

DATE: August 7 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
- (x) Neil Hargis
- (x) Larry Miller – County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor
- () Jack Warren
- (x) Brad Wilson

County Offices

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

Guests... David Bartoni and other interested parties.

The meeting was called to order at 5:34 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...

- The letting for Tanager Bridge only had 1 bidder, Dees Construction coming in at approximately \$217,000. Rolla asked to have the resolution to award the contract to be on the next County Board agenda
- Told the board that he had a talk with the coal mines concerning the Thompsonville Road. Now that Williamson County is not using our roads, it is a good time for the mine to fix the road.
- St. Hwy 148 job is finished and the route has now been opened. It was longer than expected due to the pavement deteriorating during the process.
- Had a talk with the Road Commissioner concerning Dry Road. The commissioner said he will be looking into working on Dry Road, especially on the north side of Yellow Banks Road.
- The oil and chip program has been finished.
- County Highway office had roof damage last weekend from the wind.
- Macedonia road bridge is sufficient. It is leaning a little but there are no problematic areas, due to the fact that it followed the subsidence.

Circuit Clerk Jim Muir explained a storage system that he would like to have installed in the courthouse basement. He did get a quote from a previous supplier. The project would be 40' long and 16' wide sliding files that would be \$85,000. Muir's clerk operation fund has the funding that could do ½ of that and he asked the board about helping with the remainder of the cost. Discussion followed.

Chairman Weston then gave his update ...

- Has a quote from Concept of \$924.85 for a wireless access point that is needed in the basement at the Campbell Building for the Public Defender area.
- He also mentioned that the Treasurer's needed extra monitors.
- Greater Egypt is in the process of creating a County Solid Waste Plan which can be seen on www.franklincountyil.gov as 8-7-2023 Transportation Committee Meeting Attachment 1.

The meeting adjourned at 6:08 PM

Minutes submitted 8/17/2023

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

DATE: August 21 2023

TRANSPORTATION
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- (x) Mike Rolla, County Engineer
- (x) Judge Melissa Morgan
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Kevin Wilson, County Clerk

Guests... Tom Carter, Rocky Morris, Brad Gesell, John Owens and other interested parties.

The meeting was called to order at 5:16 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...

- Resolution awarding the contract job for Tanager Road Bridge to Dees Construction is on tonight's agenda for the County Board's approval. IDOT will be providing 80% of the funding for this job. 10% will be Township money and 10% will be county money.
- Foreman Donnie Miklos has been working with the county's insurance company to repair damage on the County Highway Office roof, which was caused by a recent storm.
- Macedonia Bridge is still in use.
- IDOT is working on a Bike Path plan concerning more access to Rend Lake areas. None of these paths will be on County Roads.
- Second round of mowing will be starting soon.

Circuit Clerk Jim Muir...

- Mentioned the space savers shelving that is on tonight's County Board Agenda.
- After this is installed, there will also be regular shelving available for any department in need.
- He is still ready to pay half of the cost.
- Discussion followed.

Chairman Weston then gave his update ...

- Met with architects concerning the future Emergency Operations Center.
- Archimages would like to present floor plans to the board at the September 18th meeting.
- Reminded the board that the project would have to be out for bid, before a cost could be determined.
- There will be several ways, costs could be cut if needed.
- Spoke to the Board about the items needed at the Juvenile Detention Center through ARPA funding. This is on the following agenda.
- The Board also brought up other ideas of usage for the JDC building. Discussion followed.
- Brought up the problems with the Audio and Visual systems for Courtrooms A & B. State's Attorney Abby Dinn explained problems she had recently in a trial.

The meeting adjourned at 5:59 PM

Minutes submitted 8/31/2023

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