

DATE: October 5, 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 – Call In
- (x) Ray Minor
- (x) Neil Hargis
- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- (x) Randall Crocker - County Board Chair

County Offices

- ( ) Amos Abbott, Director 911
- ( ) David Bartoni, Sheriff
- ( ) Ryan Buckingham, Director EMA
- (x) Phillip Butler, State's Attorney
- ( ) Darla Fitzgerald, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- (x) Cynthia Loyd, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- ( ) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist. – Call In
- (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..... Gail White and Nicholas Williams from WBA, Joe Sweitzer from Navigate (Call-in), and other interested parties.

MINUTES: \*\*\*\* Franklin County Board Committee and Franklin County Board meetings were held in the former County Boardroom at Campbell Building, 901 Public Square, Benton. 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 5:28 PM by Chairman Alan Price. See above for list of those attending.

Chairman Price presented the claims for County Highway and asked if there were any questions on the claims. Discussion followed.

County Engineer Mike Rolla then gave his report...

- He reminded the board that the parking area next to the Campbell Building is scheduled to begin October 12 and be finished on October 13.
- Construction would begin on the new County Highway barn the end of this month.
- Work on West Center Road should also begin by the end of this month. Dees Construction will be doing that work.
- County Highway will begin dirt work on South Thompsonville Road soon in anticipation of asphalt work next year.

Randall Crocker opened the discussion on the Courthouse foundation. Gail White, WBA, spoke on the options to address the concern. Joe Sweitzer, Navigate, spoke on Fager-McGee's request for additional days to the contract to correct the concern. Option to correct the problem will be voted on during the following board meeting. Discussion followed.

The meeting adjourned at 6:05 PM.  
Minutes submitted 10/14/2020  
Alan Price  
Chair, Road and Bridge Committee

DATE: October 19, 2020

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- ( ) Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Joe Sweitzer from Navigate (Call-in)

**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 5:15 PM by Chairman Alan Price. See above for list of those attending.

County Engineer Mike Rolla handed out copy of the bills and will send those on-line tomorrow. Those attending through the conference call only were asked to call with any questions concerning the bills.

County Engineer Mike Rolla then gave his report...

- The Campbell Building east side parking area was finished. The bill from E.T. Simonds was \$22,534.10.
- He has called Sesser Pave & Seal for a price for the five parking spots and also “no parking” areas for the designated sheriff’s area.
- Bridge work is to begin Monday, October 26, 2020 on West Center Road.
- County Highway will have 2 trucks, with the county board’s approval, to list as disposal items. He will notify the townships to bid on these trucks if interested. Rolla will get bids and, again, bring those to the board for their approval.
- County Highway has started the dirt work and preparation on South Thompsonville Road.
- Macedonia Road was put on hold for a little while due to a problem with getting steel. That should resume soon.

Randall Crocker had asked Joe Sweitzer, Navigate, to give an update on the progress on the Courthouse work. Discussion followed.

The meeting adjourned at 5:28 PM.  
Minutes submitted 10/29/2020  
Alan Price  
Chair, Road and Bridge Committee