

FRANKLIN COUNTY BOARD

100 Public Square

Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-435-9847

Brad Wilson
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Administrative Assistant

Date: September 15, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, September 19, 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) Agreement - Franklin County Highway Department Union Contract
- 2) Agreement - Greater Egypt Regional Planning & Development Commission
- 3) Approve Quote from Vaughns Roofing – JDC
- 4) Approve Quote from HSG Mechanical
- 5) Approve 2023 Holiday Schedule
- 6) Repayment of Special County Bridge Loan – ARPA Funding

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) All Stars and Stitches (9/6/2022)
- 2) Comm Squad
- 3) Fager McGee #20
- 4) Allegiance Fence & Construction (ARPA)
- 5) Office Management Services, LLC (ARPA)
- 6) Southern Illinois Piping Contractors, Inc #3 and #4(ARPA)

IX. APPOINTMENTS

- 1) Crosswalk Com Action Agency (1)
- 2) Emergency Telephone System – 911 (1)
- 3) Franklin County Housing Authority (2)
- 4) Franklin County Community Mental :708” Health/Centerstone (1)
- 5) Miner’s Cemetery of Royaltan (7)
- 6) Denning Cemetery Association (1)
- 7) Rend Lake Area Tourism Council (1)

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X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff
- 4) Rend Lake Area Tourism Council Quarterly 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, October 17, 2022
6:00 pm**

NEXT COMMITTEE MEETINGS:

**Monday, October 3, 2022 and
Monday, October 17, 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