

# FRANKLIN COUNTY BOARD

901 Public Square

Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-439-3741

Brad Wilson  
Vice Chairman

J. Larry Miller  
Board Chairman

Gayla Sink Prather  
Administrative Assistant

**Date: DECEMBER 15, 2021**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING**

**6:00 P.M. MONDAY, DECEMBER 20, 2021**

**\*\*\*\*Beginning Monday, October 4, 2021, and until further notice...the Franklin County Board Committee meetings and Franklin County Board meetings will be held at:**

**FRANKLIN COUNTY CAMPBELL BUILDING,  
COURTROOM A  
901 PUBLIC SQUARE  
BENTON, ILLINOIS**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
- VI. COUNTY CLAIMS
- VII. NEW BUSINESS
  1. Ordinance – Annual Tax Levy/2021-2022
  2. Ordinance – Abating the Tax Hereto Levied for the year 2021 to pay the principal of and interest on \$2,910,000 General Obligation Bonds (Alternate Revenue Source), Series 2012, of the County of Franklin, Illinois
  3. Delinquent Tax Resolution
  4. Approval – Power Phone for 911/ARPA Funds
  5. Approval – PC0-39 Elevator Control Room HVAC
  6. Approval – PC0-40 Fiber Optic Line from Campbell Building to New Courthouse
  7. Hazard Pay for Non-Union Employees
  8. Payment on County Health Insurance/Non-Union Employees
- VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS
  - 1) Rend Investments LLC (12/6/2021)
  - 2) Holcomb Foundation Engineering (12/6/2021)
  - 3) Navigate Building Solutions
  - 4) Fager-McGee #14 for October and November
- IX. APPOINTMENTS
  - Crosswalk Community Action Agency (2)
  - Denning Cemetery Association (1)
  - Franklin County Community Mental “708” Health (2)
  - Greater Egypt Regional Planning Commission (1)
  - Rend Lake Area Tourism Council (3)

**(Over)**

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## X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff

## XI. 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).

## XII. RESUME OPEN MEETING

### NEXT BOARD MEETING:

**Tuesday, January 18, 2022  
6:00 pm**

### NEXT COMMITTEE MEETINGS:

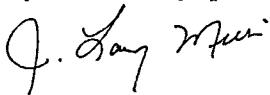
**Monday, January 3, and  
Tuesday, January 18, 2022 as follows:**

**5:00 pm - Finance**

**5:15 pm - Transportation**

**5:30 pm – Public Safety**

All meetings will be held at the Campbell Building unless otherwise noted. \*\*\*\*  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 923-0112.



J. Larry Miller  
Chair, Franklin County Board