

Date October 3, 2022

**FINANCE,  
(Salaries, Policy and Purchasing, Insurance, Tourism,  
Supervisor of Assessments/Mapping, Economic Development)  
DECEMBER 2021 THRU NOVEMBER 2022  
FIRST AND THIRD MONDAYS OF THE MONTH**

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.

COMMITTEEMEN:

- (x) Ray Minor - Chairman
- ( ) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- ( ) Neil Hargis – Labor Negotiations (Clerical)
- ( ) Mark Kash
- (x) Larry Miller – County Board Chairman, Economic Development (phone)
- (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
- ( ) David Bartoni, Sheriff
- ( ) Ryan Buckingham, Director EMA
- ( ) Abigail Dinn
- ( ) Darla Fitzgerrrell, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- ( ) Bobbie Overturf, Animal Control Supervisor
- ( ) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- ( ) Judge Melissa Morgan
- ( ) Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests...Rocky Morris (question concerning progress on Forensic audit and also on possible Morgue for Coroner), Kevin Wilson, Curtis Overton, and other interested parties.

The meeting was called to order at 5:04 PM by Chairman Ray Minor. See above list of those attending, and also, those stating public comments and the topics of their comments.

Treasurer Steve Vercellino passed around the county claims to the board members to view and sign by all members present...

- Beginning balance as of 10/3/2022 is \$6,426,762, ARPA balance is \$5,463,655.03, cashflow without ARPA is \$963,107.25
- The complete report can be seen on [www.franklincountyil.gov](http://www.franklincountyil.gov) as 10-3-2022 Finance Committee Meeting Attachment 1.
- The first distribution for 2021 pay 2022 taxes should be made the following week.

Discussion on the Juvenile Detention Center followed...

- Several opinions were given concerning the negative balance for the JDC,
- Conversation about the requirement of a reverse referendum to change the usage of the building,
- When it will be paid in full,
- Other uses for the building,
- Maintenance needed on the building.

Finance Chairman Minor reported to the board that he has been working on the 2022-2023 Budget.

The meeting adjourned at 5:21 PM

Minutes submitted 10/13/2022

Ray Minor - Finance Committee

Date October 17, 2022

**FINANCE,  
(Salaries, Policy and Purchasing, Insurance, Tourism,  
Supervisor of Assessments/Mapping, Economic Development)  
DECEMBER 2021 THRU NOVEMBER 2022  
FIRST AND THIRD MONDAYS OF THE MONTH**

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.

COMMITTEEMEN:

- (x) Ray Minor - Chairman
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (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 (phone)
- ( ) Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
- (x) Brad Wilson – Labor Negotiations (Juvenile Detention Center)

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- (x) Cynthia Miklos, Supervisor of Assessments
- ( ) Jim Muir, Circuit Clerk
- ( ) Bobbie Overturf, Animal Control Supervisor
- ( ) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- ( ) Judge Melissa Morgan
- ( ) Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests...Tom Carter (Questions concerning the Mariah Boat Building and how much do the forfeitures of back taxes affect the county – Board responded to get information on that) Rocky Morris (question concerning progress on Forensic audit – Board responded that he was detained by a previous audit), Kevin Wilson, and other interested parties.

The meeting was called to order at 5:06 PM by Chairman Ray Minor. See above list of those attending, and also, those stating public comments and the topics of their comments.

Treasurer Steve Vercellino passed around the county claims to the board members to view and sign by all members present...

- Beginning balance as of 10/17/2022 is \$5,844,351, ARPA balance is \$5,463,655.03, cashflow without ARPA is \$380,696.25
- The complete report can be seen on [www.franklincountyil.gov](http://www.franklincountyil.gov) as 10-17-2022 Finance Committee Meeting Attachment 1.
- Juvenile Detention Center (JDC) showed a -\$475,207.60.

Discussion followed...

- Board Chairman Larry Miller asked why the negative amount in the JDC was carried over for several years.
- Chairman Minor asked why, when other departments went over their budget, the lines were zeroed out for the next budget year.
- Vercellino responded that the JDC balance had been carried that way for years before he took office.
- Minor then responded that past treasurers, for years, had been involved in the budget and levy process, but Vercellino has decided not to be a part of that this year.
- Board Member Neil Hargis mentioned his concern for the taxpayers being saddled with the JDC loss of income for so many years.
- Minor then let the board know that several department heads had different figures in their information than the treasurer had, and the JDC was one of the departments.
- Miller mentioned the problem of the referendum with the beginning of the JDC construction.
- Vice Chairman Brad Wilson will ask Judge Melissa Morgan to speak to the board concerning the JDC.

The meeting adjourned at 5:24 PM

Minutes submitted 11/3/2022

Ray Minor - Finance Committee