DATE: May 1, 2017

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

COMMITTEEMAN:
(D) Danny Melvin - Chair
(Dayid Rea - Building & Grounds
(Steve Leek
() Robert Pierce
() Neil Hargis
(Tom Vaughn
() Alan Price
(4) Tack Warren
(Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:39 p.m. by chair, Danny Melvin. Not present were, Robert Pierce, Neil Hargis and Alan Price, 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, Regional Superintendent of Schools, Matt Donkin, 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.

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

Gary Little of the Franklin County Emergency Management, submitted a situation report on the recent severe weather and flooding disaster of 2017, a copy of said report is hereby attached as a part of these minutes. Mr Little reported a disaster declaration had been declared for Franklin County and expenses were being tracked, a copy of said disaster declaration is hereby attached as a part of these minutes.

Franklin County Engineer, Mike Rolla announced a federal aid agreement to be voted on at the regular May meeting. Mr Rolla reported on road closures in county due to flood waters and stated damage will be assessed when waters recede. Mr Rolla reported on moving offices to Campbell building, grant filed for annex building and summer help would be starting in mid May.

David Rea reported on move to new building and small problems at new building including leaks in basement and roof, discussion followed.

The meeting adjourned at 4:59 p.m.

Minutes submitted 5/2/17

Danny Melvin Chair, Road and Bridge Committee



County of Franklin, Illinois EMERGENCY MANAGEMENT AGENCY SITUATION REPORT

DATE/TIME:

SITREP NUMBER:

17-006-01

INCIDENT NUMBER:

05/01/2017 - 14:00

17-006

INCIDENT TYPE/LOCATION:

Severe Weather & Flooding Disaster - 2017

EOC ACTIVATION LEVEL:

EOC POC & POC CONTACT INFO:

Level 3 – Stand By (EMA Staff Only)

Ryan M. Buckingham - 618-439-4362, Ext. 301

BLUF – BOTTOM LINE UPFRONT

Beginning April 28th, 2017 a multi-hazard severe weather event lasting several days affected the County by bringing elements of severe weather and damaging flooding. Some residents were forced to evacuate their homes. Local emergency services were forced to performed rescue operations to protect the lives of citizens trapped by flood waters. Flooding has caused damage to the local transportation system and critical infrastructure. Franklin County is forecast to receive additional rain later this week.

CURRENT SITUATION

Emergency managers from the agency have coordinated resource needs with local elected and appointed officials over the past few days. FCEMA has distributed 2000 sandbags for residential home protection. Coordination with County, City, and Township government entities as well as partner non-governmental agencies are ongoing. FCEMA is currently planning for additional flooding this coming week should the forecast come to fruition.

CRITICAL ISSUES

No critical issues at this time.

LIFE SAFETY

Search and rescue operations are complete at this time. Routine evacuations were performed in the Southern part of the County (a majority within the City of West Frankfort). One female was rescued from her sinking vehicle by West Frankfort Police after she drove through a flooded highway. No other life safety issues at this time

INJURIES/FATALITIES

NO major injuries or fatalities have been reported at this time.

STATUS OF UTILITIES

Utilities have been re-established in the affected area.

MASS CARE/VOLUNTEER AND DONATIONS

American Red Cross has shelter locations on standby. Residents who have been forced to evacuate have all current needs met. Flood clean up kits have been ordered from the ARC for distribution to the public.

ROADWAY STATUS

Several County, Township and Municipal roads have been affected. A thorough damage assessment will be required once the water has receded. A full list of road closures is being maintained at www.franklincountyil.gov/flooding.

CURRENT OPERATIONAL STATUS / REQUSTS FOR RESOURCES

LOCAL TO LOCAL RESOURCE/ASSISTANCE REQUESTS: Sandbags to West Frankfort, Williamson County.

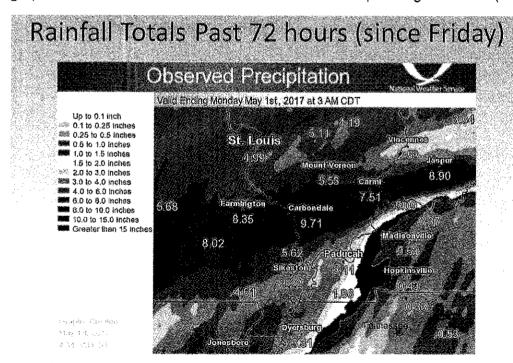
STATE TO LOCAL RESOURCE/ASSISTANCE REQUESTS: None requested at this time.

ELECTED OFFICIALS

FCEMA has provided updated reports to Franklin County Board Chairman Crocker, District 3 County Board Members (as available), Representative Dave Severin and Sentator Dale Fowler's office.

ADDITIONAL COMMENTS / INFORMATION

FCEMA is currently contingency planning for more rainfall this week. We want to thank the exceptional hard work and dedication of the County Departments (especially the Highway and Sheriff's Office) of all the municipal agencies, and others who have professionally responded to this disaster to date. Please see the graphics below for observed rain and a model for the upcoming rain event (WED-THUR) below:





Projected Rainfall for WED-THURS



County Of Franklin, Illinois Disaster Declaration

Under the authority of the Illinois Emergency Management Act and the Franklin County Emergency Management Ordinance, I, <u>Randall Crocker</u>, Chairman of the Franklin County Board upon recommendation of the Director of the Emergency Management, do hereby declare that a state of disaster exists within the jurisdictional boundaries of the County of Franklin, Illinois and its municipalities due to the following reasons:

Beginning April 28th, 2017 a multi-hazard severe weather event lasting several days affected the County of Franklin in the State of Illinois by bringing elements of severe weather and damaging flooding. Some residents were forced to evacuate their homes as flood waters entered several residential structures. Local emergency services were forced to performed rescue operations to protect the lives of citizens trapped by flood waters. Flooding has caused extreme damage to the local transportation system and critical infrastructure. This disaster has and will continue to cause the resources of the County of Franklin and its municipalities to be overwhelmed.

Director of Emergency Management <u>Ryan M. Buckingham</u> is ordered to proceed with all haste to bring said disaster to a rapid conclusion for the best interest of the citizens of the County of Franklin pursuant to the Illinois Emergency Management Act and the Franklin County Emergency Management Ordinance.

This declaration is effective on this 1^{st} day of May, 2017, and shall expire on the 7^{th} day of May, 2017 unless extended by the Franklin County Board.

Randall Crocker

Franklin County Board Chairman

Filed May 1, 2017 with the Franklin County Clerk:

Grég Woolard

Franklin County Clerk

DATE: May 15, 2017

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

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:42 p.m. by chair, Danny Melvin. Not present was Tom Vaughn, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Regional Superintendent of Schools, Matt Donkin, 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.

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

Franklin County Engineer, Mike Rolla reported on Agenda Items, Rain Closures, Road Damage, Moving the Election office and having 2 of 3 summer help in place. Mr Rolla stated the estimate fo the Campbell building parking lot was \$33,500.00 for asphalt and \$56,000.00 for concrete, discussion followed concerning parking spaces. Mr Rolla reported there were issues with duplicate road names throughout the county and explained same, Mr Rolla is to meet with the 911 board to seek a solution. Mr Rolla stated the County is in non compliance for weed control, discussion followed.

David Rea recommended Total Pest Services for pest control at the Campbell building and the Storage facility, all agreed.

The meeting adjourned at 5:11 p.m.

Minutes submitted 5/16/17

Danny Melvin Chair, Road and Bridge Committee