

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: May 12, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, May 16, 2022

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, 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) Approval – Circuit Clerk 2021 Audit
- 2) Approval - Subdivision Ordinance / Sesser Dollar General
- 3) Approval – Payment of Additional Restroom in Security Office
- 4) Approval to allow Pretrial Services (Don Jones and Mike Andrews) non-compensated usage of Campbell Building office space until June 30, 2022.
- 5) Amend Elected Official Salaries (Sheriff, County Clerk, Circuit Clerk, Treasurer)
- 6) Postage Meter for Courthouse
- 7) Approval - Liquor License
- 8) Approval – Raise Gaming Machine License Fee
- 9) Resolution to Recognize Emergency Medical Services Week
- 10) Ambulance Service Agreement with American Medical Response

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Concepte
- 2) Dutch Hollow
- 3) Navigate Planning Solution
- 4) WBA
- 5) GFI Digital
- 6) Straight Line Striping, LLC

IX. APPOINTMENTS

- 1) Board of Review (2)
- 2) Denning Cemetery Association (4)

X. REPORTS

- 1) County Clerk – March & April
- 2) Coroner

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

3) ROE – Quarterly Report

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:

**Tuesday, June 21, 2022
6:00 pm**

NEXT COMMITTEE MEETINGS:

**Monday, June 6, 2022 and
Tuesday, June 21, 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