FRANKLIN COUNTY BOARD

Campbell Building 901 Public Square Benton, IL 62812

Date: December 17, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Tuesday, December 22, 2020

****Due to the rise in Covid 19 Cases in Franklin County, County Board and Committee Meetings will be available as in-person or call-in conference meetings. For those using call-in conference option, phone number and access number will be posted on www.franklincountyil.gov. For those attending in person, Franklin County Board and Committee meetings will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.

Those attending will be asked to wear masks, and observe all social distancing guidelines.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
- VI. COUNTY CLAIMS

VII. NEW BUSINESS

- 1) Appoint County Board Member as Local Liquor Commissioner.
- 2) Change Meeting dates on 2021 Calendar
- 3) Approval on Inter-Governmental Agreement w/ Il Comptroller's Office to Join Il Debt Recovery Program
- 4) Delinquent Tax Program
- 5) Approval of Contracted Final Completion Date Courthouse
- 6) Discussion on Budget w/ Rhett Barke

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) White & Borgognoni Architects, P.C.
- 2) Holcomb Foundation Engineering (HFE)

IX. APPOINTMENTS

- 1. Crosswalk Community Action Agency (2)
- 2. Franklin County Community Mental "708" Health (2)
- 3. Greater Egypt Regional Planning Commission (2)
- 4. Rend Lake Tourism Council (3)

X. REPORTS

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

XI. 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).

XII. RESUME OPEN MEETING

NEXT BOARD MEETING:

Monday, January 4, 2021 at 5:30 PM

NEXT COMMITTEE MEETINGS:

Monday, January 4, 2021 as follows:

4:30 pm - Finance

5:00 pm - Transportation

5:15 pm – Public Safety

All meetings will be held at the Campbell Building unless otherwise noted. **** If you have any questions, please contact me at (618) 439 - 3743 or (618) 923-0112.

J. Larry Miller

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Chair, Franklin County Board