

DATE: January 3, 2022

**TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2021 THRU NOVEMBER, 2022
FIRST AND THIRD MONDAYS OF THE MONTH**

******Beginning Monday, October 4, 2021, and until further notice...the Franklin County Board Committee meetings and Franklin County Board meetings will be held at:**

**FRANKLIN COUNTY CAMPBELL BUILDING,
COURTROOM A
901 PUBLIC SQUARE
BENTON, ILLINOIS**

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

Guests.....Don Miklos, Tami Price, Sue Mason and other interested parties.

(over)

The meeting was called to order at 5:42 PM by Chairman Kevin Weston. See above list of those attending.

County Highway Engineer Mike Rolla...

- Presented County Highway claims.
- IDOT is in the process of determining the MFT projects. County should be informed and beginning the letting in late January, early February.
- (2) old road graders have been traded in on the purchase of (1) new road grader.

Chairman Weston...

- Explained a correction on PCO-40 which will make it approximately \$4,600 more than expected.
- Explained Atis Elevator Consulting Services' Option 1 and Option 2 on the commissioning testing for the courthouse and why Option 2 was selected.
- He also gave an update on the Courthouse construction, which included, flooring is being laid on 3rd floor, Cherry trim is in both courtrooms on the 3rd floor, granite should be in for 3rd and 1st floor next week, and he has been talking with Clearwave Phone system.

The meeting adjourned at 5:56 PM

Minutes submitted 1/13/2022

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

DATE: January 18, 2022

TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2021 THRU NOVEMBER, 2022
FIRST AND THIRD MONDAYS OF THE MONTH

******Beginning Monday, October 4, 2021, and until further notice...the Franklin County Board Committee meetings and Franklin County Board meetings will be held at:**

FRANKLIN COUNTY CAMPBELL BUILDING,
COURTROOM A
901 PUBLIC SQUARE
BENTON, ILLINOIS

COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- (x) Randall Crocker – Courthouse Construction
- (x) John Gossett - Buildings
- () Neil Hargis
- (x) Mark Kash
- () 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
- () Abigail Dinn
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- (x) Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- (x) Bobbie Overturf, Animal Control Supervisor
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer – Conference Call-In
- (x) Greg Woolard, County Clerk

Guests..... Tom Carter (Question on Premium Hazard Pay), John Schubert and Sara Nollman-Hodge and Pam Boyd and James Biggs (SCT), Mitch Clark, Sue Mason, Rick Veldman, Robert Beggs, Tim McGuire, Todd McDicken, Teri Conaway, Don Miklos and other interested parties.

(over)

The meeting was called to order at 5:29 PM by Chairman Kevin Weston. See above list of those attending. Weston asked County Highway Engineer Mike Rolla to present his bills and comments.

County Highway Engineer Mike Rolla...

- The new road grader had arrived. 2 older graders were traded in for the new grader and with the state discount, the cost was around \$100,000.00
- County Highway has also traded in their backhoe. This is done every year to keep the warranty valid.
- Explained his item on the agenda concerning MFT County Highway Funds. The letting for this will be late January, early February.
- Rock has had a \$3/ton mark-up on all products.
- Oil Prices (bam & patch) is up 10-15%.
- Salt and cinders are coming in and he had to go out of county to find any this year.

Chairman Weston...

- Southern Illinoisian article concerning cost of courthouse was off because the financing had been included in the price of the construction.
- Courthouse is still on budget - \$12,876,015.30.
- Third floor of courthouse should be done this week, second floor by January 28th, and 1st floor by the 4th of February.
- Furniture to begin arriving on February 14th.
- HVAC installation for County Jail will be in February.

County Board Member Randall Crocker gave an update on the dedication.

- Funding for the dedication is going well.
- "Ben Franklin" has been booked for the occasion.
- Tours were discussed.

The meeting adjourned at 5:48 PM

Minutes submitted 2/3/2022

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