

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: JANUARY 12, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. TUESDAY, JANUARY 18, 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) Approval of Easement Variance for J & JB Timberlands – Shawnee Surveying
 - 3) Resolution for Maintenance for MFT County Highway Funds
 - 4) Resolution for Appropriating for payment of County Engineer Salary
 - 5) Approval to Release Closed Session Minutes
 - 6) Approval to Destroy Closed Session Tapes
 - 7) Franklin County Mileage Rate
 - 8) Premium Hazard Pay Recommendations
 - 9) Payment on County Health Insurance/Non-Union Employees
 - 10) Purchase of New ESS Voting Equipment
 - 11) Purchase of Jail Control Panel Replacement
 - 12) Franklin County Vaccination, Testing, and Face Covering Policy
 - 13) Franklin County Religious Exemption Form – “Wearing Masks”
 - 14) Franklin County Religious Exemption Form – “Vaccines”
 - 15) Franklin County Medical Exemption
- VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1) Mark Whitley (12/20/2021)
 - 2) Holcomb Foundation Engineering
 - 3) Navigate Building Solutions
 - 4) S.I. Piping (ARPA)
 - 5) McCoy & Howard (ARPA)
 - 6) Karpel (ARPA)

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- 7) Fager-McGee #15
- 8) Concepte of Illinois – County Board Office

IX. APPOINTMENTS

- 1) Crosswalk Community Action Agency (1)
- 2) Farmland Committee (1)
- 3) Franklin County Community Mental “708” Health (2)
- 4) Rend Lake Area Tourism Council (3)

X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff
- 4) ROE Quarterly Report

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, February 22, 2022
6:00 pm**

NEXT COMMITTEE MEETINGS:

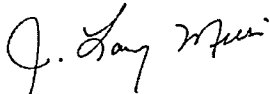
**Monday, February 7, 2022 and
Tuesday, February 22, 2022 as follows:**

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