

# FRANKLIN COUNTY BOARD

Campbell Building  
901 Public Square  
Benton, IL 62812

Date: April 15, 2021

## AMENDED AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, April 19, 2021

\*\*\*Franklin County, County Board and Committee Meetings will be available as in-person or call-in conference meetings. For those using call-in conference option, phone number and access number will be posted on [www.franklincountyil.gov](http://www.franklincountyil.gov). For those attending in person, Franklin County Board and Committee meetings will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.

*Those attending will be asked to wear masks, and observe all social distancing guidelines.*

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

VI. COUNTY CLAIMS

VII. NEW BUSINESS

- 1) Resolution – State’s Attorneys Appellate Prosecutor
- 2) Resolution - Delinquent Tax Program,
- 3) Resolution - Otterson Road Bridge
- 4) Resolution Opposing SB1602
- 5) Amendment - 2017 Resolution for Payment of Senior Services
- 6) Ordinance Amending the Interest Rate on the County’s Debt Certificates, Series 2019
- 7) Change in Courthouse Floor Plan to Include State’s Attorney’s Office
- 8) Proceed with Sheriff Office’s HVAC System
- 9) U of I Extension Agreement
- 10) Update on Budget – Rhett Barke
- 11) Energy Proposal

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) White & Borgononi Architects (WBA #9 – presented 4-5-21)
- 2) Navigate Building Solutions (presented 4-5-21)
- 3) Southern Illinois Storage (presented 4-5-21)
- 4) Holcomb Foundation Engineering (HFE – presented 4-5-21)
- 5) White & Borgononi Architects (WBA #10)
- 6) Rend Investments LLC.
- 7) Fager-McGee

IX. APPOINTMENTS

- 1) Cave-Eastern Fire Protection District Board (1)
- 2) Ewing-Northern Fire Protection Board (1)
- 3) Hill City Water District (1)
- 4) Plumfield Water District (1)
- 5) Sesser Fire Protection District (2)

X. REPORTS

1. County Clerk
2. Coroner
3. Sheriff
4. Region Office of Education – Quarterly Report

XI. 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).

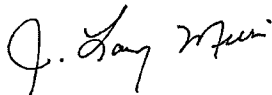
XII. RESUME OPEN MEETING

**NEXT BOARD MEETING: Monday, May 17, 2021 at 6:00 PM**

**NEXT COMMITTEE MEETINGS: Monday, May 3, and Monday, May 17, 2021 as follows:**

- 5:00 pm - Finance**
- 5:15 pm - Transportation**
- 5:30 pm – Public Safety**

All meetings will be held at the Campbell Building unless otherwise noted. \*\*\*\*  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 923-0112.



J. Larry Miller  
Chair, Franklin County Board