

Date: July 1, 2019

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2018 THRU NOVEMBER 2019
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:30 P.M.**

COMMITTEEMEN:

- (X) John Gulley - Chair
- (X) Larry Miller - Grants
- (X) Kevin Weston - Labor Negotiations
- (X) Ray Minor - Labor Negotiations
- (X) Steve Leek - Labor Negotiations
- (X) Neil Hargis - Labor Negotiations
- (X) Alan Price - Labor Negotiations
- (X) Jack Warren - Labor Negotiations
- (X) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:30 p.m. by chair, John Gulley. All members were present, also in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Steve Vercellino, 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.

Jack Warren introduced Tim and Seth Berry of Berry Concrete who submitted and explained a proposal to clean, grind and finish the basement floor in the Campbell building, discussion followed, a copy of said proposal is hereby attached as a part of these minutes.

John Gulley submitted the County claims, which were approved and signed by all members present.

Franklin County Treasurer, Steve Vercellino reported on the County finances, discussion followed.

John Gulley discussed the cost of health insurance for County employees and stated he is working with insurance companies to try to reduce cost.

The meeting adjourned at 5:10

Minutes submitted 7/2/19

John Gulley
Chair, Finance Committee

Proposal Franklin County Board

901 Public Square
Benton, IL. 62812
attn: Jack Warren

**RE: Floor Prep & Finish Options
Franklin County Office
Benton, IL.**

We are pleased to provide this proposal for the labor and materials to mobilize equipment, clean, grind & seal, polish the basement floor, steps to basement and the upper storage area floor of the Franklin County office building as follows:

1. Mobilization of equipment and materials.
2. Electrical supply provided by Franklin County building.
3. Provide the floor prep and finish options as follows :

A. Basement Floor (11,200 sq. ft.) - Clean, Grind & Prep. This option would be for floor coverings.

1. Set up of equipment.
2. Clean floor.
3. Grind prep floor with 30/40 grit diamonds. This will remove glue & minor leveling of floor and open surface.
4. Grind prep edges to within approximately 1/2".
5. Clean floor.

TOTAL \$ 16,300.00

B. Basement Floor (11,200 sq. ft.) - Clean, Grind & Prep-Grind & Seal. This option provides a smooth ground & sealed finish. Good light reflection, easy to clean. No floor covering delamination issues or repairs.

1. Set up of equipment.
2. Clean floor.
3. Grind prep floor with 30/40 grit diamonds. This will remove glue & minor leveling of floor and open surface.
4. Grind prep edges to within approximately 1/2".
5. Grind floor with 80 grit diamonds.
6. Apply 2 coats of General Polymers Armorseal 8100 Epoxy Coatings.
7. Apply Urethane Topcoat protectant topping.
5. Clean floor.

TOTAL \$ 44,700.00

Proposal

C. Basement Floor (11,200 sq. ft.) - Clean, Grind & Polish. This option provides a ultimate & durable easy to clean and maintain finish. Great light reflection and long lasting.
No floor covering delamination issues or repairs.

1. Set up of equipment and clean floor.
2. Grind prep floor with 30/40 grit diamonds. This will remove glue & provide substantial leveling of floor.
3. Grind prep and polish the floor edges to within approximately 1/2".
4. Grind floor with 80 grit diamonds.
5. Polish floor with 100 Hybrid diamonds.
6. Polish floor with 200 Hybrid diamonds.
7. Polish floor with 400 Hybrid Shiny diamonds.
8. Apply Densifier Hardener and Stain Guard.
9. Burnish floor finish.
10. Clean up of our scope.

TOTAL \$ 61,700.00

D. Basement Steps & Landings - Clean, Grind & Prep-Grind & Seal. This option provides a smooth ground, sealed & slip resistant finish. Good light reflection, easy to clean. No floor covering delamination issues or repairs.

1. Set up of equipment and clean steps & landings.
2. Grind prep steps & landings with 30/40 grit diamonds. This will remove glue & minor leveling of the surface and open surface.
3. Grind steps & landings with 80 grit diamonds.
4. Apply 2 coats of General Polymers Armorseal 8100 Epoxy Coating.
5. Apply Urethane Topcoat & Slip Resistant additive protectant topping.
6. Clean floor.

TOTAL \$ 5,370.00

Exclusions & Contingencies: Testing, tile removal, floor removal, acceptable floor moisture value, water, electricity & adequate lighting for the polishing equipment and work, slurry disposal dumpster or container, utility repairs and unforeseen conditions.

Thank You for depending on **Berry Concrete!**

Respectfully Submitted,
Tim & Seth Berry

Berry Concrete

618-924-0262 Tim cell
618-201-6379 Seth cell

tim@berryconcrete.com
seth@berryconcrete.com

berryconcrete.com

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Page # 2

"Serving Southern Illinois with Professional Service"

"Since 1988"

Date: July 15, 2019

**FINANCE, SALARIES, POLICY & PURCHASING,
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John Gulley submitted the County claims and discussed claims by Emergency Management for T Shirts, discussion followed. Claims were approved and signed, excluding claims for T Shirts until further information is received.

Franklin County Treasurer, Steve Vercellino reported on the County finances and discussed the coal mine taxes and abatements.

Randall Crocker and Sheriff, David Bartoni explained a lighting project for the jail, discussion followed, this will be on the agenda for approval at the regular August meeting.

John Gulley announced budget hearings would be held August 1 and 2.

Randall Crocker announced Architect interviews would be held July 31.

The meeting adjourned at 5:11 p.m.

Minutes submitted 7/16/19

John Gulley
Chair, Finance Committee