

Date: April 3, 2017

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

**DECEMBER 2016 THRU NOVEMBER 2017
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMEN:

- Alan Price - Chair
- Robert Pierce - 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 were, Neal Hargis and Robert Pierce, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Pam Smith, 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.

Franklin County Sheriff, Don Jones reported a control room lock at the jail had failed. Replacement of the lock will cost \$4,800.00, half the cost will be paid by the jail commission and the other half the sheriff is asking the County to pay, discussion followed concerning the jail commission.

Franklin County Treasurer, Pam Smith reported on the County finances, discussion followed.

The meeting adjourned at 4:25 p.m.

Minutes submitted 4/4/17

Alan Price
Chair, Finance Committee

Date: April 17, 2017

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- (~~✓~~) 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 and Steve Leek, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Pam Smith, 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 Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Benton City Mayor, Fred Kondritz complimented the board on the renovation of the Campbell building and stated how it enhanced the Benton square.

Franklin County Sheriff, Don Jones reported the Franklin County Jail population was now at 121 and is grossly over populated, discussion was held concerning a solution to the problem and also the housing of mentally ill prisoners.

Franklin County Circuit Clerk, Jim Muir reported the new monitors were now installed in the courthouse and would be functional very soon. Mr Muir stated his office is working with the Franklin County States Attorney concerning the abandon bond monies and should have a answer soon.

Franklin County Treasurer, Pam Smith reported on the County finances and stated the state use tax had been received from the state and the flood monies due from the state was \$41,697.00. Ms Smith stated monies for Probation and the Detention Center was over 1 million and still owed by the state, discussion followed.

Franklin County Board Administrative Assistant, Gayla Sink reported the court security fees would increase to \$61.00 as of May 2017.

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