

# FRANKLIN COUNTY BOARD

901 Public Square  
Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-439-3741

Brad Wilson  
Vice Chairman

J. Larry Miller  
Board Chairman

Gayla Sink Prather  
Administrative Assistant

## FRANKLIN COUNTY BOARD

**Campbell Building  
901 Public Square  
Benton, IL 62812**

**Date: SEPTEMBER 16, 2021**

### **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, SEPTEMBER 20, 2021**

**\*\*\*\* Due to COVID19 ...Beginning Monday, September 20, 2021, and until further notice...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at:**

**WEST CITY COMMUNITY CENTER  
201 S. BROWNING STREET  
WEST CITY, ILLINOIS**

**Those attending will be asked to observe all current CDC guidelines concerning COVID. You are encouraged to use our call-in conferencing to our meeting. The call-in number will be listed on our Facebook and our Website at the same time that the agenda is posted.**

- Franklin County**  
**Where History and Progress Meet**
- 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) 2022 Holiday Schedule Administrative Order from the 2<sup>nd</sup> Judicial Circuit
    - 2) Delinquent Tax Program
    - 3) Approval - EMA Vehicle Donation
    - 4) Approval - Karpel Solutions for State's Attorney
    - 5) Approval - PCO 33 Security System RFP 7
    - 6) Approval - Plat of Survey
    - 7) Approval - Vandekerkhove Variance on Subdivision
    - 8) Approval - Contract with Concepte to include State's Attorney Office
    - 9) Approval - Adjustment to Franklin County EMA Director's Salary

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- 10) Approval – Sheriff’s Office/Vehicle Purchase Option
- 11) Award Furniture Bid – Stiles Office Solutions, Inc
- 12) Approve Down Payment to Stiles Office Solutions, Inc (\$221,000.00) as Down Payment on the Order

## VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Fager-McGee #11 (9/2/2021)
- 2) Southern Illinoisan (9/2/2021)
- 3) Rend Investments LLC
- 4) White & Borgognoni #14
- 5) Fager-McGee #12
- 6) Stiles Office Solutions, Inc (Downpayment)

## IX. APPOINTMENTS

- 1) Franklin County Housing Authority (1)

## 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, October 18, 2021 at 6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Monday, October 4, and**

**Monday, October 18, 2021 as follows:**

**5:00 pm - Finance**

**5:15 pm - Transportation**

**5:30 pm – Public Safety**

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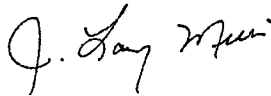
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All meetings will be held at the Campbell Building unless otherwise noted. \*\*\*\*  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 923-0112.



J. Larry Miller  
Chair, Franklin County Board

