

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: June 11, 2014

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, JUNE 17, 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

ORDINANCE: 1. Prevailing Rate of Wages

AGREEMENTS: 1. CASA Sub Recipient Agreement
2. Custodial Sub Recipient Agreement
3. Replacement Hire Sheriffs Department - 2
4. Travel Request - Franklin County States Attorney
5. Travel Request - Franklin County Treasurer
6. Travel Request - Franklin County Sheriff

APPOINTMENTS: 1. Farmland Assessment Committee - 3 Appointments
2. Greater Egypt Regional Planning - 1 Appointment
3. Plumfield Water District - 1 Replacement Appointment
4. Franklin County Jail Commission - 1 Appointment

NEW BUSINESS:

NEXT BOARD MEETING: 6:00 p.m. Tuesday, July 22, 2014
Committees Meet On Monday, July 7 and Monday, July 21, 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
JUNE 17, 2014**

DATE: JUNE 11, 2014

ROLL CALL

MINUTES OF PREVIOUS MEETING

REPORT FROM ZONE ADMINISTRATOR

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM OTHERS:

NEXT MEETING: July 22, 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 Dobil
Zone Administrator