

DATE: January 4, 2021

**TRANSPORTATION (Road and Bridge)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M. ******

COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- () Randall Crocker – Courthouse Construction
- (x) John Gossett - Buildings
- (x) Neil Hargis
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman
- (x) Ray Minor
- (x) Jack Warren
- (x) Brad Wilson

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- (x) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Teri Conaway, Marie Taylor, Connie Flowers, Lanette Fleming and other interested parties.

MINUTES: ** Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

The meeting was called to order at 5:24 PM by Chairman Kevin Weston. See above for list of those attending.

County Engineer Mike Rolla (on conference call-in)...

1. Presented County Highway claims.
2. Mentioned that due to Covid problems, work on the building had slowed down.
3. Asked for 2 resolutions to be placed on the January 19th agenda...Motor Fuel Tax, and County Engineer Salary.
4. Also asked for explanation and guidance on FMLA's Covid coverage. Original plan ended December 31, 2020.

Discussion followed on each of the above.

The meeting adjourned at 5:29 PM

Minutes submitted 01/14/2021

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee

DATE: January 19, 2021

**TRANSPORTATION (Road and Bridge, Building and Grounds)
DECEMBER, 2020 THRU NOVEMBER, 2021
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- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Don Miklos, Teri Conaway, Curtis Overton, Nick Williams and Gail White (White and Borgognoni Architects, P.C.), Joe Sweitzer (Navigate Planning Solutions) and other interested parties.

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The meeting was called to order at 5:05 PM by Chairman Kevin Weston. See above for list of those attending.

Gail White and Nick Williams (White and Borgognoni Architects, P.C.) gave a presentation on the exterior metal finishes and fixtures for the Courthouse construction. This will be on the agenda later in the evening. Discussion followed.

Chairman Weston explained the PCO-002 change order for the County courthouse to the board which will be on the agenda later in the evening. Discussion followed.

County Engineer Mike Rolla...

- Passed and explained County Highway claims.
- County Highway Barn should be finished in the next couple weeks.
- Explained the MFT Resolution to be on the board later in the evening.
- Explained the Engineer's change in salary to be on the agenda later in the evening
- Discussed possible future projects in the county
- Spoke on Greater Egypt Regional Planning Commission railroad projects for lights and gates.

Discussion followed on each of the above.

The meeting adjourned at 5:43 PM

Minutes submitted 01/27/2021

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee