

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

Date: July 16, 2014

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, JULY 22, 2014**

ROLL CALL  
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).

COUNTY HIGHWAY: Mike Rolla

RESOLUTIONS: 1. Delinquent Tax Program

AGREEMENTS: 1. Closed Session Minutes  
2. Hiring Policy  
3. Health Insurance Settlement  
4. Approve Election Judges  
5. Temporary Hire - Treasurers Office

APPOINTMENTS:

NEW BUSINESS: 1. Regional Superintendent of Schools - Quarterly Report

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, August 19, 2014**  
**Committees Meet On Monday, August 4 and Monday, August 18, 2014**

4:00 pm - Finance  
4:30 pm - Road and Bridge  
4:45 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

**AGENDA FOR THE  
BENTON-FRANKLIN COUNTY  
ENTERPRISE ZONE  
ZONE MANAGEMENT ORGANIZATION  
5:00 P.M. WEDNESDAY  
JULY 22, 2014**

DATE: JULY 17, 2014

ROLL CALL

MINUTES OF PREVIOUS MEETING

REPORT FROM ZONE ADMINISTRATOR

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM OTHERS:

**NEXT MEETING:** Aug 19, 2014 at 5:00 pm third floor of the Courthouse in the County Board Room.

If you have any questions, please contact me at 618-438-3221.

Dave Dobill  
Zone Administrator