FRANKLIN COUNTY BOARD

100 Public Square Benton, IL 62812

Phone 618-439-3743 www.franklincountyil.gov Fax 618-435-9847

Neil HargisJ. Larry MillerGayla Sink PratherVice ChairmanBoard ChairmanOffice Manager

November 2, 2023

AGENDA FOR FRANKLIN COUNTY BOARD COMMITTEE MEETINGS 5:00 PM, Monday, November 6, 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.

ROLL CALL: PUBLIC COMMENT:

5:00 P. M. – FINANCE, (Salaries, Policy and Purchasing, Insurance, Tourism, Supervisor of Assessments/Mapping, Economic Development) – Ray Minor, Chairman

- 1. Presentation and Comments on County Claims
- 2. Other Related Discussions ...
 - 2023-2024 Budget information
 - Sheriff Bacon Requesting funding from Opioid Abatement Funds

5:15 P.M. – **TRANSPORTATION** (**Road and Bridge, Building and Grounds**) – Kevin Weston, Chairman

- 1. Presentation and Report on Highway Claims
- 2. County Engineer's Comments
- 3. Other Related Discussions ...
 - Security wall damage repair- \$15,500 with Fager- McGee
 - HVAC replacement at JDC
 - Courthouse landscaping
 - Auction results
 - County Engineer Information

5:30 P.M. – PUBLIC SAFETY (Sheriff's Office, Coroner, Juvenile Detention Center, EMA, Waste Management, Bi-County Health Board, 911/Emergency Services, Animal Control) - John Gossett, Chairman

- 1. Reports
- 2. Chairman Larry Miller...
 - Appointments
 - Addition of Office for Civil Rights (OCR) information to be included in Personnel Handbook

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- Addition of Criminal Justice Information Authority (ICJIA) information to be included in Personnel Handbook
- 3. Other Related Discussions...

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, Chairman, Franklin County Board