

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
Office Manager

Date: September 14, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, SEPTEMBER 18, 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 Certifying Names to Take the Examination for County Engineer
- 2) Resolution providing for and the making of the Annual Tax Levy for the Franklin-Williamson Bi-County Health Department of Franklin and Williamson Counties, Illinois for the fiscal year beginning December 1, 2023 and ending November 30, 2024
- 3) Approve Proposed FY25 Budget for U of I Extension - Franklin County
- 4) Approve FOP Labor Contract
- 5) Approve Easement from Morhet to Knickmeyer
- 6) Approve 2022 Audit
- 7) Approve 2024 Holiday Schedule
- 8) Approve (JDC) Advanced Systems Technology, Inc.-Control System Replacement – to replace original system in building, no longer able to get parts or upgrade current system \$108,560.00
- 9) Approve (JDC) Advanced Systems Technology, Inc. – Annual Maintenance Agreement \$3,840.00
- 10) Approve (JDC) Advanced Systems Technology, Inc – Camera System Upgrade – to replace cameras not working in the facility and link with new control system \$27,265.00
- 11) Approve (JDC) Valley Security Company – door lock.cylinders – installation and testing \$57,400.00.
- 12) Annual Cleaning Campbell Building Floors – OMS/\$6,190.50
- 13) Award Paul Miller Construction’s Bid, \$168,924 for Coroner’s Office

VIII. 1% Funding - COURTHOUSE - CAMPBELL BUILDING CLAIM

1. Comm Squad (Courtrooms)

ARPA Funding

1. American Wholesale Refrigerator (Coroner)

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IX. APPOINTMENTS

- 1) Franklin County Hospital Board (3)
- 2) Miner's Cemetery of Royalton (2)
- 3) Mosquito Abatement Board (2)
- 4) Plumfield Water District (2)
- 5) 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, October 16, 2023
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, October 2, 2023 and
Monday, October 16, 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