FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: April 12, 2017

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, APRIL 18, 2017

I.   CALL TO ORDER
II. ROLL CALL
III. PLEDGE OF ALLEGIANCE
IV. PUBLIC COMMENT
VI. APPROVAL OF MINUTES
VII. COUNTY CLAIMS
VIII. 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).
IX. RESUME OPEN MEETING

X.   NEW BUSINESS
    a. Bridge Engineering Agreements - South County Line Road and Oak Hill Road
    b. Engineering Agreement - Horrell and St Louis Streets
    c Resolution - Participation by Elected Officials in the Illinois Municipal Retirement Fund
    d. Resolution - Hazard Mitigation Plan
    e. Resolution - Delinquent Tax Agent

XI. PERSONNEL
    a. County Treasurer
    b. FOP/Franklin County Sheriffs Contract
    c. Part Time Hire - Animal Control

    Appointments:
    1. Franklin County Treasurer
    2. Cave-Eastern Fire Protection District - 1 Appointment
    3. Corinth Water District - 1 Appointment
    4. Hill City Water District - 1 Appointment
    5. Plumfield Water District 1 Appointment
    6. Sesser Fire Protection District - 1 Appointment

X11. REPORTS
    1. Franklin County Clerk
    2. Franklin County Sheriff
    3. Franklin County Coroner

(over)

NEXT BOARD MEETING: 6:00 p.m. Tuesday, May 16, 2017
Committees will meet on Monday, May 1, and Monday, May 15, 2017

>   4:00 pm - Finance
>   5:00 pm - Road and Bridge
>   5:15 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