

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

January 15, 2026

AGENDA FOR FRANKLIN COUNTY BOARD COMMITTEE MEETINGS 5:00 PM, January 20, 2026

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 ...
 - Credit card machine for Treasurer, County Clerk & Animal Control

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 ...
 - Mowing

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: January 15, 2026

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Tuesday January 20, 2026

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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 Program
- 2) Approve Local Public Agency Engineering Services Agreement for Section 25-09128-00-BR for Mitch Road Bridge Replacement in Goode Township with Lochmueller Group.
- 3) Approve Resolution for Maintenance Under the Illinois Highway Code for Section 26-00000-00-GM in the amount of 1,225,000
- 4) Approve Local Public Agency General Maintenance for Section 26-00000-00-GM in the amount of 1,443,300
- 5) Approve Joint Funding Agreement for State Participation for Section 25-00200-00-BR on Peach Orchard Road
- 6) Approval of signs for Campbell Building
- 7) Approval to change name of Campbell Building to Franklin County Annex
- 8) Approval Bellwether consulting fee for Animal Control
- 9) Approve States Attorney Appellate Prosecutor Resolution

VIII. APPOINTMENTS

- 1) SIDA (1)
- 2) Hill City Water (1)
- 3) Tourism (1)

IX. ACCEPTANCE of REPORTS

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

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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:

Tuesday, February 17, 2026

NEXT COMMITTEE MEETINGS:

**Monday, February 2, 2026 and
Tuesday, February 17, 2026 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