

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: January 14, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, JANUARY 20, 2015

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).

COUNTY HIGHWAY: Mike Rolla

1. Knob Prairie Road and Almond Road Agreement

RESOLUTION:

1. County Maintenance Resolution
2. Commendation Resolution
3. Proposed Resolution to Place on the Ballot for the April 7, 2015 Franklin County Election a Proposition to the Voters of Franklin County to allow the County of Franklin to Impose a Increase on it's Share of Local Sales Taxes by 0.25% to be Used Exclusively for Public Facilities Purposes (Improvements of County Government Buildings), Pursuant to 5 ILCS 5/5 - 1006.5

AGREEMENTS:

1. Health Insurance Deductible Change
2. Accept 2013 Audit
3. Exit Audit County Clerk Office
4. Travel Request - County Clerk
5. Lake Moses Subdivision, Phase 2
6. Transfer of Assets
7. Travel Request - States Attorney
8. Travel Request - Supervisor of Assessments
9. GIS Contract - Aerial Flight
10. Rehire Part Time, Animal Control
11. Make Public Closed Session Minutes

APPOINTMENTS:

1. IMRF Authorized Agent
2. Hill City Water District - 1 Appointment
3. Crosswalk Community Action Agency - 2 Appointments

NEW BUSINESS:

1. Franklin County Clerk - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, February 17, 2015

DUE TO HOLIDAY COMMITTEES WILL MEET
Monday, February 2, and Tuesday February 17, 2015

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - Health and 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

Chair, Franklin County Board