

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

Amanda Kink
Office Manager

Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

XI. RESUME OPEN MEETING

NEXT BOARD MEETING:

**Monday, July 21, 2025
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, July 7, 2025 and
Monday, July 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

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Amanda Kink
Office Manager

Date: June 12, 2025

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, June 16, 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.

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) Approval- OEMC Gas Meter (\$3,610.00)
- 3) Approval- EVAPAR- 1 year contract (\$1,695.00)
- 4) Approval- Honeywell Contract - 5-year contract (\$8,520.00)
- 5) Approval- Local Public Agency Formal Contract for TR 254 Jordan Creek Road with Dees, Inc.
- 6) Approval- Contract Bond for \$212,887 with Dees, Inc. for TR 254 Jordan Creek Road
- 7) Resolution for Improvement Under the Illinois Highway Code for section 25-00200-00-BR for \$400,000 for bridge replacement on Peach Orchard Road.
- 8) Resolution in the awarding of contract for Section 24-00196-00-RS, Freeman Spur Blacktop, to Samron Midwest Contracting in the amount of \$653,275.92
- 9) Approval-Nick Riddle to remove tile floor at Animal Control (\$1,700)

VIII. APPOINTMENTS

1. Franklin County Hospital Board (1)

IX. ACCEPTANCE of REPORTS

- 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