

Date: February 1, 2021

**FINANCE, (Salaries, Policy and Purchasing, Insurance, Tourism, Supervisor of Assessments/Mapping, Economic Development)
DECEMBER 2020 THRU NOVEMBER 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:00 P.M.******

COMMITTEEMEN:

- (x) Ray Minor - Chairman
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- (x) Neil Hargis – Labor Negotiations (Clerical)
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman, Economic Development
- (x) Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
- (x) Brad Wilson – Labor Negotiations (Juvenile Detention Center)

County Offices

- (x) Amos Abbott, Director 911
- () David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerald, Court Services
- () Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- (x) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Teri Conaway, Tom Henley, Bill Simpson, Forrest Langenfeld, Rim Renik and other interested parties.

MINUTES: ** Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

The meeting was called to order at 5:00 PM, and claims were passed by Chairman Ray Minor. See above list of those attending.

Southern Illinois Bank representatives – Bill Simpson, Jim Renik, and Forrest Langenfeld were asked to begin their conversation concerning refinancing for the construction of the new Courthouse. Information discussed included...

- 1% sales tax collection was still good during 2020 despite the Covid 19 pandemic.
- There is now a revised, more definite, plan for the construction, which also means the amount needed for construction is also a more definite budget.
- SI Bank was asked to present some figures concerning their plans.
- Mr. Tom Henley raised concerns about some of the changes to the original courthouse floor plans including the sally port and other areas. He also asked for more information to be put out to the public concerning progress/changes on the courthouse.

Questions, comments, and discussion followed concerning all of the above.

Treasurer Steve Vercellino gave his report and explained some of the larger claims to the board.

The meeting adjourned at 6:04 PM

Minutes submitted 02/10/2021

Ray Minor, Chairman - Finance Committee

Date: February 16, 2021

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The meeting was canceled due to a snow storm.