

DATE: July 21, 2014

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- () Danny Melvin - Chair
- (x) Christy Powers
- (x) Steve Leek
- (x) Kenny Hungate
- (x) Jim McPhail
- (x) Tom Vaughn
- (x) Alan Price
- (x) David Rea - Buildings
- (x) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:31 p.m. by acting chair, David Rea. Not present was Danny Melvin, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Emergency Management Director, Ryan Buckingham, Franklin County Animal Control Supervisor, Thad Snell, 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 on various road projects throughout the county. Mr Rolla stated he had been in contact with the coal mine that would be causing subsidence on the Macedonia road, questions were asked by Franklin County Emergency Management Director, Ryan Buckingham and discussion followed.

Steve Leek made a motion, seconded by Tom Vaughn to go into closed session to discuss personnel at 4:35 p.m., all voted aye.

Jim McPhail made a motion, seconded by Steve Leek to come out of closed session at 4:55 p.m., all voted aye, no action was taken during closed session.

David Rea reported on the resurfacing of the Annex parking lot, spraying at the Campbell building and painting.

Discussion was held concerning Campbell building painting and trash receptacles at the Court House.

The meeting adjourned at 5:02 p.m.
Minutes submitted 7/22/14

David Rea
Acting Chair, Road and Bridge Committee

DATE: July 7, 2014

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- () Danny Melvin - Chair
- (~~o~~) Christy Powers
- (~~o~~) Steve Leek
- (~~o~~) Kenny Hungate
- (~~o~~) Jim McPhail
- (~~o~~) Tom Vaughn
- (~~o~~) Alan Price
- (~~o~~) David Rea - Buildings
- (~~o~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:51 p.m. by acting chair, David Rea. No present was Danny Melvin, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin-Williamson 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 Board Administrative Assistant, Gayla Sink, 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 interviews for a new highway department foreman position would begin 7/8/14. Mr Rolla reported pre job for the Park Street Road re paving would begin Monday, July 14, 2014. Mr Rolla reported the County oil and chip program started last week and the Gannet and Yellow Banks road stop sign removal would need approval by the Franklin County Board. Mr Rolla stated the sealing and striping of the church parking lot used by County employees would be at a cost of \$1,250.00 and would be done by Pave and Seal of Sesser, IL.

David Rea reported electrical problems at the Annex building, window replacement at the County Clerks office, broken window boarded at the Campbell building, Elevator repairs at the Courthouse, Fire Alarm system repairs at the Courthouse and the installation of new ice stops at the Justice Center and Juvenile Detention Center. Mr Rea reported on tree removal at the Courthouse and suggested shrub removal, all agreed.

Discussion was held concerning Trash Containers outside Courthouse.

The meeting adjourned at 5:20 p.m.

Minutes submitted 7/8/14

David Rea
Acting Chair, Road and Bridge Committee