

FRANKLIN COUNTY BOARD

Franklin County Court House
Benton, Illinois 62812

Date: April 17, 2014

AGENDA FOR FRANKLIN COUNTY BOARD

6:00 PM, Tuesday, April 22, 2014

ROLL CALL

PLEDGE

MINUTES OF PREVIOUS MEETING

COUNTY CLAIMS

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); (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

COUNTY HIGHWAY:

1. Engineering Agreement for McDowell Road
2. Engineering Agreement for Akin Grove Road
3. Engineering Agreement for South Forest Church Road

RESOLUTION:

1. Amendment to Delinquent Tax Program Agreement
2. Elected Officials - Salaries

AGREEMENTS:

1. Revision - CASA Sub-recipient Agreement
2. Sub-Recipient / Custodial Agreement
3. Tetra Tech - Verizon New Build Agreement
4. County Board Minutes Correction
5. Travel Request - Supervisor of Assessments - 2
6. Travel Request - Emergency Management
7. Travel Request - Coroner

8. S I H Building Agreement

APPOINTMENTS:

1. Franklin-Williamson Bi-County Health Board - 2
2. 708 Board - 1
3. Cave-Eastern Fire Protection District Board - 1
4. Corinth Water District - 1
5. Ewing-Northern Fire Protection Board - 1
6. Hill City Water District - 2
7. Plumfield Water District - 2
8. Tourism - 1
9. Franklin County Jail Commission - 1

NEW BUSINESS:

1. Franklin-Williamson Superintendent of Schools - Quarterly Report
2. Inspection Report - Juvenile Detention Center
3. County Clerk's monthly report to the Treasurer

NEXT BOARD MEETING:

6:00 P.M. Tuesday, May 20, 2014

COMMITTEE MEETINGS:

Will be on Monday May 5th and Monday May 19th, 2014
4:00 pm - Finance
4:30 pm - Road & Bridge
4:45 pm - Health & Environment

All meetings will be held on the third floor of the Courthouse 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

Chairman, Franklin County Board