

**FRANKLIN COUNTY BOARD**

**Campbell Annex Building**

**Benton, IL 62812**

Date: January 10, 2018

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**

**6:00 P.M. TUESDAY, JANUARY 16, 2018**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
- VII. COUNTY CLAIMS
- VIII. 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).
- IX. RESUME OPEN MEETING
- X. NEW BUSINESS
  - 1. Delinquent Tax Agent
  - 2. Acceptance - Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Office Account
  - 3. Acceptance - Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Distributive Fund
  - 4. Acceptance - Illinois School Code (105 IL 5/3-12) Statement of Condition of the Institute Fund for FY 2017
  - 5. Approval to Release Closed Session Minutes
  - 6. Approval to Destroy Closed Session Tapes
  - 7. Resolution in Support of the Illinois Bicentennial Celebration
  - 8. Resolution Recognizing Franklin County Bicentennial
  - 9. Franklin County Policy Against Discrimination, Harassment, Sexual Misconduct
  - 10. Franklin County Identity Protection Policy
  - 11. Franklin County Mileage Rate
  - 12. Approval of Franklin County Department Head Manual
  - 13. Cessation of Payment of Claims for the Second Judicial Circuit Probation and Juvenile Detention Center Employees
  - 14. County Maintenance Resolution
- XI. PERSONNEL
- XII. APPOINTMENTS.

(Over)

**XIV. REPORTS**

1. Franklin County Clerk
2. Franklin County Sheriff
3. Franklin County Coroner

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, February 20, 2018**

**DUE TO HOLIDAYS**

**Committees will meet on Monday February 5, and Tuesday, February 19, 2018**

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - 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