

Date: October 21 , 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:

- (~~l~~) John Gulley - Chair
- (~~l~~) Larry Miller - Grants
- (~~l~~) Kevin Weston - Labor Negotiations
- (~~l~~) Ray Minor - Labor Negotiations
- (~~l~~) Steve Leek - Labor Negotiations
- (~~l~~) Neil Hargis - Labor Negotiations
- (~~l~~) Alan Price - Labor Negotiations
- (~~l~~) Jack Warren - Labor Negotiations
- (~~l~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:30 p.m. by chair, John Gulley. All members were present, also in attendance were, Franklin County Sheriff, David Bartoni, 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 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.

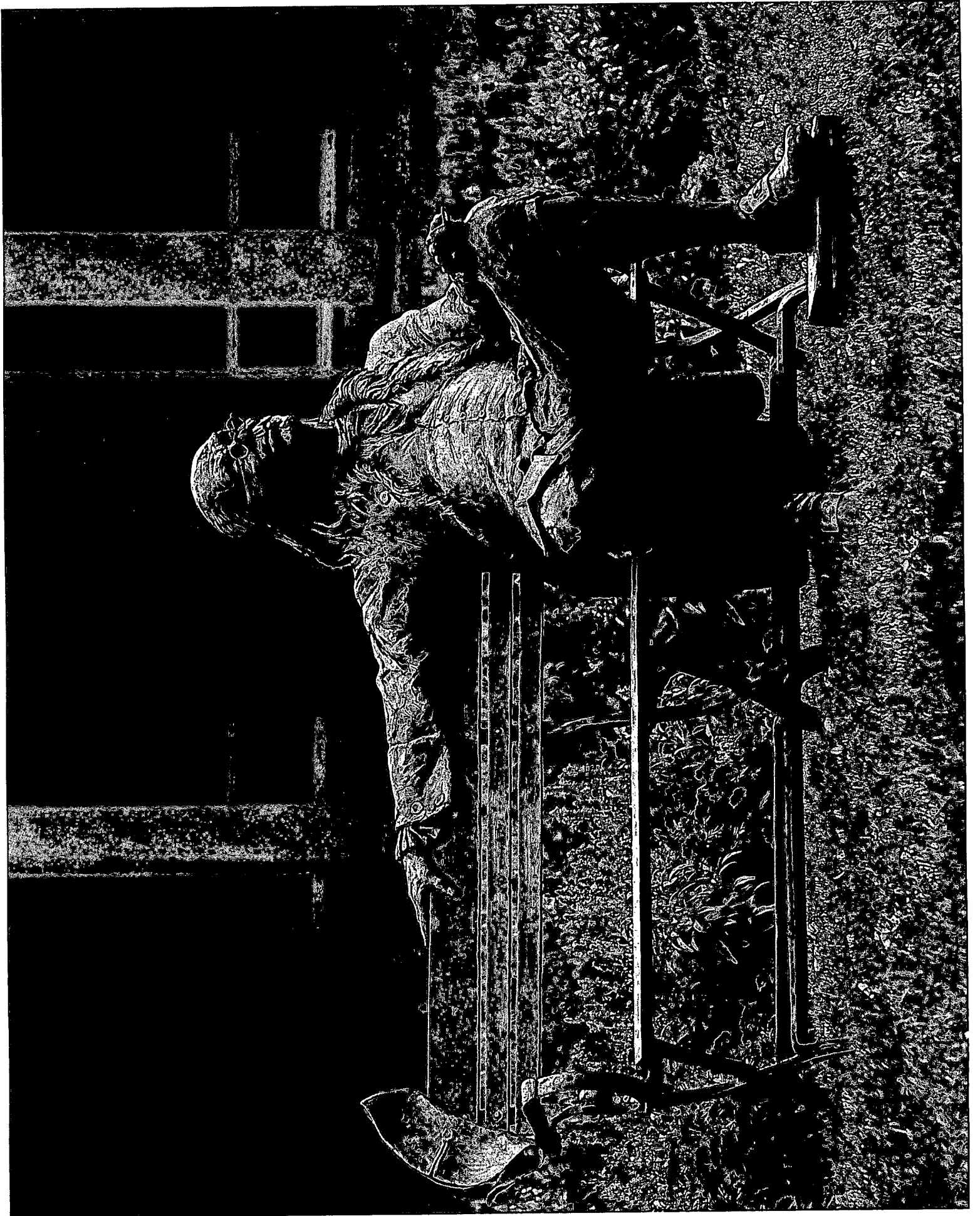
John Gulley submitted the County claims, which were approved and signed by all members present, discussion followed concerning claims. Mr Gulley reported on the proposed budget and stated it would go on display for the public November 4, two weeks before the board would vote on it.

Randall Crocker submitted pictures of a Ben Franklin statue and stated there was an individual willing to seek donations to pay for the statue to be erected at the new Courthouse, discussion followed a picture of said statue is hereby attached as a part of these minutes.

The meeting adjourned at 5:00 p.m.

