DATE: December 19, 2022

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 Buildings
- (x) Neil Hargis
- (x) Larry Miller County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor
- (x) Jack Warren
- () 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
- (x) Jim Muir, Circuit Clerk
- () Bobbie Overturf, Animal Control Supervisor
- () LaVonda Porter, JDC Assistant 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...Tom Carter, Rocky Morris, Cynthia Britton, Sarah Kary (Rice Sullivan, LLC) and other interested parties. No public comments were expressed.

The meeting was call to order at 5:42 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...

- Macedonia Bridge has continued to slow down, less than a quarter of an inch (1/4") in the last two weeks. Coal mines are responsible for cost to bring it back to normal after testing results are finished.
- Again, the possibility of using ARPA funding for replacement of 911 signs was mentiond.
- North Thompsonville Road has a couple of bridges that are showing signs of wear.

Chairman Weston gave his report...

- Reported a leak in the election office Vaughn Roofing was called.
- Fager-McGee payment #20 will not be processed until all needed information is received.
- Discussed the need for the request for qualification (RFQ) for the proposed morgue.
- Honeywell system had alarms going off at the Court House, but all is ok.

The meeting adjourned at 5:57 PM Minutes submitted 12/29/2022 Kevin Weston, Chairman-Transportation (Road and Bridge) Committee