

DATE: August 17, 2015

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2014 THRU NOVEMBER, 2015**

**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 4:33 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Detention Center Supervisor, Shawn Freeman, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin asked for a moment of silence in memory of Frankfort Township Road Commissioner, Carl Edwards who recently passed away.

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

Franklin County Engineer, Mike Rolla reported the Licata road resurfacing was complete and shoulder work and striping was all that needed to be finished. Mr Rolla stated summer help was now gone and Motor Fuel Tax monies from the State was still not being received due to State budget problems. Mr Rolla stated the summer Oil and Chip program was now 30% complete. Discussion was held concerning the Gossett road subdivision and the drainage problem, Mr Rolla explained this was a private road and not the county responsibility.

David Rea reported on various repairs to County facilities and submitted a drawing explaining the drainage problem at the Jail and Justice Center, discussion followed, a copy of said drawing is hereby attached as a part of these minutes.

Franklin County Detention Center Supervisor, Shawn Freeman reported on the occupancy of the facility and the reduction of 7 staff members.

Danny Melvin made a motion, seconded by Tom Vaughn to go into closed session to discuss personnel at 5:04 p.m., all voted aye.

OVER

N

LAWRANCE ST

STANDING WATER IN PIPE UNABLE TO SCAN

FOOTAGE UNUSABLE UNABLE TO SCAN

CO STORAGE

BOTH WAYS IN BAD SHAPE

E WASHINGTON

STORAGE BLD

JAIL

P. HOT

CAMERA WAS ABLE TO REACH STEEL PIPE

CAMERA 100'

E MAIN

DRAIN APPEARS TO BE OK UNDER JAIL DRIVE 1 ST 100'

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- () ~~Alan Price~~
- () ~~Jack Warren~~
- () ~~Randall Crocker - County Board Chair~~

MINUTES: The meeting was called to order at 4:45 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Engineer, Mike Rolla reported on the asphaltting of Licata road and a problem with a old drainage ditch under the Jail parking lot that is falling in. Mr Rolla stated a camera will be used to check the blockage and recommended complete repair, discussion followed. Mr Rolla reported that since the State budget was not passed, Township and County monies was not being received.

David Rea reported on the Jail parking lot drainage problem the need to replace the steps at the Annex building porch.

John Huffman and David Cooper of the Franklin County Economic Development Commission explained proposed projects, including the proposed new interchange off Interstate 57 which has been approved by Illinois Department of Transportation, discussion followed.

The meeting adjourned at 5:40 p.m.

Minutes submitted 8/4/15

Danny Melvin
Chair, Road and Bridge Committee