

Date: January 4, 2021

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2020 THRU NOVEMBER 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:30 P.M.******

COMMITTEEMEN:

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

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- (x) Darla Fitzgerrell, Court Services
- (x) 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
- (x) Greg Woolard, County Clerk

Guests..... Teri Conaway, Marie Taylor, Connie Flowers, Lanette Fleming, Tammy Hindrecks, Kevin Wills w/ Bernardi Securities, 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 4:35 PM by Chairman Ray Minor. See above list of those attending.

Treasurer Steve Vercellino...

1. Presented and explained the claims.
2. Mentioned that re-financing on the loans now depended with the board's decision on who/how.

Discussion followed on each of the above.

Kevin Wills, Bernardi Securities presented another plan for refinancing the loans. (Information was presented to the board)

Discussion followed.

Tammy Hendricks was there to discuss her plan for financial support services for the County Board. (Information attached)

Discussion followed

The meeting adjourned at 5:24 PM

Minutes submitted 01/14/2021

Ray Minor, Chairman - Finance Committee

Date: January 19, 2021

**FINANCE, (Salaries, Policy and Purchasing, Insurance, Tourism, Supervisor of Assessments/Mapping, Economic Development)
DECEMBER 2020 THRU NOVEMBER 2021
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- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Don Miklos, Teri Conaway, Curtis Overton, Nick Williams and Gail White (White and Borgognoni Architects, P.C.) 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 4:30 PM, and claims were passed by Chairman Ray Minor. See above list of those attending.

Treasurer Steve Vercellino....

- Explained claims and mentioned that General Account was currently approximately \$937,000.00 but there will be a county payroll the end of the week.
- Final distribution on real estate taxes could possibly be completed by the end of February.
- Treasurer's office is also working on W-2's
- Bank statements for August – November should be updated soon
- Tax Anticipation Warrant, if needed, hopefully won't be needed before summer.

Discussion followed on each of the above.

Neal Hargis had information for the board concerning the refinancing for the bonds that is on the agenda for later in the evening. The process can be stopped within 30 days if it is passed. Discussion followed.

County Board members and others present discussed the changes in the cash bail process and how it could affect the court system and the counties.

Larry Miller mentioned the meeting to be held on January 28th concerning our workers compensation program and the need for Department heads to attend. Details concerning place and time to follow.

John Gossett mentioned the cost - \$6,308.00 - for fixing the outside lighting for the State's Attorney's building. Discussion followed. The board agreed to proceed.

The meeting adjourned at 5:05 PM
Minutes submitted 01/27/2021
Ray Minor, Chairman - Finance Committee