DATE: March 6, 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:

() Danny Melvin - Chair

() David Rea - Building & Grounds

() Steve Leek

() Robert Pierce

() Neil Hargis

() Tom Vaughn

() Alan Price

() Jack Warren

() Kandall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:31 p.m. by chair, Danny Melvin. Not present was Robert Pierce, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Pam Smith, 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.

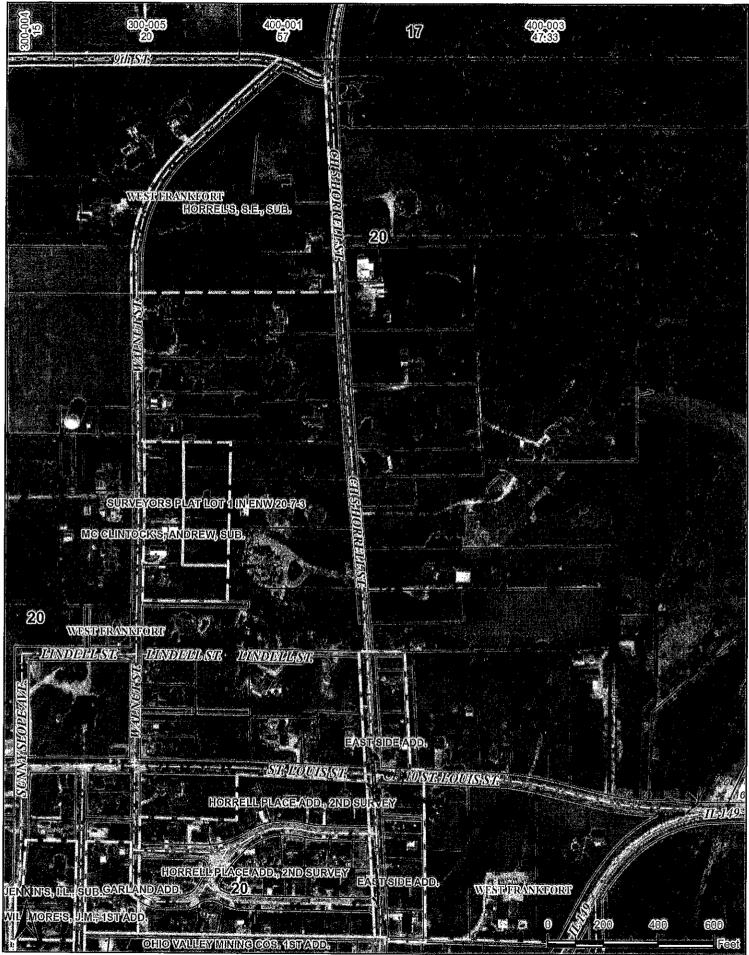
Franklin County Engineer, Mike Rolla announced a rock and oil letting for the county and townships would be held March 8, 2017. Mr Rolla reported on a proposed \$1.5 million dollar road and storm sewer project on the east side of West Frankfort. Mr Rolla stated the engineering fees for the project would be between \$70,000.00 and \$100,000.00, he said the total cost should be 80% funded and it was possible that 49 parcels would need to be purchased, discussion followed, a map of said project is hereby attached as a part of these minutes. Mr Rolla reported the Almond Road Bridge project was now finished, there would be a June letting for the Crocker road and he had a travel request for the March agenda.

David Rea reported on various problems with the county facilities, including water in Annex building basement from recent storms.

The meeting adjourned at 4:51 p.m.

Minutes submitted 3/7/17

Danny Melvin Chair, Road and Bridge Committee



Franklin County, IL

This map is for illustrative purposes only and does not represent a survey. It is provided 'as is' without warranty or any representation of accuracy, timeliness or completeness. The user acknowledges and accepts all inherent limitations of the maps and data, including the fact that the maps and data are dynamic and in a constant state of maintenance, correction and revision. No liability is assumed by Franklin County as to the accuracy of the data delineated hereon.

DATE: March 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 COURTHOUSE AT 4:30 P.M.

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:31 p.m. by chair, Danny Melvin. Not present was Neal Hargis, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Pam Smith, Franklin County Circuit Clerk, Jim Muir, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Director of Emergency Services, Ryan Buckingham, Kay Samples of the Franklin County Highway Department, 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 discussed items on the agenda for the regular March meeting including oil and rock letting. Mr Melvin submitted the highway department claims, which were approved and signed by all members present.

David Rea reported on various problems at the County facilities including, sewer problems at the Annex building, Courthouse elevator and the County board room table glass, Mr Rea stated all these things had been corrected. Mr Rea reported Total Pest Services recommended having the Campbell building fogged before moving in, all agreed. Mr Rea recommended changing contract with Total Pest Services from the Annex building to the Campbell building, all agreed.

The meeting adjourned at 4:41 p.m.

Minutes submitted 3/21/17

Danny Melvin Chair, Road and Bridge Committee