

Date: August 6, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2017 THRU NOVEMBER 2018
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 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. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, 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.

Pam Boyd, South Central Transit board member reported on activities of SCT and submitted a new schedule of buses running in Franklin County, discussion followed.

Franklin County States Attorney, Evan Owens explained the need to change a part time employee in his office to full time and requested this be on the agenda for the regular August meeting.

Franklin County Treasurer, Keith Jones reported on the County finances and stated his office had received the coal mine payment of \$245,000.00 in lieu of taxes and the first distribution of taxes giving a projected common account balance of \$820,000.00. Mr Jones stated budget hearings would begin the end of the month, the tax anticipation warrant had been paid back. Mr Jones reported the Detention Center had received \$70,000.00 and Probation was still due \$39,000.00, discussion followed.

Alan Price announced budget hearings would be August 28-29-30.

Tom Vaughn made a motion, seconded by Neil Hargis to go into closed session to discuss negotiations at 4:26, all voted aye.

(Over)

Randall Crocker made a motion, seconded by Steve Leek to come out of closed session at 4:44 p.m., all voted aye, no action was taken during closed session.

Robert Pierce made a motion, seconded by Alan Price to go back into regular session at 4:45 p.m., all voted aye.

The meeting adjourned at 4:46 p.m.

Minutes submitted 8/7/18

Alan Price
Chair, Finance Committee

Date: August 20, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2017 THRU NOVEMBER 2018
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- (~~o~~) Jack Warren - Labor Negotiations
- (~~o~~) 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 Robert Pierce and Tom Vaughn, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, 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 Prather, 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. Mr Price submitted a budget hearing schedule and explained problems with the budget, discussion followed, a copy of said schedule is hereby attached as a part of these minutes.

Eric Christy of Concept of Illinois Computers made a presentation and proposal to replace two servers and the backup, discussion followed.

Franklin County Board Administrative Assistant, Gayla Prather reported Heartland Office Supply had increased the cost of copy paper used by the County and this would be on the agenda for approval at the September meeting.

Franklin County Circuit Clerk, Jim Muir reported the IBM computer in his office had recently crashed but was now running. The computer is 10 years old and needs replacing at a cost of \$30,000.00, discussion followed.

Franklin County Treasurer, Keith Jones reported on the County finances and stated the common account should stabilize after recent disbursements at approximately \$750,000.00. Mr Jones stated the State owes the Detention Center \$65,000.00 and Probation \$85,000.00, discussion followed.

Jack Warren submitted a report on the Juvenile Detention Center and explained same, a copy of said report is hereby attached as a part of these minutes.

(Over)

The meeting adjourned at 4:40 p.m.

Minutes submitted 8/21/18

Alan Price
Chair, Finance Committee

Franklin County Board

901 Public Square
Benton, IL 62812
Phone: 618-439-3743
Fax: 618-439-3741

Fiscal Year 2018-2019
Schedule of Budget Hearings
County Board Room – Campbell Building

Tuesday, August 28

9:00 AM – 9:30 AM
9:30 AM – 10:00 AM
10:00 AM – 10:30 AM
10:30 AM – 11:00 AM
11:00 AM – 11:30 PM

County Coroner
Animal Control
Circuit Court- Services – JDC – Probation
Circuit Court- Services – JDC – Probation
Sheriff

1:00 PM – 1:30 PM
1:30 PM – 2:00 PM

2:00 PM – 2:30 PM
2:30 PM – 3:00 PM

ROE
Supervisor of Assessments/Board of
Review
911
EMA

Wednesday, August 29

8:30 AM – 9:00 AM
9:00 AM – 9:30 AM
9:30 AM – 10:00 AM
10:00AM – 10:30 AM
10:30 AM – 11:00 AM

County Highway
Public Defender
State's Attorney
County Clerk
Circuit Clerk



FRANKLIN COUNTY JUVENILE DETENTION CENTER

FCJDC

SECOND JUDICIAL CIRCUIT OF ILLINOIS
Thomas J. Tedeschi, Chief Judge

Darla Fitzjerrells
Director of Court Services
dfitjerrells@il2ndcircuit.org
Sarah Popham
Superintendent
sfreeman@il2ndcircuit.org
Becky Rick
Office Manager
rrick@il2ndcircuit.org

409 East Washington Street, Benton IL 62812 - Phone: (618)438-2222 Fax (618)435-4650

August 1, 2018

Jack Warren
Franklin County Board
FCJDC Liaison

June Youth Housing:

Monthly Billed: **\$ \$67,846.81**
Monthly Received: **\$ 82,701.50**
Total Days: 747
Total Admissions: 40
AVG Daily Pop: 25

Admissions by County:

| County | Admissions |
|--------------------|-------------------|
| Alexander | 0 |
| Clay | 1 |
| Crawford | 0 |
| Franklin | 10 |
| Hamilton | 0 |
| Jackson | 1 |
| Jefferson | 5 |
| Marion | 14 |
| Montgomery | 2 |
| Perry | 1 |
| Richland | 1 |
| Wayne | 3 |
| White | 1 |
| Saline | 0 |
| Williamson | 1 |
| Grand Total | 40 |

Should you need any further clarification or have any questions please do not hesitate to contact the Detention Center.

Sarah Popham, Superintendent

"Shaping The Future of Our Youth...Before Their Future Shapes Them"