

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

March 16, 2026

AGENDA FOR FRANKLIN COUNTY BOARD COMMITTEE MEETINGS 5:00 PM, March 16, 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 ...

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: March 16, 2026

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday March 16, 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) Approval: Not to Destroy Closed Session Minute Tapes
- 3) Approval: A joint funding agreement with IDOT for section 25-00201-00-RS North Thompsonville Road
- 4) Approval: Resolution to appropriate Federal Aid Match funds for local matching funds for section 25-00201-00-RS North Thompsonville Road
- 5) Approval: Agreement with IDOT for Section 5N-3, Benton Square Reconstruction/ADA
- 6) Approval: Resolution to appropriate Federal Aid Match funds for local matching funds for section 5N-3, Benton Square Reconstruction/ADA
- 7) Approval: Resolution for OEMC Participation in IL-TERT
- 8) Approval: Traiteur Lawn LLC for 2026 Mowing
- 9) Approval: Electrical Energy Decision -Length and Provider
- 10) Approval: Enroll in Community Solar with AGE/Nexamp
- 11) Approval: \$10,000 to Tourism for Operational Expenses
- 12) Approval: Honeywell Full-Service Contract

VIII. APPOINTMENTS

- 1) 708 (1)
- 2) Franklin Hospital Board (2)

IX. ACCEPTANCE of REPORTS

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

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- 3) Coroner – Monthly Report
- 4) Animal Control – 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, April 20, 2026

NEXT COMMITTEE MEETINGS:

**Monday, April 6, 2026 and
Monday, April 20, 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