

FRANKLIN COUNTY BOARD

Campbell Annex Building
Benton, Illinois 62812

Date: October 10, 2018

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 p.m., Tuesday, October 16, 2018

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. APPROVAL OF PREVIOUS MEETING MINUTES
- VI. COUNTY CLAIMS
- VII. 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).
- VIII. RESUME OPEN MEETING

- IX. NEW BUSINESS
 1. 2019 Holidays - approval
 2. Delinquent Tax Program

- X. PERSONNEL
 1. Animal Control – part time rehire
 2. County Clerk – part time rehire

- XI. APPOINTMENTS:
 1. Franklin County Housing Board - 1 appointment

- XII. REPORTS
 1. Franklin County Clerk
 2. Franklin County Sheriff
 3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m., Tuesday, November 20, 2018

Committees will meet on Monday, November 5th & Monday November 19th, 2018

4:00 p.m. – Finance

4:30 p.m. - Road & Bridge

4:45 p.m. - Health & Environment

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
Chairman, Franklin County Board