

DATE: February 4, 2019

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2018 THRU NOVEMBER, 2019  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M.**

**COMMITTEEMAN:**

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

**MINUTES:** The meeting was called to order at 5:00 p.m. by Randall Crocker in the absence of Alan Price. No present were, Larry Miller, Jack Warren, Alan Price and Steve Leek, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Regional Superintendent of Schools, Lorie LeQuatte, 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 Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Engineer, Mike Rolla submitted the highway department claims, which were approved and signed by all members present. Mr Rolla reported a resolution for County Oil and Rock letting would be on the agenda for the regular February meeting. Mr Rolla reported IDOT had contacted his office and stated 80% funding would be available for asphalt at Rend City Road if plans were ready by July. Mr Rolla reported on various projects throughout the County, including, culverts needing repair, 31 job applicants for 1 position with interviews to be held next week, and discussed subdivision regulations. Mr Rolla reported on 9 acres adjoining the highway department property that was for sale and stated his need for same, the board directed him to negotiate a purchase price.

The meeting adjourned at 5:14 p.m.

Minutes submitted 2/5/19

Randall Crocker  
Chair, Franklin County Board

DATE: February 19, 2019

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**COMMITTEEMAN:**

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- Steve Leek
- Ray Minor
- Neil Hargis
- Kevin Weston
- Larry Miller
- John Gulley
- Randall Crocker - County Board Chair

**MINUTES:** The meeting was called to order at 5:21 p.m. by chair, Alan Price. Not present was Larry Miller, in attendance were, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercelinno, 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 Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

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

Franklin County Engineer, Mike Rolla explained letting for Township and County oil and rock that is on the agenda for the regular February meeting. Mr Rolla stated the Rend City road letting would be July 1, 2019. Mr Rolla reported he had met with officials of Benton concerning a bridge that needs replacing, the approximate cost is \$150,000.00 to \$ 200,00000 through a grant the local cost would be 20% which will be shared between the city of Benton and the County. Mr Rolla discussed new truck purchases and buying right away for the construction of 2 bridges.

The meeting adjourned at 5:30 p.m.

Minutes submitted 2/20/19

Alan Price  
Chair, Road and Bridge Committee