

Date: November 4 , 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: ,**

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

**MINUTES:** The meeting was called to order at 4:30 p.m. by chair, John Gulley. Not present was Larry Miller, in attendance were, Franklin County States Attorney, Phillip Butler, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, 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 submitted the proposed levy and budget and stated they were now on public display, a copy of said levy and budget are hereby attached as a part of these minutes. Mr Gulley announced and explained a Truth and Taxation meeting to be held prior to the meeting on November 18, discussion followed.

Franklin County Treasurer, Steve Vercellino reported on the County finances, discussion followed.

Greg Bachman of Fidar Technologies a vendor for land records made a presentation, stating that Devnet who now does the Counties land records are phasing out. Mr Bachman is proposing that Fidar convert the land records to their company, discussion followed.

The meeting adjourned at 5:07 p.m.

Minutes submitted 11/5/19

John Gulley  
Chair, Finance Committee

## ANNUAL LEVY ORDINANCE

An ordinance levying taxes for all corporate purposes for the County of Franklin, Illinois for the fiscal year commencing on the 1st day of December, A.D., 2019, and ending on the 30th day of November, A.D., 2020.

Be it ordained by the County Board, Franklin County, Illinois:

Section 1: That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and the same is hereby levied for such purposes as: General Corporate, Bonds and Interest, Insurance, IMRF, Social Security, Bi-County Health, Human Services/Mental Health, Tuberculosis, County Highway, Federal Aid Matching, County Bridge Fund, Extension Education, and Senior Citizen Services for the fiscal year of the said County of Franklin, Illinois, beginning the 1st Day of December, A.D., 2019, and ending the 30th day of November, A.D., 2020.

Section 2: The amount levied for each object and purpose is as follows:

- |  |  |
|--|--|
| the sum of <b><u>\$1,800,573</u></b>       | to be levied as a tax for General Corporate Purposes (55 ILCS 5/5-1024), and                                   |
| the sum of <b><u>\$245,000</u></b>         | to be levied as a tax for the repayment of Bonds & Interest (35 ILCS 350/15 & 35 ILCS 200/18-185), and         |
| the sum of <b><u>\$460,000</u></b>         | to be levied as a tax for the purposes of the Illinois Municipal Retirement Fund (IMRF) Act (40 ILCS 5/7), and |
| the sum of <b><u>\$560,000</u></b>         | to be levied as a tax for the purposes of the County Administration of Highways (605 ILCS 5/5), and            |
| the sum of <b><u>\$185,000</u></b>         | to be levied as a tax for the purposes of the County Bridge Fund (605 ILCS 5/5-602), and                       |
| the sum of <b><u>\$126,000</u></b>         | to be levied as a tax for the purposes of Mental Health (55 ILCS 5/5-25025), and                               |
| the sum of <b><u>\$185,000</u></b><br>(605 | to be levied as a tax for the purposes of Federal Aid Matching<br>ILCS 5/5-603), and                           |
| the sum of <b><u>\$296,000</u></b>         | to be levied as a tax for the purposes of Insurance (745 ILCS 10/9-107), and                                   |
| the sum of <b><u>\$400,000</u></b>         | to be levied as a tax for the purposes of Social Security (40 ILCS   |

5/21), and

the sum of **\$106,200**

to be levied as a tax for the purposes of Cooperative Extension (505 ILCS 45/8 - not to exceed .0005 as per referendum passed on March 17, 1992), and

the sum of **\$36,000**

to be levied as a tax for the purposes of Senior Citizens Services (55 ILCS 5/5-1034).

Section 3: That the County Clerk of said County of Franklin, is hereby directed to extend the afore said tax in the amounts above set forth for the Fiscal Year of County of Franklin beginning December 1, 2019, and ending November 20, 2020.

Section 4: That if any section, subdivision, sentence, or word of this ordinance is for any reason held void or invalid or be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 5: This ordinance shall be in full force and effect from and after its passage, approval, and recording, according to law.

Adopted this 19th day of November, A.D., 2019 pursuant to roll call vote as follows:

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Chairman, County Board \_\_\_\_\_

Member, County Board \_\_\_\_\_

Member, County Board \_\_\_\_\_

Member, County Board \_\_\_\_\_

Member, County Board \_\_\_\_\_

Member, County Board \_\_\_\_\_

Member, County Board \_\_\_\_\_

Member, County Board \_\_\_\_\_

Member, County Board \_\_\_\_\_

Attest, County Clerk

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Date: November 18 , 2019

**FINANCE, SALARIES, POLICY & PURCHASING,  
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MINUTES: The meeting was called to order at 4:30 p.m. by chair, John Gulley. Not present were Steve Leek and Ray Minor. In attendance were, Franklin County States Attorney, Phillip Butler, 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.

Franklin County Treasurer, Steve Vercellino reported on the claims and the County finances, discussion followed.

John Gulley explained the budget and levy which will be on the agenda for the regular November meeting. Mr Gulley explained the Alternate Revenue Bond abatement on the agenda.

