

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jul 21, 2020

CALL TO ORDER

The Regular Meeting of the County Board was called to order at 6:00 p.m. by Chairman Randall Crocker. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered everyone to wear masks and to observe social distancing, this meeting will temporarily be held at Tino's on the Tee Banquet Room located at the Rend Lake Golf Course, 12476 Golf Course Dr. Whittington, Illinois.

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; Sheriff David Bartoni; Phillip Butler, States Attorney; Cindy Loyd, 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. Tom Carter wants to know what insurance company is talking tonight? Rocky Morris asked about a letter sent from Medova Healthcare to the county. Phillip Butler, States Attorney, discussed parts of the letter. Rocky Morris is wondering what is being done and wanting something to be done.

MINUTES OF PREVIOUS MEETING

Larry Miller made a motion to accept the minutes of the July 6th Additional County Board Meeting Minutes. Ray Minor 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

HEALTH INSURANCE - PRESENTATION

Chairman Randall Crocker stated that the first item on the agenda is the Health Insurance presentation and asked Joe Eames Chuck Durrant from Assured Partners to explain. Joe Eames Chuck Durrant explained that they are brokers not an insurance company and passed out information to the County Board members. They represent the county with the insurance companies. They talked about what they could do for the County's long term and short term goals. They customize plans that fit your company and cost value. They have a full staff of employees that will work with the company and employee's to maximize benefits, they manage your insurance plan through out the year. How they educate employees on their policy. They were asking to represent Franklin County. He said we can work with Medova Healthcare on trying to fix the problems that are going on now. But can't promise anything. They are paid the county, the same amount as the current broker.

Said information is made a part of these minutes.

COUNTY COURTHOUSE - DISCUSSION

Chairman Randall Crocker stated that the next item on the agenda is the discussion of the County Courthouse. Allen Price explained the demolition by S. Shafer Excavating Inc. should start in the next couple of weeks. The Contract and Certificate of Liability Insurance for Demolition Services with S. Shafer Excavating Inc. from Pontoon Beach, Illinois was signed on July 15, 2020.

Said contract is made a part of these minutes.

Courthouse bids coming in by July 30th at 2:00 pm. At 2:30 pm July 30th the bids will be opened at Tino's on the Tee Banquet Room at the Rend Lake Golf Course. The three lowest bids will be interviewed August 5th.

**SHORT TERM LEASE FOR
CONTRACTORS' PARKING**

Chairman Randall Crocker stated that the next item on the agenda is the short term Lease for Contractors' Parking during construction of the new Courthouse. Chairman Randall Crocker explained that there were three proposals and he presented a lease agreement between Rend Investments LLC and the Franklin County Board. Ken Barzynski explained the parking and what could and couldn't be used. And explained the buildings on the property could be rented by the construction company if need be. Chairman Randall Crocker informed the County Board that with the amended changes on item #1 of the Lease Agreement from Rend Investments LLC per Phillip Butler, States Attorney.

Alan Price made a motion to approve the amended lease agreement. Kevin Weston seconded the motion. On roll call vote, all voted yes except Ray Minor voted no.

Said lease agreement is made a part of these minutes as Agreement No. 2020-07.

**SHERIFF'S DEPARTMENT
LEASE / PURCHASE OF
VAN - AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is an agreement for the Sheriff Department purchase of a van. Chairman Randall Crocker informed the County Board that the Sheriff is wanting to by a van and a new cage to transport prisoners. Sheriff Dave Bartoni explained he has gotten prices on both the van and the cages. He explained that the federal prison population has double in the past year. His goal is to have 20 prisoners within the next year.

Ray Minor made a motion to approve the cage for a van but not the purchase of a van. Jack Warren seconded the motion On roll call vote, all voted yes.

**TRAFFIC BARRIERS
AROUND OLD
COURTHOUSE -
AGREEMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the agreement to place traffic barriers around the old Courthouse. Chairman Randall Crocker explained there were two proposals between E T Simmons and Samron Midwest Contracting. Samron was the company the County Board chose to go with and they will purchase the barriers from Road Runner Safety Services Inc. Chairman Randall Crocker also explained that Samron will install barriers from Road Runner Safety Services Inc. plus Jersey barriers that they will supply from their company.

Ray Minor made motion to approve the agreements as one as presented from Samron Midwest Contracting and Road Runner Safety Services Inc. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2020-08.

**CONSTRUCTION OF
COUNTY HIGHWAY SHED
- APPROVAL**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the construction of the County Highway Shed needs to be tabled at this time.

**RELEASE CLOSED
SESSION MINUTES**

Chairman Randall Crocker stated that the next item on the agenda is the approval of releasing closed session minutes.

Alan Price made a motion not to release the closed session minutes. Ray Minor seconded the motion. Larry Miller left the County Board meeting at this time. On roll call vote, all voted yes.

**DESTROY CLOSED
SESSION TAPES**

Chairman Randall Crocker stated that the next item on the agenda is the approval to destroy the closed session tapes.

Alan Price made a motion to destroy the closed session tapes. Jack Warren seconded the motion. On roll call vote, all voted yes.

**WHITE & BORGOGNONI
ARCHITECTS PC**

Chairman Randall Crocker stated that the next item on the agenda is the White & Borgognoni Architects PC claim for 77% total basic services and reimbursable expenses in the amount of \$281,377.91.

Kevin Weston made a motion to paid the claim for White & Borgognoni Architects PC. Alan Price seconded the motion. On roll call vote, all voted yes.

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

**CONCEPTE OF ILLINOIS
INC**

Chairman Randall Crocker stated that the next item on the agenda is the Concepte of Illinois claim for County Clerk's office server & more in the amount of \$19,795.00.

Kevin Weston made a motion to paid the claim for Concepte of Illinois. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Concepte of Illinois claim & invoice is made a part of these minutes.

**CORONER & COUNTY
CLERK**

Chairman Randal Crocker stated the next item on the agenda are the monthly reports from the Franklin County Coroner and Franklin County Clerk, also the Franklin County Sheriff report was available.

Matt Donkin made a motion to approve all reports as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

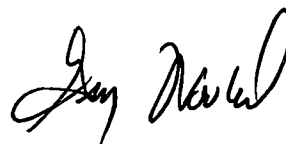
Said reports are made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Jack Warren made a motion to adjourn the meeting. Alan Price 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