

Date: September 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 chair, John Gulley. Not present were Larry Miller and Steve Leek, 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 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 was held concerning electricity charges.

Franklin County Treasurer, Steve Vercellino reported on the County finances and led discussion concerning accrual vacation and sick leave.

Randall Crocker discussed the lighting upgrade for the Franklin County Jail.

John Gulley reported on the progress of the budget for 2020, discussion followed.

The meeting adjourned at 4:53 p.m.

Minutes submitted 9/4/19

John Gulley  
Chair, Finance Committee

Date: September 16 , 2019

**FINANCE, SALARIES, POLICY & PURCHASING,  
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DECEMBER 2018 THRU NOVEMBER 2019  
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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 chair, John Gulley. All 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 Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, 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.

Discussion was held concerning the Juvenile Detention Center.

Steve Leek asked the progress of the committee on the opioid problem, discussion followed.

Franklin County States Attorney, Phillip Butler reported his office has a secretary leaving and he would be needing a replacement.

John Gulley made a motion, seconded by Alan Price to go into closed session at 4:52 p.m. to discuss Real Estate, Personnel and Litigation, all voted aye.

Randall Crocker made a motion, seconded by Larry Miller to come out of closed session at 5:22 p.m., all voted aye, no action was taken during closed session.

Steve Leek made a motion, seconded by Ray Minor to go back into regular session at 5:23 p.m., all voted aye

(Over)

The meeting adjourned at 5:24 p.m.

Minutes submitted 9/17/19

John Gulley  
Chair, Finance Committee