

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: December 14, 2016

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, DECEMBER 20, 2016

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).

PUBLIC COMMENT:
COUNTY HIGHWAY: Mike Rolla

RESOLUTION: 1. Bid Acceptance - Bridge - Almond Road
 2. Delinquent Tax Agent
 3. Franklin County States Attorney - Appellate Prosecutor 2017
 Resolution

AGREEMENTS: 1. Inmate Healthcare Services
 2. Franklin County Circuit Clerk Office - Replacement Hire

APPOINTMENTS: 1. Crosswalk Community Action Agency - 2 Appointments
 2. Franklin Co Com Mental "708" Health - 2 Appointments
 3. Greater Egypt Regional Planning Commission - 1 Appointment
 4. Rend Lake Tourism Council - 4 Appointments

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report
 2. Franklin County Sheriff - Monthly Report
 3. Franklin County Coroner - Monthly Report
 4. Regional Superintendent of Schools - Quarterly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, January 17, 2017

DUE TO HOLIDAYS

Committees will meet on Tuesday, January 3 , and Tuesday January 17, 2017

4:00 pm - Finance

5:00 pm - Road and Bridge

5:15 pm - Health and Environment

All meetings will be held on the third floor of the Courthouse in the County Board room unless otherwise noted.

(Over)

If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661
Randall Crocker Chair,
Franklin County Board
