

# 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: February 14, 2025**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Tuesday, February 18, 2025**

**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. An intergovernmental Agreement Providing for Membership in the Illinois Public Works Mutual Aid Network Agreement
- 2. Resolution to furnish materials for Section 25-00000-00-GM
- 3. Resolution to furnish materials for Section 25-XX000-00-GM
- 4. Resolution in the Awarding of Contract for Section 24-00195-00-RS Yellowbanks Road in the amount of \$337,974.86 to Samron Midwest Contracting.
- 5. Contract for Section 24-00195-00-RS in the amount of \$337,974.86 with Samron Midwest Contracting.
- 6. Contract Bond for Section 24-00195-00-RS
- 7. Approval of violation of Plat Act requirement on Charles Miller to sale 5.38 acres with only 25' of access, which requirement is 125' access.
- 8. Resolution –Be it resolved that the Franklin County Board does hereby support the continued operation of the office of the State's Attorneys Appellate Prosecutor and designates the office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this county.
- 9. Inter-Governmental Agreement with City of Benton
- 10. Delta Dental of Illinois – Dental Benefits Renewal - Approval
- 11. Delta Vision of Illinois – Delta Vision Renewal - Approval
- 12. Reimburse \$35.00 to employees that submitted information to Hope/Trust – Approval

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## VIII. APPOINTMENTS

- (1) Crosswalk Com Action Agency (1)
- (2) Franklin County Housing Authority (1)
- (3) Franklin County Hospital Board (1)
- (4) Franklin County Community Mental Health "708" Board (1)
- (5) Miner's Cemetery of Royalton (7)
- (6) Rend Lake Area Tourism Council (1)

## IX. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report
- 3) ROE – Quarterly Report #2

## 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, March, 17, 2025  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Monday, March 3, 2025 and  
Monday, March, 17, 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