

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-435-9847

Neil Hargis
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Administrative Assistant

Date: February 16, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Tuesday, February 21, 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) Acceptance of Resolution – Motor Fuel Tax (MFT) Letting for County & Townships
- 3) Approval – True Roll for Supervisor of Assessment – ARPA Funding
- 4) Approval – EMA to Purchase 2023 Ford Expedition – ARPA Funding
- 5) Approval – RFQ for Emergency Management Headquarters, 911 Center & EOC – ARPA Funding.
- 6) Approval – NovaCom Quotes for Campbell Building, Justice Center, Animal Control – ARPA Funding.
- 7) Approval – Ingress & Egress Easement that is being requested by Robert Stanley
- 8) Approval - Variance for Cook to Kuhns
- 9) Approval – Contract with Law Offices of Gilbert, Huffman, Prosser, Hewson & Barke, LTD/Rhett Barke for 2023-2024

VIII. 1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) US Bank Credit Card- (Trauma Bags - Courthouse – 1%)
- 2) Reimburse Circuit Clerk Operations (HDMI's for Courthouse – 1%)
- 3) All Stars & Stitches (Posting for Security – 1%)

ARPA Funding

- 1) SI Piping Contractors – Sheriff's Office
- 2) Gateway Industrial Power, Inc (Generator for JDC)
- 3) A/C Bill for Animal Control HVAC moved to ARPA
- 4) Dave Shultz Locksmith (Re-Keying Campbell Building)

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IX. APPOINTMENTS

- 1) Denning Cemetery Association (1)
- 2) Emergency Telephone System 911 (3)

X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff
- 4) ROE 21 FY23 Quarterly Report #2

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, March 20, 2023
6:00 PM**

NEXT COMMITTEE MEETINGS:

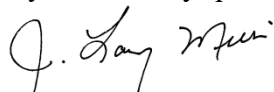
**Monday, March 6, 2023 and
Monday, March 20, 2023 as follows:**

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