

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: April 14, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, APRIL 18, 2022

Beginning Monday, May 2, 2022, the Franklin County Board Committee meetings and Franklin County Board meetings will be held at the Franklin County Board Room (Room 133), Franklin County Courthouse, 100 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) Salary Increase for Elected Officials (Sheriff, Circuit Clerk, County Clerk, Treasurer)
- 2) Amendment to Liquor License – Class A

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Mark Whitler
- 2) US Bank Credit Card (Metal Detector, Flags, Refrigerators, MicroWaves)
- 3) White & Borgognoni Architects
- 4) Navigate Building Solutions
- 5) All Stars-n-Stitches
- 6) Fager-McGee #17

IX. APPOINTMENTS

- 1) Board of Review (1)
- 2) Cave-Eastern Fire Protection District Board (1)
- 3) Corinth Water District (1)
- 4) Ewing-Northern Fire Protection Board (1)
- 5) Franklin Count Community Mental “708” Health (1)
- 6) Hill City Water District (1)
- 7) Plumfield Water District (2)
- 8) Sesser Fire Protection District (2)

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X. REPORTS

- 1) County Clerk
- 2) Coroner

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, May 16, 2022
6:00 pm**

NEXT COMMITTEE MEETINGS:

**Monday, May 2, 2022 and
Monday, May 16, 2022 as follows:**

5:00 pm - Finance

5:15 pm - Transportation

5:30 pm – Public Safety

All meetings will be held at the Franklin County Courthouse 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