

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: July 11, 2018

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, JULY 17, 2018

- 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
 - 1. Oak Hill Bridge Letting
 - 2. Bi-County Health Fees - Ordinance
 - 3. Closed Session Minutes
 - 6. Closed Session Tapes
 - 7. Approval Circuit Clerk Audit - 2016
 - 8. Approval Circuit Clerk Audit - 2017
 - 9. Delinquent Tax Program
- XI. PERSONNEL
 - 1. Sheriff Department - Correction Officer - Hire
- XII. APPOINTMENTS.
- XIV. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m. Tuesday, August 21, 2018
Committees will meet on Monday, August 6, and Monday, August 20, 2018

4:00 pm - Finance
4:30 pm - Road and Bridge
4:45 pm - Health and Environment

(Over)

All meetings will be held at the Campbell Building 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