

Date: June 7, 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
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, Court Services
- () Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer (Don Miklos attended in Mike Rolla's absence)
- () Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tom Carter, Dwayne Williams, Larry Jenkle, several Franklin County Employees, 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.**

(over)

The meeting was called to order at 5:00 PM by Chairman Ray Minor. See above list for those attending.

Minor asked for the county claims to be submitted to the board, which were then approved and signed by all members present.

Treasurer Steve Vercellino gave his report on county finances...

- Beginning balance for this period is \$4.8m (\$3.7m – Receipt of Recovery Funds)
- The state is up to date on reimbursements to JDC.
- Mobile Home taxes are due by June 29, 2021.
- Rice Sullivan, LLC is in the finishing process for the county audit. It should be distributed by the end on June, and on the July County Board Agenda.
- Vercellino mentioned to the board, interest earned on the Recovery Funds can also be used by the county.

Larry Miller pointed out that the Recovery Funds can not be used to pay off the bond debt for the JDC, and the refinancing would be on the next agenda. Miller also mentioned that he had again spoken to Foresite Mining about the county's coal and mineral rights. Foresite is interested in acquiring these rights.

Ryan Buckingham and Gayla Prather spoke to the board about the need to update the County Website. This will also be on the next agenda.

Board Member Brad Wilson asked if the expenditures of the Recovery Funds could be posted on the website and the other committee members agreed with his suggestion.

The meeting adjourned at 5:27 PM

Minutes submitted 06/16/2021

Ray Minor, Vice-Chairman - Finance Committee

Date: June 21, 2021

**FINANCE, (Salaries, Policy and Purchasing, Insurance, Tourism, Supervisor of Assessments/Mapping, Economic Development)
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COMMITTEEMEN:

- (x) Ray Minor - Chairman
- () 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)
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- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- () Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tom Carter, Rocky Morris, Matthew Carnaghi, (JamesArthur Design Co.), and other interested parties.

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(over)

The meeting was called to order at 5:06 PM by Chairman Ray Minor. See above list for those attending. Minor asked for the county claims to be submitted to the board, which were then approved and signed by all members present.

Treasurer Steve Vercellino gave his report on county finances...

- Total claims for this session...\$116,420.22
- Real Estate Taxes should be mailed on Friday, June 25.
- Vercellino will be setting a time for a Public Hearing concerning closing grant documents for the Downstate Small Business Stabilization Program Grant awarded to Extreme Exigency, LLC.

Matthew Carnaghi/JamesArthur Design Co. was at the meeting to discuss/explain upgrading the county website. (See attached.) This is also on the following County Board Agenda for approval.

The meeting adjourned at 5:18 PM

Minutes submitted 07/01/2021

Ray Minor, Vice-Chairman - Finance Committee