DATE: April 1, 2024

TRANSPORTATION (Road and Bridge, Building and Grounds) DECEMBER, 2023 THRU NOVEMBER, 2024 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) Angela Evans
- (x) John Gossett
- (x) Neil Hargis
- (x) Larry Miller County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor
- (x) David Bartoni
- (x) Brad Wilson

County Offices

- () Amos Abbott, Director 911
- (x) Kyle Bacon, Sheriff
- (x) Matt Barnett, County Engineer
- (x) Ryan Buckingham, Director EMA (Phone)
- () Abigail Dinn
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- () Judge Melissa Morgan
- (x) Jim Muir, Circuit Clerk
- (x) Gayla Prather, County Board Office Manager
- () Monica Urban, Probation
- () Steve Vercellino, Treasurer
- () Bobbie Williams, Animal Control Supervisor
- () Kevin Wilson, County Clerk

Guests (Public Comments), Tom Carter (Questions about the cost of the audits last year and who is doing our audit for 2023) Jeff Johnson (Concerned about numerous problems with the latest audit), Rocky Morris (Bond certificate and loans for the Courthouse) John Aaron Gulley (Taylor Pensoneau Talks), Dwayne Williams, Steve Vercellino and other interested parties that attended.

The meeting was called to order at 5:30 by Chairman Kevin Weston. See above lists of those attending and those with public comments and the (topics of their comments).

Matt Barnett/County Highway Engineer was asked to present county highway's claims to the board and to give his report...

- County road striping will begin soon. Approximately 1/3 of county miles road will receive striping every year.
- Project to repave will be coming up for the Elkville Blacktop. This will be an approximately \$500,000 project and will run 1.5 miles.
- Next bridge project will be on Jordan Creek Road once engineering agreement is completed'

Chairman Weston gave his report...

- Gave an update on the Emergency Operations Building.
- Bidding schedule was changed because of the sprinkling system that was not required in the facility.
- Courthouse Lawn is needing someone for watering and mowing. Bids for this will be taken and it is also again time to take bids for the mowing on the other county building locations.
- Plans were discussed concerning buying a battery powered mower with a bag for the Courthouse.
- There were also problems with birds again getting into the attic on the Justice Center roof.
- Terminix was called to take care of the problem.

The meeting adjourned at 5:39 PM Minutes submitted 04/11/2024 Kevin Weston, Chairman- Transportation (Road and Bridge) Committee DATE: April 15, 2024

TRANSPORTATION (Road and Bridge, Building and Grounds) DECEMBER, 2023 THRU NOVEMBER, 2024 FIRST AND THIRD MONDAYS OF THE MONTH

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- (x) Steve Vercellino, Treasurer
- (x) Bobbie Williams, Animal Control Supervisor
- () Kevin Wilson, County Clerk

Guests (Public Comments), Rocky Morris (questions/comments concerning immigration) Jeff Johnson (Concern about High-Risk Audit), Michael Blissenbach, Rita Blissenbach, Steve Vercellino, Liz Greenwood-Allen and other interested parties that attended.

The meeting was called to order at 5:15 by Chairman Kevin Weston. See above lists of those attending and those with public comments and the (topics of their comments).

Due to the absence of Matt Barnett/County Highway Engineer, Donnie Miklos was asked to present county highway's claims to the board and to give his report...

- There are 4 items for the County Highway on the following County Board meeting agenda.
 - 1) Resolution for Improvement for Elkville Blacktop,
 - 2) Joint funding agreement for Mine 21 Road,
 - 3) Resolution to use \$168,000 of Federal Aid Matching Funds for Mine 21 Road,
 - 4) Local Public Agency Engineering Services agreement bridge on Jordan Creek Road.
- County Board has also been patching holes.

Chairman Weston gave his report...

- A/C quit at Animal Control office area.
- Bids have been coming in to replace HVAC and will be on the following County Board meeting agenda.
- He has an item on the following County Board agenda concerning repair of the first 250 feet of the storm sever line at the Franklin County Jail project.
- He also has items on the following County Board agenda concerning mowing for the Courthouse, Justice Center, JDC, EMA, Sheriff's Office, Storage building.

The meeting adjourned at 5:34 PM Minutes submitted 05/02/2024 Kevin Weston, Chairman-Transportation (Road and Bridge) Committee