

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: April 15, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, April 21, 2015

ROLL CALL
PLEDGE OF ALLEGIANCE
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), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

COUNTY HIGHWAY: Mike Rolla

ORDINANCE: 1. Rescinding Ordinance 2004-04 and amending Franklin County Animal Control Act to not Allow Animal Control Officers to Carry Firearms While on Duty

RESOLUTION: 1. County Highway 39
 2. Delinquent Tax Program
 3. Adoption of 2015 Comprehensive Economic Development Strategy

AGREEMENTS: 1. Federal Aid Agreement - County Highway 39
 2. Collective Bargaining Agreement - Franklin County Highway Department
 3. Collective Bargaining Agreement - Franklin County States Attorney Office
 4. Summer Cruise Courthouse Parking
 5. Travel Request - GIS Mapping
 6. Travel Request - States Attorney
 7. 911 Board Resignation
 8. County Facilities Electrical Agreement

APPOINTMENTS: 1. Cave Eastern Fire Protection District - 1 Appointment
 2. Ewing Northern Fire Protection District - 1 Appointment
 3. Hill City Water District - 1 Appointment
 4. Plumfield Water District - 2 Appointments
 5. Sesser Fire Protection District - 2 Appointments

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, May 19, 2015
Committees meet on Monday, May 4 and Monday, May 18, 2015

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - Health and 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

Chair, Franklin County Board