# FRANKLIN COUNTY BOARD SPECIAL MEETING AT

6:00 PM

MINUTES OF MEETING Aug 5, 2024

### CALL TO ORDER

The Special Meeting of the County Board, was called to order at 6:00 p.m. by Chairman J. Larry Miller. This meeting was held in the Franklin County Courthouse, County Board Room 133, 100 Public Square, Benton, Illinois.

## ROLL CALL

Secretary, Kevin Wilson, called the roll. Members in attendance were J. Larry Miller, Angela Evans, John Gossett, Neil Hargis, Curtis Overton, Kevin Weston and Brad Wilson. Dave Bartoni and Ray Minor were absent.

Also in attendance were Gayla Prather, County Board Office Manager; Kyle Bacon, Sheriff; Matt Barnett, County Engineer; Marty Leffler, County Coroner; Jim Muir, Circuit Clerk; Steve Vercellino, County Treasurer and other interested parties.

#### PLEDGE

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

## PUBLIC NOTICE

Chairman J. Larry Miller informed the County Board that the purpose of this meeting was to approve three clerical union collective bargaining agreements and also the non-union clerical employees from December 1, 2023 thru November 30, 2026.

## STATE'S ATTORNEY

(CLERICAL) COLLECTIVE

12/01/2023 THRU

11/30/2026

Chairman J. Larry Miller stated that the first item on the agenda is the approval of the Franklin County State's Attorney's Clerical Collective BARGAINING AGREEMENT Bargaining Agreement from 12.01.23 through 11.30.2026. And is there a motion to approve that contract?

Brad Wilson made that motion to approve the State's Attorney's Bargaining Agreement as presented. Curtis Overton seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2024-15.

CIRCUIT'S CLERK
(CLERICAL)
COLLECTIVE
BARGAINING AGREEMENT
12/01/2023 THRU
11/30/2026

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Franklin County Circuit Clerk's Clerical Collective Bargaining Agreement from 12.01.23 through 11.30.2026. And is there a motion to approve that contract?

Angela Evans made that motion to approve the Circuit Clerk's Bargaining 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. 2024-16.

COUNTY CLERK,
TREASURER,
SUPERVISOR OF
ASSESSMENTS, COUNTY
ENGINEER (CLERICAL)
COLLECTIVE
BARGAINING AGREEMENT
12/01/2023 THRU
11/30/2026

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Franklin County Clerk's office, Treasurer, Supervisor of Assessments, and County Engineer Clerical Collective Bargaining Agreement from 12.01.23 through 11.30.2026. And is there a motion to approve that contract?

John Gossett made that motion to approve the County Clerk's office, Treasurer, Supervisor of Assessments, and County Engineer's Bargaining 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. 2024-17.

COUNTY NON-UNION
CLERICAL EMPLOYEES
RAISE AGREEMENT
12/01/2023 THRU
11/30/2026

Chairman J. Larry Miller stated that the next item is the approval of the Franklin County Non-Union Clerical Employees raises from 12.01.2023 through 11.30.2026. I'm not sure how many of those are, sorry. In the treasurer's office we have one in the clerk's office and the supervisor of assessments. GIS and in the circuit clerk's office and the county board. Those are the ones. Six of them and their rate would be the exact same as what we approve with the other groups. Is there a motion to approve that?

Angela Evans made that motion to approve the Non-Union Clerical Employees Raises Agreement as presented. Curtis Overton seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2024-18.

#### ADJOURNMENT

Chairman J. Larry Miller asked the Board if there were any questions. Curtis Overton 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.

9. Lun Min J. Larry Miller

Franklin County Board Chairman

Kevin Wilson

County Clerk and Recorder