

Date: May 4, 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.\***

**\*These meetings were phone conference only. For all interested parties...information on how to call in to meetings was posted on Franklin County's website... [www.franklincountyil.gov](http://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
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) Randal Crocker - County Board Chair – Grants

**MINUTES:** Due to the Covid19 pandemic all meetings on May 4<sup>th</sup> were by call-in conference calls. All county board members were present. Also in attendance were Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, 911 Director Amos Abbott, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Court Services Director Darla Fitzjerrells, JDC Superintendent Sarah Popham, County Board Administrative Assistant, Gayla Prather and other interested parties

The call-in meeting was called to order at 4:30 p.m. by Chairman John Gulley. Treasurer Steve Vercellino presented the county claims and spoke on the county's financial condition. He also mentioned the need for the 2<sup>nd</sup> tax anticipation warrant. Questions were asked about the real estate taxes. Discussion followed.

Chairman Gulley then asked Randall Crocker to begin the conversation on the financial situation related to the Franklin County Juvenile Detention Center. History was given on expenses and revenues concerning the JDC. Court Services Director Darla Fitzgerrell and JDC Superintendent Sarah Popham also commented on the current financial situation. It was also mentioned that the

formation of the JDC required a referendum to be approved by Franklin County voters; and the Memorandum between the Chief Judge of the Second Judicial Circuit and the Franklin County Board and Other Franklin County Agencies that was passed in 2006. Discussion followed.

Meeting was adjourned at 5:09 pm.

Minutes submitted 05/12/2020

John Gulley

Chair, Finance Committee

Date: May 18, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,  
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/  
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DECEMBER 2019 THRU NOVEMBER 2020  
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- (x) Alan Price - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) Randall Crocker - County Board Chair – Grants

**MINUTES:** Due to the Covid19 pandemic all meetings on May 18<sup>th</sup> were by call-in conference calls. All county board members were present. Also in attendance were Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, 911 Director Amos Abbott, Franklin County Supervisor of Assessments, Cindy Loyd, Court Services Director Darla Fitzjerrell, JDC Superintendent Sarah Popham, County Board Administrative Assistant, Gayla Prather and other interested parties

The meeting was called to order at 4:30 p.m. by Chairman John Gulley. Chairman Gulley explained that copies of the bills had been emailed to the board prior to this meeting. If anyone, had any questions or comments on a claim, to call Treasurer Steve Vercellino. When claims are approved at the county board meeting, that will be taken as each one's approval of the claim. Treasurer Steve Vercellino spoke on the county's financial condition. Past claims that he would be releasing to be paid, revenues that had arrived, and a third payroll for this month.

State's Attorney, Phillip Butler explained the Sheriff's Department's need for a new forensic computer. The present computer is 8 years old and has been out of service for the past week. The cost of the new computer will be \$12,372.70. The computer can be purchased with money

from the anti-crime fund and the last computer more than paid for itself with the federal money earned while investigating and housing federal prisoners. Discussion followed.

Chairman Gulley asked the call-in attendees if there were any other items to discuss. There were no comments or questions.

Meeting was adjourned at 4:48 pm.

Minutes submitted 05/26/2020

John Gulley

Chair, Finance Committee