

Date: January 20, 2015

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

**DECEMBER, 2014 THRU NOVEMBER, 2015
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMAN:

- (v) Alan Price - Chair
- (v) Kenny Hungate - Grants
- (v) Steve Leek - Labor Negotiations
- (v) Danny Melvin - Labor Negotiations
- (v) Tom Vaughn - Labor Negotiations
- (v) Neil Hargis - Labor Negotiations
- (v) David Rea - Labor Negotiations
- (v) Jack Warren - Labor Negotiations
- (v) Randall 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 Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward, and other interested parties.

Alan Price submitted the County claims, which were approved and signed by all members present.

Franklin County Circuit Clerk, Nancy Hobbs reported \$50,650.00 had been collected by a collection agency from old debts, discussion followed. Ms Hobbs reported she had implemented a code for the copy machines and this had resulted in \$673.00 in fees from attorneys.

Franklin County Treasurer, John Gulley submitted a written report on the County finances and explained same, discussion followed, a copy of said report is hereby attached as a part of these minutes.

Randall Crocker submitted a letter from Brad Gesell concerning the proposed sales tax increase, a copy of said letter is hereby attached as a part of these minutes.

David Rea submitted a 911 report and discussed same, a copy of said report is hereby attached as a part of these minutes.

Kenny Hungate discussed the polling place changes in Benton Township and submitted the agreement with Benton High School, a copy of said agreement is hereby attached as a part of these minutes.

The meeting adjourned at 4:36 p.m.



John Gulley, Franklin County Treasurer
 PO Box 967
 100 Public Square
 Benton, IL 62812

Pamela J. Smith - Chief Deputy • Glenda Doyle, Teri Conaway, Amy Sileven - Deputies

FRANKLIN COUNTY FINANCIAL REPORT (CASH BASIS)
 Fiscal Year 2014

I. GENERAL COUNTY REVENUE

November 30 marked the end of the county's fiscal year. Preliminary calculations show that the year was a difficult one for the county financially. This is mainly attributable to significant drops in revenue in many of our major revenue lines. As the chart below shows, our major revenue items for 2014 were over \$370,000 short of 2013 figures. This area will need to be closely monitored this fiscal year.

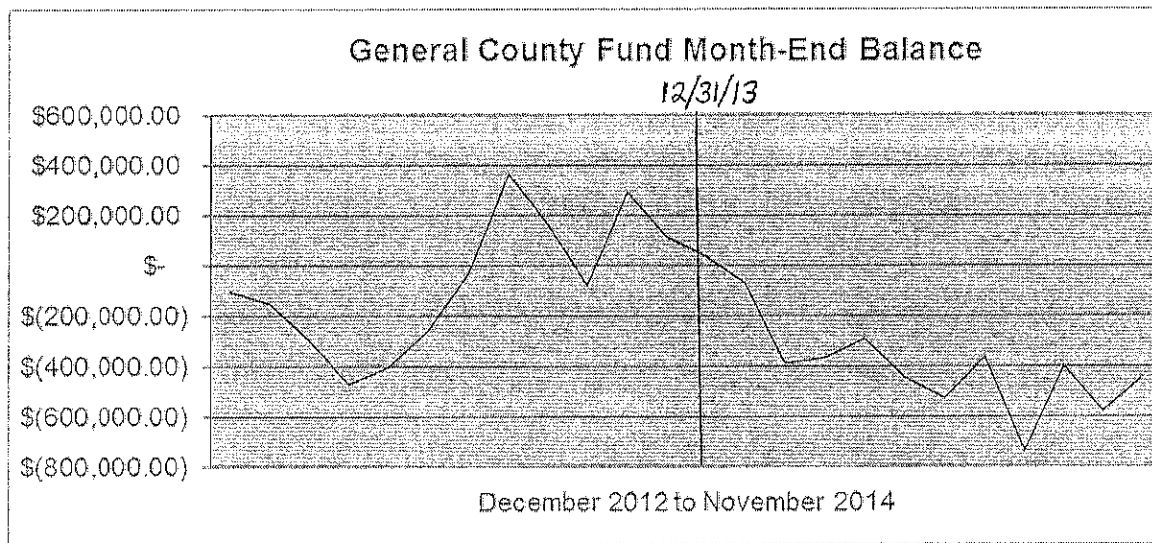
Major revenue items (\$100,000 in budgeted revenue or greater)

