

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Mar 22, 2016

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**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, Ken Hungate, Stephen Leek, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Absent were Neil Hargis, Danny Melvin.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Nancy Hobbs, Circuit Clerk; Don Jones, Sheriff of Franklin County; Mike Rolla, County Engineer and other interest parties.

**PLEDGE**

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

**MINUTES OF PREVIOUS MEETING**

David Rea made a motion to accept the minutes of the February 21, 2016 Regular 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. Jack Warren seconded the motion. On roll call vote, all voted yes.

**CLOSED SESSION**

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

**COUNTY HIGHWAY**

Chairman Randall Crocker stated that the next item on the agenda is County Highway Mike Rolla. County Engineer Mike Rolla informed the County Board that he will present the resolutions in the resolution section of the agenda.

**LETTING ROCK & OIL -  
FRANKLIN COUNTY**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for 16-00000-00-GM Maintenance County and asked Mike Rolla, County Engineer, to present said resolution for material.

Mike Rolla, County Engineer presented the resolution for 16-00000-00-GM for material. With Beelman Truck Co. from East St. Louis, Illinois for CA-10 Surfacing Material and CA-16 Seal Coat Aggregate; Marathon Ashland from Benton, Illinois for BIT.MTLS Liquid Asphalt and Emulsified Asphalt, and Illini Asphalt, from Benton Illinois for BIT.MTLS Liquid Asphalt as the low bidders.

Mike Rolla, County Engineer presented said resolution and recommends approval.

Stephen Leek made a motion to accept the resolution as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2016-03.

**LETTING ROCK & OIL -  
TOWNSHIPS**

Chairman Randall Crocker stated that also on the agenda is a resolution for the 2016 Township Maintenance Section 16-000-00-GM and asked Mike Rolla, County Engineer to present said resolution.

Mike Rolla, County Engineer, presented said resolution awarding Dorris Trucking, Sesser Illinois, to furnish Surfacing Material and Seal Coat Aggregate; Beelman Trucking Co., East St. Louis Illinois, to furnish Seal Coat Aggregate and Surfacing Material; Illini Asphalt, Benton Illinois, to furnish BIT.MTLS Liquid Asphalt and Seal Coat Aggregate were the low bidders. There are twelve townships and the resolutions states which low bidder was awarded that contract. Mike Rolla, County Engineer recommends the approval of this resolution. The townships are as follows: Barren, Benton, Browning, Cave, Denning, Eastern, Ewing, Frankfort, Goode, Northern, Six-Mile & Tyrone.

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

Said Resolution is made part of these minutes as Resolution No. 2016-04.

**FRANKLIN COUNTY  
CLERK - COPY FEES**

Chairman Randall Crocker stated that the next item on the agenda is the resolution for the Franklin County Clerk copy fees and asked Keith Ward to read said resolution.

David Rea made a motion to approve the resolution as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2016-05.

**GIS MAPPING - SALARY**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the GIS Mapping salary.

Stephen Leek explained and recommended the raise in pay. Alan Price seconded the motion. On roll call vote, all voted yes.

**ANIMAL CONTROL -  
PART TIME HIRE**

Chairman Randall Crocker stated that the item on the agenda is the Animal Control part time hire.

Tom Vaughn made a motion to hire part time employee for the Animal Control Department. Jack Warren seconded the motion. On roll call vote, all voted yes.

**U OF I EXTENSION -  
BUDGET AGREEMENT**

Chairman Randall Crocker stated that the next item on the agenda is the U of I Extension budget agreement. Chairman Randall Crocker explained we have budgeted \$106,200 for this and recommended we continue participating in this agreement.

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

**FRANKLIN COUNTY  
COURT SECURITY -  
COST STUDY**

Chairman Randall Crocker stated that the next item on the agenda is the cost study for Court Security. Chairman Randall Crocker presented said cost study and recommended we accept the cost study report from Kim Meyer.

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

Said cost study report is made a part of these minutes.

**FRANKLIN COUNTY  
TREASURER - TRAVEL  
REQUEST**

Chairman Randall Crocker stated that the item on the agenda is the travel request for the Franklin County Treasurer.

Tom Vaughn made a motion to approve the travel request. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said request is made a part of these minutes.

**FRANKLIN COUNTY  
SUPERVISOR OF  
ASSESSMENTS - TRAVEL  
REQUEST**

Chairman Randall Crocker stated that the item on the agenda is the travel request for the Franklin County Supervisor of Assessments to attend the Spring Conference in Springfield from April 17th thru April 20th.

Tom Vaughn made a motion to approve the travel request. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said request is made a part of these minutes.

**FRANKLIN COUNTY  
SHERIFF DEPARTMENT -  
TRAVEL REQUEST**

Chairman Randall Crocker stated that the item on the agenda is the travel request for the Franklin County Sheriff Department to attend the Illinois Sheriff's Association holding a Sheriff's Chief Deputy and Jail Administrators Conference in Peoria from April 20th thru April 22nd.

Tom Vaughn made a motion to approve the travel request. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said request is made a part of these minutes.

**911 BOARD - 1  
APPOINTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the 911 Board appointment.

Stephen Leek made a motion to reappoint Jeff Tharp to the 911 Board for three year term ending March 20, 2019. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**FRANKLIN /  
WILLIAMSON BI-COUNTY  
HEALTH - 2  
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the reappointment of two Franklin-Williamson Bi-County Health Department board members and asked Keith Ward to read a letter from Robin Koehl, Director for Franklin-Williamson Bi-County Health Department requesting the reappointment of Dr. Clark Dixon for a three year term ending June 30, 2019 and Mr. Dan Melvin for a one year term ending June 30, 2017.

Ken Hungate made a motion to approve the two board members reappointment as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**REGIONAL  
SUPERINTENDENT OF  
SCHOOLS - QUARTERLY  
REPORT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Regional Superintendent of Schools quarterly report and needs to be tabled until next county board meeting.

**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. Tom Vaughn 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.

**INFORMATION FROM INTERESTED PARTIES:**

Mary Bean situation with alley being reduced from 16 feet to 12 feet. Will talk with Mike Rolla, County Engineer after meeting.

Gentleman expressed concern about his tax bill being sent to wrong address and taxes being sent to somewhere else.

**ADJOURNMENT**

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