FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: December 15. 2017

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, DECEMBER 19, 2017

I.   CALL TO ORDER

II.   ROLL CALL

III.   PLEDGE OF ALLEGIANCE

IV.   PUBLIC COMMENT

VI.   APPROVAL OF MINUTES

VII.   COUNTY CLAIMS

VIII. 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).

IX.   RESUME OPEN MEETING

X.   NEW BUSINESS
1. Appellate Prosecutor Annual Resolution
2. Resolution of Appreciation to Cindy Hamilton
3. Delinquent Tax Resolution
4. Franklin County Clerical Employees Contract Agreement
5. Approval of Non Union Employee Salaries
6. Acceptance of Proposed 3 Year Engagement Letter for Franklin County Annual Audit
7. Engineering Agreement Deering Road

XI.   PERSONNEL

XII   APPOINTMENTS.
1. Crosswalk Community Action Agency - 2 Appointments
2. Franklin County Mental Health 708 Board - 2 Appointments
3. Greater Egypt Regional Planning Commission - 2 Appointments
4. Rend Lake Tourism Council - 3 Appointments

XIV.   REPORTS
1. Franklin County Clerk
2. Franklin County Sheriff
3. Franklin County Coroner
4. Regional Superintendent of Schools

NEXT BOARD MEETING: 6:00 p.m. Tuesday, January 16, 2018

<u>DUE TO HOLIDAYS</u>
Committees will meet on Tuesday, January 2 .and Tuesday, January 16, 2018
(Over)

4:00 pm - Finance
4:30 pm - Road and Bridge
4:45 pm - Health and Environment

All meetings will be held at the Campbell Building 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