

Date: January 7, 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:

- (~~4~~) John Gulley - Chair
- (~~4~~) Larry Miller - Grants
- (~~4~~) Kevin Weston - Labor Negotiations
- (~~4~~) Ray Minor - Labor Negotiations
- (~~4~~) Steve Leek - Labor Negotiations
- (~~4~~) Neil Hargis - Labor Negotiations
- (~~4~~) Alan Price - Labor Negotiations
- (~~4~~) Jack Warren - Labor Negotiations
- (~~4~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 5:20 p.m. by chair, John Gulley. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, 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. Mr Gulley reported representatives from Myers Associates would be attending the next committee meeting to discuss the Delinquent Tax Program.

Franklin County Treasurer, Steve Vercellino reported on the County finances and made a travel request which will be on the regular meeting agenda for approval.

Discussion was held concerning Tax Anticipation Warrants.

The meeting adjourned at 5:40 p.m.

Minutes submitted 1/10/19

John Gulley
Chair, Finance Committee

Date: January 22, 2019

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

- (X) John Gulley - Chair
- (X) 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 by chair, John Gulley. All members were present, also in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Representatives of Joseph Myers and Associates, the County Tax Agent, explained the County Delinquent Tax Program, discussion followed.

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 the current common account had approximately \$280,000.00, discussion followed.

The meeting adjourned at 5:12 p.m.

Minutes submitted 1/23/19

John Gulley
Chair, Finance Committee