

FRANKLIN COUNTY BOARD

Campbell Building
901 Public Square
Benton, IL 62812

Date: June 17, 2021

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, June 21, 2021

*****Franklin County, County Board and Committee Meetings will be available as in-person or call-in conference meetings. For those using call-in conference option, phone number and access number will be posted on www.franklincountyil.gov . For those attending in person, Franklin County Board and Committee meetings will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.**

Those attending will be asked to wear masks, and observe all social distancing guidelines.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
- VI. COUNTY CLAIMS

- VII. NEW BUSINESS
 - 1) Variance for Easement on Mike & Jacqueline Bartoni Survey
 - 2) Variance for Easement on Nicholas Griffith Survey
 - 3) EMA Office to be moved to Campbell Building Basement after completion of the Courthouse.
 - 4) 911 Office to be moved to Campbell Building Basement after completion of the Courthouse.
 - 5) Proceed with Update on Website
 - 6) Approval - Courthouse Interior Color Boards
 - 7) Approval - Furniture to be Purchased for Courthouse
 - 8) Request for Bid – Courthouse Furniture
 - 9) Renew Contract with Abbott or Request for Proposals
 - 10) Delinquent Tax Program
 - 11) Refinance JDC
 - 12) Approval to Hire – Sheriff’s Office / 2 Officers
 - 13) Approval – Coroner’s Office Proposal
 - 14) Approval – Move Domestic Violence Office to Courthouse First Floor

(Over)

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Fager-McGee #8 (pd 5/17/21)
- 2) HFE (pd 6/7/2021)
- 3) Navigate (pd 6/7/2021)
- 4) Rend Investments LLC – July
- 5) Southern Illinois Storage - Final Payment
- 6) WBA
- 7) Fager-McGee # 9
- 8) HFE
- 9) Illinois Department of Labor

IX. APPOINTMENTS

- 1) Board of Review (1)
- 2) Franklin Williamson Bi-County Health (2)
- 3) Franklin Hospital (1)
- 4) Hill City Water District (1)

X. REPORTS

- 1) County Clerk

XI. 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).

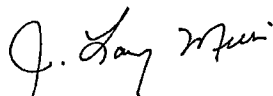
XII. RESUME OPEN MEETING

NEXT BOARD MEETING: **Monday, July 19, 2021 at 6:00 PM**

NEXT COMMITTEE MEETINGS: **Tuesday, July 6, and
Monday, July 19, 2021 as follows:**

- 5:00 pm - Finance**
- 5:15 pm - Transportation**
- 5:30 pm – Public Safety**

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) 923-0112.



J. Larry Miller
Chair, Franklin County Board