

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Feb 21, 2023

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

Also in attendance were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; Sheriff Kyle Bacon; Ryan Buckingham, Director of Emergency Management Agency; Marty Leffler, County Coroner; Cindy Miklos, Supervisor of Assessments; 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 COMMENT

Chairman J. Larry Miller asked the public if there were comments at this time. No one had a comment.

MINUTES OF PREVIOUS MEETING

Ray Minor made a motion to accept the minutes of the January 18, 2023 Regular County Board Meeting. Jack Warren seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

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

**DELINQUENT TAX
PROGRAM -
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.

Jack Warren 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. 2023-04 and 2023-06.

**MOTOR FUEL TAX (MFT)
LETTING FOR COUNTY &
TOWNSHIP -
RESOLUTIONS**

Chairman J. Larry Miller stated that the next item on the agenda are the resolutions for 23-00000-00-GM Maintenance County and the 2023 Township Maintenance Section 23-000-00-GM and asked Mike Rolla, County Engineer to present these resolutions. Mike Rolla, County Engineer presented the County Maintenance the resolution for 23-00000-00-GM for material. Eagle Valley Inc from Shawneetown, Illinois for CA10 Surfacing Material and CA-16 Seal Coat Aggregate; Emulsicoat from Urbana, Illinois for BIT.MTLS Liquid Asphalt and HFE-90/150 or RS-2 Delivered and Illini Asphalt, from Benton Illinois for Emulsified Asphalt Grade HFE-300, BIT.MTLS Liquid Asphalt, HFE-90/150 or RS-2 Applied and BIT.MTLS Liquid Asphalt HFP Applied all as the low bidders and he recommends approval.

Mike Rolla, County Engineer presented the second resolution is for the Township Road districts and they are as follows: Barren, Benton, Browning, Cave, Denning, Eastern, Ewing, Frankfort, Goode, Northern, Six-Mile & Tyrone. Awarding Bidders: Dorris Trucking, Sesser, IL for Surfacing Material CA 10; Seal Coat Aggregate CA 16; Surfacing Material CA 6/10; and Surfacing Material CA 11; Illini Asphalt, Benton IL to furnish BIT.MTLS Liquid Asphalt, HFE-150 or RS-2 applied; Emulsified Asphalt Grade HFE-300; BIT.MTLS Liquid Asphalt HFP; and Seal Coat Aggregate CA 16 applied; Eagle Valley Inc. Shawneetown, IL, to furnish Surfacing Material CA

6/10; Beelman Trucking Co., East St. Louis IL, to furnish Seal Coat Aggregate CA 16; and Surfacing Material CA 6/10; Carter Trucking, Fairfield, IL for Seal Coat Aggregate CA 16; Surfacing Material CA 6/10; and Surfacing Material CA 10; were the low bidders. There are twelve townships and the resolution states which low bidder was awarded that contract and he recommends approval.

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

Said resolutions are made a part of these minutes as Resolution No. 2023-07 & 2023-08.

**TRUE ROLL FOR
SUPERVISOR OF
ASSESSMENT - ARPA
FUNDING - APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of True Roll price quote for the Supervisor of Assessment office to paid for by the ARPA (American Rescue Plan Act) funding and he asked Cindy Miklos, Supervisor of Assessments to explain. Cindy Miklos, Supervisor of Assessments present the TrueRoll price quote of \$16,640 per year to maintain accurate property tax rolls by identifying unqualified and unclaimed homestead exemptions and she stated that this is renewable annually.

Ray Minor made a motion to accept TrueRoll as presented. Angela Evans seconded the motion. On roll call vote, all voted yes.

Said TrueRoll price quote is made a part of these minutes.

**EMA TO PURCHASE 2023
FORD EXPEDITION -
ARPA FUNDING -
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of EMA to purchase a 2023 Ford Expedition using the ARPA (American Rescue Plan Act) funding and he asked Ryan Buckingham, Director of Emergency Management Agency to explain. Ryan Buckingham, Director of Emergency Management Agency informed the County Board that the Expedition that he is looking for is a Special Service Vehicle (SSV) is a vehicle set up for

radios, lights, sirens, computer system with mobile data/911 Computer Aided Dispatch, consoles and rear command module. The only place to order this type of vehicle is at Morrow Brothers with a cost of \$56,820.00.

John Gossett made a motion to approve that purchase of the 2023 Ford Expedition for EMA. Curtis Overton seconded the motion. On roll call vote, all voted yes.

Said request for vehicle purchase is made a part of these minutes.

**RFQ FOR EMERGENCY
MANAGEMENT
HEADQUARTERS, 911
CENTER & EOC - ARPA
FUNDING - APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of RFQ for Emergency Management Headquarters, 911 Center & EOC using ARPA (American Rescue Plan Act) funding.

Curtis Overton made a motion to approve the RFQ as presented. John Gossett seconded the motion. On roll call vote, all voted yes.

**NOVACOM QUOTES FOR
CAMPBELL BUILDING,
JUSTICE CENTER,
ANIMAL CONTROL -
ARPA FUNDING -
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of NovaCom quotes for key card systems for the Campbell Building, State Attorney, Probation and Animal Control using the ARPA (American Rescue Plan Act) funding. Chairman J. Larry Miller informed the County Board that the price quotation is \$4,201.73 for the offices of Probation, States Attorney, and Animal Control and the amount of \$4,317.59 is for the Campbell Building.

Jack Warren made a motion to approve the NovaCom quote as presented. Angela Evans seconded the motion. On roll call vote, all voted yes.