Minutes submitted 10/22/19

John Gulley
Chair, Finance Committee



Date: October 7, 2019

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
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- (~~✓~~) John Gulley - Chair
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- (~~✓~~) 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 chair, John Gulley. Not present was Alan Price, 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 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.

John Gulley submitted the County claims, which were approved and signed by all members present.

Franklin County Treasurer, Steve Vercellino reported on the County finances, discussion followed.

John Gulley submitted a synopsis of the upcoming budget and explained same. Mr. Gulley stated a tentative budget should be ready by next month, discussion followed. A copy of said synopsis is hereby attached as a part of these minutes.

Franklin County States Attorney, Phillip Butler stated a resolution concerning the Appellate Prosecutor should be on the agenda for the next meeting, discussion followed.

Franklin County Circuit Clerk, Jim Muir reported his office had two new employees who started today.

Randall Crocker reported the current custodian at the Courthouse was leaving soon and the replacement would be part time.

Eric Christy of Concept Illinois reported the computer tax and financial server for the County was currently out of date and needed to be upgraded, discussion followed.

(Over)

Bob Rea and Hillary Remm of SCD Rea Insurance submitted a proposal and explained same for insurance to cover cyber attacks, discussion followed. A copy of said proposal is hereby attached as a part of these minutes.

The meeting adjourned at 5:28 p.m.

Minutes submitted 10/8/19

John Gulley
Chair, Finance Committee

FY 2020 Proposed Budget Synopsis

- Realistic General Fund revenue projection of approximately \$7.4 million. This projection is approximately \$350,000 less than last year's budget, and in line with actual revenues received in recent fiscal years.
- A portion of the coal mine assessment will be coming out of the Enterprise Zone. This will require a Truth-in-Taxation hearing so that the county can capture revenue from this increase in assessed value.
- Pays down debt to Special County Bridge Fund by \$35,000. After the FY19 payment and the FY20 payment, the balance due will be down to \$325,000.
- Allows \$40,000 for the purchase of vehicle(s) for the Sheriff's department
- No layoffs
- Requires the following departmental changes:
 - One fewer deputy in Sheriff's department (through attrition)
 - Vacation payouts will be paid from departmental salary lines. This means that the replacement of departing employees will have to wait until the departmental budget has absorbed the expense. This impact can be minimized by requiring employees to use accumulated vacation time.
 - Reduced salary for new Supervisor of Assessments
 - 50% of Supervisor of Assessments salary & benefits to be paid out of Mapping (GIS) fund; other 50% (salary only) reimbursed by state
 - Salaries & benefits of two existing assistant State's Attorneys to be paid out of Anti-Crime Fund rather than the General Fund. One assistant State's Attorney will continue to be paid out of the General Fund.
 - Office supplies for Circuit Clerk's office to be purchased from interest earned on Edward Jones account rather than General Fund
 - Office supplies for Coroner's office to be purchased from Coroner's fee account rather than General Fund
 - Full-time custodian at Courthouse will be replaced with part-time employee

It is important to note that this is a balanced budget if revenues come in as forecast and if expenditures remain within budget. We still have a significant deficit in the General Fund balance. This budget does not address that. Doing so would require additional cuts.

Also, this budget does not alleviate cash flow concerns. I anticipate that cash flow will again be an issue in late 2019 or early 2020. We will likely be required to seek a tax anticipation warrant. This budget allows for interest payments on a tax anticipation warrant.

Cyber Enterprise Risk Management

A distinctive level of cyber protection that only Chubb can offer

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With Cyber ERM, Chubb's policyholders have access to coverage that builds on all of the cyber products that have come before it, incorporating insight gained from years of claims and underwriting experience. This premier coverage is backed by the financial strength of Chubb's A++ balance sheet and supported by Chubb's extensive cyber services:

- Loss Mitigation Services - access to the tools and resources needed to address and gauge key areas of cyber security risks before an event occurs.
- Incident Response Services - a diverse team of experts in the legal, computer forensics, notification, call center, public relations, fraud consultation, credit monitoring, and identity restoration service areas to help limit exposure to a loss when an event occurs.

Competitive Advantages

- Leading provider of cyber risk solutions since first product was launched in 1998
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- Market-leading, highly customizable solutions to address clients' unique needs, regardless of size, industry or type of risk

**S.C.D.
REA & Sons**
INSURANCE SINCE 1911

423 NORTH MAIN BOX 399
BENTON, ILLINOIS 62812
PHONE 618-439-7557

CHUBB ACE American Insurance Company	<h2 style="margin: 0;">Chubb Cyber Enterprise Risk Management Policy Declarations</h2>
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NOTICE: THE THIRD PARTY LIABILITY INSURING AGREEMENTS OF THIS POLICY PROVIDE CLAIMS-MADE COVERAGE, WHICH APPLIES ONLY TO CLAIMS FIRST MADE DURING THE POLICY PERIOD OR AN APPLICABLE EXTENDED REPORTING PERIOD FOR ANY INCIDENT TAKING PLACE AFTER THE RETROACTIVE DATE BUT BEFORE THE END OF THE POLICY PERIOD.

