

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

September 11, 2025

AGENDA FOR FRANKLIN COUNTY BOARD COMMITTEE MEETINGS 5:00 PM, September 15, 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
2. Other Related Discussions ...
 - New K9 for Sheriff's Department
 - Audit for year ended November 30, 2024
 - Tourism report
 - Judge Giacone to talk about Public Defenders

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
3. Other Related Discussions ...
 - Supervisor of Assessments service window

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

1. Reports...
2. Chairman Neil Hargis...

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

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Date: September 11, 2025

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6:00 P.M. Monday, September 15, 2025

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- 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) Approval: Animal Control Fencing (\$13,900- Donation Fund)
- 2) Approval: Supervisor of Assessments service window (\$8,185.13 -1%)
- 3) Approval: 2026 Holiday Schedule
- 4) Approval: Campbell Building Painting (\$16,878.20-1%)
- 5) Approval: Audit for year ended November 30, 2024
- 6) Approval: New K9 (Opioid Funds)
- 7) Approval: Justice Center sign (\$650.00 Contingency)
- 8) Approval: Solar Ordinance

VIII. APPOINTMENTS

- 1) University of Illinois Extension Board (1)
- 2) Tourism (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

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

XI. RESUME OPEN MEETING

NEXT BOARD MEETING:

**Monday, October 20, 2025
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, October 6, 2025 and
Monday, October 20, 2025 as follows:**

5:00 PM - Finance

5:15 PM - Transportation

5:30 PM – Public Safety

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Neil Hargis

Chair, Franklin County Board