

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jul 17, 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, Neil Hargis, Stephen Leek, Robert Pierce, Alan Price, David Rea, Tom Vaughn and Jack Warren. Danny Melvin was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Don Jones, Sheriff of Franklin; Keith Jones, County Treasurer; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer 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 June 19, 2018 Regular County Board Meeting. Stephen Leek 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 informed the County Board that a closed session is not needed at this time.

RETURN TO OPEN SESSION

**OAK HILL RIDGE
LETTING**

Chairman Randall Crocker stated that the first item on the agenda is a resolution in awarding of contract for Oak Hill Bridge Letting and asked Mike Rolla, County Engineer to presented. Mike Rolla, County Engineer explained that he received bids for township bridge section 13-10126-00-BR and Dee's Inc from West Frankfort was the low bidder at \$138,692.00 and awarded the contract. Mike Rolla, County Engineer recommends approval.

Alan Price made a motion to approve the resolution as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said resolution to made a part of these minutes as Resolution No. 2018-38.

**BI-COUNTY HEALTH
FEES - ORDINANCE**

Chairman Randall Crocker stated that the next item on the agenda is an ordinance for Bi-County Health Fees.

Stephen Leek recommends approval of the Bi-County Health fee changes. He stated that he also shared this with Williamson County and they also approved the changes. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of the these minutes as Ordinance No. 2018-04.

**CLOSED SESSION
MINUTES**

Chairman Randall Crocker stated that the next item on the agenda is the closed session minutes and he requested to keep these minutes closed.

David Rea made a motion to keep the closed session minutes closed. Jack Warren seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION TAPES

Chairman Randall Crocker stated that the next item on the agenda is the closed session tapes and he requested to be able to destroy these closed session tapes.

David Rea made a motion to destroy these closed session tapes. Jack Warren seconded the motion. On roll call vote, all voted yes except Robert Pierce voted no.

**2016 CIRCUIT CLERK
AUDIT - APPROVAL**

Chairman Randall Crocker informed the County Board that the accounting firm Emling & Hoffman P.C. CPA conducted an audit for 2016 of the Circuit Clerk office ending November 30, 2016 and presented a clean audit and ask for approval.

Stephen Leek made a motion to approve the 2016 Circuit Clerk's Audit. Alan Price seconded the motion. On roll call vote, all voted yes.

Said 2016 Circuit Clerk audit is made a part of these minutes.

**2017 CIRCUIT CLERK
AUDIT - APPROVAL**

Chairman Randall Crocker informed the County Board that the accounting firm Emling & Hoffman P.C. CPA conducted an audit for 2017 of the Circuit Clerk office ending November 30, 2017 and presented a clean audit and ask for approval.

Stephen Leek made a motion to approve the 2017 Circuit Clerk's Audit. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said 2017 Circuit Clerk audit is made a part of these minutes.

**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.

Alan Price made a motion to accept the resolutions as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2018-39 thru 2018-41.

PERSONNEL

Chairman Randall Crocker stated that the next item on the agenda is the Sheriff Department and asked Sheriff Don Jones to explained. Sheriff Don Jones stated that the Sheriff Department is in need of two correction officers.

David Rea made a motion to hire two correction officers as Sheriff Don Jones requested. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

REPORTS

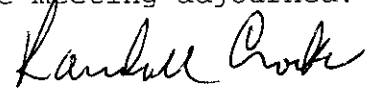
Chairman Randall Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

Jack Warren made a motion to approve all three reports as presented. Robert Pierce 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. Tom Vaughn 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