

Date: November 4, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2019 THRU NOVEMBER 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:30 P.M.******

COMMITTEEMEN:

- (x) John Gulley – Chair – Call-in
- (x) Larry Miller - Grants
- (x) Kevin Weston - Labor Negotiations
- (x) Ray Minor - Labor Negotiations – Call-in
- (x) Matt Donkin - Labor Negotiations
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations – Call-in
- (x) Jack Warren - Labor Negotiations – Call-in
- (x) Randal Crocker - County Board Chair – Grants

County Offices

- (x) Amos Abbott, Director 911
- () David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- () Phillip Butler, State's Attorney
- (x) Darla Fitzgerald, Court Services
- (x) 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.....Bob Rea

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 4:30 PM by Chairman John Gulley. See above list of those attending.

Chairman Gulley...

- Submitted the County claims which were approved and signed by all members present. Those who were on conference call only were advised to call the treasurer if there were any questions.

Treasurer Steve Vercellino...

- Gave his report on the county finances. Claims this cycle were approximately \$123,000
- Discussed payment of tax warrants, dates for real estate distributions, tax sale...Discussions followed.

Chairman Gulley then asked if there were any more questions on the 2021 Budget and discussion followed.

The meeting adjourned at 5:11 PM.

Minutes submitted 11/12/2020

John Gulley

Chair, Finance Committee

Date: November 16, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2019 THRU NOVEMBER 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:30 P.M.******

COMMITTEEMEN:

- (x) John Gulley – Chair – Call-in
- (x) Larry Miller - Grants
- (x) Kevin Weston - Labor Negotiations
- (x) Ray Minor - Labor Negotiations – Call-in
- (x) Matt Donkin - Labor Negotiations – Call-in
- (x) Neil Hargis - Labor Negotiations
- (x) Alan Price - Labor Negotiations – Call-in
- (x) Jack Warren - Labor Negotiations – Call-in
- (x) Randal Crocker - County Board Chair – Grants

County Offices

- (x) Amos Abbott, Director 911
- () David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- () Phillip Butler, State's Attorney
- () Darla Fitzgerrell, Court Services
- (x) 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
- () Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Mary Jo Snider, Teri Conaway, and Marie Taylor

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 4:30 PM by Chairman John Gulley. See above list of those attending.

Chairman Gulley...

- Submitted the County claims which were approved and signed by all members present. There were no questions concerning the claims.

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

- Larger amounts for claims included Jail Commission and Medova Insurance. Also claims for the Election, which will be at least partially reimbursed through grant funding.
- Mentioned the items on the November 17th board meeting agenda concerning 2nd bond on courthouse and explained the process.
- He also mentioned a future bond which will combine 2 existing bonds for a lower rate and will take place after the first of 2021.
- Coal mine property tax has been payed to the county.

A question was asked concerning when payroll for election judges would be processed and discussion followed.

Chairman Gulley asked if there were any more questions on the 2021 Budget or the process.

Larry Miller wanted to know more about the truth in taxation to be held on Monday, November 23rd at 4:15 PM. Discussion followed

Randall Crocker asked Treasurer Vercellino about the time table on posting of second payments and the effect on the certified mailing for late payments of tax bills. Discussion followed.

The meeting adjourned at 4:57 PM.

Minutes submitted 12/2/2020

John Gulley

Chair, Finance Committee