

Date: May 1, 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
- (x) Steve Leek - Labor Negotiations
- (x) Danny Melvin - Labor Negotiations
- (x) Tom Vaughn - Labor Negotiations
- () Neil Hargis - Labor Negotiations
- (x) David Rea - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:06 p.m., by Steve Leek in the absence of Chair, Alan Price. Not present were, Neil Hargis, Robert Peirce and Alan Price, 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, Keith Jones, 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.

Steve Leek submitted the County claims, which were approved and signed by all members present. Mr leek made positive comments on the renovated Campbell building and praised the new offices and meeting room.

Randall Crocker reported on meeting with Representative Dave Severin and Senator Dale Fowler concerning monies due the County from the State for Probation and Juvenile Detention.

Representative Severin spoke on the need for the Juvenile Detention Center and the need for funding for same. Representative Severin also reported the status of the Rend Lake Resort, discussion followed.

Randall Crocker discussed the need for a plan for mail delivery for each office, discussion followed.

Franklin County Treasurer, Keith Jones reported on the County finances, discussion followed.

The meeting adjourned at 4:38 p.m.
Minutes submitted 5/2/17

Steve Leek, Acting Chair, Finance Committee

Date: May 15, 2017

**FINANCE, SALARIES, POLICY & PURCHASING,
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COMMITTEEMEN:

- () Alan Price - Chair
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- () 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 was Tom Vaughn, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, 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.

Alan Price submitted the County claims, which were approved and signed by all members present.

Franklin County States Attorney, Evan Owens submitted a draft of a resolution requesting relief from the State of Illinois for past and future payments for the probation and detention center, discussion followed.

Franklin County Treasurer, Keith Jones reported on the County finances. Mr Jones explained proposed tax anticipation warrant, discussion followed.

The meeting adjourned at 4:41 p.m.

Minutes submitted 5/16/17

Alan Price
Chair, Finance Committee