

# FRANKLIN COUNTY BOARD

100 Public Square  
Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-435-9847

Kevin Weston  
Vice Chairman

Neil Hargis  
County Board Chairman

Gayla Sink Prather  
Office Manager

**Date: December 12, 2024**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, December 16, 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) Accept Audit for Year Ended November 30, 2023
- 2) Delinquent Tax Resolutions
- 3) Approval – Franklin County Highway Bargaining Unit Contract
- 4) Approve Boiler \$16,000.00 and Mixing Valve \$4,000 for Sheriff's Office
- 5) Approval - Request from Mayor Jason Ashmore for \$4,700 from Opioid Settlement to Complete the Equipment for Sesser's K-9 Vehicle
- 6) Approval -CLA as Auditor
- 7) Approval – Rice Sullivan, LLC Auditor for Circuit Clerk
- 8) Approval – Rice Sullivan, LLC Auditor for Sheriff Commissary
- 9) "Approval of violation of Plat Act requirements on Carl R. Skinion" Less than two acres with a survey (1.25 acres)
- 10) "Approval of violation of Plat Act requirements on Raymond & Peggy Clayton and his buyer" Less than two acres on both parts with a survey (1.00 & 1.23 acres)
- 11) Resolution for Improvement Under the Illinois Highway Code for Freeman Spur Blacktop in the amount of \$950,000
- 12) Ordinance – Annual Levy
- 13) Ordinance – Annual Abatement
- 14) Ordinance – Obligating the Remainder of Franklin County ARPA Funds

### VIII. APPOINTMENTS

- (1) Crosswalk Com Action Agency (2)
- (2) Greater Egypt (1)
- (3) Rend Lake Area Tourism Council (3)

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## IX. ACCEPTANCE of REPORTS

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

## 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:

**Tuesday, January 21, 2025  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Monday, January 6, 2025 and  
Tuesday, January 21, 2025 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) 218-7836.

Neil Hargis  
Chair, Franklin County Board