

# FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

May 4, 2020

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## **CALL TO ORDER**

The Additional Meeting of the County Board was called to order at 5:30 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. Matt Donkin had to leave when the board was discussing the Abatement Bid.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; 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; Thad Snell, Animal Control Supervisor; Steve Vercellino, County Treasurer; Judge Tom Tedeschi; Marie Taylor, Sarah Popin, Amy Sullivan, Bob Newhouse 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 Apr 21st Regular County Board Meetings 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. 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**

**JUVENILE DETENTION CENTER - DISCUSSION**

Chairman Randall Crocker stated that the next item on the agenda is the discussion of the Juvenile Detention Center about action regarding layoff, furlough, or closure. Chairman Randall Crocker informed the board that a memorandum of understanding will be sent to Board members. The County Board discussed about possible two layoffs, discussed possible raising fee's for each juvenile and discussed how the state reimburse the County for employee salaries. No action taken at this time.

**ABATEMENT BID**

Chairman Randall Crocker stated that the next item on the agenda is the acceptance of Abatement Bid Contract / Agreement and he asked Alan Price to explain. Alan Price informed the County Board that Mike Rolla, County Engineer and himself took bids from two bidders: Midwest - \$241,035.00 and Wellington Environmental Services - \$225,140 a union shop. Alan Price stated that they choose the low bidder Wellington Environmental Services with a bid of \$213,140. He also informed the County Board members that Reeds Heating and Cooling took the freon and drained the boilers in the Count House and all floors have be removed before demo can start per the state.

Alan Price made a motion to approve the low bidder of Wellington Environmental Services as presented. John Gulley seconded the motion. On roll call vote, all voted yes except Matt Donkin had to leave before this vote was taken.

Said Abatement Bid Contract / Agreement is made a part of these minutes as Agreement No. 2020-05.

**IMRF BENEFIT  
PROTECTION LEAVE**

Chairman Randall Crocker stated that the next item on the agenda is the IMRF Benefit Protection Leave and he explained that this document is for those who were being furloughed so they would not have a break in their years of service with IMRF.

Ray Minor made a motion to approve the IMRF Benefit Protection Leave as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said IMRF Benefit Protection Leave document is made a part of these minutes.

**COUNTY COURTHOUSE -  
DISCUSSION**

Chairman Randall Crocker stated that the next item on the agenda is the new County Courthouse discussion. No one had anything to discuss.

**CHANGING SEASONS ACE  
HARDWARE**

Chairman Randall Crocker stated that the next item on the agenda is the Changing Seasons Ace Hardware claim for miscellaneous supplies in the amount of \$31.49.

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

Said Changing Seasons Ace Hardware 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.

**CONCEPTE OF ILLINOIS**

Chairman Randall Crocker stated that the next item on the agenda is the Concepte of Illinois Inc claim for moving computer service from the Courthouse to the Campbell Building in the amount of \$8,297.00.

John Gulley made a motion to paid the claim for Concepte of Illinois Inc. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Concepte of Illinois 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.

**SESSER PAVE & SEAL**

Chairman Randall Crocker stated that the next item on the agenda is the Sesser Pave & Seal, Inc. claim for working on the parking lot in the amount of \$3,087.64.

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

Said Sesser Pave & Seal, 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.

**GFI DIGITAL -  
APPROVAL ONLY**

Chairman Randall Crocker stated that the next item on the agenda is the GFI Digital claim for moving the Circuit Clerk's copy machine to the Campbell Building in the amount of \$150.00.

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

Said GFI Digital 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.

**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Kevin Weston made a motion to adjourn the meeting. Ray Minor 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