Jonathan Walters who does real estate photography offered to do photos of the inside of the Courthouse to have a record for the future. Mr Walters offered this service at no cost to the County, discussion followed with all thanking Mr Walters for this service.

Joshua Ditto of CDS Office Technologies submitted a proposal for the Campbell building and the new Courthouse and explained the proposal in detail, discussion followed, a copy of said proposal is hereby attached as a part of these minutes.

The meeting adjourned at 5:35 p.m.

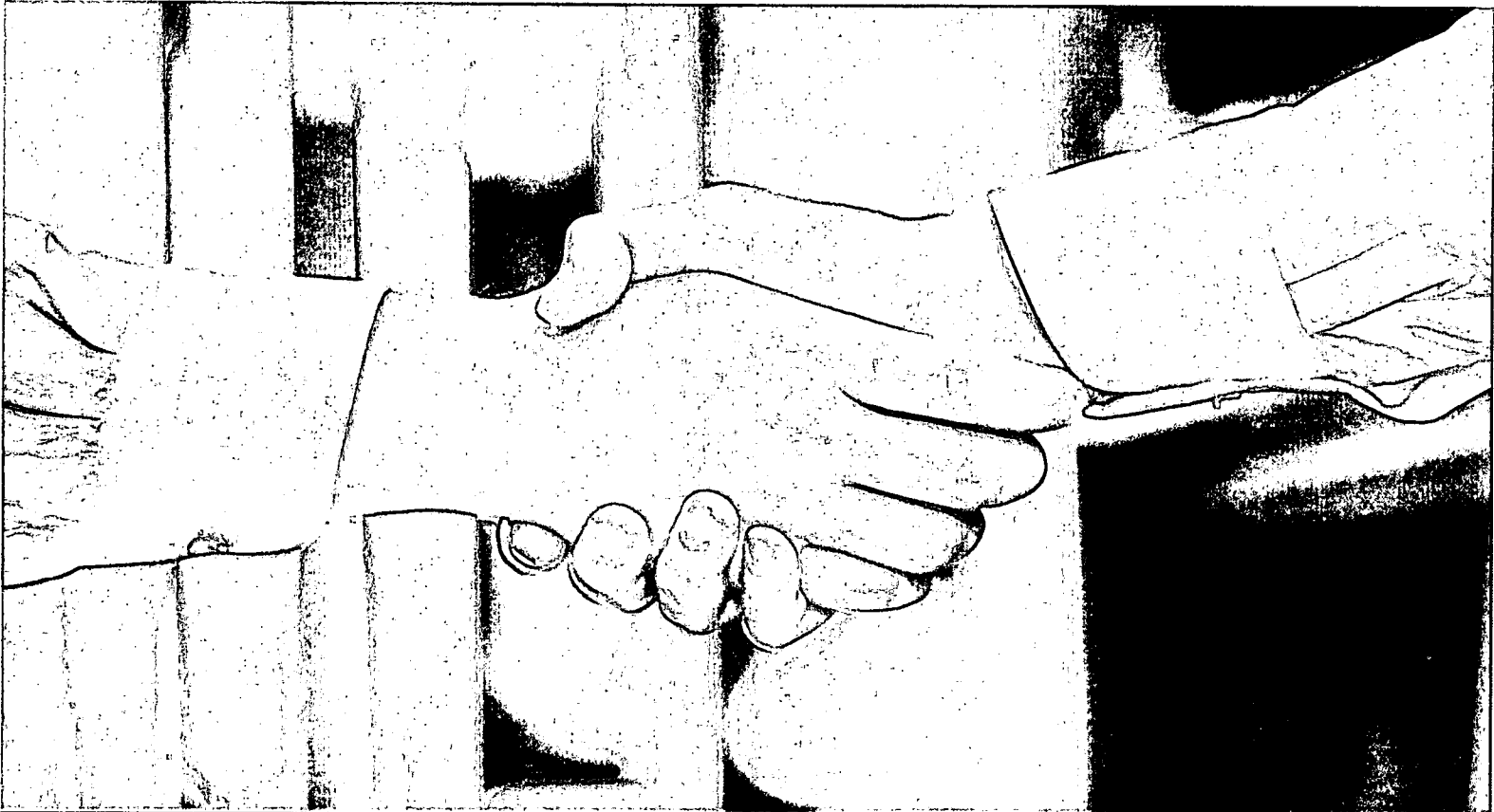
Minutes submitted 11/19/19

John Gulley

Chair, Finance Committee



CDS Office Technologies  
13758 Shoreline Dr, Earth City MO 63045  
314-739-4039  
[www.cdsofficetech.com](http://www.cdsofficetech.com)



# Technology Proposal Overview

Technology Upgrade & Maintenance Plan for Franklin County Government

Prepared by:  
Joshua Ditto  
*Chief Information Technology Officer*  
[jditto@cdsot.com](mailto:jditto@cdsot.com)

