

Date: December 7, 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.\*\*\*\***

COMMITTEEMEN:

- (x) Randall Crocker
- (x) John Gossett
- (x) Neil Hargis
- (x) Mark Kash
- (x) Larry Miller
- (x) Ray Minor
- (x) Jack Warren
- (x) Kevin Weston
- (x) Brad Wilson

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- ( ) Darla Fitzgerald, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- ( ) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- (x) Thad Snell, Animal Control Supervisor
- ( ) Judge Tom Tedeschi,
- ( ) Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Teri Conaway, Marie Taylor, Mary Snider and other interested parties.

**MINUTES: \*\*\*\* Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

The meeting was called to order at 5:15 PM by Acting Chairman Larry Miller. See above list of those attending.

Treasurer Steve Vercellino...

1. presented the claims.
2. briefly explained the claims and revenue process to the new members of the board.
3. acknowledged the receipt of DCEO Cure's funding in the amount of \$515,663.00.
4. explained the upcoming refinancing of county bonds.

County Engineer, Mike Rolla, presented the highway claims and briefly updated the board on the construction of the new (due to fire) county highway barn.

The meeting adjourned at 5:35 PM

Minutes submitted 12/17/2020

Acting Chairman Larry Miller

Chair, Finance Committee

Date: December 21, 2020

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The meeting was called to order at 4:35 PM by Chairman Ray Minor. See above list of those attending.

Treasurer Steve Vercellino...

1. Presented and explained the claims.
2. Reminded the board- 5:45 PM would be the hearing on combining and refinancing bonds.
3. Updated the board on tax collection cycle...all payments have now been entered.
4. Budget books should be ready next week.

Discussion followed on each of the above.

Jim Muir explained the IGA w/comptroller's office on the agenda. Discussion followed.

Larry Miller mentioned that attorney Rhett Barke would be on the next evening's call to discuss the county board's budget process.

The meeting adjourned at 4:55 PM

Minutes submitted 12/31/2020

Ray Minor, Chairman - Finance Committee