

DATE: October 7, 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 5:29 p.m. by Randall Crocker in the absence of Alan Price. Not present was Alan Price, 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 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.

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

Discussion was held concerning computer upgrades.

Franklin County Engineer, Mike Rolla reported his department was working with Oilfield Electric clearing the right away on Park Street Road. Mr Rolla reported the new loader should arrive October 10, and the 10 year warranty would cost an additional 10,100.00 for full coverage.

The meeting adjourned at 5:36 p.m.

Minutes submitted 10/8/19

Randall Crocker
Chair, Franklin County Board

DATE: October 21 , 2019

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- (~~1~~) Larry Miller
- (~~1~~) John Gulley
- (~~1~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 5:01 p.m. by chair, Alan Price. All members were present, also in attendance were, Franklin County Sheriff, David Bartoni, 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 including the Coal Mine agreement with Akin and Johnston City mines. Mr Rolla stated the new loader is expected to arrive this week. Mr Rolla reported the bridge structure south of Thompsonville that was damaged would be repaired by Dees Construction and insurance would pay for it. Mr Rolla stated the South County Line Road bridge project had not been started due to power line problems. John Gulley questioned Mr Rolla about the IDOT 5 year plan and projects for the county, discussion followed.

Residents of Valier Illinois reported speeding in residential areas not controlled by the city and asked that speed limit signs be posted. Mr Rolla explained laws pertaining to this and the Township responsibility.

The meeting adjourned at 5:23 p.m.

Minutes submitted 10/22/19

Alan Price
Chair, Road and Bridge Committee