Then Chairman J. Larry Miller stated that NovaCom quotes for 1% Campbell Building panic buttons system in the amount of \$4,317.59.

John Gossett made a motion to approve this quote as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said NovaCom quotes are made a part of these minutes.

**INGRESS & EGRESS
EASEMENT THAT IS
BEING REQUESTED BY
ROBERT STANLEY**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of Ingress & Egress easement that is being requested by Robert Stanley needs to be tabled at this time.

**VARIANCE FOR COOK TO
KUHNS - APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval a variance for Cook to Kuhns. Chairman J. Larry Miller presented a letter from Victor W. Shockley, Illinois Professional Land Surveyor requesting this frontage variance and easement variance on behalf of the owners Jerry & Cathy Cook and recommends approval.

Curtis Overton made a motion to approve the variance as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**GILBERT, HUFFMAN,
PROSSER, HEWSON &
BARKE LTD - CONTRACT
FOR RHETT BARKE FOR
2023-2024 - APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of a contract with Law Offices of Gilbert, Huffman, Prosser, Hewson & Barke, LTD for Rhett Barke for 2023 thru 2024. Chairman J. Larry Miller informed the County Board that Rhett Barke's contract needs renewed for another two years at a fee of \$24,000 per year and he recommends approving he contract.

Ray Minor made a motion to accept the contract as presented. Curtis Overton seconded the motion. On roll call vote, all voted yes.

Said contract is made part of these minutes.

**US BANK CREDIT CARD
(TRAUMA BAGS -
COURTHOUSE - 1%)**

Chairman J. Larry Miller stated that the next item on the agenda is US Bank Credit Card (Trauma Bags - Courthouse - 1%) for Sheriff Department for a total of \$413.75.

Jack Warren made a motion to approve the payment to US Bank Credit Card (Trauma Bags - Courthouse - 1%). 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.

**CIRCUIT CLERK
OPERATIONS -
REIMBURSE - (HDMI'S
FOR COURTHOUSE - 1%)**

Chairman J. Larry Miller stated that the next item on the agenda is reimburse Circuit Clerk Operations (HDMI's for Courthouse - 1%) for high speed HDMI cables and splitters for courtrooms for a total of \$117.59.

Jack Warren made a motion to approve the payment to Circuit Clerk Operations (HDMI's for Courthouse - 1%). 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.

**ALL STARS & STITCHES
(POSTING FOR
SECURITY - 1%)**

Chairman J. Larry Miller stated that the next item on the agenda is All Stars & Stitches (Posting for Security - 1%) for two signs for the entry to courthouse for a total of \$65.50.

Jack Warren made a motion to approve the payment to All Stars & Stitches (Posting for Security - 1%). 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.

**SI PIPING
CONTRACTORS -
SHERIFF'S OFFICE**

Chairman J. Larry Miller stated that the next item on the agenda is SI Piping Contractors for Sheriff's Office for HVAC system for a total of \$15,329.91.

Ray Minor made a motion to approve the payment to SI Piping Contractors for Sheriff's Office. Curtis Overton seconded the motion. On roll call vote, all voted yes.

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

**GATEWAY INDUSTRIAL
POWER, INC
(GENERATOR FOR JDC)**

Chairman J. Larry Miller stated that the next item on the agenda is Gateway Industrial Power Inc (Generator for JDC) for a total of \$6,589.24.

Ray Minor made a motion to approve the payment to Gateway Industrial Power Inc (Generator for JDC). Curtis Overton seconded the motion. On roll call vote, all voted yes.

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

**A/C BILL FOR ANIMAL
CONTROL HVAC MOVED
TO ARPA**

Chairman J. Larry Miller stated that the next item on the agenda is A/C bill for Animal Control HVAC system from August, 2022 to be moved to ARPA for a total of \$14,931.15.

Ray Minor made a motion to approve the payment to A/C bill for Animal Control HVAC system moved to ARPA. Curtis Overton seconded the motion. On roll call vote, all voted yes.

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

**DAVE SHULTZ
LOCKSMITH (RE-KEYING
CAMPBELL BUILDING)**

Chairman J. Larry Miller stated that the next item on the agenda is Dave Shultz Locksmith (Re-Keying Campbell Building) for a total of \$1,792.50.

Ray Minor made a motion to approve the payment to Dave Shultz Locksmith (Re-Keying Campbell Building). Curtis Overton seconded the motion. On roll call vote, all voted yes.

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

**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 which will need to be tabled because there is no replacement at this time.

**EMERGENCY TELEPHONE
SYSTEM 911 - 3
APPOINTMENTS**

Chairman J. Larry Miller stated that the next item on the agenda is an appointment to the Emergency Telephone System 911 Board has three appointments needs to be tabled at this time.

**COUNTY CLERK,
CORONER & SHERIFF**

Chairman J. Larry Miller stated the next item on the agenda are the January, 2023 monthly reports from the Franklin County Clerk, Franklin County Coroner and Sheriff.

John Gossett made motion to approve the reports as presented. Angela Evans seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

**ROE 21 FY23
QUARTERLY REPORT #2**

Chairman J. Larry Miller stated the next item on the agenda is the ROE Report of Official Acts for the period July, 2022 thru July, 2023 and Connection January, 2023.

John Gossett made a motion to approve the ROE Report as presented. Angela Evans seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

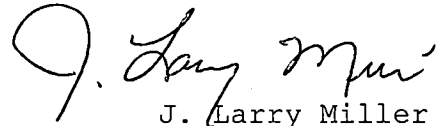
CLOSED SESSION

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. Jack Warren 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



Kevin Wilson
County Clerk and Recorder