

**FRANKLIN COUNTY BOARD**  
**Franklin County Court House**  
**Benton, IL 62812**

Date: February 15, 2017

**AMENDED**  
**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, FEBRUARY 21, 2017**

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. County Maintenance  
                          2. Delinquent Tax Agent \_\_\_\_\_  
                          3. Senior Citizen Levy  
                          4. Resolution Limiting the Proposed Sales Tax for Construction of a New  
                              Franklin County Courthouse

AGREEMENTS:      1. Acceptance of Circuit Clerk Audits, 2013, 2014 and 2015  
                          2. Circuit Clerk Exit Audit  
                          3. Circuit Clerk 2016 Audit Engagement Letter  
                          4. Franklin County 2016 Audit Engagement Letter  
                          5. Franklin County Treasurer, Letter of Resignation  
                          6. Interim Franklin County Treasurer Interim Appointment  
                          7. Franklin County Clerk - Travel Request  
                          8. Replacement Hire - Franklin County Treasurer's Office

NEW BUSINESS:    1. Transfer of Assets, EMA to West City Fire Department  
                          2. Franklin County Clerk - Monthly Report  
                          3. Franklin County Sheriff - Monthly Report  
                          4. Franklin County Coroner - Monthly Report

**NEXT BOARD MEETING:   6:00 p.m. Tuesday, March 21, 2017**  
**Committees will meet on Monday, March 6, and Monday, March 20, 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.

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