

DATE: January 7, 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:**

- (~~1~~) Alan Price - Chair
- (~~1~~) Jack Warren - Building & Grounds
- (~~1~~) Steve Leek
- (~~1~~) Ray Minor
- (~~1~~) Neil Hargis
- (~~1~~) Kevin Weston
- (~~1~~) Larry Miller
- (~~1~~) John Gulley
- (~~1~~) Randall Crocker - County Board Chair

**MINUTES:** The meeting was called to order at 5:41 p.m. by chair, Alan Price. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, 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 reported the Motor Fuel Tax program process and would be on the next regular meeting agenda. Mr Rolla stated there would also be a replacement hire on the agenda. Mr Rolla reported on various projects throughout the County including, trimming trees on Yellow Banks Road, IDOT pavement marking on County roads, Johnston City and Akin mines permits and proposed intersection lights and looking at funding for Hutchinson Engineering Guardrail Replacement program, discussion followed.

The meeting adjourned at 5:58 p.m.

Minutes submitted 1/10/19

Alan Price  
Chair, Road and Bridge Committee

DATE: January 22, 2019

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**COMMITTEEMAN:**

- (✓) Alan Price - Chair
- (✓) Jack Warren - Building & Grounds
- (✓) 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 5:13 p.m. by chair, Alan Price. All members were present, also in attendance were, Franklin County Sheriff, Dave Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, Franklin County Supervisor of Assessments, Cindy Humm, 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. Mr Price explained items on the agenda for the regular meeting concerning the highway department. In the absence of Franklin County Engineer, Mike Rolla, Mr Price reported on various highway department projects throughout the county, discussion followed.

Jack Warren reported roof leaks in the Treasurers office, heat problems in the election office and heat problems on the third floor of the Courthouse. Mr Warren stated he will call Reed heating to check out problems, discussion followed.

Alan Price reported there were 31 applications for the vacant position at the highway department. Discussion followed concerning the qualifications for the position.

The meeting adjourned at 5:30 p.m.

Minutes submitted 1/23/19

Alan Price  
Chair, Road and Bridge Committee