

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: March 14, 2018

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. WEDNESDAY, MARCH 21, 2018

- 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. Franklin County Highway Department - Contract Agreement
- 2. Tax Anticipation Ordinance
- 3. Resolution - Probation
- 4. Resolution - Delinquent Tax Agent
- 5. Veach Subdivision - Approval
- 6. Auction - Friday, 3:00 p.m. April 6, 2018, County Obsolete Equipment, Campbell Building

XI. PERSONNEL

XII APPOINTMENTS.

- 1. Bi-County Health Board - 2 Appointments
- 2. Ewing Northern Fire Protection Board - 1 Appointment

XIV. REPORTS

- 1. Franklin County Clerk
- 2. Franklin County Sheriff
- 3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m. Tuesday, April 17, 2018

Committees will meet on Monday, April 2, and Monday April 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