

DATE: August 3, 2020

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2019 THRU NOVEMBER, 2020  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M. \*\*\*\***

COMMITTEEMAN:

- (x) Alan Price - Chair
- (x) Jack Warren - Building & Grounds
- (x) Matt Donkin
- ( ) Ray Minor
- (x) Neil Hargis
- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- ( ) Randall Crocker - County Board Chair

County Offices

- ( ) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff –joined the meeting at 5:12 PM
- ( ) Ryan Buckingham, Director EMA
- (x) Phillip Butler, State's Attorney
- (x) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- ( ) Cynthia Loyd, Supervisor of Assessments
- (x) 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..... Don Miklos, County Highway, and other interested parties.

MINUTES: \*\*\*\*Due to COVID19 the Franklin County Board Committee meetings and Franklin County Board meetings were held at Tino's on the Tee Banquet Room located at Rend Lake Golf Course, 12476 Golf Course Drive, Whittington, IL. Those attending were asked to wear masks, and observe all social distancing guidelines. This will be the board's designated meeting location until further notice.

The meeting was called to order at 5:04 PM by Chairman Alan Price. See above for list of those attending.

Chairman Price presented the claims for County Highway and asked if there were any questions on the claims. He then informed the board that 3 of the bidders for the construction of the County Courthouse would be interviewed on Wednesday, August 5<sup>th</sup> and if anyone had any questions they wanted answered, to email a list of those questions to Adm. Assist Gayla Prather. The bidders to be interviewed were Fager McGhee, K&S

Associates and River City. Navigate and WBA would also be interviewing those selected and would have a recommendation for the board for the August 18<sup>th</sup> meeting. Approval on the Construction Contractor and approval on Holcomb (for materials testing – falls below the amount required for bidding process) are to be on the agenda for that meeting.

County engineer Mike Rolla then reported on approved traffic control changes on the square. He then reminded the board about the county highway building replacement and selection of contractor was on the agenda later that evening. Discussion followed

Rolla also mentioned the bridge letting for Goode Township – West Center Road will be on the agenda in a couple of weeks.

State's Attorney Butler and Rolla also discussed with the board how the clothing allowance, received through insurance from the fire, will be distributed.

The meeting adjourned at 5:26 PM.  
Minutes submitted 08/12/2020  
Alan Price  
Chair, Road and Bridge Committee

DATE: August 17, 2020

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The meeting was called to order at 5:04 PM by Chairman Alan Price. See above for list of those attending.

Price presented the claims for County Highway and asked if there were any questions on the claims. He also mentioned to the board that Navigate Building Solutions would be making a recommendation the following night on the selection of a contractor for the Courthouse.

County Engineer Mike Rolla then gave his report.

- Demolition has been completed on the old courthouse.
- The basement area was not supposed to be removed by the demolition team
- He also recognized Benton Fire Department for the large spray of water during the major part of the demolition which helped control the dust.
- County Highway had received a low bid of \$131,320 on the bridge on West City Road.
- Rolla has been able to replace 3 of the trucks that were lost in the recent fire.
- He has an estimate from Samron (which is under the requirement for bidding process) to asphalt the Campbell Building parking lot.
- He also mentioned a couple of other projects that will be coming up for his department. Discussion followed.

Randall Crocker mentioned the pole in the middle of the parking lot and would like to try to get that down/moved before the asphalt and that the a/c units still need to be fenced.

Price reported that the Benton High School time capsule was found and was returned to their Administrative Office.

The meeting adjourned at 5:27 PM.

Minutes submitted 09/02/2020

Alan Price

Chair, Road and Bridge Committee