

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

Date: January 15, 2020

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, JANUARY 21, 2020**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
- VI. COUNTY CLAIMS
- VII. 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).
- VIII. RESUME OPEN MEETING
- IX. NEW BUSINESS
  - 1. Approve Floor Plan for New Courthouse
  - 2. Hire Supervisor of Assessments
  - 3. Approve Drug Free Policy
  - 4. Approval Greenwood Acres Subdivision
  - 5. Approve Security Cameras at Campbell Building
  - 6. Delinquent Tax Program
  - 7. Closed Session Minutes
  - 8. Mileage Rate
  - 9. Change Orders Campbell Building
- X. COURTHOUSE - CAMPBELL BUILDING CLAIMS
  - 1. Universal Moving Solutions
  - 2. State Electric Supply
  - 3. Navigate
  - 4. Heartland Office
  - 5. Reimburse Treasurer for Night Box and Postage Machine Table
  - 6. SEICO
  - 7. Pitney Bowes
- XI. REPORTS
  - 1. Franklin County Clerk
  - 2. Franklin County Sheriff
  - 3. Franklin County Coroner

**(Over)**

**NEXT BOARD MEETING: 5:30 p.m. Monday, February 3, 2020,  
Committees will meet on Monday, February 3, and Tuesday, February 18, 2020**

4:30 pm - Finance  
5:00 pm - Road and Bridge  
5:15 pm - Health and Environment

All meetings will be held at the Campbell Building 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

**ATTENTION - ENTER THROUGH THE FRONT DOOR**