on the agenda is the variance for Brock & Angie Patterson and he asked Cindy Miklos, Supervisor of Assessments to explain. Cindy Miklos, Supervisor of Assessments explained the variance and Mike Rolla, County Engineer had recommended previously. John Gossett is wanting to know if this will continue and okay this variance. Chairmen J. Miller asked if this has been done in the past. Cindy Miklos said yes. Ray Minor asked what could be done if this is voted down. Cindy Miklos explained they would have to do a subdivision. Cindy Miklos thinks this is a legal request.

Brad Wilson made a motion to accept the variance as presented. Kevin Weston seconded the motion. On roll call vote, the voting was so follows: Neil Hargis, Ray Minor, Kevin Weston, Brad Wilson and Chairman J. Larry Miller all voted YES. John Gossett & Mark Kash voted NO. Motion carried.

**RELEASE CLOSED
SESSION MINUTES -
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval to release closed session minutes.

Ray Minor made a motion not to release the closed session minutes. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**DESTROY CLOSED
SESSION TAPES -
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval to destroy closed session tapes.

Kevin Weston made a motion to destroy the closed session tapes. Mark Kash seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
MILEAGE RATE AT 62.5
CENTS PER MILE -
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval the Franklin County Mileage Rate at 62.5 cents per mile agreement and he added that this is done by the State of Illinois' mileage reimbursement rate for the use of personal vehicles will increase from 58.5 cents per mile to 62.5 cents per mile effective July 1, 2022 and recommends approval.

Ray Minor made a motion approve the mileage rate as presented. Brad Wilson seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2022-09.

**ANIMAL CONTROL'S
KENNELS BIDS -
ACCEPT**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the bid for the Animal Control's Kennels and he asked Bobbie Overturf Animal Control Supervisor, to explain. Bobbie Overturf, Animal Control Supervisor, presented a bid of \$7,800 from Allegiance Fence to remove and reinstall the fencing for the kennels and the long run panel.

John Gossett made a motion to approve the bid as presented. Ray Minor seconded the motion. On roll call vote, all voted yes except Neil Hargis voted NO. Motion carried.

Said bid from Allegiance Fence is made a part of these minutes.

**ANIMAL CONTROL'S A/C
BIDS - ACCEPT**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the bid for the Animal Control's air conditioner. John Gossett informed the County Board that a bid from Aireserv Heating & Air Conditioning was in the amount of \$14,402.05 and he recommends approving it.

John Gossett made a motion to accept Aireserv Heating & Air Conditioning bid as presented. Mark Kash seconded the motion. On roll call vote, all voted yes except Neil Hargis voted NO. Motion carried.

Said bid from Aireserv Heating & Air Conditioning is made a part of these minutes.

**PCO #58 FOR SECURITY
BATHROOM - APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of Potential Change Order (PCO) #58 for security bathroom. Kevin Weston presented the bid for \$66,925.85 from Fager-McGee Commercial Construction Inc.

Ray Minor made a motion to approve this bid as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes except Neil Hargis voted NO. Motion carried.

Said PCO #058 is made a part of these minutes.

CONCEPTE OF ILLINOIS

Chairman J. Larry Miller stated that the next item on the agenda is Concepte of Illinois Inc. and Kevin Weston explained this is going to be concluding the new courthouse bills computer equipment for the States Attorney for a total of \$556.40.

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

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

**HEARTLAND OFFICE
SUPPLY**

Chairman J. Larry Miller stated that the next item on the agenda is Heartland Office Supply for supplies for a total of \$360.87.

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

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

**NAVIGATE PLANNING
SOLUTION**

Chairman J. Larry Miller stated that the next item on the agenda is Navigate Building Solutions for June 2022 Owner Representative Services for a total of \$8,250.00.

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

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

US BANK - SUPPLIES

Chairman J. Larry Miller stated that the next item on the agenda is US Bank Visa Card for purchases made at Walmart, Menards and Allied 100 from Woodruff, Wisconsin for a total of \$7,662.07.

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

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

**FRANKLIN COUNTY
COMMUNITY MENTAL
"708" HEALTH /
CENTERSTONE - 1
APPOINTMENT**

Chairman J. Larry Miller stated that the next item on the agenda is an appointment to the Franklin County Community Mental "708" Health Board which will need to be tabled at this time.

**MINER'S CEMETERY
BOARD OF ROYALTON -
7 APPOINTMENTS**

Chairman J. Larry Miller stated that the next item on the agenda are seven appointments to the Miner's Cemetery Board of Royalton which will need to be tabled at this time.

**COUNTY CLERK,
CORONER & SHERIFF**

Chairman J. Larry Miller stated the next item on the agenda are the June, 2022 monthly report from the Franklin County Clerk and June and July, 2022 monthly reports from the Franklin County Coroner and Sheriff didn't have a report at this time.

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

Said reports are made a part of these minutes.

**REND LAKE AREA
COUNCIL QUARTERLY
REPORT**

Chairman J. Larry Miller stated the next item on the agenda is the quarterly report from the Rend Lake Area Tourism Council, and he asked Rick Litton Director of the Rend Lake Tourism Council and his wife Barb to make the presentation showing the information from the S3DA National Archery Competition that was held at Rend Lake on June 16th thru 19th, 2022.

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

Said report is made a part of these minutes.

CLOSED SESSION

Chairman J. Larry Miller stated the next item on the agenda is closed session and he asked for a motion to into closed session to discuss personnel for office holders and employees.

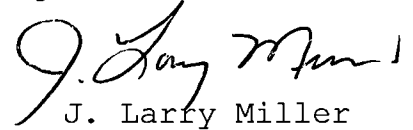
Brad Wilson made a motion at 6:45 p.m. to go into a closed session. John Gossett seconded the motion. On roll call vote, all voted yes.

**RETURN TO OPEN
SESSION**

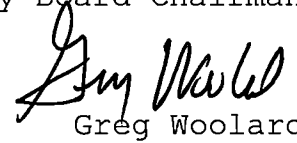
John Gossett made a motion at 7:20 p.m. to return to open meeting. Kevin Weston seconded the motion. On roll call vote, all voted yes.

ADJOURNMENT

Chairman J. Larry Miller asked the Board if there were any questions. Mark Kash 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