

**FRANKLIN COUNTY BOARD**  
**Campbell Annex Building**  
**Benton, IL 62812**

Date: April 10, 2019

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, APRIL 16, 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. Resolution Waiving the Competition Requirements of the Local Government Professional Services Selection Act for the Specific Purposes of the Design of Renovations to the Campbell Building and Temporary Court Facilities and to Conduct a Professional Land Survey of Property (50ILCS 510/8):
    2. Ordinance Increasing Franklin County's Portion of the Local Sales Tax by 1% for a Period Not to Exceed 15 Years for Specific Public Facilities Purposes Pursuant to 55ILCS 5/5-1006.5.
    3. Hire Forrest Langenfeld to Underwrite the Structure and Place the Debt Certificates to be Used in the Construction of the New Courthouse and the Renovation of the Campbell Building and to Co-Ordinate the Document Preparation With an Accredited Legal Council and use Southern Illinois Bank as the Lead Bank.
    4. Authorize Short-Term Financing to be Used for Initial Expenses on the New Courthouse and the Renovation of the Campbell Building Using Southern Illinois Bank.
    5. Agreement for Professional Services Kelly Architectural and Consulting LLC;
    6. Agreement for Professional Services Shawnee Professional Services;
    7. Sub-Recipient Agreement - Franklin County Board and Rend Lake Area Tourism Council.
    8. Delinquent Tax Program
    9. Travel Request - Franklin County States Attorney
    10. Travel Request - Franklin County Coroner
    11. Franklin County States Attorney - Employee Intern Replacement Hire
- (Over)

**X. APPOINTMENTS.**

1. Sesser Fire Protection District - 2 Appointments
2. Corinth Water District - 1 Appointment
3. Cave Eastern Fire District - 1 Appointment
4. Ewing Northern Fire District - 1 Appointment
5. Hill City Water District - 2 Appointments
6. Plumfield Water District - 2 Appointments
7. FREDCO - 1 Appointment

**XI. REPORTS**

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

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, May 21 , 2019**

**Committees will meet on Monday, May 6 and Monday, May 20, 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