

DATE: April 5, 2021

**TRANSPORTATION (Road and Bridge, Building and Grounds)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:15 P.M. ******

COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- (x) Randall Crocker – Courthouse Construction
- (x) John Gossett - Buildings
- () Neil Hargis
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman
- (x) Ray Minor
- () Jack Warren
- (x) Brad Wilson

County Offices

- () Amos Abbott, Director 911
- () David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerald, Court Services
- () 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
- () Greg Woolard, County Clerk

Guests..... Dwayne Williams, Rocky Morris, Tom Carter, 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 5:48 PM by Chairman Kevin Weston. See above list of those attending.

(over)

County Engineer Mike Rolla was asked to give his report...

- He discussed some of the claims.
- The letting for work on Otterson Road resulted in Dees Construction receiving the bid at \$149,632.00. There were only 2 bids on this project and the other bid was from Samron at \$203,444.00.
- Discussed the funding (TART money) and the project that will be coming up on Creek Nation Road.
- The letting for Thompsonville Road project will be coming up in June.
- Plans are approved for the Eakin Grove Bridge and the letting will be next month (May).
- He mentioned the road problems from the mining near Akin and what the mine is doing to correct the problems.

Chairman Weston ...

- Showed the board the sample for the interior of the courthouse elevator, which was accepted.
- Mentioned the charges from Leah's Lawn Care for mowing from April – November at the Juvenile Detention Center, State's Attorney's Office, Storage Building, and Emergency Management Agency.
- Discussion was had concerning moving the State's Attorney's Offices to the County Courthouse. He also showed some drawings he had done on how to fit the offices into the courthouse and which departments would be adjusted. Several opinions were discussed on this subject including...
 1. Security.
 2. Liability
 3. Out of Date Equipment
 4. Fiber Optic Access

The meeting adjourned at 6:32 PM

Minutes submitted 04/15/2021

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee

DATE: April 19, 2021

**TRANSPORTATION (Road and Bridge, Building and Grounds)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:15 P.M. ******

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- (x) Abigail Dinn
- (x) Darla Fitzgerrell, Court Services
- () Marty Leffler, Coroner
- (x) 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.
- () Mike Rolla, County Engineer (In Rolla's absence – Donnie Miklos was in attendance)
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Dwayne Williams, Rocky Morris, Tom Carter, Mary Snider, Anthony Mitchell, Tammy Miller, Courtney Young, Peggy Wakefield, Erin Bennet, Beth Sandusky, Kate Renik, Rob Wielt(Affordable Gas & Electric), Rhett Barke(Gilbert, Huffman, Prosser, Hewson & Barke, LTD), 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 5:34 PM by Chairman Kevin Weston. See above list of those attending.

(over)

In absence of County Engineer Mike Rolla, Foreman Donnie Miklos presented the County Highway claims and reminded the board that Otterson Road Bridge Resolution was on the agenda for the April 19th County Board meeting later in the evening.

Chairman Weston mentioned that he had been contacted concerning contractors parking around the work area and causing a problem on the square. He will be speaking to Fager-McGee concerning this problem.

The meeting adjourned at 5:42 PM

Minutes submitted 04/28/2021

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee