

FRANKLIN COUNTY BOARD

Campbell Building

901 Public Square

Benton, IL 62812

Date: AUGUST 12, 2021

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, AUGUST 16, 2021

****Franklin County Board will be providing Conference Call access to County Board Committee Meetings and County Board Meetings. Phone numbers and access numbers will be posted on our Website... www.Franklincountyil.gov. Meetings will still be open to those who wish to attend.

*Those who attend in person will be asked to follow current CDC guidelines.
Meetings will be held in the Former County Board Room at the Campbell Building.*

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) Resolution for Awarding Eakin Grove Bridge Letting
- 2) Award Contract - Eakin Grove Bridge Project
- 3) Award Contract - Southern Illinois Piping Contractors (Sheriff's Office Project)
- 4) Delinquent Tax Program
- 5) Letter of Agreement – ARPA Funds – Gilbert, Huffman, Prosser, Hewson & Barke, LTD
- 6) Ordinance authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), to refund certain outstanding obligations of the County, and provide for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.
- 7) Replace Juvenile Detention Center Control Room Locks
- 8) Sheriff's Office – Upgrade on Repeater/Radio

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Fager-McGee # 10 (8/2/2021)
- 2) Southern Illinoisan (8/2/2021)
- 3) Rend Investments LLC
- 4) Navigate Building Solutions
- 5) White & Borgognoni Architects, P.C.
- 6) Peoples Bank Positive Pay FEB-21-MAY-21
- 7) Fager-McGee #11

(over)

IX. APPOINTMENTS

- 1) Board of Review (1)
- 2) Franklin Williamson Bi-County Health (2)
- 3) Franklin County Housing Authority (1)
- 4) Franklin County Hospital Board (3)
- 5) Hill City Water District (1)
- 6) Mosquito Abatement Board (2)
- 7) University of Illinois Extension Board (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).

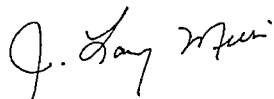
XII. RESUME OPEN MEETING

NEXT BOARD MEETING: Monday, September 20, 2021 at 6:00 PM

NEXT COMMITTEE MEETINGS: Tuesday, September 7, and Monday, September 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