

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: March 16, 2017

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, MARCH 21, 2017

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

COUNTY CLAIMS

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).

PUBLIC COMMENT:

COUNTY HIGHWAY: Mike Rolla

RESOLUTION: 1. Rock and Oil Letting - County and Townships

AGREEMENTS:

1. Franklin County Treasurer - Replacement
2. Replacement Hire - States Attorney
3. Part Time Replacement Hire - Circuit Clerk
2. Security Cameras - Circuit Clerk
3. Lobby Docket Monitors - Circuit Clerk
4. Electrical Aggregation
5. Travel Request - County Engineer
6. Travel Request - Sheriff
7. Travel Request - Supervisor of Assessments
8. Travel Request - Circuit Clerk
9. Renewal of Ambulance Contract
10. Change of Mileage Rate

APPOINTMENTS:

1. 911 Board - 3 Appointments
2. Bi-County Health Board - 2 Appointments
3. Ewing Northern Fire Protection Board - 1 Appointment

NEW BUSINESS:

1. Regional Superintendent of Schools - Quarterly Report
2. Franklin County Clerk - Monthly Report
3. Franklin County Sheriff - Monthly Report
4. Franklin County Coroner - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, April 18, 2017
Committees will meet on Monday, April 3, and Monday, April 17, 2017

(Over)

4:00 pm - Finance
5:00 pm - Road and Bridge
5:15 pm - Health and Environment

All meetings will be held on the third floor of the Courthouse 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