

FRANKLIN COUNTY BOARD

901 Public Square
Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-439-3741

Brad Wilson
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Administrative Assistant

Date: AUGUST 11, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, AUGUST 15, 2022

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) Variance for Kretz to Chapman
- 2) Resolution to Award Kearney Road Bridge
- 3) Resolution to Dissolve Franklin County Jail Commission, Including Acquisition of Deed to Real Estate and Monies Presently Held by Jail Commission
- 4) Approve Quote from OMS – Campbell Building/Cleaning Carpet and Tile
- 5) Approve Quote from GFI for Campbell Building and State’s Attorney’s – Printers/Copiers
- 6) Approve Quote from Power Wash Plus/ Greg Chance to Power Wash Campbell Building
- 7) Approve Quote from I-Con Systems, Inc – Water Control Valves for Jail
- 8) Approve Quote from Honeywell to Provide Maintenance/Courthouse HVAC
- 9) Approve Travel Request – Franklin County Coroner
- 10) Approve to Hire Temporary Help for Animal Control
- 11) Hire Forensic Auditor Troy Luh for Treasurer’s Office
- 12) Payment to Sheriff’s Department from DOC for Housing Sentenced In-Mates During Covid, to be Used for Repairs Needed for the Franklin County Jail Building.

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Bricks n Stones (8-1-2022)
- 2) Comm Squad (8-1-2022)
- 3) Allegiance Fence (8-1-2022 ARPA)
- 4) Concepte

IX. APPOINTMENTS

- 1) Crosswalk Com Action Agency (1)
- 2) Emergency Telephone System – 911 (1)
- 3) Franklin County Housing Authority (2)

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- 4) Franklin County Hospital Board (3)
- 5) Franklin County Community Mental :708” Health/Centerstone (1)
- 6) Miner’s Cemetery of Royalton (7)
- 7) University of Illinois Extension Board (1)

X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff

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, September 19, 2022
6:00 pm**

NEXT COMMITTEE MEETINGS:

**Tuesday, September 6, 2022 and
Monday, September 19, 2022 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