

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Aug 18, 2015

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room on the third floor Franklin County Courthouse by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Ken Hungate, Stephen Leek, Danny Melvin, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Also attendances were Keith Ward, Recycling Coordinator; Nancy Hobbs, Circuit Clerk; Don Jones, Sheriff of Franklin County and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the July 21, 2015 Regular Meeting. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. David Rea 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.

COUNTY HIGHWAY

Chairman Randall Crocker stated that there is nothing to discuss, Mike Rolla, County Engineer is not present at this meeting.

**FIXING JUROR
COMPENSATION**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for fixing juror compensation and asked Nancy Hobbs, Circuit Clerk to explain. Nancy Hobbs, Circuit Clerk explained that the state requires the counties to raise the compensation. Effective June 1, 2015 it is mandated to pay grand and petit jurors for their services, the sums of \$25.00 for the first day and thereafter \$50.00 for each day of necessary attendance and recommends approval.

Stephen Leek made a motion to accept the resolution as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-35.

**COST STUDY - COURT
SECURITY**

Chairman Randall Crocker stated that the next item on the agenda is the cost study for Court Security. He stated that Kim Meyer recommended that this cost study be done.

Danny Melvin made a motion to approve the cost study for Court Security as recommended by Kim Meyer. Ken Hungate seconded the motion. On roll call vote, all voted yes.

DELINQUENT TAX AGENT

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.

Alan Price made a motion to accept the resolutions as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2015-36 & 2015-37.

**ORDINANCE AMENDING
ORDINANCE #2014-04
ESTABLISHING A
SYSTEM FOR THE
LICENSING OF
ORGANIZATIONS TO
OPERATE RAFFLES AND
POKER RUNS IN THE
COUNTY OF FRANKLIN,
ILLINOIS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is an Ordinance Amending Ordinance #2014-04 establishing a system for the licensing of organizations to operate raffles and poker runs in the county of Franklin, Illinois. Chairman Randall Crocker explained that this ordinance would allow the County to give licenses to organizations though out the entire county.

Danny Melvin made a motion to approve said ordinance as presented. Ken Hungate seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis	Yes	
Ken Hungate	Yes	
Steve Leek	Yes	
Danny Melvin	Yes	
Alan Price	Yes	
David Rea		No
Tom Vaughn	Yes	
Jack Warren	Yes	
Randall Crocker	Yes	

Said ordinance is made a part of these minutes as Ordinance No. 2015-03.

**ESTABLISH A
INTERGOVERNMENTAL
AGREEMENT BETWEEN
FRANKLIN COUNTY,
ILLINOIS AND THE
CITY OF SESSER,
ILLINOIS FOR THE
REGULATION OF
RAFFLES AND POKER
RUNS IN THE CITY OF
SESSER, ILLINOIS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is an Intergovernmental Agreement between Franklin County Illinois and the City of Sesser, Illinois for the regulation of raffles and poker runs in the County of Franklin, Illinois. Chairman Randall Crocker explained that this agreement would be needed for the ordinance previously approved.

Tom Vaughn made a motion to approve said agreement as presented. Steve Leek seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis	Yes
Ken Hungate	Yes
Steve Leek	Yes
Danny Melvin	Yes
Alan Price	Yes

David Rea	No
Tom Vaughn	Yes
Jack Warren	Yes
Randall Crocker	Yes

Said agreement is made a part of these minutes as Agreement No. 2015-18.

**SHERIFF - TRAVEL
REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for the Sheriff's Department.

Ken Hungate made a motion to approve the travel request for the Sheriff's Department. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**STATES ATTORNEY -
TRAVEL REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for the States Attorney.

Steve Leek made a motion to approve the travel request for the State's Attorney. David Rea seconded the motion. On roll call vote, all voted yes.

**SHERIFF DEPARTMENT -
DISPATCH REPLACEMENT
HIRE**

Chairman Randall Crocker stated that the next item on the agenda is Dispatch replacement hire for the Sheriff's Department and asked Sheriff Don Jones to explain. Sheriff Don Jones stated that is a temporary position.

Danny Melvin made a motion to approve the dispatch replacement hire for the Sheriff's department. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**ANIMAL CONTROL -
LABOR CONTRACT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the labor contract for the Animal Control. He stated that at this time there is no contract given to the County Board.

Tom Vaughn made a motion to approve the Animal Control labor contract once it is completed. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2015-19.

**FRANKLIN HOSPITAL
BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are three appointments to the Franklin Hospital Board for board members Julie Boles, Gayla Kain and Joyce Ragan.

Tom Vaughn made a motion to reappoint Julie Boles, Gayla Kain and Joyce Ragan to the Franklin County Hospital Board for three year terms ending August 31, 2018. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**MOSQUITO ABATEMENT
BOARD - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are two appointments to the Mosquito Abatement Board for board members Velma Bowers and Terry Joiner.

Danny Melvin made a motion to reappoint Velma Bowers and Terry Joiner to the Mosquito Abatement Board for a four year terms ending August 20, 2019. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**UNIVERSITY OF
ILLINOIS EXTENSION
BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the University of Illinois Extension Board. Chairman Randall Crocker reappointed Alan Price for a one year term ending August 31, 2016.

Ken Hungate made a motion to approve the reappointment as presented. Stephen Leek seconded the motion. On roll call vote, the voting was as follows:

Neil Hargis	Yes
Ken Hungate	Yes
Steve Leek	Yes
Danny Melvin	Yes

Alan Price	Pass
David Rea	Yes
Tom Vaughn	Yes
Jack Warren	Yes
Randall Crocker	Yes

**911 BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the 911 Board and he read a letter from Benton Fire Chief, Shane Cockrum.

David Rea made a motion to appoint Shane Cockrum to replace Sean Faires' unexpired term ending March 20, 2017 on the 911 Board. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**FRANKLIN COUNTY
CLERK MONTHLY REPORT**

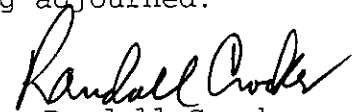
Chairman Randall Crocker stated that the last item on the agenda is the County Clerk's monthly report to the County Treasurer.

Ken Hungate made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

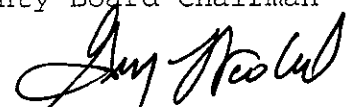
Said County Clerk's monthly report to the County Treasurer is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Danny Melvin made a motion to adjourn the meeting. Ken Hungate 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