

# FRANKLIN COUNTY BOARD

100 Public Square  
Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-435-9847

Neil Hargis  
Vice Chairman

J. Larry Miller  
Board Chairman

Gayla Sink Prather  
Administrative Assistant

**Date: December 15, 2022**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, December 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) Resolution: Franklin-Williamson Bi-County Health Department Annual Tax Levy
- 2) Resolution: Delinquent Tax Program
- 3) Ordinance – Annual Tax Levy/2022-2023
- 4) Accept – 2021 Audit
- 5) Approval - School Resource Office (SRO) Service Agreement
- 6) Approval - Scanning & linking plats through US Imaging & Sidwell (ARPA)
- 7) Approval - Hire Architect for Morgue

### VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Fager-McGee Payment #19
- 2) All Stars and Stitches
- 3) FW Plumbing INC (ARPA – JDC)

### IX. APPOINTMENTS

- 1) IMRF Authorized Agent – Kevin Wilson
- 2) Crosswalk Community Action Agency (2)
- 3) Denning Cemetery Association (1)
- 4) Franklin Co. Com. Mental “708” Health/Centerstone (3)
- 5) Greater Egypt Reg. Planning Commission (2)
- 6) Miner’s Cemetery of Royalton (7)
- 7) Rend Lake Area Tourism Council (4)

### X. REPORTS

- 1) County Clerk
- 2) Coroner

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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:

**Tuesday, January 17, 2023  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Tuesday, January 3, 2023 and  
Tuesday, January 17, 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