

Date December 5,2022

**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) Angela Evans
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- (x) Neil Hargis – Labor Negotiations (Clerical)
- (x) Larry Miller – County Board Chairman, Economic Development
- (x) Curtis Overton
- (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) Kyle Bacon, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- () Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Bobbie Overturf, Animal Control Supervisor
- () JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- (x) Judge Melissa Morgan
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Kevin Wilson, County Clerk

Guests... Dwayne Williams, Louis Oldoni, Don Miklos, and other interested parties. No public comments were expressed.

The meeting was called to order at 5:10 PM by Chairman Ray Minor. See above list of those attending, and also, those stating public comments and the topics of their comments.

Chairman Minor submitted the county claims which were approved and signed by all members present.

Treasurer Steve Vercellino gave his report...

- Beginning balance as of 12/05/2022 is \$8,411,329, ARPA balance is \$5,306,681.81, cashflow without ARPA is \$2,587,756.20
- The complete report can be seen on www.franklincountyil.gov as 12-5-2022 Finance Committee Meeting Attachment 1.
- Audit is completed and will be presented at the next meeting.
- ARPA report has paid for the Animal Control's truck and the Coroner's Van.
- Money in the General Fund is a little higher than last month due to the distribution from taxes.

Judge Melissa Morgan was at the meeting and was asked to speak about the Juvenile Detention Center...

- Several steps have been made to help the building.
- Building is needing work done on the sewer system, locking system, cameras, control room (is not able to update control system), and other area.
- Needs more staffing.
- Has hired a new Superintendent.
- Population is receiving recreation, education, and leisure time.

Discussion followed on these items.

The meeting adjourned at 5:33 PM

Minutes submitted 12/15/2022

Ray Minor - Finance Committee

December 19, 2022

**FINANCE,
(Salaries, Policy and Purchasing, Insurance, Tourism,
Supervisor of Assessments/Mapping, Economic Development)
DECEMBER 2022 THRU NOVEMBER 2023
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) Angela Evans
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- (x) Neil Hargis – Labor Negotiations (Clerical)
- (x) Larry Miller – County Board Chairman, Economic Development
- (x) Curtis Overton
- (x) Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
- () Brad Wilson – Labor Negotiations (Juvenile Detention Center)

County Offices

- () Amos Abbott, Director 911
- (x) Kyle Bacon, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, 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
- () LaVonda Porter, JDC Assistant Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- () Judge Melissa Morgan
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Kevin Wilson, County Clerk

Guests... Tom Carter, Rocky Morris, Cynthia Britton, Sarah Kary (Rice Sullivan, LLC) and other interested parties. No public comments were expressed.

The meeting was called to order at 5:02 PM by Chairman Ray Minor. See above list of those attending, and also, those stating public comments and the topics of their comments.

Chairman Minor submitted the county claims which were approved and signed by all members present.

Treasurer Steve Vercellino gave his report...

- Beginning balance as of 12/19/2022 is \$8,285,217. ARPA balance is \$5,291,530.79, cashflow without ARPA is \$2,379,253.25.
- The complete report can be seen on www.franklincountyil.gov as 12-19-2022 Finance Committee Meeting Attachment 1.

County Board Chairman Larry Miller asked Vercellino if he would soon be able to be back on track with balances.

Sarah Kary, auditor with Rice Sullivan, LLC, was there to present the 2021 audit to the board. This will be approved at the following county board meeting. She did mention...

- Circuit Clerk's Audit had an unmodified opinion.
- Jail Commissary Fund was in compliance.
- General County Audit had an unmodified opinion with a few deficiencies.

Sheriff Kyle Bacon talked to the board about a School Resource Officer (SRO) Service Agreement that was on the following board agenda.

- He would like to have it tabled at this time, there are a few items that have come up that needs to be resolved with the school districts involved.
- He also explained to the board how he was able to start this position without needing more money in their budget, due to a jailor retirement that was not filled.
- This agreement will eventually cover 5 school districts – Thompsonville, Akin, Ewing, Sesser-Valier, and Zeigler-Royalton.
- Chairman Miller asked if some schools already had steps in place concerning safety. Bacon assured the board that the schools do, and that his officers were already aware of floor plans/camera systems/lock systems, etc that are in effect for each school.

Circuit Clerk Jim Muir then spoke to the board concerning changes in his office that will be in effect on January 1, 2023. The complete report can be seen on www.franklincountyil.gov as 12-19-2022 Finance Committee Meeting Attachment 2.

The meeting adjourned at 5:42 PM
Minutes submitted 12/29/2022
Ray Minor - Finance Committee