

# FRANKLIN COUNTY BOARD

100 Public Square  
Benton, IL 62812

Phone 618-439-3743

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

Fax 618-435-9847

Neil Hargis  
Vice Chairman

J. Larry Miller  
Board Chairman

Gayla Sink Prather  
Office Manager

**Date: January 11, 2024**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Tuesday, January 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) Approval – Appointment of Dave Bartoni to Fill the Vacant Term in District 3 of Franklin County Board.
- 2) Approval – Mileage Reimbursement Rate from 65.5 cents per mile to 67 cents per mile.
- 3) Approval – Not to Release Closed Session Minutes
- 4) Approval – Not to Destroy Closed Session Tapes
- 5) Approval – Installation of Bullet Proof Glass for Campbell Building Offices / From 1%
- 6) Approval – Payment to HFE / From ARPA
- 7) Approval – To Post Job Opening: Resident Engineer
- 8) Delinquent Tax Resolution
- 9) Resolution for Maintenance Under the Illinois Highway Code

### **VIII. APPOINTMENTS**

- Supervisor of Assessments

### **IX. ACCEPTANCE of REPORTS**

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report December
- 3) ROE Quarter #2 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:

**Tuesday, February 20, 2024  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

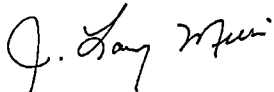
**Monday, February 5, 2024 and  
Tuesday, February 20, 2024 as follows:**

**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