

Date: March 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

- ( ) Amos Abbott, Director 911
- ( ) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- (x) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- ( ) 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..... Dwayne Williams, Dave Oxford, Forest Langenfeld, Travis Clem, Jim Renik, John Renik, Abijah Queen, 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 5:03 PM by Chairman Ray Minor. See above list of those attending.

Chairman Ray Minor submitted the county claims to the board. Claims were approved and signed by all members present

Treasurer Steve Vercellino...

- gave his report and explained some of the larger claims to the board;
- the General Fund balance to be approximately \$538,276.00;
- final distribution of taxes should be the first part of March;
- vouchers have been submitted by the state for reimbursement checks to the JDC;
- should not need tax anticipation warrant until, at least, mid summer.

Forest Langenfeld shared information for re-financing courthouse loans. Area banks involved have agreed to a 2.65% interest rate, which could be a benefit to the county. Discussion followed.

The meeting adjourned at 5:42 PM

Minutes submitted 03/11/2021

Ray Minor, Chairman - Finance Committee

Date: March 15, 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 – Call in
- (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)
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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..... Rob Wielt, Dwayne Williams, Bob Rea, Tim Hasting, 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 by Chairman Ray Minor. See above list of those attending.  
(over)

Chairman Ray Minor asked for the county claims to be submitted to the board. Claims were approved and signed by all members present.

Treasurer Steve Vercellino gave his report...

- There were a larger amount of claims due to the earlier meetings and the amount of days between bills.
- Several large claims were submitted...postage, jail repairs that were needed, insurances, etc. and both payroll cycles were early in the month.
- With normal incoming funds, and after all is paid, we are looking at approximately \$104,000.00 in the general fund.
- A Tax Anticipation Warrant might be needed on April's agenda.
- The 1% sales tax collection was still good for the courthouse financing...the last disbursement to the county was for \$219,823.76.
- The next possibility of Federal Covid Funding was mentioned and discussed.

The Senior Citizen's Program and the distribution of the tax levy was discussed. Wit and Wisdom Center had more than doubled their meals during the pandemic months, but the Franklin Hospital had to shut down their program during that time. Franklin Hospital has been able to re-open in the last 2 months. The board is looking at changing the distribution according to the meals furnished.

Bob Rea, with SCD REA was there to explain our cyber liability insurance. Circuit Clerk Jim Muir mentioned he had also spoken to Concepte of Illinois – Erick Christy, and felt reassured to the back-up plans they had for the county also.

The meeting adjourned at 5:24 PM  
Minutes submitted 04/01/2021  
Ray Minor, Chairman - Finance Committee