

Date: February 4, 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, Kevin Weston, Steve Leek, Alan Price and Jack Warren. 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 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 and stated after claims were paid the common account should have approximately \$265,000.00.

John Gulley led discussion concerning cash flow problems .

Discussion was held concerning the amount of bonds for elected officials .

Randall Crocker submitted a schedule of meetings to promote the new proposed courthouse, a copy of said schedule is hereby attached as a part of these minutes.

The meeting adjourned at 4:50 p.m.

Minutes submitted 2/5/19

John Gulley
Chair, Finance Committee

February Schedule for Meetings – New Courthouse

Feb. 5, 2019 – Tuesday – West Frankfort Rotary – 12 noon – Randall & Jim

Feb 11, 2019 – Monday – West City Village Board – 6 p.m.

Feb. 11, 2019 – Monday – Christopher City Council – 6:30 p.m.

Feb. 11, 2019 – Monday – Benton City Council – 6 p.m. (also meets on Feb. 25)

Feb. 11, 2019 – Monday – Coello Village Board – 7 p.m.

Feb. 12, 2019 – Tuesday – Benton Rotary – 12 noon – Randall & Jim

Feb. 12, 2019 – Tuesday – Zeigler Council – 6 p.m. (also meets on Feb. 26)

Feb. 12, 2019 – Tuesday – West Frankfort Council – 6 p.m. (also meets on Feb. 26)

Feb. 13, 2019 – Wednesday – West Frankfort Chamber – 12 noon – Randall & Jim

Feb. 14, 2019 – Thursday – Benton Lions Club – 12 noon – Randall & Jim

Feb. 14, 2019 – Thursday – Sesser City Council – 6:30 p.m. – Jim

Feb. 14, 2019 – Thursday – Franklin County Farm Bureau – Randall

Monday, February 18, 2019 through Thursday, February 21, 2019 and Monday, February 25, Wednesday, February 27 and Thursday, February 28 are dates when town hall meetings could be held.

Date: February 19, 2019

**FINANCE, SALARIES, POLICY & PURCHASING,
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COMMITTEEMEN:

- (x) John Gulley - Chair
- () Larry Miller - Grants
- (x) Kevin Weston - Labor Negotiations
- (x) Ray Minor - Labor Negotiations
- (x) Steve Leek - Labor Negotiations
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations
- (x) Jack Warren - Labor Negotiations
- (x) 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 Larry Miller, in attendance were, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercelino, Franklin County Coroner, Marty Leffler, 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 Vercelino reported on the County finances and claims, questions were asked and discussion was held concerning claims and finances.

Randall Crocker made a motion, seconded by Alan Price to go into closed session to discuss personnel, all voted aye.

Steve Leek made a motion, seconded by Jack Warren to come out of Closed session at 5:18 p.m., no action was taken during closed session.

The meeting adjourned at 5:20 p.m.

Minutes submitted 2/20/19

John Gulley
Chair, Finance Committee