

Date: January 6 , 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:

- () John Gulley - Chair
- (✓) Larry Miller - Grants
- (✓) Kevin Weston - Labor Negotiations
- (✓) Ray Minor - Labor Negotiations
- (✓) Matt Donkin - 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 Randall Crocker in the absence of John Gulley. In attendance were, Franklin County States Attorney, Phillip Butler, Franklin County Sheriff, Dave Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, 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.

Franklin County Treasurer, Steve Vercellino submitted the County claims and explained same, all claims were approved and signed by all members present. Mr Vercellino reported on the County finances, discussion followed.

Alan Price requested the Franklin County District Attorney draft a letter to the State requesting payment to the Juvenile Detention Center.

Discussion was held concerning a I T person or firm.

The meeting adjourned at 4:55 p.m.

Minutes submitted 1/7/20

Randall Crocker
Chair, Franklin County Board

Date: January 21, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
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- Jack Warren - Labor Negotiations
- Randal Crocker - County Board Chair – Grants

MINUTES: The meeting was called to order at 4:30 p.m. by Chairman John Gulley. Not present were Larry Miller and Jack Warren. In attendance were, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Engineer, Mike Rolla, Franklin County Coroner, Marty Leffler, 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.

Randall Crocker made a motion, seconded by Ray Minor to go into Closed Session to discuss personnel, litigation and real estate at 4:34 pm. All voted Aye.

Kevin Westin made a motion, seconded by Randall Crocker to come out of Closed Session and go back into Open Session at 5:04 pm. All voted Aye. No action was taken during Closed Session.

John Gulley submitted the County claims which were approved and signed by all members present. Franklin County Treasurer, Steve Vercellino explained the county claims and reported on the County finances. Discussion followed.

The meeting adjourned at 5:12 p.m.

Minutes submitted 1/26/20

John Gulley
Chair, Finance Committee