

DATE: June 16, 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
- Christy Powers
- Steve Leek
- Kenny Hungate
- Jim McPhail
- Tom Vaughn
- Alan Price
- David Rea - Buildings
- 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 Christy Powers, 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 Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Matt Donkin, 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. Mr Melvin reported a pre construction meeting for the Park Street road and the Foreman position resume deadline was June 27 and the position would be filled in early July.

David Rea reported the State Elevator Inspector had checked the courthouse elevator and a phone must be installed and the hydraulics updated, this is scheduled for June. Mr Rea stated some quotes for paint at the Campbell and SIH buildings had been received and trees had been removed from the Courthouse, discussion followed.

Tom Vaughn reported the Tourism Council had contacted IDOT concerning trees along the road across Rend lake blocking the view of the lake.

Danny Melvin stated road signs were being stolen throughout the county.

The meeting adjourned at 4:50 p.m.

Minutes submitted 6/17/14

Danny Melvin
Chair, Road and Bridge Committee

DATE: June 2, 2014

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
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COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 5:06 p.m. by chair Danny Melvin. All members were present, also 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 County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Director of Emergency Services, Ryan Buckingham, 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.

Steve Leek made a motion, seconded by Tom Vaughn to go into closed session at 5:07 p.m., to discuss personnel, all voted aye.

Jim McPhail made a motion, seconded by Steve Leek to come out of closed session at 5:17 p.m., all voted aye, no action was taken during closed session.

Franklin County Engineer, Mike Rolla reported approximately one mile of mine road had been severely damaged and this was being documented and assessed. Mr Rolla reported Park St. Road had been awarded, money had been received from Gannett road, all summer help was now working and a foremen job was now available and he was advertising for the position. Mr Rolla reported on Fracking Permits, discussion followed.

David Rea reported several repairs made at various county buildings and stated the jail commission had met concerning the expansion of the jail.

Discussion was held concerning electrical power at the Campbell building.

The meeting adjourned at 5:26 p.m.

Minutes submitted 6/3/14

Danny Melvin, Chair Road and Bridge Committee