

AN ORDINANCE AMENDING
THE FRANKLIN COUNTY ANIMAL CONTROL ORDINANCE
(2001-01-Section 9, Registration of Dogs and Cats)

WHEREAS, The Franklin County Animal Control Supervisor has asked to the Franklin County Board to remove the three (3) year vaccination payment option in regard to Section 9 (a) and 9 (b) of the Franklin County Animal Control Ordinance, 2001-01 (Registration of Dogs and Cats);

WHEREAS, on November 18, 2014, the Franklin County Board voted to increase the registration fee for dogs and cats to the sum of \$8.00 per tag, per year;

WHEREAS, the Franklin County Board desires to accept the change proposed by the Animal Control Supervisor which eliminates the 3 year payment option as being in the best interest of the county and to codify said change and to also codify the increase in fee to the sum of \$8.00 per dog or cat, per year for registration as amendments to the Franklin County Animal Control Ordinance (2001-01);

IT IS HEREBY ORDAINED AND DECREED BY THE FRANKLIN COUNTY BOARD THAT THE FRANKLIN COUNTY ANIMAL CONTROL ORDINANCE, IS AMENDED AS FOLLOWS:

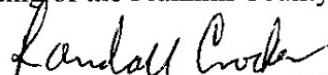
A. The three year registration fee option for dogs and cats is removed from Section 9(a) and Section 9(b) of Ordinance 2001-01 effective upon the passage and approval of this ordinance.

B. All registrations fees for dogs and cats shall be \$8.00 per dog or cat, per year effective upon passage and approval of this ordinance..

C. The increase in registration fees to the sum of \$8.00 per dog or cat is retroactive to the board's vote of November 18, 2014 as contained in the minutes of the Franklin County Board.

D. Severability: In the event that any portion or provision of this ordinance are found to be invalid, the remaining portions and provisions of the ordinance shall survive and remain in full force and effect.

PASSED and APPROVED at the regular meeting of the Franklin County Board
on the 17~~th~~ day of MAY, 2016.



Randall Crocker, Chairman

ORDINANCE NO. 2016- 01
(Amending 2001-01)
PAGE 2 OF 2

ATTEST:



Greg Woolard
Franklin County Clerk

YEAS	<u>9</u>
NAYS	<u>0</u>
ABSENT	<u>0</u>

FRANKLIN COUNTY
ORDINANCE NO. 2016- 02


**AN ORDINANCE ADDRESSING THE PAYMENT
OF CABLE TELEVISION FRANCHISE FEES IN
FRANKLIN COUNTY, ILLINOIS**

ADOPTED BY THE COUNTY BOARD OF
FRANKLIN COUNTY, ILLINOIS ON THE
17TH DAY OF MAY, 2016.

Published in pamphlet form by authority of the County Board of
Franklin County, Illinois this 17TH day of MAY, 2016.

CERTIFICATE OF PUBLICATION

I, Greg Woolard, the duly qualified County Clerk of Franklin County, Illinois, and the
official custodian of the records of said County do hereby certify that this Ordinance was
published in pamphlet form by authority of the Franklin County Board on the 17TH day of
MAY, 2016.



Greg Woolard, Franklin County Clerk

**AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE TELEVISION
FRANCHISE FEES IN FRANKLIN COUNTY, ILLINOIS**

WHEREAS, Mediacom Southeast LLC operates a cable television system providing cable television services to households in Franklin County, Illinois authorized under an Authorization to Offer Cable or Video Services granted by the Illinois Commerce Commission on July 1, 2015 pursuant to 220 ILCS 5/21-401; and

WHEREAS, 220 ILCS 5/21-801 permits the County to collect service provider fees from cable operator operating within the County pursuant to State authorization; and

WHEREAS, the Franklin County Board hereby adopts this Ordinance in order to collect service provider fees from Mediacom Southeast LLC.

