

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

4:00 PM

MINUTES OF MEETING

Oct 29, 2020

CALL TO ORDER

The Speical Meeting of the County Board, was called to order at 4:00 p.m. by Chairman Randall Crocker. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered everyone to wear masks and to observe social distancing. This meeting was held in the former County Board room, Campbell Building, 901 Public Square, Benton, Illinois.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Matt Donkin, John Gulley, Neil Hargis, Larry Miller, Ray Minor, Alan Price, and Kevin Weston. Jack Warren was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; Ryan Buckingham, Director of Emergency Management Agency; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; Joe Switzer & Katie Aholt from Navigate Building Solutions; Fager-McGee Commercial Construction; Gail White, Nick Williams & Van Voyles from White & Borgognoni Architects; Tim Helcomb and other interest parties.

COURTHOUSE FOUNDATION PLAN

Chairman Randall Crocker stated that the purpose of this special meeting is to discuss and decide on a plan for the Courthouse Foundation. Chairman Randall Crocker introduced Joe Sweitzer from Navigate Building Solutions and turned the meeting over to him. Joe Sweitzer explained he sent out information to board members on the foundation system that is being proposed. There are three options for the County Board to chose from - Option 1: Drilled Piers with a cost of \$227,348.29. Option 2: Over Excavation with a cost of \$142,629.20. Option 3: Widen Shallow Footings with a cost of \$153,188.80. All with some addition cost to the County. All have additional worked days

added the length of the estimated time to build the courthouse. The County Board discussed and agreed on Option 1: Drilled Piers at a cost of \$227,348.29 with an additional cost for material testing.

Larry Miller made a motion for Option 1: Drilled Piers at a cost of \$227,348.29. Alan Price seconded the motion. On roll call vote, all voted yes.

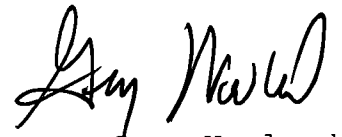
Said information for the options are made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Matt Donkin made a motion to adjourn the meeting. Kevin Weston seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder