

Date: March 21, 2016

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

**DECEMBER 2015 THRU NOVEMBER 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMEN:

- () 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
- () Randal 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 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 Juvenile Detention Center Supervisor, Shawn Freeman, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Randall Crocker announced the public comments would be at the start of the committee meetings and be limited in time.

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

Linda Hines of the University of Illinois Extension submitted their annual budget plan and explained same. Questions were asked concerning the budget and were explained by Ms Hines, a copy of said budget is hereby attached as a part of these minutes.

Kim Meyers of the accounting firm of Hudgens & Meyers submitted Courtroom Security Cost Study and explained same. Discussion followed and a committee consisting of Alan Price, Sheriff Don Jones, Nancy Hobbs, Judge Tedeschi and Kim Meyers are to examine study and return with a recommendation, a copy of said study is hereby attached as a part of these minutes.

Franklin County Circuit Clerk, Nancy Hobbs reported a employee in her office had retired and she wished to hire a permanent part time employee working 20 hours weekly to replace her. Discussion followed concerning budget fund to be used for the salary.

Franklin County Treasurer, John Gulley submitted a written report on the County finances and

(Over)

explained same, a copy of said report is hereby attached as a part of these minutes. Mr Gulley stated he is recommending a system from Devnet to pay taxes online called The Wedge Module to be implemented in Franklin County, discussion followed.

The meeting adjourned at 4:50 p.m.

Minutes submitted 3/22/16

Alan Price
Chair, Finance Committee



University of Illinois Extension
Annual Budget Plan Proposed 50% match
Fiscal year 2017 - July 1, 2016 through June 30, 2017

County: Franklin

A. Revenue - Matchable Sources	Amount
Contributor (account code)	\$0
1 United Way (303401)	\$0
2 Farm Bureau (303402)	\$0
3 HCE (303403)	\$500
4 Extension Council (303404)	\$3,000
5 Building Association (303407)	\$0
6 County Board (303408)	\$106,200
7 4H Federations/4H Foundations (303405)	\$1,000
8 Commodity Groups (303406)	\$0
9 Other Agreements (303498)	\$0
10 City Governments (303409)	\$0
11 Township Governments (303410)	\$0
12 Other Local Governments (303411)	\$0
13 County Board In-Kind Rent 1	\$0
Total Matchable Revenue	\$110,700
B. Revenue - Non-Matchable Trust Fund	
1 4H Premium Funds (303412)	\$5,738
2 Gifts/Donations (303499)	\$0
3 State Match	\$55,350
Total Non-Matchable Trust Fund	\$61,088
C. Revenue - Non-Matchable Other	
1 Self-Supporting Funds (fees)	\$0
2. Federal Smith-Lever	\$0
3 UI General Revenue Funds (GRF)	
4 Youth Development (IDOA)	
Total Non-Matchable Other Revenue	\$0
Total Revenue	\$171,788
Total REVENUE Less In-Kind Rent	
D. Expenses - Personnel	\$151,067
E. Expense - Non-Personnel	\$84,426
TOTAL EXPENSE	\$235,494
F. Budgeted Carryover	-\$63,706
BALANCE (deficit)	\$0

Submitted by: _____ Date _____
County Director, Extension

Reviewed by: _____ Date _____
Extension Council

Certified by: _____ Date _____
Chairperson, County Board

REVENUE: Franklin	Prev Yr	+/- rate	Total Amt	TOTAL REVENUE	TOTAL EXPENSE	BALANCE
Contributor FY17				\$171,788	\$235,494	-\$63,706
United Way			\$0			
Farm Bureau			\$0			
HCE			\$500			
Extension Council			\$3,000			
Building Assoc						
County Board	106,200	level	\$106,200			
Commodity Groups			\$0			
Other Agreements			\$0			
City Government			\$0			
Township Government			\$0			
Other Local Government			\$0			
County Board In-Kind Rent			\$0			
4H Federations/4H Foundations			\$1,000			
County:						
Total Match Revenue			\$110,700			
Revenue: Non-Matchable						
4H Premium Funds			\$5,738			
Gifts/Donations						
State Match		50%	\$55,350			
Total Non-Match Revenue			\$61,088			
Revenue: Non-Match Other						
Self-Supporting Funds						
Smith Lever (Hort - 6000)						
UI General Revenue Funds						
Youth Development						
Total Other Non-Match Rev			\$0			
EXPENSES: Personnel						
Hourly Wages						
EH Clerical			\$5,000			
EH Janitorial		0	\$4,000			
EH General Services			\$5,200			
Total Hourly Wages			\$14,200			
Civil Service Staff						
	FY16 Sal	2.00%				
4H Prog Coordinator, Franklin	35807		\$36,523			
OS Assoc, Franklin	29194		\$29,778			
OS Specialist, Unit	6864		\$7,002			

