

**FRANKLIN COUNTY BOARD**  
**Campbell Building**  
**901 Public Square**  
**Benton, IL 62812**

**Date: February 10, 2021**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. Tuesday, February 16, 2021**

**\*\*\*\*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](http://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) Conduct of a public hearing regarding the issuance of General Obligation Bonds (Alternate Revenue Source) of the County for the purpose of financing the costs of refunding certain outstanding obligations of the County.
- 2) Approval of Quote – Computer and Office Updates
- 3) Federal Aid Agreement – South Thompsonville Road
- 4) Resolution – Sanctity of Life
- 5) Resolution - Delinquent Tax Program, January 2021
- 6) Resolution – Delinquent Tax Program, February 2021
- 7) Approval – PCO #011
- 8) Approval – PCO #012
- 9) Approval – PCO #014
- 10) Approval - PCO #015

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Southern Illinois Storage (presented 2-1-2021)
- 2) Rend Investments LLC (presented 2-1-2021)
- 3) Holcombe Foundation Engineering (presented 2-1-2021)
- 4) Fager-McGee
- 5) Navigate Building Solutions

IX. APPOINTMENTS

1. Emergency Telephone System – 911 (3)

X. REPORTS

1. County Clerk – December 2020
2. County Clerk – January 2021
3. Coroner
4. Sheriff
5. Monthly Office – Supervisor of Assessments

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).

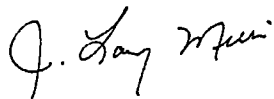
XII. RESUME OPEN MEETING

**NEXT BOARD MEETING:** **Monday, March 15, 2021 at 6:00 PM**

**NEXT COMMITTEE MEETINGS:** **Monday, March 1 and  
Monday, March 15, 2021 as follows:**

- 5:00 pm - Finance**
- 5:15 pm - Transportation**
- 5:30 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  
Chair, Franklin County Board