

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: June 12, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. MONDAY, JUNE 18, 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. Resolution - South County Line Rd.
 - 2. Acceptance of the FY 2018 Circuit Clerk Audit
 - 3. Acceptance of the FY 2018 County Audit Report
 - 4. Circuit Clerk - New Hire
 - 5. Permission to Advertise for Requests for Qualifications for Design Service for New Franklin County Courthouse
 - 6. Approval of Updated Investment Policy
 - 7. Approval of Sale in Error Fee - Mobile Homes
 - 8. Approval of Sale in Error Fee - Property
 - 9. Proposed Amendment to Court Fines and Fees Ordinance to Provide Temporary Funding to CASA
 - 10. Prevailing Wage Ordinance
 - 11. Approve LED Lighting for Franklin County Jail
 - 12. Travel Request - Franklin County Treasurer
 - 13. Discussion Concerning New Franklin County Courthouse
- X. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner

NEXT BOARD MEETING: 5:30 p.m. Monday July 1, 2019
Committees will meet on Monday, July 1, and Monday, July 15, 2019
4:30 pm - Finance
5:00pm - Road and Bridge
5:15pm - Health and Environment

(Over)

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

Randall Crocker,
Chair, Franklin County Board