

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

**Date: March 11, 2021**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**AMENDED FROM THE FEBRUARY 16, 2021 AGENDA**  
**6:00 P.M. Monday, March 15, 2021**

**\*\*\*\*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) Resolution – Sanctity of Life
  - 2) Approval of Quote – Computer and Office Updates, Supervisor of Assessments
  - 3) Approval of Dedication Plaque
  - 4) Acceptance of Resolution – Motor Fuel Tax (MFT) Letting for County and Townships
  - 5) Approval - Election Judges Wage Agreement
  - 6) Resolution - Delinquent Tax Program,
  - 7) Travel Request – April 19-April 21/County Treasurer – Illinois County Treasurer’s Association
  - 8) Approval – Refinancing Source/County Courthouse
  
- VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS
  - 1) Holcombe Foundation Engineering (presented 3-1-2021)
  - 2) Navigate Building Solutions
  - 3) Fager-McGee Commercial Construction, Inc. Application #6
  - 4) Rend Investments LLC – April
  - 5) Southern Illinois Storage
  - 6) Claims for Positive Pay/Courthouse Bank Account

IX. APPOINTMENTS

- 1) Emergency Telephone System – 911 (3)
- 2) Franklin County Hospital Board (1)

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:** **Monday, April 19, 2021 at 6:00 PM**

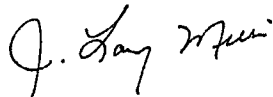
**NEXT COMMITTEE MEETINGS:** **Monday, April 5, and**  
**Monday, April 19, 2021 as follows:**

**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