

FRANKLIN COUNTY BOARD

100 Public Square

Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-435-9847

Kevin Weston
Vice Chairman

Neil Hargis
County Board Chairman

Gayla Sink Prather
Office Manager

Date: December 12, 2024

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, December 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.

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) Accept Audit for Year Ended November 30, 2023
- 2) Delinquent Tax Resolutions
- 3) Approval – Franklin County Highway Bargaining Unit Contract
- 4) Approve Boiler \$16,000.00 and Mixing Valve \$4,000 for Sheriff's Office
- 5) Approval - Request from Mayor Jason Ashmore for \$4,700 from Opioid Settlement to Complete the Equipment for Sesser's K-9 Vehicle
- 6) Approval -CLA as Auditor
- 7) Approval – Rice Sullivan, LLC Auditor for Circuit Clerk
- 8) Approval – Rice Sullivan, LLC Auditor for Sheriff Commissary
- 9) "Approval of violation of Plat Act requirements on Carl R. Skinion" Less than two acres with a survey (1.25 acres)
- 10) "Approval of violation of Plat Act requirements on Raymond & Peggy Clayton and his buyer" Less than two acres on both parts with a survey (1.00 & 1.23 acres)
- 11) Resolution for Improvement Under the Illinois Highway Code for Freeman Spur Blacktop in the amount of \$950,000
- 12) Ordinance – Annual Levy
- 13) Ordinance – Annual Abatement
- 14) Ordinance – Obligating the Remainder of Franklin County ARPA Funds

VIII. APPOINTMENTS

- (1) Crosswalk Com Action Agency (2)
- (2) Greater Egypt (1)
- (3) Rend Lake Area Tourism Council (3)

IX. ACCEPTANCE of REPORTS

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

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:

**Tuesday, January, 21, 2025
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, January 6, 2025 and
Tuesday, January, 21, 2025 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) 218-7836.

Neil Hargis
Chair, Franklin County Board