

# FRANKLIN COUNTY BOARD

## MINUTES OF MEETING

May 19, 2020

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### 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 the state to shelter in place this meeting is via phone conference.

### ROLL CALL

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; Sheriff David Bartoni; Ryan Buckingham Director of Emergency Management Agency; Phillip Butler, States Attorney; Darla Fitzjerrells, Director of Court Services; Marty Leffler, County Coroner; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Sarah Popham, Superintendent of Juvenile Detention Center; Tom Tedeschi, Chief Circuit Judge; Steve Vercellino, County Treasurer; Marie Taylor, Sammy Simmons, Kevin Hall and other interest parties.

### PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

### PUBLIC COMMENT

Chairman Randall Crocker asked Sammy Simmons to lead everyone in a group prayer and afterwards he spoke on things his church going about there business. And he asked that the County Board vote on a resolution to have a 30% capacity so churches could meet and have services. Marty Leffler stated about what his chruch is doing.

**MINUTES OF PREVIOUS MEETING** Ray Minor made a motion to accept the minutes of the May 4th Additional County Board Meeting Minutes. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**COUNTY CLAIMS** John Gulley made a motion to pay the claims on file. Alan Price 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**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - RESOLUTIONS** Chairman Randall Crocker stated that the next item on the agenda are resolutions of support for the State of Illinois Community Development Block Grant Program for a total of \$74,998.00. He explained that the three applications were discussed in the public hearing at 5:00 pm this evening and the businesses are: Extreme Exigency LLC, FCCC Investments LLC, and Interstate 57 Dragstrip LLC and they need to be voted on separately.

Chairman Randall Crocker stated the first application is Extreme Exigency LLC for the amount of \$25,000.00.

Kevin Weston made a motion to approve the Extreme Exigency LLC application. Jack Warren seconded the motion. On roll call vote, all voted yes except Ray Minor abstained.

Said resolution is made a part of these minutes as Resolution No. 2020-11.

Chairman Randall Crocker stated the second application is FCCC Investments LLC for the amount of \$25,000.00.

Kevin Weston made a motion to approve the FCCC Investments LLC application. John Gulley seconded the motion. On roll call vote, all voted yes except Ray Minor abstained.

Said resolution is made a part of these minutes as Resolution No. 2020-12.

Chairman Randall Crocker stated the last application is Interstate 57 Dragstrip LLC for the amount of \$24,998.00.

Alan Price made a motion to approve the Interstate 57 Dragstrip LLC application. Kevin Weston seconded the motion. On roll call vote, all voted yes except Ray Minor abstained.

Said resolution is made a part of these minutes as Resolution No. 2020-13.

Larry Miller asked how a business could find out about the program and is there a time limit. Chairman Randall Crocker explained the county put it on the Franklin County website and facebook and tried calling businesses to let them know about this program.

**DELINQUENT TAX PROGRAM**

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Randall Crocker) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

John Gulley made a motion to accept the resolutions as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2020-14 thru 2020-18.

**FRANKLIN COUNTY FINANCES & JUVENILE DETENTION CENTER - DISCUSSION**

Chairman Randall Crocker opened the discussion on the Franklin County Finances & Juvenile Detention Center by saying that he thinks we should rescind the memorandum of understanding.

Darla Fitzjerrells, Director of Court Services, spoke about furloughing two people and the occupancy of the detention center and that the state is staying up with the payments within a few

months. Larry Miller spoke on his thoughts on the detention center and is wondering about raising the rates from \$105.00 to a higher amount - around \$120.00. Darla Fitzjerrells, Director of Court Services, also offered tours of the detention center for anyone interested.

**NEW FORENSIC  
COMPUTER FOR  
SHERIFF'S DEPARTMENT  
- DISCUSSION**

Chairman Randall Crocker opened the discussion on the new Forensic Computer for the Sheriff's Department and he explained the current computer crashed and a new computer is \$12,370.72. The last computer lasted eight years. This computer is used for alot of digital crimes among other things.

**FRANKLIN COUNTY  
BOARD & COMMITTEE  
MEETINGS -  
DISCUSSION OF  
TEMPORARY CHANGE OF  
LOCATION**

Chairman Randall Crocker discussed moving the County Board & Committee meetings due to COVID-19 temporarily to be held at the Rend Lake Visitors Center for the next meeting in person with social distancing being implemented and also call-in attendance will still be available. Everyone agreed to move the meeting.

**COUNTY COURTHOUSE -  
DISCUSSION**

Chairman Randall Crocker stated that the next item on the agenda is the new County Courthouse discussion. No discussion was needed.

**CHANGING SEASONS ACE  
HARDWARE**

Chairman Randall Crocker stated that the next item on the agenda is the Changing Seasons Ace Hardware Inc claim for miscellaneous supplies in the amount of \$27.05.

John Gulley made a motion to paid the claim for Changing Seasons Ace Hardware Inc. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Changing Seasons Ace Hardware Inc. claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**REED HEATING & AIR  
CONDITIONING**

Chairman Randall Crocker stated that the next item on the agenda is the Reed Heating and Air Conditioning claim for disconnecting electrical, disconnecting refrigerant lines & recovered freon from 6 air conditioning units at the courthouse in the amount of \$1,438.56.

John Gulley made a motion to paid the claim for Reed Heating and Air Conditioning. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Reed Heating and Air Conditioning claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**BARCOM SECURITY**

Chairman Randall Crocker stated that the next item on the agenda is the Barcom Security claim for deleteing elevator pit heat and programmed relay for elevator shaft recall in the amount of \$805.50.

John Gulley made a motion to paid the claim for Barcom Security. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Barcom Security claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**SESSER PAVE & SEAL**

Chairman Randall Crocker stated that the next item on the agenda is the Sesser Pave & Seal claim for work on parking lot, first claim on May 4th Additional County Board meeting was for \$3,087.64 but paid \$6,450.00. This invoice is for \$5,025.00 so therefore the balance owed is \$1,662.64.

John Gulley made a motion to paid the claim for Sesser Pave & Seal. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Sesser Pave & Seal claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**NAVIGATE BUILDING SOLUTIONS - APPROVAL ONLY**

Chairman Randall Crocker stated that the next item on the agenda is the Navigate Building Solutions claim for April 2020 Preconstruction Services in the amount of \$17,505.00.

John Gulley made a motion to paid the claim for Navigate Building Solutions. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Navigate Building Solutions claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**GOODIN - APPROVAL ONLY**

Chairman Randall Crocker stated that the next item on the agenda is the Goodin Associates Ltd. (courthouse) claim for a new server for the Circuit Clerk's office changed to a RDX backup media in the amount of \$1,244.99.

John Gulley made a motion to paid the claim for Goodin Associates Ltd. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Goodin Associates Ltd. claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**BOARD OF REVIEW - 2 APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are two appointments for the Board of Review. Chairman Randall Crocker informed the County Board that Leon McClerren needs to be reappointed but Jo Ann Slack has resigned and the board is looking for a replacement.

Larry Miller made a motion to reappoint Leon McClarren for another two year term ending June 1, 2022. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**911 EMERGENCY  
TELEPHONE SYSTEM - 1  
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the 911 Emergency Telephone System Board. Chairman Randall Crocker informed the County Board that Shawn Talluto has resigned.

Matt Donkin made a motion to appoint John Prudent to replace Shawn Talluto unexpired term ending March 20, 2022. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**COUNTY CLERK,  
CORONER & SHERIFF**

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

Jack Warren made a motion to approve all reports as presented. Alan Price 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. Larry Miller made a motion to adjourn the meeting. Ray Miner 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