

# 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: January 12, 2023**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Tuesday, January 17, 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) Resolution: Delinquent Tax Program
- 2) Resolution - Maintenance for MFT County Highway Funds
- 3) Repay \$360,000 to County Highway Special County Bridge Fund
- 4) Approval - Franklin County Mileage Rate
- 5) Approval to Release Closed Session Minutes
- 6) Approval to Destroy Closed Session Tapes
- 7) Approval – NovaCom Camera Update – Sheriff’s Office (ARPA)
- 8) Approval – Circuit Clerk -Scanning Wills/Necessary Documents (ARPA)
- 9) Travel Approval - Illinois Office of Comptroller, 2023 County Treasurer Training

**VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS**

- 1) CommSquad (Courthouse – 1%)
- 2) Universal Glass & Carpet, Inc (Courthouse – 1%)
- 3) US Bank Credit Card- TV Monitors, Mounts, Photo Stand (Courthouse – 1%)
- 4) McCoy and Howard (Sheriff Office – ARPA)

**IX. APPOINTMENTS**

- 1) Denning Cemetery Association (1)

**X. REPORTS**

- 1) County Clerk
- 2) Coroner
- 3) Sheriff
- 4) Quarterly Tourism Report

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## XI. CLOSED SESSION:

- (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective
- (2) 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

## XIII. New Business Continued

- 10) Possible Action - Animal Control Employment

## NEXT BOARD MEETING:

**Tuesday, February 21, 2023  
6:00 PM**

## NEXT COMMITTEE MEETINGS:

**Monday, February 6, 2023 and  
Tuesday, February 21, 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