

FRANKLIN COUNTY BOARD

Franklin County Court House

Benton, Illinois 62812

Date: August 10, 2016

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. TUESDAY, AUGUST 16, 2016

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

COUNTY CLAIMS

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).

PUBLIC COMMENT:

COUNTY HIGHWAY: Mike Rolla, County Engineer:

AGREEMENTS:

1. Renfro Lake Road - letting
2. Senior Services Tax Levy
3. Drone – insurance coverage
4. Coroner – travel request
5. Franklin Hospital Board - resignation
6. Copy Paper Bid - price change

RESOLUTIONS: 1. Animal Control – Municipality Per Capita Charges

APPOINTMENTS:

1. Franklin Hospital Board – 3 appointments
2. Franklin County Housing Board – 1 appointment
3. University of Illinois Extension Board – 1 appointment

NEW BUSINESS:

1. Franklin County Clerk – monthly report
2. Franklin County Sheriff – monthly report

NEXT BOARD MEETING: 6:00 p.m., Tuesday, September 20, 2016

Committees will meet on Tuesday September 6th (*dues to Labor Day Holiday on Monday September 5th*) and Monday September 19, 2016

4:00 p.m. – Finance

4:30 p.m. - Road & Bridge

4:45 p.m. - Health & Environment

All meetings will be held on the third floor of the Courthouse in the County Board room unless otherwise noted.

If you have any questions, please contact me at (618) 439-3743 or (618) 625-3661.

Randall Crocker

Chairman, Franklin County Board