

Date: August 1, 2016

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER 2015 THRU NOVEMBER 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMEN:

- () Alan Price - Chair
- () Kenny Hungate - Grants
- (~~✓~~) Steve Leek - Labor Negotiations
- (~~✓~~) Danny Melvin - Labor Negotiations
- (~~✓~~) Tom Vaughn - Labor Negotiations
- (~~✓~~) Neil Hargis - Labor Negotiations
- (~~✓~~) David Rea - Labor Negotiations
- () Jack Warren - Labor Negotiations
- (~~✓~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by Randall Crocker in the absence of Alan Price. Not present were Kenny Hungate, Alan Price and Jack Warren. In attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Treasurer, John Gulley, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Mike Abell, Supervisor of Courts, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Randall Crocker submitted the County claims, which were approved and signed by all members present.

Mike Abell, Supervisor of Courts, reported on the Juvenile Detention Center population and financials. Mr Abell stated they had submitted grant proposals for 1.1 million that is in the state budget, discussion followed.

Franklin County Circuit Clerk, Nancy Hobbs reported her office had received \$7,500.00 in state child reimbursement.

Franklin County Treasurer, John Gulley reported on the County finances, discussion followed.

The meeting adjourned at 4:15 p.m.

Minutes submitted 8/9/16

Randall Crocker
Chair, Franklin County Board

Date: August 15, 2016

**FINANCE, SALARIES, POLICY & PURCHASING,
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- (~~l~~) David Rea - Labor Negotiations
- (~~l~~) Jack Warren - Labor Negotiations
- (~~l~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Jack Schanz brought to the attention of the board, dumping of construction materials on property owned by Earth Services at 300 W. Smith Street, Benton, IL and asked if the board could stop this, discussion followed. Danny Melvin will contact Bi-County Health for advice.

Alan Price submitted the County claims, which were approved and signed by all members present. Mr Price announced budget hearings would be August 24 and 25, 2016, Mr Price reported on the expected budget.

Steve Leek discussed the Senior Services and the allocation of monies for same, discussion followed.

Danny Melvin made a motion, seconded by Steve Leek to go into closed session at 4:30 p.m., to discuss personnel and real estate, all voted aye.

Randall Crocker made a motion, seconded by Tom Vaughn to go out of closed session at 5:30 p.m., no action was taken during closed session.

The meeting adjourned at 5:31 p.m.

Minutes submitted, 8/16/16

Alan Price

Chair, Finance Committee