

DATE: July 6, 2021

**TRANSPORTATION (Road and Bridge, Building and Grounds)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:15 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
- () Ray Minor
- (x) Jack Warren
- () Brad Wilson

County Offices

- () Amos Abbott, Director 911
- () David Bartoni, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerald, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- () 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
- () Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tom Carter, Rocky Morris, Angela Evans, Mary Snider and other interested parties.

MINUTES: **** Those attending were requested to follow CDC Guidelines.

The meeting was called to order at 5:42 PM by Chairman Kevin Weston. See above list of those attending.

(over)

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway.
- Work on Otterson Road Bridge will begin Monday, July 12.
- Letting for Eakin Grove Road will be Friday, July 16.
- Ewing Road subsidence is still to be corrected by the coal mines. They have received 2 of the 3 bids that were needed to proceed. E.T. Simonds and Samron have submitted at this time.
- He will be attending a kick-off meeting with Greater Egypt Regional Planning and Development Commission concerning needs of county's rural areas.

Chairman Weston gave his report...

- Furniture bid specs should be ready in a couple of weeks.
- BRIC will also have plans/drawings ready in a couple of weeks for the Courthouse security systems updates.
- Fager-McGee is working on resolving an issue on the delivery of roofing.
- A stand-pipe on the NW stairwell has received approval from Benton Fire Chief Cockrum to be moved.
- At no cost to the county, the State is working with us to provide recording devices in one of the courtrooms.
- The Courthouse is currently at 52% complete

The meeting adjourned at 5:50 PM

Minutes submitted 07/15/2021

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

DATE: July 19, 2021

**TRANSPORTATION (Road and Bridge, Building and Grounds)
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- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Rick and Barb Linton (RLATC), Pam Boyd (SCT) and other interested parties.

MINUTES: **** Those attending were requested to follow CDC Guidelines.

The meeting was called to order at 5:35 PM by Chairman Kevin Weston. See above list of those attending.

(over)

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway.
- Dees is working on Otterson Road Bridge and it is approximately 30% complete.
- Dees was also the lowest bidder at \$162,610 for the Eakin Grove Road Bridge for letting the previous Friday.
- County Highway had dealt with flooding issues this past weekend but roads are now doing well.
- County Highway has been busy with paint stripping through IDOT funding.
- Foresite Coal Mine (North Thompsonville area) is planning on installing another mine belt of the road about a ¼ mile north of the existing mine belt. Rolla will make sure permits are same as the previous project.

Chairman Weston gave his report...

- Fager-McGee is still working on resolving an issue on shingles. There is a chance the board will have to select an alternate color/brand.
- 80 millimeter material is now available and should be delivered shortly.
- The claim for Fager-McGee was not complete (lien waivers) for this month's payment and will not be processed at this time.

The meeting adjourned at 5:45 PM

Minutes submitted 07/29/2021

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