

FRANKLIN COUNTY BOARD

Campbell Building
901 Public Square
Benton, IL 62812

Date: April 15, 2021

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, April 19, 2021

*****Franklin County, County Board and Committee Meetings will be available as in-person or call-in conference meetings. For those using call-in conference option, phone number and access number will be posted on www.franklincountyil.gov . For those attending in person, Franklin County Board and Committee meetings will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.**

Those attending will be asked to wear masks, and observe all social distancing guidelines.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

VI. COUNTY CLAIMS

VII. NEW BUSINESS

- 1) Resolution – State’s Attorneys Appellate Prosecutor
- 2) Resolution - Delinquent Tax Program,
- 3) Resolution - Otterson Road Bridge
- 4) Resolution Opposing SB1602
- 5) Amendment - 2017 Resolution for Payment of Senior Services
- 6) Ordinance Amending the Interest Rate on the County’s Debt Certificates, Series 2019
- 7) Change in Courthouse Floor Plan to Include State’s Attorney’s Office
- 8) Proceed with Sheriff Office’s HVAC System
- 9) U of I Extension Agreement
- 10) Update on Budget – Rhett Barke

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) White & Borgononi Architects (WBA #9 – presented 4-5-21)
- 2) Navigate Building Solutions (presented 4-5-21)
- 3) Southern Illinois Storage (presented 4-5-21)
- 4) Holcomb Foundation Engineering (HFE – presented 4-5-21)
- 5) White & Borgononi Architects (WBA #10)
- 6) Rend Investments LLC.
- 7) Fager-McGee

IX. APPOINTMENTS

- 1) Cave-Eastern Fire Protection District Board (1)
- 2) Ewing-Northern Fire Protection Board (1)
- 3) Hill City Water District (1)
- 4) Plumfield Water District (1)
- 5) Sesser Fire Protection District (2)

X. REPORTS

1. County Clerk
2. Coroner
3. Sheriff
4. Region Office of Education – Quarterly Report

XI. 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).

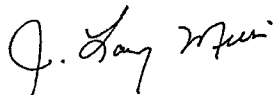
XII. RESUME OPEN MEETING

NEXT BOARD MEETING: Monday, May 17, 2021 at 6:00 PM

NEXT COMMITTEE MEETINGS: Monday, May 3, and Monday, May 17, 2021 as follows:

- 5:00 pm - Finance**
- 5:15 pm - Transportation**
- 5:30 pm – Public Safety**

All meetings will be held at the Campbell Building unless otherwise noted. ****
If you have any questions, please contact me at (618) 439 - 3743 or (618) 923-0112.



J. Larry Miller
Chair, Franklin County Board