

FRANKLIN COUNTY BOARD

Franklin County Court House
Benton, Illinois 62812

Date: November 10, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. TUESDAY, NOVEMBER 17, 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, County Engineer:

RESOLUTIONS: 1. Resolution to Borrow Funds
 2. Delinquent Tax Agent Program

ORDINANCES: 1. 2015 Real Estate Tax Levy
 2. 2016 Budget Approval
 3. Ordinance Providing for the Submission to the Electors of Franklin County, Illinois, the Question Whether Franklin County Should Have the Authority Under (20ILCS 3855/1-92) to Arrange for the Supply of Electricity for it's Residential and Small Community Customers who Have not Opted out of Such Programs

AGREEMENTS: 1. Appraisal of Certain County Properties
 2. Electric Aggregation Consulting Services
 3. 2016 Franklin County Calendar
 4. Sheriff Department – replacement hire
 5. Animal Control Contract
 6. Employee Insurance

APPOINTMENTS: 1. Rend Lake Area Tourism Council – 3 appointments
 2. Franklin County Sheriff Merit Board – 1 appointment

NEW BUSINESS: 1. Franklin County Clerk – monthly report

NEXT BOARD MEETING: 6:00 p.m., Tuesday, December 22, 2015

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, NOVEMBER 17, 2015**

~~Committees will meet on Monday December 7th and Monday December 21, 2015~~

4:00 p.m. – Finance

4:30 p.m. - Road & Bridge

4:45 p.m. - 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