DATE: November 5, 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:

(D) Danny Melvin - Chair

(David Rea - Building & Grounds

(v) Steve Leek

(WRobert Pierce

(Neil Hargis

(c) Tom Vaughn

(Alan Price

(v) Jack Warren

(1) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:37 by chair, Danny Melvin. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor. Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Engineer, Mike Rolla reported on a request by Donna Simkins for a sub division near Whittington, IL. this will be on the agenda for approval at the November regular meeting. Mr Rolla stated the state set salary increase for him would be on the agenda for approval at the regular November meeting also. Mr Rolla stated a new back hoe lease had been signed with McAfoos and a used Skid Steer had been purchased from McAfoos.

Discussion was held concerning the South Central Transit board and a letter from IDOT siteing, conflict of interest, discrimination, and other charges, the board directed the States Attorney to investigate and report back.

The meeting adjourned at $4:58\ p.$

Minutes submitted 11/7/18

Danny Melvin Chair, Road and Bridge Committee DATE: November 19, 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

(a) David Rea - Building & Grounds

(Steve Leek

(v) Røbert Pierce

(4) Neil Hargis

(v) Tom Vaughn

(Alan Price

(V) 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 Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

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

Franklin County Engineer, Mike Rolla explained a bill from his department in the claims. Mr Rolla stated the Logan road project was completed, except for striping and reported on snow removal due to recent snows. Mr Rolla explained items on the agenda pertaining to his department and explained a subdivision request.

David Rea reported on the recent snow and problem with roof leaking over the County Clerks office. Mr Rea stated the furnace in the basement of the Courthouse was giving problems but was now repaired.

Randall Crocker discussed the heat and air condition units at the old Annex building and stated they should go to the buyer of the building.

The meeting adjourned at 4:42 p.m.

Minutes submitted 11/20/18

Danny Melvin Chair, Road and Bridge Committee