

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: November 17, 2022

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, November 21, 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) Approve Purchase - Installation of Water Control / Conservation System at the Franklin County Jail
- 2) Approve Purchase - Vehicle for Animal Control – ARPA Funding
- 3) Approve – Full Time Public Defender Position
- 4) Approve – Fidar and US Imaging/ Scanning Vital Record Books and Recorded Documents – ARPA Fund
- 5) Approve – Otis Elevator Maintenance Agreement
- 6) Resolution: Delinquent Tax Program
- 7) Resolution: County Federal Aid Matching Tax Fund Transfer
- 8) Resolution Appropriating Funds for the Payment of County Engineer’s Salary
- 9) Amendment to Ordinance/Fines for Animal Control

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) All Stars & Stitches (Courthouse 10/17/2022 1%)
- 2) Beggs Lawn Service (JDC 10/17/2022 ARPA)
- 3) Allegiance Fence & Construction (Animal Control 10/17/2022 ARPA)
- 4) US Bank (Courthouse – Refrigerator, Campbell BLDG - Vacuum 10/17/2022 1%)
- 5) GFI (Campbell Bldg 11/03/2022 1%)
- 6) GFI (Sheriff, Animal Control, St. Atty 11/03/2022 ARPA)
- 7) Power Wash Plus (11/03/2022 ARPA)
- 8) FW Electric (JDC 11/03/2022 ARPA)
- 9) Vaughns Roofing (JDC 11/03/2022 ARPA)
- 10) Fager-McGee Payment #20

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IX. APPOINTMENTS

- 1) Miner's Cemetery of Royalton (7)
- 2) Denning Cemetery Association (1)

X. REPORTS

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

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

Monday, December 5, 2022

ORGANIZATIONAL BOARD MEETING – 5:00 PM:

FINANCE COMMITTEE MEETING - only: will follow Board Meeting

NEXT COMMITTEE MEETINGS: Monday, December 19, 2022

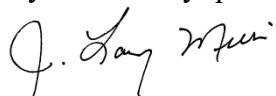
5:00 pm - Finance

5:15 pm - Transportation

5:30 pm – Public Safety

NEXT REGULAR BOARD MEETING: Monday, December 19, 2022 - 6:00 pm

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