

DATE: June 6, 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:

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

MINUTES: The meeting was called to order at 4:38 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 Woolard, 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.

Franklin County Engineer, Mike Rolla submitted the highway department claims which were approved and signed by all members present. Mr Rolla reported summer help was now in place, meeting with IDOT concerning township and county roads which they want to vacate and realign. Mr Rolla reported if the State budget is not passed the county will not receive the Motor Fuel Tax monies. Mr Rolla reported he will be taking bids on a salt barn in a month or two, 911 signs and who will fund the placement and announced a meeting with the Benton West City economic board concerning the proposed exchange, discussion followed.

David Rea reported the emergency lighting had been repaired, and some air conditioning problems. Mr Rea reported on the storm drain at the Franklin County jail, and a problem with the stairs at the Annex building, discussion followed.

The meeting adjourned at 5:00 p.m.

Minutes submitted 6/8/16

Danny Melvin  
Chair, Road and Bridge Committee

DATE: June 20, 2016

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
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- (~~l~~) Tom Vaughn
- ( ) Alan Price
- (~~l~~) Jack Warren
- (~~l~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. Not present was Alan Price, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, 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.

Franklin County Engineer, Mike Rolla submitted the highway department claims which were approved and signed by all members present. Mr Rolla explained item on the agenda for the regular June meeting concerning a proposed roadway in a subdivision. Mr Rolla reported the storm sewer sinkage at the Franklin County Jail parking lot had been patched. Mr Rolla reported oil and chip would start next week and a problem with unauthorized work being done on Deering road, discussion followed.

David Rea reported one of the sewer pumps at the Detention center had burnt out, a new one was on order and should be installed soon.

Franklin County Sheriff, Don Jones asked that the storm sewer sinking near the out buildings at the jail be checked, David Rea stated he had checked and this was not showing signs of increasing but will monitor closely.

The meeting adjourned at 4:50 p.m.

Minutes submitted 6/21/16

Danny Melvin  
Chair, Road and Bridge Committee