

DATE: June 5, 2017

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2016 THRU NOVEMBER, 2017  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 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 p.m. by chair, Danny Melvin. All members were present, also 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, Keith Jones, 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 Juvenile Detention Center Supervisor, Shawn Freeman, 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 intended to purchase a 2003 International 4400 truck for \$35,000.00 out of the highway fund, and stated this was within budget, discussion followed. Mr Rolla reported there would be a letting in Springfield in June for the Crocker Road project. Mr Rolla reported storm damage to a bridge on North Thompsonville road with approximate damage of \$30,000.00 but the bridge was safe at this time. Mr Rolla stated he had heard from IDOT concerning the Federal Access Land program and N. Marcum road would be approved in 2018.

David Rea reported the Lock Box at the Annex building had been moved to the Campbell building and the basement had been sealed where the cables entered. Mr Rea reported the exhaust fan from the Annex building had now been installed at the Campbell building. Mr Rea stated the south west corner of the roof on the Courthouse was damaged and needed replaced, discussion followed.

Discussion was held concerning the salvage at the Annex Building.

The meeting adjourned at 4:50 p.m.  
Minutes submitted 6/6/17

Danny Melvin  
Chair, Road and Bridge Committee

DATE: June 19, 2017

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2016 THRU NOVEMBER, 2017  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 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 4:31 by chair, Danny Melvin. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor, Thad Snell, 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 the highway department new truck was in service and asked for the old truck to be placed on the agenda for approval to be bid to townships, all agreed. Mr Rolla reported Crocker Road was bid in Springfield and the winning bid was \$1,0210.00 of which 80% will be paid by the state. Mr Rolla stated the North Thompsonville road bridge that had erosion damage is estimated to have a cost of \$30,000.00 and will have to be bid. Mr Rolla reported the Railroad had agreed to pay \$280,000.00 in damages to Cave Township after derailment damage. Mr Rolla stated the County had been named in a lawsuit in a bicycle accident at St Rt. 149 and Bleyer Street in West Frankfort. Discussion followed.

David Rea reported the AED machine was to be moved from the Annex building to the Campbell building, the air condition on the third floor of the courthouse had been repaired and janitorial staff was down to one, discussion followed.

The meeting adjourned at 4:44 p.m.

Minutes submitted 6/20/17

Danny Melvin  
Chair, Road and Bridge Committee