

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

Date: April 13

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, April 19, 2016**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF PREVIOUS MEETING  
COUNTY CLAIMS  
PUBLIC COMMENT

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. Court Security Fees  
                      2. Public Comment Policy  
                      3. Delinquent Tax Program

AGREEMENTS:     1. Permanent Part Time Hire - Circuit Clerk  
                      2. Intern Replacement Hire - States Attorney  
                      3. Part Time Victim Advocate Hire - States Attorney  
                      4. Franklin County Coroner Salary

APPOINTMENTS:   1. Cave Eastern Fire Protection District - 1 Appointment  
                      2. Ewing Northern Fire Protection District - 1 Appointment  
                      3. Sesser Fire Protection District - 2 Appointments  
                      4. Hill City Water District - 1 Appointment  
                      5. Plumfield Water District - 2 Appointments

NEW BUSINESS:    1. Regional Superintendent of Schools - Quarterly Report  
                      2. Franklin County Clerk - Monthly Report

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, May 17, 2016**  
**Committees meet on Monday, April 18, Monday, May 2 and Monday, May 16, 2016**

4:00 pm - Finance - Closed Session  
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.

(Over)

If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661  
Randall Crocker  
Chair, Franklin County Board