

DATE: November 20, 2017

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2016 THRU NOVEMBER, 2017
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 4:30 P.M.**

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:44 p.m. by chair, Danny Melvin. Not present were, Alan Price and David Rea, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County

Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Steve Leek made a motion, seconded by Tom Vaughn to go into closed session to discuss personnel and land purchase at 4:46, all voted aye.

Randall Crocker made a motion, seconded by Steve Leek to come out of closed session at 5:11 p.m., all voted aye, no action was taken during closed session.

Franklin County Engineer, Mike Rolla, explained items on the agenda for the regular November concerning his department. Mr Rolla stated the proposed salt barn bids were \$88,525.00, and the ordinance for road name change would be tabled. Mr Rolla reported the perimeter fencing at the highway department was 90% complete.

The meeting adjourned at 5:19 p.m.

Minutes submitted 11/29/17

Danny Melvin
Chair, Road and Bridge Committee

DATE: November 6, 2017

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS**

**DECEMBER, 2016 THRU NOVEMBER, 2017
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:45 P.M.**

COMMITTEEMAN:

- (~~1~~) Tom Vaughn - Chair - Central Dispatch
- (~~1~~) Neil Hargis - Economic Development - Animal Control
- (~~1~~) Steve Leek - Supervisor of Assessments - Mapping
- (~~1~~) Jack Warren - ADA/Zoning
- (~~1~~) Danny Melvin - Bi County Health Board - Solid Toxic Waste
- (~~1~~) David Rea - Emergency Services - 911
- (~~1~~) Robert Pierce - Economic Development
- (~~1~~) Alan Price & Tom Vaughn - Tourism/Economic Development
- (~~1~~) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:01 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, 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 Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Sheriff, Don Jones reported the Jail had 121 occupants at this time.

Franklin County Circuit Clerk, led discussion concerning security cameras outside the Courthouse, sighting the recent fall bay a woman who broke her arm and nose.

Franklin County Supervisor of Assessments, Cindy Humm led discussion concerning aerials of the county and a new oblique imaging system.

Randall Crocker stated the 2018 calendar meeting dates needed to be changed due to conflict with elections, all agreed. Mr Crocker explained appointment on agenda for the regular November meeting.

Tom Vaughn reported on a Animal Control agreement with Valier, Illinois.

The meeting adjourned at 5:25 p.m.
Minutes submitted 11/7/17

Tom Vaughn
Chair, Health and Environment Committee