

# 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: November 16, 2023**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, NOVEMBER 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) Approval - New Easement from Gene Fletcher to Jeffrey A. Summers
- 2) Approval - Addition of Office for Civil Rights (OCR) information to be included in Personnel Handbook
- 3) Approval - Addition of Criminal Justice Information Authority (ICJIA) information to be included in Personnel Handbook
- 4) Approval – To Hire Temporary/Part time Employee for Animal Control
- 5) Approval – Training (\$4,896.89) for Deputy Captain Amy Tipson for Cellbrite Machine
- 6) Approval – JDC Heat and Air Conditioner Replacement by HSG Mechanical - \$87,300
- 7) Approval – Space Savers for Campbell Building Storage Area- 1 %
- 8) Resolution - Delinquent Taxes for November
- 9) Resolution - Appropriating Funds for the Payment of the County Engineer's Salary
- 10) Resolution – County Federal-Aid Matching Tax Fund
- 11) Resolution – State’s Attorneys Appellate Prosecutor
- 12) Ordinance - Annual Budget
- 13) Ordinance - Annual Levy

**VIII. 1% Funding for Courthouse and Campbell Building**

- None at this time

**ARPA Funding**

- ArchImages – EOC 911 Center
- Marler - EOC 911 Center

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## IX. APPOINTMENTS

- 1) Highway 37 North Water District (1)
- 2) Miner's Cemetery of Royalton (2)
- 3) Rend Lake Area Tourism Council (1)
- 4) Sheriff's Merit Board (1)
- 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, December 18, 2023  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

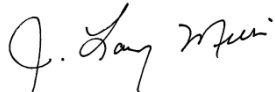
**Monday, December 4, 2023 and  
Monday, December 18, 2023 as follows:**

**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