Item	YTD Rec'd	2013 YTD	Budgeted Amount	% Received
Real Estate Taxes	\$ 1,015,010.23	\$ 1,042,840.99	\$ 1,076,400.00	94.30%
Sales Tax	\$ 212,214.31	\$ 239,819.72	\$ 242,000.00	87.69%
Supplemental Sales Tax	\$ 756,746.97	\$ 771,413.61	\$ 770,000.00	98.28%
Federal Prisoners	\$ 83,160.00	\$ 169,480.00	\$ 146,000.00	56.96%
State Income Tax	\$ 1,236,705.02	\$ 1,290,406.41	\$ 1,300,000.00	95.13%
Personal Property Repl Tax	\$ 239,322.98	\$ 231,218.70	\$ 245,000.00	97.68%
State's Attorney Salary Reimb	\$ 147,035.29	\$ 156,733.46	\$ 144,000.00	102.11%
TVA Payment in Lieu of Tax	\$ 117,367.03	\$ 132,725.61	\$ 148,000.00	79.30%
Coal Mine Payment in Lieu of Tax	\$ 203,034.04	\$ 201,425.00	\$ 201,000.00	101.01%
Use Tax	\$ 235,071.27	\$ 213,635.15	\$ 212,000.00	110.88%
911 Salary Reimbursement	\$ 139,231.84	\$ 137,460.59	\$ 154,000.00	90.41%
Dispatcher - City of Benton	\$ 105,961.06	\$ 125,417.21	\$ 110,000.00	96.33%
County Clerk Fees	\$ 303,701.58	\$ 367,059.21	\$ 380,000.00	79.92%
Circuit Clerk Fees	\$ 304,117.20	\$ 325,056.76	\$ 338,000.00	89.98%
Sheriff Fees	\$ 212,001.77	\$ 206,057.56	\$ 203,000.00	104.43%
Circuit Court Fines	\$ 468,689.14	\$ 547,497.41	\$ 569,000.00	82.37%
Miscellaneous	\$ 468,598.39	\$ 460,294.16	\$ 460,000.00	101.87%
TOTAL (major items only)	\$ 6,247,968.12	\$ 6,618,541.55	\$ 6,698,400.00	93.28%

The information in this report is subject to change until the final, reconciled budget report is printed and the month is closed-out.

III. FUND BALANCES

General County Fund (01) Month-to-date Cash Basis	
10/1/14 Beginning Balance	\$ (481,148.98)
Oct/Nov Receipts	\$ 1,776,721.88
Oct/Nov Disbursements	\$ 1,746,870.41
11/30/14 Balance	\$ (451,297.51)



Common Account (including Gen. Co. Fund) Cash Basis	
10/1/14 Balance	\$ 1,208,669.02
Oct/Nov Receipts	\$ 2,573,025.91
Oct/Nov Disbursements	\$ 2,635,189.82
11/30/14 Balance	\$ 1,146,505.11

The information in this report is subject to change until the final, reconciled budget report is printed and the month is closed-out.

9-1-1 Call Volume Report for Franklin County (FCSO and WFPD)

Calendar Year 2014

Franklin County (100%)

Wireless	14,327	(83%)
Landline	<u>2,995</u>	(17%)
Total:	17,322	48/day

FCSO (65%)

Wireless	9,235	(82%)
Landline	<u>1,978</u>	(18%)
Total:	11,213	31/day

WFPD (35%)

