

DATE: April 3, 2017

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2016 THRU NOVEMBER, 2017
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:30 by chair, Danny Melvin. Not present were, Neil Hargis and Robert Pierce, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer. Pam Smith, 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.

Danny Melvin submitted the highway department claims which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported he had recently passed a bridge inspection class and the bridge project on Almond road was now complete. Mr Rolla stated there would be 2 engineering agreements for 2 bridges on the agenda for the April regular meeting. Mr Rolla reported he is working on grants for the Annex building demolition and oil and chip parking lot, discussion followed. Discussion was held concerning handicap parking at the Campbell building.

Discussion was held concerning the janitorial services at the Campbell building.

David Rea reported he had given tours of the Courthouse to channel 12 and 6 television stations.

Randall Crocker stated there would be summer help at the highway department again this summer.

The meeting adjourned at 5:20 p.m.

Minutes submitted 4/4/17

Danny Melvin
Chair, Road and Bridge Committee

DATE: April 17, 2017

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- () Jack Warren
- () Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:36 p.m. by chair, Danny Melvin. Not present were, Neil Hargis and Steve Leek, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Pam Smith, 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 Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Engineer, Mike Rolla explained two engineering agreements on the agenda for the regular April meeting. Mr Rolla submitted to the board drawings concerning the proposed parking lot at the Campbell building, a copy of said drawing is hereby attached as a part of these minutes. Mr Rolla discussed the upcoming move from the Annex building to the Campbell building.

David Rea reported he and Alan Price had interviewed Mr Kris Wagner for the position of part time custodian for the Campbell building and recommended hiring Mr Wagner, all agreed.

Alan Price stated he had inspected the Campbell building and pointed out the things that needed to be corrected, which will be done before the move.

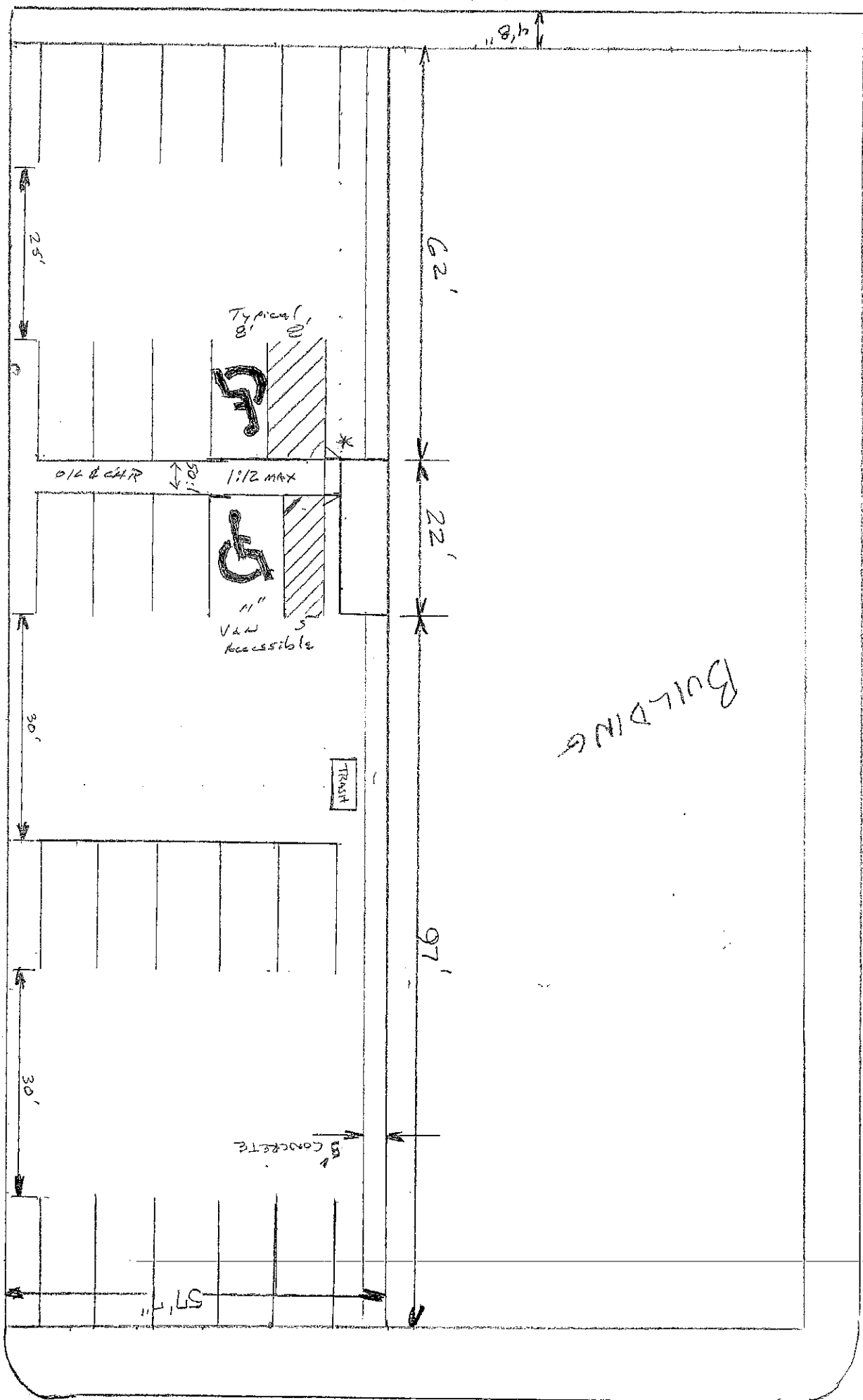
The meeting adjourned at 5:04 p.m.

Minutes submitted 4/18/17

Danny Melvin
Chair, Road and Bridge Committee

IL 37 / S. MAIN ST.

BUILDING



21 spots + 2 Handicap

ALLEY