

FRANKLIN COUNTY BOARD
Campbell Building
901 Public Square
Benton, IL 62812

Date: May 12, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. Tuesday, May 19, 2020

***This meeting will be phone conference only. For all interested parties...information on how to call in to meetings will be posted on Franklin County's website... www.franklincountyil.gov**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

VI. COUNTY CLAIMS

VII. 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).

VIII. RESUME OPEN MEETING

IX. NEW BUSINESS

- 1) Resolution of Support – State of Illinois for a Community Development Block Grant Program for a total of \$74,998.00 to include Extreme Exigency LLC (\$25,000), FCCC Investments LLC (\$25,000) and Interstate 57 Dragstrip LLC (\$24,998)
- 2) Delinquent Tax Program
- 3) Discussion - Franklin County Finances and the Juvenile Detention Center
- 4) Discussion for the purchase of a new forensic computer for the Franklin County Sheriff's Department
- 5) Discussion – Temporary change of location for Franklin County Board Meetings and Committee Meetings due to COVID19
- 6) Discussion – County Courthouse

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Changing Seasons Ace Hardware
- 2) Reed Heating and Air Conditioning
- 3) Barcom Security
- 4) Sesser Pave and Seal
- 5) Navigate Building Solutions (approval only)
- 6) Goodin (approval only)

XI. APPOINTMENTS

- 1) Board of Review (2)
- 2) Emergency Telephone System 911 (1)

XII. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff

NEXT BOARD MEETING: Monday, June 1, 2020 at 5:30pm

NEXT COMMITTEE MEETINGS: Monday, June 1, 2020 as follows:

- 4:30 pm - Finance
- 5:00 pm - Road and Bridge
- 5:15 pm - Health and Environment

All meetings will be held at the Campbell Building unless otherwise noted. **See notice above***
If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661.



Randall Crocker,
Chair, Franklin County Board