

Date: March 6, 2017

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

**DECEMBER 2016 THRU NOVEMBER 2017
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMEN:

- Alan Price - Chair
- Robert Pierce - 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 chair, Alan Price. Not present was Robert Pierce, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Pam Smith, Franklin Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Detention Center Supervisor, Shawn Freeman, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Tom Vaughn made a motion, seconded by Alan Price to go into closed session to discuss personnel at 4:01 p.m., all voted aye.

Alan Price made a motion, seconded by Danny Melvin to come out of closed session at 4:15 p.m., all voted aye. No action was taken during closed session.

Randall Crocker announced a special meeting was to be scheduled for March 20, 2017 at 5:00 p.m. in the County Board Room.

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

Franklin County Juvenile Detention Center Supervisor, Shawn Freeman reported the Detention Center had a population of 16 per day for the month. Mr Freeman stated the center had billed \$51,000.00 and received \$44,000.00.

Franklin County Treasurer, Pam Smith reported on the County finances, discussion followed.

The meeting adjourned at 4:30 p.m.

Minutes submitted 3/7/17

Alan Price, Chair, Finance Committee

Date: March 20, 2017

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- Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. Not present was Neal Hargis, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Pam Smith, Franklin County Circuit Clerk, Jim Muir, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Director of Emergency Services, Ryan Buckingham, Kay Samples of the Franklin County Highway Department, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Mark Corley and Brian Gerth, operations manager for Abbott Ambulance Service gave a presentation and answered question concerning the ambulance contract with Franklin County. Franklin County Director of Emergency Services, Ryan Buckingham reported on the ambulance service and submitted a report on response time to 911 calls, discussion followed, a copy of said report is hereby attached as a part of these minutes.

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

Franklin County Treasurer, Pam Smith reported on the County finances, discussion followed.

The meeting adjourned at 4:30 p.m.

Minutes submitted 3/21/17

Alan Price
Chair, Finance Committee

Abbott EMS Report Card

Franklin 911 Calls

Average Response Time

Q1 2016	12 mins 50seconds
Q2 2016	12 mins 13 seconds
Q3 2016	11 mins 07 seconds
Q4 2016	10 mins 46 seconds

Average for 4-1-2012 through 12-31-16 for 911 calls
11 mins 54 seconds



Key contacts:

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301 E Park, Benton, IL 62812*