Wireless	5,092	(83%)
Landline	<u>1,017</u>	(17%)
Total:	6,109	17/day

New Addresses in Franklin County

5-Year Period: 2010 - 2014

<u>Township</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>	<u>2011</u>	<u>2010</u>	<u>Total</u>	<u>% of Total</u>
Benton	14	21	7	10	17	69	21%
Denning	8	14	9	8	3	42	13%
Browning	6	8	5	5	12	36	11%
Cave	5	5	8	6	9	33	10%
Frankfort	6	3	5	7	8	29	9%
Six Mile	5	4	3	3	10	25	8%
Tyrone	5	2	6	4	5	22	7%
Barren	3	5	8	1	4	21	6%
Ewing	3	3	5	4	4	19	6%
Goode	4	5	2	1	6	18	5%
Northern	2	0	2	2	2	8	3%
Eastern	1	2	1	0	0	4	1%
TOTAL	62	72	61	51	80	326	100%

Average number of new addresses per year over 5-year span: **65**

Prepared by the Franklin County 9-1-1 Office 01/16/2015

January 20, 2015

Attached please find a summary of area sales tax rates. I assembled this information to see where we stand with respect to the proposed additional sales tax of .25% by the Franklin county board.

The source of this information comes from phone calls to area suppliers and the website: www.sale-tax.com/illinois.

My company sells parts and equipment to other companies in Franklin and surrounding counties. As you can see Franklin is already as high or higher than all surrounding counties. We are already at a sales tax disadvantage here in Franklin county. This has a detrimental effect on sales, particularly the large ticket items such as pipe, rods, tubing, pumping units, pumps, etc. Margins are thin on the large ticket items so a 1.0-1.5% disadvantage in sales tax can mean the loss of the entire sale of oil field equipment.

The additional sales tax proposed will make Franklin county the most heavily taxed county in the area and make Benton the most heavily taxed city in the area!

The county board should table the vote on this issue until an exhaustive search for other sources of funds to repair the courthouse and annex building has been completed.

Sincerely,

Brad Gesell
Gesell's Pump Sales & Service, Inc.
14104 State Hwy 37
P.O. Box 34
Whittington, Illinois 62897
618-439-7354

SALES TAX RATES

FRANKLIN COUNTY CURRENT RATE 7.25%

GESELL'S COMPETITION

National Oilwell at Crossville (White County) 6.25%
 M & M Pump at Clay City (Clay County) 6.75%
 Eagle Supply at Fairfield (Wayne County) 7.00%

OTHER NEARBY COUNTIES

Williamson 7.25%
 Jefferson 6.25%
 Hamilton 7.25%

NEARBY CITY COMPARISON

	MARION	MCLEANSBORO	MT. VERNON	WEST CITY	BENTON
IL STATE	6.25%	6.25%	6.25%	6.25%	6.25%
COUNTY Williamson	1.00%	Hamilton 1.00%	Jefferson 0.25%	Franklin 1.00%	Franklin 1.00%
CITY Marion	1.25%	McLeansboro .00%	Mt. Vernon 1.50%	West City 1.00%	Benton 1.25%
TOTAL	8.50%	7.25%	8.00%	8.25%	8.50%

BENTON CONSOLIDATED HIGH SCHOOL # 103
Benton, Illinois 62812
(618) 439-3103

BUILDING USE AGREEMENT

At the Board of Education meeting of October 12, 1978, it was the consensus of opinion that Benton Consolidated High School facilities could be used by district community activities or cause the school district extra expenses. Using this statement as a basis, the following Building Use rules and fee statement has been written by the administration.

Modified on August 2013

TO: BOARD OF EDUCATION
Benton Consolidated High School #103
511 E. Main Street
Benton, IL 62812

(organization, contact name and phone number)

desires the use of _____ of the Benton Consolidated
(Gym dates must be approved by Athletic Director)

High School District #103, on the following date(s):

_____, _____, from the hour of _____ (AM) (PM)

to _____ (AM) (PM). Type of use: _____

Estimated number of people _____

We agree to be fully responsible for the building and the equipment during the time we are using the building. Suitable adult supervision will be furnished.

All events must be supervised by an AED(Automatic External Defibulator) trained individual.

