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.

*These meetings were phone conference only. For all interested parties...information on how to call in to meetings was posted on Franklin County's website... www.franklincountyil.gov

COMMITTEEMAN:

- (x) Alan Price Chair
- (x) Jack Warren Building & Grounds
- (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 all meetings on May 4th were by call-in conference calls. 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, 911 Director Amos Abbott, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Court Services Director Darla Fitzjerrells, JDC Superintendent Sarah Popham, County Board Administrative Assistant, Gayla Prather and other interested parties.

The meeting was called to order at 5:09 p.m. by Chairman Alan Price. Chairman Price asked if there were any questions on the bills that had previously been emailed to county board members. Discussion followed.

Franklin County Engineer Mike Rolla, reported on the work that had been done on the South County Line Rd. Bridge. At this point it is 90-95% completed. He has submitted 3 more bridges to IDOT for approval. The 3 bridges are on Otterson Road, West Center Road, and Eakin Grove Road. He reported that the parking lot is finished except for one exit arrow and that would be completed soon. He reported a request from Carrie Nelson concerning a letter of support from the county to IDOT in reference to enlarging I-57 between Mt. Vernon and Marion from 2 lanes to 3 lanes.

The meeting adjourned at 5:15 p.m. Minutes submitted 5/12/2020 Alan Price Chair, Road and Bridge Committee

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- (x) Randall Crocker County Board Chair

MINUTES: Due to the Covid19 pandemic all meetings on May 18th were by call-in conference calls. 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, 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 5:00 p.m. by Chairman Alan Price. Chairman Price asked if there were any questions on the bills that had previously been emailed to county board members. County Engineer Mike Rolla explained some of the claims. With no questions or comments on the claims, Rolla told the board that the county highway had started mowing. They will first make one pass around the county roads and when that is completed, they will then start again and mow county right of ways. Rolla then announced a notice from IDOT that the highway department would be receiving 1.38M over the next 3 years through MFT monies. The money can only be used for bonded projects. Randall Crocker asked Rolla about summer help. Rolla explained that school was just officially getting out and with the COVID19 restrictions, he was just waiting for the right time to discuss it with the board. Crocker stated that he thought it was a good program for the highway department to continue.

Chairman Price asked the call-in attendees if there were any other items to discuss. There were no comments or questions.

The meeting adjourned at 5:09 p.m. Minutes submitted 5/26/2020 Alan Price Chair, Road and Bridge Committee