

Date: May 3, 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
- () 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
- () 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
- () Abigail Dinn
- (x) 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.
- (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..... Rick Linton & Barb Linton (RLATC/FREDCO), Mike Weinstein & Nate White (Honeywell), Charles Calvert (McCoy and Howard), Jim Johnson (Franklin Hospital), Keith Thomason & Keith Ward (Rend Lake Conservancy District) 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 5:06 PM by Chairman Ray Minor. See above list of those attending.

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 on county finances...

- Fager-McGee's claim for \$1,179,100.41 and supporting documents had been submitted late and could not be approved at the April 19th meeting. Payment was made due to Navigate's approval that all documents had finally been submitted. This claim will be on the May 17th agenda for formal approval by the board.
- The county has still received no guidelines for the upcoming estimated allocation through the Recovery Fund.
- Reimbursement from the state for the Juvenile Detention Center, at this date, has only the March and April funds which have not been received.
- Mobile Home Taxes were mailed and are due June 29, 2021. Real Estate Taxes mailing will be in approximately 6 weeks.
- After the payment of all claims, including payments to those who worked in the April election, will be around \$43,956.00.

County Board Chairman Larry Miller updated the board on his findings concerning Colt Mining's default on the lease agreement, and possible another company's interest in those mineral rights.

Rick Linton, Director of Rend Lake Area Tourism Council, presented his report (attached) to the board concerning the budget and the upcoming activities for our area.

Circuit Clerk Jim Muir presented his recent audit report to the board. Acceptance of the audit will be on the May 17th county board agenda.

The meeting adjourned at 5:33PM

Minutes submitted 05/13/2021

Ray Minor, Chairman - Finance Committee

Date: May 17, 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 (Joined meeting at 6:02 PM)
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- () 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
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- (x) Abigail Dinn
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- () Jim Muir, Circuit Clerk
- (x) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer (Don Miklos attended in Mike Rolla's absence)
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tony Lamont, Dwayne Williams, Tom Carter, Erick Christy (Concepte of Illinois) 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 5:14 PM by Vice Chairman Brad Wilson. See above list of those attending.

Vice Chairman Wilson 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...

- Upcoming payroll would be around \$380,000.00 which is approximately \$50,000 more than usual due to a retirement pay-out.
- March payment from the state for reimbursement to JDC has been received.
- 1% Sales tax income is staying good. Last amount received was \$181,428.00
- Real Estate Tax mailing should be late June, early July.
- Treasurer's office will be losing one of their employees... Teri Conaway is moving to the Sheriff's office the end of May. He has conducted interviews and has offered the job, which was accepted and the new employee will be starting the first of June.

County Board Chairman Larry Miller informed the board about a discussion he has had with Viking Mining in regards to taking over the lease on the county's mineral rights (approximately 2200 acres), which is currently in default of payment by Colt Mining. Discussions will continue.

Erick Christy, Concepte of Illinois was asked to explain an IT penetration test that has been offered by State of Illinois Board of Elections at no cost to the county. The board was in favor of proceeding with the testing.

Board member Randall Crocker explained the items on the following County Board Agenda concerning a display case that has been planned for the future courthouse; and some of the salvage that was accumulated from the old courthouse, which could now be disposed. This will be determined at the following board meeting.

Also on the County Board Agenda is a request by RLATC for travel approval. Explanation of the request was given and discussed by the board. It will also be determined at the following board meeting.

The meeting adjourned at 5:51PM

Minutes submitted 06/3/2021

Brad Wilson, Vice-Chairman - Finance Committee