

# 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  
Administrative Assistant

**Date: May 10, 2023**

## AGENDA FOR FRANKLIN COUNTY BOARD MEETING

**6:00 P.M. Monday: May 15, 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) Approve ARPA Application for County Entities
- 2) Approve Contract with Concepte for .gov Emails
- 3) Approve Quote from Concepte for County Clerk Office Replacement Printer – 1% Funding
- 4) Approve Quote for Courthouse Landscaping – 1% Funding
- 5) Public Safety Building Addition Architectural Contract – ARPA Funding
- 6) HVAC- Highway (Barn & Office Area) – ARPA Funding
- 7) HVAC – Probation – ARPA Funding
- 8) HVAC – State’s Attorney – ARPA Funding
- 9) Shredding – for County Offices – ARPA Funding
- 10) Animal Control-Nine Unit Cat Stax – ARPA Funding

VIII. 1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIM

- 1) Concepte of Illinois (County Clerk Monitors)
- 2) Security Alarm (Courthouse)
- 3) Techelectronics (Courthouse)
- 4) Reimburse Franklin County Circuit Clerk Operation Fund
- 5) Universal Moving

ARPA Funding

- 1) Dave Shultz Locksmith (Campbell Building)
- 2) F.W. Plumbing (JDC)

IX. APPOINTMENTS

- 1) Board of Review (1)

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## 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:

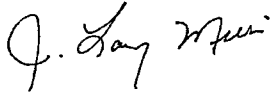
**Monday, June 20, 2023  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Monday, June 5, 2023 and  
Monday, June 20, 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