

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: June 15, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. TUESDAY, JUNE 20 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) Approval to Terminate One Easement and Add a New One for Teresa L. Crowell for Ingress and Egress Over Property Owned By:
Michael Shane Doty 13-09-300-022
Michael Shane Doty & Linda Dunagan 13-09-300-005
Robert V. Doty, Jr. & Patricia Ann Doty Revocable Trust 13-09-300-016
- 3) Approval for a violation of the Plat Act on 125' road frontage on property owned by Matthew and Andrea Cockrum selling to Pete Arro.
- 4) Accept resignation for Franklin County Highway Engineer Mike Rolla
- 5) Advertise for Franklin County Highway Engineer
- 6) Accept Circuit Clerk FY2022 Audit
- 7) Amend Decision on Landscaping for Courthouse
- 8) Approval to Close U.S. Bank Account that Currently contains monies for Fund 65 Sheriff County Forfeiture Account
- 9) Approval to Open a New Account for Fund 65 Sheriff County Forfeiture Account
- 10) Approval to Transfer the Custodial Ownership of Fund 65 Sheriff County Forfeiture Account from Treasurer's Office to Sheriff's Office
- 11) Approval of Permanent Amendment to Ambulance Service Contract with AMR
- 12) Approval of Opioid Fund Contribution \$25,000 to Take Action Today (TAT)
- 13) Approval of Opioid Fund Contribution \$10,000 to CASA
- 14) Approval of Opioid Fund Contribution \$4,345 to City of Benton Police Department (GPS)
- 15) Approval of Eagleview Aerials for Spring 2024

VIII. 1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIM

- 1) Concept of Illinois (County Clerk Printer)
- 2) Reimburse Circuit Clerk Operation Fund Labor – Moving Files

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- 3) All in One Services – Dumpster
- 4) Heartland – Public Defender

ARPA Funding

- 1) Janice Manis and Kay Kearney – Scanning for Circuit Clerk
- 2) Marco Holdings (Shredding)
- 3) K9 Kennels – Cat Stax

IX. APPOINTMENTS

- 1) Franklin Williamson Bi-County Health (2)

X. ACCEPTANCE of REPORTS

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

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, July 17, 2023
6:00 PM**

NEXT COMMITTEE MEETINGS:

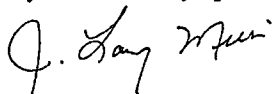
**Monday, July 3, 2023 and
Monday, July 17, 2023 as follows:**

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