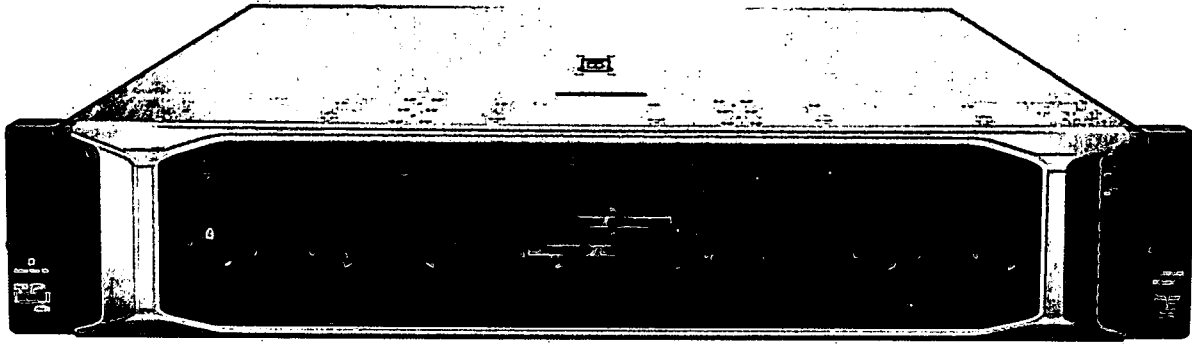
Prepared for:  
Allen Price  
Franklin County Government

Proposal issued:  
11/18/2019

Valid until:  
12/18/2019

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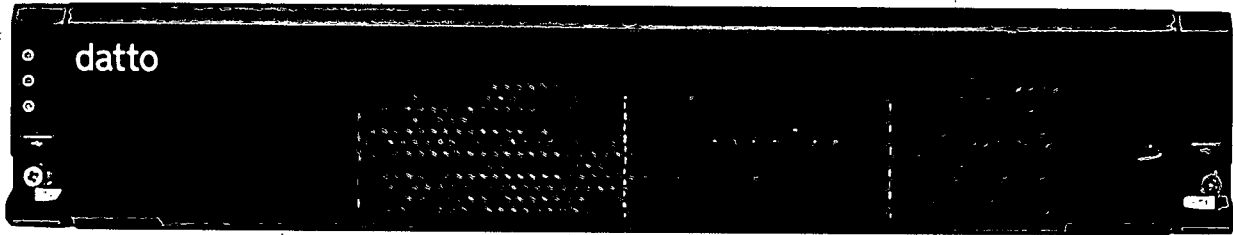
# HP ProLiant DL380 Generation 10 Server



- 2U Rackmount Chassis
- Dual Solid-State OS Drives (RAID1)
- 16TB Data Drives (RAID6)
- 256GB RAM
- Intel Xeon Processor (Dual)
- Dual Power Supply
- 4 Year NBD Warranty
- Installation Included
- Quantity: 2

Total Cost:  
**\$60,406.22**

# Datto Business Continuity & Disaster Recovery

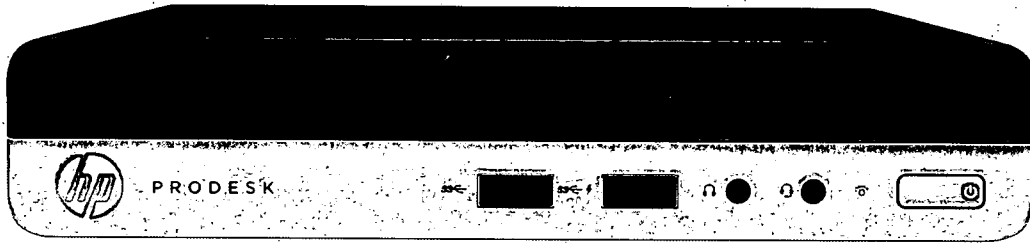


- 10TB Storage
- Unlimited Cloud Retention
- Expandable up to 16TB
- Installation Included

Total Cost:  
**\$6,899.98**



## Computer Systems & Software



- 50 x HP ProDesk 400 G4, video cables, 24" LCD LED Monitors
- 50 x Microsoft Office Standard 2019
- Installation Included

Technology Utilization Agreement:

**36 Months: \$1724.61**

Total Cost:

**\$64,762**

## Network Wiring & Equipment

- 117 Network Drop Locations
- 48-Port 2-RU Patch Panels & Switches
- Patch Cables
- Ubiquity UniFi UAP-AC-PRO Wireless APs
- Cisco Meraki MX100 Firewall w/ License
- Pre-Terminated Fiber Cables
- CyberPower Professional Rack Mount LCD Series UPS (2)
- 30 hour Services-BOT
- Includes cabling, wall plates, keystones, patch cables, network hardware, all connectors, and installation

Total Cost:

**\$66,163**

## Security/Surveillance Camera System

- 32 x 4MP WDR IP Cameras
- 1 x 32 Channel 4K NVR w/ 8TB Storage

Total:  
**\$20,821.00**

## Cell Booster System

- Dual Antennas
- Installation included

Total:  
**\$8,099.97**

