

FRANKLIN COUNTY BOARD

901 Public Square

Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-439-3741

Brad Wilson
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Administrative Assistant

Date: February 17, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. TUESDAY, FEBRUARY 22, 2022

******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) County Delinquent Tax Resolution
 - 2) Acceptance of Resolution - Motor Fuel Tax (MFT) Letting for County & Townships
 - 3) Approval – State Attorney’s Labor Contract
 - 4) Approval – Circuit Clerk’s Labor Contract
 - 5) Approval of Easement Variance for Fraulini Survey – Donald L. Bullard, Land Surveyor
 - 6) Approval to Place Ad for Bid - Courthouse Janitorial Service
 - 7) Amendment to Liquor License – Class A
 - 8) Purchase 2 Squad Cars
- VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1) White & Borgognoni Architectures (2/7/2022)
 - 2) Navigate Planning Solutions (2/7/2022)
 - 3) ESS (ARPA Funding 2/7/2022)
 - 4) Fager McGee #15
- IX. APPOINTMENTS
 - 1) Emergency Telephone System – 911 (3)
 - 2) Farmland Committee (1)
 - 3) Franklin County Community Mental “708” Health (2)
 - 4) Miner’s Cemetery of Royalton (5)
 - 5) Rend Lake Area Tourism Council (3)

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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:

**Monday, March 21, 2022
6:00 pm**

NEXT COMMITTEE MEETINGS:

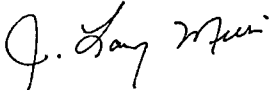
**Monday, March 7, 2022 and
Monday, March 21, 2022 as follows:**

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