

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

Date: October 16, 2025

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, October 20, 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) Approval: Supervisor of Assessments Service Window (\$12,345.38-1%)
- 2) Approval: County Calander 2026
- 3) Accept Audit for Year Ended November 30, 2024
- 4) Joint Funding Agreement for Federally Funded PE/ROW for Section 24-00198-00-SP with Round Table Design
- 5) Resolution to use Federal Aid Match for matching funds for Phase I and II Engineering for Section 24-00198-00-SP for \$2000
- 6) Resolution in the Awarding of Contract to H&R Agri-power in Benton, IL for a 2025 Kubota Excavator in the amount of \$81,500
- 7) Resolution in the Awarding of Contract to K.D. Crain and Sons in Johnston City, IL for Section 24-11133-00-FL in the amount of \$72,925.70.
- 8) Local Public Agency Formal Contract and Contract Bond with K.D. Crain and Sons for Section 24-11133-00-FL.
- 9) Local Public Agency Engineering Services Agreement with Hutchison Engineering for Construction Engineering on Section 24-11133-00-FL in the amount of \$26,375.
- 10) Local Public Agency Engineering Services Agreement with HLR Engineering for Phase I and II Engineering for Section 25-04123-00-BR in Cave Township in the amount of \$55,000
- 11) Resolution to transfer \$37,127.71 from the General fund to Federal Aid Match to bring the levy rate of 0.045% into compliance.
- 12) Approval: WFPD K-9 (\$29,272.75 -Opioid Funds)
- 13) Approval: Public Posting of Proposed FY2026 Budget
- 14) Approval: Electrical work at Campbell Building & Courthouse (\$3,375-1%)

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- 15) Easement from City of Christopher Dennis Bush's grandson for access to the land to be split of Dennis Bush (a survey will be done for both the easement and size of access once approved) Land is being sold from Dennis & Carol Bush.
- 16) "Approval of violation of Plat Act requirement for road access is 50' and this split will have access from a city lane of less than 50'.

VIII. APPOINTMENTS

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

XI. RESUME OPEN MEETING

NEXT BOARD MEETING:

Monday, November 17, 2025

NEXT COMMITTEE MEETINGS:

**Monday, November 3, 2025 and
Monday, November 17, 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