

DATE: November 1, 2021

TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2020 THRU NOVEMBER, 2021
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
- () Randall Crocker – Courthouse Construction
- (x) John Gossett - Buildings
- () 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
- () Darla Fitzgerrell, Court Services
- () Marty Leffler, Coroner
- (x) Lorie LeQuatte, ROE
- (x) 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..... Tom Carter (Question on ARPA Funding), Joe Swietzer (Navigate Planning – Courthouse Construction), Rick Linton and Barbara Linton (Rend Lake Tourism) and other interested parties.

(over)

The meeting was called to order at 5:20 PM by Chairman Kevin Weston. See above list of those attending.

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway.
- Mentioned his agreements that would be on the following Board Meeting Agenda.
 1. Engineering Agreement for Willis Road with Bacon Farmer Workman Engineering & Testing will be on a future agenda.
- Eakin Grove Bridge is in process and will be setting beams soon. It is around 30% complete. The road is closed but should be completed in a couple weeks.
- Salt and Cinder supplies will be coming in soon for storage. Covid is affecting the deliveries.
- Greater Egypt Regional Planning and Development Commission is having him and 4 other engineers (public meetings) to discuss future infrastructure needs. He mentioned that some of the ideas discussed were
 1. 911 signs
 2. Township road to Rend Lake College
- And then asked the board for questions and concerns on ideas
- He reported to the board, that his large plotter was quite old and had finally quit working. He will be replacing it from his own budget.

Chairman Weston gave his report...

- PCO33 – Courthouse Security System, concerning the courthouse construction, was discussed...
 1. There was a problem with the original quote. The quote was divided into 2 sections, (1 of which included closed circuit video and the other quote would be for the electronic locking system) The supplier sent the quotes in separately. 1 of the quotes went into the “trash” section of the computer.
 2. With only one of the quotes in, the charge seemed quite low.
 3. It was pointed out that it would almost double the first quote to do the job.
 4. After much discussion, it was decided that the completion date would be greatly affected by asking for more quotes, and technically starting all over with the project.
 5. The board members asked for a special meeting to be held on Thursday, November 4th, 2021 to decide the direction to go.
 6. Also mentioned a separate change order (\$950) to install a side walk on the south side of the building.
- He also presented Clear Wave’s phone system costs for the courthouse. This contract will be on the following agenda.

The meeting adjourned at 6:0028 PM

Minutes submitted 11/10/2021

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

DATE: November 15, 2021

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- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer – Conference Call-In
- (x) Greg Woolard, County Clerk

Guests..... Tom Carter, Rocky Morris, Dwayne Williams, and other interested parties.

(over)

The meeting was called to order at 5:29 PM by Chairman Keyin Weston. See above list of those attending.

County Highway Engineer Mike Rolla...

- The engineering agreement on tonight's board agenda with Bacon Framer Workman on Willis Road will have to be tabled at this time.
- He again mentioned the conversations local county engineers were having with Greater Egypt Regional Planning Group. They are still taking suggestions for future projects. They are looking for 1-11 year plans and 11-25 year plans.

Chairman Weston gave his report...

- PCO33 – There has been another change in this. This will be approximately \$20,000 less than earlier planned.
- He had received an email from McCoy/Howard concerning the HVAC system for the Sheriff's Department. The unit needed will ship in late November. Honeywell and SI Piping will be doing work in December.
- Black top and asphalt work has begun around the Courthouse.

The meeting adjourned at 5:40 PM

Minutes submitted 12/02/2021

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