DATE: April 6, 2020

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2019 THRU NOVEMBER, 2020 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M.

*These meetings were phone conference only. For all interested parties...information on how to call in to meetings was posted on Franklin County's website... www.franklincountyil.gov

COMMITTEEMAN:

- (x) Alan Price Chair
- (x) Jack Warren Building & Grounds
- (x) Matt Donkin
- (x) Ray Minor
- (x) Neil Hargis
- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- (x) Randall Crocker County Board Chair

MINUTES: Due to the Covid19 pandemic all meetings on April 6th were by call-in conference calls. All committeemen were present. Also in attendance were Franklin County Sheriff David Bartoni, Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, and other interested parties.

Chairman Alan Price called the Road and Bridge meeting to order at 5:37 pm. Chairman Price submitted the highway department claims. No questions on the highway's claims.

County Highway Engineer Mike Rolla reported that his men were working at ½ crews and alternating weeks. They are keeping as little contact as possible with the public but township's were still allowed access. Rolla also reported on roads that were beginning to wear from mining traffic. He is monitoring these conditions, keeping in contact with the mines, and understands the mines will repair these areas 100% when finished. Rolla has also talked to Atchison Striping about the BEN parking lot, which will be that last item for finishing this parking area. He is waiting on the estimate to proceed.

The meeting adjourned at 5:42 p.m. Minutes submitted 4/10/2020 Alan Price Chair, Road and Bridge Committee

DATE: April 20, 2020

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2019 THRU NOVEMBER, 2020 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M.

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COMMITTEEMAN:

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- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- (x) Randall Crocker County Board Chair

Due to the Covid19 pandemic all meetings on April 20th were by call-in conference calls. The call-in meeting was called to order at 5:00 p.m. by Chairman Alan Price. All committeemen were present. Also in attendance were Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Chief Judge Thomas Tedeschi, Court Services Director Darla Fitzjerrells, and other interested parties.

County Highway Engineer Mike Rolla submitted and explained the highway department claims. No questions on the highway's claims.

County Highway Engineer Mike Rolla reported that his men were still working at ½ crews and alternating weeks. As mowing time approached, he mentioned he might need to have full crews working but would have them entering and leaving the facility at different times. Discussion followed.

County Engineer Rolla also mentioned that bridge work would be starting on South County Line Road on April 7th. He explained the grant funding that he was looking into for other county roadwork.

Rolla also reported that Sesser Sealing has returned a price for the striping in the Benton Evening News parking lot and it has been decided to go with 90 degree spaces which would give more

parking spaces. The price would be around \$5,000 and would include bumper blocks for the area next to the sidewalk. The contractor was asked to proceed with the work. Discussion followed.

The meeting adjourned at 5:08 p.m. Minutes submitted 4/27/2020 Alan Price Chair, Road and Bridge Committee