

**FRANKLIN COUNTY BOARD**  
**Campbell Building**  
**901 Public Square**  
**Benton, IL 62812**

**Date: JULY 15, 2021**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. MONDAY, JULY 19, 2021**

**\*\*\*\*Franklin County -County Board and Committee meetings will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.**

**Those attending are requested to follow CDC 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) Acceptance - Contract with Concept of Illinois
  - 2) Acceptance – 2020 Franklin County General Purpose Audit
  - 3) Approve Move & Plan Morgue – Coroner to 401 E. Park, Benton (Currently EMA Bldg.)
  - 4) Approval to Destroy Closed Session Tapes
  - 5) Approval to Release Closed Session Minutes
  - 6) Approval – Clerical Collective Bargaining Agreement
  - 7) Delinquent Tax Program
  - 8) Franklin –Williamson Bi-County Tax Levy
  - 9) Sheriff – Competitive Bid Minimum on Tax Sales
  
- VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS
  - 1) Gilmore & Bell, P.C. (7/7/21)
  - 2) Fager-McGee # 10
  - 3) Navigate Building Solutions
  - 4) Rend Investments LLC
  
- IX. APPOINTMENTS
  - 1) Board of Review (1)
  - 2) Franklin Williamson Bi-County Health (2)
  - 3) Franklin County Hospital Board (1)
  - 4) Hill City Water District (1)

(over)

X. REPORTS

- 1) County Clerk
- 2) Coroner
- 3) Sheriff
- 4) ROE Annual and Quarterly Reports

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).

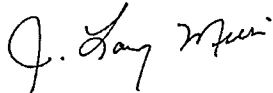
XII. RESUME OPEN MEETING

**NEXT BOARD MEETING: Monday, August 16, 2021 at 6:00 PM**

**NEXT COMMITTEE MEETINGS: Monday, August 2, and Monday, August 16, 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