

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: April 13, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, April 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) McCollum Electric, LLC Agreement/Ameren Energy Efficiency Program for Animal Control
- 2) Approval - Leon Sanders (Plat Act Variance for Easement)
- 3) Approval - Dennis Davis (Plat Act Variance for Acreage /Road Frontage)
- 4) Election Judges Wage Agreement
- 5) Nova Com Contract for Sheriff IT
- 6) Resolution – Adopting the Franklin County Multi-Hazard Mitigation Plan
- 7) Additional Scanning for Circuit Clerk -1 % Funding
- 8) Moving Files from Storage Building to Courthouse/Campbell Building- 1% Funding
- 9) Purchase of Monitors for County Clerk and Election Office – 1% Funding
- 10) Installation of Rumble Strips on Park Street Road at 148 Intersection
- 11) Justice Center – HVAC – ARPA Funding
- 12) County Highway – HVAC – ARPA Funding

VIII. 1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Heartland Office Supply (County Clerk & Public Defender)
- 2) Fager-McGee (Courthouse)
- 3) Tech Electronics (Courthouse)

ARPA Funding

IX. APPOINTMENTS

- 1) Cave-Eastern Fire District (2)
- 2) Ewing-Northern Fire Protection Board (1)

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- 3) Franklin County Housing Authority (1)
- 4) Hill City Water District (2)
- 5) Plumfield Water District (2)
- 6) Sesser Fire Protection District (1)

X. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Coroner – Monthly Report
- 3) Sheriff – Monthly Report
- 4) Tourism – Quarterly 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, May 15, 2023
6:00 PM**

NEXT COMMITTEE MEETINGS:

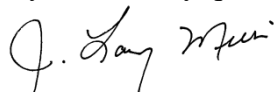
**Monday, May 1, 2023 and
Monday, May 15, 2023 as follows:**

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