

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jul 19, 2016

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, David Rea, Jack Warren. Absent were Alan Price, Tom Vaughn.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Williamson Regional Superintendent; John Gulley, Franklin County Treasurer; Nancy Hobbs, Circuit Clerk; Don Jones, Sheriff of Franklin County and other interest parties.

PLEDGE Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING Dan Melvin made a motion to accept the minutes of the June 21, 2016 Regular County Board meeting. Ken Hungate seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS David Rea made a motion to pay the claims on file. Stephen Leek 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.

PUBLIC COMMENT Tom Carter of the Pointman Group commended on Dr. B's remarks from the Committeeman's meeting on July 18th, say he was playing both sides - the Hospital and the Pointman's group. And saying he is not telling all the facts. He also talked about the

budget the hospital presented. Rocky Morris talked about the hospital board and Dr. B's and also the debt of the hospital. Chairman Randall Crocker explained the Hospital Budget report.

COUNTY HIGHWAY

Chairman Randall Crocker stated that the next item on the agenda is the County Highway and stated that there is nothing to present at this time.

**CENTERSTONE
AGREEMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Centerstone Agreement and asked for approval, then explained what this agreement is used for.

Stephen Leek made a motion to approve the agreement as presented. Dan Melvin seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2016-03.

**FRANKLIN COUNTY
ANIMAL CONTROL - PER
CAPITA COST**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Animal Control per capita cost agreement and requested that this be tabled at this time.

**FRANKLIN COUNTY
TREASURER - TRAVEL
REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Treasurer's travel request. He read a letter from John Gulley, County Treasurer informing the County Board that he will be attending the Illinois County Treasurer's Association Zone IV meeting in LaSalle, IL on July 20th and the Illinois County Treasurer's Association Summer Conference in Grafton, IL on August 11th & 12th. The cost for attending both meetings will be approximately \$760.00.

David Rea made a motion to approve the travel request for John Gulley, County Treasurer. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**FRANKLIN COUNTY
SHERIFF - TRAVEL
REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff's travel request. He read an agenda from the 2016 Summer Training Conference informing the County Board that he will be attending on August 14 thru 16, 2016 in Springfield, IL. The cost for the conference will be approximately \$300.00.

Dan Melvin made a motion to approve the travel request for Don Jones, Sheriff of Franklin County. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said agenda is made a part of these minutes.

**REND LAKE
CONSERVANCY DISTRICT
- FINANCIAL REPORT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Rend Lake Conservancy District financial report and he asked Keith Ward to make an introduction. Keith Ward introduced Mike Johnson. Mike Johnson went through the financial report and explained the report. He told the Board that there are four different funds and that they are all kept separate. He also explained that their levy has gone down for the past several years. Rocky Morris asked about the water treatment systems filtering system. Keith Thomason explained how the filtration system worked.

Stephen Leek made a motion to approve the financial report as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said financial report is made a part of these minutes.

**FRANKLIN COUNTY
CLERK - MONTHLY
REPORT**

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

Dan Melvin made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Jack Warren 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.

**FRANKLIN COUNTY
SHERIFF - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff monthly report and stated that this report needed to be tabled at this time.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Dan Melvin made a motion to adjourn the meeting. Neal Hargis 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