

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

Date: January 14, 2021

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. Tuesday, January 19, 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 . 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) Franklin County Mileage Rate
- 2) Approval to Release Closed Session Minutes
- 3) Approval to Destroy Closed Session Tapes
- 4) Selection of Courthouse Exterior Metal Finishes & Fixtures
- 5) PCO – 002 – Additional structure steel (approximately \$5500.00)
- 6) Maintenance Contract – Phoenix Elevator
- 7) Amendment to “Rules of the County Board”
- 8) Amendment to 2021 Calendar
- 9) Franklin County Motor Fuel Tax Resolution
- 10) Franklin County Engineer Salary Resolution
- 11) An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the County of Franklin, Illinois, in an aggregate principal amount not to exceed \$17,500,000 for the purpose of financing the costs of refunding certain outstanding obligations of the County and paying for costs related thereto.
- 12) Approval – Franklin County Budget Assistance Proposal

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Southern Illinois Storage – Presented 1/4/2021
- 2) Rend Investments LLC – Presented 1/4/2021
- 3) Navigate Building Solutions
- 4) Fager McGee
- 5) Warning Lites

IX. APPOINTMENTS

1. Crosswalk Community Action Agency (2)
2. Franklin County Community Mental "708" Health (2)

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:

Tuesday, February 16, 2021 at 6:00 PM

NEXT COMMITTEE MEETINGS:

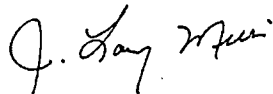
**Monday, February 1 and Tuesday, February 16
2021 as follows:**

4:30 pm - Finance

4:45 pm - Transportation

5:00 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