

# FRANKLIN COUNTY BOARD

100 Public Square  
Benton, IL 62812

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-435-9847

Phone 618-439-3743  
Kevin Weston  
Vice Chairman

Neil Hargis  
County Board Chairman

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