Local Foods/Sm Farm Prog Coor (F)	14,227	\$14,511
Local Foods/Sm Farm Prog Coor (J)	4107	\$4,190

Total Civil Service Wages \$92,003

Educators - 70% trust 30% GRF

Academic Professional	FY16 Sal	0.00%
County Director	12640	\$12,640
Horticulture	8049	\$8,049
Local Food/Small Farms	8145	\$8,145
4H/Youth Dev	8232	\$8,232
Family Life	7798	\$7,798

Total Academic Prof Salaries \$44,864

Franklin

Total Personnel Expenses \$151,067

Other EXPENSES

Office Supplies	\$8,000
Prog/Educational Supplies	\$15,000
Printing	\$0
Travel	\$4,500
Gen Services/Reg	\$3,000
Rental/Lease	\$25,000
Utilities Service	\$4,500
Postage/Freight/Reg	\$1,000
Duplicating/Copy Service	\$0
Repair/Maintenance	\$4,500
Telephone	\$5,700
Consultant/Honorariums/Judges	\$800
Computer Services	\$0
Equipment < \$500	\$1,500
Equipment > \$500	\$9,139
Separation Pool	\$1,787
Contingency Reserve	\$0

Total Other Expenses \$84,426

INDEPENDENT ACCOUNTANT'S REPORT
AGREED-UPON PROCEDURES
COURTROOM SECURITY
COST STUDY
MARCH 1, 2016



Hudgens & Meyer LLC

CERTIFIED PUBLIC ACCOUNTANTS

1800 W. Boulevard

Marion, IL 62959

(618) 993-5553

Fax: (618) 993-3394

hudgensmeyer.com

March 21, 2016

INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES

Franklin County Board
Franklin County Courthouse
Benton, IL 62812

We have performed the procedures below, which were agreed to by the Franklin County Board (the specified parties), solely to assist you with respect to cost of providing courtroom security at the Franklin County Courthouse as of March 1, 2016. Franklin County Government's management is responsible for the company's accounting records and cost study records. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of those parties specified in the report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

Our procedures and findings are as follows:

Procedures:

1. We reviewed 55 ILCS 5/5-1003 for the authority to perform a cost study for the costs of courtroom security.
2. We reviewed 55 ILCS 5/4-5001 due to the statutory reference in 55 ILCS 5/5-1003.
3. We reviewed the allowable direct costs as stated in OMB Circular A-87.
4. We interviewed the Franklin County Sheriff in order to obtain the current staff and salaries of the employees assigned to perform courtroom security at the Franklin County Courthouse.
5. We contacted the Franklin County Treasurer's Office to confirm the costs currently being charged to the Courtroom Security Fund and to request general ledger detail of the Courtroom Security Fund.
6. We contacted the Franklin County Clerk's Office to obtain the current fringe benefit cost information for the employees assigned to perform courtroom security at the Franklin County Courthouse.
7. We contacted the Franklin County Circuit Clerk's Office to obtain the 2015 annual case filings by type.

Findings:

1. 55 ILCS 5/5-1003 is as follows:

ILLINOIS COMPILED STATUTES
CHAPTER 55. COUNTIES
ACT 5. COUNTIES CODE
ARTICLE 5. POWERS AND DUTIES OF COUNTY BOARDS
DIVISION 5-1. IN GENERAL

Current through P.A. 99-393 of the 2015 Reg. Sess.

5/5-1103. Court services fee

<Text of section effective Jan. 1, 2016. See, also, text of section effective until Jan. 1, 2016.>

§ 5-1103. Court services fee. A county board may enact by ordinance or resolution a court services fee dedicated to defraying court security expenses incurred by the sheriff in providing court services or for any other court services deemed necessary by the sheriff to provide for court security, including without limitation court services provided pursuant to Section 3-6023, as now or hereafter amended. Such fee shall be paid in civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance. In criminal, local ordinance, county ordinance, traffic and conservation cases, such fee shall be assessed against the defendant upon a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. In setting such fee, the county board may impose, with the concurrence of the Chief Judge of the judicial circuit in which the county is located by administrative order entered by the Chief Judge, differential rates for the various types or categories of criminal and civil cases, but the maximum rate shall not exceed \$25, unless the fee is set according to an acceptable cost study in accordance with Section 4-5001 of the Counties Code. All proceeds from this fee must be used to defray court security expenses incurred by the sheriff in providing court services. No fee shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance. The fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the county general fund for payment solely of costs incurred by the sheriff in providing court security or for any other court services deemed necessary by the sheriff to provide for court security.

