

DATE: September 3 , 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 5:00 p.m. by chair, Alan Price. Not present was Larry Miller, 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 coal mine agreements, reported on the Rend City Road project and stated a bridge engineering agreement would be on the September 17 agenda for West Center Road. Mr Rolla opened six sealed bids for a new loader for his department, John Deere was the low bid, Mr Rolla will study all bids and specifications and report to board for September 17. meeting.

Alan Price reported on a kickoff meeting for the new courthouse construction, a second meeting will be held September 12, 2019 with a meeting to follow every two weeks. Mr Price stated he expects a cost of construction will be presented in January of 2020 and bids to go out in May, discussion followed. Mr Price explained bids for Campbell Building renovation on the agenda for the regular meeting, discussion followed.

Franklin County Circuit Clerk, Jim Muir stated he had met with a moving contractor about moving all offices from Courthouse to Campbell building, discussion followed.

Randall Crocker appointed Ray Minor and Jack Warren to discuss with office holders their needs in new offices, such as vaults etc, discussion followed.

The meeting adjourned at 6:00 p.m.

Minutes submitted 9/4/19

Alan Price

Chair, Road and Bridge Committee

DATE: September 16 , 2019

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2018 THRU NOVEMBER, 2019  
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COMMITTEEMAN:

- (x) Alan Price - Chair
- (x) Jack Warren - Building & Grounds
- (x) Steve Leek
- (x) Ray Minor
- (x) Neil Hargis
- (x) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- (x) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 5:24 p.m. by chair, Alan Price. All members were present, also 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 Animal Control Supervisor, Thad Snell, 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 for the regular September meeting. Mr Rolla reported the Rend City road project was done except for striping. Mr Rolla stated the Thompsonville road bridge had been hit with considerable damage but insurance should cover all cost. Mr Rolla explained the new Motor Fuel Tax formula and stated the county should expect to receive additional funding from IDOT in the coming year.

John Gulley complemented the Franklin County Highway Department and Mr Rolla on the excellent condition of the County roads, all agreed.

The meeting adjourned at 5:40 p.m.

Minutes submitted 9/17/19

Alan Price  
Chair, Road and Bridge Committee