

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

**Date: July 15, 2020**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. Tuesday, July 21, 2020**

**\*Due to COVID19 ...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at:**

**Tino's on the Tee Banquet Room -- located at**  
**Rend Lake Golf Course, 12476 Golf Course Dr, Whittington, IL**

**Those attending will be asked to wear masks, and observe all social distancing guidelines. This will be the board's designated meeting location until further notice.**

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) Presentation on Health Insurance
- 2) Discussion – County Courthouse
- 3) Approval –Short Term Lease for Contractors' Parking During Construction of Courthouse.
- 4) Agreement on Lease-Purchase of Van – Sheriff's Department
- 5) Approve Agreement to place Traffic Barriers around Old Courthouse according to Illinois Department of Transportation requirements.
- 6) Approve Construction of County Highway Shed
- 7) Approval to Release Closed Session Minutes
- 8) Approval to Destroy Closed Session Tapes

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) White & Borgognoni Architects, PC
- 2) Concept of Illinois, Inc

XII. REPORTS

- 1) Coroner
- 2) County Clerk

**NEXT BOARD MEETING:** Monday, August 3, 2020 at 5:30 PM

**NEXT COMMITTEE MEETINGS:** Monday, August 3, 2020 as follows:

- 4:30 pm - Finance
- 5:00 pm - Road and Bridge
- 5:15 pm - Health and Environment

All meetings will be held at the Campbell Building unless otherwise noted. **See notice above\***  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661.



Randall Crocker,  
Chair, Franklin County Board