

Date: April 6, 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.**

**\*These meetings were phone conference only. For all interested parties...information on how to call in to meetings was posted on Franklin County's website... [www.franklincountyil.gov](http://www.franklincountyil.gov)**

**COMMITTEEMEN:**

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

MINUTES: Due to the Covid19 pandemic all meetings on April 6<sup>th</sup> were by call-in conference calls. The call-in meeting was called to order at 4:32 p.m. by Chairman John Gulley. All committeemen were present. Also in attendance were Franklin County Sheriff David Bartoni, Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, and other interested parties.

John Gulley asked Navigate Building Solutions' Katie Aholt to begin the discussion on the New County Courthouse. Aholt, in turn, introduced Gail White from White & Borganoni Architects. Gail White and his associate Van Voyles presented some changes on the Courthouse plans. Due to the slope of the ground, it was recommended that the layout be flipped. The sally port would need to be on the South side instead of the North. All inside areas on the first floor would fall in place with the change. It was also determined that the basement area could be smaller than expected. White and Voyles also suggested a different plan for the roof. The material for this roof would be a 50 year plan instead of 75-100 years and would be around considerably less. It would still be a very good roof and would look similar to a slate roof. A church in Carbondale

was sited as an example of the suggested roof if the board would like to take a look at it. Aholt and Todd Sweeney proceeded to discuss site logistics for deliveries, off-site parking for construction workers, storage of materials, construction office areas, etc. Sweeney commented on the changes that were working out for the budget. Abatement package is out for bids and will begin in May. August, 2020 is still looking good for the beginning of construction. Discussion continued with the board, project managers and architects.

John Gulley explained that all county board members had been emailed the list of the claims and if there were any questions or concerns to contact Treasurer Steve Vercellino. Vercellino did explain the county claims and reported on the County finances. Most of the claims will need to be held in order to make payroll. Discussion followed. Gulley asked about the schedule of the upcoming Mobile Home/ Real Estate Taxes. Again discussion followed concerning the county's financial outlook.

Meeting was adjourned at 5:36 pm.  
Minutes submitted 04/10/20  
John Gulley  
Chair, Finance Committee

Date: April 20, 2020

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

- (x) John Gulley - Chair
- ( ) Larry Miller – Grants – joined the meeting at 4:42 pm.
- (x) Kevin Weston - Labor Negotiations
- (x) Ray Minor - Labor Negotiations
- (x) Matt Donkin - Labor Negotiations
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) Randal Crocker - County Board Chair – Grants

MINUTES: Due to the Covid19 pandemic all meetings on April 20<sup>th</sup> were by call-in conference calls. The call-in meeting was called to order at 4:30 p.m. by Chairman John Gulley. All committeemen were present except Larry Miller who did join the meeting at 4:42 pm. Also in attendance were Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Chief Judge Thomas Tedeschi, Court Services Director Darla Fitzjerrells, and other interested parties.

Circuit Clerk Jim Muir opened the meetings with prayer.

John Gulley explained that all county board members had been emailed the list of the claims and if there were any questions or concerns to contact Treasurer Steve Vercellino. Chairman Gulley also explained that in lieu of signatures the affirmative vote to pay the bills would be considered as being signed by the county board members. Treasurer Vercellino explained the financial stress within the county finances. He also explained the need for the Tax Anticipation Ordinance that would be on the following evening's county board meeting. Discussion followed.

Board Member Alan Price mentioned the upcoming abatement process for the Courthouse. A storage unit has been leased and is currently sitting in front of the Courthouse. Any items still wanted/needed would need to be removed from the courthouse by May 1, 2020. Keys for the storage unit can be picked up from Court Security at the Campbell Building. Discussion followed.

Meeting was adjourned at 4:48 pm.

Minutes submitted 04/27/20

John Gulley

Chair, Finance Committee