

DATE: November 4 , 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 5:08 p.m. by chair, Alan Price. Not present was Larry Miller, in attendance were, Franklin County States Attorney, Phillip Butler, Franklin County Sheriff, David Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, 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.

Alan Price submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla explained the IDOT 2013 to 2018 audit report and stated it would be on the November regular meeting agenda for approval. Mr Rolla reported the new loader was now in service, the lease on a new John Deere Tractor was due and the South County Line Road project had been delayed. Mr Rolla reported the South Thompsonville road bridge had sustained additional damage and that insurance will pay for the repairs. Mr Rolla stated he had met with Rend Lake College to discuss Motor Fuel Tax funding ideas. Mr Rolla reported he had two vehicles that his department no longer needed and he would like to dispose of, discussion followed.

The meeting adjourned at 5:14 p.m.

Minutes submitted 11/5/19

Alan Price
Chair, Road and Bridge Committee

DATE: November 18 , 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 5:36 p.m. by chair, Alan Price. Not present were, Steve Leek and Ray Minor. In attendance were, Franklin County States Attorney, Phillip Butler, 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.

Alan Price submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla explained items on the agenda concerning his department. Mr Rolla reported two new trailers had been purchased, explained a lease for a new back hoe. Mr Rolla stated he had met with Ameren concerning permits for a new line and a new Sub Station. Mr Rolla stated he had also met with Clear Wave concerning upgrading their line to Animal Control.

The meeting adjourned at 5:41 p.m.

Minutes submitted 11/19/19

Alan Price
Chair, Road and Bridge Committee