

DATE: April 3, 2023

**TRANSPORTATION
(Road and Bridge, Building and Grounds)
DECEMBER, 2022 THRU NOVEMBER, 2023
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
- () Neil Hargis
- (x) Larry Miller – County Board Chairman
- (x) Curtis Overton
- () Ray Minor
- (x) Jack Warren
- (x) Brad Wilson

County Offices

- () Amos Abbott, Director 911
- (x) Kyle Bacon, Sheriff
- () Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- () Jim Muir, Circuit Clerk
- () Bobbie Overturf, Animal Control Supervisor
- () LaVonda Porter, JDC Assistant Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer
- () Judge Melissa Morgan
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Kevin Wilson, County Clerk

Guests... Don Miklos, Cynthia Britton, John Spilman, Tom Carter (1% sales tax) and other interested parties.

The meeting was called to order at 5:32 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 absent for the meeting, Foreman Don Miklos was asked to present county highway's claims to the board and give his report...

- County Highway employees have finished with their weed spraying classes. Miklos, as foreman, has to have applicator training and employees must have operator training.
- Bridges and roads within mining areas are still being monitored.
- Mowers are being prepared for the coming mowing season.
- Pershing Road Project is waiting on pipes to be delivered.

Chairman Kevin Weston gave his update ...

- John Gossett, Ryan Buckingham, Kyle Bacon, Amos Abbott and Weston met for their first discussion on the responses to the RFQ for the Central Dispatch. They selected 4 of the 6 architect groups to be interviewed. FGMA, Chiadini, Archimages, and WBA will be contacted for interviews.
- Payment #20 from Fager-McGee has been submitted. This payment had been on hold until all information was supplied.
- Weston has again met with HVAC contractors for various needs throughout county buildings.
- Campbell Building roofing problems were discussed.

The meeting adjourned at 5:49 PM

Minutes submitted 4/03/2023

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

DATE: April 17, 2023

**TRANSPORTATION
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DECEMBER, 2022 THRU NOVEMBER, 2023
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Guests... Denny Davis (Plat Act Variance), Stephanie Susade, Rick and Barb Linton (Tourism) and other interested parties.

The meeting was called to order at 5:20 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 absent for the meeting, Foreman Don Miklos was asked to present county highway's claims to the board and give his report...

- Kearney Road Bridge should begin next month.
- County Highway is taking applications for summer help.
- Several candidates had been interviewed for the open position at County Highway and the position will be filled soon.

Chairman Kevin Weston gave his update ...

- Talked about outside lighting for the top of the courthouse. The board thought the electric bills were high enough for the Courthouse and didn't think they were interested.
- Campbell Building roof was again discussed. Discussion was centered around the type of roof.
- Is still gather information and pricing for HVAC at the Justice Center and County Highway.
- Mowing has begun at the County Buildings.
- Courthouse lawn has lost several trees and lawn during the winter. County Board members were concerned about the original plant life dying so soon. Weston had got a couple of quotes to have the lawn re-seeded and fertilized. Also checking on sprinkler system.

Supervisor of Assessment Cindy Miklos explained the 2 items of the following night's board agenda concerning variances, and asked for both to be approved.

The meeting adjourned at 5:49 PM

Minutes submitted 4/27/2023

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