

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

1:00 PM

MINUTES OF MEETING

Dec 27, 2021

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 1:00 p.m. by Chairman J. Larry Miller. This meeting was held in the Franklin County Campbell Building, Courtroom A, 901 Public Square, Benton, Illinois.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were J. Larry Miller, John Gossett, Mark Kash, Jack Warren, and Kevin Weston. Randall Crocker, Neil Hargis, Ray Minor, and Brad Wilson were absent.

Also attendances were Amos Abbott, E-911 Director; Jim Muir, Circuit Clerk; and Randy House and other interest parties.

PLEDGE

Chairman J. Larry Miller lead everyone in the Pledge of Allegiance.

PUBLIC NOTICE

Chairman J. Larry Miller informed everyone that the purpose of this meeting is to discuss insurance coverage for the County Employees.

BLUE CROSS BLUE SHIELD FOR EMPLOYEE COVERAGE

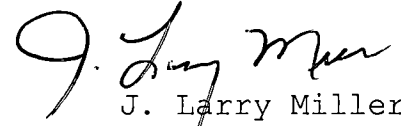
Chairman J. Larry Miller explained that he has talk with Rhett Barke and he asked Randy House from Randy House & Associates Inc. to explain. Randy House passed out a comparison printout and he explained that this has to be done before the end of the year. The claims might not be paid from the previous carrier. The Employees will have at least as good of coverage and the County should save money has the Blue Cross Blue Shield Health Insurance.

Jack Warren made a motion to accept the insurance as presented. John Gossett seconded the motion. On roll call vote, all voted yes.

Said printout is made a part of these minutes.

ADJOURNMENT

Chairman J. Larry Miller asked the Board if there were any questions. Mark Kash made a motion to adjourn the meeting. Kevin Weston seconded the motion. There being no further business Chairman J. Larry Miller declared the meeting adjourned.



J. Larry Miller
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder