

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: May 15, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, MAY 21, 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. Federal Aid Agreement - Rend City Road
2. Ordinance Increasing Bond and Civil Process Fees - Sheriffs Office
3. Ordinance Concerning Motor Vehicle Racing and Motor Vehicle Stunt Events
4. Animal Control Supervisor - Employment Contract
5. Delinquent Tax Program
6. Resolution Establishing Civil and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
7. Discussion Concerning Proposed New Courthouse
 - a. Review RFQ Submissions and Recommend
 - b. Authorize Building Committee Chairmen and Mike Rolla to Negotiate a Contract to be Voted on by the Board
8. Capitalization Threshold

X. APPOINTMENTS.

1. Franklin County Board of Review - 1 Appointment
2. Denning Cemetery - 3 Appointments
3. Bi-County Health Board - 3 Appointments

XI. REPORTS

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

NEXT BOARD MEETING: 6:00 p.m. Tuesday, June 18 , 2019
Committees will meet on Monday, June 3 and Monday, June 17, 2019

(Over)

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 - 3661

Randall Crocker,
Chair, Franklin County Board