

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: June 10, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, JUNE 16, 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

RESOLUTION:

1. County Highway 39 for Designated Truck Route
2. Fee to Request Alternate Juror(s)

ORDINANCE:

1. Prevailing Wage

AGREEMENTS:

1. Department of Corrections Inspection Report Franklin County Jail
2. Sheriff Department - Replacement Hire

NEW BUSINESS:

1. Franklin County Clerk - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, July 21, 2015

Committees meet on Monday, July 6 and Monday, July 20, 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

**AGENDA FOR THE
BENTON-FRANKLIN COUNTY
ENTERPRISE ZONE
ZONE MANAGEMENT ORGANIZATION
5:00 P.M. TUESDAY
JUNE 19, 2015**

DATE: JUNE 11, 2015

ROLL CALL:

MINUTES OF PREVIOUS MEETING:

REPORT FROM ZONE ADMINISTRATOR:

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM OTHERS:

NEXT MEETING: July 21, 2015 at 5:00 pm third floor of the Courthouse in the County Board Room.

If you have any questions, please call 618-438-7311.

John Gulley
Zone Administrator