

Date: April 6, 2015

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER, 2014 THRU NOVEMBER, 2015
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMAN:

- Alan Price - Chair
- Kenny Hungate - Grants
- Steve Leek - Labor Negotiations
- Danny Melvin - Labor Negotiations
- Tom Vaughn - Labor Negotiations
- Neil Hargis - Labor Negotiations
- David Rea - Labor Negotiations
- Jack Warren - Labor Negotiations
- Randall Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. Not present was Neil Hargis, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Alan Price submitted the County claims which were approved and signed by all members present. Mr Price reported on a bill in the house concerning tax assessors which failed in committee.

Julie Mumbower of the University of Illinois Extension reported on activities of the Extension and introduced the new local representative who reported on Franklin County activities.

Franklin County Treasurer, John Gulley reported on the County finances and stated his office had received \$230,000.00 from the state.

The meeting adjourned at 4:16 p.m.

Minutes submitted 4/8/15

Alan Price
Chair, Finance Committee

Date: April 20, 2015

**FINANCE, SALARIES, POLICY & PURCHASING,
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- Jack Warren - Labor Negotiations
- Randall Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. Not present were Neil Hargis and Jack Warren, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Alan Price submitted the County claims which were approved and signed by all members present.

Alan Price introduced Mike Hill of the Ewing/Northern Fire Protection District who questioned the proposed charges by the Franklin County Sheriffs Department for dispatching. Randall Crocker explained the 911 surcharges and the difference between 911 charges and dispatching charges, discussion followed.

Steve Leek discussed salary increases for the Supervisor of Assessments and other non elected, appointed persons. A committee was formed consisting of Alan Price, Tom Vaughn and Randall Crocker who will study and make a recommendation to the board.

Franklin County Treasurer, John Gulley reported on the County finances and stated the House Appropriation Committee would be meeting Wednesday, April 22, in Springfield. Mr Gulley will attend with a group to present the need for the Franklin County Meth program, discussion followed.

The meeting adjourned at 5:31 p.m.
Minutes submitted 4/21/15

Alan Price
Chair, Finance Committee