Name of supervisor _____
(Documentation of AED training attached)

All events not associated with Benton High School must provide proof of liability insurance. (Please attach a copy of insurance.)

Use of the custodial, janitorial services, food service director, and cook will be paid at the prevailing rates:

2012-13 CBA	STRAIGHT TIME	TIME AND ONE HALF	DOUBLE TIME
Custodial	\$22.87	\$34.30	\$45.74
Maintenance/ Custodial	\$20.92	\$31.38	\$41.84
Food Service Director	\$16.29	\$24.44	\$32.58
Cook	\$14.27	\$21.41	\$28.54

*Whitney
K. [Signature]
12/20/17*

Rental fee must be paid at least one week prior to use.

Custodial and/or cooks fees will be billed immediately upon completion of use.

We agree to pay necessary expenses for operations of the building and equipment during the time we are using the building as follows:

East Gym -----	\$100.00 per hour
Kitchen and Equipment -----	\$100.00 per hour
	(plus salary of a minimum of one school cook)
Commons -----	\$100.00 per hour
Classroom -----	\$ 75.00 per hour
Herrin Gym -----	\$150.00 per hour

The only exclusions from the above rates: All Benton High School Activities, Rend Lake College classes, Park District as excluded by current contract. Rental charges to other in-district community groups and/or non-profit organizations may be modified at the discretion of the administration.

I (We) do hereby agree to indemnify and save harmless Benton Consolidated High School District #103 and the Board of Education thereof from and against any and all claims, damages, demands, injuries and causes of action that may result from injury or damage to any person, persons, property or properties arising from or out of the use of the facilities of said school district under the terms of the use of the facilities of said school district under the terms of this Agreement, or from any act, omission or negligence on my (our) part or on the part of my (our) contractors, licensees, invitees, agents, servants, employees or trespassers and from and against all costs, attorney's fees, expenses or liability incurred in connection with any proceeding brought thereon arising out of my (our) occupancy and use of the facilities of said school district.

I (We) further agree to pay the reasonable cost of repair or replacement of any damage to or destruction of the personal property, equipment, facilities, buildings or grounds of the school district which occurs during my (our) use and occupancy of the facilities of the said school district.

The said school district and the Board of Education thereof through its principal or superintendent reserve the right to require proof of financial ability of any user to indemnify the Board of Education and the school district as aforesaid, to require the posting of any indemnity bond in such amount and with such surety or sureties as the school district and its Board of Education through its principal or superintendent shall deem necessary.

Organization Address

BY: _____ Title _____

Checklist for applicant:

- Date approved by Athletic director (signature below)
- A copy of Insurance attached
- A copy of AED certificate attached

APPROVED

Athletic Director Date

Principal Date

Superintendent Date

Charges to be made for use of facility:

Rental \$ _____ (*Must be paid at least 1 week prior to event*)

**Estimated Custodial Fees \$ _____ **Estimated Cook's Fee \$ _____

**** Custodial and/or cooks fees will be billed immediately upon completion of use.**

**** Charges for custodial and/or cook are due within 1 week after the event.**

Date: January 5, 2015

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

MINUTES: The meeting was called to order at 4:07 p.m. by chair, Alan Price. Not present was Kenny Hungate, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Clerk, Greg Woolard, 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.

Alan Price submitted the County claims, which were approved and signed by all members present. Mr Price submitted the Franklin County employee data sheet for review.

Franklin County Clerk, Greg Woolard asked about a exit audit for the clerks office, Kim Myers of Hudgens and Myers auditing firm explained the process and this will be on the agenda for the regular January meeting. Mr Woolard submitted a travel request for January.

Kim Myers of the auditing firm of Hudgens and Myers submitted the 2013 Franklin County audit and gave a detailed explanation of same, discussion followed.

Franklin County Treasurer, John Gulley reported on the County finances, and a upcoming delinquent tax sale.

The meeting adjourned at 5:40 p.m.

Minutes submitted 1/6/15

Alan Price
Chair, Finance Committee