

DATE: July 6, 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. 5:00 P.M.**

***Due to COVID19...the Franklin County Board Committee meetings and Franklin County Board meetings will be call-in meetings only...information on how to call in to meetings will be posted on Franklin County's website... www.franklincountyil.gov**

COMMITTEEMAN:

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

MINUTES: Due to the Covid19 pandemic-see above notice*-this meeting was a call-in meeting only. All county board members were available on line for the meeting. Also in attendance were 911 Director Amos Abbott, EMA Director Ryan Buckingham, State's Attorney Phillip Butler, Court Services Director Darla Fitzgerrell, Coroner Marty Leffler, Supervisor of Assessments Cynthia Loyd, Circuit Clerk Jim Muir, JDC Superintendent Sarah Popham, Board Administrative Assistant Gayla Prather, County Engineer Mike Rolla, Animal Control Supervisor Thad Snell, Treasurer Steve Vercellino, County Clerk Greg Woolard, and other interested parties.

Committee Chairman Alan Price called the meeting to order at 5:00 PM. County Engineer Mike Rolla explained the claims and also those claims which were in relationship to the current fire. Discussion followed on replacing the building and information from the insurance.

Chairman Price also gave an update on the new Courthouse. Abatement has been completed. Pre job meeting with the demolition contractor will be held later this week and demolition could begin as early as next week. Utility issues concerning the courthouse were also discussed.

The meeting adjourned at 5:20 PM.

Minutes submitted 7/14/2020

Randall Crocker, sitting in for Alan Price
Chair, Road and Bridge Committee

DATE: July 20, 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. 5:00 P.M. ******

COMMITTEEMAN:

- (x) Alan Price - Chair
- (x) Jack Warren - Building & Grounds
- (x) Matt Donkin (at 5:20 Donkin left the meetings)
- (x) Ray Minor
- (x) Neil Hargis
- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- (x) Randall Crocker - County Board Chair

MINUTES: ****Due to COVID19 the Franklin County Board Committee meetings and Franklin County Board meetings were held at Tino's on the Tee Banquet Room located at Rend Lake Golf Course, 12476 Golf Course Drive, Whittington, IL. Those attending were asked to wear masks, and observe all social distancing guidelines. This will be the board's designated meeting location until further notice.

The meeting was called to order at 5:10 PM by Chairman Alan Price. All committee members were present. Also attending was Cynthia Loyd, Supervisor of Assessments, Darla Fitzgerral, Director of Court Services, David Bartoni, Sheriff, Don Miklos, County Highway, Greg Woolard, County Clerk, Jim Muir, Circuit Clerk, Phillip Butler, State's Attorney, Steve Vercellino, Treasurer, Thad Snell, Animal Control, Gayla Sink Prather, County Board Administrative Assistant, Gail White and Van Voyles, White and Borgognoni Archetects, Katie Aholt, Navigate Building Solutions, and other interested parties.

In the absence of County Engineer Mike Rolla, Chairman Price presented the claims. Don Miklos, County Highway Foreman updated the group on purchases that were being made to replace lost equipment due to the fire, and that county wide mowing for the second round has started. He had also met with representatives from the coal mines to discuss repair of roads used by the mines.

Van Voyles and Gail White updated the board on some of the choices of bricks and roofing for the new courthouse. Several samples were available. Discussion followed.

The meeting adjourned at 5:27 PM.

Minutes submitted 7/28/2020

Alan Price

Chair, Road and Bridge Committee