IT IS HEREBY ORDAINED AND DECREED BY THE FRANKLIN COUNTY BOARD AS FOLLOWS:

Section 1. Mediacom Southeast LLC shall pay an annual service provider fee to the County in an amount equal to 5% of annual gross revenues derived from the provision of cable or video service to households located within the County. The twelve (12) month period for the computation of the service provider fee shall be a calendar year.

Section 2. The service provider fee payment shall be due quarterly and payable within 45 days after the close of the quarter. Each payment shall be accompanied by a brief report prepared by a representative of the Grantee showing the basis for the computation. If mailed, the fee shall be considered paid on the date postmarked.

Section 3. For purposes of the calculation of the service provider fee, “gross revenues” shall mean consideration of any kind or nature, including, without limitation, cash, credits, property, and in-kind contributions received by Mediacom Southeast LLC for the operation of its cable system to provide cable or video service within the County, including the following: (I) recurring charges for cable service or video service; (ii) event-based charges for cable service or video service, including, but not limited to, pay-per-view and video-on-demand charges; (iii) rental set-top boxes and other cable service or video service equipment; (iv) service charges related to the provision of cable service or video service, including, but not limited to activation, installation, and repair charges; (v) administrative charges related to the provision of cable serve or video service, including but not limited to service order and service termination charges; and (vi) late payment fees or charges, insufficient funds checks charges, and other charges assessed to recover the costs of collecting delinquent payments.

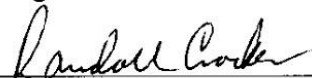
Section 4. For purposes of the calculation of the service provider fee, “gross revenues shall not include: (I) revenues not actually received, even if billed, such as bad debt; (ii) the service provider fee or any tax, fee or assessment of general applicability; (iii) any revenues received from services not classified as cable service or video service, including, without limitation, revenue received from telecommunication services, voice over internet protocol (VoIP) services, information services, the provision of directory or Internet advertising, or any other revenues attributed by the holder to noncable service or nonvideo service in accordance with the holder’s books and records and records kept in the regular course of business and any applicable laws, rules, regulations, standards, or orders; (vi) security deposits collected from subscribers, or (vii) any amounts paid by subscribers to “home shopping” or similar vendors for merchandise sold through any home shopping channel offered as part of the cable service or video service.

Section 5. In any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate, or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.


Section 6. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form (which publication is hereby authorized) as provided by law. Severability: In the event that any portion or provision of this ordinance are found to be invalid, the remaining portions and provisions of the ordinance shall survive and remain in full force and effect.

PASSED and APPROVED at the regular meeting of the Franklin County Board on the 17TH day of MAY, 2016.



Randall Crocker, Chairman

ATTEST:


Greg Woolard

Franklin County Clerk
YEAS 9
NAYS 0
ABSENT 0

Resolution Listing for May, 2016

RESOLUTION NO. 2016- 14

WHEREAS, the County of Franklin has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200 / 21-90; and


WHEREAS, pursuant to this program the County of Franklin, as trustee for the taxing districts involved, has acquired an interest in the real estate described on the attachment to this resolution; and

WHEREAS, it appears to the Franklin County Board that it would be to the best interest of the taxing districts of Franklin County to dispose of this interest in said property.

THEREFORE, the Franklin County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, is hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be on the following described real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

Adopted by roll call vote on the 17th day of May, 2016



Chairman of the Franklin County Board

Attest:



Clerk of the Franklin County Board

INSTRUCTIONS FOR RESOLUTIONS
(Please keep this copy with packet until routing is complete)
Revised: June 2008

- 1) Agent mails to Committee for approval:
 - a) Original resolution with appropriate disbursement checks attached to each
 - b) Monthly Resolution List
 - c) Cover Resolution (1st time only)

- 2) Committee:
 - a) reviews resolutions and submits to full County Board
 - b) Cover Resolution & Resolution List are presented to County Board Members in their monthly packet

