

DATE: December 7, 2016

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2015 THRU NOVEMBER, 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- (x) Danny Melvin - Chair
- (x) David Rea - Building & Grounds
- (x) Steve Leek
- (x) Kenny Hungate
- (x) Neil Hargis
- (x) Tom Vaughn
- (x) Alan Price
- (x) Jack Warren
- (x) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Owens, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present. Mr Melvin reported he and Franklin County Engineer, Mike Rolla had met with representatives from Forseth Engineering, American Coal and Brown and Roberts Engineering to discuss truck traffic and road problems created by the mines in the County.

Franklin County Engineer, Mike Rolla reported the State had passed the Motor Fuel Tax Bill today. Mr Rolla stated asphalt jobs for the next four years had been turned in to the State, salt and cinders were now stockpiled and the townships and villages could pick up at this time. Mr Rolla reported the results of the seismic blasting would result in two wells being drilled at yellow banks and interstate drive. Mr Rolla stated a resolution would be on the agenda for the regular December meeting concerning the County Engineer Salary. Discussion was held concerning the naming of County roads.

David Rea reported the recent festival of lights at the Benton public square was very successful. Mr Rea reported a problem with the furnace on the second floor of the Courthouse and mold on the facing of the Courthouse, discussion followed.

Randall Crocker reported our insurance carrier was still trying to settle fire claim at the Animal Control Facility.

The meeting adjourned at 4:52 p.m.

Minutes submitted 12/8/15

Danny Melvin, Chair, Road and Bridge Committee

DATE: December 19, 2016

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2016 THRU NOVEMBER, 2017
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- (~~1~~) Danny Melvin - Chair
- (~~1~~) David Rea - Building & Grounds
- (~~1~~) Steve Leek
- (~~1~~) Kenny Hungate
- (~~1~~) Neil Hargis
- (~~1~~) Tom Vaughn
- (~~1~~) Alan Price
- (~~1~~) Jack Warren
- (~~1~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 5:02 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Jim Muir, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported he had been in contact with the engineering firm of Brown and Roberts concerning the Akin Blacktop and Deering Road projects. Mr Rolla stated Brown and Roberts estimated the Akin Blacktop project to be approximately \$450,000.00 to \$675,000.00 and the Deering Road project to be approximately 1.5 to 1.7 million, discussion followed. Mr Rolla reported letting on the Crocker Road project would be held soon.

David Rea reported the Koenig elevator service fee for the Courthouse would be increasing and trouble heating county buildings during this extreme cold.

The meeting adjourned at 5:15 p.m.

Minutes submitted 12/20/16

Danny Melvin
Chair, Road and Bridge Committee