

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: May 13, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, MAY 19 , 2015

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

RESOLUTION: 1. Resolution to Protect the Middle Class
 2. Addendum to Federal Aid Agreement Highway 49
 3. Accommodation for Franklin County Hospital
 4. Delinquent Tax Program

AGREEMENTS: 1. Labor Contracts - Circuit Clerk
 2. Labor Contracts - County Clerical
 3. Non Union Wages
 4. Policy and Procedure Update - Sheriff Department
 5. Replacement Hire - County Highway
 6. Franklin County Joint Emergency Telephone System - Audit
 7. Franklin County Detention Center Inspection - Approval
 8. Travel Request - Coroner

APPOINTMENTS: 1. Franklin County Board of Review - 1 Appointment
 2. Rend Lake Tourism Council - 1 Appointment

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, June 16, 2015

Committees meet on Monday, June 1 and Monday, June 15, 2015

4:00 pm - Finance
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