

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: August 14, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, AUGUST 20, 2019

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
- VI. COUNTY CLAIMS
- VII. 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).
- VIII. RESUME OPEN MEETING
- IX. NEW BUSINESS
 - 1. Ordinance Regarding Subsidence
 - 2. Ordinance Authorizing Franklin County Debt Certificate Series 2019
 - 3. Resolution Accepting Franklin County States Attorney Resignation
 - 4. Approval of White and Borgognoni Architects for Courthouse Project
 - 5. Animal Control Contract
 - 6. Part Time Replacement - Animal Control
 - 7. Minimum Wage Increase - Franklin County Sheriff Department
 - 8. Travel Request - Franklin County Coroner
- X. APPOINTMENTS
 - 1. Franklin County Housing - 1 Appointment
 - 2. Franklin County Hospital - 1 Appointment
 - 3. Mosquito Abatement - 2 Appointments
 - 4. University of Illinois Extension - 1 Appointment
- XI. COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1. Navigate Building Solutions
 - 2. Greg Chance - Power Wash Plus
 - 3. Kelly Architecture and Consulting
- XII. REPORTS
 - 1. Franklin County Clerk - June - July Report
 - 2. Franklin County Sheriff - June - July Report
 - 3. Franklin County Coroner - June - July Report
 - 4. Regional Superintendent of Schools - Quarterly Report

(Over)

NEXT BOARD MEETING: DUE TO HOLIDAY, 5:30 p. m. , Tuesday, September 3, 2019 Committees will meet on Tuesday, September 3, and Monday September 16, 2019

4:30 pm - Finance

5:00pm - Road and Bridge

5:15pm - Health and Environment

All meetings will be held at the Campbell Building 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