

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

Date: March 11, 2015

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, MARCH 17, 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. Resolution of support for continued funding of the Methamphetamine Treatment Program  
                                  2. Appellate Prosecutor Project 2015

AGREEMENTS:           1. Illinois School Code (105 IL 5/3-12) Statement of Condition of the Institute Fund for FY 2014  
                                  2. Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Distributive Fund  
                                  3. Illinois School Code (105 ILCS 5/3-6) Statement of Condition of the Office Account  
                                  4. Travel Request - County Treasurer  
                                  5. Correction for the January 20, 2015 Regular County Board Meeting Minutes:

APPOINTMENTS:       1. Bi-County Health Board - 2 Appointments  
                                  2. South Central Transit Board - 1 Appointment  
                                  3. 911 Board - 3 Appointments

NEW BUSINESS:       1. Franklin County Clerk - Two Month Report

**5:30 P.M.** - Public Hearing for Closing of Rend Lake Conservancy District Intercity Water Fund Grant

**REMINDER - PICTURES WILL BE TAKEN BEFORE MARCH 17, MEETING**

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, April 21, 2015**  
**Committees meet on Monday, Monday April 6 and Monday, April 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