

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jun 19, 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, Stephen Leek, Danny Melvin, Alan Price, David Rea, and Jack Warren. Neil Hargis, Robert Pierce, & Tom Vaughn were absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Don Jones, Sheriff of Franklin; Keith Jones, Treasurer; 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

Danny Melvin made a motion to accept the minutes of the May 22, 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. Jack Warren 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

**ENGINEERING
AGREEMENT -
GUARDRAILS**

Chairman Randall Crocker stated that the first item on the agenda is the Engineering Agreement for guardrails and he asked Danny Melvin to explain. Danny Melvin explained that Mike Rolla, County Engineer recommends approval of the guardrail agreement with the state.

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

Said agreement is made a part of these minutes as as Agreement No. 2018-06.

**SUBDIVISION & PLAT
ACT AGREEMENT -
UPDATE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Subdivision & Plat Act Update Agreement which needs to be tabled at this time.

**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.

Stephen Leek made a motion to accept the resolutions as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2018-23 thru 2018-37.

**FRANKLIN COUNTY
STATES ATTORNEY -
TRAVEL REQUEST**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for Evan Owens, States Attorney and asked Gayla Prather, Administrative Assistant to the County Board to read his request. Gayla Prather, Administrative Assistant to the County Board read a letter from Evan Owens requesting to attend the Illinois State's Attorney 2018 Summer Training Conference in Chicago from June 27th through June 29th. The cost for the training is \$350 per attorney and the cost for lodging is \$229 per room per night.

David Rea made a motion to approve the travel request for Evan Owens, States Attorney. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**RESCINDING ORDINANCE
2018-02 TO ESTABLISH
A ENTERPRISE ZONE IN
ORDER TO READDRESS
AFTER PUBLIC HEARING**

Chairman Randall Crocker informed the County Board that the Ordinance 2018-02 to Establish an Enterprise Zone in the County of Franklin needs to be rescinded until after the public hearing.

David Rea made a motion to rescind the Ordinance 2018-02. Danny Melvin seconded the motion. On roll call vote, all voted yes.

**2017 COUNTY AUDIT -
APPROVAL**

Chairman Randall Crocker informed the County Board that the County's auditors Emling & Hoffman PC presented the Audit for General Purpose Financial Statements for the year ending November 30, 2017 at the Committee meeting. Danny Melvin responded by saying he was disenchanted with the previous auditors and the job they did for the County.

Alan Price made a motion to approve the 2017 County Audit. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said is made a part of these minutes.

**PREVAILING WAGE
ORDINANCE**

Chairman Randall Crocker presented the County Board with the Prevailing Rate of Wages Ordinance. This is passed annually and recommended approval.

Jack Warren made a motion to adopt the Prevailing Rate of Wages Ordinance as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2017-03.

PERSONNEL

**EWING WATER DISTRICT
- 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment for the Ewing-Ina Water Commission Board for a six year term ending April 20, 2024.

Alan Price recommends appointing Dennis Kern to the Ewing-Ina Water Commission Board for a six year term. David Rea seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF &
FRANKLIN COUNTY
CORONER**

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.

Stephen Leek made a motion to approve all three reports as presented. David Rea 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. Stephen Leek made a motion to adjourn the meeting. Alan Price 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