

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: November 16, 2016

TUESDAY NOVEMBER 22, 5:30 P.M. SWEARING IN OF ELECTED OFFICIALS

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, NOVEMBER 22, 2016

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 Engineer Appointment
 2. County Engineer Salary
 3. Jury Compensation
 4. Juvenile Detention Center Levy Abatement
 5. Delinquent Tax Agent

ORDINANCE: 1. Franklin County 2017 Budget
 2. Franklin County 2017 Levy

AGREEMENTS: 1. Franklin County 2017 Holiday Schedule
 2. Franklin County 2017 Calendar
 3. Franklin County Sheriffs Office - Replacement Hire

APPOINTMENTS: 1. 911 Board - 1 Appointment
 2. Public Aid Committee

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report
 2. Franklin County Sheriff - Monthly Report
 3. Franklin County Coroner - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, December 20, 2016

Committees will meet on Monday, December 5, and Monday December 19, 2016

(Over)

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