- 3) County Board:
 - a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
 - b) Chairman signs each resolution
 - c) County Clerk seals and attests each resolution
 - d) Retains Original of each resolution and copies each executed resolutions 2 times
 - e) Delivers to Treasurer the 2 copies with all checks

- 4) County Treasurer:
 - a) signs all checks
 - b) retains one copy of each resolution
 - c) retains Treasurer's check(s) for deposit
 - d) forwards Clerk's check (if any) to clerk
 - e) returns 1 copy of each resolution with Agent, Auctioneer & Recorder checks to:
(& if necessary any refund checks)

County Delinquent Tax Agent
ATTN: RESOLUTIONS
P. O. Box 96
Edwardsville, IL 62025

FILED

APR 21 2016


FRANKLIN COUNTY CLERK

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-16-001	0815078T	SAL	CYNTHIA L JOHNSON	656.00	0.00	0.00	56.00	350.00	250.00
Totals				\$656.00	\$0.00	\$0.00	\$56.00	\$350.00	\$250.00

							Clerk Fees	\$0.00
							Recorder/Sec of State Fees	\$56.00
							Total to County	\$306.00

Committee Members

**Franklin County May 2016 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0815078T	08/28/2015	Cynthia L Johnson	January 1, 2016 payable 2017

Parcel(s) Involved: 11-24-480-012

RESOLUTION

No. 2016-15



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DENNING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-24-480-012

As described in certificates(s) : 20100599 sold November 2010

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Cynthia L Johnson, has bid \$656.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$656.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17TH day of MAY, 2016

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION NO. 2016-16

**A RESOLUTION AUTHORIZING ABATEMENT OF TAXES IN ACCORDANCE
WITH 35 ILCS 200/18-165**

WHEREAS, the County/City/Taxing District of FRANKLIN, Franklin County, Illinois, has the authority in accordance with the provisions of the Illinois Municipal Code and the Illinois Property Tax Act (specifically 35 ILCS 200/18-165 (a) (1) to abate certain property taxes; and,

WHEREAS, the City of Sesser, is a Municipal Corporation, located in Franklin County, Illinois (hereafter "Sesser") and owns certain real property commonly known as 802 W. Franklin Street, Sesser, Illinois (formerly known as the "Sesser Shelter Care Facility or Sesser Nursing Home") with its Property Index Number ("PIN") being 01-14-276-001 and is legally described as:

A part of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Fourteen (14), Township Five (5) South, Range One (1) East of the Third Principal Meridian, described as follows: Beginning at the Northeast corner of the said tract, thence running South on the East line of said tract 384 feet to the North line of Franklin Street in the City of Sesser, Illinois, thence running West on the North line of Franklin Street 400 feet, thence running North 384 feet to the North line of said tract, thence East on the North line of said tract 400 feet to the point of beginning; ALSO a part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Fourteen (14), Township Five (5) South, Range One (1) East of the Third Principal Meridian, described as follows: Beginning at the Northeast corner of said Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Fourteen (14), Township Five (5) South, Range One (1) East of the Third Principal Meridian, thence running North on the East line of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Fourteen (14), 16 feet, thence running West 400 feet, thence running South 16 feet to the North line of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Fourteen (14), thence running East on the North line of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Fourteen (14), 400 feet to the place of beginning, excepting from all of the above the coal, oil, gas and other minerals underlying the same and all rights and easements in favor of the owner of the mineral estate or of any party claiming by, through or under said estate, situated in Franklin County, Illinois.

