

Date: July 6, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2019 THRU NOVEMBER 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:30 P.M.***

***Due to COVID19...the Franklin County Board Committee meetings and Franklin County Board meetings will be call-in meetings only...information on how to call in to meetings will be posted on Franklin County's website... www.franklincountyil.gov**

COMMITTEEMEN:

- (x) John Gulley - Chair
- (x) Larry Miller – Grants
- (x) Kevin Weston - Labor Negotiations
- (x) Ray Minor - Labor Negotiations
- (x) Matt Donkin - Labor Negotiations – 4:33 PM
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) Randall Crocker - County Board Chair – Grants

MINUTES: Due to the Covid19 pandemic-see above notice*-this meeting was a call-in meeting only. All county board members were available on line for the meeting. Also in attendance were 911 Director Amos Abbott, EMA Director Ryan Buckingham, State's Attorney Phillip Butler, Court Services Director Darla Fitzgerald, Coroner Marty Leffler, Supervisor of Assessments Cynthia Loyd, Circuit Clerk Jim Muir, JDC Superintendent Sarah Popham, Board Administrative Assistant Gayla Prather, County Engineer Mike Rolla, Animal Control Supervisor Thad Snell, Treasurer Steve Vercellino, County Clerk Greg Woolard, and other interested parties.

The meeting was called to order at 4:30 p.m. by Chairman John Gulley. He presented the claims and asked for any questions or comments. Discussion followed. Treasurer Steve Vercellino then explained some of the claims that were processed and unexpected deposits that have been received. Discussion followed. Vercellino was then asked about the 2019 real estate taxes. He reported the taxes are still in the County Clerk's department at this time and once the Treasurer's office receives the taxes it will take a couple of weeks to finish preparing them for mailing. He also mentioned the payments might be on a September/October schedule.

Court Services Director Darla Fitzgerald, and JDC Superintendent Sarah Popham then gave an update on the Juvenile Detention Center's financial situation. They both felt that the financial situation, with higher housing numbers and timely reimbursements, was currently in better shape than it had been last year.

Public comment asked the group about insurance payments and concerns with employee insurance. Discussion followed.

Meeting was adjourned at 4:51 pm.
Minutes submitted 07/14/2020
John Gulley, Chair, Finance Committee

Date: July 20, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
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- (x) Jack Warren - Labor Negotiations
- (x) Randal Crocker - County Board Chair – Grants

MINUTES: ****Due to COVID19 the Franklin County Board Committee meetings and Franklin County Board meetings were held at Tino's on the Tee Banquet Room located at Rend Lake Golf Course, 12476 Golf Course Drive, Whittington, IL. Those attending were asked to wear masks, and observe all social distancing guidelines. This will be the board's designated meeting location until further notice.

The meeting was called to order at 5:00 PM by Chairman John Gulley. All committee members were present. Also attending were Cynthia Loyd, Supervisor of Assessments, Darla Fitzgerral, Director of Court Services, David Bartoni, Sheriff, Don Miklos, County Highway, Greg Woolard, County Clerk, Jim Muir, Circuit Clerk, Phillip Butler, State's Attorney, Steve Vercellino, Treasurer, Thad Snell, Animal Control, Gayla Sink Prather, County Board Administrative Assistant, Gail White and Van Voyles, White and Borgognoni Archetects, Katie Aholt, Navigate Building Solutions, and other interested parties.

State's Attorney Phillip Butler reported to the group concerning County of Franklin being a victim of fraudulent checks and the steps being taken to prevent future problems.

John Gulley submitted the County claims which were approved and signed by all members present.

Franklin County Treasurer, Steve Vercellino explained the county claims and reported on the County finances including funds received from the state.

Chairman Gulley also mentioned wanting to set budget hearings for sometime in August and asked County Board Administrative Assistant Gayla Prather to begin that process. Budget hearings will be set as open meetings.

The meeting adjourned at 4:49 PM.

Minutes submitted 07/28/2020
John Gulley
Chair, Finance Committee