

DATE: August 1, 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:

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

County Offices

- Amos Abbott, Director 911
- David Bartoni, Sheriff
- Ryan Buckingham, Director EMA
- Abigail Dinn
- Darla Fitzgerald, Court Services
- Marty Leffler, Coroner
- Lorie LeQuatte, ROE
- Cynthia Miklos, Supervisor of Assessments
- Jim Muir, Circuit Clerk
- Bobbie Overturf, Animal Control Supervisor
- Sarah Popham, JDC Superintendent
- Gayla Prather, County Board Adm. Assist.
- Mike Rolla, County Engineer
- Judge Tom Tedeschi,
- Monica Urban, Probation
- Steve Vercellino, Treasurer
- Greg Woolard, County Clerk

Guests...Tom Carter, Dwayne Williams, Troy Luh (forensic auditor) and other interested parties.

In the absence of Transportation Chairman Kevin Weston, the meeting was call to order at 5:36 PM by County Board Chairman Larry Miller.

See above list of those attending, and also, those stating public comments and the topics of their comments.

County Highway Engineer Mike Rolla was asked to present county highway's claims to the board and give his report...

- Letting for the bridge work to be done on Kearney Road was held. The estimated cost was determined to be \$152,000. 2 bids were submitted with Dees INC, West Frankfort, being low bidder at \$147,000.
- Rolla informed the board that he would have an employee retiring effective August 3, 2022. He then explained to the board the usual way he has replaced county employees in the past. Discussion followed and the board agreed for him to proceed as usual.
- Oil and chip work has been completed on Yellow Banks Road.
- Creek Nation pre-job will begin the end of August.
- He updated the board on the State's decisions for the intersection of Park Street Road and IL 148. Warning signs and stop signs will be updated and replaced. A thermoplastic "stop ahead" warning will be applied to the approaching roadways.

The meeting adjourned at 5:45 PM

Minutes submitted 8/15/2022

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

DATE: August 15, 2022

**TRANSPORTATION
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DECEMBER, 2021 THRU NOVEMBER, 2022
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- (x) Cynthia Miklos, Supervisor of Assessments
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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
- (x) Greg Woolard, County Clerk

Guests...Tom Carter (Update on Coroner's Office/Morgue), Rocky Morris (Questions on Forensic Audit), and other interested parties.

The meeting was call to order at 5:30 PM by Chairman Kevin Weston.

See above list of those attending, and also, those stating public comments and the topics of their comments.

County Highway Engineer Mike Rolla was asked to present county highway's claims to the board and give his report...

- He mentioned the resolution on the following agenda concerning Kearney Road work.
- Bridge plans on Tanager Road are moving along
- Discussed the pre job work for Creek Nation Road
- Stop Ahead work on 148/Park Street Road progressing
- Surveying the roads for possible need of asphalt work.
- Hasn't replaced his retired employee at this time.

Chairman Weston...

- Discussed the items he has on the agenda,
 1. Quotes for cleaning carpet and tile in the Campbell Building
 2. Quotes for Printer/copiers for the Treasurer, County Clerk, and Supervisor of Assessments and also a quote for State's Attorney.
- Juvenile Detention Center is needing work on the roof.
- Pretrial Services may need more space.
- Report on space recommendations for possible "Central Dispatch" should be available soon
- Rend Lake Area Tourism Council has requested to be considered for possible office space.

Various board members commented on the lawn around the Courthouse.

The meeting adjourned at 5:45 PM

Minutes submitted 9/01/2022

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