

DATE: February 16, 2016

**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:

- (~~l~~) Danny Melvin - Chair
- (~~l~~) David Rea - Building & Grounds
- (~~l~~) Steve Leek
- (~~l~~) Kenny Hungate
- (~~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 4:59 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, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Emergency Management Director, Ryan Buckingham, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Alan Price submitted the Franklin County Highway Department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported on road conditions during recent snow. Announced a upcoming meeting scheduled for February 25, 2015 with IDOT and Dees Construction concerning the Knob Prairie and Green Meadow Bridges. Mr Rolla stated resolutions for Township and County oil and rock letting would be on the March regular meeting agenda. Mr Rolla announced there would be no resurfacing projects for 2016 but the Logan road and Crocker road were being submitted for letting in 2017. Mr Rolla stated the State had adopted a Tree Preservation Policy and for any tree removal the County must now have a policy, discussion followed.

David Rea reported the jury chairs in courtroom A were unstable and needed new bases, he stated this issue was being addressed. Mr Rea stated the Courthouse basement boiler would be inspected 2/17/16.

The meeting adjourned at 5:11 p.m.

Minutes submitted 2/17/16

Danny Melvin  
Chair, Road and Bridge Committee

DATE: February 1, 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 4:27 p.m. by David Rea in the absence of Danny Melvin. Not present were, Danny Melvin and Jack Warren, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Juvenile Detention Supervisor, Shawn Freeman, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

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

Franklin County Engineer, Mike Rolla reported the Motor Fuel Tax monies were being received at this time, but the new budget would be due July 1, 2016 and payments would be questionable after at that time, Mr Rolla stated County highway monies were ok at this time. Mr Rolla stated the Knob Prairie bridge project would start soon and the department was now cutting brush on County roads. Mr Rolla reported IDOT was installing new regulations concerning low water crossings and that those in Franklin County had been inventoried, discussion followed.

Franklin County Juvenile Detention Center Supervisor, Shawn Freeman reported on the population and billing and reimbursements for the Juvenile Detention Center, discussion followed.

The meeting adjourned at 4:35 p.m.

Minutes submitted 2/2/16

David Rea  
Acting Chair, Road and Bridge Committee