

DATE: May 3, 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
- () Jack Warren
- (x) Brad Wilson

County Offices

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

Guests..... Rick Linton & Barb Linton (RLATC/FREDCO), Mike Weinstein & Nate White (Honeywell), Charles Calvert (McCoy and Howard), Jim Johnson (Franklin Hospital), Keith Thomason & Keith Ward (Rend Lake Conservancy District) 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 5:33 PM by Chairman Kevin Weston. See above list of those attending.

(over)

Chairman Weston introduced first, Charles Calvert (McCoy and Howard) and then introduced Mike Weinstein and Nate White (Honeywell). They each gave their ideas (attached) on their individual qualifications, how to proceed properly with the project, and what would be required to update the HVAC system at the Franklin County Jail.

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway. These claims included the final payment to the contractor for the county barn that was recently destroyed by fire.
- County highway has been able to replace 2 bush hogs.
- Updated the board on the coal mine's plans to correct the subsidence on Ewing Road.
- County Highway will receive \$138,000 through covid relief plan. The money will need to be spent with the same stipulations other state and federal money allows. The County will have 5 years to use the money.
- IDOT wants to do a letter of understanding concerning a roundabout involving state routes 184 and 149.
- Has purchased 300 tons of salt for \$73/ton through Oakley Fertilizer and the county will pay an additional \$2-3 per ton to the seller to store salt until April 2022.

Chairman Weston...

- Explained the color boards and samples that are being used for the courthouse construction.
- Also explained Change Order 22 to the committee and that due to the low price and necessity of the change, he had already approved it.
- Mentioned that Lee Messersmith, Benton City Councilman, had been at the last meeting with the contractors to discuss some issues and possible solutions concerning parking.
- The Courthouse is considered 35% completed and furniture recommendations for consideration, will be supplied by WBA by the next meeting.

County Board Chairman Larry Miller, and others involved, will begin conversations this coming week on the plans for the Campbell Building Basement after the courthouse is completed and occupied.

The meeting adjourned at 6:30 PM

Minutes submitted 05/13/2021

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

DATE: May 17, 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 (Joined meeting at 6:02 PM)
- (x) Jack Warren
- (x) Brad Wilson

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerald, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- () Jim Muir, Circuit Clerk
- (x) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer (Don Miklos attended in Mike Rolla's absence)
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tony Lamont, Dwayne Williams, Tom Carter, Erick Christy (Concepte of Illinois) 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 5:51 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.
- Approval from structural engineer has not yet been received for Eakin Grove Bridge. Once it has been received, County Highway will be putting the job out for bid.
- 2021 summer help for the Highway Department has started. 1 has been hired with 2 more to be hired. Requirements for employment...Franklin County resident, 18 years old and will be returning to school in the fall.

Chairman Weston...

- Reminded the board members of the color boards that had been presented and discussed at the last meeting. This will be on the following County Board Agenda for formal approval.
- Discussions for selection of furniture for the new Courthouse will be started.
- Explained the item on the agenda concerning the County Jail's Air Handler and Control System.
- A short discussion was held concerning the possible use of the Campbell Building basement after the Courthouse is finished. More discussions will continue.

The meeting adjourned at 6:06 PM

Minutes submitted 06/03/2021

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