

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: NOVEMBER 10, 2021

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, NOVEMBER 15, 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) Delinquent Tax Program
- 2) Tentative 2022 Calendar
- 3) Approval on Public Posting of Proposed FY 2022 Budget.
- 4) Bacon Farmer Workman Engineering Agreement for Willis Road.
- 5) Non-Union Salary Increases and Hazard Pay for 2020-2022
- 6) Resolution for the County Engineer's Salary.

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Fager-McGee #13

IX. APPOINTMENTS

- 1) Farmland Committee (1)
- 2) Sheriff's Merit Board (1)

X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff
- 4) Rend Lake Tourism

(over)

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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, December 20, 2021 at 6:00 PM

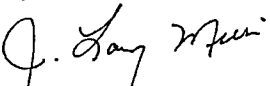
NEXT COMMITTEE MEETINGS: Monday, December 6, and Monday, December 20, 2021 as follows:

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

Franklin County
Where History and Progress Meet