## FRANKLIN COUNTY BOARD

100 Public Square Benton, IL 62812

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Neil HargisJ. Larry MillerGayla Sink PratherVice ChairmanBoard ChairmanOffice Manager

January 11, 2024

## AGENDA FOR FRANKLIN COUNTY BOARD COMMITTEE MEETINGS 5:00 PM, Tuesday, January 16, 2024

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 ...
  - ROE Quarter #2 Report

## 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 ...
  - Protective Glass for Campbell Building
  - HFE Payment ARPA Funding

## 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...
  - Will be in the process of finding an Auditor for the County
  - Closed Session Minutes (listed on the agenda)
  - Purchase of Used Patrol Vehicles from Chicago Motors
- 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