

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-435-9847

Neil Hargis
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Office Manager

Date: April 11, 2024

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, April 15, 2024

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) Approve Contract for Supervisor of Assessments
- 2) Approve Contract for Animal Control Supervisor
- 3) Approve Salary 4 Year Term Adjustments for Franklin County Coroner
- 4) Approve Quote for HVAC at Animal Control
- 5) Approve Middle Fork Creek Excavating Co. to Repair First 250 Feet of Storm Sewer Line at Franklin County Jail Project
- 6) Resolution for Improvement for Elkville Blacktop, Section 21-00190-00-RS in the amount of \$500,000.
- 7) Joint Funding Agreement for Mine 21 Road, Section 23-00193-00-RS
- 8) Resolution to use \$168,000 of Federal Aid Matching Funds for the County Portion of Mine 21 Road. Section 2300193-00-RS
- 9) Local Public Agency Engineering Services Agreement for \$29,300 to Round Table Design for a Bridge on Jordan Creek Road in Benton Township, Section 21-02138-00-BR.

VIII. APPOINTMENTS

- 1) Cave-Eastern Fire Protection District Board (1)
- 2) Corinth Water District (1)
- 3) Ewing-Northern Fire Protection Board (2)
- 4) Hill City Water District (2)
- 5) Plumfield Water District (2)
- 6) Sesser Fire Protection District (2)

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IX. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report
- 3) Coroner – Monthly Report

X. CLOSED SESSION: 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).

XI. RESUME OPEN MEETING

NEXT BOARD MEETING:

**Monday, May 20, 2024
6:00 PM**

NEXT COMMITTEE MEETINGS:

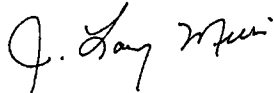
**Monday, May 6, 2024 and
Monday, May 20, 2024 as follows:**

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