

**FRANKLIN COUNTY BOARD**  
**Campbell Annex Building**  
**Benton, IL 62812**

Date: February 14, 2018

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, FEBRUARY 20, 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. IDOT Federal Aid Agreement
- 2. Marcum Branch Road - Resolution
- 3. County and Township Oil & Rock Letting - Resolution
- 4. Franklin County Circuit Clerk - Audit Engagement Letter
- 5. Delinquent Tax Agent - Resolution
- 6. Energy Proposal
- 7. Auction - Friday, 3:00 p.m. March 23, 2018, County Obsolete Equipment, Campbell Building

XI. PERSONNEL

- 1. Franklin County Circuit Clerk - Employee Replacement
- 2. Franklin County Clerk - Travel Request

XII. APPOINTMENTS.

- 1. Franklin County 911 Board - 3 Appointments

XIV. REPORTS

- 1. Franklin County Clerk
- 2. Franklin County Sheriff
- 3. Franklin County Coroner

**DUE TO ELECTION, NEXT BOARD MEETING: 6:00 p.m. Wednesday, March 21,**

**Committees will meet on Monday March 5, and Wednesday March 21, 2018**

**(Over)**

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

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