

DATE: November 17, 2014

**FINANCE, SALARIES, POLICY & PURCHASING,  
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/  
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER, 2013 THRU NOVEMBER, 2014  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMAN;

- Jim McPhail - Chairman
- Kenny Hungate
- Steve Leek
- Danny Melvin
- Christy Powers
- Alan Price
- David Rea
- Tom Vaughn
- Randall Crocker - County Board Chairman

MINUTES: The meeting was called to order at 4:00 p.m. by chair Jim McPhail. Not present was Christy Powers, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Clerk, David Dobill, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Jim McPhail submitted the County claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported his salary would be on the agenda for the regular November meeting and the state had recommended a 1 ½ % increase. Mr Rolla reported the bushes at the court house had been removed, a auto accident had done minor damage to the courthouse. Mr Rolla reported no problems with the recent snow event, the cities and townships were getting salt for road use and meeting with townships and schools about road closures and school closings.

Randall stated the regular November meeting would be extended to approve budget and levy. Mr Crocker led discussion concerning property tax at the new mine and announced a Enterprise Zone meeting and hearing.

Franklin County Circuit Clerk, Nancy Hobbs explained agenda items for the regular November meeting for the Circuit Clerks office.

Franklin County Coroner, Marty Leffler explained a claim from his department.

Franklin County States Attorney, Evan Owens explained Agenda items for the regular November

from his office.

Franklin County Treasurer, John Gulley reported on the County finances and the Budget.

The meeting adjourned at 5:19 p.m.

Minutes submitted 11/18/14

Jim McPhail  
Chair, Finance Committee

DATE: November 5, 2014

**FINANCE, SALARIES, POLICY & PURCHASING,  
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/  
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER, 2013 THRU NOVEMBER, 2014  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMAN;

- (i) Jim McPhail - Chair
- (i) Kenny Hungate
- (i) Steve Leek
- (i) Danny Melvin
- (i) Christy Powers
- (i) Alan Price
- (i) David Rea
- (i) Tom Vaughn
- (i) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Jim McPhail. All members were present also in attendance were, Franklin County Treasurer, John Gulley, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Jim McPhail submitted the County claims which were approved and signed by all members present. Mr McPhail stated the tentative budget was on file and was being displayed in the County Clerks office.

Tom Vaughn reported that a new census in Christopher resulted in a increase of 438 persons, discussion followed.

Gregg Poole addressed the board asking for a change in House Bill 5354 authorizing sale of baked goods out of the home, discussion followed.

Franklin County Board Administrative, Gayla Sink reported on the current safety grant which amounts to \$41,123.00.

Franklin County Treasurer, John Gulley reported on the County finances and the new budget.

The meeting adjourned at 4:16 p.m.

Minutes submitted 11/6/14

Jim McPhail  
Chair, Finance Committee