

DATE: May 19, 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 5:07 p.m. by acting chair, David Rea in the absence of Danny Melvin. Not present were Danny Melvin and Alan Price, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Coroner, Marty Leffler, Franklin-Williamson Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Director of Mapping, Mark DuPree, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Supervisor of Assessments, Cindy Humm, 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 explained items on the agenda from his department for the regular May meeting. Mr Rolla reported on recent Fracking meetings he has attended. Mr Rolla stated he is working on road permits with the Franklin County States Attorney, Evan Owens, these permits concern Fracking.

The meeting adjourned at 5:20 p.m.

Minutes submitted 5/20/14

David Rea
Acting Chair, Road and Bridge Committee

DATE: May 5, 2014

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- (~~l~~) Alan Price
- (~~l~~) 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 Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Energy savings proposals received from, Honeywell, Con Edison and Amersco were opened, discussion followed and proposals will be studied and a decision will be made at a later date.

Franklin County Engineer, Mike Rolla submitted the highway department claims, which were approved and signed by all members present. Mr Rolla reported extensive road damage on Sugar Camp Road between Viking Mine and Sugar Camp Mine. Mr Rolla stated he had been in conference with the mines concerning the damage and compensation for the damage, discussion followed. Mr Rolla reported the upgrade of the guard rails on the Sandusky Beach Road and that summer help was now starting.

David Rea reported the ice breakers at the Justice Center were now in place, new windows for the Courthouse had been received and downspout material for the Courthouse was ordered.

Alan Price reported on the Campbell Building roof progress, Kenny Hungate stated mesh was needed for lower windows to allow ventilation, discussion followed.

The meeting adjourned at 5:06 p.m.

Minutes submitted 5/6/14

Danny Melvin
Chair, Road and Bridge Committee