

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Dec 18, 2018

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; David Bartoni, County Sheriff; Steve Vercellino, County Treasurer; and other interested 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

Alan Price made a motion to accept the minutes of the November 20, 2018 Regular County Board Meeting, & December 3, 2018 Special Meetings. Jack Warren seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

John Gulley 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 informed the County Board that a closed session is not needed at this time.

RETURN TO OPEN SESSION

**SALES TAX PROPOSAL
TO VOTERS -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is a resolution submitting a Sales Tax Proposal to Voters of Franklin County, Illinois Pursuant to 55ILCS 5/5 - 1006.5 to be used exclusively for Public Facility Purposes, the Construction of a New Franklin County Courthouse and to Complete Renovations of the Campbell Building to Accommodate the Offices of the County Clerk and Treasurer, he read said resolution. Rocky Morris spoke on his concerns about the current courthouse and moving forward on passing the resolution.

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

Said resolution is made a part of these minutes as Resolution No. 2018-89.

**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. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2018-90 & 2018-91.

**GIBBS LAND
SUBDIVISION**

Chairman Randall Crocker stated that the next item on the agenda is the approval of the Gibbs Land Subdivision and he asked Jake Gibbs to present the subdivision. Jake Gibbs presented his proposal on the Gibbs Land Subdivision and ask the County Board's approval.

Alan Price made a motion to approve the Gibbs Land Subdivision as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes except Larry Miller who voted "Present" and explained that he could not make a decision about this because he didn't know enough about the situation.

Said Gibbs Land Subdivision is made a part of these minutes and recorded on December 19, 2018, document number 2018-5216.

**CROSS WALK COMMUNITY
ACTION AGENCY - 2
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda is appointments to the Cross Walk Community Action Agency Board.

Stephn Leek made a motion to reappoint David Rea and Mark Miller to another two year term ending December 31, 2020. Jack Warren seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY 911
BOARD - 4
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is appointments to the Franklin County 911 Board, informing the County Board that Rich Good's reappointment needs to be tabled at this time and Dave Bartoni, Ray Minor and David Rea were recommended.

Stephen Leek made a motion to reappoint Dave Bartoni for a three year term ending March 20, 2021, appointing Ray Minor as the County Board Representative to fill David Rea's unexpired term ending March 20, 2019 and appointing David Rea to replace Richard Lenard's unexpired term ending March 20, 2021. Neil Hargis seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
MENTAL HEALTH BOARD
- 3 APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is appointments to the Franklin County Community Mental "708" Health Board with three appointments for Peggy Carpenter, Cheryl Herron and Dee Harp for a four year term ending December 31, 2022.

Jack Warren made a motion to reappoint Peggy Carpenter, Cheryl Herron and Dee Harp to the Franklin County Community Mental "708" Health Board for another four year term ending December 31, 2022. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**GREATER EGYPT
REGIONAL PLANNING
BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is appointment to the Greater Egypt Regional Planning Board for Stephen Leek reappointment for a three year term ending December 31, 2021.

Alan Price made a motion to reappoint Stephen Leek to the Greater Egypt Regional Planning Board for a three year term ending December 31, 2021. John Gulley seconded the motion. On roll call vote, all voted yes.

**REND LAKE TOURISM
BOARD - 4
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is appointments to the Rend Lake Tourism Board, he informed the County Board that Tom Vaughn's appointment needs to be filled and reappointing Pat Hollada, Jeff Jones & Mark Kays to three year terms ending December 31, 2021.

John Gulley made a motion to appoint Kristy Vercellino to fill Tom Vaughn's unexpired term ending December 31, 2019 and reappoint Pat Hollada, Jeff Jones & Mark Kays to the Rend Lake Tourism Board, for another three year terms ending December 31, 2021. Alan Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF &
FRANKLIN COUNTY
CORONER**

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

Stephen Leek made a motion to approve all three reports as presented. Kevin Weston seconded the motion. On roll vote, all voted yes.

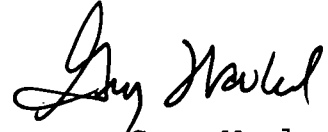
Said reports are made a part of these minutes.

ADJOURNMENT

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