

# FRANKLIN COUNTY BOARD

Campbell Building  
901 Public Square  
Benton, IL 62812

Date: May 13, 2021

## AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, May 17, 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) Acceptance – Circuit Clerk’s Audit
- 2) Approval – CVS Appraisal
- 3) Approval Travel – RLATC
- 4) Approval – Courthouse Exterior Color Board
- 5) Approval – Contract with McCoy and Howard, Consulting Engineers, Inc. for Franklin County Jail’s Air Handler & Control System
- 6) Approval –Rice Sullivan, LLC to Conduct Single Audit as Required for FY2020
- 7) Delinquent Tax Program
- 8) Ordinance Amending the Interest Rate on the 2020 Debt Certificates
- 9) Reapportionment of Franklin County Board 2022-2032
- 10) Proceed with Display Case
- 11) Disposal of Courthouse Salvage

### VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Southern Illinois Storage (4/29/2021)
- 2) Holcomb Foundation Engineering (4/29/2021)
- 3) Southern Illinoisan (4/29/2021)
- 4) Fager-McGee (pd. 4/28/2021)
- 5) Rend Investments LLC
- 6) Navigate Building Solutions
- 7) White & Borgognoni Architects
- 8) Franklin County Clerk Operation Fund (3) (Reimbursement for IT purchases)
- 9) Concepte of Illinois (2)

(over)

IX. APPOINTMENTS

- 1) Board of Review (1)
- 2) Franklin County Housing Authority (1)
- 3) Franklin Hospital (1)
- 4) Highway 37 North Water District (1)
- 5) Hill City Water District (1)
- 6) Farmland Committee (1)

X. REPORTS

- 1) County Clerk
- 2) Coroner

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, June 21, 2021 at 6:00 PM**

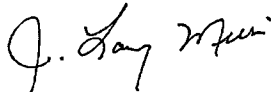
**NEXT COMMITTEE MEETINGS: Monday, June 7, and  
Monday, June 21, 2021 as follows:**

**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