

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: June 13, 2018

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, JUNE 19, 2018

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
- VII. COUNTY CLAIMS
- VIII. 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).
- IX. RESUME OPEN MEETING
- X. NEW BUSINESS
 - 1. Engineering Agreement - Guardrails
 - 2. Subdivision and Plat Act Update Agreement
 - 3. Delinquent Tax Program
 - 4. Franklin County States Attorney - Travel Request
 - 5. Rescinding Ordinance 2018-02 to Establish a Enterprise Zone in the County of Franklin in Order to Readdress After Public Hearing
 - 6. Approval of 2017 County Audit
 - 7. Prevailing Wage Ordinance
- XI. PERSONNEL
- XII. APPOINTMENTS.
 - 1. Ewing Water District - 1 Appointment
- XIV. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m. Tuesday, July 17, 2018
Committees will meet on Monday, July 2, and Monday, July 16, 2018

4:00 pm - Finance
4:30 pm - Road and Bridge
4:45 pm - Health and Environment

(Over)

All meetings will be held at the Campbell Building 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,
Chair, Franklin County Board