

Date: March 2, 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) John Gulley - Chair
- (x) Larry Miller - Grants
- (x) Kevin Weston - Labor Negotiations
- (x) Ray Minor - Labor Negotiations
- ( ) Matt Donkin - Labor Negotiations
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) Randal Crocker - County Board Chair – Grants

MINUTES: The meeting was called to order at 4:30 p.m. by Chairman John Gulley. Not present was Matt Donkin. 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, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, and other interested parties.

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. Vercellino reported on the need for the Tax Anticipation Ordinance, and if passed, the first draw would be taken within the week. Discussion followed.

Chairman Gulley reported that he has asked Vercellino for the first quarter budget report to review and discuss.

Vercellino reminded the board that tax cycle is approaching and his servers and printers need to be replaced. Randall Crocker asked for that to be on the next agenda

Crocker then introduced attorney Doug Dorris, with Howerton, Dorris, Stone & Lambert, and attorney Thomas Lech, with Goldenberg, Heller & Antognoli. Lech spoke to the board

concerning opioid problems in Franklin County and in other counties and the option of joining a multi-district torts litigation. Crocker asked for that to be on the next agenda.

The meeting adjourned at 5:08 p.m.

Minutes submitted 03/03/20

John Gulley  
Chair, Finance Committee

Date: March 18, 2020

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**\*These meetings were phone conference only. For all interested parties...information on how to call in to meetings was posted on Franklin County's website... [www.franklincountyil.gov](http://www.franklincountyil.gov)**

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**MINUTES:**

Meeting was canceled

John Gulley  
Chair, Finance Committee