

DATE: March 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:

- Danny Melvin - Chair
- David Rea - Building & Grounds
- Steve Leek
- Robert Pierce
- Neil Hargis
- Tom Vaughn
- Alan Price
- Jack Warren
- Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:46 p.m. by chair, Danny Melvin. Not present was Robert Pierce, in attendance were, Franklin County Clerk, Greg Woolard, 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 highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported meeting with Danny Melvin and Alan Price, concerning a road project at # 9 blacktop and St Louis Streets in West Frankfort. Discussion was held to determine whether or not to vacate a road during project.

Danny Melvin reported attending Federal mediation with the Highway department and stated a agreement was reached and will now go before the rank and file for ratification.

David Rea reported on roof leaks at the Campbell building, discussion followed. Mr Rea stated the Detention Center generator was now being serviced by F W Electric. Mr Rea suggested a sign for the Campbell building.

The meeting adjourned at 5:25 p.m.

Minutes submitted 3/6/18

Danny Melvin
Chair, Road and Bridge Committee

DATE: March 21, 2018

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- (~~1~~) Neil Hargis
- (~~1~~) Tom Vaughn
- (~~1~~) Alan Price
- (~~1~~) Jack Warren
- (~~1~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:35 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Engineer, Mike Rolla, Director of Court Services, Darla Fitzgerrells, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, 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. Mr Melvin reported the highway department labor contract had been approved by the rank and file and would be on the agenda at the regular March meeting for approval.

Franklin County Engineer, Mike Rolla explained items on the agenda for the regular March meeting concerning his department. Mr Rolla reported the coal mine was doing surface blasting near the Akin and Thompsonville road crossing and he was monitoring this very close for damage. Mr Rolla reported the letting for the Marcum Branch road was won by low bidder, E T Simonds for the sum of \$375,000.00. Mr Rolla reported on the progress of the St Louis street and highway 149 intersection project, discussion followed.

David Rea submitted a bid for roof repairs at the courthouse from B&J Construction of West Frankfort, IL, the cost being \$3,850.00. The board agreed to hold bid for one month to obtain references. Mr Rea reiterated the need for a sign at the Campbell building, discussion followed.

The meeting adjourned at 5:05 p.m.

Minutes submitted 3/22/18

Danny Melvin
Chair, Road and Bridge Committee