

Date: October 5, 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.******

COMMITTEEMEN:

- (x) John Gulley - Chair
- (x) Larry Miller - Grants
- (x) Kevin Weston - Labor Negotiations
- (x) Ray Minor - Labor Negotiations
- (x) Matt Donkin - Labor Negotiations – Call in
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) Randal Crocker - County Board Chair – Grants

County Offices

- () Amos Abbott, Director 911
- () David Bartoni, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Phillip Butler, State’s Attorney
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Loyd, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist. –Call in
- (x) Mike Rolla, County Engineer
- () Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Marie Taylor, Brad/Gazette, and other interested parties.

MINUTES: ****Franklin County Board Committee and Franklin County Board meetings were held in the former County Boardroom at Campbell Building, 901 Public Square, Benton. 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 4:32 PM by Chairman John Gulley. See above list of those attending.

Chairman Gulley...

- Submitted the County claims which were approved and signed by all members present.
- Discussed the budget.....

Treasurer Steve Vercellino...

- Gave his report on the county finances, which included the possibility of restructuring 2 different bonds for the county. Both of these would also help with the upcoming budget. One of these would be combining the JDC, the Justice Center and the original loan for the Campbell Building. The interest rate would be lower and would make a big difference in repaying this loan. The same process could also be taken for the next draw on the loan for the courthouse. By taking the full amount that can be taken, it would be possible to pay part of the first draw and, again, lower the final amount to pay. Discussion followed.
- Reported that another \$62,000 was received for the JDC which brings the negative balance to around 370,000.
- Answered questions from several county board members concerning calls they had received about checks for real estate tax payments not clearing their banks in a timely manner.

State's Attorney Phillip Butler discussed the Anti-Crime Fund, in relationship to the county budget and the way the monies could be used. Discussion followed.

Supervisor of Assessments Cindy Loyd spoke on the new aerial needed for GIS. She has also talked to Eagle View and has information from them concerning their pricing. Discussion followed.

The meeting adjourned at 5:28 PM.

Minutes submitted 10/14/2020
John Gulley
Chair, Finance Committee

Proposal for: Franklin County, IL
Project Name: ILFRAN20-Imagery EPP and EPN
Quote Number: Q-66259
Contract Term: 6 Year(s)
Number of Projects: 2

EagleView Rep: Lowell Davis
Phone Number:
Email: lowell.davis@eagleview.com
Expiration Date: 9/30/2020
Targeted Capture: 2021-b-Spring

Multi-Project Summary

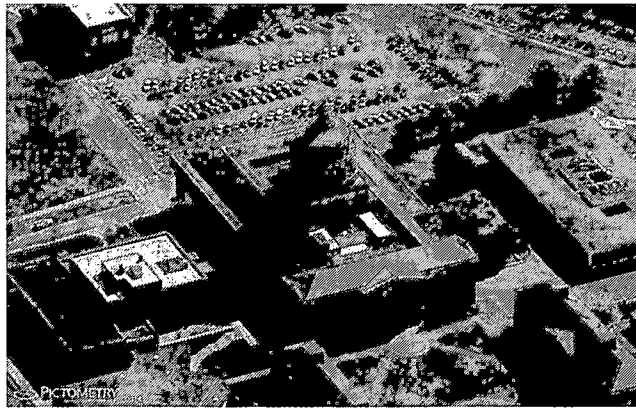
2 Projects over 6 year(s)

Project 1 Total: \$79,891.50

Project 2 Total: \$79,891.50

Annual Payments: \$26,630.50

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This quote is non-binding, creates no legal rights, duties or obligations, expressed or implied, on either party, and shall become binding only in the event that Pictometry and Customer enter into a definitive agreement incorporating it. The pricing quoted above does not reflect applicable taxes, which will be reflected in any resulting definitive agreement with Customer. This quote is valid until the date shown above, after which it expires. All Discounts are approximate.



