

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

Kevin Weston
Vice Chairman

www.franklincountyil.gov
Neil Hargis
County Board Chairman

Fax 618-435-9847

Amanda Kink
Office Manager

February 17, 2026

AGENDA FOR FRANKLIN COUNTY BOARD COMMITTEE MEETINGS 5:00 PM, February 17, 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 ...

- Honeywell Full-Service Contract
- IL Coalition for Community Services
- Easement from Wetlands Forever Inc to Douglas Haake

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 ...

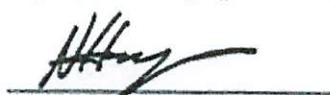
5:30 P.M. – PUBLIC SAFETY (Sheriff's Office, Coroner, VET, OEMC, Waste Management, Bi-County Health Board, 911/Emergency Services, Animal Control) – Dave Bartoni, Chairman

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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Date: February 17, 2026

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Tuesday January 17, 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.

- 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) Approval-IEMMAS Agreement
- 3) Approval - Franklin County Mileage Rate Increase
- 4) Approval not to Release Closed Session Minutes
- 5) Approval not to Destroy Closed Session Tapes
- 6) Approval-Honeywell 5-year Full-Service Contract
- 7) Resolution to furnish materials for Section 26-00000-00-GM
- 8) Resolution to furnish materials for Section 26-XX000-00-GM
- 9) Approval of Intergovernmental Agreement for sale of 401 Park Street
- 10) Approval of County Wide Nepotism Policy
- 11) Approval of Emergency Expenditure for Rooftop Unit at Sheriff's Department
- 12) Approval of new Annex Building sign
- 13) Easement from Wetlands Forever Inc to Douglas Haake

VIII. APPOINTMENTS

- 1) 911(3)
- 2) Tourism (1)

IX. ACCEPTANCE of REPORTS

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

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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, March 16, 2026

NEXT COMMITTEE MEETINGS:

Monday, March 2, 2026 and
Monday March 16, 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