

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

Date: June 14, 2017

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, JUNE 20, 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. Ordinance - Concerning Franklin County Finance and Delinquent Payments of Reimbursements
  - b. Ordinance - Prevailing Wage
  - c. Resolution - Delinquent Taxes
  - d. Circuit Clerk - Extension on Audit
  
- XI. PERSONNEL
  - a. Franklin County Treasurer Office - 2 Part Time Hires
  - b. Franklin County States Attorney Office - 2 Replacement Hires
  - c. Animal Control - Resignation - Replacement Hire
  
- XII. APPOINTMENTS.
  - a. Rend Lake Conservancy District - 2 Appointments
  - b. Franklin Hospital Board - 1 Appointment
  
- XIII. 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, July 18, 2017**

**Committees will meet on Monday, July 3, and Monday, July 17, 2017**

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.

(Over)

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