

# 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: October 12, 2023**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, OCTOBER 16, 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) Illinois FOP and Franklin County Sheriff Collective Bargaining Agreement
- 2) PCO #061 Agreement
- 3) AMR Third Amendment to Emergency Medical Services Agreement with Franklin County
- 4) Approve - 2024 Calendar
- 5) Approve – Juvenile Detention Center Tax Referendum Language
- 6) New Easement from K & E Technical, Inc. to Rascal X-Press (Amy Harlan)
- 7) Resolution – Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
- 8) Delinquent Tax Resolution (October)

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

#### **ARPA Funding**

1. Janis Manis and Kay Kearney 9/25/2023 thru 10/8/2023 Scanning for Circuit Clerk

### IX. APPOINTMENTS

- 1) Franklin County Hospital Board (1)
- 2) Miner's Cemetery of Royalton (2)
- 3) Plumfield Water District (5)
- 4) Rend Lake Area Tourism Council (1)
- 5) U of I Extension Board (1)

### X. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Coroner – Monthly Report

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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, November 20, 2023  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

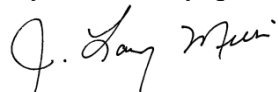
**Monday, November 6, 2023 and  
Monday, November 20, 2023 as follows:**

**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