

Date November 7, 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)
- (x) Neil Hargis – Labor Negotiations (Clerical)
- (x) 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)
- ( ) Brad Wilson – Labor Negotiations (Juvenile Detention Center)

County Offices

- ( ) Amos Abbott, Director 911
- (x) David Bartoni, 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
- (x) 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
- ( ) Greg Woolard, County Clerk

Guests...Curtis Overton, Dwayne Williams, Cindy Britton, Bionda Estarco, Linda Warren, Kevin Wilson, Jade Bates, and other interested parties. No public comments were expressed.

The meeting was called to order at 5:01 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 11/07/2022 is \$5,330,099, ARPA balance is \$5,463,205.03, cashflow without ARPA is \$462,021.97.
- The complete report can be seen on [www.franklincountyil.gov](http://www.franklincountyil.gov) as 11-7-2022 Finance Committee Meeting Attachment 1.
- Juvenile Detention Center (JDC) showed a -\$601,584.66.

Discussion followed...

Board Chairman Larry Miller...

- Employee Insurance will be continuing with BlueCross BlueShield with 8.51% raise in county rates. Currently the county is paying \$76,684.45/month and with the increase, will be paying \$83,210.08/month. The complete report can be seen on [www.franklincountyil.gov](http://www.franklincountyil.gov) as 11-7-2022 Finance Committee Meeting Attachment 2.
- Public Defender is currently a part-time position. Due to the time that is currently required and the expected increase in his duties with the passing of SAFE-T act after the first of the year, the position will need to be full-time. Miller had spoken to Judge Tedeschi. The judges vote to hire the public defender, it is up to the board to create the full-time position. Salary requirements for a full-time public defender is 90% of States Attorney's salary and 2/3 of that amount is reimbursed by the state. Discussion followed.
- He will be having a meeting with Rhett Barke to discuss the 2022-2023 budget the following Thursday and will be planning a special meeting in the near future to post the proposed budget.

The meeting adjourned at 5:21 PM

Minutes submitted 11/17/2022

Ray Minor - Finance Committee

Date November 21,2022

**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:

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

County Offices

- Amos Abbott, Director 911
- David Bartoni, Sheriff
- Ryan Buckingham, Director EMA
- Abigail Dinn
- Darla Fitzgerrell, Court Services
- Marty Leffler, Coroner
- Lorie LeQuatte, ROE
- Cynthia Miklos, Supervisor of Assessments
- Jim Muir, Circuit Clerk
- Bobbie Overturf, Animal Control Supervisor
- Sarah Popham, JDC Superintendent
- Gayla Prather, County Board Adm. Assist.
- Mike Rolla, County Engineer
- Judge Melissa Morgan
- Monica Urban, Probation
- Steve Vercellino, Treasurer
- Greg Woolard, County Clerk

Guests...Tom Carter, Kevin Wilson Curtis Overton, Dwayne Williams, Cindy Britton, Bionda Estarco, 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 11/21/2022 is \$8,453,419, ARPA balance is \$5,393,357.29, cashflow without ARPA is \$2,352,262.11.
- The complete report can be seen on [www.franklincountyil.gov](http://www.franklincountyil.gov) as 11-21-2022 Finance Committee Meeting Attachment 1.
- Juvenile Detention Center (JDC) showed a -\$561,610.22.
- 2<sup>nd</sup> Distribution of Real Estate Taxes is tentatively scheduled for November 29, 2022.
- He also mentioned that ARPA funding has been used for Karpel, Printers/Copiers for several offices, and also for repairs that have been made at the Juvenile Detention Center.

Board Member Brad Wilson asked Treasurer Vercellino how often a deposit was made during the collection of real estate taxes.

Response – usually twice/week.

Wilson also asked Vercellino if our accounts get swept on a monthly basis into interest-bearing accounts.

Vercellino responded that our accounts are all interest-bearing accounts.

Regional Office of Education Superintendent Lorie LeQuatte gave her quarterly (July 1 thru September 30, 2022) report which will be accepted, and can be viewed in the attachments for the following November 21, 2022 Board Meeting. She also thanked the County Board for the office/training room set up for ROE in the Campbell Building.

County Clerk Greg Woolard explained the need for the Fidlar and US Imaging/Scanning Vital Record Books and Recorded Documents which is on the following November 21<sup>st</sup> agenda for approval. This will be purchased with ARPA funding. Details can be viewed on the attachments for the following November 21, 2022 board meeting.

Supervisor of Assessments Cindy Miklos also explained her department's need for scanning and linking plats through US Imaging and Sidwell. This will be on the December 19<sup>th</sup> board agenda for approval through the ARPA funding.

The meeting adjourned at 5:24 PM

Minutes submitted 12/1/2022

Ray Minor - Finance Committee