

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: JULY 14, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, JULY 18, 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) Variance for Brock & Angie Patterson.
- 3) Approval to Release Closed Session Minutes
- 4) Approval to Destroy Closed Session Tapes
- 5) Approve Franklin County Mileage Rate at 62.5 Cents Per Mile
- 6) Accept Bid - Animal Control's Kennels
- 7) Accept Bid – Animal Control's A/C
- 8) Approval PCO #58 for Security Bathroom

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Concepte of Illinois
- 2) Heartland Office Supply
- 3) Navigate Planning Solution
- 4) US Bank (storage shelving, hose cart and hoses, AED, IT cable)

IX. APPOINTMENTS

- 1) Franklin County Community Mental "708" Health /Centerstone (1)
- 2) Miner's Cemetery of Royalton (7)

X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff
- 4) Rend Lake Area Council Quarterly Report

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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, August 15, 2022
6:00 pm**

NEXT COMMITTEE MEETINGS:

**Monday, August 1, 2022 and
Monday, August 15, 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