

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Sep 19, 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, Randall Crocker, John Gossett, Neil Hargis, Jack Warren, Kevin Weston and Brad Wilson. Mark Kash and Ray Minor were absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Darla Fitzjerrells, Director of Court Services; Melissa Morgan, Circuit Judge; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Tom Carter 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 asked if there was any money coming out of the current ARPA (American Rescue Payment Act) money. Steve Vercellino, County Treasurer reported there is some for the A/C money still coming out of that department.

MINUTES OF PREVIOUS MEETING

Jack Warren made a motion to accept the minutes of the August 15, 2022 Regular County Board Meeting. Kevin Weston seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

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

**FRANKLIN COUNTY
HIGHWAY DEPARTMENT
UNION CONTRACT -
AGREEMENT**

Chairman J. Larry Miller stated that the first item on the agenda is the Collective Bargaining Agreement between Franklin County Highway Department and the Laborers' International Union of North America, The Southern and Central Illinois Laborers' District Council and Laborers' Local 773 for the duration of December 1, 2020 through November 30, 2024.

Kevin Weston made a motion to approve the contract agreement 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. 2022-10.

**GREATER EGYPT
REGIONAL PLANNING &
DEVELOPMENT
COMMISSION -
AGREEMENT**

Chairman J. Larry Miller stated that the next item on the agenda is the Greater Egypt Regional Planning & Development Commission agreement. Kevin Weston explained that the County pays Greater Egypt Regional Planning & Development Commission to help do work with some grants that the County may have.

Neil Hargis made a motion to approve this agreement as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2022-11.

**QUOTE FROM VAUGHNS
ROOFING - JDC -
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is to approve the quote from Vaughns Roofing Inc. from Marion for the Juvenile Detention Center. Kevin Weston presented and explained it is to replace four skylights at the Juvenile Detention Center building at a cost of \$5,772.00 total for labor and materials and this is to be pay out of the ARPA (American Rescue Plan Act) funds.

John Gossett made a motion to accept the quote as presented. Brad Wilson seconded the motion. On roll call vote, all voted yes.

Said quote is made a part of these minutes.

**QUOTE FROM HSG
MECHANICAL -
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the quote from HSG Mechanical in Cartersville for maintenance on the HVAC system at the Franklin County Courthouse for service from September 1, 2022 thru September 31, 2023 for \$6,000.00. Kevin Weston explained this quote earlier this evening in the Committee meeting.

Kevin Weston made a motion to accept the quote as presented. Brad Wilson seconded the motion. On roll call vote, all voted yes.

Said quote is made a part of these minutes.

**2023 HOLIDAY
SCHEDULE - APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the 2023 Holiday Schedule and the Administrative Order approved by the Circuit Judges of the Second Judicial Circuit, State of Illinois.

Neil Hargis made a motion to accept the holiday schedule as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said 2023 Holiday Schedule and Administrative Order are made a part of these minutes.

**REPAYMENT OF SPECIAL
COUNTY BRIDGE LOAN -
ARPA FUNDING**

Chairman J. Larry Miller stated that the next item on the agenda is the repayment of Special County Bridge Loan from the ARPA (American Rescue Plan Act) fund. Chairman J. Larry Miller stated that this item needs to be tabled at this time.

ALL STARS & STITCHES

Chairman J. Larry Miller stated that the next item on the agenda is All Stars n Stitches for vinyl window lettering and corex signs for a total of \$701.44.

Neil Hargis made a motion to approve the payment to All Stars n Stitches. 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.

COMM SQUAD

Chairman J. Larry Miller stated that the next item on the agenda is Comm Squad for installing analog lines for fax machines for Circuit Clerk and Gayla's offices for a total of \$240.00.

Neil Hargis made a motion to approve the payment to Comm Squad. 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.

**FAGER-MCGEE
COMMERCIAL
CONSTRUCTION INC #20**

Chairman J. Larry Miller stated that the next item on the agenda is Fager-McGee Commercial Construction Inc #20 for project 3925 for period June 1, 2022 thru July 31, 2022 for a total of \$80,567.08.

Neil Hargis made a motion to approve the payment to Fager-McGee Commercial Construction Inc #20. 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.

**ALLEGIANCE FENCE &
CONSTRUCTION (ARPA)**

Chairman J. Larry Miller stated that the next item on the agenda is Allegiance Fence & Construction for removal and reinstalling of gates and panels for the Franklin County Animal Control for a total of \$1,950.00 and the County was charges \$180.00 for late fee and these two claims will be paid from the ARPA (American Rescue Plan Act) fund.

Neil Hargis made a motion to approve the payment to Allegiance Fence & Construction. 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.

