

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: March 16, 2016

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, March 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).

COUNTY HIGHWAY: Mike Rolla

RESOLUTIONS: 1. Letting Rock and Oil - Franklin County
 2. Letting Rock and Oil - Townships
 3. Franklin County Clerk - Copy Fees
 4. GIS Mapping - Salary

AGREEMENTS: 1. Part Time Hire - Animal Control
 2. Budget Agreement - U of I Extension
 3. Franklin County Court Security - Cost Study
 4. Travel Request - Franklin County Treasurer
 5. Travel Request - Franklin County Supervisor of Assessments
 6. Travel Request - Franklin County Sheriff Department

APPOINTMENTS: 1. 911 Board - 1 Appointment
 2. Franklin/Williamson Bi-County Health - 2 Appointments

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

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

Committees meet on Monday, March 21, Monday, April 4 and Monday, April 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.

(Over)

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