(Hereafter referred to as the "Property");

WHEREAS, Pursuant to Section 15-60 of the Property Tax Code (35 ILCS 200/15-60) from December 19, 2011, until the present time, the Property has been located within the corporate limits of the CITY, owned by the CITY, used exclusively for public and municipal purposes, and has not been leased to a third party;

WHEREAS, That in or about June of 2014 the Illinois Department of Revenue issued a Non-homestead Property Tax Exemption Certificate for the Property, approving the exemption for 100% for the 2013 assessment year. See Exhibit A, IRS Exemption Certificate, attached hereto and made part hereof by reference;

WHEREAS, the Franklin County Treasurer, John Gulley and Ex-Officio County Collector of Franklin County, Illinois, (hereafter "County Treasurer") is duty bound to collect general real estate taxes, to conduct the sale of real property for delinquent or unpaid taxes, to refund money paid on taxes erroneously assessed and to maintain books and records regarding the foregoing official;

WHEREAS, the County Treasurer has issued Sesser certain property tax bills (see Exhibit B, attached hereto and made part hereof by reference, being the latest outstanding tax bill issued by the County Treasurer) for the commercial Property described above, located within the municipal limits of Sesser, which are currently delinquent;

WHEREAS, the Franklin County Treasurer is unable, under the law, to sell real property which has delinquent or unpaid taxes and which is owned by a municipality and therefore the Property described herein above can not be sold rendering the taxes uncollectible; and

WHEREAS, The back taxes cannot be sold, given Sesser's ownership without the sale being in error, therefore prohibiting Franklin County or in the event of a tax sale, any potential third party tax buyer, from enforcing any liability against the Sesser and thus said delinquent taxes on the Property should be abated or otherwise vacated in order to stimulate economic development and/or other use of the Property.

NOW, THEREFORE, BE IT RESOLVED by the, County/City/Taxing District of FRANKLIN, Franklin County, Illinois, that RANDALL CROCKER (board chairman/Mayor/Secretary of Taxing District) be and the same is hereby authorized to order the clerk of Franklin County to abate the above referenced taxes (Exhibit B) in the pro rated amounts as follows:


Pro ration of taxes by taxing body (based on current total due)

Body	Total Due	Percentage of Total*	Total of Pro-rated Payment
Franklin County	\$4,549.79	13.14%	\$2,627.77
Bi County Health	\$405.76	1.17%	\$234.35
Franklin County Hospital	\$1,019.18	2.94%	\$588.64
Rend Lake Cons Dist	\$352.34	1.02%	\$203.50
SV CUSD 196	\$18,995.85	54.86%	\$10,971.24
Rend Lake College	\$2,705.01	7.81%	\$1,562.30
Goode Twp	\$2,690.83	7.77%	\$1,554.11
Goode Twp Road Dist	\$1,745.71	5.04%	\$1,008.25
Goode Barren Asmt	\$390.06	1.13%	\$225.28
Sesser Fire Dist	\$1,773.93	5.12%	\$1,024.55
City of Sesser	\$8,355.08		
Sesser TIF	\$7,073.62		
TOTAL	\$50,057.16		\$20,000.00
MINUS SESSER & TIF	\$15,428.70		
TOTAL*	\$34,628.46		

This Resolution abating the above stated delinquent taxes shall be contingent upon all taxing bodies listed above passing a like resolution by a majority vote.

FURTHER BE IT RESOLVED that this Resolution shall be effective immediately and shall remain in effect until such time as the above transaction has been completed.

PASSED AND APPROVED at a regular meeting of the County/City/Taxing District of FRANKLIN, Franklin County, Illinois, this 17th day of MAY, 2016.


By: FRANKLIN COUNTY BOARD CHAIRMAN

ATTEST:


Witness



**Illinois Department
of Transportation**

RESOLUTION No. 2016-17

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Franklin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) FAS 1880, beginning at a point near The intersection of IL 148 in T5S, R1E, 3rd PM

and extending along said route(s) in a(n) Westerly direction to a point near the Franklin/Perry County line in T5S, R1E, 3rd PM

, a distance of approximately 4.09 Miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Hot Mix Asphalt Pavement with crushed stone shoulders

and shall be designated as Section 14-00184-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Four Thousand Five Hundred dollars, (\$204,500.00) from the County's allotment of FAS Match funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Greg Woolard County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Franklin County, at its Regular meeting held at Benton, IL

on May 17th, 2016
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Benton, IL

in said County, this 17 day of May A.D. 2016

(SEAL)

Greg Woolard
County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date

Board of Review....Burton Wills and Jo Ann Slack - it is my understanding that Burton Wills does not want to be re-appointed...but you will have to speak to District 2 reps about that.

