DATE: August 7, 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

(a) David Rea - Building & Grounds

(Steve Leek

(a) Robert Pierce

(1) Neil Hargis

(1) Tom Vaughn

(1) Alan Price

(1) Jack Warren

(i) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:42 by chair, Danny Melvin. 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.

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

Franklin County Engineer, Mike Rolla stated he had been receiving quotes for salt and that the pad for the proposed salt barn was ready and he was waiting for bids for said barn. Mr Rolla reported he was getting prices for additional fencing at the highway department complex. Mr Rolla reported on the Crocker Road contract, the North Thompsonville Road Bridge, a upcoming Road Commissioners class and that summer help would be quitting this week, discussion followed.

David Rea reported a problem with the lighting in the Circuit Clerks office and suggested fixing the problem. Mr Rea was directed to obtain bids to replace lights in the office.

Alan Price reported the grant for the annex disposal should be received soon.

The meeting adjourned at 4:53 p.m.

Minutes submitted 8/8/17

Danny Melvin Chair, Road and Bridge Committee DATE: August 21, 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:

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

MINUTES: The meeting was called to order at 5:36 p.m. by chair, Danny Melvin. Not present was Randall Crocker, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, Franklin County Director of Court Services, Darla Fitzgerald, Franklin County Engineer, Mike Rolla, Franklin County Recycling Coordinator, Keith Ward and other interested parries.

Danny Melvin presented 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 August meeting pertaining to his department. Mr Rolla reported having receive prices on a new Bush Hog and the part time summer help was now gone. Mr Rolla reported a accident resulting in a fatality on North Thompsonville road and a car hitting a downed tree on Logan road, discussion followed.

David Rea discussed Franklin Hospital Board appointments on the agenda for the regular August meeting. Mr Rea stated the Benton Fire Department had requested the use of the Annex building for fire drills, discussion followed and it was suggested that a hold harmless letter would be needed from each fireman taking part in the exercise.

The meeting adjourned at 4:50 p.m.

Minutes submitted 8/22/17

Danny Melvin Chair, Road and Bridge Committee