

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Dec 20, 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, Stephen Leek, Danny Melvin, Robert Pierce, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Johnson-Massac-Williamson Regional Superintendent; Jim Muir, Circuit Clerk; 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 November 22, 2016 Regular County Board meeting, November 29, 2016 Continued meeting, December 5, 2016, 4:00 pm Special meeting and 4:30 pm Special 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 needed at this time to discuss personal in the Circuit Clerk's office.

Danny Melvin made a motion to have a closed session at 6:05 pm. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Stephen Leek made a motion to return from the closed session at 6:35 pm. Alan Price seconded the motion. On roll call vote, all voted yes.

PUBLIC COMMENT

Fred Kondritz said the City of Benton has finalized the city sewer project.

COUNTY HIGHWAY

Chairman Randall Crocker stated that the next item on the agenda is County Highway, Mike Rolla, County Engineer and asked if he had anything to present. Mike Rolla, County Engineer, presented the follow up resolution from the Illinois Department of Transportation about the reappointment of him being County Engineer for a six years term ending November 30, 2022 with Illinois Department of Transportation will pay half of his salary.

Danny Melvin made a motion to approve 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. 2016-46.

**BID ACCEPTANCE -
BRIDGE - ALMOND ROAD**

Chairman Randall Crocker stated that the next item on the agenda is the Bid acceptance for Almond Road Bridge and asked Mike Rolla, County Engineer to present the resolution for awarding of contract. Mike Rolla, County Engineer presented the resolution in the awarding of contract. The resolution is for TR 164 Almond Road Section 14-12130-00-BR Browning Township and Dees Inc was the low bidder at \$118,931.00 and the bid get 70% by the state, 15% by the county and 15% by Tyrone township.

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. 2016-47.

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. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2016-48 thru 2016-61.

**FRANKLIN COUNTY
STATES ATTORNEY -
APPELLATE PROSECUTOR
2017 RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is a resolution for the States Attorney Appellate Prosecutor Act, he explained that this fee we pay to appellate prosecutor and was approved annually.

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

Said resolution is made a part of these minutes as Resolution No. 2016-62.

**INMATE HEALTHCARE
SERVICES**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the agreement for Inmate Health Care Services and he stated that this agreement is Morthland Health Care Services effective December 1, 2016 thru November 30, 2017.

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

Said agreement is made a part of these minutes as Agreement No. 2016-12.

**FRANKLIN COUNTY
CIRCUIT CLERK OFFICE
- REPLACEMENT HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Circuit Clerk replacement hire.

Stephen Leek made a motion to allow the Franklin County Circuit Clerk replacement hire. Allen Price seconded the motion. On roll call vote, all voted yes.

**CROSSWALK COMMUNITY
ACTION AGENCY - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are two appointments to the Crosswalk Community Action Agency Board, Mark Miller and David Rea's appointments will expire December 31, 2016.

Stephen Leek made a motion to reappoint Mark Miller and David Rea to the Crosswalk Community Action Agency Board for a two year term ending December 31, 2018. Allen Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN CO COM "708"
HEALTH - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are two appointments to the Franklin County Community Mental "708" Health Board, Gerald Owens and Dave Severin terms will expire December 31, 2016 and he explained by statute the county levies a tax this board decides how to distribute the funds.

David Rea made a motion to reappoint Gerald Owens and Dave Severin to the Franklin County Community Mental "708" Health Board for a four year term ending December 31, 2020. Jack Warren seconded the motion. On roll call vote, all voted yes.

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

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Greater Egypt Regional Planning Commission Board, Cindy Humm term will end December 31, 2016.

Stephen Leek made a motion to reappoint Cindy Humm to the Greater Egypt Regional Planning Commission Board for a three year term ending December 31, 2019. Danny Melvin seconded the motion. On roll call vote all voted yes.

**REND LAKE TOURISM
COUNCIL - 4
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are four appointments to the Rend Lake Tourism Council, Kathy Crawford, Robert Davey, David Freeman and Tom Vaughn whose terms will expire December 31, 2016. Chairman Randall Crocker informed the County Board that Robert Davey requests not to be reappointed at this time.

Danny Melvin made a motion to reappoint Kathy Crawford, David Freeman and Tom Vaughn to the Rend Lake Tourism Council for a three year term ending December 31, 2019. Stephen Leek seconded the motion. On roll call vote, all voted yes except Tom Vaughn abstained.

**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.

Alan Price 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.

**FRANKLIN COUNTY
SHERIFF - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Sheriff monthly report.

Allen Price made a motion to approve the Sheriff's monthly report. David Rea seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CORONER - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Coroner monthly report.

Allen Price made a motion to approve the Coroner's monthly report as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said Coroner's monthly report is made a part of these minutes.

**REGIOANL
SUPERINTENDENT OF
SCHOOLS - QUARTERLY
REPORT**

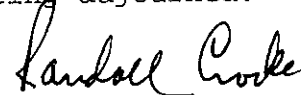
Chairman Randall Crocker stated that the next item on the agenda is the Regional Superintendent of Schools quarterly report for Franklin-Johnson-Massac-Williamson County Boards.

Tom Vaughn made a motion to approve the quarterly report as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.


Said quarterly report 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. Jack Warren 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