

# 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: August 15, 2024**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. AUGUST, 19, 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) Agreement – Proposed HSG Mechanical
- 2) Agreement - Honeywell Maintenance
- 3) Approve Opioid Fund Request - Sheriff's Office for Annual Payment on Cellebrite.
- 4) Approve Opioid Fund Request – Payment for Riot's Heartworm Treatment from Prior Appointments and any Future Treatments of our K-9 team.
- 5) Approve Appointment for Janitorial Supervisor
- 6) Approve Electrical Update and ClearWave Phone System Update to be Installed at Justice Center.
- 7) Brice Pontious – We are requesting a variance on acreage. The Plat act requires a minimum of 2 acres and we are requesting to split out 1.4 acres.
- 8) Proclamation – Workforce Development Month 2024
- 9) Resolution for Improvement Under the Illinois Highway Code

### VIII. APPOINTMENTS

- 1. Franklin County Housing Authority (1)
- 2. Franklin County Hospital Board (3)
- 3. Rend Lake Area Tourism Council (1)
- 4. U of I Extension Board (1)

### IX. ACCEPTANCE of REPORTS

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

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## X. 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).

## XI. RESUME OPEN MEETING

### NEXT BOARD MEETING:

**Monday, September 16, 2024  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Tuesday, September 3, 2024 and  
Monday, September 16, 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