

# 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  
Office Manager

**Date: August 17, 2023**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, AUGUST 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) Approve Frontage Variance for Brandon Hutchcraft
- 2) Approve Space Saver for Courthouse Basement for Circuit Clerk
- 3) Approve Purchase of Cooler for Coroner's Facility/ARPA Funding
- 4) Approve items requested for JDC Renovations/ARPA Funding
- 5) Approval of Forensic Audit Report
- 6) Approval to Release Closed Session Minutes
- 7) Approval to Destroy Closed Session Tapes
- 8) Resolution: Awarding Contract for Tanager Road Bridge
- 9) Proceed with Referendum for Juvenile Detention Center

### **VIII. 1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIM**

#### **ARPA Funding**

- 1. NovaCom – (Campbell Building -Panic Buttons 8/3/2023)
- 2. D&C Sheet Metal – (Heater for Truck Barn 8-3-2023)
- 3. FW Electric – (JDC Plumbing 8/3/2023)
- 4. Hart Cantrell LLC – (911 Project 8/17/2023)
- 5. FW Electric – (JDC HVAC/Plumbing & Electrical Maintenance 8/17/2023)
- 6. Mt. Vernon TCV & Appliance Center – (JDC 2 Washers & 2 Dryers 8/17/2023)

### **IX. APPOINTMENTS**

- 1) Franklin County Housing Authority (1)
- 2) Franklin County Hospital Board (3)
- 3) Miner's Cemetery of Royalton (2)
- 4) Mosquito Abatement Board (2)

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- 5) Plumfield Water District (2)
- 6) U of I Extension Board (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, September 18, 2023  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Tuesday, September 5, 2023 and  
Monday, September 18, 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