

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: October 12, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, OCTOBER 16, 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) Illinois FOP and Franklin County Sheriff Collective Bargaining Agreement
- 2) PCO #061 Agreement
- 3) AMR Third Amendment to Emergency Medical Services Agreement with Franklin County
- 4) Approve - 2024 Calendar
- 5) Approve -- Juvenile Detention Center Tax Referendum Language
- 6) New Easement from K & E Technical, Inc. to Rascal X-Press (Amy Harlan)
- 7) Resolution – Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
- 8) Delinquent Tax Resolution (October)

VIII. 1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIM

ARPA Funding

1. Janis Manis and Kay Kearney 9/25/2033 thru 10/8/2023 Scanning for Circuit Clerk

IX. APPOINTMENTS

- 1) Franklin County Hospital Board (1)
- 2) Miner's Cemetery of Royalton (2)
- 3) Plumfield Water District (5)
- 4) Rend Lake Area Tourism Council (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

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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, November 20, 2023
6:00 PM**

NEXT COMMITTEE MEETINGS:

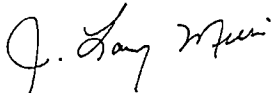
**Monday, November 6, 2023 and
Monday, November 20, 2023 as follows:**

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