

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: December 11, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, DECEMBER 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. Approve Transfer of EMA Asset (car) to Zeigler Police Department
 - 2. 2020 Part Time Pay Rate Changes
 - 3. Repeal Previous Cannabis Ordinance and Raise Tax to 3%
 - 4. Purchase Work Stations/Monitors for Treasurer and County Clerk
 - 5. Travel Request - Franklin County Clerk
 - 6. Illinois School Code (105 ILCS 5/3-6) Statement of Condition of Funds
 - 7. Resolution - Delinquent Taxes
 - 8. Resolution - County Engineer Salary
 - 9. Approve Advertisement for Bids of Demolition of Benton Evening News Building
 - 10. Campbell Building Construction Change Orders
- X. APPOINTMENTS
 - 1. Bi-County Health - 1 Appointment
 - 2. Crosswalk Community Action Agency - 2 Appointments
 - 3. Greater Egypt Regional Planning Commission - 2 Appointments
 - 4. Franklin County Sheriff's Merit Board - 1 Appointment
 - 5. Franklin County Tourism Council - 3 Appointments
 - 6. Franklin County Jail Commission - 1 Appointment
- XI. COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1. River City Construction
 - 2. Shawnee Professional Services
 - 3. Navigate Building Solutions
 - 4. Heartland Office Supply

(Over)

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

**NEXT BOARD MEETING: 5:30 p.m. Monday, January 6, 2020,
Committees will meet on Monday, January 6, and Monday, January 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

ATTENTION - ENTER THROUGH THE FRONT DOOR

Randall Crocker,
Chair, Franklin County Board