

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: August 16, 2017

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, AUGUST 22, 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
 - a. Moving Election Office
 - b. Approve Settlement for Yellow Banks Road Insurance Claim
 - c. Approve Settlement for Tractor Fire Loss Claim
 - d. Approve Settlement of 170V41 Rend Lake Resort Hotel Motel Bed Tax for 2016 Claim
- XI. PERSONNEL
 - a. Animal Control Administrator Contract Agreement With Dr Spence
 - b. Acceptance of the Circuit Clerk Contract
 - c. Travel Request - Circuit Clerk
- XII. APPOINTMENTS.
 - a. Franklin County Housing Authority - 1 Appointment
 - b. Franklin County Hospital Board - 3 Appointments
 - c. University of Illinois Extension Board - 1 Appointment
- XIII. OLD BUSINESS:
- XIV. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m. Tuesday, September 19, 2017
Due to Holiday Committees will meet on Tuesday September 5 and Monday, September 18

(Over

4:00 pm - Finance
5:00 pm - Road and Bridge
5:15 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