

**FRANKLIN COUNTY BOARD**  
**Franklin County Court House**  
**Benton, IL 62812**

Date: July 12, 2017

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, JULY 18, 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 - Delinquent Taxes
  - b. Rend Lake Conservancy District Report
  - c. Highway Department - Sale of Truck - Approval
  - d. Probation and Detention Reimbursement Issue
  - e. 911 Funding Issue
- XI. PERSONNEL
  - a. Independent Contractor Agreement Between Franklin County and Assistant or "Special " Public Defender, Adam Nagreaski
  - b. Sheriff's Department -Temporary Hire
  - c. Sheriff's Department - Travel Request
- XII. APPOINTMENTS.
  - a. Mosquito Abatement Board - 2 Appointments
  - b. 708 Board - 1 Appointment
- XIII. OLD BUSINESS:
  - a. Courthouse Discussion
- XIV. REPORTS
  - 1. Franklin County Clerk
  - 2. Franklin County Sheriff
  - 3. Franklin County Coroner

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, August 22, 2017**  
**Committees will meet on Monday, August 7, and Monday, August 21**  
(Over)

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

All meetings will be held at the Campbell Building in the County Board room unless otherwise noted.

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If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661

Randall Crocker,  
Chair, Franklin County Board