

**FRANKLIN COUNTY BOARD**  
**Franklin County Court House**  
**Benton, IL 62812**

Date: January 13, 2016

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, JANUARY 19, 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).

COUNTY HIGHWAY: Mike Rolla

RESOLUTION:           1. County Maintenance and Estimates  
                              2. States Attorney Appellate Prosecutor Act

AGREEMENTS:           1. Sheriff Department - 2 Replacement Dispatcher Hires  
                              2. Approval to Release Closed Session Minutes  
                              3. Approval to Destroy Closed Session Tapes  
                              4. Mileage Reimbursement Rate

APPOINTMENTS:       1. 708 Board - 1 Appointment

NEW BUSINESS:       1. Illinois School Code (105 ILCS 5/3-6) Statement  
                              of Condition of the Distributive Fund  
                              2. Illinois School Code (105 ILCS 5/3-6) Statement  
                              of Condition of the Office Account  
                              3. Illinois School Code (105 ILCS 5/3-12) Statement  
                              of Condition of the Institute Fund for FY 2015  
                              4. Franklin County Clerk - Monthly Report

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, February 16, 2016**

**DUE TO HOLIDAY**

**Committees meet on Monday, February 1 and Tuesday, February 16, 2016**

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

(Over)

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