

Date: April 1, 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, Ray Minor and Neil Hargis, in attendance were, Franklin County Circuit Clerk, Jim Muir, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Coroner, Marty Leffler, 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 claims. Mr Gulley reported on the County finances.

Jack Warren reported on the mowing at all County facilities for the coming season the cost from Lea's Lawn Care will be \$325.00 per week.

Randall Crocker reported on the proposed new courthouse and discussion was held concerning changes if referendum passes.

Discussion was held concerning missing road and street signs.

Franklin County Supervisor of Assessments, Cindy Humm reported the new server was in place in her office after the crash of the old one. Ms Humm stated the abstract was at the Department of Revenue.

The meeting adjourned at 5:25 p.m.

Minutes submitted 4/2/19

John Gulley
Chair, Finance Committee

Date: April 15, 2019

**FINANCE, SALARIES, POLICY & PURCHASING,
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- 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 Randall Crocker, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Regional Superintendent of Schools, Lorie LeQuatte, Franklin County Engineer, Mike Rolla, 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.

Alan Price inquired about reimbursements from the state for Probation and Detention Center. Franklin County Treasurer, Steve Vercellino reported the state payments were behind schedule, discussion followed.

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

Franklin County Engineer, Mike Rollo gave a brief report on the County highway department finances.

John Gulley discussed items on the agenda for the regular April meeting concerning the new courthouse.

Regional Superintendent of Schools, Lorie LeQuatte gave her quarterly report.

The meeting adjourned at 5:05 p.m.

Minutes submitted 4/16/19

John Gulley
Chair, Finance Committee