

FRANKLIN COUNTY BOARD

Campbell Annex Building

Benton, IL 62812

Date: January 16, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. TUESDAY, JANUARY 22, 2019

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. Franklin County Motor Fuel Tax Resolution
2. An Ordinance Concerning Administrative Fees And Procedures For Impounding Vehicles By The Franklin County Sheriffs Department
3. Government Capital Corporation Public Safety Technology Solutions - Sheriffs Department - Lease Agreement
4. Homestead Exemption Ordinance
5. Travel Request - Treasurer
6. Travel Request - County Clerk
7. Replacement Hire - County Highway
8. Replacement Hire - Animal Control
9. Franklin County Mileage Rate
10. Thomas Wayne Subdivision - Approval
11. Approval to Release Closed Session Minutes
12. Approval to Destroy Closed Session Tapes
13. County Delinquent Tax Agent Resolution
14. Illinois School Code (105 IL 5/3-12) Statement of Condition of the Institute Fund for FY 2018 - Acceptance
15. Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Office Account - Acceptance
16. Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Distributive Fund - Acceptance

X. APPOINTMENTS.

1. Franklin County 911 Board - 1 Appointment
2. Franklin County Housing Authority Board - 1 Appointment
3. Franklin/Williamson Bi/County Health Board - Change Appointments

(Over)

XI. REPORTS

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

NEXT BOARD MEETING: 6:00 p.m. Tuesday, February 19, 2019
Committees will meet at 4:30 p.m. on Monday, February 4 and Due to Holiday,
4:30 p.m. Tuesday, February 19 2019

4:30 pm - Finance
5:00pm - Road and Bridge
5:15pm - 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 - 366
Randall Crocker,
Chair, Franklin County Board