

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jan 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

In the absence of Secretary, Greg Woolard, Chief Deputy Clerk Karen Kase called the roll. Members in attendance were Randall Crocker, Neil Hargis, Ken Hungate, Stephen Leek, Danny Melvin, David Rea, Tom Vaughn, Jack Warren.

Absent was Alan Price.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Franklin-Williamson Regional Superintendent; Nancy Hobbs, Circuit Clerk; Don Jones, Sheriff of Franklin County; Evan Owens, States Attorney; Mike Rolla, County Engineer and other interested 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 December 22, 2015 Regular Meeting. Ken Hungate seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Tom Vaughn made a motion to pay the claims on file. Neil Hargis seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is not needed at the time.

COUNTY HIGHWAY

Chairman Randall Crocker informed the County Board that the next item on the agenda is the County Highway and Mike Rolla, County Engineer, will make his presentation in the resolution session of the agenda.

COUNTY MAINTENANCE & ESTIMATES

Chairman Randall Crocker stated that the next item on the agenda is the resolution for the County Maintenance & Estimates and asked Mike Rolla, County Engineer to present said resolution.

Mike Rolla, County Engineer present a resolution from the Illinois Department of Transportation that \$811,500 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or state highways along with an estimate of maintenance cost for County uses. He recommends approval.

Danny Melvin 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. 2016-01.

STATES ATTORNEY APPELLATE PROSECUTOR ACT

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 was approved annually.

Tom Vaughn made a motion to accept the said 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. 2016-02.

SHERIFF DEPARTMENT - 2 REPLACEMENT DISPATCHER HIRES

Chairman Randall Crocker informed that County Board that the next item on the agenda is the Sheriff's Department to hire two replacement dispatchers.

Ken Hungate made a motion to accept the replacement hire for the Sheriff's Department. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**APPROVAL TO RELEASE
CLOSED SESSION
MINUTES**

Chairman Randall Crocker stated that the next item on the agenda is to approve to release closed session minutes.

Danny Melvin made a motion not to release closed session minutes. David Rea seconded the motion. On roll call vote, all voted yes.

**APPROVAL TO DESTROY
CLOSED SESSION TAPES**

Chairman Randall Crocker stated that the next item on the agenda is to approve destroying closed session tapes that are at least two years old.

David Rea made a motion to destroy closed session tapes that are at least two years old. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**MILEAGE
REIMBURSEMENT RATE**

Chairman Randall Crocker stated that the next item on the agenda is the mileage reimbursement rate. He explained from an Illinois Department of Central Management Services printout that the Federal General Services Administration has decreased the reimbursement rate from 57.5 cents per mile to 54 cents per mile effective January 1, 2016. Discussion followed.

Stephen Leek made a motion to decrease the County's mileage reimbursement rate to 54 cents. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said Illinois Department of Central Management Services printout is made a part of these minutes as Agreement No. 2016-01.

**708 BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Franklin County Community Mental Health "708" Board due to the resignation of Ron House unexpired term ending December 31, 2018.

Ken Hungate made a motion to appoint Dee Harp to fill Ron House, unexpired term on the Franklin County Community Mental Health "708" Board. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**ILLINOIS SCHOOL
CODES - STATEMENT OF
CONDITION OF THE
DISTRIBUTIVE FUND,
STATEMENT OF
CONDITION OF THE
OFFICE ACCOUNT &
STATEMENT OF
CONDITION OF THE
INSTITUTE FUND FOR
FY 2015**

Chairman Randall Crocker informed the County Board that the next three items on the agenda are three reports from Matt Donkin, Regional Superintendent of Schools. The reports are the Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Distributive Fund, Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Office Account, and Illinois School Code (105 IL 5/3-12) Statement of Condition of the Institute Fund for FY 2015. Matt Donkin explained that these are three reports are for informal purposes.

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

Said three reports are made a part of these minutes.

**FRANKLIN COUNTY
CLERK - MONTHLY
REPORT**

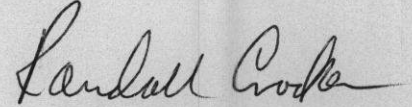
Chairman Randall Crocker stated that the next item on the agenda is the County Clerk's monthly report to the County Treasurer.

David Rea made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

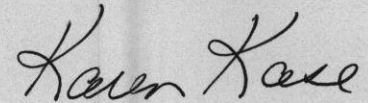
Said County Clerk's monthly report to the County Treasurer is made a part of these minutes.

ADJOURNMENT

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



Randall Crocker
Franklin County Board Chairman



Karen Kase
Chief Deputy Clerk