

DATE: August 2, 2021

**TRANSPORTATION (Road and Bridge, Building and Grounds)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH**

Franklin County Board will be providing Conference Call access to County Board Committee Meetings and County Board Meetings. Phone numbers and access numbers will be posted on our Website... www.Franklincountyil.gov. Meetings will still be open to those who wish to attend. Those who attend in person will be asked to follow current CDC guidelines. Meetings will be held in the Former County Board Room at the Campbell Building at 5:15 P.M.

COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- (x) Randall Crocker – Courthouse Construction
- (x) John Gossett - Buildings
- (x) Neil Hargis
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman
- (x) Ray Minor
- (x) Jack Warren
- (x) Brad Wilson

County Offices

- () Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Abigail Dinn – Arrived at 5:45
- (x) Darla Fitzgerrell, Court Services
- () Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- () Jim Muir, Circuit Clerk
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Charlie Calvert (McCoy and Howard), Shariff Shakir (AES Solar) and other interested parties.

The meeting was called to order at 5:23 PM by Chairman Kevin Weston. See above list of those attending.

(over)

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway.
- Otterson Road Bridge is 100% complete by Dees Construction. Road is open to the public.
- He would like to have "Award Contract on Eakin Grove Road Bridge to Dees Construction" on August 16th agenda..
- Contract with IDOT allowed County Highway to compete 25-30 miles of stripping on county roads.
- Talk with Foresite Coal Mine (North Thompsonville area) concerning another mine belt to cross over the road has continued. Rolla will continue to update the Board on this project.

Chairman Weston gave his report...

- Introduced Charlie Calvert (McCoy and Howard). He announced that Southern Illinois Piping with \$298,400 was low bid on the air handler system for the Sheriff's Office. The project should be completed by December 15, 2021.
- Weston has been working with Judge Tedeschi concerning the Audio/Visual equipment for 1 courtroom, which will be funded by the Illinois Court System. This requires a private area for the work station. After discussions with the Judge and WBA, it was decided to place it in the media room on the third floor. Media would be allowed access to County Board/Jury Assembly area when needed.
- Security locks and hardware have been delivered and are safely contained.
- Flat area of the roof is complete, windows are started, and shingles are being laid.
- Introduced Shariff Shakir (AES Solar) who was asked to explain to the board the process and options for installing solar on the Sheriff's office. He will be presenting more information in the future.

The meeting adjourned at 5:50 PM

Minutes submitted 08/11/2021

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee

DATE: August 16, 2021

TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2020 THRU NOVEMBER, 2021
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COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- (x) Randall Crocker – Courthouse Construction
- (x) John Gossett - Buildings – Conference Call
- (x) Neil Hargis - arrived at 5:35 PM
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman
- (x) Ray Minor
- (x) Jack Warren
- (x) Brad Wilson

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn – Arrived at 5:45
- () Darla Fitzgerrell, Court Services
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- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Luke Saeger and Alison Cross (Regional Office of Education), Donnie Miklos (County Highway) and other interested parties.

The meeting was called to order at 5:28 PM by Chairman Kevin Weston. See above list of those attending.

(over)

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway.
- Foresite Coal Mine has hired Samron for repair work on Ewing roads damaged by mine subsidence.
- Explained the 2 items he has on the following agenda concerning Eakin Grove Bridge.
- Work being done by E.T. Simonds on South Thompsonville road is almost completed. Asphalt is finished on main road, side roads will be next. Shoulder work and striping should also be finished in the next week.

Chairman Weston gave his report...

- Furniture packets for bidding are out and the walk-thru the courthouse for interested bidders was done earlier today.
- Windows and curtain walls should be finished in the next couple of weeks.
- Once the building is closed in, the contractor will be bringing in temporary HVAC systems.
- Delays have been minimal.
- Explained the item on the County Board agenda for the Sheriff's office.

The meeting adjourned at 5:38 PM

Minutes submitted 09/2/2021

Kevin Weston, Chairman- Transportation (Road and Bridge) Committee