

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Jan 6, 2020

CALL TO ORDER

The Additional Meeting of the County Board, was called to order at 5:30 p.m. in the Election Office in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Matt Donkin, Neil Hargis, Larry Miller, Ray Minor, Alan Price, Jack Warren and Kevin Weston. John Gulley was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Phillip Butler, States Attorney; Cindy Humm, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer and other interest parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Randall Crocker asked the public if there were comments at this time. No comments at this time.

MINUTES OF PREVIOUS MEETING

Ray Minor made a motion to accept the minutes of the December 17th Regular County Board Meetings Minutes. Alan Price seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. Kevin Weston seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is not needed at this time.

RETURN TO OPEN SESSION

**BENTON EVENING NEWS
BUILDING - AWARD
CONTRACT FOR
DEMOLITION**

Chairman Randall Crocker stated that the first item on the agenda is the demolition of the Benton Evening News Building to award the contract and he asked Mike Rolla, County Engineer to present the bids. Mike Rolla, County Engineer read the five bids and he informed the County Board that the winning bid was awarded to McVicker at \$16,780.00. Mike Rolla stated that Poole Company's bid came in late and was not used.

Alan Price made a motion to approve the winning bid as presented. Jack Warren seconded the motion. On roll call vote, all voted yes except Ray Minor voted no.

Said contract is made a part of these minutes.

**CAMPBELL BUILDING
CONSTRUCTION -
CHANGE ORDERS**

Chairman Randall Crocker stated that the next item on the agenda is the Campbell Building Construction change orders and he asked Alan Price to explain. Alan Price explained to the County Board that they had to change types of glue used for the tile in the basement area, there was an additional expense.

Alan Price made a motion to approve the change as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

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

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Rend Lake Area Tourism Council to replace Robert Davey whose term expired December 31, 2016 and he informed the County Board that Rachel Gartner was recommended to fill the three year term ending December 31, 2022.

Ray Minor made a motion to appoint Rachel Gartner to the Rend Lake Area Tourism Council to replace Robert Davey. Neal Hargis seconded the motion. On roll call vote, all voted yes.

**RIVER CITY
CONSTRUCTION**

Chairman Randall Crocker stated that the next item on the agenda is the River City Construction claim for the Campbell Building Renovations in the amount of \$318,922.20.

Kevin Weston made a motion to paid the claim for River City Construction. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said River City Construction claim & invoice is made a part of these minutes.

**WHITE & BORGOGNONI
ARCHITECTS**

Chairman Randall Crocker stated that the next item on the agenda is the White & Borgognoni Architects P.C. claim for the New Franklin County Courthouse schematic design in the amount of \$137,445.00.

Kevin Weston made a motion to paid the claim for White & Borgognoni Architects P.C. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said White & Borgognoni Architects P.C. claim & invoice is made a part of these minutes.

LAPPIN TRUCKING

Chairman Randall Crocker stated that the next item on the agenda is the Lappin Trucking Inc. claim for the rotomill delivered in the amount of \$972.00.

Kevin Weston made a motion to paid the claim for Lappin Trucking Inc. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Lappin Trucking Inc. claim & invoice is made a part of these minutes.

**HEARTLAND OFFICE
SUPPLY - 3 CLAIMS**

Chairman Randall Crocker stated that the next item on the agenda is the Heartland Office Supply three claims - first one is for the County Clerk's office furniture in the amount of \$7,581.78; second claim is for the County Treasurer's office furniture in the amount of \$19,032.89 and the third claim is for the 100 chairs in the amount of \$15,930.00.

Kevin Weston made a motion to paid the claim for Heartland Office Supply. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Heartland Office Supply claims & invoices is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Matt Donkin made a motion to adjourn the meeting. Larry Miller seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker

Franklin County Board Chairman



Greg Woolard

County Clerk and Recorder