

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: March 17, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, MARCH 21, 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 – Circuit Clerk’s Laborer’s Contract
 - 3) Approval – Animal Control Laborer’s Contract
 - 4) Approval – Security Alarm for System Monitoring
 - 5) Approval to Request for Quotes on Website/Social Media – County Buildings Lawn Care
 - 6) Sheriff Office Request - Radio System Upgrade
- VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1) Navigate Planning Solutions (3/7/2022)
 - 2) Stiles Office Solutions
 - 3) Alpha Card
 - 4) Fager-McGee #16
- IX. APPOINTMENTS
 - 1) Emergency Telephone System – 911 (4)
 - 2) Franklin County Community Mental “708” Health (2)
 - 3) Miner’s Cemetery of Royalton (5)
 - 4) Rend Lake Area Tourism Council (3)
 - 5) Cave – Eastern Fire Protection District Board (1)

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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, April 18, 2022
6:00 pm**

NEXT COMMITTEE MEETINGS:

**Monday, April 4, 2022 and
Monday, April 18, 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