

**FRANKLIN COUNTY BOARD**  
**Campbell Annex Building**  
**Benton, IL 62812**

Date: November 21, 2017

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, NOVEMBER 21, 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 - County Engineer Salary
  - b. Resolution - Salt Barn Contract
  - c. Resolution - Concerning the Codification and Publication of the Franklin County Ordinance Code on a Trial Basis
  - d. Resolution - Delinquent Tax Agent
  - e. Ordinance - County Roads Name Change
  - f. Ordinance - Annual Abatement
  - g. Fixed Asset Policy
  - h. Fixed Asset Disposal
  - i. Fund Balance
  - j. Animal Control - Village of Valier Agreement
  - k. 2018 Calender Approval
    - l. Ordinance - 2018 Budget
    - m. Ordinance - 2017 Levy
- XI. PERSONNEL
  - a. Collective Bargaining Agreement - Franklin County States Attorney
  - b. Travel Request - Franklin County States Attorney
  - c. Available Text Messaging for County Employees
- XII APPOINTMENTS.
  - a. Franklin County Sheriff Merit Board - 1 Appointment
  - b. Franklin County Tourism Council - 1 Appointment

(Over)

**XIV. REPORTS**

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

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, December 19, 2017**

**Committees will meet on Monday, December 4 and Monday, December 18, 2017**

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