

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

Date: June 15, 2016

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, June 21, 2016**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF PREVIOUS MEETING  
COUNTY CLAIMS  
PUBLIC COMMENT

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).

COUNTY HIGHWAY: Mike Rolla

RESOLUTIONS: 1. Delinquent Tax Program

ORDINANCES: 1. Prevailing Wage Ordinance

AGREEMENTS: 1. Franklin County Circuit Clerk - Audit Extension  
2. Franklin County States Attorney - Travel Request  
3. Franklin County Credit Card Policy

APPOINTMENTS:

NEW BUSINESS: 1. Regional Superintendent of Schools - Quarterly Report  
2. Franklin County Clerk - Monthly Report  
3. Franklin County Sheriff - Monthly Report

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, July 19, 2016**

**Committees meet on Monday, June 20, and DUE TO HOLIDAY, Tuesday, July 5 and Monday, July 18, 2016**

4:00 pm - Finance - Closed Session  
4:30 pm - Road and Bridge  
4:45 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