

DATE: March 1, 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
- (x) 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

- () Amos Abbott, Director 911
- () David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- (x) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- () Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- (x) 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..... Dwayne Williams, Dave Oxford, Forest Langenfeld, Travis Clem, Jim Renik, John Renik, Abijah Queen, 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 5:42 PM by Chairman Kevin Weston. See above list of those attending.

County Engineer Mike Rolla was asked to give his report...

- discussed some of the claims;

- South Thompsonville Road is a combination of Federal/State money and will be in-kind service from the County Highway;
- explained the MFT that will be on March 15th agenda;
- Eakin Grove Bridge letting will also be coming up;
- the way the salt has to be kept might require another barn;
- internet/phone in process for barn reconstruction.

Chairman Weston discussed...

- problems with the doors in east entry at the Campbell Building have been corrected;
- damage to parking blocks during snow removal;
- sign for Campbell Building;
- access control system for the Courthouse.

The meeting adjourned at 5:54 PM

Minutes submitted 03/11/2021

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

DATE: March 15, 2021

**TRANSPORTATION (Road and Bridge, Building and Grounds)
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- (x) Ray Minor - Call-In
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- (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..... Rob Wielt, Dwayne Williams, Bob Rea, Tim Hasting, 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 list of those attending.

County Engineer Mike Rolla was asked present County Highway's claims and to give his report...

(over)

- Approval of Resolution – Motor Fuel Tax (MFT) letting for County and Townships is on the March County Board Agenda.
- He had mistakenly mentioned a letting for a bridge to be repaired as the Eakin Grove Road Bridge, but, it is the Otterson Road Bridge to be repaired and the letting will be March 30th.
- One of County Highway’s claims was \$25,000 for salt. The past snow storm had depleted their supply of salt, but it has now been replenished.
- All bills for the reconstruction of the county highway barn (after the fire last year) have been submitted to the insurance carrier.

Chairman Weston’s report included the following...

- A meeting was held to discuss the “owner furnished” area of courthouse security. This would include items such as cameras/videos, card readers, processing cards, inside door locks, labor for these items, etc.
- A&W Plumbing had been called to fix the lack of hot water in the basement bathrooms.
- State (Rebuild Illinois) funding for roads will be in the amount of approximately \$856,000.00 and will have designated amounts for County, Townships, and Municipalities, but as yet, has not been received.

With information from Board Member Randall Crocker and Bob Rea, a discussion was had concerning a display cabinet to be built for the new courthouse and, also, the possibility of a Benjamin Franklin Bench.

Board Member Ray Minor asked if there were any problems with IDOT or the surrounding businesses with the loading/unloading of supplies outside of the fenced area on the square.

County Engineer Mike Rolla and Foreman Donnie Miklos were thanked for putting up the signage for the Campbell Building east-side entrance.

The meeting adjourned at 5:52 PM

Minutes submitted 04/01/2021

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