**OFFICE MANAGEMENT
SERVICES LLC (ARPA)**

Chairman J. Larry Miller stated that the next item on the agenda is Office Management Services LLC for janitorial services in the Campbell building, for carpet cleaning and chemical striping the tile floor and refinish with five coats finish VCT and for a total of \$7,911.00 and these claim will be paid from the ARPA (American Rescue Plan Act) fund.

Neil Hargis made a motion to approve the payment to Office Management Services LLC. 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.

**SOUTHERN ILLINOIS
PIPING CONTRACTORS
INC #3 & #4 (ARPA)**

Chairman J. Larry Miller stated that the next item on the agenda is Southern Illinois Piping Contractors Inc #3 & #4 for HVAC upgrades at the Franklin County Jail the application #3 is in the amount of \$45,270.78 and application #4 is the amount of \$27,541.18 and these claims will be paid from the ARPA (American Rescue Plan Act) fund.

Neil Hargis made a motion to approve the payment to Southern Illinois Piping Contractors Inc #3 & #4. 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.

**CROSSWALK COMMUNITY
ACTION AGENCY - 1
APPOINTMENT**

Chairman J. Larry Miller stated that the next item on the agenda is an appointment to the Crosswalk Community Action Agency for David Rea's an unexpired term ending December 31, 2022 and he recommends appointing Jim Muir to replace David Rea on the Crosswalk Community Action Agency.

Brad Wilson made a motion to appoint Jim Muir to the Crosswalk Community Action Agency. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**911 EMERGENCY
TELEPHONE SYSTEM - 1
APPOINTMENT**

Chairman J. Larry Miller stated that the next item on the agenda is an appointment to the 911 Emergency Telephone System Board for David Rea's an unexpired term ending March 20, 2024 and he recommends appointing Mariah Hays to replace David Rea on the 911 Emergency Telephone System Board.

Brad Wilson made a motion to appoint Mariah Hays to the 911 Emergency Telephone System Board. Jack Warren seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOUSING AUTHORITY -
2 APPOINTMENTS**

Chairman J. Larry Miller stated that the next item on the agenda are two appointments to the Franklin County Housing Authority and he recommends reappointing Allen Patton for a 5 year term ending September 4, 2027 and the second appointment is tabled at this time.

Neil Hargis made a motion to reappoint Allen Patton to the Franklin County Housing Authority. John Gossett seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
COMMUNITY MENTAL
"708" HEALTH BOARD -
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 for Joyce Fogelman's an unexpired term ended December 31, 2021, and this is a four year term ending December 31, 2025 and he recommends appointing Theresa Renik to replace Joyce Fogelman on the Franklin County Community Mental "708" Health Board.

John Gossett made a motion to appoint Theresa Renik to the Franklin County Community Mental "708" Health Board. Kevin Weston seconded the motion. On roll call vote, all voted yes except Brad Wilson voted NO.

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

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

**DENNING CEMETERY
ASSOCIATION - 1
APPOINTMENT**

Chairman J. Larry Miller stated that the next item on the agenda is an appointment to the Denning Cemetery Association Board to replace Erma Dananay's unexpired term ending June 1, 2028 and he recommends Carolyn Williford be appointed to the Denning Cemetery Association Board to fill Erma Dananay's vacancy.

John Gossett made a motion to appoint Carolyn Williford to the Denning Cemetery Association Board. Brad Wilson seconded the motion. On roll call voted, all voted yes.

**REND LAKE AREA
TOURISM COUNCIL - 1
APPOINTMENT**

Chairman J. Larry Miller stated that the next item on the agenda is an appointment to the Rend Lake Area Tourism Council to replace David Freeman's unexpired term ending December 31, 2022 and he recommends Brad Rogers be appointed to replace David Freeman on the Rend Lake Area Tourism Council.

Neil Hargis made a motion to appoint Brad Rogers to the Rend Lake Area Tourism Council. Kevin Weston seconded the motion. On roll call voted, all voted yes.

**COUNTY CLERK,
CORONER & SHERIFF**

Chairman J. Larry Miller stated the next item on the agenda are the August, 2022 monthly report from the Franklin County Clerk, Franklin County Coroner and Sheriff.

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

Said reports are made a part of these minutes.

**REND LAKE AREA
TOURISM COUNCIL -
QUARTERLY REPORT**

Chairman J. Larry Miller stated the next item on the agenda is the Rend Lake Area Tourism Council quarterly report.

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

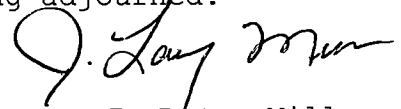
CLOSED SESSION

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.

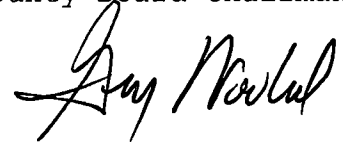
RETURN TO OPEN SESSION

ADJOURNMENT

Chairman J. Larry Miller asked the Board if there were any questions. Brad Wilson made a motion to adjourn the meeting. John Gossett 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