2. We found the following excerpts in 55 ILCS 5/4-5001

... The foregoing fees allowed by this Section are the maximum fees that may be collected from any officer, agency, department or other instrumentality of the State. The county board may, however, by ordinance, increase the fees allowed by this Section and collect those increased fees from all persons and entities other than officers, agencies, departments and other instrumentalities of the State if the increase is justified by an acceptable cost study showing that the fees allowed by this Section are not sufficient to cover the costs of providing the service. A statement of the costs of providing each service, program and activity shall be prepared by the county board. All supporting documents shall be public records and subject to public examination and audit. All direct and indirect costs, as defined in the United States Office of Management and Budget Circular A-87, may be included in the determination of the costs of each service, program and activity.

3. We found the cost categories listed below to be approved direct and indirect costs as stated in OMB Circular A-87:

Direct Costs

1. General - Direct costs are those that can be identified specifically with a particular final cost objective.
2. Application. Typical direct costs chargeable to Federal awards are:
 - a. Compensation of employees for the time devoted and identified specifically to the performance of those awards.
 - b. Cost of materials acquired, consumed, or expended specifically for the purpose of those awards.
 - c. Equipment and other approved capital expenditures.
 - d. Travel expenses incurred specifically to carry out the award.

Indirect Costs

General - Indirect costs are those: (a) incurred for a common or joint purpose benefiting more than one cost objective, and (b) not readily assignable to the cost objectives specifically benefitted, without effort disproportionate to the results achieved. The term "indirect costs," as used herein, applies to costs of this type originating in the grantee department, as well as those incurred by other departments in supplying goods, services, and facilities. To facilitate equitable distribution of indirect expenses to the cost objectives served, it may be necessary to establish a number of pools of indirect costs within a governmental unit department or in other agencies providing services to a governmental unit department. Indirect cost pools should be distributed to benefitted cost objectives on bases that will produce an equitable result in consideration of relative benefits derived.

3. We found the costs of providing courtroom security at the Franklin County Courthouse as well as the number of annual case filings to be as follows:

Franklin County Government
Annual Court Security Costs

				<u>Annual Costs</u>
<u>Courthouse Staff:</u>				
Employee # 5579				\$ 40,641.02
Employee # 55130				36,626.48
Employee # Part-Time				8,520.22
IMRF	10.82%			9,282.23
Social Security & Medicare Taxes	7.65%			6,562.76
Health Insurance - County	582.66 per mo	2 employees		13,983.84
Health Insurance - Medicare Supplement	139.20 per mo	1 employee		1,670.40
Dental Insurance	23.73 per mo	2 employees		569.52
Life Insurance	4.65 per mo	3 employees		167.40
Unemployment Insurance	1.55% of \$12,960 wages			533.82
Liability Insurance - Property Damage	1.248% of gross wages			1,070.63
Liability Insurance - Bodily Injury	1.95% of gross wages			1,672.86
Uniform and Training expenses		3 employees		3,000.00
Cost of Metal Detector, wands and supplies 2014-2015				4,565.00
<u>Total Costs - Courthouse staff</u>				<u>\$ 128,866.19</u>
<u>Courtroom Staff:</u>				
	Annual Wages			
Employee # 5546	51,792.05	1 day per week	20%	\$ 10,358.41
Employee # 55136	43,552.35	1 1/2 days per week	30%	13,065.71
Employee # 55134	43,552.35	1 1/2 days per week	30%	13,065.71
Employee # 55133	43,228.14	1 day per week	20%	8,645.63
Employee # 55150	41,437.16	1 day per week	20%	8,287.43
Employee # 5526	46,931.25	1 day per week	20%	9,386.25
IMRF	21.32%			13,390.91
Social Security & Medicare Taxes	7.65%			4,804.90
Health Insurance	582.66 per mo	4 employees 20% 2 employees 30%		9,788.69
Dental Insurance	23.73 per mo	4 employees 20% 2 employees 30%		398.66
Life Insurance	4.65 per mo	4 employees 20% 2 employees 30%		78.12
Unemployment Insurance	1.55% of \$12,960 wages	4 employees 20% 2 employees 30%		973.54
Liability Insurance - Property Damage	1.248% of gross wages	4 employees 20% 2 employees 30%		783.86
Liability Insurance - Bodily Injury	1.95% of gross wages	4 employees 20% 2 employees 30%		1,224.78
Uniforms and Training expenses		4 employees 20% 2 employees 30%		1,400.00
<u>Total Costs - Courtroom staff</u>				<u>\$ 95,652.58</u>
<u>Total Costs</u>				<u>\$ 224,518.77</u>

