

Date: September 4, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2017 THRU NOVEMBER 2018
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.**

COMMITTEEMEN:

- (~~u~~) Alan Price - Chair
- (~~u~~) Robert Pierce - Grants
- () Steve Leek - Labor Negotiations
- (~~u~~) Danny Melvin - Labor Negotiations
- (~~u~~) Tom Vaughn - Labor Negotiations
- (~~u~~) Neil Hargis - Labor Negotiations
- (~~u~~) David Rea - Labor Negotiations
- (~~u~~) Jack Warren - Labor Negotiations
- (~~u~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. Not present was Steve Leek, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, 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.

Joe Hamm, manager of Desels Mud Ranch in Ziegler, IL made a presentation requesting a permit for off road events at the property. Mr Hamm explained the activities at the events and how crowd control was handled. Franklin County Sheriff, Don Jones stated he had no problem with the issue of a permit, discussion followed.

Randall Crocker made a motion, seconded by David Rea to go into closed session to discuss personnel and real estate at 4:25 p.m., all voted aye.

Randall Crocker made a motion, seconded by Neil Hargis to come out of closed session at 4:49 p.m., all voted aye, no action was taken during closed session.

Randall Crocker made a motion, seconded by Neil Hargis to go back into regular session at 4:50 p.m., all voted aye.

Alan Price submitted the County claims which were approved and signed by all members present.

Franklin County Treasurer, Keith Jones, reported on the County finances and stated the common account now had approximately \$800,000.00 and should stay stable for the next month.

The meeting adjourned at 4:54 p.m.

Minutes submitted 9/5/18

Alan Price

Chair, Finance Committee

Date: September 17, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
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- Alan Price - Chair
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- Steve Leek - Labor Negotiations
- Danny Melvin - Labor Negotiations
- Tom Vaughn - Labor Negotiations
- Neil Hargis - Labor Negotiations
- David Rea - Labor Negotiations
- Jack Warren - Labor Negotiations
- Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. Not present were, Robert Pierce and Danny Melvin, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, 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.

Alan Price submitted the County claims, which were approved and signed by all members present. Mr Price reported on the budget hearings and complimented all office holders for their cooperation.

David Rea discussed the need to contract snow removal for the coming winter, discussion followed.

Steve Leek made a motion, seconded by Randall Crocker to go into closed session to discuss, personnel and sale of County property, at 4:11 p.m., all voted aye.

Steve Leek made a motion, seconded by Randall Crocker to come out of closed session at 4:36 p.m., all voted aye. No action was taken during closed session.

Steve Leek made a motion, seconded by Neil Hargis to go back into regular session at 4:27 p.m., all voted aye.

Franklin County Treasurer, Keith Jones reported on County financials and claims. Mr Jones stated the common account was approximately \$806,000.00.

The meeting adjourned at 4:40 p.m.
Minutes submitted 9/18/18
Alan Price, Chair, Finance Committee