DATE: May 2, 2022

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

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 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
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, Court Services
- () Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- () 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.
- () Mike Rolla, County Engineer
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer Conference Call-In
- (x) Greg Woolard, County Clerk

Guests...Dwayne Williams, Kevin Wilson, and other interested parties.

The meeting was called to order at 5:32 PM by Chairman Kevin Weston. See above list of those attending.

In the absence of County Highway Engineer Mike Rolla, Chairman Weston presented county highway's claims to the board. He also passed along Rolla's comment that his department is doing their standard road work at this time.

Chairman Weston gave his report...

- HVAC system at the County Jail is almost done. Insulation of piping is done and chiller can be turned on. Brown Electric is waiting of some of the thermostats, but all should be done shortly.
- Court started today in the new Courthouse.
- Access control system is late and cards and board is still on back order.
- Extra monitors were needed for security.
- Striping for the south side of the square will be done on Thursday. This will allow no parking on the entire south side, which is the access to the sally port.
- Inside signage is still in the works.

The meeting adjourned at 5:38 PM Minutes submitted 5/12/2022 Kevin Weston, Chairman-Transportation (Road and Bridge) Committee

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Guests...Don Jones and Mike Andrews (Pretrial Services), John Owens, Leigha Ledbetter, Derek Burwell, Mark McManaway, and Heather Morse (AMR Employees for EMS Week) and other interested parties.

The meeting was called to order at 5:41 PM by Chairman Kevin Weston. See above list of those attending.

In the absence of County Highway Engineer Mike Rolla, Foreman Don Miklos presented county highway's claims to the board.

Miklos gave the county highway report...

- A meeting was held to discuss the intersection of Park Street Road and State Highway 148. It was decided to add more warnings while approaching the stop signs on Park Street Road. Stop signs will also be placed on the right-hand and left-hand side and the right-hand sign will have a larger flashing light mounted on it. It was also discussed to possible lower speed limit on State Highway 148 as it approaches Park Street Road.
- He also asked the board if it would be ok to lower the age for the summer help this year. The board agreed to that.

Chairman Weston gave his report...

- HVAC system for the jail is finished.
- Jail administrative office will need to have a unit installed. Quote on this was \$8,198.
- Still working through the smoke evacuation system for holding.
- Security office restroom quote was \$57,500 and will be on the following agenda for approval.
- The last available liquor license for Class A is being filled.
- Current gaming fee is \$25 per machine. He also has that on the agenda for approval to be raised to \$200.

The meeting adjourned at 5:54 PM Minutes submitted 6/02/2022 Kevin Weston, Chairman-Transportation (Road and Bridge) Committee