AMOUNTS INCURRED AS CLAIMS EXPENSES UNDER THIS POLICY SHALL REDUCE AND MAY EXHAUST THE APPLICABLE LIMIT OF INSURANCE AND WILL BE APPLIED AGAINST ANY APPLICABLE RETENTION. IN NO EVENT WILL THE COMPANY BE LIABLE FOR CLAIMS EXPENSES OR THE AMOUNT OF ANY JUDGMENT OR SETTLEMENT IN EXCESS OF THE APPLICABLE LIMIT OF INSURANCE. TERMS THAT ARE UNDERLINED IN THIS NOTICE PROVISION HAVE SPECIAL MEANING AND ARE DEFINED IN SECTION II, DEFINITIONS. READ THE ENTIRE POLICY CAREFULLY.

IF YOU NEED URGENT CRISIS MANAGEMENT OR LEGAL ADVICE, PLEASE CONTACT:	Cyber Incident Response Coach Hotline at: 1-(800)-817-2665 or Press your 'Report Cyber Incident' button on the Chubb Cyber Alert Mobile application.
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Policy No:		Renewal of:
Item 1. Named Insured	COUNTY OF FRANKLIN	
Principal Address	901 Public Sq Benton, IL 62812-2255	
Item 2. Policy Period	From: 09-27-2019 To: 09-27-2020 (12:01 AM local time at the address shown in Item 1.)	

Item 3. Maximum Policy Limits of Insurance	
A. Maximum Single Limit of Insurance	\$1,000,000
B. Maximum Policy Aggregate Limit of Insurance	\$1,000,000

Item 4. Limits of Insurance, Retentions and Insuring Agreement(s) Purchased. If any Limit of Insurance field for an Insuring Agreement is left blank or NOT COVERED is shown, there is no coverage for such Insuring Agreement.				
First Party Insuring Agreements				
A. Cyber Incident Response Fund	Each Cyber Incident Limit	Aggregate Limit for all Cyber Incidents	Each Cyber Incident Retention	
1. Cyber Incident Response Team	\$1,000,000	\$1,000,000	\$10,000	
			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; text-align: center;">Except Cyber Incident</td> <td style="width: 20%; text-align: center;">\$0</td> </tr> </table>	Except Cyber Incident
Except Cyber Incident	\$0			

			Response Coach:
First Party Insuring Agreements			
NOTE: The Insured is under no obligation to use or contract for services with the Cyber Incident Response Team . However, if the Insured elects not to use or contract with the Cyber Incident Response Team but elects to use or contract with a Non-Panel Response Provider , then the Each Cyber Incident Limits and Aggregate Limit for all Cyber Incidents specified in Item 4A2 below apply.			
2. Non-Panel Response Provider	\$500,000	\$500,000	\$10,000
Insuring Agreement	Each Cyber Incident Limit	Aggregate Limit for all Cyber Incidents	Each Cyber Incident Retention
B. Business Interruption and Extra Expense			
1. Business Interruption Loss and Extra Expenses	\$1,000,000	\$1,000,000	\$10,000 Waiting Period: 8 Hours
2. Contingent Business Interruption Loss and Extra Expenses	\$1,000,000	\$1,000,000	\$10,000 Waiting Period: 8 Hours
a. Scheduled Providers Limit (if scheduled by endorsement)			Waiting Period: Hours
C. Digital Data Recovery	\$1,000,000	\$1,000,000	\$10,000
D. Network Extortion	\$1,000,000	\$1,000,000	\$10,000

Third Party Liability Insuring Agreements			
Insuring Agreement	Each Claim Limit	Aggregate Limit for all Claims	Each Claim Retention
E. Cyber, Privacy and Network Security Liability	\$1,000,000	\$1,000,000	\$10,000
1. Payment Card Loss	\$250,000	\$250,000	\$10,000
2. Regulatory Proceeding	\$1,000,000	\$1,000,000	\$10,000
F. Electronic, Social And Printed Media Liability	\$1,000,000	\$1,000,000	\$10,000

Item 5. Retroactive Date	
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(only applicable to Third Party Insuring Agreements)	Full Prior Acts
Item 6. Pending or Prior Proceedings Date (only applicable to Third Party Insuring Agreements)	09-27-2019

Third Party Liability Insuring Agreements		
Item 7. Extended Reporting Period	A. Additional Premium:	100% of Annual Premium
	B. Additional Period:	12 Months

Item 8. Policy Premium	\$6,856.00
Policy Premium Plus applicable taxes and fees (if any)	\$6,856.00

Item 9. Notice to Insurer	
A. Notice of Incident, Claim, or potential Claim as set forth in section VIII, subsection C	By Mail: Director of Claims Chubb P.O. BOX 5105 Scranton, PA 18505-0518 Fax Number: 877-201-8787
	By Email: cyberclaimreport@chubb.com
B. All Other Notices to the Insurer	Chief Underwriting Officer Chubb – Financial Lines 1133 Avenue of the Americas, 32nd Floor New York, NY 10036

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