Number of annual case filings

Criminal Felonies	510
Criminal Misdemeanors	670
Divorce	250
Lawsuit (L)	80
Lawsuit (LM)	220
Lawsuit (MR)	60
Probate	105
Small Claims	435
Chancery	115
Tax	90
Traffic	3,900
DUI	125
Order of Protection	465
Juvenile	5
Juvenile Abused	55
Juvenile Delinquent	90
Adoption	20
Total Annual Case Filings	7,195

Less:

Order of Protection	(465)
Juvenile	(5)
Juvenile Abused	(55)
Juvenile Delinquent	(90)
Adoption	(20)
Over the Counter Traffic	(2,900)

Number of cases subject to Court Security Fee

3,660

Cost Recovery on an Individual Case Level

\$ 61.34

Cost Recovery on a Differential Scale:

Criminal Felonies	510	150	76,500
Criminal Misdemeanors	670	100	67,000
Divorce	250	50	12,500
Lawsuit (L)	80	50	4,000
Lawsuit (LM)	220	50	11,000
Lawsuit (MR)	60	50	3,000
Probate	105	50	5,250
Small Claims	435	50	21,750
Chancery	115	50	5,750
Tax	90	50	4,500
Traffic - Court Appearance Required	1,000	50	50,000
DUI	125	100	12,500
Total	3,660		273,750

Estimated 86% Collection Rate

235,425.00

Based on 2015 Fee Disbursements

Franklin County Board

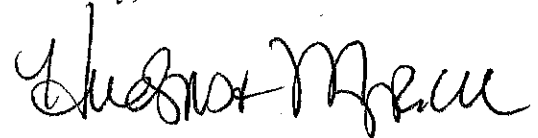
March 21, 2016

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We were not engaged to, and did not, conduct an audit, the objective of which would be the expression of an opinion on the accounting records. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the Franklin County Board and is not intended to be and should not be used by anyone other than those specified parties.

Yours truly,



HUDGENS & MEYER, LLC
Certified Public Accountants



John Gulley, Franklin County Treasurer
PO Box 967
100 Public Square
Benton, IL 62812

Pamela J. Smith - Chief Deputy • Glenda Doyle, Teri Conaway, Amy Sileven - Deputies

FRANKLIN COUNTY FINANCIAL REPORT (CASH BASIS)
February 2016

I. GENERAL COUNTY REVENUE

February 29 marked the completion of 25% of our fiscal year. The chart below shows year-to-date revenue for major line items along with a comparison of last year's receipts for these items at the same point in time. The third column represents our FY 2016 budget for these items, and the final column shows what percentage of the line item we have actually received.

Major revenue items (\$100,000 in budgeted revenue or greater)				
Item	YTD Rec'd	2015 YTD	Budgeted Amount	% Received
Real Estate Taxes	\$ -	\$ -	\$ 1,320,000.00	0.00%
Sales Tax	\$ 52,759.94	\$ 39,015.25	\$ 200,000.00	26.38%
Supplemental Sales Tax	\$ 173,962.86	\$ 173,209.83	\$ 720,000.00	24.16%
State Income Tax	\$ 277,403.25	\$ 267,526.19	\$ 1,365,000.00	20.32%
Personal Property Repl Tax	\$ 42,980.50	\$ 45,219.87	\$ 250,000.00	17.19%
State's Attorney Salary Reimb	\$ 72,338.52	\$ 36,169.26	\$ 144,000.00	50.24%
TVA Payment in Lieu of Tax	\$ 40,906.22	\$ 64,511.85	\$ 135,000.00	30.30%
Coal Mine Payment in Lieu of Tax	\$ -	\$ -	\$ 219,000.00	0.00%
Use Tax	\$ 141,345.19	\$ 69,046.52	\$ 270,000.00	52.35%
911 Salary Reimbursement	\$ 38,483.95	\$ 35,476.24	\$ 159,000.00	24.20%
County Clerk Fees	\$ 73,850.95	\$ 81,005.50	\$ 334,000.00	22.11%
Circuit Clerk Fees	\$ 59,408.44	\$ 94,219.08	\$ 360,000.00	16.50%
Sheriff Fees	\$ 50,328.92	\$ 53,165.13	\$ 246,000.00	20.46%
Circuit Court Fines	\$ 85,383.34	\$ 153,279.81	\$ 562,615.00	15.18%
Miscellaneous	\$ -	\$ -	\$ 450,000.00	0.00%
TOTAL (major items only)	\$ 1,109,152.08	\$ 1,111,844.53	\$ 6,734,615.00	16.47%

The information in this report is subject to change until the final, reconciled budget report is printed and the month is closed-out.

