

DATE: November 4, 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. \*\*\*\***

COMMITTEEMAN:

- (x) Alan Price – Chair – Call-in
- (x) Jack Warren - Building & Grounds – Call-in
- (x) Matt Donkin
- (x) Ray Minor – Call-in
- (x) Neil Hargis
- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley – Call-in
- (x) Randall Crocker - County Board Chair

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- ( ) Phillip Butler, State's Attorney
- (x) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- ( ) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- (x) Thad Snell, Animal Control Supervisor
- ( ) Judge Tom Tedeschi,
- ( ) Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... John Gossett and other interested parties.

**MINUTES: \*\*\*\* Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

The meeting was called to order at 5:11 PM by Chairman Alan Price. See above for list of those attending.

County Engineer Mike Rolla handed out copy of the bills and will send those on-line tomorrow. Those attending through the conference call only were asked to call with any questions concerning the bills.

He then gave his report...

- Sesser Pave and Seal has been contacted to finish the south end of the Campbell Building parking lot. They will provide striping and bumper blocks for the Sheriff's parking area. Cost will be around \$2,000
- Update was given on progress on West City Road Bridge.
- Various projects were mentioned.... tree service - Mulkeytown Road and Orient Road; bridge rail replacement – Macedonia Road; prep work - S. Thompsonville Road
- Plans for bidding process for county townships on 2 County Highway trucks was discussed.
- Insurance from the county highway fire was discussed.

Discussion was had on the ventilation and the fire compression system at the Sheriff's office.

The meeting adjourned at 5:29 PM.

Minutes submitted 11/12/2020

Alan Price

Chair, Road and Bridge Committee

DATE: November 16, 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. \*\*\*\***

COMMITTEEMAN:

- (x) Alan Price – Chair – Call-in
- (x) Jack Warren - Building & Grounds – Call-in
- (x) Matt Donkin – Call-in
- (x) Ray Minor – Call-in
- (x) Neil Hargis
- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley – Call-in
- (x) Randall Crocker - County Board Chair

County Offices

- (x) Amos Abbott, Director 911
- ( ) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- ( ) Phillip Butler, State's Attorney
- ( ) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- ( ) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- ( ) Thad Snell, Animal Control Supervisor
- ( ) Judge Tom Tedeschi,
- ( ) Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Mary Jo Snider, Teri Conaway, and Marie Taylor

**MINUTES: \*\*\*\* Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

The meeting was called to order at 5:00 PM by Chairman Alan Price. See above for list of those attending.

County Engineer Mike Rolla had emailed copy of the claims and also had claims in hand for the meeting. He then gave his report...

- Progress update on the County Highway building-concrete has been poured, electric and plumbing have been roughed in and the building is approximately 1/3 done and should be completed by Christmas.

- He gave updates on Eakin Grove Road and Otterson Road projects. Eakin Grove Road design has been approved by IDOT, but currently waiting on permit from Corp of Engineers. Design on Otterson Road is still being reviewed by IDOT. Hopefully both will be out for letting after the first of the year.
- He reported on the stripping and bumper blocks that have been added to the Sheriff's office section of the parking area at the Campbell which was recently completed by Sesser Pave and Seal.
- The 2 trucks that are being retired as county assets were put up for bid to the Townships. High bid on '95 truck was \$1,500 – Eastern Township, and '99 truck with attachments was \$4,950 – Cave Township. Discussion followed.
- He also mentioned projects in other areas of the county...tree trimming on Mulkeytown Road, guard rails on Macedonia Road, and road work on State Route 37 around Burton's Café area. Discussion followed.

Larry Miller asked about the possibility of subsidence east of Akin and discussion followed.

The meeting adjourned at 5:10 PM.  
Minutes submitted 12/2/2020  
Alan Price  
Chair, Road and Bridge Committee