

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Oct 20, 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, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Absent was Danny Melvin.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Williamson Regional Superintendent; John Gulley, County Treasurer; 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

Stephen Leek made a motion to accept the minutes of the September 22, 2015 Regular Meeting. David Rea seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. Tom Vaughn 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 County Highway has nothing to present at this time.

**ESTABLISH TAX SALE
REGISTRATION
DEADLINE**

Chairman Randall Crocker stated that the next item on the agenda is the resolution to Establish Tax Sale Registration Deadline and asked John Gulley, County Treasurer to explain. John Gulley, County Treasurer explained that this resolution will set the tax sale registration deadline ten business days prior to the first day of the sale, which will be November 13, 2015.

Alan Price 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. 2015-43.

**SUPPORT FOR THE
MINERS PROTECTION
ACT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Resolution of Support for the Miners' Protection Act. Keith Ward read said resolution.

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

Said resolution is made a part of these minutes as Resolution No. 2015-44.

**DELINQUENT TAX AGENT
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.

Alan Price 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. 2015-45 & 2015-74.

**REHIRE SHERIFF
DEPARTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the rehire for the Sheriff Department. Sheriff Don Jones informed the County Board that this will be a full time position.

Ken Hungate made a motion to accept the rehire for the full time position in the Sheriff Department. Jack Warren seconded the motion. On roll call vote, all voted yes.

**2016 HOLIDAY
SCHEDULE**

Chairman Randall Crocker stated that the next item on the agenda is the 2016 Holiday Schedule.

Jack Warren made a motion to accept the holiday schedule as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said 2016 Holiday Schedule is made a part of these minutes.

ENERGY AGGREGATION

Chairman Randall Crocker stated that the next item on the agenda is the Energy Aggregation and introduced Reg Ankrom to the County Board. Reg Ankrom answered questions and concerns about how they collect address data from home owners to see who is in the area they would service, mainly the unincorporated. He also explained that this is the peoples choice through the vote.

Tom Vaughn made a motion to move forward in the November County Board meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**TRAVEL REQUEST -
FRANKLIN COUNTY
TREASURER**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for the Franklin County Treasurer. John Gulley, County Treasurer presented a letter to explain he will be attending the Illinois Association of County Officials 2015 Fall Conference in Peoria from November 23-25 the estimated cost of this conference is \$650. At this conference I will be sworn-in as the president of the Illinois County Treasurer's Association.

David Rea made a motion to accept the travel request for John Gulley, County Treasurer as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**TRAVEL REQUEST -
FRANKLIN COUNTY
BOARD ADMINISTRATIVE
ASSISTANT**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for Gayla Sink, Administrative Assistant to the County Board. He the information to attend the Illinois Association of County Board Members on November 12, 2015 at the Northfield Inn & Conference Center in Springfield, Illinois.

Jack Warren made a motion to accept the travel request as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said information is made a part of these minutes.

**GREATER EGYPT
REGIONAL PLANNING -
1 APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the appointment to the Greater Egypt Regional Planning and Development Commission. He read a letter from the Greater Egypt Regional Planning Executive Director, Cary Minnis requesting the reappointment of Stephen Leek to the Greater Egypt Regional Planning and Development Commission Board for a three year term ending December 31, 2018.

Ken Hungate made a motion to accept the reappointment as presented. Alan Price seconded the motion. On roll call vote, all voted yes except Stephen Leek passed.

Said letter 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.

Ken Hungate made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. David Rea 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. Stephen Leek made a motion to adjourn the meeting. David Rea 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