

# FRANKLIN COUNTY BOARD

## MINUTES OF MEETING

Sep 18, 2018

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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 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 Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Keith Jones, County Treasurer; Jim Muir, Circuit Clerk; and 4H Representatives: Madison Baine and Katelynn Baine 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**

Robert Pierce made a motion to accept the minutes of the August 21, 2018 Regular County Board Meeting. Alan Price 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**

**SALE OR DISPOSITION  
OF THE FRANKLIN  
COUNTY ANNEX  
BUILDING AT 202 WEST  
MAIN STREET, BENTON  
- RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is a resolution concerning the Sale or Disposition of Annex Building at 202 West Main Street, Benton. He explained Evan Owens, States Attorney left a copy of the resolution for the County Board to approve. Chairman Randall Crocker informed the County Board that there will be a Special County Board meeting on November 2nd to accept bids until the time of this meeting.

Danny Melvin made a motion to accept the resolution as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2018-45.

**MOTOR VEHICLE RACING  
& MOTOR VEHICLE  
STUNT EVENTS -  
ORDINANCE**

Chairman Randall Crocker informed the County Board that the next on the agenda is the ordinance for the Motor Vehicle Racing & Motor Vehicle Stunt Events. He stated that this 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.

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

Said resolutions are made a part of these minutes as Resolution No. 2018-46 thru 2018-49.

**4 H PROCLAMATION**

Chairman Randall Crocker stated that the next item on the agenda is the 4H Proclamation and he read said proclamation.

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

Said proclamation is made a part of these minutes.

**HEARTLAND OFFICE  
SUPPLY - PAPER BIDS**

Chairman Randall Crocker stated that the next item on the agenda is the Heartland Office Supply paper bids and he presented a quote informing the County Board that the cost of a box of the economy paper increased from \$33.90 to \$35.65.

Alan Price made a motion to approve the paper bid was presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said quote is made a part of these minutes.

**COUNTY BOARD -  
TRAVEL REQUEST**

Chairman Randall Crocker stated that next item is the travel request for the County Board stating that Gayla Prather, Administrative Assistant to the County Board will be attending a one day conference for the Illinois Association of County Board Members on October 2, 2018 in Effingham.

David Rea made a motion to approve the travel request as present. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said travel request information is made a part of these minutes.

**FRANKLIN COUNTY  
HOSPITAL BOARD - 3  
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are three appointments to the Franklin Hospital Board for board members Julie Boles, Gayla Kain and Joyce Ragan.

Tom Vaughn made a motion to reappoint Julie Boles, Gayla Kain and Joyce Ragan to the Franklin County Hospital Board for three year terms ending August 31, 2021. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY JAIL  
COMMISSION - 1  
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointments to the Franklin County Jail Commission, Doug Eubanks term will expire September 30, 2018.

Jack Warren made a motion to reappoint Doug Eubanks to the Franklin County Jail Commission for a five year term ending September 30, 2023. David Rea seconded the motion. On roll call vote, all voted yes.

**UNIVERSITY OF  
ILLINOIS EXTENSION  
BOARD - 1  
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the University of Illinois Extension Board. Chairman Randall Crocker reappointed Alan Price for a one year term ending August 31, 2019.

Stephen Leek made a motion to approve the reappointment as presented. Robert Pierce seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY  
HOUSING BOARD - 2  
APPOINTMENTS**

Chairman Randall Crocker stated that two appointments are need for the Franklin County Housing Authority Baord, one is Amy Spotanski-Tipton whose term expired September 1, 2018 and a second appointment that needs to be tabled at this time.

David Rea made a motion to reappoint Amy Spotanski-Tipton to the Franklin County Housing Authority Board for five year term ending September 1, 2023. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY  
CLERK, FRANKLIN  
COUNTY SHERIFF AND  
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.

Danny Melvin 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. Stephen Leek 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



Greg Woolard  
County Clerk and Recorder