

# FRANKLIN COUNTY BOARD SPECIAL MEETING AT

6:00 PM

MINUTES OF MEETING

Mar 1, 2021

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## **CALL TO ORDER**

The Speical Meeting of the County Board, was called to order at 6:00 p.m. by Chairman J. Larry Miller. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered everyone to wear masks and to observe social distancing. This meeting was held in the former County Board room, Campbell Building, 901 Public Square, Benton, Illinois.

## **ROLL CALL**

Secretary, Greg Woolard, called the roll. Members in attendance were J. Larry Miller, John Gossett, Neil Hargis, Mark Kash, Ray Minor, Jack Warren, Kevin Weston and Brad Wilson. Randall Crocker was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Ryan Buckingham, Director of Emergency Management Agency; Abby Dinn, States Attorney; Darla Fitzjerrells, Director of Court Services; Cindy Miklos, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; and other interest parties.

Chairman J. Larry Miller informed the County Board that the purpose of this meeting is to reschedule the February 16, 2021 Regular County Board Meeting that was cancelled due to the snow storm.

## **PLEDGE**

Chairman J. Larry Miller lead everyone in the Pledge of Allegiance.

## **PUBLIC COMMENT**

Chairman J. Larry Miller asked the public if there were comments at this time. No one had any comments.

## **MINUTES OF PREVIOUS MEETING**

Ray Minor made a motion to accept the minutes of the January 19, 2021 Regular County Board Meeting. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**COUNTY CLAIMS**

Ray Minor made a motion to pay the claims on file. Brad Wilson seconded the motion. On roll call vote, all voted yes.

**FEDERAL AID  
AGREEMENT - SOUTH  
THOMPSONVILLE ROAD**

Chairman J. Larry Miller stated that the first item on the agenda is Federal Aid Agreement for South Thompsonville Road and he asked Mike Rolla, County Engineer to present the agreement. Mike Rolla, County Engineer read and presented the agreement and asked for approval.

Kevin Weston made a motion to approve the Federal Aid Agreement for South Thompsonville Road as presented. John Gossett seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2021-03.

**PCO - #011 -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the PCO #011: Prisoner Elevator Remote COP Security and he asked Kevin Weston to explain. Kevin Weston presented the potential change order (PCO) and he explained about the change order for the elevator.

Kevin Weston made a motion to approve the PCO #011. John Gossett seconded the motion. On roll call vote, all voted yes.

Said PCO #011 is made a part of these minutes.

**PCO - #012 -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the PCO #012: Elevator Card Reader Wiring and he asked Kevin Weston to explain. Kevin Weston presented the potential change order (PCO) and he explained about the change order for the elevator.

Kevin Weston made a motion to approve the PCO #012. John Gossett seconded the motion. On roll call vote, all voted yes.

Said PCO #012 is made a part of these minutes.

**PCO - #014 -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the PCO #014: Concealed Gas Pipe and he asked Kevin Weston to explain. Kevin Weston presented the potential change order (PCO) and he explained that the use of a mega press gas line fittings in lieu of threaded connections.

Kevin Weston made a motion to approve the PCO #014. John Gossett seconded the motion. On roll call vote, all voted yes.

Said PCO #014 is made a part of these minutes.

**PCO - #015 -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the PCO #015: 6" PVC in lieu of 4" and he asked Kevin Weston to explain. Kevin Weston presented the potential change order (PCO) and he explained the restroom sanitary piping changing the PVC drain line from 4" to 6" on first floor going into restroom chase wall.

Kevin Weston made a motion to approve the PCO #015. John Gossett seconded the motion. On roll call vote, all voted yes.

Said PCO #015 is made a part of these minutes.

**DELINQUENT TAX  
PROGRAM - JAN. 2021  
RESOLUTIONS**

Chairman J. Larry Miller stated that the next item on the agenda is the Delinquent Tax Program resolutions for January regarding authorizing my signature (J. Larry Miller) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

Neil Hargis made a motion to accept the resolutions as presented. Brad Wilson seconded the motion. On roll call vote, all voted yes.

Said January resolutions are made a part of these minutes as Resolution No. 2021-03 thru 2021-05.

**DELINQUENT TAX  
PROGRAM - FEB. 2021  
RESOLUTIONS**

Chairman J. Larry Miller stated that the next item on the agenda is the Delinquent Tax Program resolutions for February regarding authorizing my signature (J. Larry Miller) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

Neil Hargis made a motion to accept the resolutions as presented. Brad Wilson seconded the motion. On roll call vote, all voted yes.

Said February resolutions are made a part of these minutes as Resolution No. 2021-06 thru 2021-08.

**SOUTHERN ILLINOIS  
STORAGE (PRESENTED  
2-1-2021)**

Chairman J. Larry Miller stated that the next item on the agenda is the Southern Illinois Storage claim for monthly rent January 17, 2021 thru February 16, 2021 in the amount of \$175.00.

Kevin Weston made a motion to approve the payment to Southern Illinois Storage. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**REND INVESTMENTS LLC  
(PRESENTED 2-1-2021)**

Chairman J. Larry Miller stated that the next item on the agenda is the Rend Investments LLC claim for rental pf property for construction parking in the amount of \$900.00.

Kevin Weston made a motion to approve the payment to Rend Investments LLC. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**HOLCOMBE FOUNDATION  
ENGINEERING  
(PRESENTED 2-1-2021)**

Chairman J. Larry Miller stated that the next item on the agenda is the Holcomb Foundation Engineering (HFE) claim for construction materials & testing in the amount of \$8,074.50.

Kevin Weston made a motion to approve the payment to Holcomb Foundation Engineering (HFE). Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**FAGER-MCGEE  
COMMERCIAL  
CONSTRUCTION INC**

Chairman J. Larry Miller stated that the next item on the agenda is the Fager-McGee Commercial Construction Inc. claim for Project No: 3925 for the period of January 1, 2021 thru January 31, 2021 in the amount of \$805,423.93.

Kevin Weston made a motion to approve the payment to Fager-McGee Commercial Construction Inc. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**NAVIGATE BUILDING  
SOLUTIONS**

Chairman J. Larry Miller stated that the next item on the agenda is the Navigate Building Solutions claim for January 2021 Construction Services in the amount of \$16,500.00.

Kevin Weston made a motion to approve the payment to Navigate Building Solutions. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**REPORTS**

Chairman J. Larry Miller stated the next item on the agenda are the monthly reports from the Franklin County Clerk, for December, 2020 & January, 2021 monthly reports; Franklin County Coroner, January, 2021 monthly report; and Franklin County Sheriff has no report at this meeting.

Neil Hargis made a motion to approve all reports as presented. Brad Wilson seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

**CLOSED SESSION**

Chairman J. Larry Miller informed the County Board that a closed session is needed to discuss personnel.

Neil Hargis made a motion to have a closed session at 6:43 PM. John Gossett seconded the motion. On roll call vote, all voted yes.

**RETURN TO OPEN SESSION**

Ray Minor made a motion to resume the open meeting at 7:34 PM. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**ADJOURNMENT**

Chairman J. Larry Miller asked the Board if there were any questions. Brad Wilson made a motion to adjourn the meeting. Mark Kash seconded the motion. There being no further business Chairman J. Larry Miller declared the meeting adjourned.



J. Larry Miller  
Franklin County Board Chairman



Greg Woolard  
County Clerk and Recorder