

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: August 15, 2024

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. AUGUST, 19, 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) Agreement – Proposed HSG Mechanical
- 2) Agreement - Honeywell Maintenance
- 3) Approve Opioid Fund Request - Sheriff's Office for Annual Payment on Cellebrite.
- 4) Approve Opioid Fund Request – Payment for Riot's Heartworm Treatment from Prior Appointments and any Future Treatments of our K-9 team.
- 5) Approve Appointment for Janitorial Supervisor
- 6) Approve Electrical Update and ClearWave Phone System Update to be Installed at Justice Center.
- 7) Brice Pontious – We are requesting a variance on acreage. The Plat act requires a minimum of 2 acres and we are requesting to split out 1.4 acres.
- 8) Proclamation – Workforce Development Month 2024
- 9) Resolution for Improvement Under the Illinois Highway Code

VIII. APPOINTMENTS

1. Franklin County Housing Authority (1)
2. Franklin County Hospital Board (3)
3. Rend Lake Area Tourism Council (1)
4. U of I Extension Board (1)

IX. ACCEPTANCE of REPORTS

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

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X. 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).

XI. RESUME OPEN MEETING

NEXT BOARD MEETING:

**Monday, September 16, 2024
6:00 PM**

NEXT COMMITTEE MEETINGS:

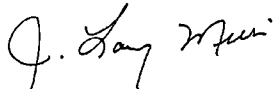
**Tuesday, September 3, 2024 and
Monday, September 16, 2024 as follows:**

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