

DATE: June 3, 2019

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2018 THRU NOVEMBER, 2019  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M.**

**COMMITTEEMAN:**

- Alan Price - Chair
- Jack Warren - Building & Grounds
- Steve Leek
- Ray Minor
- Neil Hargis
- Kevin Weston
- Larry Miller
- John Gulley
- Randall Crocker - County Board Chair

**MINUTES:** The meeting was called to order at 5:01 p.m. by chair, Alan Price. Not present were, John Gulley and Kevin Weston. In attendance were, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, 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.

Franklin County Engineer, Mike Rolla submitted the County claims, which were approved and signed by all members present. Mr Rolla reported two lettings would soon be held concerning the Rend City Road and the South County Line Road projects. Mr Rolla stated the summer help was now in place and recent meetings with Larry Miller and Alan Price concerning a project manager for the new Courthouse construction.

Randall Crocker made a motion, seconded by Steve Leek to go into closed session at 5:05 p.m. to discuss personnel, all voted aye.

Steve Leek made a motion, seconded by Neil Hargis to come out of closed session at 5:40 p.m., all voted aye, no action was taken during closed session.

Steve Leek made a motion, seconded by Neil Hargis to go back into regular session at 5:41 p.m., all voted aye.

The meeting adjourned at 5:43 p.m.

Minutes submitted 6/4/19

Alan Price  
Chair, Road and Bridge Committee

DATE: June 17, 2019

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2018 THRU NOVEMBER, 2019  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M.**

**COMMITTEEMAN:**

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

**MINUTES:** The meeting was called to order at 6:20 p.m. by chair, Alan Price. Not present were, Neil Hargis, John Gulley, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercelinno, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward 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 reported on a bridge letting at 10:00 a.m. June 18, in his office and a letting won by E T Simonds for \$871,000.00 for the Rend City Road. Mr Rolla reported due to the increase in gas tax, the County would receive a increase in Motor Fuel Tax payment of approximately \$800,000.00 and this would also give the Townships a increase.

Alan Price reported meeting with the Sheriff concerning the lighting proposal on the agenda for the regular meeting, discussion followed.

The meeting adjourned at 6:33 p.m.

Minutes submitted 6/18/19

Alan Price  
Chair, Road and Bridge Committee