Budget Proposal

Proposal for: Franklin County, IL
 Project Name: ILFRAN20-Imagery EPP and EPN
 Contract Term: 6 Year(s)
 Number of Projects: 2

EagleView Rep: Lowell Davis
 Expiration Date: 9/30/2020
 Targeted Capture: 2021-b-Spring

Project 1

Qty	Product	List Price	Discount (%)	Subtotal
59	Reveal Essentials+ Property	\$400.00	10	\$21,240.00
392	Reveal Essentials+ Neighborhood	\$160.00	25	\$47,040.00
1	Reveal Orthomosaic - Combined	\$0.00		\$0.00
1	RapidAccess - Disaster Response Program	\$0.00		\$0.00
1	Oblique Imagery Bundle w/Three (3)Yrs of EFS Maint & Support	\$0.00		\$0.00
1	Pictometry Connect - EarlyAccess	\$10,000.00	100	\$0.00
1	FutureView Adv Training	\$2,499.00		\$2,499.00
3	Pictometry Connect - CA - 100	\$3,300.00	25	\$7,425.00
3	Pictometry Connect View - CA	\$750.00	25	\$1,687.50
1	Pictometry Connect - Third-Party Product Activation	\$0.00		\$0.00
Project 1 TOTAL:				\$79,891.50

Project 2

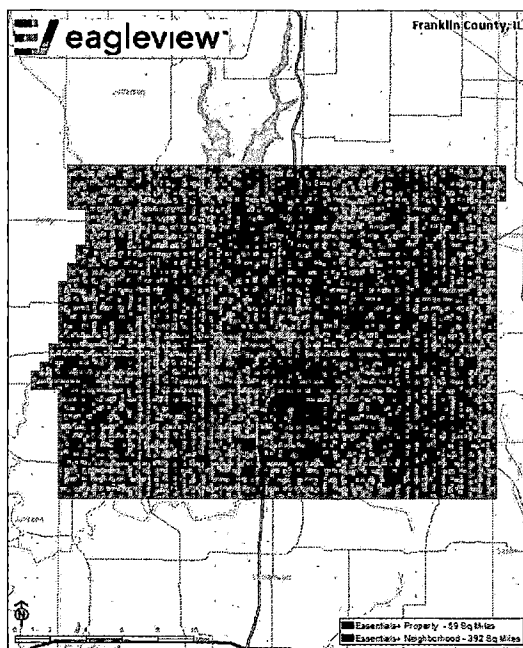
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3	Pictometry Connect View - CA	\$750.00	25	\$1,687.50
Project 2 TOTAL:				\$79,891.50

TOTAL: \$159,783.00

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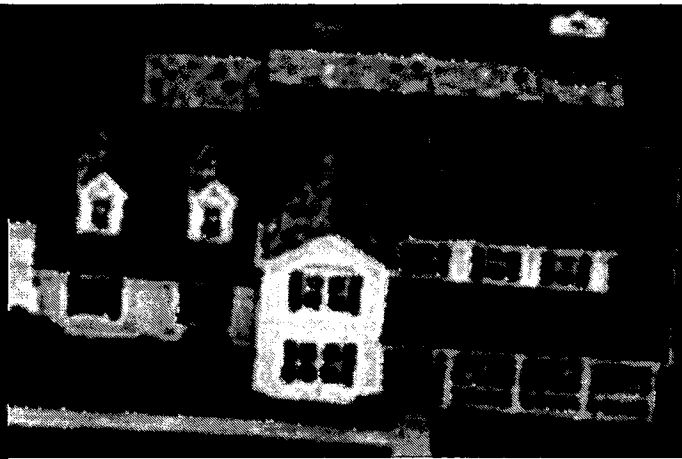
EagleView Rep: Lowell Davis
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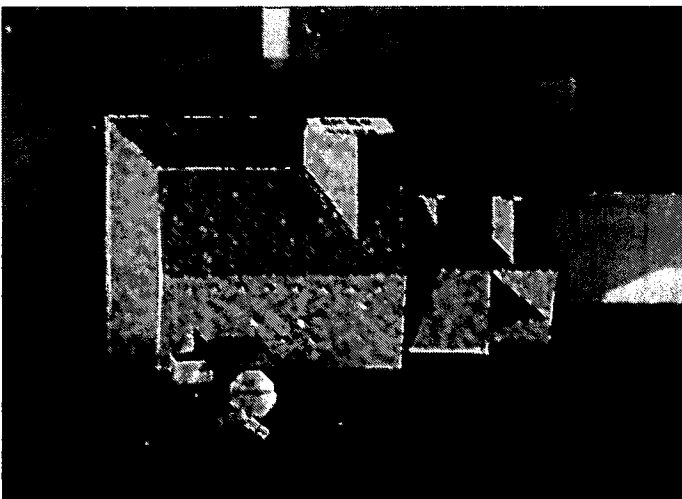
3 Inch Oblique



