

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: June 13, 2024

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, June 17, 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.

- 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) Delinquent Tax Resolutions
- 2) Approve Purchase of Gutters for Coroner's Office
- 3) Approve Contract with Fager McGee for EOC
- 4) Approval to Hire Custodial Supervisor for Campbell Building, Sheriff's Office, and Justice Center
- 5) Approve adjustment for EMA Director salary which will be increased to \$43,888 on July 1, 2024 as per Department of Labor
- 6) Approve adjustment for Animal Control Supervisor salary which will be increased to \$43,888 on July 1, 2024 as per Department of Labor
- 7) Richard & Gayla Flowers/The Flowers Family Trust – We are requesting a variance on acreage. The Plat act requires a minimum of 2 acre but we will be split out 1.3 acres.
- 8) Jeff Kirkpatrick – We are requesting two variances and two easements. The Plat Act requires a minimum of 2 acres and 125' of road frontage. We will split out one acre where Jeff's house is. This leaves no road frontage and will require an easement from Dorothy Bullock to Jeff Kirkpatrick for access to his home. We are also asking for a second easement from Jeff Kirkpatrick to Dorothy Bullock for access to her North 3 acres.

VIII. Approval of Checks – Coroner's Office

- 1. Paul Miller Construction Company (ARPA)

IX. APPOINTMENTS

- 1) Franklin Williamson Bi-County Health (2)
- 2) Franklin County Mental "708" Health/Centerstone (1)

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X. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report
- 3) Coroner – 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, July 15, 2024
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, July 1, 2024 and
Monday, July 15, 2024 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