

DATE: June 1, 2020

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2019 THRU NOVEMBER, 2020  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M.**

**\*Due to COVID19...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at the Rend Lake Visitor's Center, 11981 Rend City Road, Benton, IL. In accordance with CDC guidelines, attendees will have their temperature (no-touch) taken and are required to wear masks and maintain social distancing. Call-in attendance will still be available...information on how to call in to meetings will be posted on Franklin County's website... [www.franklincountyil.gov](http://www.franklincountyil.gov)**

COMMITTEEMAN:

- (x) Alan Price - Chair
- (x) Jack Warren - Building & Grounds (left the meeting at 5:39 pm)
- (x) Matt Donkin
- (x) Ray Minor
- (x) Neil Hargis
- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- (x) Randall Crocker - County Board Chair

MINUTES: Due to the Covid19 pandemic-see above notice\* concerning arrangements for committee meetings. All county board members were present. Also in attendance were Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, Judge Tom Tedeschi, 911 Director Amos Abbott, Franklin County Supervisor of Assessments, Cindy Loyd, Court Services Director Darla Fitzjerrell, JDC Superintendent Sarah Popham, County Board Administrative Assistant, Gayla Prather and other interested parties.

The meeting was called to order at 5:18 p.m. by Chairman Alan Price. Chairman Price asked if there were any questions on the claims. County Engineer Mike Rolla explained some of the claims. There were no questions or comments on the claims.

Chairman Price then updated the abatement process at the Courthouse and that the Courthouse is closed to everyone at this time. He explained that the process makes it unsafe for anyone, other than those with proper PPE for the job. Abatement is on schedule and the 3<sup>rd</sup> floor is done. The whole process should be completed by July 3.

Chairman Price also mentioned the demolition bid on the June 1<sup>st</sup> agenda and discussion followed.

It was mentioned that picnic tables had been placed on the courthouse lawn to be used by customers of a restaurant. All county board members are aware and concerned for the smaller businesses in the county. Discussion followed. No decisions were made.

Mike Rolla then updated the board on the condition of the roads around the mine on Ewing Road and also spoke again about the Rebuild Illinois funding available.

The meeting adjourned at 5:39 p.m.

Minutes submitted 6/10/2020

Alan Price

Chair, Road and Bridge Committee

DATE: June 15, 2020

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2019 THRU NOVEMBER, 2020  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M.**

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COMMITTEEMAN:

- (x) Alan Price - Chair
- ( ) Jack Warren - Building & Grounds
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- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- (x) Randall Crocker - County Board Chair

MINUTES: Due to the Covid19 pandemic-see above notice\*-this meeting was a call-in meeting only. All county board members except for Jack Warren were available on line for the meeting. Also in attendance were 911 Director Amos Abbott, Sheriff David Bartoni, EMA Director Ryan Buckingham, Court Services Director Darla Fitzgerald, Coroner Marty Leffler, Supervisor of Assessments Cynthia Loyd, Circuit Clerk Jim Muir, JDC Superintendent Sarah Popham, Board Administrative Assistant Gayla Prather, County Engineer Mike Rolla, Treasurer Steve Vercellino, County Clerk Greg Woolard, and other interested parties.

Sitting in for Chairman Alan Price, who was listening in to the meeting, Randall Crocker called the meeting to order at 5:00 p.m. and began the discussion on the fire at the County Highway Shed. County Engineer Mike Rolla reported to the board more information on the fire. On June 6, 2020 the Shed, which holds trucks, backhoe, 80% of all tools, restrooms for the workers, office equipment and files for the foreman, etc. was a total loss. Insurance company called in their investigators to begin the process. Water supply and temporary electrical service has been resumed. Discussion followed concerning how to replace this building and its contents. Rolla then mentioned the normal claims have been submitted, designs for 3 bridges have been in process. The designs for a bridge on West Center Road, Goode Township, have been submitted to IDOT and should probably be ready to put out for bid in the next month. The other 2 bridge designs have just recently been turned in to IDOT for approval.

The meeting adjourned at 5:19 p.m.

Minutes submitted 6/30/2020

Randall Crocker, sitting in for Alan Price  
Chair, Road and Bridge Committee