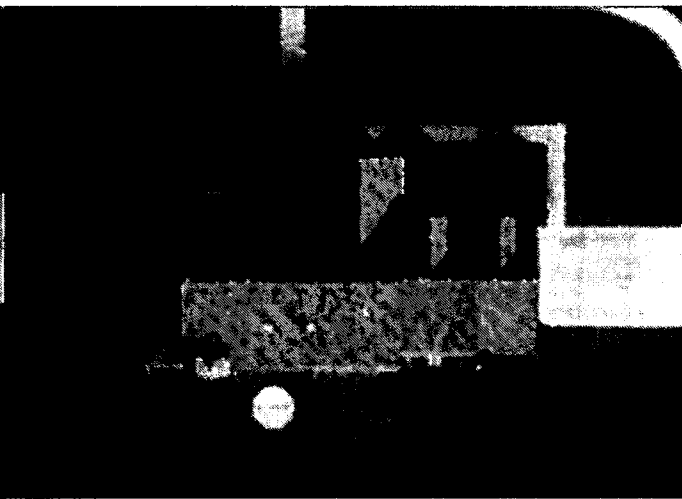
6 Inch Oblique



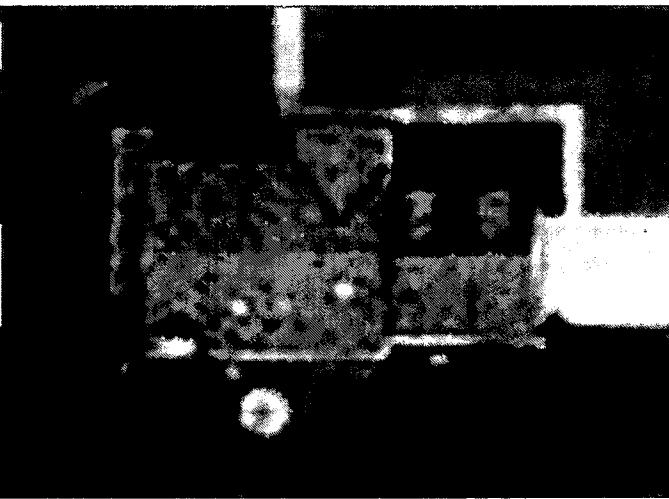
9 Inch Oblique



3 Inch Ortho



6 Inch Ortho



9 Inch Ortho

Date: October 19, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
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- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....

MINUTES: ** Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

The meeting was called to order at 4:30 PM by Chairman John Gulley. See above list of those attending.

Chairman Gulley...

- Submitted the County claims which were approved and signed by all members present. Those who were on conference call only were advised to call the treasurer if there were any questions.
- Explained the item on the agenda concerning the \$2,910,000 General Obligation Bonds, Series 2012 (Justice Center). Discussion followed.
- Plans to send the entire 20-21 budget to the County Board members by the end of this week/first of next week. After discussion, it will be on the November 4th agenda to vote to post the budget and will then be voted on later that month. He also explained that with the possible refinancing, the budget could be a balanced budget and include a contingency line.

Treasurer Steve Vercellino...

- Gave his report on the county finances. Claims for this meeting total around \$252,000 and include several insurance payments and other uncommon expenses. One of which is an expense for "Vote By Mail" that will eventually be reimbursed. Discussion followed.
- Updated the information on the combining of 2 (Juvenile Detention Center and the first remodeling of the Campbell Building) debt certificates. This could result in lower rates and lower payments. This could also help balance the budget for 20-21. Discussion followed

Questions were raised on the back log in monthly reports which were a part of the prior audit concerns. Questions were also raised on the disbursement of real estate taxes to the different levy bodies. Discussion followed.

Supervisor of Assessments, Cindy Miklos, reported on the new aerial needed for GIS. She has spoken with Mike Rolla, County Highway, and Amos Abbott, 911. Each department is interested in helping with the cost. County Highway has committed to ¼ of the total cost for the fly-over. 911 will have the same amount (¼ of the total cost) on their next agenda for approval from the 911 Board. Contract will need to be signed by the end of this year.

The meeting adjourned at 5:14 PM.

Minutes submitted 10/29/2020

John Gulley

Chair, Finance Committee