

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: March 16, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, March 20, 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) Agreement: Federal Aid Agreement Log Cabin Road
- 2) Resolution: Delinquent Tax Program
- 3) Resolution: Franklin County Board in Support of Franklin County Agriculture
- 4) Amendment - Emergency Medical Services Agreement
- 5) Approval - 911 Center Consolidation Implementation Planning Proposal – ARPA
- 6) Approval - PCO #60
- 7) Approval - Variance for Terry & Brenda Kilgrove
- 8) Approval - Honeywell Unit Heater for County Jail Sally Port -ARPA
- 9) Approval - Additional Scanning/Moving for Circuit Clerk – ARPA
- 10) Approval - Painting as necessary for Campbell Building – 1% Funding
- 11) Approval - Refitting Space at Sheriff's Office for Taking Action Today (TAT) Offices and a Classroom for Inmate Treatment Programming - Opioid Abatement Funding
- 12) Approval - Sheriff's Office to Deploy a Second Single Purpose Narcotics K9 to be Assigned to a Patrol Deputy – Opioid Abatement Funding
- 13) Approval - Installation of Rumble Strips on Park Street Road at 148 Intersection
- 14) ORDINANCE abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$2,910,000 General Obligation Bonds (Alternate Revenue Source), Series 2012, of The County of Franklin, Illinois.

- VIII. 1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1) US Bank Credit Card for Sheriff's purchase
 - 2) Reimburse Circuit Clerk Operations Fund

ARPA Funding

- 1) Honeywell – Heating Unit for Sheriff's Sally Port

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IX. APPOINTMENTS

- 1) Denning Cemetery Association (1)
- 2) Emergency Telephone System 911 (3)
- 3) Franklin County Housing Authority (1)
- 4) South Central Il Mass Transit Board / SCT (1)

X. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Coroner – Monthly Report
- 3) Sheriff – Monthly 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, April 17, 2023
6:00 PM**

NEXT COMMITTEE MEETINGS:

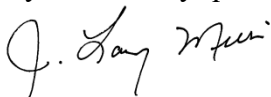
**Monday, April 3, 2023 and
Monday, April 17, 2023 as follows:**

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