

November 6, 2023

**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
- () 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
- () Matt Barnett, County Engineer
- () Ryan Buckingham, Director EMA
- () Abigail Dinn
- () Darla Fitzgerald, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE`
- (x) Cynthia Miklos, Supervisor of Assessments
- () Judge Melissa Morgan
- (x) Jim Muir, Circuit Clerk
- () LaVonda Porter, JDC Superintendent
- (x) Gayla Prather, County Board Office Manager
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- () Bobbie Williams, Animal Control Supervisor
- (x) Kevin Wilson, County Clerk

Guests (Public Comments)... Tom Carter (Wanted information on the tax to pay the bond on the JDC. Also asked for information concerning the tax from a 2012 meeting and a 2019 meeting. Vice Chairman Neil Hargis responded that he would have to check on that information. Chairman Larry Miller also responded that he has been trying to gather information concerning the 1% that is being collected to pay for the JDC), Paul Tart (Thanked the board for the help with the Take Action Today(TAT) program. He commented on the success of a couple of those who have been clean for 1 year. He also talked about a warming shelter that will be opened in Benton this year. The Edison Room has been leased for this purpose. He did mention to the board that extra funding would be helpful), Liam Mungovan, Cynthia Brittin, Dwayne Williams, and other interested parties.

The meeting was called to order at 5:17 by Chairman Ray Minor. See above list of those attending, and also, those stating public comments and the topics of their comments.

County claims were submitted and were approved and signed by all members present. Treasurer, Steve Vercellino then gave his report...

- ARPA balance is \$4,914,915.43.
- With the estimated amount for Dispatch at \$4M and the estimated amount for the Coroner's Office at \$200,000, the estimated balance will be around \$700,000.
- The full report can be seen on www.franklincountyil.gov as 11-6-2023 Finance Committee Meeting Attachment 1.
- Budget lines that are over budget are in a folder for the Board to review.
- 2nd Distribution will be made on November 20th.
- 2023-2024 Proposed Budget is ready to be put on display. (This is on the agenda for the following Board Meeting.)

Sheriff Kyle Bacon asked the board for funding from the Opioid Abatement Funds. A Cellbrite Instrument is used by law enforcement to extract data and other information from cell phones and electronic devices. Due to a retirement in the Sheriff's office, currently there is no one to use this program. He would like to send Deputy Captain Amy Tipton to Nashville TN to receive training for this. Cost of the training and travel (hotel fees) the total amount will be \$4,896.89. He requested this to be placed on the November 20th County Board Agenda.

The meeting adjourned at 5:27 PM
Minutes submitted 11/16/2023
Ray Minor - Finance Committee

November 20, 2023

**FINANCE,
(Salaries, Policy and Purchasing, Insurance, Tourism,
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- (x) Kevin Wilson, County Clerk

Guests (Public Comments)...Paul Tart (TAT – he discussed the need for the warming center in the county and requested help with funding), Tessia Leech, David Bartoni and other interested parties.

The meeting was called to order at 5:12 by Chairman Ray Minor. See above list of those attending, and also, those stating public comments and the topics of their comments.

County claims were submitted and were approved and signed by all members present. Treasurer, Steve Vercellino then gave his report...

- ARPA balance is \$4,914,270.43.
- With the estimated amount for Dispatch at \$4M and the estimated amount for the Coroner's Office at \$200,000, the remaining balance will be around \$714,270.43.
- Over Budget Items are also included.
- The full report can be seen on www.franklincountyil.gov as 11-20-2023 Finance Committee Meeting Attachment 1.
- 3rd Tax Distribution should be the end of January. This will be a very small amount, but the final distribution will be even smaller

Supervisor of Assessments Cindy Miklos explained a new easement from Gene Fletcher to Jeffrey A. Summers. This item will also be on the following board meeting for approval.

The meeting adjourned at 5:21 PM

Minutes submitted 11/30/2023

Ray Minor - Finance Committee