

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Mar 21, 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, Danny Melvin, Robert Pierce , Alan Price, David Rea, Tom Vaughn, and Jack Warren.
- Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Darla Fitzjerrells, Director of Court Services; Don Jones, Sheriff of Franklin County; Keith Jones, Treasurer; 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** Danny Melvin made a motion to accept the minutes of the February 20, 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. David Rea 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**

**FRANKLIN COUNTY
HIGHWAY DEPARTMENT -
CONTRACT AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Collective Bargaining Agreement between Franklin County Highway Department and the Laborers' International Union of North America, The Southern and Central Illinois Laborers' District Council and Laborers' Local 773 for the duration of December 1, 2017 through November 30, 2020. Danny Melvin and Alan Price recommends approval of this contract.

Stephen Leek made a motion to approve the contract agreement as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2018-02.

**TAX ANTICIPATION
ORDINANCE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Tax Anticipation Ordinance and he explained that this is an Ordinance Anticipation Warrants in Anticipation of Taxes Levied for the General Fund that would not exceed \$750,000. Keith Jones, County Treasurer explained that the warrant could be taken out in \$250,000 increments.

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

Said ordinance is made a part of these minutes as Ordinance No. 2018-01.

**PROBATION -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the Probation resolution and he informed the County Board that this needs to be tabled at this time.

**DELINQUENT TAX AGENT
- RESOLUTIONS**

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.

Danny Melvin 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. 2018-13 thru 2018-16.

**VEACH SUBDIVISION -
APPROVAL**

Chairman Randall Crocker stated that the next item on the agenda is the Veach Subdivision and he informed the County Board that this needs to be tabled at this time.

**COUNTY OBSOLETE
EQUIPMENT - AUCTION**

Chairman Randall Crocker stated that the next item on the agenda is the auction of the County's Obsolete Equipment at the Campbell Building at 3 p.m. on April 6, 2018 and he recommends approval.

Danny Melvin made a motion to approve the auction of the County's Obsolete Equipment at the Campbell Building at 3 p.m. on April 6, 2018. Jack Warren seconded the motion. On roll call vote, all voted yes.

PERSONNEL

**BI-COUNTY HEALTH
BOARD - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the Bi-County Health Board's two reappointments and they are Stephen Leek with a three year term and Danny Melvin with a one year term both ending a June 30, 2018.

Tom Vaughn recommends reappointing both Stephen Leek for a three year term ending June 1, 2021 and Danny Melvin for a one year term ending June 30, 2019. Jack Warren seconded the motion. On roll call vote, all voted yes.

**EWING NORTHERN FIRE
PROTECTION DISTRICT
BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Ewing Northern Fire Protection Board's one reappointment which is David Wilson for a three year term ending May 5, 2018.

Alan Price made a motion recommending David Wilson be reappointed to another three year term ending May 3, 2021. David Rea seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF &
FRANKLIN 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.

Jack Warren made a motion to approve all three reports as presented. Alan Price seconded the motion. On roll vote, all voted yes.

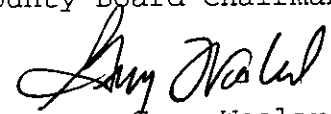
Said reports are made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Alan Price made a motion to adjourn the meeting. Stephen Leek 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