

# FRANKLIN COUNTY BOARD

100 Public Square  
Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-435-9847

Kevin Weston  
Vice Chairman

Neil Hargis  
County Board Chairman

Amanda Kink  
Office Manager

**Date: August 13, 2025**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, August 18, 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) Resolutions for Delinquent Tax Program
- 2) Bi-County Levy Resolution
- 3) Approval to charge townships \$386.90 per change completed by Jason Heumann for 2025 pay 2026 tax year.
- 4) Approval of Solar Ordinance
- 5) Approval: Sesser Pave & Seal to re-seal Justice Center Parking lot -\$16,207.16
- 6) Approval: Animal Control Flooring Eco-Advantage -\$5,850
- 7) Approval: Electrical work at Storage Facility -\$4,100
- 8) Approval: HSG Mechanical work at Courthouse -\$6,000
- 9) Engineering Agreement for Construction Engineering for Freeman Spur Blacktop 25-00196-00-RS with Hutchison Engineering.
- 10) Renewal Agreement for Devnet Inc. Property Tax Software License Maintenance & Support

### **VIII. APPOINTMENTS**

- 1) Franklin County Hospital Board (3)
- 2) Mosquito Abatement Board (3)

### **IX. ACCEPTANCE of REPORTS**

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

### **X. CLOSED SESSION:**

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(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 15, 2025  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Tuesday, September 2, 2025 and  
Monday, September 15, 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