

DATE: December 7, 2015

**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 4:30 p.m. 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 Owens, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, 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. Mr Melvin reported he and Franklin County Engineer, Mike Rolla had met with representatives from Forseth Engineering, American Coal and Brown and Roberts Engineering to discuss truck traffic and road problems created by the mines in the County.

Franklin County Engineer, Mike Rolla reported the State had passed the Motor Fuel Tax Bill today. Mr Rolla stated asphalt jobs for the next four years had been turned in to the State, salt and cinders were now stockpiled and the townships and villages could pick up at this time. Mr Rolla reported the results of the seismic blasting would result in two wells being drilled at yellow banks and interstate drive. Mr Rolla stated a resolution would be on the agenda for the regular December meeting concerning the County Engineer Salary. Discussion was held concerning the naming of County roads.

David Rea reported the recent festival of lights at the Benton public square was very successful. Mr Rea reported a problem with the furnace on the second floor of the Courthouse and mold on the facing of the Courthouse, discussion followed.

Randall Crocker reported our insurance carrier was still trying to settle fire claim at the Animal Control Facility.

The meeting adjourned at 4:52 p.m.  
Minutes submitted 12/8/15  
Danny Melvin, Chair, Road and Bridge Committee

DATE: December 21, 2015

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
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COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:43 p.m. 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 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. Mr Melvin reported the Forsthye mines were all shut down, discussion followed.

Franklin County Engineer, Mike Rolla explained items on the agenda for the regular December meeting from his department. Mr Rolla reported on a letting for the January meeting, work beginning on the Knob Prairie bridge after the first of the year and a well being drilled at Yellow Banks, discussion followed.

Kenny Hungate led discussion concerning a drainage problem in Browning Township.

David Rea reported the furnace problem in the Courthouse had been corrected.

The meeting adjourned at 4:57 p.m.

Minutes submitted 12/22/15

Danny Melvin  
Chair, Road and Bridge Committee