



RESOLUTION No. 2023-26

Resolution Appointing County Engineer

WHEREAS, a vacancy will exist on 11/07/23 in the office of County Engineer in Franklin County, Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Michael A. Rolla, and

WHEREAS, the Franklin County Board by resolution dated 09/18/23, submitted the names of one candidates to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation by Omer Osman, Secretary, certified to the County Clerk of Franklin County on 10/25/23, that Matthew L. Barnett made a satisfactory grade and is eligible for appointment to said office.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board that Matthew L. Barnett is hereby appointed, County Engineer for Franklin County for a term of six years effective 11/08/23, and

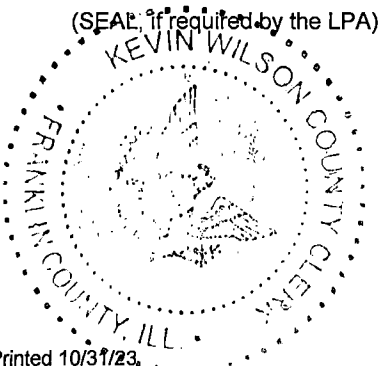
BE IT FURTHER RESOLVED, by the Franklin County Board that the salary of the County Engineer be fixed as follows:

Table with 3 columns: Date From, Date To, Amount of Salary. Rows show salary schedule from 11/08/23 to 11/07/29, all at 100% minimum of IDOT recommended salary.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Kevin Wilson, County Clerk in and for said County of Franklin in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Franklin County at a meeting held on 11/06/23.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of November, 2023.



Clerk Signature & Date [Handwritten signature]



# Illinois Department of Transportation

Office of Highways Project Implementation / Bureau of Local Roads & Streets  
2300 South Dirksen Parkway / Room 205 / Springfield, Illinois / 62764

September 29, 2023

Mr. Kevin Wilson  
Franklin County Clerk  
PO Box 607  
Benton, IL 62812

Dear Mr. Wilson:

We have received the Franklin County resolution requesting Mr. Matthew Barnett to take the examination for the office of County Engineer.

Mr. Matthew Barnett meets the requirements of the statutes as to licensure, education, and experience. The examination will be held on October 17, 2023, at 10:00 AM at the IDOT Harry R. Hanley Building, 2300 S. Dirksen Parkway, Springfield, IL. I will advise you of the results of the examination.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. A. Tapas'.

George A. Tapas, PE, SE  
Engineer of Local Roads and Streets

cc: Kirk Brown, P.E. – Region 5 Engineer, Attn: Jay Kranz

**FILED**

OCT 30 2023

A handwritten signature in black ink, appearing to read 'Kevin Wilson'.  
FRANKLIN COUNTY CLERK



# Illinois Department of Transportation

Office of the Secretary

2300 South Dirksen Parkway / Springfield, Illinois / 62764

Telephone 217/782-6149

Mr. Kevin Wilson  
Franklin County Clerk  
PO Box 607  
Benton, IL 62812

Dear Mr. Wilson:

Pursuant to the provisions of Section 5-201 of the Illinois Highway Code, a request for certification to fill the office of County Engineer in Franklin County was called by the County Board of Franklin County. The candidate, Mr. Matthew Barnett qualified as provided by law.

The papers of the candidate taking the examination have been graded, and Mr. Matthew Barnett, having made a satisfactory grade, is qualified for appointment.

NOW THEREFORE, I, Omer M. Osman, Secretary of the Illinois Department of Transportation, in accordance with authority contained in Section 5-201 of the Illinois Highway Code, do hereby certify to the County Board of Franklin County, State of Illinois; the name Mr. Matthew Barnett, as having the qualifications for appointment to the office of County Engineer for Franklin County.

Dated this 24<sup>th</sup> day of OCTOBER, A.D., 2023.

ILLINOIS DEPARTMENT OF TRANSPORTATION

Omer M. Osman, P.E.  
Secretary

**FILED**

OCT 30 2023

  
FRANKLIN COUNTY CLERK