

FRANKLIN COUNTY BOARD

Campbell Building
901 Public Square
Benton, IL 62812

Date: April 30, 2020

AMENDED AGENDA FOR FRANKLIN COUNTY BOARD MEETING 5:30 P.M. Monday, May 4, 2020

***This meeting will be phone conference only. For all interested parties...information on how to call in to meetings will be posted on Franklin County's website... www.franklincountyil.gov**

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) Discussion of and possible action regarding layoff/furlough/closure of the juvenile detention center.
- 2) Acceptance of Abatement Bid
- 3) IMRF Benefit Protection Leave
- 4) Discussion – County Courthouse

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Changing Seasons Ace Hardware
- 2) Concepte of Illinois
- 3) Sesser Pave & Seal
- 4) GFI Digital – Approval Only

NEXT BOARD MEETING:

Tuesday, May 19, 2020 at 6:00pm..

NEXT COMMITTEE MEETINGS: Monday, May 18, 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