

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date; September 14, 2016

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, SEPTEMBER 20, 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

AGREEMENTS: 1. 2014 - 2015 Audits
 2. Replacement Hire - Franklin County States Attorney
 3. Resignation - 911 Board
 4. Park Street Building - Emergency Management

RESOLUTION: 1. Delinquent Tax Agent
 2. Hervie Davis

APPOINTMENTS: 1. Franklin Hospital Board - 1 Appointment
 2. Franklin County Jail Commission - 1 Appointment

NEW BUSINESS: 1 . Franklin County Clerk - Monthly Report
 2 . Franklin County Sheriff - Monthly Report
 3. IDOC - Franklin County Jail - Inspection Report
 4. IDOJJ - Franklin County Juvenile Detention - Inspection Report
 5. Regional Superintendent of Schools - Quarterly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, October 18, 2016

Committees will meet on Monday, October 3 and Monday October 17 , 2016

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.

(Over)

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