

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

December 11, 2025

AGENDA FOR FRANKLIN COUNTY BOARD COMMITTEE MEETINGS 5:00 PM, December 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 ...

- VAC Levy

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 ...

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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6:00 P.M. Monday, December 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) Delinquent Tax Resolutions
- 2) Approval of 2026 Annual Levy
- 3) Approval of 2026 Annual Abatement
- 4) Approval of 2026 VAC Levy
- 5) Approval to Payoff Campbell Building
- 6) Resolution Appropriating Funds for the Payment of the County Engineer's Salary
- 7) Approval of Rice and Sullivan for 2025 County Audit
- 8) Approval of Rice and Sullivan for Circuit Clerk Audit
- 9) Approval of Rice and Sullivan for Sheriff Department Audit

VIII. APPOINTMENTS

- 1) Crosswalk Community Action Agency (2)
- 2) Greater Egypt Regional Planning Commission (1)
- 3) Sheriffs Merit 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

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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:

Tuesday, January 20, 2025

NEXT COMMITTEE MEETINGS:

**Monday, January 5, 2025 and
Tuesday, January 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