

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
Administrative Assistant

Date: July 13, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, JULY 17, 2023

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) Delinquent Tax Resolution
 - 2) Approve Amended Decision on Landscaping for Courthouse
 - 3) Approve Second Amendment to Emergency Medical Services Agreement
 - 4) Approve Inter-Governmental Transfer of 2007 White Chevrolet Van with an odometer reading of 354,281 miles: VIN#1GCFH15T871186581 From Franklin County Coroner's Office to the Hill City Water District to be Effective June 17, 2023
 - 5) Approval to Add ChangeFinder to EagleView Flight 2024 (GIS) \$28,351
- VIII. **1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIM**
 - 1) Reimburse Circuit Clerk Operation Fund (6/15/2023 Labor -Shredding and Recycling)
ARPA Funding
 - 1) Janice Manis and Kay Kearney –6/15/2023 Scanning for Circuit Clerk
 - 2) Juvenile Detention Center - Marion Glass and Mirror/Installed replacement glass in cells and caulk windows
- IX. APPOINTMENTS
 - 1) Miner's Cemetery of Royalton (2)
- X. ACCEPTANCE of REPORTS
 - 1) County Clerk – Monthly Report
 - 2) Coroner – Monthly Report
 - 3) Sheriff – Monthly Report
 - 4) ROE – Quarterly Report
 - 5) Tourism – Quarterly Report

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XI. 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).

XII. RESUME OPEN MEETING

NEXT BOARD MEETING:

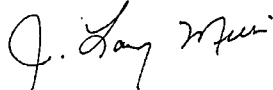
**Monday, August 21, 2023
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, August 7, 2023 and
Monday, August 21, 2023 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