

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: JUNE 16, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. TUESDAY JUNE 21, 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) Delinquent Tax Resolutions
- 2) Resolution – Creek Nation Blacktop for Federal Agreement
- 3) Agreement – Federal Aid Agreement for Creek Nation Blacktop
- 4) Advertise for Bids – Storage Building Roof
- 5) Approve - Epoxy Coating Bid for Courthouse Entrance Area
- 6) Approve - Affordable Gas & Electric (AGE) Quote for Electrical Supplier at Courthouse
- 7) Approve - Water Conservation Valves for County Jail (ARPA/Fund)
- 8) Approve - Pretrial Services Lease
- 9) Approve - EMA Used Boat Donation to Sesser Fire Protection District
- 10) Approve - Ambulance Service Agreement with American Medical Response
- 11) Approve - Variance for Bill Young Property
- 12) State's Attorney Air Conditioner System
- 13) Resolution - Franklin County State's Attorney's Salary Effective July 1, 2022.

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Changing Seasons Ace Hardware (6-2-2022)
- 2) Dutch Hollow (6/2/2022)
- 3) Office Management Services (6/2/2022)
- 4) Concepte of Illinois (6/2/2022 & 6/16/2022)
- 5) GFI Digital (6/2/2022 & 6/16/2022)
- 6) Heartland Office Supply (6/2/2022 & 6/16/2022)
- 7) Fager-McGee (6/16/2022)
- 8) Mt. Vernon Glass Company (6/16/2022)
- 9) Navigate Planning Solution (6/16/2022)
- 10) Southern Illinois Piping (ARPA – 6/16/2022)
- 11) Kevin Weston (6/16/2022)

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IX. APPOINTMENTS

- 1) Franklin Williamson Bi-County Health (2)
- 2) Franklin County Housing Authority (1)
- 3) Franklin County Community Mental "708" Health /Centerstone (1)
- 4) Miner's Cemetery of Royaltown (7)
- 5) Rend Lake Conservancy District (2)

X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff

XI. CLOSED SESSION:

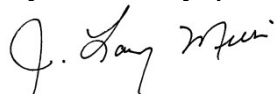
- (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (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, July 18, 2022**
6:00 pm

NEXT COMMITTEE MEETINGS: **Tuesday, July 5, 2022 and**
Monday, July 18, 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