

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: September 13, 2017

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, SEPTEMBER 19, 2017

- 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
 - a. Resolution - Courthouse Lawn Use.
 - b. Ordinance - Building Maintenance - Franklin County Sheriff
 - c. Agreement - Annex Building Use - Benton Fire Department and Illinois State Police
 - d. Approval and Acceptance of County Audit
- XI. PERSONNEL
 - a. Travel Request - Supervisor of Assessments
 - b. Part Time Hires - Animal Control
- XII. APPOINTMENTS.
 - a. Franklin County Hospital Board - 1 Appointment
 - b. Franklin County Jail Commission - 1 Appointment
- XIII. OLD BUSINESS:
- XIV. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m. Tuesday, October 17, 2017
Committees will meet on Monday, October 2 and Monday, October 16

4:00 pm - Finance
4:30 pm - Road and Bridge
4:45 pm - Health and Environment

(Over)

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