

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

Date: March 11, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. Wednesday, March 18, 2020

- 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) Approval –Hubbard’s Subdivision
 - 2) Replacement Hire – EMA – Fully funded by Hazardous Materials Emergency Preparedness Grant (Salary and Fringes)
 - 3) Agreement for Technical Services and Assistance Between Franklin County, Illinois and Moran Economic Development, LLC
 - 4) The County Board is requesting approval to solicit competitive bids for the hazardous materials removal and associated third party air monitoring services for asbestos abatement at the County Courthouse. This scope of work is required to be completed before building demolition.
 - 5) Approve Purchase of Servers for Treasurer & County Clerk – with Concepte
 - 6) Approve a resolution declaring that the unlawful distribution of prescription controlled substances has created a public nuisance and a serious public health and safety crisis for the citizens of Franklin County, and therefore to retain as co-counsel the law firms of Howerton, Dorris, Stone & Lambert and Goldenberg, Heller & Antognoli, PC, as special counsel pursuant to the Illinois Rules of Professional Responsibility, on a contingent fee basis, to pursue civil remedies against those in the chain of distribution of prescription controlled substances, including opiates, responsible for his epidemic.
 - 7) Campbell Building Change Orders
 - 8) Discussion – County Courthouse

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Navigate
- 2) Reimburse – Greg Woolard
- 3) Reimburse – Gayla Prather
- 4) Stotlar Herrin (2 – Circuit Clerk & County Clerk)
- 5) Dorris Trucking (2 -BEN)
- 6) County Highway (BEN)
- 7) Concepte (Circuit Clerk)
- 8) Daniel Flowers – moving
- 9) Midwest Petroleum & Excavating
- 10) Novacom
- 11) Changing Seasons Ace Hardware

XI. APPOINTMENTS

- (3) Emergency Telephone System – 911
- (1) Ewing-Northern Fire Protection District

XII. REPORTS

1. County Clerk
2. Coroner
3. Sheriff
4. ROE – Quarterly Report

NEXT BOARD MEETING: 5:30 p.m. Monday, April 6, 2020.

Committees will meet on Monday, April 6, 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. If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 – 3661.

ATTENTION - ENTER THROUGH PUBLIC ENTRANCE-EAST SIDE



Randall Crocker,
Chair, Franklin County Board