

DATE: September 7, 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 – Conference Call-In
- (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

- (x) Amos Abbott, Director 911
- () 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.
- (x) Mike Rolla, County Engineer
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- () Greg Woolard, County Clerk

Guests.....Rocky Morris, Tom Carter, Mary Jo Snider and other interested parties.

The meeting was called to order at 5:43 PM by Chairman Kevin Weston. See above list of those attending.

(over)

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway.
- Asphalt jobs have been completed. (90 of 142 miles have now been completed)
- Bridge on Eakin Grove Road has not been started.
- There is currently an underground fire at Foresite Mining which has stopped work. Mine will be drilling hole into the area, in order to spray foam and extinguish the fire.
- County Highway is still battling with high COVID rate.
- He has an older truck that can be used by Animal Control.

Chairman Weston gave his report...

- Furniture packets bid packets were due at 2:00PM. Two (2) bids were submitted. Stiles Office Solutions, Inc. were low bidders with a bid of \$479,064.11
- Change Orders were explained and discussed.
- Explained that one Change Order concerning security system might be needed on the next agenda.
- Mentioned the need to possibly realign Maintenance/Janitorial service for the county buildings.

The meeting adjourned at 5:57 PM

Minutes submitted 09/16/2021

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

DATE: September 20, 2021

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

****** Due to COVID19 ...Beginning Monday, September 20, 2021, and until further notice...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at:**
WEST CITY COMMUNITY CENTER
201 S. BROWNING STREET
WEST CITY, ILLINOIS

Those attending will be asked to observe all current CDC guidelines concerning COVID. You are encouraged to use our call-in conferencing to our meeting. The call-in number will be listed on our Facebook and our Website at the same time that the agenda is posted.

COMMITTEEMEN:

- (x) Kevin Weston – Chairman, Courthouse Construction
- () Randall Crocker – Courthouse Construction
- (x) John Gossett - Buildings
- (x) Neil Hargis
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman
- (x) Ray Minor – Conference Call-In
- (x) Jack Warren
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- () 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.....Rocky Morris, Tom Carter(Computer Program), Al Gaston(New Equipment), Victor Shockley(Plat Variance), Peggy Wakefield(Karpel), Dwayne Williams and other interested parties.

(over)

The meeting was called to order at 5:44 PM by Chairman Kevin Weston. See above list of those attending.

County Highway Engineer Mike Rolla...

- Presented the claims for County Highway.
- 4 year IDOT surfacing program to be presented soon.
 1. New asphalt jobs will be on Creek Nation Road and Log Cabin Road.
 2. Re-surfacing will be on Deering Road, Ewing Road and Yellow Banks Road.
- Letting for Design Engineers for the Township Bridge Program which will include Tanager Road, Kearney Road, Willis Road and Jordan Creek Road.
- He also commented on the Vandekerkhove Variance.

Victor Shockley spoke on the Vandekerkhove Variance on Subdivision which is on the following county board agenda. The variance was for a 20 acre tract to include.... 3.05 Acres and an easement for a family member.

Chairman Weston gave his report...

- The Courthouse is now around 71% completed.
- Change Order # 33, which is on the following County Board Agenda, was not included in the original bidding process. Clinton Electric had contacted CommSquad, who had taken on the same part of the project on the Campbell Building. The bid was \$105,702.31.
- Discussed how and where to move the Jersey Barriers when no longer needed.
- Discussions to begin with ClearWave for phone system at the Courthouse.
- Again, the floors in the Campbell Building were mentioned, and the previous bid from Majestic Cleaning for the floors.

The meeting adjourned at 6:02 PM

Minutes submitted 09/30/2021

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