

DATE: February 6, 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 p.m. by chair, Danny Melvin. Not present were, Randall Crocker and Robert Pierce, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Jim Muir, Franklin County Coroner, Marty Leffler, 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 the Almond Road project would start next week. Mr Rolla stated he had received a circular letter from IDOT announcing a grant program and explained same. Mr Rolla reported a train derailment in Cave township that had caused approximately \$280,000.00 damage to township roads, approximately along a stretch of 10 miles. Mr Rolla reported on the Brown and Roberts Engineering agreement and Eastern township road damage from the coal mine.

David Rea reported the glass on the top of the County Board room conference room had been broken and submitted a bid to replace, the consensus of the board was to go forward with the replacement, a copy of said glass bid is hereby attached as a part of these minutes. Mr Rea reported on Courthouse furnace repairs and conducting tours of the Courthouse.

Gayla Sink receiving several calls concerning downed or missing road signs, discussion followed.

The meeting adjourned at 4:50 p.m.

Minutes submitted 2/7/17

Danny Melvin
Chair, Road and Bridge Committee

MT. VERNON GLASS CO., INC.



P.O. BOX 644
1409 SALEM ROAD
MT. VERNON, ILLINOIS 62864

Phone (618) 242-0182
Fax (618) 242-0047

QUOTATION

February 2, 2017

Mr. David Ren
Franklin County Courthouse
100 Public Square
Benton, IL 62812
FAX: (618) 435-3405

RE: Third Floor Board Room Conference Table

BASE QUOTE: \$883.00

Price includes making a pattern, sending to our fabricator, receiving glass and installing on table. This quote is for one sheet of glass to cover your conference table in 1/4" clear plate glass, cut to pattern with polished edges.

ADD: \$142.00 to have glass tempered.

ALTERNATE QUOTE: \$951.00

To have tabletop divided in half into two pieces and installed with clear set blocks between each piece. Cheaper if glass is broken in the future.

ADD: \$137.00 to have both pieces tempered.

Respectfully submitted,


Robert B. Feinmeier
President

Serving Southern Illinois Since 1947
Contract Glazing - Wholesale & Retail

DATE: February 21, 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 5:02 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 Treasurer, John Gulley, Franklin County Circuit Clerk, Jim Muir, 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 announced a letting for Rock and Oil, reported on the progress and the Almond road bridge project and clearing brush and ditches on Logan road. Mr Rolla reported on a train derailment and stated the township had approximately \$280,000.00 in damage.

David Rea reported the Campbell building renovations were on schedule and looking very good, discussion followed.

Alan Price discussed the files at the Annex building and how to handle moving them when the Campbell building is finished. Mr Price also discussed janitorial services for the Campbell building, discussion followed.

The meeting adjourned at 5:16 p.m.

Minutes submitted 2/22/17

Danny Melvin
Chair, Road and Bridge Committee