

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: September 11, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, SEPTEMBER 17, 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. Accept Bid for Highway Department Loader
2. Approval of Subsidence Agreement
3. Engineering Agreement - West Center Road
4. Resolution Providing and Making Annual Tax Levy for Franklin - Williamson Bi-County Health Department
5. Acceptance of University of Illinois Extension Annual Budget Plan
6. Travel Request - States Attorney Office - Beth Sandusky
7. Approve Request of City of Benton to Decorate Courthouse and Grounds for Christmas 2019
8. Approve the 2020 County Holiday Schedule
9. Franklin County Circuit Clerk - Replacement Hires
10. Approve Ordinance Prohibiting the Operation of any Cannabis Related Business Established Within the Unincorporated Area of Franklin County

X. APPOINTMENTS

1. Franklin Hospital - 3 Appointments
2. Franklin County Board of Review - 1 Appointment
3. Franklin County Jail Commission - 1 Appointment

XI. COURTHOUSE - CAMPBELL BUILDING CLAIMS

1. Navigate
2. US Bank Credit Card / The Buzz

(OVER)

XII. REPORTS

1. Franklin County Clerk
2. Franklin County Sheriff
3. Franklin County Coroner
4. Regional Superintendent of Schools - Annual Report

**NEXT BOARD MEETING: 5:30 p.m. Monday October 7, 2019,
Committees will meet on Monday, October 7, and Monday, October 21, 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 - 3661

Randall Crocker,
Chair, Franklin County Board