

DATE: September 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 4:58 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasure, Keith Jones, Franklin County Coroner, Marty Leffler, 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.

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

Franklin County Engineer, Mike Rolla reported the Crocker road asphalt project was 75% finished . Mr Rolla reported E. T. Simonds had agreed to asphalt the Campbell building parking lot and the proposed Salt Barn floor for \$29,999.00, discussion followed.

David Rea reported the Courthouse lawn was sprayed for weed and fertilizer by mistake and the County would not be charged. Mr Rea reported the air condition compressor in Courthouse failed and would cost \$4,216.00 to replace.

Franklin County Board Administrative Assistant, Gayla Sink reported the City of Benton had requested the use of the Courthouse lawn during the upcoming fall festival, discussion followed.

The meeting adjourned at 5:05 p.m.

Minutes submitted 9/6/17

Danny Melvin
Chair, Road and Bridge Committee

DATE: September 18, 2017

**ROAD AND BRIDGE, BUILDING AND GROUNDS
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COMMITTEEMAN:

- () Danny Melvin - Chair
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- () Steve Leek
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- () Neil Hargis
- () Tom Vaughn
- () Alan Price
- () Jack Warren
- () Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 5:20 p.m. by chair, Danny Melvin. Not present was Steve Leek, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, 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 Crocker road project was 99% complete, with a cost of \$900,000.00 of which the County share was \$175,000.00. Mr Rolla stated Logan road would be next years project and work was being done now to prepare a 5 mile stretch. Mr Rolla reported the parking lot had been asphalted and the proposed salt barn pad would be done next week. Mr Rolla reported Cave Township had received a settlement for damages to a railroad crossing in the amount of \$200,000.00 and Illini Asphalt had made necessary repairs.

David Rea reported of the 16 fire extinguishers in the Courthouse, 4 had to be recharged, snow removal for the coming year was discussed.

Randal Crocker submitted a resolution to consolidate janitorial services of Franklin County Buildings and explained same, discussion followed, a copy of said resolution is hereby attached as a part of these minutes.

The meeting adjourned at 5:39 p.m.

Minutes submitted 9/19/17

Danny Melvin
Chair, Finance Committee

**RESOLUTION TO CONSOLIDATE JANITORIAL SERVICES
OF FRANKLIN COUNTY BUILDINGS**

WHEREAS, the Franklin County has the care and custody of several county buildings pursuant to 55 ILCS 5/5-1015;

WHEREAS, the Franklin County Sheriff is has the care and the custody of the Franklin County Jail and the Franklin County Courthouse pursuant to 55 ILCS 5/3-6017;

WHEREAS, Franklin County recently moved certain offices from the Franklin County Annex Building and Courthouse to the newly renovated Franklin County Campbell Building;

WHEREAS, the Franklin County Board desires to consolidate the janitorial services in the County to save costs and provide more efficient service and the Franklin County Sheriff is willing to extend his services to provide consolidated janitorial services to the following Franklin County buildings: the Courthouse, the Jail, the Campbell Building, the Highway Department, the Emergency Management Building, the Justice Center, and the Detention Center.

NOW, THEREFORE, BE IT RESOLVED AND DECREED, by the Franklin County Board as follows:

A. That the janitorial services for the following Franklin County buildings: the Courthouse, the Jail, the Campbell Building, the Highway Department, the Animal Control facility, the Emergency Management Building, the Justice Center, and the Detention Center, will be provided by the Franklin County Sheriff.

B. That the Franklin County Sheriff is authorized to employ or contract with personnel or vendors as is necessary to provide janitorial services to said buildings.

C. All agreements or contracts for services, materials, or supplies for said janitorial services shall be approved by the Franklin County Board.

PASSED AND APPROVED at the regular meeting of Franklin County Board, on this _____ day of _____, 2017.

Randall Crocker, Chairman

ATTEST:

Greg Woolard, Franklin County Clerk

YEAS _____
NAYS _____
ABSENT _____