

Date: June 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:

- (1) Alan Price - Chair
- () Robert Pierce - Grants
- (~~1~~) Steve Leek - Labor Negotiations
- (~~1~~) Danny Melvin - Labor Negotiations
- (~~1~~) Tom Vaughn - Labor Negotiations
- (~~1~~) Neil Hargis - Labor Negotiations
- (~~1~~) David Rea - Labor Negotiations
- (~~1~~) Jack Warren - Labor Negotiations
- (~~1~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by Randall Crocker in the absence of Chair, Alan Price. Not present were Alan Price and Robert Pierce, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Terry Conaway representing the Franklin County Treasurer's office, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Randall Crocker submitted the County claims, which were approved and signed by all members present.

Charles Overton, Mayor of Coello, Illinois discussed problems with annexation of areas around and in Coello city limits, discussion followed.

Terry Conaway of the Treasurers office reported on the County finances and stated \$250,000.00 had been transferred from the Tax Anticipation warrant. Ms Conaway stated the State owed \$200,000.00 to the Detention Center and \$259,000.00 to Probation, discussion followed. Ms Conaway reported taxes were mailed June 1 and the first payment would be due July 27 and the second September 28, 2018.

The meeting adjourned at 4:32 p.m.

Minutes submitted 6/13/18

Randal Crocker
Chair, Franklin County Board

Date: June 18, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
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- () 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, Neil Hargis and Tom Vaughn.

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 he had taken \$250,000.00 of the anticipation warrant and is hopeful that is all that will have to be used. Mr Jones introduced the auditors from Emling and Hoffman who gave a report on the Counties annual audit and stated the audit was satisfactory. The auditors also reported on the Circuit Clerks audit and stated the 2017 audit looked good. The 2016 audit for the Circuit Clerk has a disclaimer due to the fact they did not get all needed information from the previous auditor.

The meeting adjourned at 4:51 p.m.

Minutes submitted 7/3/18

Alan Price
Chair, Finance Committee