

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: OCTOBER 14, 2021

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, OCTOBER 18, 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**

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- 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) ~~An Ordinance Further Amending Ordinance No. 2018-09 to Amend Territory of the Franklin County I-57 Enterprise Zone~~
 - 3) ~~Approval – PCO-035~~
 - 4) ~~HLR Engineering Agreement for Kearney Road, approximately \$23,000.00~~
 - 5) ~~Hutchison Engineering Agreement for Tanager Road, approximately \$31,00000~~
 - 6) ~~Illinois Department of Revenue - State's Attorney's Salary~~
 - 7) ~~Slip, Trip, and Fall Prevention Policy - Per IPRF~~
 - 8) ~~Rehire – Animal Control~~
 - 9) ~~Rehire – Circuit Clerk~~
VIII. ~~COURTHOUSE - CAMPBELL BUILDING CLAIMS~~
 - 1) ~~Fager-McGee (#12 10/4/2021)~~
 - 2) ~~Navigate Building Solutions (Inv. 2024 and 2052 10/4/2021)~~
 - 3) ~~White & Borgognoni Architects, P.C.~~
 - 4) ~~Rend Investments LLC~~
 - 5) ~~Crowder Detention (ARPA)~~
 - 6) ~~Fager-McGee #13~~

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IX. APPOINTMENTS

- 1) Denning Cemetery Association (1)
- 2) Franklin County Mosquito Abatement District (4)
- 3) Farmland Committee (3)

X. REPORTS

- 1) County Clerk
- 2) Coroner (August and September)
- 3) Sheriff
- 4) ROE

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, November 15, 2021 at 6:00 PM

NEXT COMMITTEE MEETINGS: Monday, November 1, and Monday, November 15, 2021 as follows:

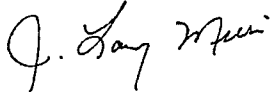
5:00 pm - Finance

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