

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Feb 17, 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, Tom Vaughn, Jack Warren.

Absent were Alan Price, David Rea.

Also in attendances were Keith Ward, Recycling Coordinator; Nancy Hobbs, Circuit Clerk; Don Jones, Sheriff; Marty Leffler, Coroner; Mike Rolla, County Engineer; 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 January 20, 2015 Regular County Board meeting as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Tom Vaughn 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.

COUNTY OIL & ROCK MATERIALS FOR 2015

Chairman Randall Crocker stated that the next item on the agenda is the resolution for 15-00000-00-GM Maintenance County and asked Mike Rolla, County Engineer, to present said resolution for material.

Mike Rolla, County Engineer presented the resolution for 15-00000-00-GM for material. With Freedom Transport from West Frankfort for CA-10 Surfacing Material and CA-16 Seal Coat Aggregate; Marathon Ashland from Benton, Illinois for BIT.MTLS Liquid Asphalt and Emulsified Asphalt, and Illini Asphalt, from Benton Illinois for BIT.MTLS Liquid Asphalt as the low bidders.

Mike Rolla, County Engineer presented said resolution and recommends approval.

Danny Melvin 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. 2015-04.

**TOWNSHIPS OIL & ROCK
MATERIALS FOR 2015**

Chairman Randall Crocker stated that also on the agenda is a resolution for the 2015 Township Maintenance Section 15-000-00-GM and asked Mike Rolla, County Engineer to present said resolution.

Mike Rolla, County Engineer, presented said resolution awarding Dorris Trucking, Sesser Illinois, to furnish Surfacing Material and Seal Coat Aggregate; Beelman Trucking Co., East St. Louis Illinois, to furnish Seal Coat Aggregate and Surfacing Material; Illini Asphalt, Benton Illinois, to furnish BIT.MTLS Liquid Asphalt and Seal Coat Aggregate; Freedom Transport, West Frankfort Illinois, to furnish Surfacing Material were the low bidders. There are twelve townships and the resolutions states which low bidder was awarded that contract. Mike Rolla, County Engineer recommends the approval of this resolution. The townships are as follows: Barren, Benton, Browning, Cave, Denning, Eastern, Ewing, Frankfort, Goode, Northern, Six-Mile & Tyrone.

Danny Melvin 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 part of these minutes as Resolution No. 2015-05.

**LETTING CONTRACT FOR
SOUTH FOREST CHURCH
ROAD BROWNING
TOWNSHIP SECTION**

Chairman Randall Crocker stated that the next item on the agenda is the approval of a Resolution in the Awarding of Contract for South Forest Church Road and asked Mike Rolla, County Engineer to present said resolution.

Mike Rolla, County Engineer presented a resolution in the awarding of contract to South Forest Church Road Section 14-03128-00-BR Browning Township Bridge Section awarding Dees Inc as the low bidder and recommends approval.

Danny Melvin made a motion to accept the resolution as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-06.

**LETTING CONTRACT FOR
MCDOWELL ROAD
BROWNING TOWNSHIP
SECTION**

Chairman Randall Crocker stated that the next item on the agenda is the approval of a Resolution in the Awarding of Contract for McDowell Road and asked Mike Rolla, County Engineer to present said resolution.

Mike Rolla, County Engineer presented a resolution in the awarding of contract for McDowell Road Section 11-07131-00-BR Browning Township Bridge Section awarding Dees Inc as the low bidder and recommends approval.

Tom Vaughn made a motion to accept the resolution as presented. Neal Hargis seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-07.

**LETTING FOR CONTRACT
FOR EAKIN GROVE ROAD
BROWNING TOWNSHIP
SECTION**

Chairman Randall Crocker stated that the next item on the agenda is the approval of a Resolution in the Awarding of Contract for Eakin Grove Road and asked Mike Rolla, County Engineer to present said resolution.

Mike Rolla, County Engineer presented a resolution in the awarding of contract for Eakin Grove Road Section 11-03127-00-BR Browning Township Bridge Section awarding Dees Inc as the low bidder and recommends approval.

Jack Warren made a motion to accept the resolution as presented. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-08.

**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.

Danny Melvin made a motion to accept the resolutions as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2015-09 thru 2015-14.

GIS MAPPING CONTRACT

Chairman Randall Crocker informed the County Board that the next item on the agenda is the GIS Mapping Contract.

Stephen Leek made a motion to approve the GIS Mapping Contract. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2015-04.

**SENIOR SERVICES
HOSPITAL MEALS
DISTRIBUTION**

Chairman Randall Crocker stated the item on the agenda is the Senior Services Hospital Meals Distribution and he read a letter from Bryan McGill, Foodservice Director at the Franklin Hospital, and is appreciative of the support from the County Board helping with expenses.

Ken Hungate made a motion to distribute funds to the Senior Services Hospital Meals. Neal Hargis seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**ANIMAL CONTROL
CONTRACT WITH
ZEIGLER**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Animal Control Contract with Zeigler.

Tom Vaughn made a motion to accept the Animal Control Contract with Zeigler. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2015-05.

**PARKING COURTHOUSE
AREA**

Chairman Randall Crocker stated that the next item on the agenda is Parking Courthouse Area. He informed the County Board that according to this diagram there needs to be more Sheriff's parking and additional handicap parking.

Ken Hungate recommends that Chairman Randall Crocker appoint a committee of Mike Rolla, County Engineer, Danny Melvin, County Board member and Sheriff Don Jones to do a study on the parking situation.

Ken Hungate made a motion to approve additional parking. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said diagram is made a part of these minutes.

TRAVEL REQUEST -
SHERIFF DEPARTMENT:

Chairman Randall Crocker stated that the next item on the agenda is the Travel Request for the Sheriff's Department and asked Sheriff Don Jones to explain.

Sheriff Don Jones explained the travel request is for the 2015 Winter Training Conference on March 29th thru March 31st in Peoria, Illinois. The total for registration fee and room rate will be approximately \$510.00 plus mileage.

Ken Hungate made a motion to approve the travel request as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said travel request is made a part of these minutes.

ASSET DISPOSAL

Chairman Randall Crocker stated that the next item on the agenda is the Asset Disposal and Sheriff Don Jones to explain.

Sheriff Don Jones informed the County Board that there are three Agreements for Asset Management Tracking Form for items to be disposed of, a 2006 Chevy Impala, a 2008 Chevy Impala totaled in accident and a 2008 Chevy Impala and asked for approval.

Tom Vaughn made a motion to approve the disposal of this assets as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said agreements are made a part of these minutes as Agreement No. 2015-06 thru 2015-08.

COUNTY CLERK'S
REPORT TO TREASURER:

Chairman Randall Crocker stated that the next item on the agenda is the County Clerk's report to the County Treasurer and stated that this needs to be tabled at this time.

NEW BUSINESS

Chairman Randall asked if anyone had any new business to present. No new business was presented.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek made a motion to adjourn the meeting. Tom Vaughn seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker
Franklin County Board Chairman



Greg Woolard
Franklin County Clerk