

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

4:00 PM

MINUTES OF MEETING

Nov 30, 2022

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 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, Jack Warren, Kevin Weston and Brad Wilson. Randall Crocker was absent.

Also in attendance were Gayla Prather, Administrative Assistant to the County Board; Marty Leffler, County Coroner; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; 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 everyone that the purpose of this meeting is the following: Approval of the proposed FY2023 Budget, Approval of the purchase of 2020 Ram Pro Master Cargo Van and a resolution for the State's Attorneys Appellate Prosecutor.

Greg Woolard, County Clerk announced that on November 23, 2022 the following elected officials were sworn in by Honorable Circuit Judge Tom Tedeschi in Courthouse A at the Franklin County Courthouse they were: Kevin Wilson, County Clerk; Kyle Bacon, County Sheriff; Steve Vercellino, County Treasurer. The following County Board Members were sworn in as well, Angela Evans, John R. Gossett, Neil Hargis, J. Larry Miller, Curits Overton, Kevin Weston and Brad Wilson. Then on November 30, 2022

the remaining two County Board members were sworn in by Honorable Circuit Judge Tom Tedeschi in Courthouse A at the Franklin County Courthouse were Ray Minor and Jack C. Warren.

**PROPOSED FY2023
BUDGET - APPROVAL**

Chairman J. Larry Miller stated that the first item on the agenda is the approval of the proposed FY2023 Budget and he recommends approval.

Ray Minor made a motion to approve the proposed FY2023 Budget as amended. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said proposed Annual Budget for period ending November 30, 2023 is made a part of these minutes.

**PURCHASE OF 2020 RAM
PRO MASTER CARGO VAN
- APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the purchase of a 2020 Ram Pro Master Cargo Van for Marty Lefffler, County Coroner at a cost of \$39,800 plus document fee \$40,124.24 total and he recommends approval.

Brad Wilson made a motion to approve the purchase of the 2020 Ram Pro Master Cargo Van as presented. Mark Kash seconded the motion. On roll call vote, all voted yes.

Said information for the 2020 Ram Cargo Van is made a part of these minutes.

**STATE'S ATTORNEY
APPELLATE PROSECUTOR
- RESOLUTION**

Chairman J. Larry Miller stated that the next item on the agenda is the resolution for the State's Attorney's Appellate Prosecutor and he recommends approval and then he explained the county share of the salary for the State's Attorney Appellate Prosecutor.

Jack Warren made a motion to approve the resolution as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

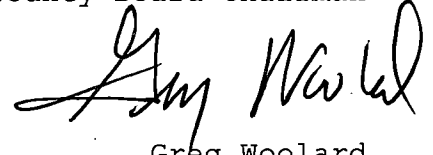
Said resolution is made part of these minutes as Resolution No. 2022-47.

ADJOURNMENT

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