

DATE: April 4, 2016

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2015 THRU NOVEMBER, 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- Danny Melvin - Chair
- David Rea - Building & Grounds
- Steve Leek
- Kenny Hungate
- Neil Hargis
- Tom Vaughn
- Alan Price
- Jack Warren
- Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:36 p.m. by chair, Danny Melvin. Not present were, Alan Price and Tom Vaughn, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

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

Franklin County Engineer, Mike Rolla reported the Knob Prairie Bridge project was now completed and the Green Meadows bridge project would be completed soon. Mr Rolla reported on various problem calls from residents and stated the 911 addresses needed to be reviewed for corrections. Mr Rolla stated the Township rock bids were complete and all ok.

David Rea reported on the bids for roofing from Advanced Roofing for the Courthouse and the Annex building and stated there were shingles off the Courthouse roof, discussion followed.

Discussion was held concerning the construction of a new Courthouse and the problems with existing facilities.

The meeting adjourned at 4:55 p.m.

Minutes submitted 4/5/16

Danny Melvin
Chair, Road and Bridge Committee

DATE: April 18, 2016

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2015 THRU NOVEMBER, 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- (i) ~~Danny Melvin~~ - Chair
- (i) ~~David Rea~~ - Building & Grounds
- (-) ~~Steve Leek~~
- (i) ~~Kenny Hungate~~
- () ~~Neil Hargis~~
- (i) ~~Tom Vaughn~~
- (i) ~~Alan Price~~
- (i) ~~Jack Warren~~
- (i) ~~Randall Crocker~~ - County Board Chair

MINUTES: The meeting was called to order at 4:51 p.m. by chair, Danny Melvin. Not present was Neil Hargis, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

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

Franklin County Engineer, Mike Rolla stated he is now taking applications for summer help and discussed qualifications. Mr Rolla reported the Green Meadow bridge is 90% complete and all other bridge projects were completed. Mr Rolla reported on a recent meeting with IDOT concerning a reconfiguration of exits on IL rt 37 and stated this would be a problem for his department. Mr Rolla reported a meeting with Benton Mayor Fred Kondritz, Randall Crocker and himself concerning the replacement of drain pipe in the parking lot of the Franklin County Jail. Mr Rolla stated he submitted a cost estimate and the Mayor is to meet with his board to obtain approval to proceed.

Randall Crocker reported meeting with Kevin Kern of the Corps of Engineers concerning a Tiger Grant for 5 million to 100 million for the proposed interchange on I 57. A proposed meeting with Senator Durbin and others is tentatively scheduled for May 2, 2016 for further study and discussion.

David Rea reported new gutters were now installed at the Storage building and the electrical problems at the Annex building had been repaired.

Randall Crocker reported meeting with Channel 12 TV news and viewing the problems at the Annex building. Mr Crocker discussed the problems with the County buildings and stated the County should consider the construction of new buildings. Discussion was held concerning the financing of said buildings and a sales tax study was submitted, a copy of said study is hereby

(Over)

attached as a part of these minutes. Lengthy discussion was held and all agreed a solution to the problem was needed, a committee is being formed to study problem.

The meeting adjourned at 5:25 p.m.

Minutes submitted 5/19/16

Danny Melvin
Chair, Road and Bridge Committee

3% tax exempt bonds - \$25,000,000

300 payments – 25 years

\$118,580 per month (\$1,423,000 per year)

180 payments – 15 years

\$172,645.41 per month (\$2,072,000 per year)

240 payments – 20 years

\$138,650 per month (\$1,664,000 per year)

In FY14, the 1% school facilities tax generated \$2.348 million. In FY15, it generated \$2.367 million. If you amortized it over 25 years, you could probably get by with a .75% tax.