

Date: February 4, 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. AT 5:00 P.M.**

COMMITTEEMEN:

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

MINUTES: The meeting was called to order at 5:45 p.m. by Chair, Alan Price. Not Present was John Gulley. In attendance were, Franklin County Clerk, Greg Woolard, Franklin County Supervisor of Assessments, Cindy Loyd, County Engineer, Mike Rolla, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County States Attorney, Phillip Butler, 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 explained items on the agenda concerning his department. Mr. Rolla reported on the sinking that will take place on Ewing Road at the end of February. He also gave a progress report on the Benton Evening News. Also talked about the locations of Handicap Parking on the east side of the Campbell Building.

Randall Crocker stated that a person was interested in making a scale model of the old courthouse.

Meeting adjourned at 5:56 p.m.

Minutes submitted 2-8-2020

Alan Price  
Chair, Road & Bridge Committee

Date: February 18, 2020

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- ( ) Larry Miller
- ( ) John Gulley
- ( ) Randal Crocker-County Board Chair

MINUTES: The meeting was called to order at 5:08 p.m. by Chair, Alan Price. Not Present was Larry Miller. In attendance were, Franklin County Clerk, Greg Woolard, Franklin County Supervisor of Assessments, Cindy Loyd, County Engineer, Mike Rolla, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County States Attorney, Phillip Butler, 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 explained the Letting process and those company's that participated.

All Road Commissioners approved there amounts for the Letting.

Mike Rolla informed the County Board that the Price for CA 6 rock has gone up.

Mike Rolla also informed the County Board that the State of Illinois is changing truck route classifications from 3 to 2 and that the County needs to update there paperwork.

Mike Rolla will check on funding for roads in Ewing, from Rend Lake College to State Property.

Alan Price gave a report on the 2 heating systems recommended for the New Courthouse, electric or (VAV) hot water. Electric would be cheaper during the life cycle of both systems. Franklin County Board recommends that Alan Price report to the Architect that the recommend going with the Electric System.

The Franklin County Board will be getting recommendations for Licensed Asbestos Removal Company's to do the asbestos removal from the Old Courthouse Building prior to demolition.

Franklin County Board discussed the technology for prisoner to stay at Jail and have court hearing via Telecommunication.

Franklin County Board discussed the generator for the New Courthouse, could get by with a 150-175 watt generator.

June 16<sup>th</sup>, 2020 will be the opening of bids for the Old Courthouse.

A Committee to do the final walk through of the Old Courthouse was selected. Those members are John Gulley, Jim Muir, and Ray Minor.

Meeting adjourned at 5:52p.m.

Minutes submitted 2-26-2020

Alan Price  
Chair, Road & Bridge Committee