

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
Office Manager

Date: November 16, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, NOVEMBER 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) Approval - New Easement from Gene Fletcher to Jeffrey A. Summers
- 2) Approval - Addition of Office for Civil Rights (OCR) information to be included in Personnel Handbook
- 3) Approval - Addition of Criminal Justice Information Authority (ICJIA) information to be included in Personnel Handbook
- 4) Approval - To Hire Temporary/Part time Employee for Animal Control
- 5) Approval - Training (\$4,896.89) for Deputy Captain Amy Tipson for Cellbrite Machine
- 6) Approval - JDC Heat and Air Conditioner Replacement by HSG Mechanical - \$87,300
- 7) Approval - Space Savers for Campbell Building Storage Area- 1 %
- 8) Resolution - Delinquent Taxes for November
- 9) Resolution - Appropriating Funds for the Payment of the County Engineer's Salary
- 10) Resolution - County Federal-Aid Matching Tax Fund
- 11) Resolution - State's Attorneys Appellate Prosecutor
- 12) Ordinance - Annual Budget
- 13) Ordinance - Annual Levy

VIII. 1% Funding for Courthouse and Campbell Building

- None at this time

ARPA Funding

- ArchImages - EOC 911 Center
- Marler - EOC 911 Center

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IX. APPOINTMENTS

- 1) Highway 37 North Water District (1)
- 2) Miner's Cemetery of Royalton (2)
- 3) Rend Lake Area Tourism Council (1)
- 4) Sheriff's Merit Board (1)
- 5) U of I Extension Board (1)

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, December 18, 2023
6:00 PM**

NEXT COMMITTEE MEETINGS:

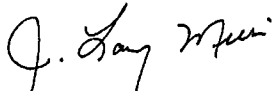
**Monday, December 4, 2023 and
Monday, December 18, 2023 as follows:**

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