

Date: April 5, 2021

**FINANCE, (Salaries, Policy and Purchasing, Insurance, Tourism, Supervisor of Assessments/Mapping, Economic Development)
DECEMBER 2020 THRU NOVEMBER 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:00 P.M.******

COMMITTEEMEN:

- (x) Ray Minor - Chairman – Call in
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- () Neil Hargis – Labor Negotiations (Clerical)
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman, Economic Development
- () Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
- (x) Brad Wilson – Labor Negotiations (Juvenile Detention Center)

County Offices

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

Guests..... Dwayne Williams, Rocky Morris, Tom Carter, and other interested parties.

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 5:10 PM by Chairman Ray Minor. See above list of those attending.
(over)

Chairman Ray Minor asked for the county claims to be submitted to the board. Claims were approved and signed by all members present.

Treasurer Steve Vercellino gave his report...

- This will be a 3-payroll month.
- Several large claims were submitted...money for election judges and other election items, repairs at the jail, payment of SIDTF Fund etc.
- Mid/May-possible receipt of 70% - State and Local Coronavirus Fiscal Recovery Funds
Discussion followed.....some of the ideas mentioned.....
 1. Pay/Off – Campbell Building & Juvenile Detention Center.
 2. Pay/Off – County Highway Fund
 3. HVAC System – County Jail
 4. Fund Retirement/Vacation Plans

Administrative Assistant Gayla Sink Prather mentioned the information from Representative Bost concerning the Community Project Funding Program. Needs for the Juvenile Detention Center would be submitted for an application and the County Jail HVAC System would be submitted for an application.

Supervisor of Assessments, Cynthia Miklos requested permission to move her part-time employee to full-time. She explained that her budget was set up to make the change and the job was advertised as such. Consent was given to make that change.

The Committee also discussed Colt Mining and the options on the Lease and have asked State's Attorney Abby Dinn to look at the lease for another discussion at a later time.

The meeting adjourned at 5:48 PM
Minutes submitted 04/15/2021
Ray Minor, Chairman - Finance Committee

Date: April 19, 2021

**FINANCE, (Salaries, Policy and Purchasing, Insurance, Tourism, Supervisor of Assessments/Mapping, Economic Development)
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COMMITTEEMEN:

- (x) Ray Minor - Chairman
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- (x) Neil Hargis – Labor Negotiations (Clerical)
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- () Marty Leffler, Coroner
- (x) Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer (In Rolla's absence – Donnie Miklos was in attendance)
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Dwayne Williams, Rocky Morris, Tom Carter, Mary Snider, Anthony Mitchell, Tammy Miller, Courtney Young, Peggy Wakefield, Erin Bennet, Beth Sandusky, Kate Renik, Rob Wielt(Affordable Gas & Electric), and other interested parties.

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.**

(over)

The meeting was called to order at 5:03 PM by Chairman Ray Minor. See above list of those attending.

Chairman Ray Minor asked for the county claims to be submitted to the board. Claims were approved and signed by all members present.

Treasurer Steve Vercellino gave his report on county finances...

- Claims were smaller this payment period.
- After the payment of bills, \$202,000.00 would still be on hand.
- Approximately 50% of the American Rescue Plan Act funding should be available in the next 2 weeks. Details for approved expenditures are still not defined.

Franklin County Employee Mary Snider asked for a reason that Election Judges have not been paid, and when those checks would be mailed. She also mentioned the hiring of non-county residents, and asked if masks were required or not for County Board Members. Sheriff Bartoni responded that there is a sign on the Campbell Building door..."Masks are required to do business in this building".

Board member Kevin Weston gave a progress report on the HVAC system needed by the Sheriff's office.

Board member John Gossett reminded the board that the Energy Proposal is on the following County Board Agenda for action to be taken.

Supervisor of Assessment Cynthia Miklos reported that the assessment office had received their multiplier of 1 and that she has passed the taxing process into the County Clerk's hands. She also explained to the board that CVS has applied for a reduction in market value and recommends an appraisal to protect the county's interests. This Appraisal will be on the May Agenda for the board.

Circuit Clerk Jim Muir, due to his concern for security has spoken to Concepte concerning his computers. His system is out of date and some of the computers can not be upgraded. New equipment is in the budget with the Courthouse construction, (\$100,000.00 budget line). He asked permission to purchase the computers now that would be taken to the courthouse with the Circuit Clerk's office when it moves to the new building. Consensus of the board was for him to move along with that purchase.

Board member Kevin Weston mentioned to the board...

- It is time to begin looking at furniture, fixtures, and equipment (\$861,000 budget line).
- The security system (\$160,000 budget line) was not part of the contract with Fager-McGee.
- Over ½ of original contingency fund has not been needed.

The meeting adjourned at 5:34PM

Minutes submitted 04/28/2021

Ray Minor, Chairman - Finance Committee