

DATE: June 4, 2018

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2017 THRU NOVEMBER, 2018  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 4:30 P.M.**

COMMITTEEMAN:

- Danny Melvin - Chair
- David Rea - Building & Grounds
- Steve Leek
- Robert Pierce
- Neil Hargis
- Tom Vaughn
- Alan Price
- Jack Warren
- Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:32 p.m. by chair, Danny Melvin. Not present were Alan Price and Robert Pierce, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, 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 explained items on the agenda for the regular June meeting relating to his department, including, the Plat Act and the Guardrail Engineering Agreement. Mr Rolla announced the Logan Road letting and the Oak Hill Bridge letting and reported the Akin Blacktop Road project was complete. Mr Rolla reported all summer help was in place and tree trimming was being done on Deering road.

David Rea reported on water in basement of the Annex building and the air condition unit at the Emergency Management building had failed.

Randall Crocker discussed the problems with current Courthouse and how to try to replace it, discussion followed.

The meeting adjourned at 4:50 p.m.

Minutes submitted 6/13/18

Danny Melvin  
Chair, Road and Bridge Committee

DATE: June 18, 2018

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COMMITTEEMAN:

- (\*) Danny Melvin - Chair
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- (\*) Steve Leek
- (\*) Robert Pierce
- ( ) Neil Hargis
- ( ) Tom Vaughn
- (\*) Alan Price
- (\*) Jack Warren
- (\*) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:51 p.m. by chair, Danny Melvin. Not present were, Neil Hargis and Tom Vaughn.

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

Franklin County Engineer, Mike Rolla reported the letting for the Logan road was done and Southern Illinois Asphalt was the low bidder. Mr Rolla stated the letting for the Oak Hill Road would be held in his office. Mr Rolla reported Oil Field Electric was trimming trees along Deering road and there will be an engineering agreement on the agenda for guard rails at the June regular meeting.

David Rea reported the Air Conditioning unit at the Emergency Management building had gone out and he had ordered a new heat and air conditioning unit from Reeds for the price of \$5,612.00.

The meeting adjourned at 5:12 p.m.

Minutes submitted 7/3/18

Danny Melvin  
Chair, Road and Bridge Committee