

DATE: February 5, 2018

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2017 THRU NOVEMBER, 2018
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 4:30 P.M.**

COMMITTEEMAN:

- (~~1~~) Danny Melvin - Chair
- (~~2~~) David Rea - Building & Grounds
- (~~3~~) Steve Leek
- (~~4~~) Robert Pierce
- (~~5~~) Neil Hargis
- (~~6~~) Tom Vaughn
- (~~7~~) Alan Price
- (~~8~~) Jack Warren
- (~~9~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Emergency Management Director, Ryan Buckingham, Franklin County Board Administrative Assistant, Gayla Prather, 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 explained items on the agenda for the regular February meeting, discussed upcoming oil and rock letting and costs. Mr Rolla reported the new salt barn was now under construction and should be completed by the end of the week. Mr Rolla stated Ameren was reimbursing the County \$20,000.00 for damages to Marcum Branch Road and that the erosion problem on North Thompsonville Road would be a spring project. Mr Rolla discussed the State shut down of route 149 and the problems caused and reported IDOT was removing certain signs from the right away. Mr Rolla reported the new fencing at the highway department grounds almost finished and electrical gates would be installed.

David Rea reported a power outage at the Detention Center and that the back up generator did not start, discussion followed. Mr Rea stated shingles were missing on the Courthouse and roof repairs had been made over the Treasurers office.

The meeting adjourned at 4:52 p.m.

Minutes submitted 2/6/18

Danny Melvin
Chair, Road and Bridge Committee

DATE: February 20, 2018

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- Alan Price
- Jack Warren
- Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:51 p.m. by chair Danny Melvin. Not present was Alan Price, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Willard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, 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.

Danny Melvin submitted the County claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported on a recent letting and other items on the agenda for the regular February meeting. Mr Rolla stated he was coordinating asphaltting the Logan road with the Mayor of Logan. Mr Rolla stated the new salt barn was completed and membership to the Illinois Public Works Mutual Agreement would cost \$250.00 annually.

Danny Melvin reported he would be meeting with a Federal Mediator on Monday concerning a new contract with the highway workers.

David Rea reported the boiler inspections at the Courthouse and Jail resulted on no problems, trouble with the stand by generator at the detention center and shingles on the courthouse were bad.

The meeting adjourned at 5:07 p.m.

Minutes submitted 2/21/18

Danny Melvin
Chair, Road and Bridge Committee