

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: October 12, 2016

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, OCTOBER 18, 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. Resolution to Establish Registration Deadline for County Treasurer's Annual Delinquent Tax Sale.
 2. Resolution to Borrow Funds from the Special County Bridge Fund.
 3. Animal Control - Differential Amendment to Rabies Fee.
 4. Resolution Public Defender

AGREEMENTS: 1. Public Defender Part Time
 2. Public Defender Special Assistant Part Time
 3. Public Defender Special Assistant Part Time
 4. Emergency Management Grant Funded Replacement Position
 5. County Treasurer - Travel Request
 6. Delinquent Tax Agent
 7. Franklin County Sheriff - Bikes to Ministerial Alliance

APPOINTMENTS: 1. Franklin Hospital Board - 1 Appointment
 2. Sesser Fire Protection District - 1 Appointment

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

NEXT BOARD MEETING: 6:00 p.m. Tuesday, November 22, 2016

Committees will meet on Monday, November 7, and Monday November 21 , 2016

4:00 pm - Finance

5:00 pm - Road and Bridge

5:15 pm - Health and Environment

(Over)

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