

DATE: August 5, 2019

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2018 THRU NOVEMBER, 2019  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M.**

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**COMMITTEEMAN:**

- Alan Price - Chair
  - Jack Warren - Building & Grounds
  - Steve Leek
  - Ray Minor
  - Neil Hargis
  - Kevin Weston
  - Larry Miller
  - John Gulley
  - Randall Crocker - County Board Chair
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**MINUTES:** The meeting was called to order at 5:07 p.m. by chair, Alan Price. Not present were, Ray Minor, Steve Leek and John Gulley, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Steve Vercellino, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Alan Price submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported bids were out for the purchase of a new loader and the Rend City Road project would start August 21, 2019. Mr Rolla stated the new Subsidence permit would be on the agenda for the regular meeting August 20, 2019. Mr Rolla stated the Motor Fuel Tax allotments would be in September. Mr Rolla reported fans and dehumidifiers were now in operation in the Campbell building basement and the condition of the floor in the basement was good, discussion followed. Mr Rolla reported on the Illinois Department of Transportation and their position on the new Courthouse, discussion followed.

The meeting adjourned at 5:27 p.m.

Minutes submitted 8/6/19

Alan Price  
Chair, Road and Bridge Committee

DATE: August 19 , 2019

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**COMMITTEEMAN:**

- (\*) Alan Price - Chair
- ( ) Jack Warren - Building & Grounds
- (\*) Steve Leek
- (\*) Ray Minor
- (\*) Neil Hargis
- (\*) Kevin Weston
- (\*) Larry Miller
- (\*) John Gulley
- (\*) Randall Crocker - County Board Chair

**MINUTES:** The meeting was called to order at 5:30 p.m. by chair, Alan Price. Not present was Jack Warren, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County States Attorney, Evan Owens, Franklin County Treasurer, Steve Vercellino, 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.

Franklin County Engineer, Mike Rolla explained the Subsidence Ordinance which is on the agenda for the regular August meeting. Discussion was held concerning the different subsidence agreements between Townships and others. Mr Rolla reported bids were out for a new loader and oil and chipping was near completion for the year. Mr Rolla reported IDOT was auditing the Motor Fuel Tax for County and Townships and the entrance to the highway department from St. Rt. 37 would be closed for approximately a week, discussion followed.

The meeting adjourned at 5:43 p.m.

Minutes submitted 8/20/19

Alan Price  
Chair, Road and Bridge Committee