

Date: June 3, 2019

**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 4:30 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 Randall Crocker in the absence of John Gulley. Not present were John Gulley and Kevin Weston, in attendance were, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, 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.

Franklin County Treasurer, Steve Vercellino submitted the County claims, which were approved and signed by all members present. Mr Vercellino reported on the County finances, discussion followed. Mr Vercellino reported the audit of his office had been completed and had been submitted to the State.

Discussion was held concerning claims for autopsies, Franklin County Coroner, Marty Leffler explained claims.

Franklin County Circuit Clerk, Jim Muir reported a audit of his office was now complete and a copy of same was submitted. Mr Muir reported a hack had occurred in his office and a fake check had been cashed, Mr Muir stated the suspect had been identified and would soon be arrested, discussion followed.

The meeting adjourned at 5:00 p.m.

Minutes submitted 6/4/19

Randall Crocker  
Chair, Franklin County Board

Date: June 17, 2019

**FINANCE, SALARIES, POLICY & PURCHASING,  
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/  
COURTS) AND (LABOR NEGOTIATIONS)  
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**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 Randall Crocker in the absence of John Gulley. Not present were Neil Hargis and John Gulley, 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 Vercelinno, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Treasurer, Steve Vercelinno introduced Sarah Emling of Auditors Emling and Hoffman who submitted the Circuit Clerk and County audit and explained same, discussion followed, a copy of said audit is hereby attached as a part of these minutes.

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

Jack Warren reported on a bid to grind and finish the basement in the Campbell building for \$16,000.00 , discussion followed.

Discussion was held concerning the RFQ to be released and parking, size of new courthouse, design and various aspects of the new courthouse.

Mariah Hayes of CASA submitted a report and stated funding from state would be lost for 4 months, discussion followed, a copy of said report is hereby attached as a part of these minutes.

The meeting adjourned at 6:19 p.m.  
Minutes submitted 6/18/19

Randall Crocker  
Chair, Franklin County Board