

DATE: June 7, 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) Ray Minor - Chairman
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- (x) Neil Hargis – Labor Negotiations (Clerical)
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman, Economic Development
- (x) Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
- (x) Brad Wilson – Labor Negotiations (Juvenile Detention Center)

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, 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.
- () Mike Rolla, County Engineer (Don Miklos attended in Mike Rolla's absence)
- () Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tom Carter, Dwayne Williams, Larry Jenkle, several Franklin County Employees, 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 5:27 PM by Chairman Kevin Weston. See above list of those attending.

(over)

In absence of County Highway Engineer Mike Rolla, Don Miklos, County Highway Foreman...

- Presented the claims for County Highway.
- Letting for the Thompsonville Road asphalt project will be this coming Friday, June 11, 2021.
- Approval from structural engineer has still not yet been received for Eakin Grove Bridge.
- Dees Construction is waiting on supplies in order to begin the Otterson Road project.
- Viking Coal Mine is taking bids for correcting Ewing Road.

Chairman Weston gave his report...

- Oncoming Traffic Signs will have to be repaired to meet IDOT requirements. The cost will be approximately \$400.00 per intersection.
- Interior Color Boards were on display and the approval will be on the next agenda.
- Bidding for the Courthouse Furniture will also need to be put on the next agenda.
- Engineer work has started on the air handler system at the Sheriff's office. The project should begin late August/early September and should be a 4-6 week project.

Larry Miller mentioned to the board that also on the next agenda will be approval to move the EMA and 911 offices into the Campbell Building when the Courthouse is completed.

The meeting adjourned at 5:41 PM

Minutes submitted 06/16/2021

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

DATE: June 21, 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
- () Randall Crocker – Courthouse Construction
- (x) John Gossett - Buildings
- (x) Neil Hargis
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman
- (x) Ray Minor
- (x) Jack Warren
- (x) Brad Wilson

County Offices

- (x) 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
- () Jim Muir, Circuit Clerk
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- () Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tom Carter, Rocky Morris, Matthew Carnaghi, (JamesArthur Design Co.), 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 5:18 PM by Chairman Kevin Weston. See above list of those attending.

(over)

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway.
- Bidding on the 3.74 mile stretch on South Thompsonville Road was awarded to low bidder E.T. Simonds at \$989,256.29
- County Highway is looking at trading in both of their older current graders for 1 new grader. New grader will be \$222,500 (state bid) and trade in on older graders will be a total of \$104,500.
- Eakin Grove Road is still waiting for approval of plans.
- He later spoke on two items to be on the following agenda. Both items were to approve (2) Variances for Easements... Mike & Jacqueline Bartoni Survey and Nicholas Griffith Survey. Due to the special circumstances on each of these variances, Rolla asked the board to approve both.

Chairman Weston gave his report...

- Contract with McCoy and Howard has been signed and work has already begun on the specs for the Air Handler System for the Sheriff's Office. This should be up for bid in July.
- He reminded the Board Members that he had approvals on the following agenda for Courthouse Interior Color Boards and Courthouse Furniture, and also a Request for Bid on Furniture. He also explained some changes requested by the Circuit Clerk.
- BRIC (security specs) should be completed soon and ready to put out for bids.
- Fager-McGee will begin putting shingles on the Courthouse roof this week.

The meeting adjourned at 5:31 PM

Minutes submitted 07/01/2021

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