

Date: August 2, 2021

**FINANCE, (Salaries, Policy and Purchasing, Insurance, Tourism, Supervisor of Assessments/Mapping, Economic Development)  
DECEMBER 2020 THRU NOVEMBER 2021  
FIRST AND THIRD MONDAYS OF THE MONTH**

**Franklin County Board will be providing Conference Call access to County Board Committee Meetings and County Board Meetings. Phone numbers and access numbers will be posted on our Website... [www.Franklincountvil.gov](http://www.Franklincountvil.gov). Meetings will still be open to those who wish to attend. Those who attend in person will be asked to follow current CDC guidelines. Meetings will be held in the Former County Board Room at the Campbell Building at 5:00 P.M.**

**COMMITTEEMEN:**

- (x) Ray Minor - Chairman
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping – Arrived at 5:04
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- (x) Neil Hargis – Labor Negotiations (Clerical)
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman, Economic Development
- (x) Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
- (x) Brad Wilson – Labor Negotiations (Juvenile Detention Center)

**County Offices**

- ( ) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- ( ) Ryan Buckingham, Director EMA
- (x) Abigail Dinn – Arrived at 5:45
- (x) Darla Fitzgerrell, Court Services
- ( ) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- ( ) 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.....Kevin Pyle and Kelly Caudill (Futiva), Charlie Calvert (McCoy and Howard), Shariff Shakir (AES Solar) and other interested parties.

The meeting was called to order at 5:02 PM by Chairman Ray Minor. See above list for those attending. Minor asked for the county claims to be submitted to the board, which were then approved and signed by all members present.

(over)

After presenting the current claims, Treasurer Steve Vercellino gave his report...

- He explained the claims that have been taken from the ARPA money.
- Approximately 5M are currently in the General Fund.
- In response to a question...Real Estate Tax payments received are in a separate banking account and are on a separate financial system.

Kevin Pyle and Kelly Caudill, from Futiva, were introduced to the Board. ARPA money can be used for expanding Broad Band and they had been invited to explain some of the process for this.

County Highway Engineer Mike Rolla also expressed his concern, personally and professionally, for the current lack of connection to the internet that is available in rural Franklin County. Expanding broad band to rural areas would help to correct that problem.

The meeting adjourned at 5:23 PM

Minutes submitted 8/11/2021

Ray Minor, Chairman - Finance Committee

Date: August 16, 2021

**FINANCE,  
(Salaries, Policy and Purchasing, Insurance, Tourism,  
Supervisor of Assessments/Mapping, Economic Development)  
DECEMBER 2020 THRU NOVEMBER 2021  
FIRST AND THIRD MONDAYS OF THE MONTH**

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**COMMITTEEMEN:**

- (x) Ray Minor - Chairman
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping – Arrived at 5:04
- (x) John Gossett - Labor Negotiations (Sheriff's Office) - Conference Call
- ( ) Neil Hargis – Labor Negotiations (Clerical)
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman, Economic Development
- (x) Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
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- (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..... Luke Saeger and Alison Cross (Regional Office of Education), Donnie Miklos (County Highway) and other interested parties.

The meeting was called to order at 5:18 PM by Chairman Ray Minor. See above list for those attending. Minor asked for the county claims to be submitted to the board, which were then approved and signed by all members present.

(over)

After presenting the current claims, Treasurer Steve Vercellino gave his report...

- Beginning balance (including ARPA funds) ... \$5,481,246 ... with claims and receipts, end of month balance would be estimated at \$4,871,315.

Chairman Larry Miller gave an update of items he had been researching...

- Plans for ARPA
- Employee Insurance
- Refinancing on the JDC
- Upcoming Budget Talks
- Possibility of selling coal rights that are held by the county
- Change in Supreme Court Statutory Court Fees Task Force concerning enactment of the Criminal and Traffic Assessment Act – which will reduce income for Franklin County

The meeting adjourned at 5:28 PM

Minutes submitted 9/2//2021

Ray Minor, Chairman - Finance Committee