Denning Cemetery Assoc...Erma B. Dananay, Mike Crabtree, David Care and Terry Joiner (David Care does not want to be re-appointed. He will be replaced by Charlotte Loss, 2768 Orient Road, West Frankfort, IL 62896)

Franklin County House Authority...Richard Glodich

Highway 37 North Water Dist...Richard Gossett

DENNING CEMETERY ASSOCIATION

P. O. BOX 489

WEST FRANKFORT, IL 62896

May 9, 2016

Mr. Randall Crocker

Chairman, Franklin County Board

Dear Mr. Crocker:

It is respectfully requested that the following change be made for the appointment of Trustees to the Denning Cemetery Association Board:

Ms. Charlotte Loss, 2768 Orient Road, West Frankfort, IL 62896,
Telephone: 618-751-6410. to fill the expiring term of Mr. David Care
who has indicated that he does not wish to be reappointed to the
Denning Cemetery Association Board of Trustees.

If you have questions please call me at (618) 559-5076.

Respectfully,


Charles M. Daniels

Trustee/Secretary

Denning Cemetery Association

HIGHWAY 37 NORTH WATER DISTRICT
P.O. Box 268
Johnston City, IL 62951

RECEIVED

APR 27 2016

FRANKLIN COUNTY BOARD

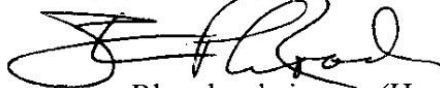
April 15, 2016

FRANKLIN COUNTY BOARD :

Board Chairman,

PLEASE RE-APPOINT , RICHARD GOSSETT , TO THE HIGHWAY 37 NORTH
WATER DISTRICT BOARD, FOR ANOTHER 5 YEAR TERM, COMMENCING MAY
01, 2016 THRU APRIL 30, 2021.

Any questions, please contact



Steve Rhoads, chairman (Hwy 37 North Water)
618-218-3783

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: May 11, 2016

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. Tuesday, May 17, 2016

ROLL CALL
PLEDGE OF ALLEGIANCE
MINUTES OF PREVIOUS MEETING
COUNTY CLAIMS
PUBLIC COMMENT

CLOSED SESSION: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (4) Litigation (For the Discussion of Pending, Probable or Imminent); and (5) Closed Session Minutes (For the Discussion of Closed Session Minutes).

COUNTY HIGHWAY: Mike Rolla

ORDINANCES: 1. Amending the Franklin County Animal Control Ordinance (2001-01)
2. Addressing the Payment of Cable Television Franchise Fees in Franklin County, Illinois

RESOLUTIONS: 1. Delinquent Tax Program
2. Authorizing Abatement of Taxes in Accordance With 35 ILCS 200/18-165
3. Crocker Road Improvement

APPOINTMENTS: 1. Board of Review (2)
2. Denning Cemetery Association (4)
3. Franklin County Housing Authority (1)
4. Highway 37 North Water District (1)

NEW BUSINESS: 1. Franklin County Clerk – Monthly Report
2. Franklin County Sheriff – Monthly

NEXT BOARD MEETING: 6:00 P.M. Tuesday, June 21, 2016
Committees meet on Monday, May 16, Monday, June 6, and Monday, June 20, 2016
4:00 P.M. – Finance – Closed Session
4:30 P.M. – Road and Bridge
4:45 P.M. – Health and Environment

All meetings will be held on the third floor of the Courthouse in the County Board room unless otherwise noted.

If you have any questions, please contact me at (618) 439-3743 or (618) 625-3661
Randall Crocker, Chair
Franklin County Board