II. GENERAL COUNTY DISBURSEMENTS

The chart below shows departmental expenditures through February 29.

Expenditures by department			
Department	Expenditures	Budget	% Spent
General County	\$ 193,813.15	\$ 1,798,450.00	10.78%
County Board	\$ 28,935.03	\$ 122,800.00	23.56%
County Clerk	\$ 75,896.47	\$ 260,453.00	29.14%
Treasurer	\$ 53,953.53	\$ 212,353.00	25.41%
Circuit Clerk	\$ 60,022.46	\$ 237,953.00	25.22%
Sheriff	\$ 757,440.57	\$ 2,868,698.00	26.40%
Coroner	\$ 51,843.84	\$ 154,000.00	33.66%
Superintendent of Schools	\$ 19,595.94	\$ 38,900.00	50.38%
State's Attorney	\$ 156,439.34	\$ 544,010.00	28.76%
Supervisor of Assessments	\$ 44,099.76	\$ 191,953.00	22.97%
Election	\$ 45,980.23	\$ 243,500.00	18.88%
Public Defender	\$ 43,567.55	\$ 145,495.00	29.94%
Probation	\$ 3,279.18	\$ 5,000.00	0.00%
Board of Review	\$ 3,578.19	\$ 13,300.00	26.90%
Circuit Court	\$ 24,797.63	\$ 97,500.00	25.43%
Public Bldg & Grounds	\$ 94,177.71	\$ 447,400.00	21.05%
Animal Control	\$ 32,349.02	\$ 118,200.00	27.37%
Emergency Management	\$ 15,890.84	\$ 71,150.00	22.33%
Contingency	\$ 1,050.00	\$ 75,000.00	1.40%
TOTAL	\$ 1,706,710.44	\$ 7,646,115.00	22.32%

The information in this report is subject to change until the final, reconciled budget report is printed and the month is closed-out.

III. FUND BALANCES

General County Fund (01) Month-to-date Cash Basis	
2/1/16 Beginning Balance	\$ (344,267.33)
Feb Receipts	\$ 492,603.90
Feb Disbursements	\$ 661,250.51
2/29/16 Balance	\$ (512,913.94)

Common Account (including Gen. Co. Fund) Cash Basis	
2/1/16 Balance	\$ 1,620,796.87
Feb Receipts	\$ 724,670.30
Feb Disbursements	\$ 1,088,377.21
2/29/16 Balance	\$ 1,257,089.96

Detention Center Fund (62) Cash Basis	
2/1/16 Balance	\$ 612,538.94
Feb Receipts	\$ 44,668.32
Feb Disbursements	\$ 100,009.17
2/29/16 Balance	\$ 557,198.09

Other funds to note:

- Court Security Fund balance as of 2/29/16 – (\$66,112.39)
- Court Document Storage Fund balance as of 2/29/16 – (\$23,816.07)

The information in this report is subject to change until the final, reconciled budget report is printed and the month is closed-out.

Date: March 7, 2016

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

**DECEMBER 2015 THRU NOVEMBER 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMEN:

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

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Director of Court Services, Mike Abell, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Gayla Sink and other interested parties.

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

Questions were asked concerning credit card use and certain claims, these questions were answered and explained by Franklin County Treasurer, John Gulley.

Discussion was held concerning the Courthouse and Campbell building remodeling.

Franklin County Clerk, Greg Woolard reported on the charges for copies of deeds and mortgages, the board directed Mr Woolard to prepare a resolution to be acted on at the regular March meeting.

Franklin County Coroner, Marty Leffler reported the Illinois State Statutes state the salary for the Coroner and Circuit Clerk must be set at least 180 days before the general election. Board chair, Randall Crocker formed a committee consisting of Alan Price and David Rea to study the salary issue and report back with recommendations.

Dennis Broy representing the Point Man Group discussed the Franklin Hospital and asked for the County board to form a committee to investigate the hospital, discussion followed.

(Over)

Franklin County Director of Court Services, Mike Abell reported on the Juvenile Detention Center and stated due to resignations there was a need to hire 2 additional staff. Mr Abell reported the daily population average for the month was 10.4.

Franklin County Treasurer, John Gulley reported on the County finances and stated the States payments to the County were current at this time.

The meeting adjourned at 4:51 p.m.

Minutes submitted 3/8/16

Alan Price
Chair, Finance Committee