

Date: December 3, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT / SHERIFF / MERIT BOARD /
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2018 THRU NOVEMBER 2019
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.**

No meeting because of the Special Meeting to reorganize the county board.

Date: December 17, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2018 THRU NOVEMBER 2019
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.**

COMMITTEEMEN:

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

MINUTES: The meeting was called to order at 4:30 p.m. by chair, John Gulley. Not present Larry Miller, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

John Gulley submitted the County claims and explained same, the claims were approved and signed by all members present.

Franklin County Treasurer, Steve Vercellino reported on the County finances.

John Gulley explained the delinquent tax program and stated he will ask a representative of Joseph Myers to attend a board meeting and give further information concerning the program. Mr Gulley explained the monthly budget report.

Randall Crocker reported Bill Yung will be resigning and Norma Jones will be replacing him as custodian at the Courthouse.

Randall Crocker submitted a spread sheet detailing the amount of money a 1% sales tax increase would result in monies for the County, discussion followed, a copy of said spread sheet is hereby attached as a part of these minutes.

The meeting adjourned at 5:20 p.m.

Minutes submitted 12/18/18

John Gulley
Chair, Finance Committee

