

DATE: February 6, 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 - Phone
- (x) Neil Hargis
- (x) Larry Miller – County Board Chairman
- (x) Curtis Overton
- (x) Ray Minor- Phone
- (x) Jack Warren
- (x) Brad Wilson

County Offices

- () Amos Abbott, Director 911
- (x) Kyle Bacon, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerald, Court Services
- (x) Marty Leffler, Coroner
- (X) Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- (x) 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... Rocky Morris, (Questions concerning 20 and 21 Audit and Forensic Audit – are we moving forward and how can the Forensic Audit be correct without all corrections completed on 20 and 21 Audits...Chairman Miller responded - We are aware of it and are continually making adjustments and moving forward. Board Member Brad Wilson reminded all that Troy Luh, our Forensic Auditor would probably be making recommendations concerning better practices when he is through with his audit), Tom Carter, Paul Tart, Dwayne Williams, and other interested parties.

The meeting was called to order at 5:35 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...

- He has been with Road Commissioners the last month and has programed their money for their upcoming projects.
- With that done, there will be a letting for oil and rock at 10:00 AM on February 14, 2023 at County Highway.
- He requested to have Resolution - Motor Fuel Tax Letting for County & Townships on the February 21st agenda..
- 3 Bridge projects are waiting for various approvals...
 - 1) Tangier Road – 6 Mile Township/showing / Possible April, 2023
 - 2) Mine 21 Road – County Highway / Possible July, 2024
 - 3) North County Line Road – Federal Road Access with main entrance on township road. Kevin, could Greater Egypt help with funding on this one.
- Thanks to the board for the payment back to County Highway.
- Board Member Curtis Overton brought up his concern for the Park Street Road and Il 148 intersection and is requesting Rolla to rethink the possibility of rumble strips.

Chairman Weston gave his report...

- Is still working through the RFQ's that were submitted for possible morgue construction.
- Is still working with Otis to provide a key card for the Judge's elevator.
- Security's bathroom is almost finished. It has been decided to remove the carpeting and use tile. County has the tile available from other areas, so labor will be the only expense.
- Still have water leaks in the Campbell Building
- Will be meeting with Bric Partnership's, Kasey McCollum to work through heating settings in the Courthouse for energy efficiency.

The meeting adjourned at 6:00 PM

Minutes submitted 2/16/2023

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

DATE: February 21, 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:

- Kevin Weston – Chairman, Courthouse Construction
- Angela Evans
- John Gossett - Phone
- Neil Hargis
- Larry Miller – County Board Chairman
- Curtis Overton
- Ray Minor
- Jack Warren
- Brad Wilson

County Offices

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

Guests... Tom Carter, Pam Boyd (SCT), and other interested parties.

The meeting was called to order at 5:21 PM by Board Member, Curtis Overton, due to the absence of 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...

- Letting for Township and County was held.

- CA10 and CA16 rock will be coming from Eagle Valley (Shawneetown)
- Franklin Asphalt (Benton) will be providing HFE
- IDOT allows a 7% increase over his estimate as allowable to award. This year prices have really gone up. Prices were 2.9% over the 7%.
- Bam and patch will be sold at cost to the townships
- Road Commissioners approve their own programs.
- Need a Letting for Log Cabin Road on the next agenda. Letting has been moved up to March 8th. If we have to have that, we will need a special meeting. It's an 80/20 match with IDOT. Shoulders for the Log Cabin Road was discussed. Work will begin at Ewing Road and go about 20 ft into Jefferson County to the first intersection.
- 6 Mile Township has 3 railroad crossings that do not have lights and gates. This will be a project between 6 Mile and the County
- He has had several phone calls concerning permits for right-of-way. Through Frontier and ClearWave, 5G internet is beginning to move into the county. Discussion followed concerning right-of-way.
- Rolla had 30-40 application for the job opening in County Highway. The hiring process and the qualifications were discussed.
- Coal mines undermining Herd Lane. This lane is a continuation of Macedonia Road and has 2 bridges. It is starting to show signs of falling. He will be monitoring this area.

Board Member Curtis Overton mentioned a few items that Chairman Kevin Weston had asked him to pass along to the board ...

- Weston had mentioned a proposed maintenance contract from Honeywell that he thought was going to be \$7400 quarterly, but that was an annual amount that would be paid quarterly. He still did not want to enter into a contract with Honeywell because we do have a maintenance contract with HSC in Marion, but he wanted to have the amount corrected.
- The roof repairs on the County Jail would be around \$1400 and some of the cost might be covered under warranty. The work is completed but the warranty is being researched.
- Processes and conversations are on-going for a central dispatch for the county.
- He has been looking into replacing a/c for the buildings that have 20+ year old units.
- The items on the following Board Meeting agenda were also discussed.

Pam Boyd, Franklin County appointment to the SCT board, was there to give the board an update on SCT and its services. The complete report can be seen on www.franklincountyil.gov as 2-21-2023 Transportation Committee Meeting Attachment 1.

- Chairman Miller asked about the coverage SCT had. SCT covers Franklin, Perry, Washington, Marion, Jefferson and Clinton Counties.
- EMA director mentioned our Memorandum of Understanding (MOU) the county has with SCT to help transfer people during a crisis. In his opinion, SCT is an asset for the county.

County Engineer Rolla gave the board information on 2 of the GIS items on the following board agenda.

- Ingress & Egress Easement that is being requested by Robert Stanley – should be tabled at this time.
- He recommended Variance for Cook to Kuhns to be approved.

The meeting adjourned at 5:58 PM

Minutes submitted 3/2/2023

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