

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: January 11, 2017

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, JANUARY 17, 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. Delinquent Tax Agent
 2. Supervisor of Assessments - Salary
 3. Animal Control Fees

AGREEMENTS: 1. Approval to Destroy Closed Session Tapes, After January 18
 2. Approval to Release Closed Session Tapes, January 15, 2015 to June 2015
 3. Enterprise Zone Contract
 4. Illinois School Code (105 IL 5/3-12) Statement of Condition of the Institute Fund for FY2016
 5. Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Distributive Fund
 6. Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Office Account
 7. Acceptance of Circuit Clerk Audits, 2013, 2014 and 2015
 8. Audit Policy Committee
 9. Travel Request - Animal Control
 10. GIS Mapping Employee - Salary

APPOINTMENTS: 1. FREDCO Board - 1 Appointment

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report
 2. Franklin County Sheriff - Monthly Report
 3. Franklin County Coroner - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, February 21, 2017

DUE TO HOLIDAYS

Committees will meet on Monday, February 6 , and Tuesday, February 21, 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