

Date: June 1, 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.***

***Due to COVID19...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at the Rend Lake Visitor's Center, 11981 Rend City Road, Benton, IL. In accordance with CDC guidelines, attendees will have their temperature (no-touch) taken and are required to wear masks and maintain social distancing. Call-in attendance will still be available...information on how to call in to meetings will be posted on Franklin County's website... www.franklincountyil.gov**

COMMITTEEMEN:

- (x) John Gulley - Chair
- (x) Larry Miller – Grants
- (x) Kevin Weston - Labor Negotiations
- (x) Ray Minor - Labor Negotiations
- (x) Matt Donkin - Labor Negotiations (arrived at 4:45 pm)
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) Randall Crocker - County Board Chair – Grants

MINUTES: Due to the Covid19 pandemic-see above notice* concerning arrangements for committee meetings. All county board members were present. Also in attendance were Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, Judge Tom Tedeschi, 911 Director Amos Abbott, Franklin County Supervisor of Assessments, Cindy Loyd, Court Services Director Darla Fitzjerrell, JDC Superintendent Sarah Popham, County Board Administrative Assistant, Gayla Prather and other interested parties.

The meeting was called to order at 4:32 p.m. by Chairman John Gulley. Chairman Gulley submitted the claims and asked each of the county board members to sign before leaving the visitors center. Treasurer Steve Vercellino explained various claims, claims that were being held and claims that were being released for payment and gave an update on County finances. Discussion followed.

Director of Court Services Darla Fitzgerrell was then asked to discuss the Detention Information that the board had received earlier...see attachment. The need for a vehicle was mentioned and

discussed. The discussion addressed JDC's need for a vehicle as well as the Sheriff's Department.

Circuit Clerk Jim Muir reported on IT needs for his department and needs for the courtrooms as court would begin opening on a limited schedule. Cleaning needs, possibility of using Zoom and computers for the courtrooms were discussed.

Meeting was adjourned at 5:18 pm.

Minutes submitted 06/10/2020

John Gulley

Chair, Finance Committee

TO: JUDGE TEDESCHI
MR. CROCKER, COUNTY BOARD CHAIRMAN
COUNTY BOARD MEMBERS

FROM: DARLA FITZJERRELLS

DATE: JUNE 1, 2020

RE: DETENTION INFORMATION

Please see information below for the county board fiscal meeting:

Franklin County Juvenile Detention Center Per Diem is \$105. It was raised to \$105 on July 1, 2019: From July 1, 2019 to December 1, 2019, the raise of \$5 more per day, at 2,640 billable days, equals \$13,200.00 in additional funds in 6 months.

If the increase would have been \$10 more per day (\$110.00), it would have been \$26,400.00 in 6 months in additional revenue.

If the increase would have been \$15 more per day (\$115.00), it would have been \$39,600.00 in 6 months in additional revenue.

If the increase would have been \$20 more per day (\$120.00), it would have been \$52,800 in 6 months in additional revenue.

The total revenue we received with the \$5 increase from December 1, 2019, to May 26, 2020, is \$277,200.00.

Per diem charged by other detention centers:

- Madison County: \$125 per diem
- Vermillion County: \$95 per diem
- Sangamon County: \$145 per diem
- Adams County: \$110 per diem
- Knox County: \$125 per diem
- Peoria County: \$135 per diem
- McLean County: \$\$95/\$126 per diem
- Will County: \$140 per diem
- LaSalle County: \$85 per diem in circuit/\$100 per diem out of circuit
- Kane County: \$135 per diem
- Winnebago County: \$100 per diem
- St. Clair County: \$100 per diem

We have 21 youth in detention as of today's date.

Date: June 15, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
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- (x) Matt Donkin - Labor Negotiations
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations
- () Jack Warren - Labor Negotiations
- (x) Randall Crocker - County Board Chair – Grants

MINUTES: Due to the Covid19 pandemic-see above notice*-this meeting was a call-in meeting only. All county board members except for Jack Warren were available on line for the meeting. Also in attendance were 911 Director Amos Abbott, Sheriff David Bartoni, EMA Director Ryan Buckingham, Court Services Director Darla Fitzgerald, Coroner Marty Leffler, Supervisor of Assessments Cynthia Loyd, Circuit Clerk Jim Muir, JDC Superintendent Sarah Popham, Board Administrative Assistant Gayla Prather, County Engineer Mike Rolla, Treasurer Steve Vercellino, County Clerk Greg Woolard, Sarah Kary, from Emling and Hoffman, and other interested parties.

The meeting was called to order at 4:30 p.m. by Chairman John Gulley. Chairman Gulley asked Sarah Kary, representing Emling & Hoffman, to present the 2019 audits. The Franklin County Circuit Clerk's audit was presented with no findings. The Franklin County General Audit was presented with 2 minor (Significant Deficiency) findings...Negative Cash Balance and Non-Timely Preparation of Bank Reconciliations. Discussion followed. Treasurer Steve Vercellino explained various claims, claims that were being held and claims that were being released for payment and gave an update on County finances. Superintendent Popham mentioned that July 15th the daily rate at the Juvenile Detention Center would be going up \$10 and would then be \$115 per day. Discussion followed.

Circuit Clerk Jim Muir brought up the subject of furloughed employees. Discussion followed.

Meeting was adjourned at 4:59 pm.

Minutes submitted 06/30/2020

John Gulley, Chair, Finance Committee