## FRANKLIN COUNTY BOARD

100 Public Square Benton, IL 62812

Phone 618-439-3743

Kevin Weston Vice Chairman www.franklincountyil.gov Neil Hargis County Board Chairman Fax 618-435-9847

Amanda Kink Office Manager

May 15, 2025

## AGENDA FOR FRANKLIN COUNTY BOARD COMMITTEE MEETINGS 5:00 PM, May 19, 2025

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) – Brad Wilson, Chairman

- 1. Presentation and Comments on County Claims Other Related Discussions ...
  - Approval of violation of Plat Act requirement on Terry Newman for 50 feet of road frontage instead of the 125-foot road frontage.
  - Easement from William R. Winget Trust to Michael K. Winget. Michael is buying 10 acres from Donna Delaval which is currently land locked. Easement will be 30 feet off the South side of Trust property from Arkansas Road.
  - Solar panels for Court House (2 solar companies coming Martin Solar/DND Electric LLC)

## 5:15 P.M. – TRANSPORTATION (Road and Bridge, Building and Grounds) – Curtis Overton, Chairman

- 1. Presentation and Report on Highway Claims
- 2. County Engineer's Comments
  - Resolution in the awarding of contract to Dees, Inc. for Jordan Creek Road bridge in the amount of \$212,887
  - Resolution Appropriating Funds for the Payment of the County Engineer's Salary

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- 3. Other Related Discussions ...
  - Update on HVAC (Honeywell)
  - Discuss Justice Center parking lot

## 5:30 P.M. – PUBLIC SAFETY (Sheriff's Office, Coroner, VET, EMA, Waste Management, Bi-County Health Board, 911/Emergency Services, Animal Control) – Dave Bartoni, Chairman

- 1. Reports
- 2. Chairman Neil Hargis...
  - Discuss Resolution against HB2827

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, Chairman, Franklin County Board